

Corporation of the Township of Guelph/Eramosa

Regular Meeting of Council

MINUTES

Monday, January 13, 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 Finance Linda Cheyne, Director of Parks and Recreation Robin Milne, Director of Public Works Saidur Rahman, Chief Building Official/Director of Building Services Mike Newark, Clerk/Director of Legislative Services Meaghen Reid, Acting Deputy Clerk Jordan Dolson.

1. The Mayor called the meeting to order at 7:00 p.m.

2. Approval of Agenda

Moved by: David Wolk

Seconded by: John Scott

Be it resolved that the agenda for the January 13, 2014 Council Meeting be approved as presented.

Carried Unanimously

3. Announcements/Presentations

3.1. Councillor Woods announced the arrival of his son Xander, born on December 25, 2013.

3.2. Councillor Breen stated that he will be running for County Councillor (Ward 8) in the 2014 Municipal Election.

3.3. Councillor Woods stated that he would be running again for Councillor (Ward 2) in the 2014 Municipal Election.

3.4. Mayor White stated that he will be running again for Mayor in the 2014 Municipal Election.

3.5. Councillor Wolk stated that he will be running again for Councillor (Ward 1) in the 2014 Municipal Election.

4. Declaration of Pecuniary Conflict of Interest

None.

5. Minutes

5.1 Monday, December 16, 2013 (Regular Meeting)

5.2 Tuesday, December 16, 2013 (Closed Meeting)

Moved by: Doug Breen
Seconded by: Corey Woods

Be it resolved that the Minutes of the Regular Meeting and the Closed Meetings held on December 16, 2013 be approved as presented.

Carried Unanimously

6. Public Meetings

None.

7. Delegations

7.1 Bernie Hermsen, MHBC Planning Ltd., Township Planner re: Consent Application B140/13, Carl & Margaret Jadeski, 101 Cobblestone Place, Rockwood SW Half Part Lot 4, Concession 6, former Township of Eramosa, Plan 752, Lot 21, Plan 61 R-11959, Part 2

Moved by: John Scott
Seconded by: David Wolk

Be it resolved that the Council of the Township of Guelph/Eramosa has received the delegation of Bernie Hermsen, MHBC Planning Ltd., Township Planner regarding the Consent Application B140/13, Carl & Margaret Jadeski, 101 Cobblestone Place, Rockwood SW Half Part Lot 4, Concession 6, former Township of Eramosa, Plan 752, Lot 21, Plan 61 R-11959, Part 2; and

That the consent applications B140/13 be approved subject to the following conditions:

1. That the Special Provision 21.73 be extended to the whole of the Severed Parcel;
2. That the GRCA confirm the top of bank and slope stability setback;

3. That the comments of the Township Chief Building Official (dated December 18, 2013) and the Director of Public Works (dated December 23, 2013) be addressed;
4. That the owner(s) shall pay the Township of Guelph/Eramosa the required cash-in-lieu contribution for park dedication for the one additional lot created;
5. 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.

Carried Unanimously

- 7.2 Bernie Hermsen, MHBC Planning Ltd., Township Planner re: Consent Application B142/13, Richard Ward and Terry May, 107 Station Street, Rockwood

Moved by: Doug Breen
Seconded by: Corey Woods

Be it resolved that the Council of the Township of Guelph/Eramosa has received the delegation of Bernie Hermsen, MHBC Planning Ltd., Township Planner regarding the Consent Application B142/13, Richard Ward and Terry May, 107 Station Street, Rockwood; and

That consent application B142/13 be approved subject to the following conditions:

1. That a minor variance be approved to recognize the reduced minimum frontage of both the proposed lots;
2. That the comments of the Township Chief Building Official (dated December 18, 2013) and the Director of Public Works (dated December 23, 2013) be addressed;
3. 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;
4. That the owner(s) shall pay the Township of Guelph/Eramosa the required cash-in-lieu contribution for park dedication for the one additional lot created.

Carried Unanimously

- 7.3 Bernie Hermsen, MHBC Planning Ltd., Township Planner re: Zoning Bylaw Amendment Application (ZBA 10/13) Complete Application Elizabeth Murison - 8445 Eramosa Side Road 10

Moved by: David Wolk
Seconded by: John Scott

Be it resolved that the Council of the Township of Guelph/Eramosa has received the delegation of Bernie Hermsen, MHBC Planning Ltd., Township Planner regarding the Zoning Bylaw Amendment Application (ZBA 10/13) Complete Application Elizabeth Murison - 8445 Eramosa Side Road 10; and

That it is recommended that:

1. The Township proceed with the required notice of a complete application as per s.34(10.7)(a) of the Planning Act and Ontario Regulation 545/06;
2. The Zoning By-law Amendment application be circulated to the required agencies for comment as per the Planning Act;
3. The Public Meeting is scheduled for February 18, 2014; and
4. The application be forwarded to the Township's Planners, MHBC Planning, for a preliminary planning report.

Carried Unanimously

- 7.4 Bernie Hermsen, MHBC Planning Ltd., Township Planner re: Zoning Bylaw Amendment Application (ZBA 11/13) Complete Application Nancy and Frank McColeman -Garden Suite, 7305 Side Road 14

Moved by: David Wolk
Seconded by: John Scott

Be it resolved that the Council of the Township of Guelph/Eramosa has received the delegation of Bernie Hermsen, MHBC Planning Ltd., Township Planner regarding the Zoning Bylaw Amendment Application (ZBA 11/13) Complete Application Nancy and Frank McColeman -Garden Suite, 7305 Side Road 14; and

It is recommended that:

1. The Township proceed with the required notice of a complete application as per s.34(10.7)(a) of the Planning Act and Ontario Regulation 545/06;
2. The Zoning By-law Amendment application be circulated to the required agencies for comment as per the Planning Act; and

3. The Public Meeting be scheduled for February 18, 2014.
4. The application be forwarded to the Township's Planners, MHBC Planning, for a preliminary planning report.

Carried Unanimously

8. Regular Business

- 8.1 Chief Building Official Report 13-11 re: Monthly Building Report as of November 30, 2013

Moved by: Corey Woods
Seconded by: Doug Breen

Be it resolved that the Council for the Township of Guelph/Eramosa has received Chief Building Official Report 13-11 regarding the Monthly Building Report as of November 30, 2013.

Carried Unanimously

- 8.2 Fire and Emergency Services Report 14-1 re: Rockwood Station – Monthly Report

Moved by: John Scott
Seconded by: David Wolk

Be it resolved that the Council of the Township of Guelph/Eramosa has received Department Report 14-1 regarding Fire & Emergency Services monthly report; and

That Council receives and accepts this Monthly Response Summary for the Rockwood Station, as of December 31, 2013.

Carried Unanimously

- 8.3 Setting a date for the Ice Storm Review and Debrief

Moved by: John Scott
Seconded by: David Wolk

Be it resolved that the Council of the Township of Guelph/Eramosa directs that the Ice Storm Review & Debrief be discussed and reviewed at the Strategic Planning and Economic Development Committee meeting on February 19/14.

Carried Unanimously

9. Addendum Item

9.1 Ontario Disaster Relief Assistance Program (ODRAP) Funding Application

Moved by: Corey Woods
Seconded by: Doug Breen

WHEREAS the Township of Guelph/Eramosa recently experienced a widespread, severe ice storm on December 21 and 22, 2013 and has experienced substantial damage to municipal natural assets, the Council of Township of Guelph/Eramosa hereby requests the Minister of Municipal Affairs and Housing to declare the Township of Guelph/Eramosa a “disaster area” for the purposes of the Ontario Disaster Relief Assistance Program (ODRAP); and

WHEREAS the preliminary estimated costs for immediate clean-up of the damage caused by this event is \$60,000.00; and

FURTHER, should the Minister declare a disaster area regarding the public component of ODRAP, Council will immediately, under the authority of ODRAP, appoint members to a disaster relief committee to administer ODRAP.

Carried Unanimously

10. By-laws

10.1 1/2014 A By-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2014.

Moved by: David Wolk
Seconded by: John Scott

Be it resolved that By-law 1/2014, being a By-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2014, be taken as read three times and finally passed in open session.

Carried Unanimously

10.2 2/2014 A By-law to provide for an interim tax levy and to provide for the payment of taxes by installments.

Moved by: Doug Breen
Seconded by: Corey Woods

Be it resolved that By-law 2/2014, being a By-law to provide for an interim tax levy and to provide for the payment of taxes by installments, be taken as read three times and finally passed in open session.

Carried Unanimously

11. Notices of Motion

None.

12. Closed Session

Moved by: John Scott
Seconded by: David Wolk

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: David Wolk
Seconded by: John Scott

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

Carried Unanimously

10. By-laws Continued

10.3 3/2014 A By-law to enter into an employment agreement for the position of the Chief Administrative Officer (CAO).

Moved by: David Wolk
Seconded by: John Scott

Be it resolved that By-law 3/2014, being a By-law to enter into an employment agreement for the position of the Chief

Administrative Officer (CAO), be taken as read three times and finally passed in open session.

Carried Unanimously

10.4 4/2014 A By-law to enter into a Site Plan Control 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 4/2014, being a By-law to enter into a Site Plan Control 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

10.5 5/2014 A By-law to enter into a Development Charges Early Payment Agreement with Harris Street Developments Inc. and Charleston Mortgage Trustco Inc., Meridian Credit Union.

Moved by: John Scott
Seconded by: David Wolk

Be it resolved that By-law 5/2014, being a By-law to enter into a Development Charges Early Payment 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

10.6 6/2014 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 13th day of January, 2014.

Moved by: Corey Woods
Seconded by: Doug Breen

Be it resolved that By-law 6/2014, 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 13th 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 8:50 p.m.

Chris White, Mayor

Meaghen Reid, Clerk