

MINUTES

Mayor 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: 7:00 p.m.

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

C-036-19 Moved by Councillor Gillespie
Seconded by Councillor Ostner

THAT Council adopt the January 21, 2019 Regular Council Agenda as presented.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None reported.

4. PRESENTATIONS

None.

5. DELEGATIONS / PETITIONS

5.1 Melissa Dietrich, Ayr Charity BBQ regarding grant requests.

Melissa Dietrich on behalf of the Ayr Charity BBQ addresses Council. Ms. Dietrich notes that they will be having their 3rd annual Ayr Charity BBQ that will include a beer tent, kids activities, serving food and they will be derationing fund raised form the event into the community. Ms. Dietrich notes that they are requesting to have some fees waived for the park usage this year.

Questions from Council:

None.

C-525-18 Moved by Councillor McCreery
Seconded by Councillor Rolleman

THAT the delegation from Melissa Dietrich, Ayr Charity BBQ be received with thanks;

AND THAT staff return to the February 11, 2019 Committee of the Whole Meeting with a follow up report on the matters raised as part of the Ayr Charity BBQ delegation.

CARRIED

5.2 Jeff Stager, Waterloo Federation of Agriculture regarding an overview to the newly elected Council regarding agriculture.

Jeff Stager on behalf of the Waterloo Federation of Agriculture addresses Council. Mr. Stager reviews the bulletin that was put together by the Waterloo Region Planning Department. Mr. Stager reviews the charts and statistics regarding farms and agriculture in North Dumfries. Mr. Stager also reviews the circulated booklet called "The Real Dirt on Agriculture" and a hand out document called "Producing Prosperity."

Questions from Council:

Mayor Foxtan notes that there is concern for the reduction of farms in our Township and inquiries about what some of the factors would be pertaining to this.

C-038-19 Moved by Councillor Ostner
Seconded by Councillor Gillespie

THAT the delegation from Jeff Stager, Waterloo Federation of Agriculture providing an overview to the newly elected Council regarding agriculture be received.

CARRIED

5.3 Dr. Stephanie Sobek-Swant, Coalition of environment, labour, and health NGOs regarding Bill 66.

Dr. Stephanie Sobek-Swant on behalf of the Coalition of environment, labour, and health NGOs addresses Council.

Dr. Sobek-Swant notes that she is here to make their voices heard and requesting that Council pass a resolution. Dr. Sobek-Swant notes that the Township does not need section 10 of Bill 66, as this Bill opens the door. Dr. Sobek-Swant notes that she really wants the Township to preserve this and the changing shape of our community needs to be strategic.

Questions from Council:

None.

C-038-19 Moved by Councillor Ostner
Seconded by Councillor Gillespie

THAT the delegation from Dr. Stephanie Sobek-Swant, Coalition of environment, labour, and health NGOs regarding Bill 66 be received;

AND THAT the Township of North Dumfries reaffirms its support for the principals of the Countryside Line and the Protected Countryside designation to appropriately manage growth through comprehensive planning review, analysis and community consultation;

AND THAT the Township reaffirms its support for meaningful public consultation on all land use planning – decision making matters, and, the continuing support to appropriately manage growth that achieves the protection of source water, farmland and sensitive natural areas.

CARRIED

6. CONSENT AGENDA

6.1 Committee of the Whole Reports:

6.1.1 Adoption of Resolutions from the January 21, 2019 Development Services Committee.

Recommendations from the Committee:

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

“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.”

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

“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.”

- C-040-19** Moved by Councillor Rolleman
Seconded by Councillor McCreery

THAT Council adopt the recommendations in their entirety as presented by the Development Services Committee dated January 21, 2019.

CARRIED

- 6.1.2** Adoption of Resolutions from the January 21, 2019 Governance & Protective Services Committee.

Recommendations from the Committee:

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

“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.”

- b) Report No. CLK-01-2019: Annual Accessibility Status Report.

“THAT Report CLK-01-2019 be received;

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

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

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

- C-041-19** Moved by Councillor Gillespie
Seconded by Councillor Ostner

THAT Council adopt the recommendations in their entirety as presented by the Governance & Protective Services Committee dated January 21, 2019.

CARRIED

6.2 Minutes

6.2.1 Committee of the Whole Minutes dated December 10, 2018.

6.2.2 Finance Committee Minutes dated December 10, 2018.

6.2.3 Governance and Protective Services Committee Minutes dated December 10, 2018.

6.2.4 Regular Council Minutes dated December 10, 2018.

6.2.5 Special Committee of the Whole (Budget) Minutes dated January 14, 2019.

6.2.6 Special Finance Committee (Budget) Minutes dated January 14, 2019.

6.2.7 Special Committee of the Whole (Budget) Minutes dated January 15, 2019.

6.2.8 Special Finance Committee (Budget) Minutes dated January 15, 2019.

C-042-19 Moved by Councillor McCreery
Seconded by Councillor Rolleman

THAT Council approve the Minutes, as published in items 6.2.1 and 6.2.8.

CARRIED

6.3 Communications / Correspondence

6.3.1 Correspondence from Steve Clark, Minister for the Ministry of Municipal Affairs and Housing regarding Municipal Reporting Burden.

6.3.2 Resolution from the Mayor of the Municipality of Mattice-Valcote regarding the Declaration of Office.

C-043-19 Moved by Councillor Ostner
Seconded by Councillor Gillespie

THAT items 6.3.1 and 6.3.2 be received.

CARRIED

7. CONSIDERATION OF ITEMS REQUIRING DISCUSSION (Regular Agenda)

7.1 Correspondence from ROMA Board of Directors regarding the 2019 – 2023 ROMA Board of Directors Call for Nominations.

C-044-19 Moved by Councillor Rolleman
Seconded by Councillor McCreery

THAT the correspondence received from Richard Garvey regarding Bill 66 be received;

AND THAT a letter be forwarded to Mr. Garvey from the Clerk advising of the earlier resolution adopted from the delegation pertaining to Bill 66 and the Township's meaningful commitment to proper planning and open community consultation.

CARRIED

7.2 Correspondence received from SWIFT regarding support rural broadband funding.

C-045-19 Moved by Councillor Ostner
Seconded by Councillor Gillespie

THAT the correspondence received from SWIFT regarding support rural broadband funding be received;

AND THAT the Township of North Dumfries Council support a review of the CRTC Broadband Fund's restrictive eligibility criteria that is not as punitive to southwest rural Ontario;

AND THAT a copy of this resolution be forwarded to the Canadian Radio-television and Telecommunications Commission (CRTC) and to MP Bryan May.

CARRIED

7.3 Correspondence received from Innovation, Science and Economic Development Canada regarding the proposed radiocommunication tower at 1024 Roseville Road.

C-046-19 Moved by Councillor McCreery
Seconded by Councillor Rolleman

THAT the correspondence received from Innovation, Science and Economic Development Canada regarding the proposed radiocommunication tower at 1024 Roseville Road be received;

AND THAT the Township of North Dumfries reiterates its opposition to the placement of the 52 m. tall monopole telecommunication tower at 1024 Roseville Road by SBA Canada Inc.;

AND THAT the Township of North Dumfries continues to advocate alternative sites to the east and west of 1024 Roseville Road as set out in the January 2018 Notice of Impasse Resolution as filed by the Township with the Federal Government's Spectrum Management Operations Branch;

AND THAT an additional site be identified for the proposed telecommunications tower that being the Domm Farms site situated at 1295 Dickie Settlement Road;

AND THAT Cambridge MP Bryan May be advised of the resolution.
CARRIED

7.4 Correspondence received from the Region of Waterloo regarding the Naming of South Boundary Road.

C-047-19 Moved by Councillor Gillespie
Seconded by Councillor Ostner

THAT the correspondence received from the Region of Waterloo regarding the Naming of South Boundary Road be received;

AND THAT the Township of North Dumfries Council does not have any objections to the naming of the South Boundary Road to McQueen Shaver Boulevard.

CARRIED

8. NOTICE OF MOTIONS / MOTIONS FOR WHICH NOTICE HAS BEEN GIVEN

None.

9. REPORTS / RESOLUTIONS / MINUTES TOWNSHIP ADVISORY COMMITTEES

None.

10. EXTERNAL PUBLIC AGENCIES

10.1 Region of Waterloo.
None.

10.2 Grand River Conservation Authority (GRCA).
10.2.1 GRCA 2018 December Current.

C-048-19 Moved by Councillor Rolleman
Seconded by Councillor McCreery

THAT Council receive for the purposes of information item 10.2.1.
CARRIED

10.3 Energy+ Inc.
None.

10.4 Grand River Accessibility Advisory Committee (GRAAC).
10.4.1 GRAAC November 22, 2018 Minutes.

C-049-19 Moved by Councillor Ostner
Seconded by Councillor Gillespie

THAT Council receive for the purposes of information item 10.4.1.
CARRIED

10.5 Library
None.

11. PUBLIC SERVICE ANNOUNCEMENTS

12. BY-LAWS

12.1 By-law No. 3022-19 – Being a By-law to Amend Zoning By-law number 2715-15
Being an Amendment to By-law No. 898-83 the Zoning By-law for the Township
of North Dumfries.

C-050-19 Moved by Councillor Rolleman
Seconded by Councillor McCreery

THAT by-law 3022-19 be taken as read a first and second time.
CARRIED

C-051-19 Moved by Councillor Ostner
Seconded by Councillor McCreery

THAT by-law 3022-19 be taken as read a third time and finally passed.
CARRIED

13. CLOSED SESSION

13.1 Report No. CAO-02-2019: “advice that is subject to solicitor-client privilege,
including communications necessary for that purpose” (*Municipal Act*, Section
239 (2)(f)).

13.2 Report No. CAO-03-2019: “advice that is subject to solicitor-client privilege,
including communications necessary for that purpose” (*Municipal Act*, Section
239 (2)(f)).

13.3 Report No. CLK-03-2019: “personal matters about an identifiable individual,
including municipal or local board employees” (*Municipal Act*, Section 239 (2)(b)).
Re: Advisory Committee applicants.

C-052-19 Moved by Councillor McCreery
Seconded by Councillor Rolleman

THAT Council move into a Closed Meeting Session at 7:34 p.m. under the *Municipal Act, 2001* Section 239(2)(b) and (f) to discuss:

- i) Report No. CAO-02-2019: “advice that is subject to solicitor-client privilege, including communications necessary for that purpose” (*Municipal Act, Section 239 (2)(f)*).
- ii) Report No. CAO-03-2019: “advice that is subject to solicitor-client privilege, including communications necessary for that purpose” (*Municipal Act, Section 239 (2)(f)*).
- iii) Report No. CLK-03-2019: “personal matters about an identifiable individual, including municipal or local board employees” (*Municipal Act, Section 239 (2)(b)*). Re: Advisory Committee applicants.

CARRIED

14. RECONVENE INTO OPEN SESSION

C-053-19 Moved by Councillor Gillespie
Seconded by Councillor Ostner

THAT the Closed Meeting Session of Council is complete at 9:53 p.m. and the Open Council meeting resumes.

CARRIED

15. BUSINESS ARISING FROM CLOSED SESSION

C-054-19 Moved by Councillor Rolleman
Seconded by Councillor McCreery

THAT Council appoint the following Members to the Leisure & Lifestyle Advisory Committee for the period ending November 14, 2022:

1. Patricia McLean
2. Robin Decker
3. Tim Dawkins
4. Ken Godkin
5. Janet Millward
6. Alison Furlong
7. Anne Quin

8. David Hussy

AND THAT Council appoint Councillor Gillespie as the Member of Council to the Leisure & Lifestyle Advisory Committee for the period ending November 14, 2022;

AND THAT Council enact By-law No. 3027-19 Being a By-law to Appoint Members to the Township of North Dumfries Advisory Committees for the 2018 – 2022 Term.

CARRIED

C-055-19 Moved by Councillor Ostner
Seconded by Councillor Gillespie

THAT Council appoint the following Members to the Heritage Advisory Committee for the period ending November 14, 2022:

1. Benedict Benninger
2. Andrew McGauley
3. Mary-Jean Page
4. Philip Ruhlman
5. Jamiee Gadson

AND THAT Council appoint Rod Rolleman as the Member of Council to the Heritage Advisory Committee for the period ending November 14, 2022;

AND THAT Council enact By-law No. 3027-19 Being a By-law to Appoint Members to the Township of North Dumfries Advisory Committees for the 2018 – 2022 Term.

CARRIED

C-056-19 Moved by Councillor McCreery
Seconded by Councillor Rolleman

THAT by-law 3027-19 be taken as read a first and second time.

CARRIED

C-057-19 Moved by Councillor Gillespie
Seconded by Councillor Ostner

THAT by-law 3027-19 be taken as read a third time and finally passed.

CARRIED

16. CONFIRMATORY BY-LAW

By-law No. 3027-19 – Being a By-law to Confirm the Proceedings of Council on January 21, 2019.

C-058-19 Moved by Councillor Rolleman
Seconded by Councillor McCreery

THAT By-law No. 3027-19 Being a By-law to Confirm the Proceedings of Council on January 21, 2019 be read a First, Second, third time; and be finally passed, signed and sealed by the Mayor and Clerk.

CARRIED

17. ADJOURNMENT

C-059-19 Moved by Councillor Ostner
Seconded by Councillor Gillespie

THAT WHEREAS business before this Regular Council Meeting has been completed at 9:58 p.m.

AND BE IT RESOLVED THAT this Meeting adjourns and meets again on January 22, 2019 for Council Planning Meeting.

CARRIED

18. COMMENTS FROM MEMBERS OF COUNCIL

19. QUESTIONS FROM THE MEDIA



Susan Foxton, Mayor



Ashley Sage, Clerk