



Council Minutes
Tuesday May 20, 2025 2:00 p.m.
Council Chambers

Council Present:

Mayor Dave Turton
Councillor Judy Dirksen
Councillor Ron Elliott
Councillor Ed Podniewicz
Councillor Paul Zimmerman

Council Regrets:

Deputy Mayor Jean Anderson
Councillor Geoff Gunson

Staff Present:

Annilene McRobb, Clerk
Gregg Furtney, Chief Administrative Officer
Terry Kuipers, Director of Building and Planning Services
Sama Haghighi, Planning Coordinator
Gordon Duff, Treasurer
Quinn Gorecki, Deputy Clerk/Manager, People and Culture

1. **Call to Order at 2:00 p.m.**
2. **Disclosure of Pecuniary Interests Under the Municipal Conflict of Interest Act**
Councillor Dirksen declared a pecuniary interest for Item 3 b) Personal information about an identifiable individual, including employees; Compensation Review as "My beloved husband works part-time for the town in winter control."
3. **Motion to Convene into Closed Session**

RESOLUTION: 2025-068

Moved By: Councillor Elliott; Seconded By: Councillor Podniewicz

THAT the Council of the Town of Minto conduct a meeting Closed to the public to consider the following:

- a. **Closed Session Minutes of May 6, 2025**

- b. Personal information about an identifiable individual, including employees;
Compensation Review

Carried

4. Motion to Convene into Open Session

RESOLUTION: 2025-069

Moved By: Councillor Zimmerman; Seconded By: Councillor Elliott

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

Carried

5. Reporting Out of Closed

RESOLUTION: 2025-070

Moved By: Councillor Zimmerman; Seconded By: Councillor Elliott

THAT Council receives the Closed Session report regarding personal information about an identifiable individual - Compensation Review;

AND FURTHER THAT Council approves the confidential direction to staff.

Carried

6. Minutes of Previous Meeting

- a. Closed Session Minutes of May 6, 2025

- b. Regular Council Minutes of May 6, 2025

RESOLUTION: 2025-071

Moved By: Councillor Dirksen; Seconded By: Councillor Podniewicz

THAT minutes of the Town of Minto May 6, 2025 Closed Session meeting and May 6, 2025 Regular Council meeting be approved.

Carried

- 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: 2025-072

Moved By: Councillor Elliott; Seconded By: Councillor Zimmerman

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

Carried

8. Public Meeting - None

9. Delegations

- a. Scott Patterson, Alex Beatty, and Nicolaas Brouwer, Concerns Regarding 6739 Wellington Road 109 Rezoning

Scott Patterson presented concerns on the rezoning request for 6739 Wellington Road 109, requesting that five (5) of the twelve (12) lots have limitations placed on them.

MOTION: COW 2025-072

Moved by: Councillor Elliott; Seconded by: Councillor Podniewicz

THAT Council of the Town of Minto receives the delegation regarding concerns with 6739 Wellington Road 109 rezoning for information.

Carried

10. Public Question Period – No-one came forward

11. Correspondence Received for Information or Requiring Direction of Council

- a. City of Quinte West, Strong Mayor Powers
- b. Town of Goderich, Rejection of President Trump's Rhetoric Regarding the Annexation of Canada & Trade Tariffs
- c. Town of Goderich, Opposition to Amendments to O. Reg 530/22 to Strong Mayor Powers
- d. Township of Springwater, Redistribution of Land Transfer Tax
- e. Township of Springwater, Opposing Strong Mayor Powers

MOTION: COW 2025-073

Moved By: Councillor Dirksen; Seconded By: Councillor Elliott

THAT Council receives the correspondence 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 Approval - None
- b. Staff Reports
- 1. PLN 2025-005, Zoning By-law Amendment (ZBA 2024-09)- Cachet Homes Inc. - 41 Park Street W, Clifford

MOTION: COW 2025-074

Moved By: Councillor Zimmerman; Seconded By: Councillor Dirksen

THAT the Council of the Town of Minto hereby receives report PLN 2024-005 for the proposed Zoning By-Law Amendment ZBA 2024-09 – Cachet Homes Inc, for lands legally

described as PART OF LOT 61, CONESSION D (VILLAGE OF CLIFFORD), TOWN OF MINTO, COUNTY OF WELLINGTON, with municipal addresses of 41 Park St W, Clifford, for information purposes;

AND FURTHER THAT the Council of the Town of Minto considers passing a By-law at a subsequent Council Meeting.

Carried

2. PLN 2025-006, Zoning By-law Amendment (ZBA-2024-10) - 2396584 Ontario Inc./Doug Taylor - Concession D Part Lot 114, Teviotdale

MOTION: COW 2025-075

Moved By: Councillor Podniewicz; Seconded By: Councillor Zimmerman

THAT the Council of the Town of Minto hereby receives report PLN 2024-006 for the proposed Zoning By-Law Amendment (ZBA 2024-10) – 2396584 Ontario Inc/Doug Taylor, for lands legally described as Concession D Part Lot 114 RP;61R8320 Part 1, and municipally know as 6739 Wellington Road 109, Teviotdale, Town of Minto, for information purposes.

Carried

3. PLN 2025-007, B9/25 - 1998050 Ontario Ltd. c/o Robert Harris (Severance Urban Residential) 167 Margaret Street, Harriston

MOTION: COW 2025-076

Moved By: Councillor Elliott; Seconded By: Councillor Dirksen

THAT the Council of the Town of Minto recommends the County of Wellington Land Division Committee approve Consent Application B9/25 – 1998050 Ontario Ltd. c/o Robert Harris, for land legally described as LOT 7 PT LOT 8, with a municipal address of 167 Margaret St, Harriston, in the Town of Minto, and that the following conditions be considered:

- 1. THAT the owner/applicant satisfies all the requirements of the Town of Minto of the following:**
 - Financial and otherwise, which the Town of Minto may deem necessary for the proper and orderly development of the subject lands, including but not limited to the payment of any monies owed to the Town of Minto, and ensuring that all accounts are in good standing;
 - Parkland dedication as provided for in the Planning Act, R.S.O. 1990, including, where applicable, paying cash-in-lieu of parkland in the amount of \$500 per lot or as specified in the applicable policy of the Town;
 - Frontage fees, where applicable and as required by the Town, have been paid to the satisfaction of the Town; and further, that the Town of Minto file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.

2. THAT the owner/applicant confirms they are aware of the following:
 - That development costs of the parcel(s) are solely the responsibility of the developer.
 - That servicing and right-of-way works required for any future development of the parcels must be completed in conformance with The Town of Minto Procurement By law and in accordance with the Town's Service Extension & Connection Policy and Municipal Servicing & Design Standards;
 - That there is satisfactory access for both the severed and retained parcels, an Entrance Permit can be obtained from the road authority with jurisdiction, to the satisfaction of the Town of Minto; and further, that the Town of Minto file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
3. THAT a satisfactory Grading, Drainage & Servicing Plan, in accordance with the Town's Building By-law, is submitted and approved by the Town; and further, that the Town of Minto file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
4. THAT The owner obtains a Building Permit for the newly created lots from the Town of Minto and pay the associated fees; and further, that the Town of Minto file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
5. THAT zoning compliance be achieved to the satisfaction of the Town of Minto; and further that the Town of Minto file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.

Carried

Councillor Dirksen assumed the Chair.

4. FIN 2025-007, 2025 Tax Rating Bylaw

MOTION: COW 2025-077

Moved By: Councillor Zimmerman; Seconded By: Councillor Elliott

THAT the Council of the Town of Minto hereby receives report FIN 2025-007 2025 Tax Rating By-law, prepared by the Deputy Treasurer/Revenue Coordinator, for information purposes; AND FURTHER THAT the Council of the Town of Minto considers passing By-law 2025-025 in open session.

Carried

Mayor Turton resumed the Chair.

- c. Announcements

Councillor Zimmerman stated that June 7th is the Annual Harriston Fire pancake breakfast at the Harriston arena and the annual Garden Festival 8 am – 2 pm at the arena. Zimmerman noted that construction season has begun, with Wellington County Roads 8 & 9 construction of a roundabout going on until October. Paving on County Road 8 to Teviotdale will also take place. There are four bridges under construction on Highway 109 from Arthur to Orangeville.

Councillor Dirksen noted that the Minto Farmers Market Grand Opening on June 7.

Mayor Turton stated that May 31 is the Wellington County Rural Romp. The Palmerston Hospital Gala is this Saturday at the Palmerston Arena. Turton noted three grand openings last week in Minto, Inked Body Shop in Harriston, Elegant Aesthetics, Palmerston and LunaSoul Collective, Palmerston.

13. Motion to Return To Regular Council

RESOLUTION: 2025-073

Moved By: Councillor Dirksen; Seconded By: Councillor Podniewicz

THAT the Committee of the Whole convenes into Regular Council.

Carried

14. Notices of Motion

15. Resolution Adopting Proceedings of Committee of the Whole

RESOLUTION: 2025-074

Moved By: Councillor Zimmerman; Seconded By: Councillor Dirksen

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

Carried

16. By-laws

a. 2025-025, Final Tax Rating

RESOLUTION: 2025-075

Moved By: Councillor Zimmerman; Seconded By: Councillor Elliott

THAT By-laws 2025-025 be read a first, second, third time and passed in Open council and sealed with the seal of the Corporation.

Carried

b. 2025-026, Confirmatory

RESOLUTION: 2025-076

Moved By: Councillor Dirksen; Seconded By: Councillor Podniewicz

THAT By-law 2025-026; To confirm actions of the Council of the Corporation of the Town of

Minto respecting a meeting held May 20, 2025; be read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

17. Adjournment at 4:02 p.m.

RESOLUTION: 2025-077

Moved By: Councillor Elliott; Seconded By: Councillor Zimmerman

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

Carried

Mayor Dave Turton

Clerk Annilene McRobb