



THE CORPORATION OF THE TOWNSHIP OF MAPLETON

COUNCIL MINUTES

TUESDAY, FEBRUARY 11, 2020 @ 4:00 P.M.

MAPLETON TOWNSHIP OFFICES

PRESENT: Gregg Davidson, Mayor
Dennis Craven, Councillor
Paul Douglas, Councillor
Michael Martin, Councillor (Arrival @ 7:00 p.m.)
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

1. Call to Order

Mayor Davidson welcomed attendees and called the meeting to order.

1.1 Closed Session

RESOLUTION 2020-03-00

Moved: Councillor Paul Douglas

Seconded: Councillor Marlene Ottens

THAT Mapleton Township Council move into closed session for the following reason - Re: Municipal Act Section 239 (2)(f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Re: BLG Borden Ladner Gervais (Mark Rodger) and Price Waterhouse PWC, re: Water and Wastewater RFP

CARRIED

Open Session Resumed

Dinner Recess was called at 4:55 p.m.

Regular Council commenced at 7:00 p.m.

2. O Canada

Mayor Davidson reported the following:

THAT Township of Mapleton Council discussed the following in Closed Session: BLG Borden Ladner Gervais (Mark Rodger) and Price Waterhouse PWC, re: Water and Wastewater RFP

RESOLUTION 2020-03-01

Moved: Councillor Dennis Craven

Seconded: Councillor Paul Douglas

THAT Mapleton Township Council received for information the presentation from BLG Borden Ladner Gervais (Mark Rodger) and Price Waterhouse PWC regarding the RFP for Water and Wastewater.

CARRIED

3. Declaration of Pecuniary Interest - none

4. Confirmation of Minutes

4.1 Council Meeting dated January 28, 2020

RESOLUTION 2020-03-02

Moved: Councillor Dennis Craven

Seconded: Councillor Marlene Ottens

THAT the minutes of the Township of Mapleton Council Meeting held on January 28, 2020 be confirmed as circulated in the agenda package.

CARRIED

5. Matters arising from Minutes

5.1 Motion to Reconsider Resolution 2020-02-16

Re: 25 Drayton Industrial Drive Site Plan SP2019-13 Agreement

RESOLUTION 2020-03-03

Moved: Councillor Marlene Ottens

Seconded: Councillor Craven

WHEREAS Procedural By-law 2015-033, Section 36.0 allows a motion that has been passed to be reconsidered;

AND WHEREAS Resolution 2020-02-16 (Vehicle traffic PMD Arena to 25 Drayton Industrial Drive) was passed at the January 28, 2020 Council Meeting;

NOW THEREFORE Resolution 2020-02-16 (Vehicle traffic PMD Arena to 25 Drayton Industrial Drive) be rescinded from the public record.

CARRIED

6. Matters under The Planning Act and Matters Arising

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

- 6.1 a) ZBA2020-02 - Notice of Public Meeting, Survey Loughran, Part Lot 6, 38 McGivern Street (Moorefield), Terrance Rumph and Beth-Anne Rumph
- b) Matters arising under The Planning Act (Council Direction)

RESOLUTION 2020-03-04

Moved: Councillor Marlene Ottens

Seconded: Councillor Dennis Craven

THAT Zoning application ZBA2020-02 located at Survey Loughran, Part Lot 6, 38 McGivern Street (Moorefield), Terrance Rumph and Beth-Anne Rumph 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

7. Delegations and Matters Arising from Delegations

- 7.1 a) Watson & Associates Economists Ltd. representative Peter Simcisko, Re: Development Charges Background Study
- b) Matters arising from the delegation.

RESOLUTION 2020-03-05

Moved: Councillor Dennis Craven

Seconded: Councillor Marlene Ottens

THAT the delegation of Watson & Associates Economists Ltd representative Peter Simcisko be received for information.

CARRIED

8. Minutes from Committees

- 8.1 Parks and Recreation Committee
Re: Minutes dated December 19, 2019

RESOLUTION 2020-03-06

Moved: Councillor Marlene Ottens

Seconded: Councillor Dennis Craven

THAT the Minutes of the Mapleton Parks and Recreation Committee Meeting held on December 19, 2019 be received for information.

CARRIED

9. Reports and Updates from Staff

- 9.1 Building Department
i) Building Report BD2020-02
Re: January Month End

RESOLUTION 2020-03-07

Moved: Councillor Dennis Craven

Seconded: Councillor Marlene Ottens

THAT Township of Mapleton Council receive Building Department Report BD2020-02 dated February 11, 2020 regarding January Month End and Year to Date (YTD).

CARRIED

- 9.2 CAO and Clerk's Department

- i) CAO Clerk's Report CL2020-02
Re: Athletic & Cultural Bursary

RESOLUTION 2020-03-08

Moved: Councillor Marlene Ottens

Seconded: Councillor Paul Douglas

THAT Township of Mapleton Council receive CAO's Report CL2020-02 dated January 14th, 2020 regarding Athletic and Cultural Bursary Applications;
AND FURTHER THAT Council approve the Athletic Bursary Application request from Rourke Martin for a total amount of \$250.00.

CARRIED

- ii) CAO Clerk's Report CL2020-03
Re: Cemetery Expansion at 7555 Fourth Line

RESOLUTION 2020-03-09

Moved: Councillor Paul Douglas

Seconded: Councillor Marlene Ottens

THAT Township of Mapleton Council receive CAO Clerk's Report CL2020-03 dated February 11, 2020 regarding legislative notice for expanding a cemetery;
AND FURTHER THAT Township of Mapleton Council approve the expansion of an existing cemetery at Part Lot 12, Concession 5 (Peel) with a civic address of 7555 Fourth Line to permit the addition of 0.22 ha (0.54 acres).

CARRIED

9.3 Public Works Department

- i) Public Works Report PW2020-02
Re: Procurement of Two Tandem Axle Plow Dump Trucks

RESOLUTION 2020-03-10

Moved: Councillor Marlene Ottens

Seconded: Councillor Paul Douglas

THAT Public Works Report PW2020-02 dated February 11, 2020 regarding the procurement of two tandem axle plow dump trucks be received;

AND THAT Council authorize staff to sole source this procurement in accordance with provisions as set out in Township of Mapleton Corporate Purchasing Policy Section 7.3.5 dated December 1, 2019,

AND FURTHER THAT Council accept the sole source quotation from Viking Cives Ltd., dated January 3, 2020 to supply two (2) 2021 model year Western Star Tandem Axle Plow Dump Trucks complete as specified in the detailed quotation for the amount of \$278,590.00 each, plus HST.

CARRIED

10. Approval of By-Laws

RESOLUTION 2020-03-11

Moved: Councillor Marlene Ottens

Seconded: Councillor Paul Douglas

THAT By-laws Numbered:

- 2020-012 being a by-law to authorize the Mayor and Clerk to execute a Site Plan Agreement between Eli Brubacher & Verna Brubacher and The Corporation of the Township of Mapleton
- 2020-013 being a by-law to authorize the closure and conveyance of an unopened road allowance known as that portion of Pt Queen St. PI Bolton's Drayton; Pt Union St PI Bolton's Drayton Pt 4, 60R3011; Township of Mapleton, County of Wellington
- 2020-014 being a by-law to authorize the closure and conveyance of unopened road allowances known as Pt of Wellesley Street, Pt of Centre Street, Pt of Hill Street, Pt of George Street, all being in Donald Sutherland's Survey and Part of Lot 5, Concession 2, Glen Allan, Geographic Township of Peel, now in the Township of Mapleton, County of Wellington
- 2020-014B being a by-law to amend By-law 2010-080, being a Zoning By-law for the Township of Mapleton, Survey Loughran, Part Lot 6, 38 McGivern Street, Moorefield, ZBA 2020-02

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 GRCA correspondence dated January 27, 2020.

Re: 2020 Grand River Conservation Authority AGM, Budget & Levy

RESOLUTION 2020-03-12

Moved: Councillor Paul Douglas

Seconded: Councillor Marlene Ottens

THAT the Grand River Conservation Authority (GRCA) correspondence dated January 27, 2020 regarding 2020 GRCA Budget and Levy Meeting be received for information;

AND FURTHER THAT Mapleton Council hereby supports the proposed 2020 budget and levy for the GRCA.

CARRIED

MVCA correspondence dated January 27, 2020
Re: 2020 Maitland Valley Conservation Authority Priorities, Budget & Levy

RESOLUTION 2020-03-13

Moved: Councillor Marlene Ottens

Seconded: Councillor Paul Douglas

THAT the Maitland Valley Conservation Authority (MVCA) correspondence dated January 27, 2020 regarding 2020 MVCA Budget and Levy Meeting be received for information;

AND FURTHER THAT Mapleton Council hereby supports the proposed 2020 budget and levy for the MVCA.

CARRIED

12. Correspondence for Council's Information - was circulated with the agenda.

13. Notices of Motion

RESOLUTION 2020-03-14

Moved: Councillor Paul Douglas

Seconded: Councillor Marlene Ottens

THAT the Township of Mapleton direct staff to investigate alternative solutions to discourage specific commercial properties continuing to be vacant.

CARRIED

14. Notice Provision – none

15. Other Business - none

16. Council Tracking Sheet – no changes requested

17. Closed Session

See Item 1.1 in this agenda.

18. Confirmatory By-law Number 2020-015

RESOLUTION 2020-03-15

Moved: Councillor Marlene Ottens

Seconded: Councillor Paul Douglas

THAT By-law Number 2020-015 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 8:14 p.m.

Mayor Gregg Davidson

Clerk Barb Schellenberger

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.