



THE CORPORATION OF THE TOWNSHIP OF MAPLETON

SPECIAL MEETING COUNCIL AGENDA

THURSDAY, NOVEMBER 12 @ 9:00 a.m.

Meeting conveyed via ZOOM platform

PRESENT:

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

REGRETS:

Paul Douglas

STAFF PRESENT:

Manny Baron, Chief Administrative Officer
Larry Wheeler, Municipal Clerk
Sam Mattina, Director of Public Works
Patty Wright, Chief Building Official
Michelle Brown, Clerk's Assistant
Linda Redmond, Wellington County Planner

1. Call to Order

Mayor Davidson welcomed attendees & called the meeting to order at 9:00 a.m.

2. Declaration of Pecuniary Interest

Councillor Michael Martin declared a pecuniary interest on Item 3.1 [Consent Application Summary, Land Division File No. B67-20] and Item 3.2 [Consent Application Summary, Land Division File No. B68-20] for the following reason: "the proposed development is directly across from my personal residence at 81 McGivern Street, Moorefield."

3. Matters under The Planning Act and Matters Arising

- 3.1 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 2020-22-01

Moved: Councillor Craven

Seconded: Councillor Ottens

THAT Township of Mapleton support Revised Consent Application B67-20 as presented for lands described as Part Lot 10, Concession 9 (Moorefield) 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 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

- 3.2 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 2020-22-02

Moved: Councillor Ottens

Seconded: Councillor Craven

THAT Township of Mapleton support Revised Consent Application B68-20 as presented for lands described as Part Lot 10, Concession 9 (Moorefield) 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 driveway access to the severed lands can be provided to the satisfaction of the appropriate road authority;
- 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 *(Initially declared Defeated)*

4. Confirmatory By-law Number 2020-076

RESOLUTION 2020-22-02

Moved: Councillor Ottens

Seconded: Councillor Craven

THAT By-law Number 2020-076 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

5. Adjournment

There being no further business, the meeting adjourned at 9:35 a.m.



Mayor Gregg Davidson



Clerk Larry Wheeler