



## TOWNSHIP OF MAPLETON

### COUNCIL MINUTES

TUESDAY, SEPTEMBER 8, 2020 @ 7:00 P.M.

ALMA COMMUNITY CENTRE

#### PRESENT:

Gregg Davidson, Mayor  
Dennis Craven, Councillor  
Paul Douglas, Councillor  
Michael Martin, Councillor  
Marlene Ottens, Councillor

#### STAFF PRESENT:

Manny Baron, Chief Administrative Officer  
Larry Wheeler, Clerk  
John Morrison, Director of Finance  
Rick Richardson, Fire Chief  
Aly Cripps, Economic Development Coordinator  
Linda Redmond, County Planner  
Linda Dickson, County Emergency Management

#### 1. Call to Order

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

#### 2. O Canada

#### 3. Declaration of Pecuniary Interest – none stated

#### 4. Confirmation of Minutes

4.1 Council Meeting dated August 11, 2020

#### RESOLUTION 2020-17-01

Moved: Councillor Douglas  
Seconded: Councillor Ottens

THAT the minutes of the Township of Mapleton Council Meeting held on August 11, 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

- 6.1 a) Consent Application Summary, Land Division File No. B54/20, Part Lot 10, Concession 14 (P), Hilda Bijlsma  
b) Matters arising under The Planning Act (Council Direction)

#### RESOLUTION 2020-17-02

Moved: Councillor Ottens  
Seconded: Councillor Douglas

- THAT Township of Mapleton support Consent Application B54/20 as presented for lands described as Part Lot 10, Concession 14, Township of Mapleton (Peel) with the following conditions:
- THAT Payment be made of \$200 (as per current Fees and Charges By-law) for a letter of 'Clearance for Severance Conditions';
  - THAT Cash in Lieu of Parkland fee be paid (\$1,400 per lot in 2020);
  - THAT the property owner satisfies all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;
  - THAT the retained lands be rezoned to restrict residential development to the satisfaction of the Township of Mapleton and the County of Wellington;

- THAT zoning compliance be achieved for the structures on the severed lands, addressing the total combined ground floor area of the accessory structures;
- THAT driveway access can be provided to the retained lands to the satisfaction of the Township;
- THAT a copy of the deposited Reference Plan be submitted to the Township, both hard copy and digital file;

AND FURTHER THAT Council authorizes the Municipal Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington a 'Letter of Clearance' of these conditions on completion of same.

**CARRIED**

- 6.2 a) Consent Application Summary, Land Division File No. B59/20, Part Lots 18 & 19, Concession 14 (M), Richard & Leanna Struyk  
b) Matters arising under The Planning Act (Council Direction)

**RESOLUTION 2020-17-03**

Moved: Councillor Martin

Seconded: Councillor Douglas

Regarding Consent Application B59/20 as presented for lands described as Part Lots 18 and 19, Concession 14, Township of Mapleton (Maryborough); THAT the following condition be removed from Item 6.2 b) **RECOMMENDATION**, as per the direction of County Planner Linda Redmond:

- THAT the retained lands be rezoned to restrict residential development to the satisfaction of the Township of Mapleton and the County of Wellington.

**CARRIED**

**RESOLUTION 2020-17-04**

Moved: Councillor Douglas

Seconded: Councillor Ottens

THAT Township of Mapleton support Consent Application B59/20 as presented for lands described as Part Lots 18 and 19, Concession 14, Township of Mapleton (Maryborough) with the following conditions:

- THAT Payment be made of \$200 (as per current Fees and Charges By-law) for a letter of 'Clearance for Severance Conditions';
- THAT Cash in Lieu of Parkland fee be paid (\$1,400 per lot in 2020);
- THAT the property owner satisfies all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;
- THAT driveway access can be provided to the retained lands to the satisfaction of the Township;
- THAT a copy of the deposited Reference Plan be submitted to the Township, both in hard copy and digital file;

AND FURTHER THAT Council authorizes the Municipal Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington a 'Letter of Clearance' of these conditions on completion of same.

**CARRIED**

**7. Delegations and Matters Arising from Delegations**

- 7.1 Core Fuels (James Core, Alex Beatty) – ZBA2020-06 [*Presented 3<sup>rd</sup>*]

**RESOLUTION 2020-17-07**

Moved: Councillor Douglas

Seconded: Councillor Ottens

THAT the delegation of Core Fuels be received for information.

**CARRIED**

7.2 Heather L. Smith – ZBA2020-06 Core Fuels [*Presented 1<sup>st</sup>*]

**RESOLUTION 2020-17-05**

Moved: Councillor Douglas  
Seconded: Councillor Ottens  
THAT the delegation of Heather L. Smith be received for information.  
**CARRIED**

7.3 Concerned Citizens of Alma: Amanda Reid & Jason Tearle (ZBA2020-06)  
*[Presented 2<sup>nd</sup>]*

**RESOLUTION 2020-17-06**

Moved: Councillor Ottens  
Seconded: Councillor Douglas  
THAT the delegation of Concerned Citizens of Alma be received for information.  
**CARRIED**

8. **Minutes from Committees – none**

9. **Reports and Updates from Staff**

- 9.1 Emergency Management, Wellington County  
i) Emergency Management Report EM2020-01  
Re: 2020 Emergency Response Plan

**RESOLUTION 2020-17-08**

Moved: Councillor Douglas  
Seconded: Councillor Ottens  
THAT Township of Mapleton Council receive Emergency Management Report EM2020 dated September 8, 2020 regarding the new Emergency Response Plan for the Township of Mapleton, County of Wellington, and Member Municipalities; AND FURTHER THAT Township of Mapleton Council authorizes the passing of a by-law adopting the 2020 Emergency Response Plan for the County of Wellington and Member Municipalities.  
**CARRIED**

9.2 Finance Department

- i) Finance Report FIN2020-15  
Re: Q2 Operating Budget Variance

**RESOLUTION 2020-17-09**

Moved: Councillor Ottens  
Seconded: Councillor Douglas  
THAT Township of Mapleton Council receive Finance Report FIN2020-15 regarding the Q2 2020 Operating Budget Variance as information.  
**CARRIED**

- ii) Finance Report FIN2020-16

Re: Long Term Financial Planning Strategy 2020-2023

**RESOLUTION 2020-17-10**

Moved: Councillor Craven  
Seconded: Councillor Martin  
THAT Township of Mapleton Council receive Finance Report FIN2020-16 regarding Long Term Financial Planning Strategy as information; and Adopt this Strategy framework, with its proposed indicators and targets, as an integrated financial planning approach for managing the Township's long-term financial health.  
**CARRIED**

- iii) Finance Report FIN2020-17  
Re: Energy Consumption Update

**RESOLUTION 2020-17-11**

Moved: Councillor Martin  
Seconded: Councillor Craven

THAT Finance Report FIN2020-17 dated September 8, 2020 reporting the energy consumption for 2019 be received as information.  
**CARRIED**

9.3 Public Works Department

- iv) Public Works Report PW2020-16  
Re: Heavy Truck Prohibition By-law

**RESOLUTION 2020-17-12**

Moved: Mayor Davidson  
Seconded: Councillor Douglas

THAT Council amend the proposed attached draft bylaw to prohibit heavy trucks on designated Mapleton Roads as listed in the bylaw appendix pursuant to [Section 5. Enforcement] to read "A police officer or Provincial Offences Officer shall enforce all provisions of this by-law."  
**CARRIED**

**RESOLUTION 2020-17-13**

Moved: Councillor Craven  
Seconded: Councillor Martin

THAT Township of Mapleton Council receive Public Works Report PW2020-16 dated September 8, 2020 regarding the creation of a Prohibition of Heavy Trucks bylaw for Mapleton Township.  
AND FURTHER THAT Council approve the proposed attached draft bylaw to prohibit heavy trucks on designated Mapleton Roads as listed in the bylaw appendix.  
**CARRIED**

**10. Approval of By-Laws**

- 10.1 By-law Number 2020-058 being a By-law to provide for the approval of a Municipal Emergency Response Plan

**RESOLUTION 2020-17-14**

Moved: Councillor Martin  
Seconded: Councillor Craven

THAT By-law Numbered 2020-058 be hereby read a first, second and third time, signed by the Mayor and the Clerk and sealed with the Corporate Seal.  
**CARRIED**

- 10.2 By-law Number 2020-059 being a By-law to prohibit heavy trucks on certain highways in the Township of Mapleton.

**RESOLUTION 2020-17-15**

Moved: Councillor Craven  
Seconded: Councillor Martin

THAT By-law Numbered 2020-059 be hereby read a first, second and third time, signed by the Mayor and the Clerk and sealed with the Corporate Seal.  
**CARRIED**

10.3 By-law Number 2020-060 being a By-law to amend By-law 2010-080, being a Zoning By-law for the Township of Mapleton, Part Lot 2, Concession 2 WGR Pilkington Parts 1 and 2 61R-11804

**RESOLUTION 2020-17-17**

**Councillor Craven requested a 'Recorded Vote'**

Moved: Councillor Martin

Seconded: Councillor Craven

THAT By-law Numbered 2020-060 be hereby read a first, second and third time, signed by the Mayor and the Clerk and sealed with the Corporate Seal.

Councillor Craven

Neh

Councillor Davidson

Neh

Councillor Douglas

Neh

Councillor Martin

Neh

Mayor Davidson

Neh

**DEFEATED**

**11. Correspondence for Council's Direction [Shifted in advance of Item 10.]**

11.1 Petition Against Bulk Propane Storage in Alma

**RESOLUTION 2020-17-16**

Moved: Councillor Craven

Seconded: Councillor Martin

THAT the petition presented to the Township of Mapleton Council titled 'Petition Against Bulk Propane Storage in Alma' be received for information.  
**CARRIED**

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

12.12 Town of Minto motion of September 1, 2020

Re: Roundabout at the intersection of Wellington Road 8 and Perth County Line 91

**RESOLUTION 2020-17-18**

Moved: Councillor Ottens

Seconded: Councillor Craven

THAT the Township of Mapleton support Town of Minto Motion COW-058 dated September 1, 2020 "That the Councils of Wellington County and Perth County consider placing a roundabout at the intersection of Wellington Road 8 and Perth County Line 91, and;

THAT the County of Wellington, the County of Perth, and the Town of Minto be made aware of the Township of Mapleton's Resolution of support.

**CARRIED**

**13 Notice of Motion - none**

**14 Notice Provision**

14.1 Regular Meeting of Council – Sept 8 and Sept 22 – New Location

**15 Other Business**

There was discussion amongst the Council members lead by Councillor Ottens that a thank you to the community was in order for the huge support of the 'Shine Your Light Sunflower Tour' event in which 800 to 900 people attended, raising approximately \$13,000 for the Canadian Cancer Society towards its 'Wheels of Hope' programme - which translates into 260 patient treatment deliveries.

There was dialogue amongst the Council members lead by Councillor Martin to acknowledge the recent Facebook chatter highlighting Mapleton Public Work's staff member Lucas Rogerson and a friendly accomplice from the Health Centre for their compassionate gesture in consoling a 4 year old girl who had fallen off her bike and required stitches. A well-deserved shout-out to Lucas.

Council members had discourse regarding fruits and snacks which had been generously donated and delivered to our volunteer fire fighters while combating a recent hay barn fire. Mayor Davidson committed to sending the thoughtful party a thank you letter.

**16 Council Tracking Sheet – no updates requested**

**17 Closed Session - none**

**18 Confirmatory By-law Number 2020-061**

**RESOLUTION 2020-17-19**

Moved: Councillor Martin

Seconded: Councillor Craven

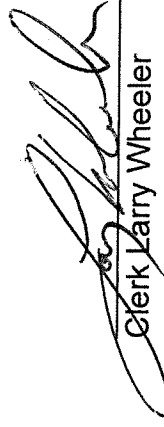
THAT By-law Number 2020-061 being a by-law to confirm all actions and proceedings of the Council of the Corporation of The Township of Mapleton be hereby read a first, second and third time signed by the Mayor and the Clerk and sealed with the Corporate Seal.

**CARRIED**

**19 Adjournment**

There being no further business, the meeting adjourned at 8:39 p.m.

  
Mayor Gregg Davidson

  
Clerk Larry Wheeler