

Corporation of the Township of Guelph/Eramosa

Regular Meeting of Council

MINUTES

Monday, January 20, 2014

7:00 p.m.

Guelph/Eramosa Township Municipal Building

Present: Mayor Chris White, Councillors Doug Breen, John Scott, Corey Woods and David Wolk.

Present from Staff: CAO Janice Sheppard, Director of Parks and Recreation Robin Milne, Director of Finance Linda Cheyne, Director of Public Works Saidur Rahman, Clerk/Director of Legislative Services Meaghen Reid, Acting Deputy Clerk Jordan Dolson.

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

2. Approval of Agenda

Moved by: David Wolk

Seconded by: John Scott

Be it resolved that the agenda for the January 20, 2014 Council Meeting be approved as amended.

Carried Unanimously

3. Announcements/Presentations

3.1. Council recognized Laura Smith, Manager of Revenue, with a Long Service Recognition Certificate for 25 years of Service.

3.2. Council recognized Rod McClure, Public Works Foreman, with a Long Service Recognition Certificate for 15 years of Service.

This section was moved to this point in the agenda.

5. Minutes

5.1 Monday, October 21, 2013, as amended (Regular Meeting)

5.2 Monday, December 16, 2013, as amended (Regular Meeting)

5.3 Wednesday, December 18, 2013 (Special Meeting)

5.4 Wednesday, December 18, 2013 (Special Closed Meeting)

5.5 Monday, January 13, 2014 (Regular Meeting)

5.6 Monday, January 13, 2014 (Closed Meeting)

Moved by: Corey Woods

Seconded by: Doug Breen

Be it resolved that the Minutes of the Regular Meetings held on October 21, 2013 and December 16, 2013 be approved as amended; and

That the Minutes of the Special and Special Closed Meetings held on December 18, 2013 be approved as presented; and,

That the Minutes of the Regular and Closed Meetings held on January 13, 2014 be approved as presented.

Carried Unanimously

4. Declaration of Pecuniary Conflict of Interest

None.

6. Public Meetings

6.1 CAO Report 14-01 re: Closure and Conveyance of a portion of road allowance between former Township of Guelph and the Region of Waterloo, abutting Lot 18, Division "B", now in the Township of Guelph/Eramosa

Refer to separate Public Meeting minutes.

Moved by: John Scott

Seconded by: David Wolk

Be it resolved that the Council of the Township of Guelph/Eramosa has received CAO report 14-01; and

That By-law 7/2014 be approved as presented.

Carried Unanimously

This item was moved to this point in the agenda.

10. By-laws

10.1 07/2014 A By-law to authorize the closure and conveyance of a portion of road allowance between former Township of Guelph and the Region of Waterloo, abutting Lot 18, Division "B", now in the Township of Guelph/Eramosa

Moved by: David Wolk
Seconded by: John Scott

Be it resolved that By-law 7/2014, being By-law to authorize the closure and conveyance of a portion of road allowance between former Township of Guelph and the Region of Waterloo, abutting Lot 18, Division "B" - South east side of Wellington Road 124, now in the Township of Guelph/Eramosa, be taken as read three times and finally passed in open session.

Carried Unanimously

7. Delegations

None.

8. Regular Business

8.1 Clerk's Report 14-01 re: Amendment to Terms of Reference for Trails/Environment Committee

Moved by: Doug Breen
Seconded by: Corey Woods

Be it resolved that the Council of the Township of Guelph/Eramosa has received Clerk's Report 14-01; and

That Council approves the amended Terms of Reference for the Trails/Environment Committee.

Carried Unanimously

8.2 Clerk's Report 14-02 re: Fees and Charges Review

Moved by: John Scott
Seconded by: David Wolk

Be it resolved that the Council of the Township of Guelph/Eramosa has received Clerk's Report 14-02 regarding the Fees and Charges Review; and

That By-law 8/2014 be approved as presented.

Carried Unanimously

8.3 Clerk's Update on the Multi-Year Accessibility Plan – Annual Status Update - 2013

Moved by: Doug Breen
Seconded by: Corey Woods

Be it resolved that the Council of the Township of Guelph/Eramosa has received the Clerk's Update on the Multi-Year Accessibility Plan – Annual Status Update – 2013.

Carried Unanimously

10. By-laws Continued

10.2 08/2014 A By-law to establish rates, fees and charges for various services provided by the Corporation of the Township of Guelph/Eramosa and to repeal and replace By-law 44/2011 and By-law 63/2011

Moved by: David Wolk
Seconded by: John Scott

Be it resolved that By-law 8/2014, being a By-law to establish rates, fees and charges for various services provided by the Corporation of the Township of Guelph/Eramosa and to repeal and replace By-law 44/2011 and By-law 63/2011, be taken as read three times and finally passed in open session.

Carried Unanimously

11. Notices of Motion

None.

12. Closed Session

Moved by: Corey Woods
Seconded by: Doug Breen

Be it resolved that Council for the Township of Guelph/Eramosa rise and sit in closed session of Council under Section 239 of the Municipal Act for the purpose of:

Personal matters about an identifiable individual, including municipal or local board employees; and

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried Unanimously

Moved by: John Scott
Seconded by: David Wolk

Be it resolved that the Council for the Township of Guelph/Eramosa rise and sit in open session of Council.

Carried Unanimously

9. Addendum Item

9.2 10/2014 A By-law to enter into a Supplementary Subdivision Agreement with Harris Street Developments Inc. and Charleston Mortgage Trustco Inc., Meridian Credit Union.

Moved by: Doug Breen
Seconded by: Corey Woods

Be it resolved that By-law 10/2014, being A By-law to enter into a Supplementary Subdivision Agreement with Harris Street Developments Inc. and Charleston Mortgage Trustco Inc., Meridian Credit Union, be taken as read three times and finally passed in open session.

Carried Unanimously

10. By-laws Continued

10.3 09/2014 A By-law to confirm the proceedings of the Council of the Corporation of the Township of Guelph/Eramosa at its meeting held on the 20th day of January, 2014.

Moved by: David Wolk
Seconded by: John Scott

Be it resolved that By-law 9/2014, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Guelph/Eramosa at its meeting held on the 20th day of January, 2014, be taken as read three times and finally passed in open session.

Carried Unanimously

13. Adjournment

The Mayor adjourned the meeting at 8:25 p.m.

Chris White, Mayor

Meaghen Reid, Clerk