

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-467-19 Moved by Councillor McCreery
Seconded by Councillor Rolleman

THAT Council adopt the September 9, 2019 Committee of the Whole Agenda as presented with the following amendments:

- i) Edit item 4.2.5: Report No. PD-49-2019: Broos Phase 2 Official Plan & Zoning By-law Amendments/Draft Plan of Subdivision to add additional text for condition 4.2;
- ii) Add correspondence received for item 4.4.5: Report No. CLK-17-2019: Discharge of Firearms By-law Review;
- iii) Add By-laws as item 8;
- iv) Renumber Confirmatory By-law as item 9 and Adjournment as item 10.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF

None reported.

4. STANDING COMMITTEE

C-468-19 Moved by Councillor Rolleman
Seconded by Councillor McCreery

THAT the Committee of the Whole meeting be adjourned to move into Standing Committees at 6:04 p.m.
CARRIED

C-489-19 Moved by Councillor Gillespie
Seconded by Councillor Ostner

THAT the Committee of the Whole meeting be reconvened at 7:57 p.m.
CARRIED

5. CLOSED SESSION

None.

6. RECONVENE INTO OPEN SESSION

7. BUSINESS ARISING FROM CLOSED SESSION

8. BY-LAWS

8.1 By-law No. 3070-19 – Being a By-law to Appoint Members to the Downtown Ayr Streetscape and Public Lands Advisory Committee for the Township of North Dumfries.

C-490-19 Moved by Councillor McCreery
Seconded by Councillor Rolleman

THAT by-law 3070-19 be taken as read a first and second time.
CARRIED

C-491-19 Moved by Councillor Rolleman
Seconded by Councillor McCreery

THAT by-law 3070-19 be taken as read a third time and finally passed.
CARRIED

9. CONFIRMATORY BY-LAW

By-law No. 3089-19 - Being a By-law to Confirm the Proceedings of Committee of the Whole on September 9, 2019.

C-492-19 Moved by Councillor Gillespie
Seconded by Councillor Ostner

THAT By-law No. 3089-19 Being a By-law to Confirm the Proceedings of Committee of the Whole on September 9, 2019 be read a First, Second, third time; and be finally passed, signed and sealed by the Mayor and Clerk.
CARRIED

10. ADJOURNMENT

C-493-19 Moved by Councillor Ostner
Seconded by Councillor Gillespie

THAT WHEREAS business before this Committee of the Whole Meeting has been completed at 7:58 p.m.

AND BE IT RESOLVED THAT this Meeting adjourns and meets again on Monday, September 23, 2019 at 7:00 p.m. for Regular Council.
CARRIED



Susan Foxtton, Mayor



Ashley Sage, Clerk

MINUTES

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

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

4. STANDING COMMITTEE

4.1 FINANCE COMMITTEE

(Chair Councillor Margaret McCreery)

C-469-19 Moved by Councillor Ostner
Seconded by Councillor Gillespie

THAT the Finance Committee call the meeting to order at 6:04 p.m.
CARRIED

Councillor McCreery requests that items 4.1.1 be removed from the consent agenda.

Councillor Rolleman requests that items 4.1.2 be removed from the consent agenda.

4.1.1 Report No. FIN-25-2019: North Dumfries Financial Update – August 31, 2019.

This item is removed from the consent agenda for discussion.

C-470-19 Moved by Mayor Foxtan
Seconded by Councillor Rolleman

THAT Report FIN No. 25-2019, Financial Update to August 31, 2019, be received.
CARRIED

4.1.2 Report No. FIN-26-2019: Zero Emission Vehicle Infrastructure Program.

This item is removed from the consent agenda for discussion.

C-471-19 Moved by Councillor Rolleman
Seconded by Councillor Ostner

THAT Report FIN No. 6-2019, Zero Emission Vehicle Infrastructure Program, be received;

AND FURTHER that Council authorize the CAO to enter into a letter of Commitment with the Regional Municipality of Waterloo to make application with the Federal Government for one Level 2 electric vehicle charging station with 2 connectors supporting 2 dedicated parking spots at the North Dumfries Community Complex at 2958 Greenfield Road,

AND FURTHER that the CAO, through the letter of Commitment, in the grant application is successful, to commit the Township to enter into an appropriate contractual agreement with the Region of Waterloo to allow the Region, its agents and contractors to have access to the Ayr Library lands to install the Library charging station, with all costs for installation and operations to be paid by the Region of Waterloo;

AND FURTHER if the Grant application is successful, that the Township highest estimated cost of 50% of \$20,000, or \$10,000, be funded from the Reserve – Facilities, and placed in the 2020 budget.

AND FURTHER if the installation of the electric vehicle station at the North Dumfries Community Complex occurs, the annual maintenance fees, estimated to be \$800 per year, be funded from the North Dumfries Community Complex budget.

CARRIED

C-472-19 Moved by Councillor Gillespie
Seconded by Councillor Ostner

THAT the Finance Committee meeting be adjourned at 6:19 p.m.

CARRIED



Margaret McCreery, Chair



Ashley Sage, Clerk

MINUTES

Rod Rolleman was in the Chair. Also, present at the meeting were Mayor Foxton, 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

4. STANDING COMMITTEE

4.2 DEVELOPMENT SERVICES COMMITTEE
(Chair Councillor Rod Rolleman)

C-473-19 Moved by Councillor McCreery
Seconded by Councillor Gillespie

THAT the Development Services Committee call the meeting to order at 6:20 p.m.
CARRIED

Mayor Foxton requests that item 4.2.1 be removed from the consent agenda.

Jerry Van Dyke, 2596 Alps Road requests that items 4.2.3 and 4.2.4 be removed from the consent agenda.

C-474-19 Moved by Mayor Foxton
Seconded by Councillor Ostner

THAT the Development Services Committee approve items 4.2.2 and 4.2.5 as presented.
CARRIED

4.2.1 Report No. CAO-39-2019: Overview – Draft Community Climate Adaptation Plan (Presentation from Kate Daley, PhD Environmental Sustainability Specialist with the Region of Waterloo).

This item is removed from the consent agenda for discussion.

C-475-19 Moved by Mayor Foxtton
Seconded by Councillor McCreery

THAT CAO Report No. 39-2019 be received;

AND THAT the *draft* Community Climate Adaption Plan (dated August 2019) be forwarded to the Township's Planning & Sustainable Development Advisory Committee for review and consideration;

AND THAT the presentation from Kate Daley, Environmental Sustainability Specialist, Region of Waterloo, and the *draft* Community Climate Adaption Plan (August 2019) be received for the purposes of information.

CARRIED

4.2.2 Report No. PD-46-2019: Consideration of a Demolition Permit – Waiving the Requirements to Complete a Cultural Heritage for 128 Piper Street, Ayr

Item approved as presented:

“THAT Report No. PD-46-2019 be received;

AND THAT the Development Services Committee recommend to Council that the preparation of a Cultural Heritage Impact Assessment not be required for the demolition of the circa 1919 era garage and circa 1980 second storey addition on top of the garage at 128 Piper Street to facilitate the addition of a garage, mud room, and second storey great room above as presented to the Heritage Advisory Committee on August 29th, 2019;

AND THAT the Chief Building Official be authorized to issue a demolition permit for the removal of the circa 1919 era garage and circa 1980 second storey addition on top of the garage at 128 Piper Street, provided that the new addition of the garage, mud room and great room are constructed as presented to the Heritage Advisory Committee on August 29th, 2019.”

4.2.3 Report No. PD-47-2019: Amend By-law to Designate Heritage Property for 2596 Alps Road.

This item is removed from the consent agenda for discussion.

C-476-19 Moved by Councillor Ostner
Seconded by Councillor Gillespie

THAT PD Report No. 47-2019 be received;

AND THAT By-law 918-86 which designates the Elmcroft Home at 2596 Alps Road under the Ontario Heritage Act, be amended to correct the legal description as a result of Consent Application B-07/18 and to update the heritage description in accordance with the Ontario Heritage Act;

AND THAT staff be directed to process the proposed amendment in accordance with the provisions of the Ontario Heritage Act.”

CARRIED

4.2.4 Report No. PD-48-2019: Approval of a Development Agreement for 2596 Alps Road.

This item is removed from the consent agenda for discussion.

C-477-19 Moved by Councillor Gillespie
Seconded by Councillor Ostner

THAT PD Report No. 48-2019 be deferred.

CARRIED

4.2.5 Report No. PD-49-2019: Broos Phase 2 – Official Plan & Zoning By-law Amendments / Draft Plan of Subdivision – 2081788 Ontario Corporation Part of Lot 33, Concession 7, 869 Brant-Waterloo Road, Ayr.

Item approved as presented:

“THAT Report No. PD 49-2019 be received;

AND THAT a Bylaw to adopt Official Plan Amendment No. 32 to further amend the Township's Official Plan by designating the lands located at 869 Brant-Waterloo Road associated with proposed Plan of Subdivision File 30T-18301 from *Agricultural Special Policy Area 2.7.9* to *Urban Residential and Ancillary* to facilitate the development of the lands for urban residential uses, be enacted

AND THAT Council adopt the Conditions to Draft Approval included as Attachment No. 3 to this Report and recommend the same to the Region of Waterloo to facilitate the establishment of Lots, Blocks and the associated road pattern as set out in

Subdivision File 30T-18301 for the purposes of establishing a residential neighbourhood on the subject lands;

AND THAT a Zoning By-law Amendment, being a By-law to rezone the lands located at 869 Brant-Waterloo Road to implement the hierarchy of land use activities associated with proposed Plan of Subdivision File 30T-18301, be recommended to Council for approval;

AND THAT Council, in accordance with the provisions of Section 34(17) of the *Planning Act*, notwithstanding that the proposed Zoning By-law Amendment contains revisions / updates that are different from that presented at the Statutory Public Meeting on May 29th, 2018, Council determines that further notice in respect of the proposed Amendment is not required."

C-478-19 Moved by Councillor Ostner
Seconded by Councillor Gillespie

THAT the Development Services Committee meeting be adjourned at 6:44 p.m.

CARRIED



Rod Rolleman, Chair



Ashley Sage, Clerk

MINUTES

Derrick Ostner was in the Chair. Also, present at the meeting were Mayor Foxtan, Councillor Rolleman, 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

4. STANDING COMMITTEE

4.3 COMMUNITY SERVICES COMMITTEE (Chair Councillor Derrick Ostner)

C-479-19 Moved by Councillor Gillespie
Seconded by Mayor Foxtan

THAT the Community Services Committee call the meeting to order at 6:45 p.m.

CARRIED

Irene Schmidt-Adeney, 95 Piper Street requests that item 4.3.1 be removed from the consent agenda.

4.3.1 Report No. CAO-38-2019: Establishing a Master Plan for the Ayr Ice House Precinct – Downtown Ayr.

This item is removed from the consent agenda for discussion.

C-480-19 Moved by Mayor Foxtan
Seconded by Councillor Gillespie

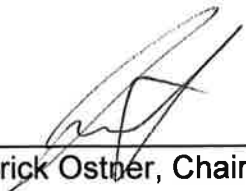
THAT the Community Services Committee approve items 4.3.1 as presented.

CARRIED

C-481-19 Moved by Councillor Rolleman
Seconded by Councillor McCreery

THAT the Community Services Committee meeting be adjourned at 6:48 p.m.

CARRIED



Derrick Ostner, 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-482-19 Moved by Councillor Ostner
Seconded by Mayor Foxtton

THAT the Governance & Protective Services Committee call the meeting to order at 6:49 p.m.

CARRIED

Trevor Martin, 55 Challenger Avenue requests that item 4.4.1 be removed from the consent agenda.

Councillor Rolleman requests that item 4.4.3 be removed from the consent agenda.

Councillor Gillespie requests that item 4.4.4 be removed from the consent agenda.

Kim Hopps, 1724 Greenfield Road; James Ott, 106 Hilltop Drive and Mayor Foxtton requests that item 4.4.5 be removed from the consent agenda.

C-483-19 Moved by Mayor Foxtton
Seconded by Councillor Ostner

THAT the Governance & Protective Services Committee approve items 4.4.2 and 4.4.6 as presented.

CARRIED

4.4.1 Report No. CAO-40-2019: Follow up on Jomar Cattle Feeders Inc. regarding Fence Bottom Adjacent Challenger Ave. Residential Lots.

This item is removed from the consent agenda for further discussion.

C-484-19 Moved by Councillor McCreery
Seconded by Councillor Rolleman

THAT CAO Report No. 40-2019 be received for the purposes of information;

AND THAT by-law staff follow up on this matter to meditate the situation.

CARRIED

4.4.2 Report No. CLK-14-2019: Updated Fire Route By-law.

Item approved as presented:

“THAT Report CLK-14-2019 be received;

AND THAT the Governance & Protective Services Committee recommend that Council enact By-law 3092-19, being a By-law to Designate Fire Routes and Prohibit or Regulate Parking or Obstruction within Fire Routes in the Township of North Dumfries;

AND THAT By-law No. 1652-96 be repealed.”

4.4.3 Report No. CLK-15-2019: Introduction of a Road Use By-law.

This item is removed from the consent agenda for further discussion.

C-485-19 Moved by Mayor Foxtan
Seconded by Councillor Rolleman

THAT Report CLK-15-2019 be received;

AND THAT the Governance & Protective Services Committee recommend that Council enact By-law 3093-19, being a By-law to Regulate and Control Operations on Township Roads within the Township of North Dumfries.

CARRIED

4.4.4 Report No. CLK-16-2019: Proposed Set Fines for Parks By-law No. 2985-18.

This item is removed from the consent agenda for further discussion.

C-486-19 Moved by Councillor Rolleman
Seconded by Councillor McCreery

THAT Report CLK-16-2019 be received;

AND THAT the proposed Set Fines Part 1 for Parks By-law No. 2985-18 be approved;

AND FURTHER THAT staff submit the proposed Set Fines Part 1 for Parks By-law No. 2985-18 to the Ministry of Attorney General for approval.

CARRIED

4.4.5 Report No. CLK-17-2019: Discharge of Firearms By-law Review.

This item is removed from the consent agenda for further discussion.

C-487-19 Moved by Mayor Foxton
Seconded by Councillor Ostner

THAT Report CLK-17-2019 be received;

AND THAT as part of the review staff exclusively assess and interpret the current mapping and wording used in the by-law to provide a more easily understood context of what is presently described and staff will report to Council any concerns raised as it pertains to the review of the by-law.

CARRIED

4.4.6 Report No. CLK-18-2019: Noise By-law Exemption – Regional Road Work for Downtown Ayr, Stanley Street.

Item approved as presented:

“THAT Report CLK-18-2019 be received;

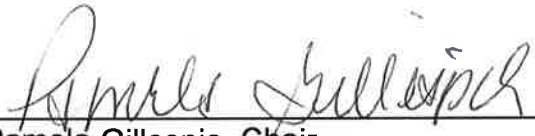
AND THAT the Governance & Protective Services Committee recommend that Council grant an exemption to Noise By-law No. 2609-14 to conduct construction related activities outside of the 7:00 a.m. to 7:00 p.m. permitted construction noise hours for the purposes of conducting Regional Road work on the following dates associated with the Stanley Street project:

- i) September 25, 2019 (with a rain date on September 26, 2019) – Stanley Street.”

C-488-19 Moved by Councillor Rolleman
Seconded by Councillor McCreery

THAT the Governance & Protective Services Committee meeting be adjourned at 7:56 p.m.

CARRIED



Pamela Gillespie, Chair



Ashley Sage, Clerk