



THE CORPORATION OF THE TOWNSHIP OF MAPLETON

COUNCIL MINUTES

TUESDAY, NOVEMBER 10 @ 7:00 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
Kyle Davis, Wellington Source Water Protection
Matt Daoust, Wellington County Planner

1. Call to Order

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

2. Welcoming Comments by the Chair

A moments silence for Remembrance Day was observed.

3. Declaration of Pecuniary Interest – none declared

Item: Addendum

RESOLUTION 2020-21-01

Moved: Councillor Douglas

Seconded: Councillor Craven

THAT the Township of Mapleton Council waive the Notice requirement for this evening's Council Meeting (November 10, 2020) to allow the following addendum:

- 1) Under the heading of 'Reports and Updates from Staff' (Item 9.5) Finance Department Report FIN2020-20 regarding Cemetery Service Fee Adjustments.

CARRIED

4. Confirmation of Minutes

- 4.1 Council Meeting dated October 27, 2020

RESOLUTION 2020-21-02

Moved: Councillor Douglas

Seconded: Councillor Ottens

THAT the Minutes of the Township of Mapleton Council Meeting held on October 27, 2020 be confirmed as circulated in the agenda package.

CARRIED

5. Matters arising from Minutes

- 5.1 Economic Development Report ED2020-03
Re: Mapleton Chamber of Commerce, Memorandum of Understanding

RESOLUTION 2020-21-03

Moved: Councillor Douglas
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 Councillor Paul Douglas to the Mapleton Chamber of Commerce 'Board of Directors.'
CARRIED

6. Matters under The Planning Act and Matters Arising

- 6.1 a) ZBA2020-11 Notice of a Public Meeting, Part Lot 19, Concession 2 S (Peel), 7253 Blind Line, Urias and Selema Martin
b) Matters arising under The Planning Act (Council Direction)

RESOLUTION 2020-21-04

Moved: Councillor Douglas
Seconded: Councillor Martin
THAT Zoning application ZBA2020-11 located at Part Lot 19, Concession 2 S (Peel), 7253 Blind Line, Urias and Selema Martin be received;
AND FURTHER THAT the draft amending by-law as circulated in the agenda be presented at the next meeting of Council for first, second and third reading.
CARRIED

- 6.2 a) Consent Application Summary, Land Division File No. B67-20, Part Lot 10, Concession 9 (Moorefield) Willem & Louise Van Andel
b) Matters arising under The Planning Act (Council Direction)

RESOLUTION 2020-21-05

Moved: Councillor Douglas
Seconded: Councillor Ottens
THAT Township of Mapleton DEFER Consent Application B67-20 as presented for lands described as Part Lot 10, Concession 9 (Moorefield).
CARRIED

- 6.3 a) Consent Application Summary, Land Division File No. B68-20, Part Lot 10, Concession 9 (Moorefield) Willem & Louise Van Andel
b) Matters arising under The Planning Act (Council Direction)

RESOLUTION 2020-21-06

Moved: Councillor Douglas
Seconded: Councillor Craven
THAT Township of Mapleton DEFER Consent Application B68-20 as presented for lands described as Part Lot 10, Concession 9 (Moorefield).
CARRIED

- 6.4 a) Application for Part Lot Control Exemption, PLC2020-01, Lots 19 & 20, RP 61M-234, Maple Street, Drayton (Activa Holdings Inc)
- b) Matters arising under The Planning Act (Council Direction)

RESOLUTION 2020-21-07

Moved: Councillor Craven

Seconded: Councillor Ottens

THAT Planning Report dated November 9, 2020 regarding Part Lot Control Exemption PLC2020-01 to permit the division of Lots 16, 17, 18, 19, 20 in the Activa Holdings Inc subdivision (61M-234) on Maple St in Drayton, into ten semi-detached residential lots be received;

AND FURTHER THAT the corresponding draft by-law be approved, and staff directed to forward a true copy of the original by-law document to the County of Wellington Planning & Development Department.
CARRIED

7. Delegations and Matters Arising from Delegations

- 7.1 Minto-Mapleton Health Professional Recruitment Committee (Shirley Borges & Dr. Christine Peterkin)

Re: Recruitment Update and Approve Funds of \$10,000 for 2021.

RESOLUTION 2020-21-08

Moved: Councillor Ottens

Seconded: Councillor Craven

THAT the delegation of Minto-Mapleton Health Professional Recruitment Committee (Shirley Borges & Dr. Christine Peterkin) be received for information;

AND FURTHER THAT Council considers Minto-Mapleton Health Professional Recruitment Committee request for \$10,000 towards health professional recruitment and retention efforts during the 2021 budget deliberations.
CARRIED

8. Minutes from Committees

- 8.1 Parks and Recreation Committee
Re: Minutes dated Sept 24, 2020

RESOLUTION 2020-21-09 (A)

Moved: Councillor Douglas

Seconded: Councillor Craven

THAT Item 8.2 (b) from the Minutes of the Mapleton Parks and Recreation Committee Meeting held on September 24, 2020 be separated from the main motion and deferred to the next Council meeting as a stand-alone consideration.
CARRIED

RESOLUTION 2020-21-09 (B)

Moved: Councillor Ottens

Seconded: Councillor Martin

THAT the Minutes of the Mapleton Parks and Recreation Committee Meeting held on September 24, 2020 be received for information, with the exception of Item 8.2 (b) Drayton Youth Centre 50/50 funding to be deferred to Council Meeting November 24, 2020.
CARRIED

9. Reports and Updates from Staff

9.1 Building Department

- i) Building Report BD2020-12
Re: October Month End and Year to Date (YTD)

RESOLUTION 2020-21-10

Moved: Councillor Douglas
Seconded: Councillor Ottens
THAT Township of Mapleton Council receive Building Department Report BD2020-12 dated November 10, 2020 regarding October Month End and Year to Date (YTD).

CARRIED

9.2 CAO & Clerk's Department

- i) Clerk's Report CL2020-21
Re: Surplus Road – St. James Street, Glen Allan

RESOLUTION 2020-21-11

Moved: Councillor Martin
Seconded: Councillor Douglas
THAT Township of Mapleton Council receive Clerk's Report CL2020-21 dated November 10, 2020 regarding the unopened road allowance 'St. James Street' in Glen Allan;
AND FURTHER THAT Notice of the draft bylaw declaring the unopened road allowance 'Surplus' be given in accordance with the Disposal of Surplus Lands Policy.
AND FURTHER THAT the Mayor and Clerk be authorized to execute all ancillary documents pertaining to the sale / disposal of the specific street parcel.

CARRIED

9.3 Public Works Department

- i) Public Works Report PW2020-18
Re: Boundary Road Agreement - Wellington North

RESOLUTION 2020-21-12

Moved: Councillor Douglas
Seconded: Councillor Craven
THAT Township of Mapleton Council receive Public Works Report PW2020-18 dated November 10, 2020 regarding renewal of Boundary Road Agreement – Wellington North.
AND FURTHER THAT the Mayor and CAO be authorized to execute the agreement.

CARRIED

9.4 Wellington Source Water Protection

- i) Source Water Protection Report SWP2020-03
Re: Proposals to Amend Legislation related to Water Takings

RESOLUTION 2020-21-13

Moved: Councillor Ottens
Seconded: Councillor Douglas
THAT the Council of the Township of Mapleton receive as information Report No. SWP2020-03 dated November 10, 2020 regarding Environmental Registry Number 019-2422, 019-2525 and 019-2517 – Proposals to Amend Legislation related to Water Takings.

CARRIED

9.5 **ADDENDUM >** Finance Department

- i) Finance Report FIN2020-20
Re: Cemetery Service Fee Adjustments

RESOLUTION 2020-21-14

Moved: Councillor Douglas
Seconded: Councillor Martin

THAT Township of Mapleton Council receive Finance Report FIN2020-20 regarding Cemetery Service Fee Adjustments; and

1. THAT Council approve the proposed changes to the Fee & Charges By-law Schedule "C" Cemeteries attached as an appendix to this report, with an effective date of January 1, 2021.

CARRIED

10. Approval of By-Laws

- 10.1 By-law Number 2020-072 being a by-law to Declare Surplus the Lands described as Maryborough Plan Boltons Survey Pt Lot 191 RP 61R10642 Part 14.

RESOLUTION 2020-21-15

Moved: Councillor Martin

Seconded: Councillor Craven

THAT By-law Numbered 2020-072 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 2020-073 being a by-law to authorize the Mayor and CAO to execute a Boundary Maintenance Agreement between the Corporation of the Township of Wellington North and the Corporation of the Township of Mapleton.

RESOLUTION 2020-21-16

Moved: Councillor Douglas

Seconded: Councillor Ottens

THAT By-law Numbered 2020-073 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 2020-074 being a by-law to remove Part Lot Control from Lots 19 & 20, Plan 61M-234, Maple Street, Drayton, Township of Mapleton, pursuant to Section 50 (7.1) of the Planning Act, R.S.O. 1990, as amended.

RESOLUTION 2020-21-17

Moved: Councillor Douglas

Seconded: Councillor Craven

THAT By-law Numbered 2020-074 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

- 12. Correspondence for Council's Information** – was circulated within the agenda

13. Notices of Motion

14. Notice Provision

14.1 Notice of Intent to Dispose of Surplus Lands

15. Other Business

16. Council Tracking Sheet

17. Closed Session

17.1 Rise and Report on Closed Session from Tuesday, October 27, 2020

18. Confirmatory By-law Number 2020-075

RESOLUTION 2020-21-18

Moved: Councillor Douglas


Seconded: Councillor Craven

THAT By-law Number 2020-075 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 8:26 p.m.



Mayor Gregg Davidson



Clerk Larry Wheeler

PLEASE NOTE: Alternate Formats and Communication Support

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