







Carried Unanimously

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

2017-02-06-8.4      Moved by:                      David Wolk  
                                 Seconded by:                      Mark Bouwmeester

Be it resolved that the Council of the Corporation of the Township of Guelph/Eramosa has received Planning Department Report 17/13 regarding Consent Application B08/17 – David & Cheryl McDermid Lot Line Adjustment; and

That Council support consent applications B08/17 subject to the following conditions:

1. That the Owner satisfy all the requirements of the Township of Guelph/Eramosa financial and otherwise, which the municipality deems necessary at the time of issuance of the Consent Certificate for the property and orderly development of the subject lands. Any fees incurred by the Township for the review of this application will be the responsibility of the applicant; and
2. That the severed parcel (Parts 2 & 3 on the BSR&D Sketch) merge on title with the adjacent property municipally addressed as 154 Pine Street.

Carried Unanimously

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

2017-02-06-8.5      Moved by:                      Louise Marshall  
                                 Seconded by:                      Corey Woods

Be it resolved that the Council of the Township of Guelph/Eramosa receive Planning Department Report 17/14 regarding Zoning By-law Amendment 03/17 – Township of Guelph/Eramosa Housekeeping Amendment; and

That the Township proceed with the required notice of a complete application and required notice of a public meeting as per s. 34 (10.7) and s. 34 (13) of the Planning Act and Ontario Regulation 545/06; and

That the Zoning By-law Amendment application, together with the Notice of Complete Application and Notice of Public Meeting, be circulated to the required agencies for comment as per the Planning Act; and

That the Township Planning Consultant proceed with preparing a supplementary Planning Report to be available at the Public Meeting.

Carried Unanimously

- 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)

2017-02-06-8.6      Moved by:                      Mark Bouwmeester  
   Seconded by:                      David Wolk

Be it resolved that the Council of the Township of Guelph/Eramosa receive Planning Department Report 17/11 regarding Extension of Conditional Approval of Draft Plan of Subdivision (23T-06005) (Previous OP-200608 and ZBA 01/070 – 20409000 Ontario Inc. (Robert Eilers)); and

That the Township support the approval of the extension of the draft Plan of Subdivision 23T-06005; and

That Staff be directed to provide Planning Department Report 17/11 to the County of Wellington.

Carried Unanimously

- 8.7 Water Waste Water Department Report 17/01 re: Mutual Aid Assistance Agreement for an Ontario Water/Wastewater Agency Response Network (OnWARN)

2017-02-06-8.7      Moved by:                      Corey Woods  
   Seconded by:                      Louise Marshall

Be it resolved that the Council of the Township of Guelph/Eramosa has received Water/Wastewater Department Report 17/01 regarding the Ontario Water/Wastewater Agency Response Network (OnWARN); and

That Council authorizes the Mayor and Clerk to execute an agreement, including future amendments, with the Ontario Water/Wastewater Agency Response Network (OnWARN) for water/wastewater mutual aid.

Carried Unanimously

- 8.8 Clerks Department Report 17/05 re: Parking By-law Amendment

2017-02-06-8.8      Moved by:                      David Wolk  
   Seconded by:                      Mark Bouwmeester

Be it resolved that the Council of the Township of Guelph/Eramosa has received Clerk's Report 17-05 regarding a Parking By-law Amendment; and

That this item be deferred to a future Strategic Planning meeting for further discussion.

Carried Unanimously

8.9 Parks and Recreation Department Report 17/02 re: Canada 150 Community Infrastructure Program

2017-02-06-8.9      Moved by:              Corey Woods  
                                 Seconded by:          Louise Marshall

Be it resolved that the Council of the Township of Guelph/Eramosa has received Parks and Recreation Department Report 17/02 regarding the Canada 150 Community Infrastructure Program; and

That Council authorize the Mayor and Clerk to entering into a Canada 150 Community Infrastructure Program Contribution Agreement for the "Expansion of Rockmosa Park Recreational Infrastructure" for an amount totalling \$116,550.

Carried Unanimously

9. Addendums

9.1 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.

2017-02-06-9.1      Moved by:              Mark Bouwmeester  
                                 Seconded by:          David Wolk

Be it resolved that By-law 17/2017, a bylaw to authorize the Mayor and Clerk to enter into a 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, be read three times and finally passed in open session.

Carried Unanimously

10. By-laws Continued

10.1 A By-law to amend By-law 5000-05, being bylaw to regulate parking or stopping of vehicles on highways, public parking lots and in some instances, private property within the Township of Guelph/Eramosa.

2017-02-06-10.1      Moved by:              Corey Woods  
                                 Seconded by:          Louise Marshall

Be it resolved that By-law 6800-17, a by-law to amend By-law 5000-05, being a by-law to regulate parking or stopping of vehicles on highways, public parking lots and in some instances, private property within the Township of Guelph/Eramosa, be deferred.

Carried Unanimously

10.2 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.

2017-02-06-10.2     Moved by:             David Wolk  
                                 Seconded by:         Mark Bouwmeester

Be it resolved that By-law 13/2017, a by-law to authorize the Mayor and Clerk to enter into a license agreement with Rockwood and District Lions and Lioness Club for the use of a portion the Rockmosa Community Centre, be read three times and finally passed in open session.

Carried Unanimously

10.3 A By-law to authorize the conveyance of a portion of a closed road allowance described as Divison 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.

2017-02-06-10.3     Moved by:             Corey Woods  
                                 Seconded by:         Louise Marshall

Be it resolved that By-law 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, be read three times and finally passed in open session.

Carried Unanimously

10.4 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.

2017.02-06-10.4     Moved by:             Mark Bouwmeester  
                                 Seconded by:         David Wolk

Be it resolved that By-law 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, be read three times and finally passed in open session.

Carried Unanimously

10.5 A By-law to confirm the proceedings of the February 6, 2017 Regular Meeting of Council.

2017.02-06-10.5     Moved by:             Corey Woods  
                                 Seconded by:         Louise Marshall

Be it resolved that By-law 16/2017, a by-law to confirm the proceedings of the Council of the Corporation of the Township of Guelph/Eramosa at its Regular meeting held on the 6<sup>th</sup> day of February, 2017, be read three times and finally passed in open session.

11.     Notices of Motion

None.

12.     Closed Session

None.

13.     Adjournment

The Mayor adjourned the meeting at 8:08 p.m.

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Chris White, Mayor

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Amanda Knight, Acting Clerk