



THE CORPORATION OF THE TOWNSHIP OF MAPLETON

COUNCIL MINUTES

TUESDAY, OCTOBER 22, 2019 @ 1:00 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
Rick Richardson, Fire Chief
Patty Wright, Chief Building Official

1. **Call to Order**

Mayor Davidson welcomed attendees & called the meeting to order at 1:00 p.m.

2. a) **O Canada**

b) **Presentation of Federal Award** to Firefighter Daryl Brodhaecker for 30 Years' Service presented by Chief Richardson.

3. **Declaration of Pecuniary Interest - none**

4. **Confirmation of Minutes**

4.1 Council Meeting dated October 8, 2019

RESOLUTION 2019-23-01

Moved: Councillor Martin

Seconded: Councillor Craven

THAT the minutes of the Township of Mapleton Council Meeting held on Tuesday, October 8, 2019 be confirmed as circulated in the agenda package.

CARRIED

4.2 Public Meeting under the Planning Act dated October 8, 2019

RESOLUTION 2019-23-02

Moved: Councillor Craven

Seconded: Councillor Martin

THAT the minutes of the Township of Mapleton Public Meeting under the Planning Act held on Tuesday, October 8, 2019 be confirmed as circulated in the agenda package.

CARRIED

5. **Matters arising from Minutes**

5.1 City of Kitchener resolution dated August 26, 2019
Re: Single Use Disposable Wipes

RESOLUTION 2019-23-03

Moved: Councillor Martin

Seconded: Councillor Craven

THAT Township of Mapleton Council hereby supports City of Kitchener resolution dated August 26, 2019 regarding 'Single Use Disposable Wipes';
And further that City of Kitchener Council be notified of our support.

CARRIED

- 5.2 City of Hamilton resolution dated September 25, 2019
Re: Endorsing Kitchener's Single Use Disposable Wipes

RESOLUTION 2019-23-04

Moved: Councillor Martin

Seconded: Councillor Craven

THAT Township of Mapleton Council hereby supports City of Hamilton resolution dated September 25, 2019 regarding 'Endorsing Kitchener's Single Use Disposable Wipes';

And further that City of Hamilton Council be notified of our support.

CARRIED

- 5.3 Halton Region resolution dated July 10, 2019
Re: Local Planning Appeal Tribunal (LPAT)

RESOLUTION 2019-23-05

Moved: Councillor Martin

Seconded: Councillor Craven

THAT Township of Mapleton Council hereby supports Halton Regional Council resolution dated July 10, 2019 regarding 'Local Planning Appeal Tribunal (LPAT)';

And further that Halton Regional Council be notified of our support.

CARRIED

6. Matters under The Planning Act and Matters Arising

- 6.1 ZBA2019-06 – Township of Mapleton Housekeeping ZBA
Re: Draft Amending By-law

RESOLUTION 2019-23-06

Moved: Councillor Craven

Seconded: Councillor Martin

THAT Zoning application ZBA2019-06 (Township of Mapleton Housekeeping) 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) 2019 Mapleton Master Fire Plan – Fire Chief Richardson introduced committee members that collaborated on the plan. Individuals presented the various recommendations.
- b) Matters arising from Delegations

RESOLUTION 2019-23-07

Moved: Councillor Craven

Seconded: Councillor Martin

That Item 9.2 i) Fire/Rescue Report FR2019-07 be presented at this time.

CARRIED

RESOLUTION 2019-23-08

Moved: Councillor Craven

Seconded: Councillor Martin

THAT Township of Mapleton Council receive Fire/Rescue Report FR2019-07 dated October 22, 2019 regarding Master Fire Plan Recommendations;
AND FURTHER THAT the Mapleton Fire Chief schedule an Education Session for Council to ensure complete understanding of the Fire Master Plan.

CARRIED

- 7.2 a) County of Wellington Manager of Policy Planning, Sarah Wilhelm
i) Committee Report dated September 12, 2019 regarding 2019
Provincial Policy Statement Review

RESOLUTION 2019-23-09

Moved: Councillor Martin

Seconded: Councillor Craven

THAT the delegation of County of Wellington Manager of Policy Planning (Sarah Wilhelm) regarding Committee Report dated September 12, 2019 pertaining to Provincial Policy Statement Review be received for information.

CARRIED

- ii) Committee Report dated September 12, 2019 regarding County
Official Plan Review – Process and Key Phases

- b) Matters arising from Delegations

RESOLUTION 2019-23-10

Moved: Councillor Craven

Seconded: Councillor Martin

THAT the delegation of County of Wellington Manager of Policy Planning (Sarah Wilhelm) report “County Official Plan Review – Process and Key Phases” dated September 12, 2019 be received for information.

CARRIED

- 7.3 a) QPA Solar Inc representatives were in attendance. A power point presentation was given.

- b) Matters arising from Delegations

RESOLUTION 2019-23-11

Moved: Councillor Ottens

Seconded: Councillor Douglas

THAT the delegation of QPA Solar Inc (Marjan Stosic) be received for information.

CARRIED

8. Minutes from Committees – none

9. Reports and Updates from Staff

9.1 Emergency Management Reports

- i) Emergency Management Report EM2019-01
Re: Status of the Township’s Emergency Management Programme

RESOLUTION 2019-23-12

Moved: Councillor Douglas

Seconded: Councillor Ottens

THAT the Township of Mapleton Council receives Emergency Management Report EM2019-01 dated October 22, 2019 regarding the status of the Township’s Emergency Management Programme for 2019;

AND FURTHER THAT Council of the Township of Mapleton accepts the annual status report of the Township’s Emergency Management Programme for 2019.

CARRIED

9.2 Fire Department

- i) Fire / Rescue Report FR2019-07
Re: Master Fire Plan Recommendations

This report was discussed under Item 7.1 at today’s meeting.

- ii) Fire Report FR2019-08
Re: Sharing Resources

RESOLUTION 2019-23-13

Moved: Councillor Ottens

Seconded: Councillor Douglas

THAT Township of Mapleton Council receive Fire Report FR2019-08 dated October 22, 2019 regarding Sharing Resources;

AND FURTHER THAT Township of Mapleton waive the Fees for Fire Department functions noted below.

DEFERRED

Council asked staff to prepare an appropriate recommendation for Council's consideration.

9.3 Public Works Department

- i) Public Works Report PW2019-29
Re: Township of Mapleton Source Protection Annual Reports

RESOLUTION 2019-23-14

Moved: Councillor Douglas

Seconded: Councillor Ottens

THAT Township of Mapleton Council receive Source Water Protection Report PW2019-29 dated October 22, 2019 regarding Updates to the Wellington County Chapter of the Grand River Source Protection Plan;

AND THAT Township of Mapleton Council hereby supports the proposed revisions to the Wellington County Chapters of the Grand River Source Protection Plan and Assessment Report to the Grand River Source Protection Authority.

CARRIED

- ii) Public Works Report PW2019-30
Re: Public Works Department Staff Compliment Increase

RESOLUTION 2019-23-15

Moved: Councillor Douglas

Seconded: Councillor Ottens

THAT Township of Mapleton Council receive Public Works Report PW2019-30 dated October 22, 2019 regarding Public Works Department Staff Compliment Increase.

CARRIED

RESOLUTION 2019-23-16

Moved: Councillor Ottens

Seconded: Councillor Martin

IN REGARDS TO PW2019-30 (Staff Compliment Increase) that Council approve the outlined plan to increase Public Works Department staff compliment in order to effectively and efficiently deliver Council approved services to the public.

CARRIED

10. Approval of By-Laws

- 10.1 By-law Number 2019-091 being a By-law to amend By-law 2010-080, being a Zoning By-law for the Township of Mapleton, Part Lot 135, Plan 134 (Peel), 3 Peel Street West, Alma ZBA 2019-12

RESOLUTION 2019-23-17

Moved: Councillor Ottens

Seconded: Councillor Douglas

THAT By-law Number 2019-091 be hereby read a first, second and third time, signed by the Mayor and the Clerk and sealed with the Corporate Seal.

CARRIED

- 10.2 By-law Number 2019-092 being a By-law to amend By-law 2010-080, being a Zoning By-law for the Township of Mapleton ZBA 2019-06

RESOLUTION 2019-23-18

Moved: Councillor Douglas

Seconded: Councillor Ottens

THAT By-law Number 2019-092 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 County of Wellington Engineering Department correspondence dated October 10, 2019 and proposed recommendation
Re: Winter Maintenance (Wellington Road 45)

RESOLUTION 2019-23-19

Moved: Councillor Ottens

Seconded: Councillor Douglas

THAT Township of Mapleton Council receive County of Wellington Engineering Department correspondence dated October 10, 2019 regarding Winter Maintenance (Wellington Road 45);

AND FURTHER THAT the County of Wellington compensation of \$9,000 per kilometer for winter maintenance on Wellington Road 45 during the 2019/2020 winter maintenance season be accepted;

AND FURTHER THAT the County of Wellington recognizes if the 2019/2020 seasonal cost exceeds the proposed compensation, the County will be responsible for same.

CARRIED

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

13. Notices of Motion

- 14. Notice Provision** – none

15. Other Business

- 16. Council Tracking Sheet** – no changes requested

- 17. Closed Session** – none

18. Confirmatory By-law Number 2019-093

RESOLUTION 2019-23-20

Moved: Councillor Douglas

Seconded: Councillor Ottens

THAT By-law Number 2019-093 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 3:19 p.m.

Mayor Gregg Davidson

Clerk Barb Schellenberger

PLEASE NOTE: Alternate Formats and Communication Support

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