THE CORPORATION OF THE TOWNSHIP OF GUELPH/ERAMOSA Monday, March 20, 2017 Date: Moved by: Resolution Number 2017-03-20-Seconded by: 8.1 Be it resolved that the Council of the Township of Guelph/Eramosa has received Planning Department report 17/24 regarding Tri City Lands Ltd. Spencer Pit, Zoning By-law Amendment 02/17; That the Council of the Township of Guelph/Eramosa approves By-law Amendment 02/17 as outlined in Attachment 3; and That the Township advises the County of Wellington that they have no objections to proposed Wellington County Official Plan Amendment OP-2016-11. Recorded Vote Requested By: MAYOR Tabled Lost Carried Copied To: Yea Declaration of Pecuniary Interest: Nay Building BOUWMEESTER, M. By-law Enforce. MARSHALL, L. Engineer Finance/Taxes WOLK, D. Disclosed his/her/their interest(s),

vacated his/her/their seat(s), abstained

from discussion and did not vote.

WOODS, C.

WHITE, C.

Fire

PLS

Planning/Planner

Public Works