



THE CORPORATION OF THE TOWNSHIP OF MAPLETON

COUNCIL MINUTES

TUESDAY, DECEMBER 8, 2020 @ 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
Matthieu 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

Mayor Davidson acknowledged Laura Aston for obtaining the AMP designation.

3. Declaration of Pecuniary Interest – none declared

4. Confirmation of Minutes

4.1 Council Meeting dated November 24, 2020

RESOLUTION 2020-25-01

Moved: Councillor Douglas

Seconded: Councillor Ottens

THAT the Minutes of the Township of Mapleton Council Meeting held on November 24, 2020 be confirmed as circulated in the agenda package.
CARRIED

4.2 Special Meeting of Council dated December 1, 2020

RESOLUTION 2020-25-02

Moved: Councillor Douglas

Seconded: Councillor Craven

THAT the Minutes of the Township of Mapleton Council Special Meeting held on December 1, 2020 be confirmed as circulated in the agenda package.
CARRIED

5. Matters arising from Minutes

5.1 Finance Report FIN2020-20 dated November 10, 2020
Re: Cemetery Service Fee Adjustments

Note: Council consensus to hear Item 5.1 after Item 13

RESOLUTION 2020-25-15

Moved: Councillor Ottens

Seconded: Councillor Craven

THAT as per November 24th Council Meeting Resolution 2020-23-15, now staff be directed to revisit the Cemetery Service Fees Schedule 'C' and report back to Council as such.

CARRIED

6. Matters under The Planning Act and Matters Arising

- 6.1 a) ZBA2020-12: Notice of Public Meeting, Part Lots 20 & 21
Concession 2 (Peel), 7212 Third Line, Ian & Esther Bauman
b) Matters arising under The Planning Act (Council Direction)
- RESOLUTION 2020-25-03**
Moved: Councillor Martin
Seconded: Councillor Douglas
THAT Zoning application ZBA2020-12 located at Part Lots 20 & 21, Concession 2 (Peel), 7212 Third Line, Ian & Esther Bauman be received;
AND FURTHER THAT the draft amending by-law as circulated in the agenda be presented to Council for first, second, and third reading.
CARRIED

- 6.2 a) ZBA2020-13: Notice of Public Meeting, Part Lot 12, Concession
10 E (Peel), 7206 Sideroad 18, Osiah Bauman
b) Matters arising under The Planning Act (Council Direction)

RESOLUTION 2020-25-04

Moved: Councillor Ottens

Seconded: Councillor Craven

THAT Zoning application ZBA2020-13 located at Part Lot 12, Concession 10 E (Peel), 7206 Sideroad 18, Osiah Bauman be received;

AND FURTHER THAT the draft amending by-law as circulated in the agenda be presented to Council for first, second, and third reading;

AND FURTHER THAT the owner enters into a Garden Suite Agreement with the municipality and the Mayor and Clerk be authorized to sign the agreement.

CARRIED

7. Delegations and Matters Arising from Delegations

- 7.1 CIMA (Tom Montgomery, P.Eng)
Re: Project Status Report to Nov 30th - Water & Wastewater Servicing

RESOLUTION 2020-25-05

Moved: Councillor Martin

Seconded: Councillor Douglas

THAT the Delegation of CIMA be received for information.

CARRIED

- 7.2 rare Charitable Research Reserve (Dr. Stephanie Sobek-Swant and Dr. Tom Woodcock)
Re: rare's Land Securement Strategy & its role in habitat preservation

RESOLUTION 2020-25-06

Moved: Councillor Douglas

Seconded: Councillor Ottens

THAT the Delegation of 'rare Charitable Research Reserve' be received for information.

CARRIED

- 7.3 GRCA - Mapleton Appointee (Bruce Whale)
Re: GRCA response to Schedule 6 in Bill 229

RESOLUTION 2020-25-07

Moved: Councillor Craven

Seconded: Councillor Douglas

THAT the Delegation of GRCA be received for information.
CARRIED

8. Minutes from Committees – none

9. Reports and Updates from Staff

9.1 Building Department

- i) Building Report BD2020-13
Re: November 2020 Month End and YTD

RESOLUTION 2020-25-08

Moved: Councillor Douglas

Seconded: Councillor Martin

THAT Township of Mapleton Council receive Building Department Report BD2020-13 dated December 8, 2020 regarding November Month End and Year to Date (YTD).
CARRIED

9.2 CAO and Clerk's Department

- i) CAO's Report CL2020-28
Re: ICIP Covid Funding

RESOLUTION 2020-25-09

Moved: Councillor Douglas

Seconded: Councillor Martin

THAT CAO's Report CL2020-28, dated December 8th, 2020 with regards to the ICIP COVID Funding be received for information;

AND FURTHER THAT Council support the application as presented by staff;

AND FURTHER THAT Council direct staff to include the resolution of support in the ICIP COVID Funding application that is due by December 21st, 2020.

CARRIED

- ii) Clerk's Report CL2020-26

Re: Draft Revised Procedural By-law

RESOLUTION 2020-25-10

Moved: Councillor Ottens

Seconded: Councillor Craven

That Township of Mapleton Council receive Clerk's Report CL2020-26 dated December 8, 2020 regarding Draft Revised Procedural By-law.
CARRIED

- iii) Clerk's Report CL2020-27
Re: Surplus Road – Elgin St, Rothsay

RESOLUTION 2020-25-11

Moved: Councillor Douglas
Seconded: Councillor Ottens
That Township of Mapleton Council receive Clerk's Report CL2020-27 dated December 8, 2020 regarding the unopened road allowance portion of 'Elgin Street' in Rothsay;
AND FURTHER THAT Notice of the draft by-law 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

10. Approval of By-Laws

- 10.1 By-law Number 2020-081 Being a by-law to amend By-law 2020-042, being a by-law to provide for rules and regulations for the care and control of cemeteries owned by the Township of Mapleton and repeal By-law Number 2010-053.
- 10.2 By-law Number 2020-082 Being a by-law to assume certain lands within the Township as a public highway.
- 10.3 By-law Number 2020-083 Being a by-law to amend By-law 2010-80, being a Zoning By-law for the Township of Mapleton, Part Lots 20 & 21, Concession 2 (Peel) ZBA 2020-12.
- 10.4 By-law Number 2020-084 Being a by-law to amend By-law 2010-80, being a Zoning By-law for the Township of Mapleton, Part Lot 12, Concession 10 E (Peel) ZBA 2020-132.

RESOLUTION 2020-25-12

Moved: Councillor Craven
Seconded: Councillor Douglas
That By-laws Numbered:

- 2020-081 Being a by-law to amend By-law 2020-042, being a by-law to provide for rules and regulations for the care and control of cemeteries owned by the Township of Mapleton and repeal By-law Number 2010-053.
- 2020-082 Being a by-law to assume certain lands within the Township as a public highway.
- 2020-083 Being a by-law to amend By-law 2010-80, being a Zoning By-law for the Township of Mapleton, Part Lots 20 & 21, Concession 2 (Peel) ZBA 2020-12.
- 2020-084 Being a by-law to amend By-law 2010-80, being a Zoning By-law for the Township of Mapleton, Part Lot 12, Concession 10 E (Peel) ZBA 2020-13.

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

11.1 2021 Mapleton Council & Committee of Adjustment Calendar

RESOLUTION 2020-25-13

Moved: Councillor Martin
Seconded: Councillor Douglas
THAT Township of Mapleton Council receive '2021 Mapleton Council and Committee of Adjustment Calendar' for information.
CARRIED

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

13. Notices of Motion

RESOLUTION 2020-25-14

Moved: Councillor Ottens
Seconded: Councillor Craven
THAT the Township of Mapleton Council reconsider our decision of Finance Report FIN2020-20 Re: Cemetery Service Fees Adjustments;
AND FURTHER THAT the passing of the by-law scheduled for December 8th be moved to a future date.
CARRIED

14. Notice Provision

- i) December Committee Meetings Cancelled
- ii) Community Budget Workshop – Tuesday, December 15, 2020

15. Other Business

16. Council Tracking Sheet

17. Closed Session

RESOLUTION 2020-25-16

Moved: Councillor Martin
Seconded: Councillor Ottens
THAT Township of Mapleton Council move into Closed Session for the following reasons:
i) Review of Closed Session Minutes: Nov. 24, 2020
ii) A proposed or pending acquisition or disposition of land by the municipality.
CARRIED

18. Confirmatory By-law Number 2020-085

RESOLUTION 2020-25-17


Moved: Councillor Craven
Seconded: Councillor Martin
THAT By-law Number 2020-085 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, Council adjourned the Regular Meeting at 8:24 p.m. and moved into Closed Session via a separate Zoom Meeting I.D. Council intends to 'report out' from Closed Session under Item 17 at the Regular Meeting of Council on January 12, 2021



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.
