



THE CORPORATION OF THE TOWNSHIP OF MAPLETON

COUNCIL MINUTES

TUESDAY, DECEMBER 10, 2019 @ 7:00 P.M.

MAPLETON TOWNSHIP OFFICES

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

STAFF PRESENT: Manny Baron, Chief Administrative Officer
Barb Schellenberger, Municipal Clerk
Sam Mattina, Director of Public Works
John Morrison, Director of Finance
Larry Wheeler, Deputy Clerk
Patty Wright, Chief Building Official
Heather Trottier, Tax Collector

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

4. Confirmation of Minutes

4.1 Council Meeting dated November 26, 2019

RESOLUTION 2019-29-01

Moved: Councillor Ottens

Seconded: Councillor Douglas

THAT the minutes of the Township of Mapleton Council Meeting held on November 26, 2019 be confirmed as circulated and amended in the agenda package.

CARRIED

5. Matters arising from Minutes

There was discussion regarding specific groups qualifying for reduced user fees, revisions to the policy manual approved last meeting, and the need for follow-up for the ACRA delegation. The reduced user fees will be discussed later tonight during by-law approval business.

6. Matters under The Planning Act and Matters Arising

Public Meeting Minutes for the following applications are a separate document and will be placed into the public record.

- 6.1 a) ZBA2019-16 - Notice of Public Meeting, Concession 5, Part Lot 12, 7555 Fourth Line, Bradco Holsteins Inc.
b) Matters arising under The Planning Act (Council Direction)

RESOLUTION 2019-29-02

Moved: Councillor Ottens

Seconded: Councillor Douglas

THAT Zoning application ZBA2019-16 located at Concession 5, Part Lot 12, 7555 Fourth Line, Bradco Holsteins Inc. 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) ZBA2019-18 - Notice of Public Meeting, Bedell Drive,
 Drayton, Glenaviland Development Corporation
- b) Matters arising under The Planning Act (Council Direction)

RESOLUTION 2019-29-03

Moved: Councillor Douglas

Seconded: Councillor Ottens

THAT Zoning application ZBA2019-18 located at Bedell Drive, Drayton, Glenaviland Development Corporation 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

- 6.3 a) ZBA2019-19 - Notice of Public Meeting, Con 11, Pt Lot 17,
 25 Drayton Industrial Drive, 2546113 Ontario Inc.
- b) Matters arising under The Planning Act (Council Direction)

RESOLUTION 2019-29-04

Moved: Councillor Ottens

Seconded: Councillor Douglas

THAT Zoning application ZBA2019-19 located at Con 11, Pt Lot 17, 25 Drayton Industrial Drive, 2546113 Ontario Inc. 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

- 6.4 County of Wellington Request for Revisions to a Draft Approved Plan of Subdivision, 23T-10005, Glenaviland Development Corporation, Part of Lots 17 & 18, Concession 10, Maryborough Twp.

RESOLUTION 2019-29-05

Moved: Councillor Ottens

Seconded: Councillor Douglas

THAT Township of Mapleton Council receive County of Wellington Request for Revisions to a Draft Approved Plan of Subdivision, 23T-10005, Glenaviland Development Corporation, Part of Lots 17 & 18, Concession 10, Maryborough Twp. dated November 13, 2019.

AND MAPLETON COUNCIL support the requested redline amendment to replace 7 single detached residential lots with 6 semi-detached lots (12 units).

CARRIED

7. **Delegations and Matters Arising from Delegations – none**

8. **Minutes from Committees – none**

9. **Reports and Updates from Staff**

9.1 Building Department

 i) Building Report BD2019-15

 Re: November Month End and Year to Date (YTD)

RESOLUTION 2019-29-06

Moved: Councillor Douglas

Seconded: Councillor Ottens

THAT Township of Mapleton Council receive Building Department Report BD2019-15 dated December 10, 2019 regarding November Month End and Year to Date (YTD).

CARRIED

- 9.2 CAO and Clerk's Department
i) CAO Clerk's Report 2019-38
Re: 2019 Achievements

RESOLUTION 2019-29-07

Moved: Councillor Craven

Seconded: Councillor Martin

THAT Mapleton's Leadership Team Report CL2019-38, dated December 10th, 2019 regarding the 2019 Achievements be received.

CARRIED

- ii) CAO Clerk's Report 2019-39
Re: Drayton Heights Phase 5B (23T-10005), Relief for requirements for Preliminary Acceptance for issuance of building permits

RESOLUTION 2019-29-08

Moved: Councillor Martin

Seconded: Councillor Craven

THAT Township of Mapleton Council receive CAO Clerk's Report CI2019-39 dated December 10, 2019 regarding Drayton Heights Phase 5B (23T-10005), Relief for requirements for Preliminary Acceptance for issuance of building permits;

AND FURTHER THAT Council allow the issuance of building permits without Preliminary Acceptance.

CARRIED

- 9.3 Public Works Department
i) Public Works Report Pw2019-31
Re: Recognition for the Drayton Wastewater Treatment Plant for 2018 performance

RESOLUTION 2019-29-09

Moved: Councillor Craven

Seconded: Councillor Martin

THAT Township of Mapleton Council receive Report PW2019-31 dated December 10, 2019 regarding Recognition for the Drayton Wastewater Treatment Plant for 2018 performance, for information.

CARRIED

10. Approval of By-Laws

It was agreed By-law 2019-105 (fees & charges) be revised as follows:

- to remove Mapleton Fire Department (Schedule I, page 2)
- add Community Craft Show Committee, c/o Mary Miller
- remove minor sports (Schedule I, page 1)
- correct typographical errors (Historical), acronym MCC explained, listed/listed is duplicate

RESOLUTION 2019-29-10

Moved: Councillor Martin

Seconded: Councillor Ottens

THAT By-laws Numbered:

- 2019-103 being a By-law to amend By-law 2010-080, being a Zoning By-law for the Township of Mapleton, Part Lots 11 & 12, Concession 13 (Peel), ZBA 2019-14
- 2019-104 being a By-law to adopt a three-year Operating Budget 2020-2022 with Capital Forecasts 2020-2029 and to repeal By-law Number 2019-008
- 2019-105 being a by-law to establish the fees and charges for various services provided by the municipality and repeal By-law Number 2018-089 and any amendments thereto.
- 2019-106 being a By-law to authorize the Corporation of the Township of Mapleton to enter into the Agency Agreement, as defined herein, between CHUMS Financing Corporation and Local Authority Services, as Agent, and Eligible Investors with respect to "ONE Investment" and to authorize the Treasurer to execute the necessary documents from time to time for that Purpose.
- 2019-107 being a By-law to amend By-law 2010-080, being a Zoning By-law for the Township of Mapleton, Part Lot 12, Concession 5 (Peel), 7555 Fourth Line, Mapleton, ZBA 2019-16
- 2019-108 being a By-law to amend By-law 2010-080, being a Zoning By-law for the Township of Mapleton, Concession 10, Part Lots 17 & 18, Plan 61R-20187 being Lot 17-24 on Draft Plan 23T-10005, ZBA 2019-18 be hereby read a first, second and third time, signed by the Mayor and the Clerk and sealed with the Corporate Seal.

CARRIED

RESOLUTION 2019-29-11

Moved: Councillor Craven

Seconded: Councillor Martin

THAT By-laws Number 2019-109 being a By-law to amend By-law 2010-080, being a Zoning By-law for the Township of Mapleton, Part Lot 17 Concession 11 (Maryborough), 25 Industrial Drive, Drayton, ZBA 2019-19 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** – circulated with the agenda
13. **Notices of Motion** - none
14. **Notice Provision** – none
15. **Other Business** - none
16. **Council Tracking Sheet** – no changes requested
17. **Closed Session** – none

18. Confirmatory By-law Number 2019-110

RESOLUTION 2019-29-12

Moved: Councillor Craven

Seconded: Councillor Martin

THAT By-law Number 2019-110 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 7:59 p.m.

Mayor Gregg Davidson

Clerk Barb Schellenberger

PLEASE NOTE: Alternate Formats and Communication Support

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