



**Council Minutes**  
**Tuesday June 7, 2016 5:00 pm**  
**Council Chambers**

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**Council Present:**

Mayor George A. Bridge  
Deputy Mayor Ron Faulkner  
Councillor Mary-Lou Colwell  
Councillor Judy Dirksen  
Councillor Jean Anderson  
Councillor Ron Elliott

**Council Regrets:** Councillor Dave Turton

**Staff Present:**

Bill White, C.A.O. Clerk  
Annileene McRobb, Deputy Clerk, Recording Secretary  
Chris Harrow, Fire Chief (departed after Fire presentation)  
Terry Kuipers, Chief Building Official  
Mike McIsaac, Roads & Drainage Foreman  
Belinda Wick-Graham, Business & Economic Manager  
Gordon Duff, Treasurer (departed 5:45 pm returning at 9:45 pm)

**1. Call to Order** 5:01 p.m.

**2. Disclosure of Pecuniary Interests Under the Municipal Conflict of Interest Act**

Councillor Dirksen declared a pecuniary interest for Item 16 b) Bylaw 2016-33, Lease Agreement, Marquardt, Harriston Industrial as her business took crop off the land last year.

**3. Motion to Convene into Closed Session**

**RESOLUTION: 2016-106**

Moved By: Deputy Mayor Faulkner; Seconded By: Councillor Anderson

THAT The Council of the Town of Minto conduct a meeting Closed to the Public to discuss the following:

Previous Minutes of the May 17<sup>th</sup> Closed Session Meeting, Personal matters about an identifiable individual, including employees – job evaluation review six positions, and a proposed or pending acquisition or disposition of land – Clifford Ann Street.

Carried

**4. Motion to Convene into Open Session**

**RESOLUTION: 2016-107**

Moved By: Councillor Colwell; Seconded By: Councillor Dirksen

THAT The Council of the Town of Minto resume into open Council.

Carried

## **5. Minutes of Previous Meeting**

- a. Regular Council Minutes of May 17, 2016

### **RESOLUTION: 2016-108**

**Moved By: Councillor Elliott; Seconded By: Deputy Mayor Faulkner**

**THAT the minutes of the May 17, 2016 Council Meeting be approved.**

**Carried**

## **6. Additional Items Disclosed as Other Business**

C.A.O. Clerk White noted correspondence and two site plans received regarding Item 8. a) ZBA-2016-06 Metzger 24 George Street, as well as a letter regarding Item 8. b) ZBA-2016-07 Robinson/Metzger 401-423 Jane Street will be brought forward during public meetings. Mayor Bridge, Deputy Mayor Faulkner and Councillor Elliott declared they had items.

## **7. Resolution Moving Council into Committee of the Whole to Consider Public Meetings, Delegations, Public Question Period, Correspondence, Reports, Motions for Which Notice Has Been Previously Given and Other Business**

### **RESOLUTION: 2016-109**

**Moved By: Councillor Colwell; Seconded By: Councillor Anderson**

**THAT The Town of Minto Council convenes into Committee of the Whole.**

**Carried**

## **8. Public Meeting (considered at 7:37 p.m. following item 12 c. 10 see page 6 below)**

## **9. Delegations**

a. IPM 2016 Chair Ron Faulkner, 2016 International Plowing Match Partnership  
Chair Faulkner presented information on IPM 2016 as previously considered by the other six local tiers in Wellington County. IPM 2016 is a not for profit organization set up specifically to run the plowing match and rural expo this year. The event has considerable support across the County. He thanked all landowners and Host Farmers Earl and Ann Schneider. Minto support to date is appreciated. He outlined numerous other ways the Town could support IPM 2016 and noted local Chairs will contact municipal officials. The economic benefit to the community will be in the range of \$20 million. Local service clubs and charities will benefit including the three hospitals in Wellington County.

Mayor Bridge thanked Chair Faulkner for his presentation noting the number of staff and members of Council who have a role with IPM 2016.

### **b. Dave and Tina Burke, Letter of Concern, Fencing By-law**

Dave Burke of 665 Prospect Street, Palmerston presented his concerns regarding fencing and safety of ornamental ponds which are not regulated by Town by-laws. He lives next to property with an ornamental pond in the front yard. He noted ponds should be regulated they are deeper and more of a risk than pools. Ornamental ponds could be fenced or protected differently than a pool and still be safe.

### **MOTION: COW 2016-137**

**Moved By: Councillor Anderson; Seconded By: Councillor Dirksen**

**THAT Council request staff bring back a report to Council regarding regulating ornamental ponds.**

**Carried**

**10. Public Question Period – None**

**11. Correspondence Received for Information or Requiring Direction of Council**

- a. Town of East Gwillimbury, 05-13-16 Strategic Energy Initiatives Hydro One
- b. Drinking Water Source Protection, May 2016 Newsletter
- c. County of Bruce, Notice of Decision with respect to an Official Plan Amendment
- d. Township of Wellington North, Resolution calling for a ban on door to door sales in Ontario
- e. Township of Killaloe, Hagarty and Richards, Donation to Fort McMurray
- f. Champlain Township, Resolution regarding Saving the Girl Next Door Act
- g. Ministry of Municipal Affairs and Housing, Land use in the Greater Golden Horseshoe
- h. AMO, Seeking Clarity on Ontario Climate Change Action Plan
- i. Township of Russell, Resolution of Support for Rural Economic Development Program
- j. Letter to the Community Environmental Leadership Program from the Town of Minto
- k. Ayton-Normanby Homecoming Committee July 1-3, 2016
- l. Muscular Dystrophy Canada, Fire Department donation
- m. Press Release for Butter Tarts & Buggies
- n. Municipality of Calvin, Resolution regarding Rural Economic Development Program
- o. Tay Valley Township, Resolution - Enforcement of No Wake Restriction Legislation
- p. Palmerston Junior Broomball Terminators, Thank you for sponsorship
- q. Tay Valley Township, Resolution re: Lyme Disease

**MOTION: COW 2016-138**

**Moved By: Deputy Mayor Faulkner; Seconded By: Councillor Elliott**

**THAT the correspondence be received as information.**

**Carried**

**12. Reports of Committees and Town Staff, Matters Tabled and Motions for Which Notice Has Been Previously Given**

- a. Committee Minutes for Receipt
  - 1. Maitland Valley Conservation Authority Minutes of April 20, 2016

**MOTION: COW 2016-139**

**Moved By: Councillor Colwell; Seconded By: Councillor Elliott**

**THAT Maitland Valley Conservation Authority Minutes of April 20, 2016 be received as information.**

**Carried**

- 2. Source Protection Committee for the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region Minutes of March 18, 2016

**MOTION: COW 2016-140**

**Moved By: Deputy Mayor Faulkner; Seconded By: Councillor Anderson**

**THAT Source Protection Committee for the Saugeen, Grey Sauble, Northern Bruce Peninsula Region Minutes of March 18, 2016 be received as information.**

**Carried**

**b. Committee Minutes for Approval**

**1. Launch It Minto Committee Minutes of May 10, 2016**

Economic Development Manager Wick-Graham summarized and answered questions on minutes.

**MOTION: COW 2016-141**

**Moved By: Councillor Elliott; Seconded By: Councillor Dirksen**

**THAT the Launch It Minto Committee Minutes of May 10, 2016 be received and recommendations contained within be accepted.**

**Carried**

**2. Economic Development and Planning Committee Minutes of May 12, 2016**

Economic Development Manager Wick-Graham reviewed the minutes.

**MOTION: COW 2016-142**

**Moved By: Councillor Colwell; Seconded By: Councillor Elliott**

**THAT Economic Development and Planning Committee Minutes of May 12, 2016 be received and recommendations contained within be accepted.**

**Carried**

**c. Staff Reports**

**1. Chief Building Official May 2016 Building Statistics**

Chief Building Official Kuipers provided an overview of the May and year to date statistics.

**MOTION: COW 2016-143**

**Moved By: Deputy Mayor Faulkner; Seconded By: Councillor Colwell**

**THAT Council receives the Chief Building Officials May Building Statistics for information.**

**Carried**

**2. Building Assistant, Site Plan Approval, Molenaar, Ann St Fourplex**

C.A.O. Clerk White stated applicant Richard Molenaar passed away June 3 just after filling for these approvals. Council noted sympathies to his family and friends. Town legal counsel contacted his legal lawyer who suggested tabling the item until the family decided on a course of action.

**MOTION: COW 2016-144**

**Moved By: Deputy Mayor Faulkner; Seconded By: Councillor Dirksen**

**THAT Council table Item 12 c. 2 Site Plan Approval Molenaar Ann St. fourplex until further instruction is received from the family or legal counsel.**

**Carried**

**3. Fire Chief, Minto Fire Yearly Report**

Fire Chief Harrow presented his yearly report tying it in to the Ontario Fire Marshall's reporting requirements. The presentation outlined services provided by Minto Fire plus

those that are not provided. Council asked if any services not provided such as ice rescue might be needed in the future. The Chief is satisfied with current levels and will report if an increase is needed. Mayor and Council thanked the Chief and all Minto Fire for their work.

**MOTION: COW 2016-145**

**Moved By: Councillor Anderson; Seconded By: Deputy Mayor Faulkner**

**THAT the Council of the Town of Minto receive the Annual Report from Minto Fire and acknowledge and support receipt of the services provided and not provided by Minto Fire.**

**Carried**

**4. Deputy Clerk, 2016 International Plowing Match and Rural Expo**

C.A.O. Clerk White emphasized the difference between IPM 2016 and the Town, and confirmed staff and Council working on the plowing match are volunteering their time. Deputy Clerk presented information on liquor licensing and the required letter of support.

**MOTION: COW 2016-146**

**Moved By: Deputy Mayor Faulkner; Seconded By: Councillor Elliott**

**THAT Council receives the staff report dated May 20, 2016 regarding 2016 International Plowing Match and Rural Expo and supports the declaring the International Plowing Match and Rural Expo as a provincially significant event for the purposes of obtaining any and all licensing through the A.G.C.O, and that Council supports the “in-kind” services for IPM 2016 as outlined in the report.**

**Carried**

**5. Deputy Clerk, Sale of Lots, Ann Street, Clifford**

Deputy Clerk McRobb noted declaring the lots surplus to Town needs will help process future sales. A 35 foot wide trail will be kept by the Town from the back of the lots.

**MOTION: COW 2016-147**

**Moved By: Deputy Mayor Faulkner; Seconded By: Councillor Dirksen**

**THAT Council receives the May 20, 2016 report from the Deputy Clerk regarding the Sale of Lands, Ann Street, Clifford, that Lots 294-315 inclusive be declared surplus to the needs of the Town of Minto, and that By-laws authorizing the Mayor and CAO/Clerk to execute all documents necessary to close transactions for which final offers have been received be considered upon completing of the required notice for the conditional agreements of purchase and sale.**

**Carried**

**6. Deputy Clerk, Committee Appointments**

There is one added appointment of Gordon Blyth to the Norgan Board.

**MOTION: COW 2016-148**

**Moved By: Councillor Dirksen; Seconded By: Councillor Anderson**

**THAT Council receives the Deputy Clerks May 26, 2016 report on Committee Appointments and that an amending appointment by-law be considered in open session.**

**Carried**

**7. C.A.O. Clerk, Intake Two Canada 150 Community Infrastructure Program**

C.A.O. Clerk White presented six potential projects which Council discussed.

**MOTION: COW 2016-149**

**Moved By: Deputy Mayor Faulkner; Seconded By: Councillor Dirksen**

**THAT Council receives the C.A.O. Clerk's report dated May 26, 2016 regarding Intake Two of the Canada 150 Community Infrastructure Program and provides direction to staff to apply for a project for Harriston Kinsmen Pool Repair and Upgrade and Harriston Trailer Park Re-design and Upgrade and that the appropriate resolution be prepared as required by the program guidelines.**

**Carried**

**8. C.A.O. Clerk, Petition Feral Cats in Palmerston**

C.A.O. Clerk White recommends engaging a volunteer feral cat rescue group out of Shelburne to address the Palmerston problem. They have been contacted and will help community leaders in the area with this issue.

**MOTION: COW 2016-150**

**Moved By: Councillor Elliott; Seconded By: Councillor Dirksen**

**THAT Council receives the CAO Clerk's report dated May 27, 2016 regarding Petition Feral Cats Palmerston, and that the Town support the Feral Cat Rescue program, and that staff follow up with residents regarding the concerns expressed in downtown Palmerston.**

**Carried**

**9. C.A.O. Clerk Amendment to Development Agreement, Lorne Street Extension, Wellingdale Construction**

C.A.O. Clerk White summarized the report and security in hand to meet conditions.

**MOTION; COW 2016-151**

**Moved By: Councillor Dirksen; Seconded By: Deputy Mayor Faulkner**

**THAT Council receives the C.A.O. Clerk's report regarding Wellingdale Construction Amending Development Agreement, Lorne Street Extension Harriston dated May 31, 2016, and that a by-law be presented in regular session authorizing the Mayor and C.A.O. Clerk to sign the amendment to the development agreement.**

**Carried**

**10. C.A.O. Clerk Electric Vehicle Charging Station Clifford**

C.A.O. Clerk White stated the Province selected Clifford to have chargers placed at the Clifford Arena. The grant program covers installation plus five years of operating as per the partnership agreement.

**MOTION: COW 2016-152**

**Moved By: Councillor Colwell; Seconded By: Councillor Elliott**

**THAT Council receives the C.A.O. Clerk's June 1, 2016 report regarding Provincial Electric Vehicle Charger Program and agrees to the partnership agreement as outlined in the report with Arntjen Solar North America Inc.**

**Carried**

Council moved back to **Item 8 Public Meetings** at 7:37 p.m.

8 a. ZBA-2016-06 Metzger 24 George Street amendment to Zoning By-law No. 01-86 Part  
Park Lots 4, 5 and 6, RP 61R-20210 Parts 9, 10,11

Chair Bridge called the meeting to order asking members of the public to sign the attendance record. He stated “if a person or public body does not make oral submissions at a public meeting or make written submissions to the Town of Minto before the By-law is passed, the person or public body is not entitled to appeal the decision of the Town of Minto to the Ontario Municipal Board and the person or public body may not be added as a party to the hearing of the appeal before the Board unless, in the opinion of the Board, there are reasonable grounds to do so.”

C.A.O. Clerk White described the location of the property, and noted the proposed rezoning affects PART A and PART B properties differently. On the lands shown as A, the proposal is to rezone the lands from Open Space (OS) to Residential Exception Zone (R2-46) to allow the development of townhouses. On the lands shown as B, the proposal is to allow relief from the required rear yard setback and distance between buildings. The applicants propose to construct a 23 unit townhouse development. Further variances may be required as determined at the public meeting.

Notice was given to property owners within 120 meters of the subject property, applicable agencies and posted on the subject lands May 13, 2016. Comments received from the following agencies and members of the public were available on the agenda:

- Town of Minto staff Chief Building Official Terry Kuipers present to summarize.
- Wellington County Manager of Planning and Environment Mark Van Patter also present.
- Maitland Valley Conservation Authority (MVCA) Environmental Planner Brandi Walter noting the emergency access is not fully built, and to assess the application she requires a revised Cut/Fill Concept Plan with calculations showing impact on the floodplain, a revised grading plan showing development on PART A & B will be flood-proofed with safe ingress/egress, and a topographic survey showing the entire emergency access has been constructed.
- Ross Wilkie letter of 26 in favour of the amendment due to the need for seniors housing and supporting the community working together on solutions.
- Neil Murray May 27 letter opposing the amendment to reduce the park and make changes as he has an agreement to rent a home and housing is needed right away.
- Peggy Newman letter dated May 29 opposing the amendment as she bought her home based on it backing on the park and pond, loss of green space, closer buildings, MVCA compliance and loss of condo ownership.
- Tracey Crispin’s June 2 letter opposes the amendment as her home was bought because it backed on park, MVCA compliance, loss of condo ownership and drainage
- Ken Porter letter received June 2 in opposition to the amendment due to lack of accurate plans, construction starting before permits, reduced greenspace, procedure and maintenance standards.

The following comment received June 7 before the meeting and copied to Council:

- Rolf and Kerri Schuttel letter opposing the amendment as their home was purchased based on it backing on the park and pond, impacts of the loss of green space, MVCA compliance, work starting early, and density.

- Jeff Metzger alternate site plan drawings received June 7, 2016 (distributed to Council at the meeting).

Copies of this correspondence were distributed during the meeting.

Chief Building Official Kuipers reviewed the Town staff report explaining the different zoning requirements to be changed and answered questions on the proposed rezoning. County Manager of Planning and Environment Mark Van Patter reviewed his report noting stormwater work is needed before an amendment is drafted. He also answered questions on the development.

Chair Bridge called on the applicants to provide comments. Jeremy and Jeff Metzger spoke about setback changes needed due to lot encroachments by abutting landowners. They explained plans brought to Council before buying the lands were concepts and many things have come to light during development. There is more than enough park space in Harriston and there is a need for Seniors Housing which the Town had encouraged them to fill. They have found no interest in condos, but seniors want rentals with maintenance provided.

Chair Bridge called on anyone who wishes to comment in favour of the proposed amendment. Neil Murray stated they sold their house to move into one of the units in October and asked about length of the process.

Chair Bridge called on those wishing to comment in opposition to the proposed Amendment. Ken Porter of 61 George St. N., brought forward concerns such as project ownership, development process, construction times, lack of details on accessibility, parking, snow storage, lighting, garbage and recyclables.

Philip Rowdan of 25 Lawrence Avenue had concerns with privacy due to closeness of the buildings and asked if a privacy fence would be erected.

Kerri Schuttel of 50 George St. N., noted she purchased in April because of the park land behind as shown on promotional material including the developer's website. She expressed concern about process without approvals and plans, and grading of the park and pond relative to her lot. The Chief Building Official explained the process applying to lot grading for homes on George Street, and that a final grading plan is needed for this project.

Tracey Crispin of 58 George St. N. and Peggy Newman of 54 George St N. spoke on concerns about changing the pond and park to townhouses and the impact on their homes. They expressed concern with a rental housing being provided instead of condos.

Council asked questions as did some present in the audience. There was discussion of process, ownership and development.

Chair Bridge called upon the applicant to respond to any of the matters raised. Jeff and Jeremy Metzger indicated the emergency access is completed and they met with MVCA to review the requirements for elevations. They believe they can meet the grading and drainage requirements and still provide a large open green space area bigger than some of their earlier concepts. The height of the proposed townhouses to go into the current green space is 14 feet, the same or lower than the homes on George Street.

The C.A.O. Clerk confirmed there is no by-law available for adoption and notice is provided to those request notice of further proceedings before Council. Mayor Bridge suggested due to time constraints a proposal come back at the June 21 meeting.

Chair Bridge stated “if you wish to be notified of the decision of the Council of the Town of Minto in respect to the proposed Zoning By-law Amendment application, you must make a written request to the Clerk of the Town of Minto at 5941 Highway 89, Harriston, NOG 1Z0 or by email at Bwhite@town.minto.on.ca.”

With no further comments, Chair Bridge adjourned the Public Meeting at 8:59 pm. There was a brief adjournment while attendees left the meeting.

b. ZBA-2016-07 Robinson/Metzger 401-423 Jane StreetPart Lot 22, Concession 1,  
Geographic Township of Minto

Chair Bridge called the meeting to order asking members of the public to sign the attendance record. He stated “if a person or public body does not make oral submissions at a public meeting or make written submissions to the Town of Minto before the By-law is passed, the person or public body is not entitled to appeal the decision of the Town of Minto to the Ontario Municipal Board and the person or public body may not be added as a party to the hearing of the appeal before the Board unless, in the opinion of the Board, there are reasonable grounds to do so.”

C.A.O. Clerk White described the location of the property, and noted the proposed rezoning is to allow limited residential development on the lands. The amendment is to allow limited residential development on the lands. Four lots have been in existence for over 100 years and are within the Agricultural zone. Consideration will be given to what portions may be developed at this time, reducing setbacks to an urban standard, and possibly using “holding” to phase development to make more efficient use of the existing lots, and allow for pre-servicing during the reconstruction of Jane Street.

Notice was given to property owners within 120 meters of the subject property, applicable agencies and posted on the lands May 13. Comments received before the meeting and posted in the agenda were as follows:

- Town staff explaining the rezoning, requesting frontage fees to be paid, and noting the reserves and easement.
- Manager of Planning and Environment Mark Van Patter supporting the amendment to allow pre-servicing of residential lots although a permit from the Conservation Authority is needed due to the “floodway”.
- Maitland Valley Conservation Authority (MVCA) Environmental Planner Brandi Walters noted the properties are located within the Regional Storm Floodplain and recommended the floodplain be assessed for a two zone concept.

A letter from Christine Roberts of 422 Jane St., Palmerston hand delivered before the meeting was read opposing the amendment due to residential impacting the rural setting.

Mark Van Patter stated that the lands can be developed for rural residential if not for the Town easement and reserve in front of the lots. If the zoning is passed, MVCA approval is required before a building permit can be given. Council asked questions of Mr. Van Patter and the Chief Building Official

Chair Bridge called on the applicant or his agent to provide comments regarding the proposed Amendment to the Comprehensive Zoning By-law No. 01-86. Jeff Metzger (developer) and Kathy Robinson (owner) spoke to the amendment and noted that they received the information from MVCA regarding the flood zone on June 3, 2016. Having spoken to the MVCA they believe a fill and construction permit is all that is required/

Chair Bridge called on anyone who wished to comment in favour of the proposed Amendment, no one came forward. Chair Bridge called on anyone wanting to comment in opposition.

Dan Wurmli, owner of the neighbouring farm at 221 Mary Street stated that in the spring there is flooding both on the lots and his own property. He is also concerned with future building plans increasing flooding and new residents raising complaints regarding odour and noise from the farm animals.

There was general discussion about drainage and the impact of the urban boundary on MDS setbacks. The farm is already restricted by the urban boundary. The Roads & Drainage Foreman explained the layout of the municipal drain in the area.

Chair Bridge stated if you wish to be notified of the decision of the Council of the Town of Minto in respect to the proposed Zoning By-law Amendment application, you must make a written request to the Clerk of the Town of Minto at 5941 Highway 89, Harriston, NOG 1Z0 or by email at [Bwhite@town.minto.on.ca](mailto:Bwhite@town.minto.on.ca).

With no further comments the meeting adjourned at 9:34 p.m.

After the public meeting the following motion was passed:

**MOTION: COW 2016-136**

**Moved By: Deputy Mayor Faulkner; Seconded By: Councillor Dirksen**

**THAT Council continue with business beyond four and a half hours as per Section 12.5 of the Procedural By-law.**

**Carried**

Councillor Colwell assumed the Chair

11. Treasurer, Approval of Accounts for May 30, 2016

**MOTION: COW 2016-153**

**Moved By: Deputy Mayor Faulkner; Seconded By: Mayor Bridge**

**THAT Council receives the Treasurer's report regarding Approval of Accounts, and approves accounts by Department for May 30, 2016 as follows: Administration \$ 561,137.09, Building \$ 669.71, Economic Development \$358.02, Incubator \$ 516.98, Fire \$ 21,407.93, Roads \$ 286,470.61, Cemetery \$ 271.20, Streetlights \$ 6,866.29, Waste Water \$ 46,624.46, Water \$ 17,156.75, Minto in Bloom \$ 1,011.13, Recreation \$8,774.81, Clifford \$ 11,131.16, Harriston \$ 25,314.14, Palmerston \$ 8,487.45 and Norgan \$ 1,153.30.**

**Carried**

Mayor Bridge returned to the Chair

12. Public Works Director, Tender Results for Jane St. and Inkerman St. in Palmerston  
The tender is above budget due to extra sanitary sewer work on Jane Street from Inkerman to Main. Staff confirmed mathematical adding errors can be corrected in a form of tender.

**MOTION: COW 2016-154**

**Moved By: Councillor Elliott; Seconded By: Councillor Dirksen**

**THAT Council receives the Public Works Director and Treasurers June 2 report regarding Tender Results for Jane St. and Inkerman St. in Palmerston, and that the project be awarded to Hannah and Hamilton at a price of \$1,813,988 which includes the added scope of sanitary sewer work recommended by Triton Engineering funded from the appropriate combination of grants, borrowing and reserves as determined by the Treasurer.**

**Carried**

13. Roads & Drainage Foreman, Harriston Elora St resurfacing north of Adelaide  
Roads & Drainage Foreman noted a temporary fix may last 7-10 years and takes 1-2 days.

**MOTION: COW 2016-155**

**Moved By: Councillor Colwell; Seconded By: Councillor Anderson**

**THAT Council receives the , Roads and Drainage Foreman Report dated May 30, 2016 regarding Harriston Elora Street North of Adelaide Resurfacing and provides direction on whether Phase 3 should be milled and resurfaced, when the Murray Group completes such work between Arthur and William Street, at a cost of \$19,143.90 plus HST from the hard surfacing operating budget.**

**Carried**

d. Other Business Disclosed as Additional Item

Deputy Mayor Faulkner extended his sympathies to IPM 2016 Vice-Chair Walter Trachsel on the passing of his mother Betty.

Councillor Elliott reminded Council of the Splash Bash in Palmerston this Saturday and noted that a half price afternoon matinee at the Norgan is hosted by the Palmerston Lions.

Councillor Colwell asked about traffic control in the detour of Harriston. C.A.O. Clerk White and Roads & Drainage Foreman McIsaac explained that MTO did not recommend changes. Traffic control by OPP officers could help during peak times for vacation traffic. The option of opening Elora Street North with a gravel surface for the long weekend traffic will be considered.

**13. Motion to Return To Regular Council**

**RESOLUTION: 2016-110**

**Moved By: Councillor Dirksen; Seconded By: Councillor Elliott**

**THAT the Committee of the Whole convenes into Regular Council meeting.**

**Carried**

**14. Notices of Motion - None**

## **15. Resolution Adopting Proceedings of Committee of the Whole**

### **RESOLUTION: 2016-111**

**Moved By: Deputy Mayor Faulkner; Seconded By: Councillor Colwell**

**THAT The Council of the Town of Minto ratifies the motions made in the Committee of the Whole.**

**Carried**

## **16. By-laws**

- a. 2016-39, for the purpose of Appointing Municipal Council Members and Citizens of the Town of Minto to Ad hoc Committees of the Cultural Roundtable

### **RESOLUTION: 2016-112**

**Moved By: Councillor Anderson; Seconded By: Councillor Dirksen**

**THAT By-law 2016-39: for the purpose of Appointing Municipal Council Members and Citizens of the Town of Minto to Ad hoc Committees of the Cultural Roundtable; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.**

**Carried**

- b. 2016-40, to authorize the Mayor and CAO Clerk to execute a Lease Agreement with Murray and Jodene Marquardt for Harriston Industrial Park Land  
Having previously declared a pecuniary interest on this item Councillor Dirksen left her seat.

### **RESOLUTION: 2016-113**

**Moved By: Councillor Elliott; Seconded By: Councillor Anderson**

**THAT By-law 2016-40: to authorize the Mayor and C.A.O. Clerk to execute a Lease Agreement with Murray and Jodene Marquardt, Harriston Industrial Park Land; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.**

**Carried**

- c. 2016-41, to authorize the Mayor and CAO Clerk to execute an Encroachment Agreement with the County of Wellington, 265 Bell Street

### **RESOLUTION: 2016-114**

**Moved By: Councillor Dirksen; Seconded By: Deputy Mayor Faulkner**

**THAT By-law 2016-41: to authorize the Mayor and C.A.O. Clerk to execute an Encroachment Agreement with the County of Wellington, 265 Bell Street; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.**

**Carried**

- d. 2016-42, to authorize the Mayor and CAO Clerk to Execute an Amending Development Agreement between The Corporation of the Town of Minto & Wellingdale Construction Ltd.

### **RESOLUTION: 2016-115**

**Moved By: Councillor Elliott; Seconded By: Councillor Colwell**

**THAT By-law 2016-42: to authorize the Mayor and C.A.O. Clerk to Execute an Amending Development Agreement between The Corporation of the Town of Minto and Wellingdale Construction Ltd.; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.**

**Carried**

**e. 2016-43 Site Plan Agreement Richard Molenaar Lot 268, Ann St. N., Clifford  
Tabled as per MOTION: COW 2016-144**

**f. 2016-44, To Rezone 401, 411, 417 and 423 Jane Street, Palmerston from Agricultural Exception (A-1) to Agricultural Exception (A-113)**

**RESOLUTION: 2016-116**

**Moved By: Councillor Anderson; Seconded By: Councillor Elliott**

**THAT By-law 2016-44: To Rezone 401, 411, 417 and 423 Jane Street, Palmerston from Agricultural Exception (A-1) to Agricultural Exception (A-113); be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.**

**Carried**

**g. 2016-45, to authorize the Mayor and CAO Clerk to execute an Electric Vehicle Chargers Ontario Partnership Agreement**

**RESOLUTION: 2016-117**

**Moved By: Deputy Mayor Faulkner; Seconded By: Councillor Colwell**

**THAT By-law 2016-45: to authorize the Mayor and C.A.O. Clerk to execute an Electric Vehicle Chargers Ontario Partnership Agreement; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.**

**Carried**

**h. 2016-46, Confirm the Proceeding of the June 2, 2016 Committee/Council meeting**

**RESOLUTION: 2016-118**

**Moved By: Councillor Dirksen; Seconded By: Councillor Elliott**

**THAT By-law 2016-46: to confirm actions of the Council of the Corporation of the Town of Minto; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.**

**Carried**

**17. Adjournment at 9: 58 p.m.**

**RESOLUTION: 2016-119**

**Moved By: Councillor Anderson; Seconded By: Deputy Mayor Faulkner**

**THAT The Council of the Town of Minto adjourn to meet again at the call of the Mayor.**

**Carried**

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Mayor George A. Bridge

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C.A.O. Clerk Bill White