



Council Minutes
Tuesday, January 10, 2017
3:00 p.m. Council Chambers

Council Present:

Mayor George A. Bridge
Deputy Mayor Ron Faulkner
Councillor Dave Turton
Councillor Judy Dirksen
Councillor Jean Anderson
Councillor Ron Elliott

Staff Present:

Bill White, C.A.O. Clerk
Tawnya Robertson, Clerical Financial Assistant, Recording Secretary
Terry Kuipers, Chief Building Official
Gordon Duff, Treasurer
Belinda Wick-Graham, Business & Economic Manager

1. **Call to Order** - 3:03 pm
2. **Disclosure of Pecuniary Interests Under the Municipal Conflict of Interest Act** - None
3. **Minutes of Previous Meeting**
 - a. Regular Council Minutes of December 20, 2016

RESOLUTION: 2017- 001

Moved By: Councillor Elliott; Seconded By: Deputy Mayor Faulkner
THAT the minutes of the December 20, 2016 Council Meeting be approved.

Carried

4. Additional Items Disclosed as Other Business

Mayor Bridge and Councillor Anderson disclosed additional items.

5. **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: 2017- 002

Moved By: Councillor Turton; Seconded By: Councillor Dirksen
THAT The Town of Minto Council convenes into Committee of the Whole.

Carried

6. **Public Meeting** - None

7. Delegations

- a. Sarah Bowers-Peter, Crime Stoppers Guelph Wellington

Sarah Bowers-Peter advised January is Crime Stoppers Month. The motto for this year's campaign is "See something, hear something, say something." Since Crime Stoppers began in 1988, they have received more than 18,765 calls. This has resulted in more than 1,520 arrests and over \$37 million recovered in stolen personal property.

8. Public Question Period- None

9. Correspondence Received for Information or Requiring Direction of Council

- a. Association of Municipalities of Ontario, 2017-2018 Strategic Objectives
- b. Municipal Property Assessment Corporation, 2016 Assessment Update Report
- c. Ontario Ombudsman, December Newsletter
- d. Minto Mapleton Seniors Centre for Excellence, January Calendar and Newsletter
- e. Clifford Recreation Association, January Newsletter
- f. EC King Contracting, Plant Fire on December 25, 2016

MOTION: COW 2017-001

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

THAT Council receive correspondence for information.

Carried

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

- a. Committee Minutes for Receipt

- 1. Jamesway Board Meeting Minutes of October 13, 2016
- 2. Maitland Valley Conservation Authority Minutes of November 16, 2016
- 3. Maitland Source Protection Authority Minutes of April 20, 2016

Councillor Turton will confirm date of the Source Protection minutes.

MOTION: COW 2017- 002

Moved By: Councillor Elliott; Seconded By: Councillor Dirksen

THAT the Jamesway Board Meeting Minutes of October 13, 2016 ,Maitland Valley Conservation Authority Minutes of November 16, 2016 and Maitland Source Protection Authority Minutes of April 20, 2016 as information.

Carried

- b. Committee Minutes for Approval

- 1. LaunchIt Committee Minutes of December 13, 2016

Belinda Wick- Graham highlighted the minutes.

MOTION: COW 2017-003

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

THAT the LaunchIt Committee Minutes of December 13, 2016 be received and any recommendation contain therein be approved.

Carried

- c. Staff Reports

1. Mark Van Patter, Wellington County Planning, Second Dwelling- Lot 12, Concession 10, 6433 10th Line

Chief Building Official Kuipers reviewed the proposal which addressed concerns from a neighbour after the public meeting December 6. A temporary garden suite will be placed with a 20 year timeline and will be in front of the current house and buffered from the road.

MOTION: COW 2017-004

Moved By: Councillor Turton; Seconded By: Councillor Elliott

THAT the Council of the Town of Minto receive the November 29, 2016 report from Wellington County Planning regarding Zoning for 6433 10th Line, Minto from Agricultural to Agricultural Exception to permit a temporary garden suite and consider passing By-law 2017-03 in open session.

Carried

2. Building Inspector, Official Plan Amendment: Part Lot 75, Concession B, Municipality of West Grey, 6724 Highway 89

Chief Building Official Kuipers described the rezoning in West Grey across the boundary road with Minto which includes a 7000 sq. ft. painting and sandblasting facility. Concerns from the Wellington County Planner and Town staff include noise, outdoor storage and buffering from the road and neighbouring properties.

MOTION: COW 2017-005

Moved By: Councillor Faulkner; Seconded By: Councillor Anderson

THAT Council receives the Building Inspectors report on the proposed official plan amendment and rezoning for Marvin Martin, 6724 Highway 89, West Grey and submits the following comments to the Municipality of West Grey:

THAT the Town of Minto does not object to the proposed rezoning provided consideration is given to compatibility of surrounding uses including the location of outdoor storage of equipment through location, visual screening or buffering, and the acoustical impact on surrounding uses through buffering or building insulation to minimize impacts nearby dwellings.

Carried

3. Chief Building Official, December Building Permit Review

Chief Building Official Kuipers outlined statistics for 2016 as compared to previous years. 2016 was successful for permits and construction value. Council discussed with the CBO changes to the Building Code and how they affect the cost of construction starting in 2017.

MOTION: COW 2017-006

Moved By: Councillor Anderson; Seconded By: Councillor Dirksen

THAT the Council receives the Building Assistants Building Statistics 2016 Report dated January 6, 2017 for information.

Carried

4. Treasurer, Approval of Accounts

Treasurer Duff noted major payments to the Municipal Drain Work, Fire & Ice Event Fireworks, Sewer Lining in Clifford & Inkerman and the Harriston Arena.

MOTION: COW 2017-007

Moved By: Councillor Turton; Seconded By: Councillor Elliott

THAT Council receives the Treasurer's report regarding Approval of Accounts, and approves accounts by Department for December 23, 2016 as follows: Administration \$ 88,925.51, Building \$ 8,067.20, Economic Development \$ 7,932.63, Incubator \$427.88, Tourism \$11,444.09, Fire \$13,048.14, Roads \$66,617.66, Streetlights \$1,208.77, Waste Water \$64,085.97, Water \$11,201.75, Minto in Bloom \$131.04, Recreation \$3,006.84, Clifford \$4,406.03, Harriston \$11,902.16, Palmerston \$22,189.57, Norgan\$ 2,880.57.

Carried

5. Treasurer, Interim Tax Levy

The Treasurer noted the bylaw allows for collection of initial tax payments

MOTION: COW 2017-008

Moved By: Councillor Faulkner; Seconded By: Councillor Turton

THAT the Council of the Town of Minto receive the December 16, 2016 report from the Treasurer and Tax Collector regarding the Interim Tax By-law and consider passing By-law 2017-01 in open session.

Carried

6. Treasurer, Temporary Borrowing Report

The Treasurer explained this bylaw allows borrowing if needed for cash flow.

MOTION: COW 2017- 009

Moved By: Councillor Elliott; Seconded By: Councillor Dirksen

THAT Council of the Town of Minto receives the Treasurer's report dated December 21, 2016, and considers passing By-law 2017-02 in regular Council session

Carried

7. C.A.O. Clerk, Part Lot Control Removal George Street Harriston

The C.A.O. Clerk noted the bylaw allows semi-detached units to be in separate ownership without a severance. County approval of the bylaw is needed.

MOTION: COW 2017-010

Moved By: Councillor Turton; Seconded By: Councillor Elliott

THAT Council receives C.A.O. Clerk's report dated January 6, 2017 regarding the Part Lot Control Exemption Application Metzger George Street Parts 1, 2, 3, 4 Plan 61R-20866, Harriston and considers passing a bylaw in open session.

Carried

d. Other Business Disclosed as Additional Item

Councillor Anderson noted the dinner she and her husband David organized for the community Christmas Day served about 150 people at the Harriston Minto Community Centre with an additional 25 meals delivered in the community. She thanked volunteers and those who donated or supported the event which is planned again for 2017.

Mayor Bridge thanked the Anderson's for their efforts in the community. He mentioned the positive response that has been received from the Fire & Ice Event on New Year's Eve. The C.A.O. Clerk reminded Council of the Budget Meeting January 24th 3 p.m. prior to regular Council at 7:00 p.m.

11. Motion to Return To Regular Council

RESOLUTION: 2017-03

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

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

Carried

12. Notices of Motion – None

13. Resolution Adopting Proceedings of Committee of the Whole

RESOLUTION: 2017-04

Moved By: Councillor Dirksen; Seconded By: Councillor Elliott

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

Carried

14. By-laws

- a. By-law 2017-01, To provide for an Interim Tax Levy on all assessment within specific tax classes and to provide a penalty and interest rate for taxes in default.

RESOLUTION: 2017-05

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

THAT By-law 2017-01; To provide for an Interim Tax Levy on all assessment within specific tax classes and to provide a penalty and interest rate for taxes in default; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

- b. By-law 2017-02, Authorizing the Temporary Borrowing of monies to meet current expenditures pending receipt of current revenues of the Corporation of the Town of Minto.

RESOLUTION: 2017-06

Moved By: Councillor Elliott; Seconded By: Councillor Turton

THAT By-law 2017-02; Authorizing the Temporary Borrowing of monies to meet current expenditures pending receipt of current revenues 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

- c. By-law 2017-03, To amend zoning for 6433 10th Line, Minto from Agricultural to Agricultural Exception to permit a temporary garden suite.

RESOLUTION: 2017-07

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

THAT By-law 2017-03; To amend zoning for 6433 10th Line, Minto from Agricultural to Agricultural Exception to permit a temporary garden suite; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

- d. By-law 2017-04, Authorizing Part Lot Control Exemption: Metzger George Street Parts 1, 2, 3, 4 Plan 61R-20866, Harriston

RESOLUTION: 2017-08

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

THAT By-law 2017-04; To Exempt Part Lot Control for lands being Part Park Lot 5, North East of George Street, being Parts 1, 2, 3, 4 Plan 61R-20866, Former Town of Harriston, in Town of Minto, under Section 50 (7.1) of the Planning Act, R.S.O. 1990, as amended; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

- e. By-law 2017-05, Confirming Proceedings of the January 10, 2017 Committee/Council meeting

RESOLUTION: 2017-09

Moved By: Councillor Turton; Seconded By: Councillor Anderson

THAT By-law 2017-05; Confirm the Proceedings of the January 10, 2017 Committee/Council meeting; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

15. Adjournment 3:53 pm

RESOLUTION: 2017-10

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

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

Carried

Mayor George A. Bridge

C.A.O. Clerk Bill White