

**Minutes of the Regular Council Meeting
Held on September 14, 2009
In the Municipal Council Chamber
At 7:30 p.m.**

PRESENT:	Rod Finnie	Mayor
	Barb Tocher	Councillor
	Josie Wintersinger	Councillor
	Ken Chapman	Councillor
	John Brennan	Councillor
	Kathryn Ironmonger	Clerk
	Lisa Hass	Town Manager
	Larry Van Wyck	Roads Superintendent

1. CALL TO ORDER

2. DECLARATION PECUNIARY INTEREST

Mayor Finnie declared a pecuniary interest on item 8.7 because he worked for the proponent.

3. COMMUNITY ANNOUNCEMENTS

Erin Film Festival: October 7th - Time Traveler's Wife; November 4th - Is Anybody There; and December 2nd - Prom Night in Mississippi.

4. APPROVAL OF MINUTES

Resolution # 09 – 281

Moved by Councillor

Seconded by Councillor

BE IT RESOLVED THAT the minutes of the following meeting(s) be approved as amended:

- September 1, 2009 Regular Council Meeting
- September 8, 2009 Special Ambulance Meeting
- September 8, 2009 Special BIA Meeting

CARRIED.

5. BUSINESS ARISING FROM THE MINUTES

5.1.1 BIA Board of Directors' Resolution

Resolution # 09 – 282

Moved by Councillor Wintersinger

Seconded by Councillor Brennan

BE IT RESOLVED THAT Council hereby received the BIA resolution #B8 requesting Council to withdraw their application for the original expansion of the Business Improvement Area dated June 2, 2009 and passed by council July 14, 2009; **AND THAT** Council supports their motion.

CARRIED.

5.1.2 Ambulance Meeting: Councillor Chapman suggested that the Town and County should arrange to be a delegation before the City of Guelph Council to discuss the land ambulance situation. Council concurred. Council also thanked Councillor Chapman for his presentation at the Land Ambulance Committee.

6. ACCOUNTS

Resolution # 09 – 283

Moved by Councillor Tocher

Seconded by Councillor Brennan

BE IT RESOLVED THAT the accounts in the amount of \$181,911.15 be paid.

CARRIED.

7. DELEGATIONS/PETITIONS - none

8. REPORTS

8.1 CBO's Report

8.1.1 **August Activity Report:** received for information

8.2 **Treasurer's Report** – no report

8.3 Road Superintendent's Report

8.3.1 **Boundary Road Agreement with Guelph/Eramosa – resolution**

Resolution # 09 – 284

Moved by Councillor Chapman

Seconded by Councillor Tocher

BE IT RESOLVED THAT Council hereby directs the Mayor and Town Manager to sign the Boundary Road Agreement with Guelph/Eramosa subject to the date being amended.

CARRIED.

8.3.2 **Parking Sign Schedule changes:** following a lengthy discussion Council directed staff to amend the “No Parking” Schedule “E” as follows: Main Street East from East Church Street South for 66 metres; Main Street West from Church Blvd South for 31 metres; and West from Church Blvd North for 62 metres; and Church Blvd South for 23 metres. In addition Council directed staff to amend Schedule “I” time Limited Zones to add Church Blvd West – south Main Street and Hulls Dam to 2 hour parking.

8.3.3 **Mill Street Preliminary Reconstruction Plan:** Council agreed with the preliminary road plan as presented and further stated that the additional 42 parking spaces would help to improve the parking situation for the arena and ball park. Mr. Van Wyck stated that he would have discussion with the Water Superintendent regarding future water connections.

8.4 **Water Superintendent's Report** – no report

8.5 **Town Manager's Report**

8.5.1 **Fire Chief Resignation**

Verbal Resolution # 09 – 285

Moved by Councillor Tocher

Seconded by Councillor Brennan

BE IT RESOLVED that Council hereby accepts the resignation submitted by Steve Goode with regret.

CARRIED.

8.6 **Clerk's Report**

8.6.1 **No Parking Schedule “E” revision**

8.7 **Planner's Report**

8.7.1 **D14-Z09-04 Kids Inc, Mary Kay Smola – 5555 Fourth Line**

Resolution # 09 – 286

Moved by Councillor Brennan

Seconded by Councillor Chapman

BE IT RESOLVED THAT Council deems the rezoning application complete which has been submitted by Mary Kay Smola and Jason Amos (Kids Inc.) to rezone the property at 5555 Fourth Line to permit a seasonal summer day camp for children;

AND THAT staff are directed to hold a Public Information Meeting on **October 6, 2009 at 7:00 p.m.**

CARRIED.

8.8 **Municipal Law Enforcement Officer's Report** – no report

8.9 **Fire Chief's Report**

8.9.1 **August Activity Report:** received for information

8.10 **Recreation Director's Report** – no report

8.11 Committee Reports

8.11.1 Committees of Council

8.11.1.1 Environment Committee Report: Councillor Tocher advised Council that Kathy Venneman resigned from the committee and requested that a thank you letter should be sent to recognize her contribution and more specifically “Clean Up Day”. The Committee is working on putting together a new resident’s package. More information will follow regarding this item.

8.11.2 Other - none

8.12 Mayor’s Report

8.12.1 Family Health Team: Mayor Finnie advised Council that he spoke with Mr. Flanagan and he advised him that the Family Health Team has run into a little snag. The Province does not recognize the requirement for first and last month payment and therefore the Family Health Team may need to come before Council for consideration of a loan to cover same.

9. OTHER BUSINESS - none

10. CORRESPONDENCE

Discussion and Reply

10.1 New Tecumseth letter dated August 12, 2009 seeking support for their Harmonization Taxes resolution.

Resolution # 09 – 287

Moved by Councillor Chapman

Seconded by Councillor Brennan

BE IT RESOLVED Council received the Town of New Tecumseth letter dated August 12, 2009 seeking support for their resolution petitioning the Provincial Government to minimize the financial impact and additional tax on taxpayers and businesses and to consider that the harmonization not include any items, goods or services that are currently subject to only one of the taxes

AND THAT Council support their resolution.

DEFEATED.

10.2 Town of Amherstburg letter dated August 31, 2009 seeking support for their resolution regarding MPAC Evaluation of Solar Energy Development.

Resolution # 09 – 288

Moved by Councillor Wintersinger

Seconded by Councillor Tocher

BE IT RESOLVED Council received the Town of Amherstburg letter dated August 31, 2009 seeking support for their resolution petitioning the Province of Ontario and the Ministry of Finance to continue consultations with municipalities and the Solar Industry to reach a fair and equitable property assessment valuation method

AND THAT Council support his request.

CARRIED.

11. CORRESPONDENCE

Information: items 11.1 to 11.5 correspondence circulated for information.

12. RESOLUTION TO MOVE TO A CLOSED SESSION - none

13. RETURN FROM CLOSED SESSION

14. BY-LAWS

Resolution # 09 – 289

Moved by Councillor Wintersinger

Seconded by Councillor Chapman

BE IT RESOLVED THAT By-law 09 - 40 to confirm the proceedings of Council at its Regular Meeting held on **September 14, 2009** be introduced as having been read a first and a second time and numbered.

CARRIED.

Resolution # 09 – 290

Moved by Councillor Brennan

Seconded by Councillor Tocher

BE IT RESOLVED THAT By-law 09 - 40 (**confirming**) having its first and second reading and receiving its third and final reading, be passed as read, and signed by the Mayor and Clerk and the Corporate Seal affixed thereto.

CARRIED.

15. NOTICE OF MOTION - none

16. ADJOURNMENT

With no further business the meeting was adjourned at 9:47 p.m.

Mayor

Clerk