

Corporation of the Township of Guelph/Eramosa

Regular Meeting of Council

MINUTES

Monday, January 16, 2017

7:00 p.m.

Guelph/Eramosa Township Municipal Building

Present: Mayor Chris White, Councillors Corey Woods, Mark Bouwmeester, David Wolk and Louise Marshall

Present from Staff: CAO Ian Roger, Director of Finance Linda Cheyne, Director of Parks and Recreation Robin Milne, Director of Public Works Harry Niemi, Township Planner Mitchell Avis, Acting Clerk/Director of Legislative Services Amanda Knight

1. The Mayor called the meeting to order at 7:02 p.m.

2. Approval of Agenda

2017-01-17-2.1 Moved by: Louise Marshall
Seconded by: Corey Woods

Be it resolved that the agenda for the January 16, 2017 Council Meeting, be approved, as presented.

Carried Unanimously

3. Announcements/Presentations

3.1 The Mayor recognized resident Stewart Cockshutt on his recent induction into the 80+ Hockey Hall of Fame.

3.2 Councillor Bouwmeester announced that a public meeting is currently being hosted at the Rockmosa Community Centre by the City of Guelph to discuss the future of Guelph Hydro.

4. Declaration of Pecuniary Conflict of Interest

None.

5. Minutes

5.1 December 19, 2016 (Regular Meeting)

December 19, 2016 (Public Meeting)

December 19, 2016 (Public Meeting)

December 19, 2016 (Closed Meeting)

2016-12-05-5.1 - 5.4 Moved by: Mark Bouwmeester
 Seconded by: David Wolk

Be it resolved that the Minutes of the Regular, Public, Public and Closed Meeting held on December 16, 2016, be approved as presented.

Carried Unanimously

6. Public Meetings

6.1 Planning Department Report 17/02 re: Zoning By-law Amendment 08/16 – Winterhill Farm Inc. (Stephen Smith)

Refer to separate public meeting minutes.

2017-01-16-6.1 Moved by: Corey Woods
 Seconded by: Louise Marshall

Be it resolved that the Council of the Township of Guelph/Eramosa has received Planning Department Report 17/02 regarding Zoning By-law Amendment 08/16 – Winter Hill Farm Inc. (Stephen Smith); and

That the Council of the Township of Guelph/Eramosa approve Zoning By-law Amendment Application ZBA 08/16 to amend the Township Zoning By-law 40/2016; and

That staff be directed to issue the Notice of Passing of Zoning By-law Amendment Application ZBA 08/16 in accordance with Section 34 (18) of the Planning Act, R.S.O. 1990, c.P.13; and

That the Council of the Township of Guelph/Eramosa authorize the Mayor and Clerk to sign the Development Agreement and staff be directed to register the Development Agreement on title of the subject lands.

Carried Unanimously

10. By-laws

This item was moved to this part of the agenda with unanimous consent

10.5 A By-law to authorize the Mayor and Clerk to enter into a Development Agreement between the Corporation of the Township of Guelph/Eramosa, Winterhill Farm Inc. and the Toronto-Dominion Bank

2017-01-16-10.5 Moved by: David Wolk
 Seconded by: Mark Bouwmeester

Be it resolved that By-law 6/2017, a by-law authorize the Mayor and Clerk to enter into a Development Agreement between the Corporation of the Township of Guelph/Eramosa, Winterhill Farm Inc. and the Toronto-Dominion Bank, be read three times and finally passed in open session.

Carried Unanimously

This item was moved to this part of the agenda with unanimous consent

10.7 A By-law to amend the Township of Guelph/Eramosa Zoning By-law 40/2016, West Part Lot 23 and East Part Lot 24, former Township of Eramosa, now in the Township of Guelph/Eramosa (Winterhill Farm Inc.)

2017-01-16-10.7 Moved by: Corey Woods
 Seconded by: Louise Marshall

Be it resolved that By-law 9/2017, a by-law to amend Township of Guelph/Eramosa Zoning By-law 40/2016, Dowler St. (Con 5 Pt Lot & Plan 260 Blk C Lots 37-40 Pt Lot 23 RP 61R1244 Part 1) Formerly Township of Eramosa, now in the Township of Guelph/Eramosa, be read three times and finally passed in open session.

Carried Unanimously

7. Delegations

7.1 Dan Kennaley, CRC re: comments related to Zoning By-law Amendment ZBA06/16 (James Dick Construction – Hidden Quarry)

Council granted Mr. Kennaley an extension for his delegation to 10 minutes by unanimous consent.

Mr. Kennaley thanked the Mayor and members of Council for the opportunity to appear as a delegation. Mr. Kennaley expressed the CRC's concern with the Township's appointed planner, MSH Planning Ltd. for ZBA application 06/16. Mr. Kennaley requested that the Township disengage the services of MSH Planning Ltd. for the processing of this application.

2017-01-16-7.1 Moved by: Mark Bouwmeester
 Seconded by: David Wolk

Be it resolved that the Council of the Township of Guelph/Eramosa receive the delegation of Janet Harrop, Wellington Federation of Agriculture regarding WFA statistics and information about Wellington County and the Township of Guelph/Eramosa.

Carried Unanimously

8. Regular Business

8.1 Planning Report 17/03 re: Zoning By-law Amendment 08/12
– Ted Holdings (formerly Drexler)

2017-01-16-8.1 Moved by: Louise Marshall
 Seconded by: Corey Woods

Be it resolved that the Council of the Township of Guelph/Eramosa has received Planning Department Report 17/03 regarding Zoning By-law Amendment 08/12 – Ted Holdings Ltd (formerly Drexler); and

That the Council of the Township of Guelph/Eramosa approve Zoning By-law Amendment Application ZBA 08/12 to amend the Township Zoning By-law 40/2016; and

That staff be directed to issue the Notice of Passing of Zoning By-law Amendment Application ZBA 08/12 in accordance with Section 34 (18) of the Planning Act, R.S.O. 1990, c.P.13, as amended; and

That the condominium road be designated as a Fire Route.

Carried Unanimously

8.2 Planning Report 17/04 re: Consent Application B119/16 – Jennifer & Robin Johnson, Lot Line Adjustment

2017-01-16-8.2 Moved by: David Wolk
 Seconded by: Mark Bouwmeester

Be it resolved that the Council of the Township of Guelph/Eramosa has received Planning Department Report 17/04 regarding Consent Application B119/16 – Jennifer & Robin Johnson Lot Line Adjustment; and

That Council recommends deferral of consent application B119/16 to allow the applicant to address the following issues:

1. Demonstrate that appropriate access can be obtained from Wilson Street;
2. Provide appropriate studies which demonstrate that the quality of surface and groundwater will not be degraded and that individual wells in the area will not be negatively affected in accordance with the Wellington County Official Plan; and

3. Provide a concept plan to demonstrate how the retained lands could ultimately be developed and how the proposed dwelling can be sited based on this plan to make the most efficient use of the land.

Carried

8.3 Parks and Recreation Department Report 17/01 re: Rockwood Cemetery Expansion

2017-01-16-8.3 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 17/01 regarding the expansion of the Rockwood Cemetery; and

That Council approves the expansion of the Rockwood Cemetery to include the lands legally described as "PLAN 781 PT BLK 94 RP 61R5006 PART 2 CEMETERY LAND" as active cemetery lands.

Carried Unanimously

8.4 Clerks Department Report 01/17 re: Kennel By-law

2017-01-16-8.4 Moved by: Mark Bouwmeester
 Seconded by: David Wolk

Be it resolved that the Council of the Township of Guelph/Eramosa has received Clerk's Report 17-01 regarding Kennel By-law; and

That Council approves By-law 4-2017.

Carried Unanimously

8.5 Clerks Department Report 02/17 re: Amendments to Dog Control By-law 80/2016

2017-01-16-8.5 Moved by: Corey Woods
 Seconded by: Louise Marshall

Be it resolved that the Strategic Planning Committee of the Township of Guelph/Eramosa has received Clerk's Report 17-03 regarding Amendments to Dog Control By-law 80/2016; and

That Council approves By-law 5-2017.

Carried Unanimously

8.6 Clerks Department Report 17/03 re: Complaints Handling Policy

2017-01-16-8.6 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 17-03 regarding a Complaints Handling Policy; and

That Council adopts Corporate Policy COR-0213.

Carried Unanimously

8.7 Clerks Department Report 17/04 re: Closed Meeting Investigator

2017-01-16-8.7 Moved by: Louise Marshall
 Seconded by: Corey Woods

Be it resolved that the Council of the Township of Guelph/Eramosa has received Clerk's Report 17-04 regarding a Closed Meeting Investigator; and

That Council approves the appointment of John Maddox, JGM Consulting, as the Closed Meeting Investigator for the Township of Guelph/Eramosa.

Carried Unanimously

9. Addendums

10. By-laws Continued

10.1 A By-law to authorize the temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2017.

2017-01-16-10.1 Moved by: Mark Bouwmeester
 Seconded by: David Wolk

Be it resolved that By-law 1/2017, a by-law to authorize the temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2017, be read three times and finally passed in open session.

Carried Unanimously

- 10.2 A By-law to provide for an interim tax levy and to provide for the payment of taxes by instalments.

2017-01-16-10.2 Moved by: Corey Woods
Seconded by: Louise Marshall

Be it resolved that By-law 2/2017, a by-law to provide for an interim tax levy and to provide for the payment of taxes by instalments, be read three times and finally passed in open session.

Carried Unanimously

- 10.3 A By-law to provide for the licensing and regulation of breeding and boarding kennels within the boundaries of the Township of Guelph/Eramosa.

2017-01-16-10.3 Moved by: David Wolk
Seconded by: Mark Bouwmeester

Be it resolved that By-law 4/2017, a by-law to provide for the licensing and regulation of breeding and boarding kennels within the boundaries of the Township of Guelph/Eramosa, be read three times and finally passed in open session.

Carried Unanimously

- 10.4 A By-law to amend By-law 80/2016, being a By-law for the registration and licensing of dogs and for the control of dogs generally within the Township of Guelph/Eramosa.

2017.01-17-10.4 Moved by: Corey Woods
Seconded by: Louise Marshall

Be it resolved that By-law 5/2017, a by-law to amend By-law 80/2016, being a by-law for the registration and licensing of dogs and for the control of dogs generally within the Township of Guelph/Eramosa, be read three times and finally passed in open session.

Carried Unanimously

- 10.6 A By-law to authorize the conveyance of a portion of a closed road allowance described as between Lots 3, 4 and 5, Registered Plan 53, Division B, commonly known as MacGregor Lane, in the former Township of Guelph, now Township of Guelph/Eramosa, County of Wellington

2017.01-17-10.6 Moved by: Mark Bouwmeester
Seconded by: David Wolk

Be it resolved that By-law 7/2017, a by-law to authorize the conveyance of a portion of a closed road allowance described as between Lots 3, 4 and 5, Registered Plan 53, Division B, commonly known as MacGregor Lane, in the former Township of Guelph, now Township of Guelph/Eramosa, County of Wellington, as amended, be read three times and finally passed in open session.

Carried Unanimously

- 10.8 A By-law to amend Township of Guelph/Eramosa Zoning By-law 40/2016, Dowler St. (Con 5 Pt Lot & Plan 260 Blk C Lots 37-40 Pt Lot 23 RP 61R1244 Part 1) Formerly Township of Eramosa, Township of Guelph/Eramosa

2017-01-17-10.8 Moved by: Louise Marshall
Seconded by: Corey Woods

Be it resolved that By-law 9/2017, a by-law to amend Township of Guelph/Eramosa Zoning By-law 40/2016, Dowler St. (Con 5 Pt Lot & Plan 260 Blk C Lots 37-40 Pt Lot 23 RP 61R1244 Part 1) Formerly Township of Eramosa, now in the Township of Guelph/Eramosa, be read three times and finally passed in open session.

Carried Unanimously

- 10.9 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 16th of January, 2017.

2017.01-17-10.9 Moved by: David Wolk
Seconded by: Mark Bouwmeester

Be it resolved that By-law 10/2017, 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 16th day of January, 2017, be read three times and finally passed in open session.

Carried Unanimously

11. Notices of Motion

None.

12. Closed Session

13. Adjournment

The Mayor adjourned the meeting at 8:18 p.m.

Chris White, Mayor

Amanda Knight, Acting Clerk