

Monday, February 6, 2017

7:00 p.m.

Guelph/Eramosa Township Municipal Building

1. Call to Order

2. Approval of Agenda

3. Announcements/Presentations

**3.1** Recognition of Achievement – Gail King

4. Declaration of Pecuniary Conflict of Interest

5. Adoption of Minutes (*White*)

**5.1** January 16, 2017 (Regular Meeting)

**5.2** January 16, 2017 (Public Meeting)

6. Public Meetings (*Green*)

None.

7. Delegations (*Pink*)

None.

8. Regular Business (*Blue*)

**8.1** Planning Report 17/10 re: Zoning By-law Amendment 02/17 – Tri City Lands Ltd. Spencer Pit

**8.2** Planning Report 17/09 re: Zoning By-law Amendment 01/17 – Kenneth & Evelyn Mackay

**8.3** Planning Report 17/12 re: Consent Application B04/17 – Brian Kurtz Holdings Ltd. Technical Severance

**8.4** Planning Report 17/13 re: Consent Application B08/17 – David & Cheryl McDermid Lot Line Adjustment

**8.5** Planning Report 17/14 re: Zoning By-law Amendment 03/17 – Township of Guelph/Eramosa Housekeeping Amendment

- 8.6** Planning Report 17/11 re: Extension of Conditional Approval of Draft Plan of Subdivision (23T-06005) (Previous OP-2006-08 and ZBA 01/070 – 20409000 Ontario Inc.) (Robert Eilers)
- 8.7** Water Waste Water Department Report 17/01 re: Mutual Aid Assistance Agreement for an Ontario Water/Wastewater Agency Response Network (OnWARN)
- 8.8** Clerks Department Report 17/05 re: Parking By-law Amendment
- 8.9** Parks and Recreation Department Report 17/02 re: Canada 150 Community Infrastructure Program

#### 9. Addendum Items

- 9.1** 017-2017 A By-law to A By-law to authorize the Mayor and Clerk to enter into an Mutual Aid and Assistance Agreement for Water/Waste Water with the Ontario Water/Wastewater Agency Response Network (OnWARN) and the Corporation of the Township of Guelph/Eramosa.

#### 10. By-laws (*Yellow*)

- 10.1** 6800-17 A By-law to amend By-law 5000-05, being By-law to regulate the parking or stopping of vehicles on highways, public parking lots and in some instances, private property within the Township of Guelph/Eramosa.
- 10.2** 13/2017 A By-law to authorize the Mayor and Clerk to enter into a licence agreement with Rockwood and District Lions and Lioness Club for the use of a portion of the Rockmosa Community Centre.
- 10.3** 14/2017 A By-law to authorize the conveyance of a portion of a closed road allowance described as Division Street, from 250 Alma Street to Inkerman Street, Rockwood, Plan 150, Strange's Survey, former Township of Eramosa, now in the Township of Guelph/Eramosa, County of Wellington.
- 10.4** 15/2017 A By-law to authorize the Mayor and Clerk to enter into a Canada 150 Community Infrastructure Program Funding Agreement with Her Majesty The Queen in Right of Canada hereby represented by the Federal Economic Development Agency for Southern Ontario
- 10.5** 16/2017 A By-law to confirm the proceedings of the February 6, 2017 Regular Meeting of Council.

#### 11. Notices of Motion (*Red*)

None.

12. Closed Session (*Purple*)

None.

13. Adjournment