

MINUTES

Sue Foxton was in the Chair. Also, present at the meeting were Councillor Rolleman, Councillor Ostner, Councillor McCreery and Councillor Gillespie.

Staff Present: Andrew McNeely, Chief Administrative Officer
Shelley Stedall, Treasurer/Director of Corporate Services
Ashley Sage, Clerk
Michelle Schaeffe, Township Planner

Convene: 6:00 p.m.

Chair Mayor Foxton

1. **CALL TO ORDER**

2. **APPROVAL OF THE AGENDA**

C-023-19 Moved by Councillor McCreery
Seconded by Councillor Rolleman

THAT Council adopt the January 21, 2019 Committee of the Whole Meeting Agenda as presented.

CARRIED

3. **DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF**

None reported.

4. **STANDING COMMITTEE**

C-024-19 Moved by Councillor Rolleman
Seconded by Councillor McCreery

THAT the Committee of the Whole meeting be adjourned to move into Standing Committees at 6:01 p.m.

CARRIED

C-033-19 Moved by Councillor Rolleman
Seconded by Councillor McCreery

THAT the Committee of the Whole meeting be reconvened at 6:40 p.m.

CARRIED

5. **CLOSED SESSION**

None.

6. **RECONVENE INTO OPEN SESSION**

7. **BUSINESS ARISING FROM CLOSED SESSION**

8. **CONFIRMATORY BY-LAW**

By-law No. 3023-19 - Being a By-law to Confirm the Proceedings of Committee of the Whole on January 21, 2019.

C-034-19 Moved by Councillor Gillespie
Seconded by Councillor Ostner

THAT By-law No. 3023-19 Being a By-law to Confirm the Proceedings of Committee of the Whole on January 21, 2019 be read a First, Second, third time; and be finally passed, signed and sealed by the Mayor and Clerk.

CARRIED

9. **ADJOURNMENT**

C-035-19 Moved by Councillor Rolleman
Seconded by Councillor McCreery

THAT WHEREAS business before this Committee of the Whole Meeting has been completed at 6:41 p.m.

AND BE IT RESOLVED THAT this Meeting adjourns and meets again on January 21, 2019 for Regular Council.

CARRIED



Susan Foxtton, Mayor



Ashley Sage, Clerk

MINUTES

Rod Rolleman was in the Chair. Also, present at the meeting were Mayor Foxtan, Councillor Ostner and Councillor McCreery Councillor Gillespie.

Staff Present: Andrew McNeely, Chief Administrative Officer
Shelley Stedall, Treasurer/Director of Corporate Services
Ashley Sage, Clerk
Michelle Schaeffle, Township Planner

4. STANDING COMMITTEE

4.1 DEVELOPMENT SERVICES COMMITTEE
(Chair Councillor Rod Rolleman)

C-025-19 Moved by Councillor Ostner
Seconded by Councillor Gillespie

THAT the Finance Committee call the meeting to order at 6:02 p.m.
CARRIED

Mayor Foxtan and Councillor McCreery requests that item 4.1.1 be removed from the consent agenda.

Irene Schmid-Adeney, 95 Piper Street requests that item 4.2.2 be removed from the consent agenda.

4.1.1 Report No. PD-03-2019: Holding Removal – 180 Northumberland.

C-026-19 Moved by Councillor McCreery
Seconded by Councillor Gillespie

THAT PD Report No. 03-2019 be received;

AND THAT By-law No. 3022-19, being a By-law to release the Holding (H) Symbol on the Z.4d Exemption 315 (Residential Exemption) only as it relates to the area of the 82-townhouse condominium portion of the development at 180 Northumberland Street, be enacted.
CARRIED

4.1.2 Report No. PD-07-2019: Amendment to Subdivision Agreement – Legacy P1 and Tripartite Agreement.

C-027-19 Moved by Councillor Ostner
Seconded by Councillor Gillespie

THAT Council received PD Report No. 07-2019;

AND THAT Council authorize the Mayor and Clerk to execute the revised Subdivision Agreement between the Township of North Dumfries and 839658 Ontario Inc. and 828543 Ontario Inc, subject to any minor revisions as required by the Township Solicitor and/or Chief Administrative Officer;

AND THAT Council authorize the Mayor and Clerk to execute a Tripartite Agreement between the Township of North Dumfries, 839658 Ontario Inc., 828543 Ontario Inc and 2081788 Ontario Corp. to facilitate the integrated development of two adjacent subdivision lands, subject to any minor revisions as required by the Township Solicitor and/or Chief Administrative Officer.

CARRIED

C-028-19 Moved by Councillor Gillespie
Seconded by Councillor Ostner

THAT the Development Services Committee meeting be adjourned at 6:12 p.m.

CARRIED



Rod Rolleman, Chair



Ashley Sage, Clerk

MINUTES

Pamela Gillespie was in the Chair. Also, present at the meeting were Mayor Foxtton, Councillor Rolleman, Councillor Ostner and Councillor McCreery.

Staff Present: Andrew McNeely, Chief Administrative Officer
Shelley Stedall, Treasurer/Director of Corporate Services
Ashley Sage, Clerk
Michelle Schaeffle, Township Planner

4. STANDING COMMITTEE

4.4 GOVERNANCE & PROTECTIVE SERVICES COMMITTEE
(Chair Councillor Pamela Gillespie)

C-029-19 Moved by Councillor McCreery
Seconded by Councillor Rolleman

THAT the Finance Committee call the meeting to order at 6:12 p.m.
CARRIED

Mayor Foxtton requests that item 4.4.1 be removed from the consent agenda.

C-030-19 Moved by Mayor Foxtton
Seconded by Councillor Rolleman

THAT the Governance & Protective Services Committee approve items 4.4.2 and 4.4.3 as presented.
CARRIED

4.4.1 Report No. CAO-01-2019: Cannabis Retail Stores (Presentation from Bryan Larkin, Chief of Police for Waterloo Regional Police).

C-031-19 Moved by Councillor Rolleman
Seconded by Councillor McCreery

THAT CAO Report No. 1-2019 be received;

AND THAT a recommendation from Committee to Council be adopted for the Township to Opt-In thereby allowing retail cannabis stores within the Municipality;

AND THAT if Council supports the recommendation to Opt-in, that

Council adopts the Cannabis Retail Store Policy Statement included as Attachment No. 3 to this Report;

AND THAT Council delegates to the Township Clerk commenting authority to the Alcohol and Gaming Commission of Ontario for any proposed retail cannabis locations within the Municipality.
CARRIED

4.4.2 Report No. CLK-01-2019: Annual Accessibility Status Report.

Item approved as presented:

“THAT Report CLK-01-2019 be received;

AND THAT the Governance & Protective Services Committee recommend that Council adopt the 2018 Annual Accessibility Status Report.”

4.4.3 Report No. CLK-02-2019: Council attendance for 2018.

Item approved as presented:

“THAT Report CLK-02-2019 be received.”

C-032-19 Moved by Councillor Ostner
Seconded by Councillor Rolleman

THAT the Governance & Protective Services Committee meeting be adjourned at 9:40 p.m.
CARRIED



Pamela Gillespie, Chair



Ashley Sage, Clerk