



THE CORPORATION OF THE TOWNSHIP OF MAPLETON

COUNCIL MEETING MINUTES

TUESDAY, MAY 12, 2020 @ 7:00 P.M.

MAPLETON TOWNSHIP OFFICES

COUNCIL MET USING VIRTUAL TECHNOLOGY

1. Call to Order

Mayor Davidson welcomed attendees and called the virtual meeting to order at 7:00 p.m.

In response to COVID-19 and recommendations by World Health Organization and the Guelph-Dufferin-Wellington Health Unit to exercise social distancing, Township of Mapleton facilities, including the Township Office are currently closed. Members of the public were invited to observe this open meeting electronically by accessing the meeting by live-streaming video.

2. Roll Call was taken by the Clerk

PRESENT: IN COUNCIL ADMIN OFFICE
Gregg Davidson, Mayor

VIDEOCONFERENCE CALL
Paul Douglas, Councillor
Dennis Craven, Councillor
Marlene Ottens, Councillor
Michael Martin, Councillor

Clerk Barb Schellenberger stated quorum has been met.

STAFF PRESENT: IN COUNCIL CHAMBERS
Barb Schellenberger, Municipal Clerk

VIDEOCONFERENCE CALL
Manny Baron, CAO
Larry Wheeler, Deputy Clerk
Sam Mattina, Director of Public Works
John Morrison, Director of Finance
Patty Wright, Chief Building Official
Rick Richardson, Fire Chief

3. Declaration of Pecuniary Interest – none stated

4. Confirmation of Minutes

4.1 Council Meeting dated April 28, 2020

RESOLUTION 2020-09-01

Moved: Councillor Craven

Seconded: Councillor Douglas

THAT the minutes of the Township of Mapleton Council Meeting held on April 28, 2020 be confirmed as circulated in the agenda package.

CARRIED

5. Matters arising from Minutes - none

6. Matters under The Planning Act and Matters Arising – none

7. Delegations and Matters Arising from Delegations

- 7.1 a) Desired Living, CEO Stuart Roxburgh
Re: Retirement Residences (Alma) Presentation
b) Follow-up to Delegation

RESOLUTION 2020-09-02

Moved: Councillor Douglas

Seconded: Councillor Craven

THAT the Desired Living Retirement Residences Presentation be received for information.

CARRIED

8. Minutes from Committees – none

9. Reports and Updates from Staff

9.1 Building Department

- i) Building Report BD2020-06
Re: Report for April Month End and Year to Date (YTD)

RESOLUTION 2020-09-03

Moved: Councillor Craven

Seconded: Councillor Douglas

THAT Township of Mapleton Council receive Building Department Report BD2020-39 dated May 12, 2020 regarding April Month End and Year to Date (YTD).

CARRIED

9.2 Finance Department

- i) Finance Report FIN2020-10
Re: Final Tax Rate

RESOLUTION 2020-09-04

Moved: Councillor Martin

Seconded: Councillor Ottens

THAT the Township of Mapleton Council receive for information Finance Report FIN2020-10 dated May 12, 2020 regarding final tax rates for 2020;
AND FURTHER THAT the associated tax rate by-law be approved as provided.

CARRIED

- ii) Finance Report FIN2020-11
Re: 2020 Q1 Operating Budget Variance Report

RESOLUTION 2020-09-05

Moved: Councillor Ottens

Seconded: Councillor Martin

THAT Township of Mapleton Council receive Finance Report FIN2020-11 regarding the Q1 2020 Operating Budget Variance as information.

CARRIED

- iii) Finance Report FIN2020-12
Re: Treasurers Statement DCRF

RESOLUTION 2020-09-06

Moved: Councillor Martin

Seconded: Councillor Ottens

THAT Township of Mapleton Council receive Finance Report FIN2020-12 dated May 12, 2020 regarding the 2019 Treasurer's Statement - Development Charges Reserve Fund (DCRF) as information.

CARRIED

9.3 Public Works Department

- i) Public Works Report PW2020-10
Re: 2020 Public Works Capital Program Status Update

RESOLUTION 2020-09-07

Moved: Councillor Ottens

Seconded: Councillor Martin

THAT Township of Mapleton Council receive Public Works Report PW2020-10 dated May 12, 2020 regarding the 2020 Public Works Capital Program Status Update for information.

CARRIED

10. Approval of By-Laws

10.1 By-law Number 2020-022 being a By-law to amend By-law 2010-080, being a Zoning By-law for the Township of Mapleton, Part Lot 17, Concession 5, 7329 Fourth Line, Peel Township, ZBA 2020-03

10.2 By-law Number 2020-033 being a by-law to adopt and set the tax rates for 2020

RESOLUTION 2020-09-08

Moved: Councillor Craven

Seconded: Councillor Douglas

THAT By-laws Numbered:

- 2020-022 being a By-law to amend By-law 2010-080, being a Zoning By-law for the Township of Mapleton, Part Lot 17, Concession 5, 7329 Fourth Line, Peel Township, ZBA 2020-03
- 2020-033 being a by-law to adopt and set the tax rates for 2020

be hereby read a first, second and third time, signed by the Mayor and the Clerk and sealed with the Corporate Seal.

CARRIED

11. Correspondence for Council's Direction – none

12. Correspondence for Council's Information was circulated with the agenda.

12.1 Farm Property Tax Rate Program – Provincial Review

- Township of Armour - Resolution dated April 28, 2020 Re: support for Mapleton resolution
- Municipality of Tweed - Resolution dated April 28, 2020 Re: support for Mapleton resolution
- City of London - Acknowledgement dated April 22, 2020 Re: Mapleton resolution
- MPP Pettapiece – email to Minister of Finance dated May 6, 2020 Re: Mapleton resolution

12.2 Resident email correspondence, dated May 5, 2020
Re: Notice of Passing By-law 2020-026

- 12.3 Centre Wellington Tier 3 Water Budget Study
Re: Community Liaison Group Meeting - Notice and Agenda
- 12.4 GRCA correspondence, dated May 4, 2020
Re: Impact of Covid-19 pandemic on operations
- 12.5 Watch File
The link to view the April 30, 2020 issue: <https://tinyurl.com/yc2w88s6>
The link to view the May 7, 2020 issue: <https://tinyurl.com/y8uyzi8c>
- 13. Notices of Motion - none**
- 14. Notice Provision – none**
- 15. Other Business**
- Discussion took place regarding the following topic:
- Status of Mapleton’s Emergency Declaration
- 16. Council Tracking Sheet – no updates requested**
- 17. Closed Session – none**
- 18. Confirmatory By-law Number 2020-034**

RESOLUTION 2020-09-09

Moved: Councillor Douglas

Seconded: Councillor Craven

THAT By-law Number 2020-034 being a by-law to confirm all actions and proceedings of the Council of the Corporation of The Township of Mapleton be hereby read a first, second and third time signed by the Mayor and the Clerk and sealed with the Corporate Seal.

CARRIED

19. Adjournment

There being no further business, the meeting adjourned at 7:44 p.m.

Mayor Gregg Davidson

Clerk Barb Schellenberger

PLEASE NOTE: Alternate Formats and Communication Support

The Township is committed to providing residents with communication support and alternate format of documents upon request. For more information or to make a request, please call the Township of Mapleton office at 519-638-3313.