



TOWNSHIP OF MAPLETON

COUNCIL MINUTES

TUESDAY, OCTOBER 27, 2020 @ 1:00 P.M.

*Meeting conveyed via ZOOM platform*

**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, Municipal Clerk  
Sam Mattina, Director of Public Works  
John Morrison, Director of Finance  
Rick Richardson, Fire Chief  
Patty Wright, Chief Building Official  
Aly Cripps, Economic Development Coordinator  
Michelle Brown, Clerk's Assistant

**1. Call to Order**

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

**2. O Canada - omitted**

**3. Declaration of Pecuniary Interest – none declared**

**Item: Addendum**

**RESOLUTION 2020-20-01**

Moved: Councillor Craven

Seconded: Councillor Douglas

THAT the Township of Mapleton Council waive the Notice requirement for this afternoon's Council Meeting (October 27, 2020) to allow the following three addendums:

Under the heading of 'Delegations' (Item 7.3) a presentation by Minto-Mapleton Health Professional Recruitment Committee (Shirley Borges and Dr. Christine Peterkin).

Under the heading of 'Delegations' (Item 7.4) a presentation by Integrated Youth Services Network and the Palmerston Youth Hub (Jessica Dettman & Cyndy Moffat Forsyth).

Under the heading of the 'Planning Act' (Item 6.1) consideration of Consent Application B64-20 [Part Lot 4, Concession 2 (Maryborough)].

**CARRIED**

**4. Confirmation of Minutes**

4.1 Council Meeting dated October 13, 2020

**RESOLUTION 2020-20-02**

Moved: Councillor Craven

Seconded: Councillor Douglas

THAT the Minutes of the Township of Mapleton Council Meeting held on October 13, 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 Consent Application B64-20 [Part Lot 4, Concession 2 (Maryborough)].
- RESOLUTION 2020-20-03**  
Moved: Councillor Craven  
Seconded: Councillor Douglas  
THAT Township of Mapleton support Consent Application B64-20 as presented for lands described as Part Lot 4, Concession 2 (Maryborough) with the following conditions:  
THAT the Owner satisfy 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 Payment be made of the fee of \$200 (or whatever fee is applicable at the time of clearance under the Fees and Charges By-law) for a letter of clearance;  
THAT a Parkland dedication fee be paid (\$1,400 in 2020);  
THAT the retained lands be rezoned to restrict residential development to the satisfaction of the Local Municipality and the County of Wellington;  
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 (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 QPA Solar Inc. (Marjan Stosic)  
Re: Generating Municipal Power & Saving Money with Solar
- RESOLUTION 2020-20-04**  
Moved: Councillor Douglas  
Seconded: Councillor Ottens  
THAT the delegation of QPA Solar Inc be received for information.  
AND THAT Council directs the CAO to work with QPA Solar Inc. to explore creating a partnership to bring solar savings to Mapleton.  
**CARRIED**
- 7.2 Lake Erie Source Protection Region (Sonja Strynatka - GRCA and Kyle Davis - Wellington Source Water Protection)  
Re: Update to the Centre Wellington Tier Three Study
- RESOLUTION 2020-20-05**  
Moved: Councillor Douglas  
Seconded: Councillor Ottens  
THAT the delegation of Lake Erie Source Protection Region be received for information.  
**CARRIED**
- 7.3 Addendum: Minto-Mapleton Health Professional Recruitment Committee – Not in attendance

7.4 Addendum: Integrated Youth Services Network and the Palmerston Youth Hub (Jessica Dettman & Cyndy Moffat Forsyth)

**RESOLUTION 2020-20-06**

Moved: Councillor Douglas

Seconded: Councillor Ottens

THAT the delegation of the Integrated Youth Services (Jessica Dettman and Cyndy Moffat Forsyth) be received for information.

**CARRIED**

8. **Minutes from Committees** -- none

9. **Reports and Updates from Staff**

9.1 CAO and Clerk's Department

i) Clerk's Report CL2020-19

Re: Declaration of Surplus Lands -- Pt Lot 191 RP 61R10642 Part 14

**RESOLUTION 2020-20-07**

Moved: Councillor Ottens

Seconded: Councillor Martin

THAT Township of Mapleton Council receive Clerk's Report CL2020-19 dated October 27, 2020 regarding Declaration of Surplus Lands, Maryborough Plan Boltons Survey, Pt Lot 191 RP 61R10642 Part 14;

AND FURTHER THAT Council declares the subject lands surplus by By-law, and the lands which do not have a street frontage and are not currently generating any property tax revenue be sold to a neighbouring landowner for the costs involved, including advertising, planning, surveying, and legal - plus a \$500 fee as per Schedule 'F' of the Fees and Charges By-law; AND FURTHER THAT notice of the draft By-law declaring the roads surplus be given in accordance with the Disposal of Surplus Lands Policy; AND FURTHER THAT the Mayor and Clerk be authorized to execute any and all ancillary documents pertaining to the sale / disposal of the said lands.

**CARRIED**

ii) Clerk's Report CL2020-20

Re: Ontario Ombudsman as Mapleton's Closed Meeting Investigator

**RESOLUTION 2020-20-08**

Moved: Councillor Ottens

Seconded: Councillor Martin

THAT Clerk's Report CL2020-20 dated October 27, 2020 regarding a review of the Ontario Ombudsman as Mapleton's Closed Meeting Investigator be hereby received;

AND FURTHER THAT the Ontario Ombudsman continue to be the Closed Meeting Investigator for the Township of Mapleton.

**CARRIED**

9.2 Economic Development Department

i) Economic Development Report ED2020-03

Re: Mapleton Chamber of Commerce, Memorandum of Understanding

**RESOLUTION 2020-20-09**

Moved: Councillor Ottens

Seconded: Councillor Martin

THAT Township of Mapleton Council receive Economic Development Report ED2020-03 dated October 27, 2020 regarding Mapleton Chamber of Commerce 'Memorandum of Understanding';

AND FURTHER THAT Council approve the Memorandum of Understanding (MOU) as attached hereto, and the Mayor and Clerk be authorized to execute the MOU;  
AND FURTHER THAT Council appoint Council member \_\_\_\_\_ to the Mapleton Chamber of Commerce 'Board of Directors.'  
**DEFERRED**

**RESOLUTION 2020-20-10**

Moved: Councillor Martin  
Seconded: Councillor Craven  
THAT Resolution 2020-20-09 be deferred.  
**CARRIED**

9.3 Finance Department

- i) Finance Report FIN2020-21  
Re: 2020 Q3 Operating Budget Variance Report

**RESOLUTION 2020-20-11**

Moved: Councillor Martin  
Seconded: Councillor Craven  
THAT Township of Mapleton Council receive Finance Report FIN2020-21 regarding the Q3 2020 Operating Budget Variance as information.  
**CARRIED**

9.4 Source Water Protection

- i) Source Water Protection Report SWP2020-02  
Re: Updates to the Wellington County Chapter of the Grand River Source Protection Plan

**RESOLUTION 2020-20-12**

Moved: Councillor Martin  
Seconded: Councillor Craven  
THAT the Council of the Township of Mapleton receive as information Report No. SWP2020-02 dated October 27, 2020 regarding Updates to the Wellington County Chapter of the Grand River Source Protection Plan; and; THAT the Council of the Township of Mapleton hereby provides a Municipal Resolution, to the Grand River Source Protection Authority, in support of the proposed updates to the Wellington County Chapters of the Grand River Source Protection Plan and Assessment Report as outlined in the pre-consultation notice dated October 5, 2020.  
**CARRIED**

**10. Approval of By-Laws**

- 10.1 By-law Number 2020-069 being a By-law to amend By-law 2010-080, being a Zoning By-law for the Township of Mapleton, Part Lot 11, Concession 1 E (Peel), ZBA 2020-08

**RESOLUTION 2020-20-13**

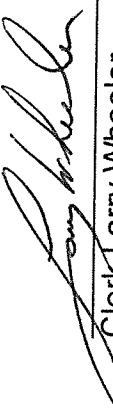
Moved: Councillor Martin  
Seconded: Councillor Craven  
THAT By-law Numbered 2020-069 be hereby read a first, second and third time, signed by the Mayor and the Clerk and sealed with the Corporate Seal.  
**CARRIED**

- 10.2 By-law Number 2020-070 being a By-law to amend By-law 2010-080, being a Zoning By-law for the Township of Mapleton, Part Lot 14, Concession 6 West (Peel), ZBA 2020-10
- RESOLUTION 2020-20-14**  
Moved: Councillor Douglas  
Seconded: Councillor Ottens  
THAT By-law Numbered 2020-070 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 within the agenda
13. **Notices of Motion**
14. **Notice Provision**
- 14.1 Council Meetings via Zoom until further notice
15. **Other Business**
- i) Mayor Davidson advised that Wellington County's leaf and yard waste curbside collection schedule now has two extra fall dates for Mapleton urban residents: Tuesday November 2<sup>nd</sup> and Tuesday November 30<sup>th</sup>, 2020.
- ii) Councillor Craven reported that former Councillor Cliff Campbell had passed away.
16. **Council Tracking Sheet**
17. **Closed Session**
- RESOLUTION 2020-20-15**  
Moved: Councillor Martin  
Seconded: Councillor Ottens  
THAT Mapleton Township Council move into Closed Session for the following reasons:  
1) Review of Closed Session Minutes June 11, 2020  
2) Personal matters about an identifiable individual, including municipal or local board employees.  
**CARRIED**
- By Council consensus** it was agreed to proceed to the Confirmatory By-law Resolution at this stage, and to Rise and Report on today's Closed Session at the next meeting of Council scheduled for November 10, 2020.
18. **Confirmatory By-law Number 2020-071**
- RESOLUTION 2020-20-16**  
Moved: Councillor Craven  
Seconded: Councillor Douglas  
THAT By-law Number 2020-071 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 3:11 p.m.

  
Mayor Gregg Davidson

  
Clerk Larry Wheeler

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.

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