

6. Public Meetings

None.

7. Delegations

None.

8. Regular Business

8.1 Emergency Management Report 18/03 re: 2018 Emergency Management Program Status Report

2018-09-04-8.1 Moved by: Mark Bouwmeester
 Seconded by: David Wolk

Be it resolved that the Council of the Township of Guelph/Eramosa has received Department Report 18/03 regarding the Township's Emergency Management Program for 2018; and

That the Council of the Township of Guelph/Eramosa accepts the annual status report for the Township's Emergency Management Program for 2018.

Carried Unanimously

8.2 Planning Department Report 18/41re: Consent Application B94/18 – Elora Road Christian Fellowship Inc., 5686 & 5696 Wellington Road 7

2018-09-17-8.2 Moved by: Louise Marshall
 Seconded by: Corey Woods

Be it resolved that the Council of the Township of Guelph/Eramosa has received Planning Department Report 18/41 regarding Consent Application B94/18 – Elora Road Christian Fellowship Inc., 5686 & 5696 Wellington Road 7; and

That Council supports consent application B94/18, subject to the following conditions:

1. That the Owner satisfy all the requirements of the Township of Guelph/Eramosa financial and otherwise, which the municipality deems necessary at the time of issuance of the Consent Certificate for the property and orderly development of the subject lands. Any fees incurred by the Township for the review of this application will be the responsibility of the applicant;

2. That the Owner of 5686 Wellington Road 7 install a new well to the satisfaction of the Chief Building Official prior to final approval;
3. That the Owner of 5686 Wellington Road 7 obtain a minor variance to recognize the undersized lot area of 0.19 hectares whereas 0.4 hectares is required and the rear yard setback of 0.5 metres whereas 0.6 metres is required in the Agricultural Zone for Residential Uses; and
4. That the Owner of 5696 Wellington Road 7 obtain a minor variance to recognize the deficient interior side yard setback of 2 meters whereas 7.5 metres is required in the Agricultural Zone for uses adjacent to a residential parcel.

Carried Unanimously

8.3 Planning Department Report 18/43 re: Site Plan Application – Fishburn Proctor Holdings Ltd., 4931 Seventh Line

2018-09-17-8.3 Moved by: David Wolk
 Seconded by: Mark Bouwmeester

Be it resolved that the Council for the of the Township of Guelph/Eramosa has received Planning Department Report 18/43 regarding Site Plan Application – Fishburn Proctor Holdings Ltd., 4931 Seventh Line; and

That the Township of Guelph/Eramosa supports the approval of the Site Plan Application D11 FI prepared by CDN Buildings and associated drawings prepared by BSR&D, GM BluePlan and Aboud & Associates Inc., for 4931 7th Line; and

That the Council of the Township of Guelph/Eramosa approves the plans and drawings, and enters into a site plan agreement to be registered on title subject to final clearance by the Township Solicitor.

Carried Unanimously

8.4 CAO Report 18/04 re: Fire Dispatching Services Agreement

2018-09-17-8.4 Moved by: Corey Woods
 Seconded by: Louise Marshall

Be it resolved that the Council of Township of Guelph/Eramosa has received CAO Report 18/04; and

That Council approves the fire dispatch services agreement with the City of Guelph.

And further, that the Mayor and Clerk be authorized to execute the agreement.

Carried Unanimously

9. Addendums

None.

10. By-laws

10.1 64/2018 A By-law to authorize the Mayor and Clerk to enter into a Site Plan Agreement between the Corporation of the Township of Guelph/Eramosa and Fishburn Proctor Holdings Limited

2018-09-17-10.1 Moved by: David Wolk
Seconded by: Mark Bouwmeester

Be it resolved that By-law 64/2018, being a By-law to authorize the Mayor and Clerk to enter into a Site Plan Agreement between the Corporation of the Township of Guelph/Eramosa and Fishburn Proctor Holdings Limited, be read three times and finally passed in open session.

Carried Unanimously

10.2 65/2018 A By-law to authorize the Mayor and Clerk to enter into a Fire Dispatch Services Agreement between the Corporation of the Township of Guelph/Eramosa and the Corporation of the City of Guelph

2018-09-17-10.2 Moved by: Louise Marshall
Seconded by: Corey Woods

Be it resolved that By-law 65/2018, being a By-law to authorize the Mayor and Clerk to enter into a Fire Dispatch Services Agreement between the Corporation of the Township of Guelph/Eramosa and the Corporation of the City of Guelph, in the Township of Guelph/Eramosa, be read three times and finally passed in open session.

Carried Unanimously

10.3 66/2018 A By-law to confirm the proceedings of the Council of the Corporation of the Township of Guelph/Eramosa at its Regular meeting held on the 17th of September, 2018.

