



Council Minutes
Tuesday, April 18, 2017 7:00 p.m.
Council Chambers

Council Present:

Deputy Mayor Ron Faulkner
Councillor Mary-Lou Colwell
Councillor Dave Turton
Councillor Judy Dirksen
Councillor Jean Anderson
Councillor Ron Elliott

Council Regrets:

Mayor George A. Bridge

Staff Present:

Annilene McRobb, Deputy Clerk, Recording Secretary
Terry Kuipers, Chief Building Official
Belinda Wick-Graham, Business & Economic Manager
Gordon Duff, Deputy C.A.O. Clerk/Treasurer
Mike McIsaac, Road and Drainage Foreman

- 1. Call to Order 7:02 p.m.**
- 2. Disclosure of Pecuniary Interests Under the Municipal Conflict of Interest Act**
- 3. Minutes of Previous Meeting**
 - a. Regular Minutes of the April 4, 2017 Council Meeting

RESOLUTION; 2017-083

Moved By: Councillor Turton; Seconded By: Councillor Dirksen

THAT the minutes of the April 4, 2017 Council Meeting be approved.

Carried

- 4. Additional Items Disclosed as Other Business**
- 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: 2017-084

Moved By: Councillor Anderson; Seconded By: Councillor Elliott

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

Carried

6. Public Meeting – None

7. Delegations

a. Recognition Night of Champions

Deputy Mayor Faulkner and Councillor Elliott presented certificates to Minto players and coaches of the Mount Forest Patriots, the 2016-17 PJHL Pollock Division Champions and the Minto Mad Dogs Midget Rep team, the 2016-17 International Silver Stick Midget C Champions

b. Somer Gerber LaunchIt Coordinator LaunchIt Year End Review

LaunchIt Coordinator Gerber presented the LaunchIt year in review. Belinda Wick-Graham thanked Gerber for all of her work and noted that having this in our community gives us an advantage over other communities. Deputy Mayor Faulkner noted that the Town of Minto is well known because of the LaunchIt program and thanked Gerber on behalf of Council.

8. Public Question Period no one came forward

9. Correspondence Received for Information or Requiring Direction of Council

- a. Region of Peel, Resolution 2017-185- Community Water Fluoridation Committee (CWFC)
- b. Ontario Ombudsman, The Watch Dog March Newsletter
- c. Municipality of Port Hope, Resolution - Call on the Province to Ban Incineration
- d. Ministry of Transportation, 2017-2018 Connecting Links Program
- e. Crime Stoppers Guelph Wellington, 2nd Annual Mulch Sale
- f. MPP Randy Pettapiece, MPPs unanimously support Rae and Walter Act
- g. Township of Madawaska Valley, Resolution regarding Building Code Changes
- h. MPP Randy Pettapiece, Bill 68 Modernizing Ontario's Municipal Legislation
- i. City of Kawartha Lakes, Resolution on Supporting Certified Crop Advisors
- j. Waterloo Wellington Children's Groundwater Festival Invitation

MPP Randy Pettapiece was in attendance and was called forward by Deputy Mayor Faulkner to speak on Item 9. d) Ministry of Transportation, 2017-2018 Connecting Links Program

Pettapiece congratulated the Town of Minto on the funding received. Treasurer Duff noted that the funding to be received is to be used for the Elora Street Construction at the north end of Clifford.

Deputy Mayor thanked MPP Pettapiece on behalf of Council for his work on the Rae and Walter Act that was unanimously passed. Pettapiece noted that he received a lot of support and gratification was felt from the enthusiasm that came from the other members

of parliament and provided a quick review of the Act noting it is for the identification of the structure of buildings in honour of the deaths of two North Perth Fire Fighters.

MOTION: COW 2017-098

**Moved by: Councillor Colwell; Seconded by: Councillor Elliott
THAT Council receives the 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 - None

b. Committee Minutes for Approval

1. Parks & Recreation Committee Minutes of March 27, 2017
Councillor Elliott reviewed the minutes for Council.

MOTION: COW 2017-099

**Moved By: Councillor Elliott; Seconded By: Councillor Anderson
THAT the Parks and Recreation Committee Minutes of March 27, 2017 be received and that all recommendations contained therein be approved.**

Carried

c. Staff Reports

1. Business and Economic Manager, Palmerston Industrial Land Agreement of Purchase & Sale Lot 1E

Business and Economic Manager Wick-Graham presented her report, noting that this lot was previously owned by J&J Metzger.

MOTION: COW 2017-100

**Moved By: Councillor Anderson; Seconded By: Councillor Turton
THAT the Council receives the April 10, 2017 report from the Business and Economic Manager regarding the Agreement of Purchase & Sale for Lot 1E in the Palmerston Industrial Park and considers a bylaw in regular session authorizing the Mayor and C.A.O. Clerk or designates to sign the Agreement of Purchase & Sale and all documents necessary to close the transaction.**

Carried

2. Business and Economic Manager, Discontinuation of Harriston Farmers' Market
Business and Economic Manager Wick-Graham presented her report and noted that the Market has decreased each year. Council thanked Wick-Graham and her staff for all of their work that they have put into the market.

MOTION: COW 2017-101

Moved By: Councillor Colwell; Seconded By: Councillor Turton

THAT Council accepts the April 12, 2017 report as information from the Business & Economic Manager and Economic Development Assistant regarding Discontinuation of the Harriston Farmers' Market

Carried

3. Chief Building Official, January to March Building Permit Statistics
Chief Building Official Kuipers presented Council with a three month highlight and statistics.

MOTION: COW 2017-102

Moved By: Councillor Anderson; Seconded By: Councillor Dirksen

THAT Council receives the Chief Building Officials January - March Building Permit Review for information.

Carried

4. C.A.O. Clerk, Triton Engineering Replacement White's Junction Rail Trail Bridge
Roads Foreman Mike McIsaac presented the report to Council.

MOTION: COW 2017-103

Moved By: Councillor Dirksen; Seconded By: Councillor Anderson

THAT Council receives the C.A.O. Clerk's April 13, 2017 report Triton Engineering Replacement White's Junction Rail Trail Bridge and that the quotation from Reeves Construction Ltd be approved at a total cost of \$148,201.66 plus HST with the Town's \$10,000 share funded from budgeted insurance deductibles.

Carried

5. C.A.O. Clerk, Aquaculture Zoning Palmerston Industrial Lands
Deputy CAO Clerk Duff and CBO Kuipers presented the report noting that the owner will have to provide his own septic tank stating that they will have to attach to the sanitary sewers when they become available.

MOTION: COW 2017-104

Moved By: Councillor Turton; Seconded By: Councillor Elliott

THAT Council receives the April 10, 2014 report from the C.A.O. Clerk regarding Aquaculture Zoning Palmerston Industrial Lands, and approves initiating a zoning by-law amendment to permit aquaculture on the lands north of 300 Minto Road on a well and private septic system as an exception to the current M1-30(H) zone as well as an approved use upon removal of the holding provision applicable to the lands.

Carried

6. C.A.O. Clerk, Pager, On Call Out Rates
Deputy C.A.O. Clerk Duff provided the report for Councils consideration and Road Foreman McIsaac provided additional information. Councillor Anderson asked to be noted as voting against the motion.

MOTION: COW 2017-105

Moved By: Councillor Elliott; Seconded By: Councillor Turton

THAT Council receives the C.A.O. Clerk's April 7, 2017 report Pager On Call Out Rates and approves an amendment to the policy beginning May 1, 2017 to pay a rate equal to one hour of the on-call employee's pay, payable in addition to the hourly rate paid for a minimum one hour call out.

Carried

Councillor Colwell assumed the Chair

7. Treasurer, Changes to the Vacancy Rebate Program

Treasurer Duff presented his report to Council noting that this program will target those that are repeat users that do not upgrade or fix their buildings in order to have the building rented or sold.

MOTION: COW 2017-106

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

THAT Council accepts the Treasurer's report dated April 11th, 2017 and requests that the County of Wellington proceed to formally request the Province of Ontario to make changes to the Vacancy Rebate Program as noted.

Carried

8. Treasurer, Approval of Accounts

Treasurer Duff highlighted payment for CityWide training and costs, a fire tanker and planter boxes.

MOTION: COW 2017-107

Moved By: Councillor Anderson; Seconded By: Councillor Dirksen

THAT Council receives the Treasurer's report regarding Approval of Accounts, and approves accounts by Department for April 13, 2017 as follows: Administration \$195,297.73, People & Property \$2,276.19, Economic Development \$5,676.52, Incubator \$1,054.00, Tourism \$1,633.96, Fire \$283,889.29, Roads \$43,720.95, Waste Water \$44,895.97, Streetlights \$15,914.57, Water \$9,645.27, Town Landscaping Care \$2,949.25, Recreation \$741.29, Clifford \$6,544.73, Harriston \$20,825.74, Palmerston \$13,208.14, Norgan \$5,001.74.

Carried

9. Roads and Drainage Foreman, Request for Quotation 2017-01, 4 by 4 Pick Up
Roads and Drainage Foreman presented his report noting that only one submission was received.

MOTION: COW 2017-108

Moved By: Councillor Elliott; Seconded By: Councillor Anderson

THAT Council of the Town of Minto receives the April 12, 2017 report regarding RFQ 2017-01 for a Pickup truck from the Roads and Drainage Foreman and approves the purchase of the new vehicle from Leslie Motors, Harriston at a price of \$31,704 plus HST and accessories.

Carried

Deputy Mayor Faulkner reassumed the Chair

Other Business

Councillor Colwell reminded Council of the Minto Business awards to be held next Thursday.

Councillor Turton noted that the Green Legacy Tree give away is on April 29th at the Town of Minto Municipal Shop from 8-10 am. Turton also noted that a Canada Packers Reunion committee is being established and will be meeting at the Harriston Legion on Thursday at 7 pm. The reunion is scheduled for August 11, 2018.

Councillor Dirksen stated that Saturday April 22 is Earth Day and noted that there is a lot of trash in the ditches lately. Dirksen encouraged residents to pick up trash on their lawn and along their ditches. Councillor Dirksen also reminded Council of the 9th Annual Volunteer Dinner to be held in Clifford on Wednesday April 18 at 6 pm at the Clifford Hall.

Treasurer Duff noted that Minto is hosting four events for National Canadian Screen Day on April 19th. Palmerston Library Branch, Corner Gas: The Movie, Norgan Theatre, My American Cousin, Harriston Library Branch, Sleeping Giant and The Crown Theatre in association with the Harriston Legion are presenting Passchendaele.

11. Motion to Return To Regular Council

RESOLUTION: 2017-085

Moved By: Councillor Elliott; Seconded By: Councillor Turton

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

Carried

12. Notices of Motion

13. Resolution Adopting Proceedings of Committee of the Whole

RESOLUTION: 2017-086

Moved By: Councillor Dirksen; Seconded By: Councillor Colwell

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

Carried

14. By-laws

a. 2017-37, Mural Agreement Calzonetti Morris

RESOLUTION: 2017-087

Moved By: Councillor Elliott; Seconded By: Councillor Anderson

THAT By-law 2017-37; to authorize the Deputy Mayor and Deputy CAO Clerk to execute a Mural Agreement with Lisa Calzonetti and Ken Morris; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

- b. 2017-38, Industrial Land sale to Felix and Bernice Weber

RESOLUTION: 2017-088

Moved By: Councillor Colwell; Seconded By: Councillor Turton

THAT By-law 2017-38; to Authorize the Sale of Industrial Lands on Minto Road Palmerston Industrial Park to Felix and Bernice Weber; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

- c. 2017-39, Licence Agreement County of Wellington

RESOLUTION: 2017-089

Moved By: Councillor Turton; Seconded By: Councillor Dirksen

THAT By-law 2017-39; to authorize the Deputy Mayor and Deputy CAO Clerk to execute a licence agreement with the County of Wellington; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the corporation.

Carried

- d. 2017-40, Confirming Proceedings of April 18, 2017 Committee of the Whole/Council Meeting

RESOLUTION: 2017-090

Moved By: Councillor Anderson; Seconded By: Councillor Colwell

THAT By-law 2017-40; To confirm actions of the Council of the Corporation of the Town of Minto Respecting a meeting held April 18, 2017; 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 8:53 p.m.

RESOLUTION: 2017-091

Moved By: Councillor Turton; Seconded By: Councillor Dirksen

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