



**Council Minutes**  
**Tuesday, September 5, 2017 2:30 p.m.**  
**Council Chambers**

**Council Present:**

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

**Council Regrets:** Councillor Jean Anderson

**Staff Present for all or part of the meeting:**

Bill White, C.A.O. Clerk	Annilene McRobb, Deputy Clerk, Recording Secretary
Gordon Duff, Treasurer	Belinda Wick-Graham, Business & Economic Manager
Mike McIsaac, Road Foreman	Terry Kuipers, Chief Building Official
Chris Harrow, Fire Chief	Michele Brown, Building Assistant

1. Call to Order at 3:10 pm
2. Disclosure of Pecuniary Interests Under the Municipal Conflict of Interest Act - None
3. Motion to Convene into Closed Session

**RESOLUTION 2017-166**

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

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

- Previous Minutes of the July 18, 2017 Closed Session
- Proposed or Pending Acquisition or Disposition of Land – Palmerston Industrial Park
- Proposed or Pending Acquisition or Disposition of Land – Clifford Parkland

**Carried**

4. Motion to Convene into Open Session

**RESOLUTION 2017-167**

**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 August 1, 2017

**RESOLUTION 2017-168**

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

**THAT the minutes of the August 1, 2017 Council Meeting be approved.**

**Carried**

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

Mayor Bridge, Deputy Mayor Faulkner, Councillors Elliott and Dirksen identified 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 2017-169**

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

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

**Carried**

**8. Public Meetings to be held at or around 5 p.m.**

- a. ZBA and OPA - Will, David 245 James St Palmerston

Mayor Bridge Chair called the meeting to order at 5:11 p.m. requesting any member of the public present to please sign the attendance record. Chair Bridge stated that if a person or public body does not make oral submissions at a public meeting or make written submissions to the County of Wellington before the By-law adopting the Official Plan is passed, the person or public body is not entitled to appeal the decision of the County of Wellington 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.

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 Zoning By-law Amendment 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 provided the legal description and municipal address of the lands and noted the applications is to re-designate part of the property from Recreational to Residential in the County Official Plan, and rezone the same lands from Open Space (OS) to Residential (R2) to allow construction of a single detached home. The amendment fulfills conditions of consent application B70/16. He advised notice was mailed to landowners within 120 meters of the lands, to applicable agencies and posted on site July 25<sup>th</sup>, 2017. Comments were received from Town of Minto staff, Linda Redmond, County Manager of Planning and Environment and Maitland Valley Conservation Authority with no concerns.

Chair Bridge called on the applicant or his agent to provide comments. David Will was in attendance and answered questions. Chair Bridge called on persons wishing to comment in favour or opposition of the proposed amendments and no one came forward.

Chair Bridge stated if you wish to be notified of the decision of the County of Wellington in respect to the proposed Official Plan Amendment application, you must make a written request to the Director, Planning and Development Department, County of Wellington, 74 Woolwich Street, Guelph, Ontario N1H 3T9, (519) 837-2600 Ext. 2080.

And 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, N0G 1Z0 or by email at [Bwhite@town.minto.on.ca](mailto:Bwhite@town.minto.on.ca).

With no further comments Chair Bridge adjourned the Public Meeting at 5:16 p.m.

b. ZBA Winger; 9042 Wellington Road 5

Mayor Bridge Chair called the meeting to order at 5:17 p.m. requesting any member of the public present to please sign the attendance record. Chair Bridge stated that 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 Zoning By-law Amendment 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.

The C.A.O. Clerk White described the property location and municipal address noting the application is to rezone the subject lands to prohibit future residential development on the agricultural (retained) portion of property and recognize a reduced minimum lot area for the residential (severed) portion. Rezoning is a condition of severance application B40/17 He advised notice was mailed to landowners within 120 meters of the lands, to applicable agencies and posted on site August 9<sup>th</sup>, 2017. Comments were received from Town of

Minto staff and Curtis Marshall, Senior Planner of the County of Wellington. Marshall noted the proposal conforms to the Official Plan and the County has no concerns.

Chair Bridge called on the applicant or agent, and then anyone wishing to comment in favour or opposed to the application. No persons came forward. Council had no questions.

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 Chair Bridge adjourned the Public Meeting at 5:19 pm

c. ZBA Town of Minto/Krosinski Enterprises; Minto Road, Palmerston Industrial Park  
Mayor Bridge Chair called the meeting to order at 5:19 p.m. requesting any member of the public present to please sign the attendance record. Chair Bridge stated that 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 Zoning By-law Amendment 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.

The C.A.O. Clerk White described the property location and municipal address noting the application is to rezone the subject lands and expand the site specific provisions to permit the cultivation of cannabis within a greenhouse as part of a medical cannabis production facility. Other zoning relief may be considered for the proposal where appropriate. He advised notice was mailed to landowners within 120 meters of the lands, to applicable agencies and posted on site August 9<sup>th</sup>, 2017. Comments were received from Town of Minto staff and Curtis Marshall, Senior Planner of the County of Wellington with no concerns.

Chair Bridge called on the applicant or his agent to provide comments. Mr. Krosinski was in attendance and provided a presentation about his proposal including levels of security and how product is shipped. Council asked questions about the business.

Chair Bridge to call on anyone who wishes to comment in favour or opposition of the proposed Amendment, no one came forward. A letter from Palmerston resident Dale Hurlbut was read concerned with addiction to marijuana and the security of the building.

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 Chair Bridge adjourned the Public Meeting at 5:53 pm.

## **9. Delegations**

### **a. Bruce Shannon and Warren Grein, Harriston-Minto Fall Fair**

Mr. Shannon introduced the new Treasurer of the Harriston Minto Fall Fair, Warren Grein who provided an update on exciting new items at the Fair running September 15-17. Council will attend the parade and all Town departments challenged to complete the escape rooms.

### **b. Astrid Clos, Planning Consultants, Dan Sinclair Clair Ridge Estates, Subdivision Revision 23T-90021**

Council moved forward staff report Item 12 c. 7. C.A.O. Clerk, Clair Ridge Estates Plan of Subdivision. Astrid Clos provided a revised subdivision plan and described access and lot creation issues off unopened Derby Street. Council asked questions about the layout C.A.O. Clerk noted one issue is whether Lot 23 should be a block for future road access to Derby Street so adjacent landowners could apply to create lots in the future. One existing lot had previously retained access to Prospect Street by a narrow strip of land. Council discussed options noting Derby Street could be opened from Toronto Street if needed.

## **MOTION: COW 2017-208**

**Moved by: Deputy Mayor Falkner; Seconded by: Councillor Turton**

**THAT the report from the CAO Clerk regarding Clair Ridge Estates Plan of Subdivision is received , and that the County of Wellington be advised that the Town of Minto supports the Revised Application for Draft Plan Approval, Plan dated August 30, 2017 for Clair Ridge Estates Ltd., Pt Pk Lots 16, 17, 18 Western Canada Savings & Loan Co. Plan, Palmerston File 23T-90021 subject to the following:**

- 1. Existing conditions as previously approved pertaining to the Town's financial, servicing, stormwater management, parkland, road access and similar to be provided for in a subdivision agreement.**
- 2. That all other applicable conditions in the existing draft plan approval remain in effect with regard to the revised draft plan of subdivision."**

**Carried**

## **10. Public Question Period – No one came forward.**

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

- a. MPP Sylvia Jones, Private Members Bill 141 Sewage Bypass Reporting Act**
- b. Association of Municipalities Ontario (AMO), 2016 Annual Report**
- c. Drinking Water Source Protection, August Newsletter**
- d. Waterloo Wellington LHIN Newsletter, August 2017**

- e. Ausable Bayfield Maitland Valley Drinking Water Source Protection Committee, Call for Applications
- f. MPP Randy Pettapiece, MOH Letter Hillside Manor Closure
- g. Prostate Cancer Canada, Prostate Cancer Awareness Month
- h. AMO, Report to Member Municipalities - Highlights of the August 2017 Board Meeting and Helping Latest Double Hatter Firefighters
- i. Municipality of West Grey, Notice of the Passing of a Zoning By-law
- j. Saugeen Valley Conservation Authority Foundation, Invitation to Wine and Wise Things Dinner and Auction
- k. Clifford Homecoming, Don Senek, Operations Manager, Letter of Thanks
- l. Independent Electricity System Operator, 2016 Annual Report
- m. Township of Oro Medonte, Ontario's Wildlife Damage Compensation Program
- n. Mapleton Seniors Centre for Excellence, September 2017 Newsletter & Calendar
- o. Clifford Recreation Association, September Newsletter

Councillor Colwell asked that item k., Clifford Homecoming, Don Senek, Letter of thanks be read. The C.A.O. Clerk read the letter thanking the Mayor and staff for supporting the event.

Mayor Bridge asked that item g., Prostate Cancer Canada, Prostate Cancer Awareness Month be pulled for consideration, and read the proclamation.

**MOTION: COW 2017-209**

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

**WHEREAS, prostate cancer is the most common cancer to affect Canadian men; and  
WHEREAS, 1 in 7 Canadian men will be diagnosed with the disease in his lifetime; and  
WHEREAS, an estimated 21,300 Canadian men will be diagnosed with prostate cancer this year; and**

**WHEREAS, the survival rate for prostate cancer can be over 90% when detected early; and  
WHEREAS, those with a family history of the disease, or those of African or Caribbean descent, are at a greater risk of developing prostate cancer; and**

**WHEREAS, Prostate Cancer Canada recommends that men get a PSA test in their 40s to establish their baseline;**

**THEREFORE, I, Mayor George Bridge, do hereby proclaim September 2017 as Prostate Cancer Awareness Month in Minto.**

**Carried**

Councillor Turton asked that Item h., AMO, Report to Member Municipalities - Helping Latest Double Hatter Firefighters be reviewed. AMO opposes union suspensions of full time fire fighters continuing to serve local volunteer departments.

**MOTION: COW 2017-210**

**Moved by: Councillor Turton; Seconded by: Councillor Colwell**

That Council donate \$100 to the GoFundMe program supporting double hatters, and that Council receives the balance correspondence for 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 – None
- b. Committee Minutes for Approval - None
- c. Staff Reports

1. Linda Dickson Emergency Manager CEMC, After Action Report, June 23 Flood Event  
CEMC Dickson noted the report supports an exemption by the Ministry from the annual exercise. A public meeting led by the Conservation Authority is planned for fall. The Treasurer noted Town expenses are about \$100,000 to date. Mayor Bridge stated the exercise two years ago was helpful and thanked all for their efforts. Farmers should let staff know about damage to municipal drains. Harriston Kinsmen continue to take donations.

**MOTION: COW 2017-211**

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

THAT Council receives the Emergency Manager CEMC's August 28, 2017 report After Action Report, June 23 Flood.

Carried

2. Business and Economic Manager, Signage Grant - Leonard's General Store  
Belinda Wick-Graham noted the work was done before Homecoming. Three signage grants have been issued and \$18,000 funds remains for this year.

**MOTION: COW 2017-212**

Moved by: Councillor Elliott; Seconded by: Councillor Dirksen

THAT Council receives the August 15, 2017 report from the Business & Economic Manager regarding Signage Improvement Grant Application #C06 and approves a \$1,000 grant for property located at 38 Elora St. N. Clifford (Leonard's General Store).

Carried

3. By-law Enforcement Officer, Amendment to the Sewer Use and Connection By-law  
Cam Forbes noted wording issues Attorney General's office raised when reviewing set fines.

**MOTION: COW 2017-213**

Moved by: Councillor Elliott; Seconded by: Councillor Turton

THAT the Council receives the By-law Enforcement Officer's September 5, 2017 report regarding amending sections 8.2.7 and 8.6.4 of By-law 2017-25.

Carried

4. Building Inspector, Notice of Public Meeting; North Perth Energy Storage  
Chief Building Official Kuipers presented the report the public meeting in North Perth.

**MOTION: COW 2017-214**

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

**THAT Council receives the August 28, 2017 report from the Building Inspector regarding Public Meeting for North Perth Energy Storage for information.**

**Carried**

5. Deputy Clerk, 2018 Council Meetings and Christmas Office Closure

Deputy Clerk McRobb presented dates for office closure over Christmas holidays and 2018 meeting dates. Two members of Council cannot attend a January 30 budget session.

**MOTION: COW 2017-215**

**Moved by: Deputy Mayor Faulkner; Seconded by: Councillor Turton**

**THAT Council receives the Deputy Clerk's report regarding 2018 Council Meeting dates and Christmas Office Closure, approves closure of the Municipal office from Friday December 22 at 5:00 pm re-opening Tuesday January 2 at 8:30 am, the 2018 operating budget meeting Tuesday November 28, 2017 at 1:30 pm, and 2018 Council meeting dates including the November 28, 2017 1:30pm budget meeting, and that the Tuesday January 30th 2018 budget meeting be rescheduled.**

**Carried**

6. Deputy Clerk, Exemption to Nomination Endorsements

Deputy Clerk McRobb provided information on the Ministry's questions. Council did not support candidates needing 25 electors to sign a nomination form, and suggested it not be required for municipalities under 25,000 electors.

**MOTION: COW 2017-216**

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

**THAT Council receives the Exemption to Nomination Endorsements from the Deputy Clerk and advises the Ministry of Municipal Affairs the Town of Minto does not support the need for signatures on a nomination form, but if it is considered municipalities under 25,000 electors be exempt on the basis that the proportionate requirement for 25 signatures is unfair when compared to larger municipalities.**

**Carried**

7. C.A.O. Clerk, Clair Ridge Estates Plan of Subdivision (See item 9 b.)

8. C.A.O. Clerk, Municipal Class Environmental Assessment Harriston Industrial Park  
C.A.O. Clerk White presented information on the revised Class EA which will be final September 8 if no objections are filed.



**MOTION: COW 2017-217**

**Moved by: Deputy Mayor Faulkner; Seconded by: Councillor Turton**

**THAT Council receives the C.A.O. Clerk's August 22, 2017 report entitled Screening Report, Class EA Harriston Industrial Park, and approves the Municipal Class Environmental Assessment for Expansion of the Harriston Industrial Park (Community of Harriston) Screening Report prepared by B.M. Ross and Associates Limited dated August 9, 2017.**

**Carried**

9. C.A.O. Clerk, First G. Capital Subdivision (Gill) File 23T-1003, Main Street Palmerston C.A.O. Clerk White presented a report reviewing changes to the subdivision agreement needed to meet Harj Gill's requests. Council discussed risk and precedence in reducing security requirements from 100% to 50%..

**MOTION: COW 2017-218**

**Moved by: Councillor Turton; Seconded by: Councillor Elliott**

**THAT Council receives the C.A.O. Clerk's report dated August 29<sup>th</sup>, 2017 First G. Capital Subdivision (Gill) File 23T-1003, Main Street Palmerston and Harjinder Gill's August 21, 2017 letter, and that the subdivision agreement be finalized with respect to servicing and other requirements as outlined in the staff report and specifically that the security required under Section 17 be 50% of the total servicing costs, and that the Town and developer reach a separate agreement on winter maintenance costs and the model home request.**

**Carried**

**Councillor Colwell assumed the Chair**

10. Treasurer and Tax Collector, Minutes of Settlement and Assessment Adjustments  
Treasurer Duff provided Council with a review of the adjustments of assessments.

**MOTION: COW 2017-219**

**Moved by: Deputy Mayor Faulkner; Seconded by: Councillor Bridge**

**THAT Council receives the September 2017 report from the Treasurer and Tax Collector regarding Assessment Adjustments and approves the adjustments outlined.**

**Carried**

11. Treasurer, Approval of Accounts

Treasurer Duff highlighted payments for engineering, flood expenses, truck repairs, arena work, tangible capital assets, sidewalks, water system, work at the Old Town Hall, ball diamonds, structural grants and entrance signs.

**RESOLUTION 2017-220**

**Moved by: Councillor Turton; Seconded by: Councillor Dirksen**

THAT Council receives the Treasurer's report regarding Approval of Accounts, and approves accounts by Department for August 15, 2017 as follows: Administration \$149,258.61, People & Property \$1,120.79, Building \$1,162.97, Economic Development \$5,324.16, Tourism \$2,491.28, Fire \$1,154.90, Drains \$710.00, Roads \$88,526.05, Cemetery \$3,032.69, Waste Water \$42,007.34, Streetlights \$7,301.50, Water \$2,303.03, Town Landscape Care \$661.50, Recreation \$6,863.60, Clifford \$20,903.75, Harriston \$5,627.94, Palmerston \$14,190.92, Norgan \$4,288.18.

AND FURTHER that Council approves accounts by Department for August 31, 2017 as follows:

Administration \$223,661.50, People & Property \$360.75, Building \$1,036.24, Economic Development \$58,096.09, Incubator \$5,651.66, Tourism \$1,074.08, Fire \$3,540.84, Roads \$178,080.26, Waste Water \$9,240.82, Streetlights \$679.05, Water \$23,757.03, Town Landscape Care \$530.66, Recreation \$14,765.10, Clifford \$2,799.16, Harriston \$18,886.86, Palmerston \$26,235.72, Norgan \$ 3,064.10

Carried

#### 12. Treasurer, Connecting Link – Intake #2– Contribution Agreement

Treasurer Duff noted that we were successful on the Connecting Link funding and work is to start in 2018 on Elora Street in Clifford.

#### MOTION: COW 2017-221

Moved by: Mayor Bridge; Seconded by: Councillor Dirksen

THAT Council receives the report from the Treasurer dated August 30, 2017 regarding the Contribution Agreement for the Ontario Connecting Links Program Intake 2 – 2017-18 and considers a by-law in open session authorizing the Mayor and CAO Clerk to sign the agreement.

Carried

Councillor Turton assumed the Chair

#### 13. Road Foreman, Municipal Drain #23 Improvement

Road & Drainage Foreman McIsaac stated that staff received a Section 78 Drainage Act request from a local landowner asking that part of Municipal Drain #23 be improved.

#### MOTION: COW 2017-222

Moved by: Deputy Mayor Faulkner; Seconded by: Mayor Bridge

THAT the Council of the Town of Minto receives the Roads & Drainage Foreman's August 22, 2017 report regarding the Municipal Drain 23 Petition and Improvement under Section 78 of the *Drainage Act* and appoints Dietrich Engineering Limited to represent the Town's interest in this regard.

Carried

14. Road Foreman, Municipal Drain #60 Improvement

Road & Drainage Foreman Mclsaac reviewed the Section 78 Drainage Act request from a landowner asking that part of Municipal Drain #60 be improved due to multiple failures.

**MOTION: COW 2017-223**

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

**THAT the Council receives the Road Foreman's report regarding Municipal Drain #60 Improvement under Section 78 of the *Drainage Act* and appoints Dietrich Engineering Limited to represent the Town's interest in this regard.**

**Carried**

15. Road Foreman, Municipal Curb Painting for Visual Needs Student

Road & Drainage Foreman reviewed Upper Grand District School Board's request to paint curbs around Norwell Secondary School to accommodate a student's vision limitations.

**MOTION: COW 2017-224**

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

**THAT Council receives the Road Foreman's Report dated August 30, 2017 regarding Municipal Curb Painting for Visual Needs Student and approves the Upper Grand District School Board painting a 4" yellow line along the top of the concrete municipal curbs in the area outlined in the report subject to the Board maintaining the painting.**

**Carried**

16. Road Foreman, Winter Operational Improvements

Road & Drainage Foreman Mclsaac presented proposed staff and equipment deployments to improve snow removal. By using the second backhoe and grader, a tandem and single axle plow truck may be redundant. Council thanked staff for trying a new approach

**MOTION: COW 2017-225**

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

**THAT Council receives the Road Foreman's Report dated August 30, 2017 regarding Winter Operational Improvements, and approves implementation of the winter operational changes for 2017-18 and purchase of a snow pusher attachment, and that staff report back in spring 2018 on the results of the new strategy.**

**Carried**

17. C.A.O. Clerk, Public Works Update Asphalt Work, Pedestrian Crossings

C.A.O. Clerk White and Roads and Drainage Foreman gave an update on Public Works projects. Paving work will be done this month. School crossings may be delayed to spring.

**MOTION: COW 2017-226**

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

THAT Council receives the C.A.O. Clerk's August 24, 2017 report Public Works Update Asphalt Work, Pedestrian Crossings.

Carried

**MOTION: COW 2017-227**

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

THAT email correspondence from Karen Allen regarding the Union Street School Crossing relocation be received.

Carried

18. C.A.O. Clerk & Treasurer, OCIF Top Up Grant

The C.A.O. Clerk and staff discussed projects that with Council that could be eligible for the OCIF Top Up Grant which is to be filed by September 27.

**MOTION: COW 2017-228**

Moved by: Councillor Faulkner; Seconded by: Councillor Turton

THAT Council receives the report from the Treasurer and C.A.O. Clerk September 1, 2017 report regarding Ontario Community Infrastructure Fund Top Up Funding, and that Council put forward the Queen Street in Palmerston project for funding.

Carried

d. Other Business Disclosed as Additional Items

Deputy Mayor Faulkner praised all that Minto has to offer following his vacation travels/

Councillor Dirksen participated in Pedal for Patrick fundraiser noting he is doing well but next stage of treatment will be hard. She is now on the Wellington Farm Safety Committee.

Mayor Bridge thanked Councillor Dirksen for her work on Farm Safety and noted the broad support from people at the Pedal for Patrick fundraiser.

Councillor Elliott will direct a question about detail on Council pay slips to Treasury staff.

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

**RESOLUTION 2017-170**

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

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 2017-171**

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

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

**Carried**

**16. By-laws**

- a. 2017-68, ZBA Town of Minto/Krosinski Enterprises; Minto Road, Palmerston Industrial Park

**RESOLUTION 2017-172**

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

**THAT By-law 2017-68; To Amend Zoning By-law Number 01-86 for the Town of Minto, 200 Minto Road Palmerston; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.**

**Carried**

- b. 2017-69, ZBA Winger; 9042 Wellington Road 5

**RESOLUTION 2017-173**

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

**THAT By-law 2017-69; To Amend Zoning By-law Number 01-86 for the Town of Minto, 9042 Wellington Road 5; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.**

**Carried**

- c. 2017-70, Amend Sewer Use and Connection By-law

**RESOLUTION 2017- 174**

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

**THAT By-law 2017-70; For the purpose of amending By-law 2017-25, a Bylaw to regulate collection and treatment of sanitary sewage and storm water in 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**

- d. 2017-71, Connecting Links Contribution Program

**RESOLUTION 2017-175**

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

THAT By-law 2017-71; To authorize the Mayor and CAO Clerk to execute an Agreement regarding Connecting Links Contribution Program with Her Majesty the Queen in Right of Ontario as represented by the Minister of Transportation, Reconstruction of Elora Street, Clifford; be introduced and read a first, second, third time and passed in open Council and sealed with the seal of the Corporation.

Carried

- e. 2017-72, Confirming Proceedings of September 5, 2017 Committee of the Whole/Council Meeting

**RESOLUTION 2017-176**

Moved By: Councillor Elliott; Seconded By: Councillor Turton

THAT By-law 2017-72; To confirm actions of the Council of the Corporation of the Town of Minto Respecting a meeting held September 5, 2017; 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 5:55 p.m.

**RESOLUTION 2107-177**

Moved By: Councillor Colwell; 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

---

Deputy C.A.O. Clerk Gordon Duff