

5. Minutes

5.1 December 18, 2017 (Regular Meeting)

5.2 December 18, 2017 (Closed Meeting)

2018-01-15-5.1-5.2 Moved by: Louise Marshall
Seconded by: Corey Woods

Be it resolved that the Minutes of the Regular and Closed meetings held on December 18, 2017 be approved as presented.

Carried Unanimously

8. Regular Business

8.1 Clerk's Department Report 18/01 re: Amendments to Township's Procedural By-law

2018-01-15-8.1 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 18/01 regarding proposed amendments to Procedural By-law 42/2013; and

That Council approves By-law 5/2018, being a by-law to provide rules governing the order and proceedings of Council and the Committees of Council of the Corporation of the Township of Guelph/Eramosa and to repeal and replace By-law 42/2013.

Carried Unanimously

10. By-laws

Item 10.4 was moved to this point in the agenda with unanimous consent.

10.4 A By-law to provide rules governing the order and proceedings of Council and the Committees of Council of the Corporation of the Township of Guelph/Eramosa and the repeal and replace By-law 42/2013

2018-01-15-10.4 Moved by: Corey Woods
 Seconded by: Louise Marshall

Be it resolved that By-law 5/2018, a By-law to provide rules governing the order and proceedings of Council and the Committees of Council of the Corporation of the Township of Guelph/Eramosa and the repeal and replace By-law 42/2013, be read three times and finally passed in open session.

Carried Unanimously

6. Public Meetings

6.1 Planning Department Report 18/02 re: Zoning By-law Amendment Application 19/17 – David and Luella Gorgi, 7119 Schaefer Road

Refer to separate Public Meeting Minutes.

2018-01-15-6.1 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 18/02 regarding Zoning By-law Amendment Application 19/17 – David and Luella Gorgi, 7119 Schaefer Road for information purposes; and

That Council consider Zoning By-law Amendment Application ZBA 09/17 at a future meeting.

Carried Unanimously

7. Delegations

None.

8. Regular Business Continued

Councillor Marshall left the room.

8.2 Planning Report 18/07 re: Consent Application B119/16 – Jennifer and Robin Johnson, Lot Line Adjustment, 49 Ash Street

2018-01-15-8.2 Moved by: Mark Bouwmeester
 Seconded by: David Wolk

Be it resolved that the Council of the Township of Guelph/Eramosa has received Planning Report 18/07

regarding Consent Application B119/16 – Jennifer and Robin Johnson, Lot Line Adjustment, 49 Ash Street; and

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

1. Provide sufficient land for the severed parcel, to minimum of 0.65 hectares, in order to meet the Ontario Drinking Water Quality Standards at the severance property boundary to ensure that groundwater in the area will not be negatively impacted by an on-site sewage system on the property in accordance with the Wellington County Official Plan.

Carried

Councillor Marshall returned.

8.3 Planning Report 18/16 re: Consent Application 168/17 – Nicole Either & Jeffery Spence, 7223 Wellington Road 51

2018-01-15-8.3 Moved by: Louise Marshall
 Seconded by: Corey Woods

Be it resolved that the Council of the Township of Guelph/Eramosa has received Planning Report 18/06 regarding Consent Application 168/17 – Nicole Ethier & Jeffrey Spence, 7223 Wellington Road 51; and

That Council supports consent application B168/17 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 Owner pay to the Township of Guelph/Eramosa the required cash-in-lieu contribution for the park dedication for the new lot created, to the satisfaction of the Township; and
3. That the Owner obtain a Minor Variance to vary the minimum frontage and lot area requirements of the Agricultural Zone on the retained parcel.

Carried Unanimously

8.4 Planning Department Report 18/03 re: Zoning By-law Amendment 10/17 – Daniel and Carolyn Stemmler, 5791 Eighth Line East

2018-01-15-8.4 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 18/03 regarding Zoning By-law Amendment 10/17 – Daniel and Carolyn Stemmler, 5791 Eighth Line East; 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

8.5 Parks and Recreation Department Report 18-01 re: Ministry of Seniors Affairs Call for Proposals

2018-01-15-8.5 Moved by: Louise Marshall
 Seconded by: Corey Woods

Be it resolved that the Council of the Township of Guelph/Eramosa has received Parks and Recreation Department Report 18-01 regarding Ministry of Seniors Affairs Call for Proposals; and

That Council through the 2018 budget will provide a minimum of 20 per cent of the net annual cost of maintaining and operating the Rockwood Older Adult Centre and Senior Active Living Programming in the Township; and

That Council will continue to provide the Older Adult Centre space to be used for Senior Active Living programming for Guelph/Eramosa Township residents.

Carried Unanimously

8.6 Clerk's Department Report 18/02 re: Corporate Policy regarding the Use of Corporate Resources for Election Purposes

2018-01-15-8.6 Moved by: David Wolk
 Seconded by: Mark Bouwmeester

Be it resolved that the Council of the Township of Guelph/Eramosa has received Clerk's Department Report 18/02 regarding Corporate Policy regarding the Use of Corporate Resources for Election Purposes; and

That Corporate Policy COR-0115 be adopted.

Carried Unanimously

8.7 CAO Report 18/01 re: Pay Administration Policy

2018-01-15-8.7 Moved by: Corey Woods
 Seconded by: Louise Marshall

Be it resolved that the Council of the Township of Guelph/Eramosa has received CAO Report 18/01 regarding Pay Administration Policy; and

1. That Council approve the Pay Administration Policy appended to this report;
2. That this policy replace the existing policy B1.1, Salary Philosophy; and
3. That the Chief Administrative Officer be directed to update any policies impacted by the Pay Administration Policy.

Carried Unanimously

10. By-laws Continued

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

2018-01-15-10.1 Moved by: Mark Bouwmeester
 Seconded by: David Wolk

Be it resolved that By-law 2/2018, a By-law to provide 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

- 10.2 A By-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2018

2017-01-15-10.2 Moved by: Corey Woods
 Seconded by: Louise Marshall

Be it resolved that By-law 3/2018, a By-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2018, be read three times and finally passed in open session.

Carried Unanimously

- 10.3 A By-law for closing temporarily a portion of certain Highways for the Guelph Lake 1 Triathlon on June 16th and 17th, 2018 and the Guelph Lake 2 Triathlon on September 1st, 2018

2018-01-15-10.3 Moved by: David Wolk
 Seconded by: Mark Bouwmeester

Be it resolved that By-law 4/2018, a By-law for closing temporarily a portion of certain Highways for the Guelph Lake 1 Triathlon on June 16th and 17th, 2018 and the Guelph Lake 2 Triathlon on September 1st, 2018, be read three times and finally passed in open session.

Carried Unanimously

11. Notices of Motion

None.

12. Closed Session

12.1 Personal matters about an identifiable individual, including municipal or Local board employees (Employee Compensation)

12.2 A proposed or pending acquisition or disposition of land by the municipality or local board (Everton Road Allowances)

12.3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (OMB Matter)

2018-01-15-12.0a Moved by: Corey Woods
 Seconded by: Louise Marshall

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

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

A proposed or pending acquisition or disposition of land by the municipality or local board

Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried Unanimously

2018-01-15-12.0b Moved by: Mark Bouwmeester
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

12.1 A proposed or pending acquisition or disposition of land by the municipality or local board (Everton Road Allowances).

2018-01-15-12.1 Moved by: Louise Marshall
Seconded by: Corey Woods

Be it resolved that the Council of the Township of Guelph/Eramosa has received Clerks Department Report 18/04 ; and

That the Township of Guelph/Eramosa conveys a 0.075862 acre portion of the former road allowance between lots 10 and 11, Concession 7, Evert's Portion, Plan 70, Former Township of Eramosa, now in the Township of Guelph/Eramosa to John and Elizabeth Stevens for the amount of \$2048.27, plus HST, subject to the satisfaction of the Township solicitor, the completion of a legal survey and necessary changes made to the purchase agreement by the Township solicitor, with the condition that this conveyance does not result in a conflict with an abutting land sale; and

That the Clerk be directed to prepare a by-law to convey the lands to the purchaser for Council consideration at a subsequent meeting.

Carried Unanimously

10. By-laws (continued)

10.5 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 18th of December, 2017.

2018-01-15-10.5 Moved by: Corey Woods
 Seconded by: Louise Marshall

Be it resolved that By-law 6/2018, 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 15th of January, 2018, be read three times and finally passed in open session.

Carried Unanimously

13. Adjournment

The Mayor adjourned the meeting at 10:00 p.m.

Chris White, Mayor

Meaghen Reid, Clerk