



THE CORPORATION OF THE TOWNSHIP OF MAPLETON

COUNCIL MINUTES

TUESDAY, JANUARY 14, 2020 @ 7:00 P.M.

MAPLETON TOWNSHIP OFFICES

PRESENT: Gregg Davidson, Mayor  
Dennis Craven, Councillor  
Paul Douglas, 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

REGRETS: Michael Martin, Councillor  
Marlene Ottens, Councillor

**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 December 10, 2019

**RESOLUTION 2020-01-01**

Moved: Councillor Douglas

Seconded: Councillor Craven

THAT the minutes of the Township of Mapleton Council Meeting held on December 10, 2019 be confirmed as circulated in the agenda package.

**CARRIED**

4.2 Public Meeting under the Planning Act dated December 10, 2019

**RESOLUTION 2020-01-02**

Moved: Councillor Craven

Seconded: Councillor Douglas

THAT the minutes of the Township of Mapleton Public Meeting under the Planning Act held on December 10, 2019 be confirmed as circulated in the agenda package.

**CARRIED**

**5. Matters arising from Minutes – none**

**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) ZBA2020-01, Notice of Public Meeting, Plan Drayton, Part Lot 118 (Peel), 16 Spring Street, Ferreirinha/Hopmans  
b) Matters arising under The Planning Act (Council Direction)

**RESOLUTION 2020-01-03**

Moved: Councillor Douglas

Seconded: Councillor Craven

THAT Zoning application ZBA2020-01 located at Plan Drayton, Part Lot 118 (Peel), 16 Spring St, (Ferreirinha / Hopmans) 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) Mapleton-Minto Health Professional Recruitment Committee correspondence dated November 28, 2019 regarding financial support in 2020 for health professional recruitment and retention efforts  
Representatives Dr. Christine Peterkin, Shirley Borges, Andrea Serratore

The above item was discussed following Finance Report FIN2020-01 below.

- 7.2 a) Gerald Townsend, Representative to Accessibility Advisory Committee, County of Wellington  
b) Resolution for support

**RESOLUTION 2020-01-04**

Moved: Councillor Douglas

Seconded: Councillor Craven

THAT the delegation of Gerald Townsend, Representative to Accessibility Advisory Committee, County of Wellington be received for information.

**CARRIED**

**8. Minutes from Committees – none**

**9. Reports and Updates from Staff**

- 9.1 Building Department  
i) Building Report BD2020-01  
Re: December month end

**RESOLUTION 2020-01-05**

Moved: Councillor Douglas

Seconded: Councillor Craven

THAT Township of Mapleton Council receive Building Department Report BD2020-01 dated January 14, 2020 regarding December Month End and Year to Date (YTD).

**CARRIED**

- 9.2 CAO Clerks Department  
i) CAO Clerks Report CL2020-01  
Re: Athletic and Cultural Bursary Applications

**RESOLUTION 2020-01-06**

Moved: Councillor Craven

Seconded: Councillor Douglas

THAT Township of Mapleton Council receive CAO's Report CL2020-01 dated January 14<sup>th</sup>, 2020 regarding Athletic and Cultural Bursary Applications;  
AND FURTHER THAT Council approve the Athletic Bursary Application request from Tyler Franklin for a total amount of \$250.00

**CARRIED**

- 9.3 Public Works Department  
i) Public Works Report PW2020-01  
Re: Drain Assessment Agreement

**RESOLUTION 2020-01-07**

Moved: Councillor Douglas

Seconded: Councillor Craven

THAT Township of Mapleton Council receive Drainage Report PW2020-01 dated January 14, 2020 regarding drain assessment agreements;

AND FURTHER THAT The Council of the Township of Mapleton approves the following agreement of drainage re-apportionment for revisions to drainage assessment schedules:

- Mark & Carolyn Luymes, Part Lots 1 & 2 Concession 14, Maryborough

**CARRIED**

- 9.4 Finance Department  
i) Finance Report FIN2020-01  
Re: Recommendation to Amend Planning Fees and Charges

**RESOLUTION 2020-01-08**

Moved: Councillor Craven

Seconded: Councillor Douglas

THAT Finance Report FIN2020-01 dated January 14, 2020, Recommendation to Amend Planning User Fees and Charges be received for information.

AND FURTHER that the Amended Planning Fees and Charges, contained within this report, be incorporated into the Fees and Charges By-law effective January 28<sup>th</sup>, 2020.

**CARRIED**

At 7:30 p.m. a recess was taken. Council resumed at 7:40 p.m.

Item 7.1 (Health Professional Recruitment) was discussed at this time. The following resolution was introduced.

**RESOLUTION 2020-01-09**

Moved: Councillor Craven

Seconded: Councillor Douglas

THAT the delegation of Mapleton-Minto Health Professional Recruitment Committee be received for information;

AND FURTHER THAT Township of Mapleton Council provide \$10,000 financial support in 2020 for health professional recruitment and retention efforts.

**CARRIED**

10. **Approval of By-Laws** – none
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 2020-001**

**RESOLUTION 2020-01-10**

Moved: Councillor Douglas

Seconded: Councillor Craven

THAT By-law Number 2020.001 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 8:00 p.m.

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Mayor Gregg Davidson

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Clerk Barb Schellenberger

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