

Township of Woolwich
Committee of the Whole Minutes

Tuesday, January 8, 2019
7:00 p.m.
Council Chambers, 2nd Floor
24 Church Street West, Elmira

Present: Mayor Shantz
Councillor Martin (Chairperson)
Councillor McMillan
Councillor Merlihan
Councillor Redekop
Councillor Shantz

Present from Staff: David Brenneman, Chief Administrative Officer;
Val Hummel, Director of Council and Information Services/Clerk;
Richard Petherick, Director of Finance/Treasurer;
Dan Kennaley, Director of Engineering and Planning Services;
Ann McArthur, Director of Recreation and Facilities Services;
Sarah Goldrup, Council and Committee Coordinator

Public Resolution to Move into Closed Session - (5:30 p.m. in Council Chambers)

Moved by Councillor McMillan
Seconded by Councillor Shantz

That the Council of the Township of Woolwich convenes in closed session on Tuesday, January 8, 2019, in the Councillors' Office in accordance with the Municipal Act, 2001, section 239 (2) (b) personal matters about an identifiable individual, including municipal or local board employees (Organizational Review).

...Carried

Resolution to Reconvene in Open Session (7:00 p.m. in Council Chambers)

Moved by Mayor Shantz
Seconded by Councillor McMillan
That Council reconvenes in open session.

...Carried

Disclosures of Pecuniary Interest

None.

Items to Come Forward from Closed Session

None.

Planning Public - 7:00 p.m.

Val Hummel, Municipal Clerk, read the following statement to open the Planning Public meeting:

This meeting constitutes the formal public meeting required under Section 17 and 34 of the Planning Act. The meeting is for information purposes only and no decisions will be made at this time. The application will be brought forward at a future meeting of the Committee of the Whole when staff has had an opportunity to review all submissions and prepare recommendations. All those in attendance will be given an opportunity to speak. Interested parties are invited to sign the appropriate sign-up sheet in the lobby if they wish further notification with respect to the application. Individuals are requested to submit a written outline of any oral submissions made at the Public Meeting to the Township Clerk.

Zoning and Official Plan Amendments

If a person or public body would otherwise have an ability to appeal the decision of the Township of Woolwich to the Local Planning Appeal Tribunal but the person or public body does not make oral submissions at a public meeting or make written submissions to the Township of Woolwich prior to approval/refusal of a proposal, the person or public body is not entitled to appeal the decision.

If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Township of Woolwich prior to approval/refusal of a proposal, the person or public body may not be added as a party to the hearing of an appeal before the Local Planning Appeal Tribunal unless, in the opinion of the Tribunal, there are reasonable grounds to add the person or public body as a party.

Councillor Martin declared the Public Planning Meeting to be open and asked staff to review the applications.

E03-2019: Zone Change Application 13/2018 Carl Miller, 41 Holmwood Street, Winterbourne

Dan Kennaley, Director of Engineering and Planning Services, reviewed the application and noted that staff would prepare a recommendation for Council once all perspectives are known and included in a future report.

John Cox of JL Cox Planning Consultants Inc. spoke on behalf of his clients in support of the application.

No one else in the gallery requested to speak regarding the application. Councillor Martin declared this portion of the Planning Public Meeting to be closed.

E04-2019: Zone Change Application 14/2018 William and Leah Bauman, 1140 Floradale Road

Mr. Kennaley presented the application and noted that staff would prepare a recommendation for Council once all perspectives are known and have been considered in a future report. Council inquired about on-farm businesses secondary to farming, taxation assessments, as well as the impact on surrounding properties and local economy.

Kristine Loft of Loft Planning Inc. spoke on behalf of her clients in support of the application.

No one else in the gallery requested to speak regarding the application. Councillor Martin declared the Planning Public Meeting to be closed.

Presentations

None.

Delegations

Bob Jonkman, KW Peace - Impact of Bill 66 to the Region's Drinking Water and Growth Strategy

Council heard a presentation from Bob Jonkman of KW Peace on behalf of several community groups in the Region of Waterloo expressing their concerns about Bill 66 and the potential removal of protections for workers, agriculture, water, and community development as well as the impact of unregulated development in other municipalities and the lack of previously required public consultation or notice.

Council shared Mr. Jonkman's concerns about Schedule 10 of Bill 66. They asked staff to bring more information and a draft resolution forward to the January 15th Council meeting for consideration.

Unfinished Business

None.

Consent Items

Items for Approval

None.

Items for Information

Moved by Mayor Shantz

Seconded by Councillor Merlihan

That the following be received for information:

- Zone Change Application 15/2018 Rudy and Maria Briski, 5070 Fountain Street North, Breslau
- Zone Change Application 16/2018 Elmer and Karen Zettel, 195 St. Charles Street West
- Zone Change Application 17/2018 Allen Sauder, 1172 New Jerusalem Road Attachment
- Association of Municipalities of Ontario: Local Authority Services Natural Gas Program - 2016-17 Period Reserve Fund Rebate

...Carried

Staff Reports and Memos

E63-2018: Modifications to the Thomasfield Homes (Hopewell Crossing) Subdivision Agreement

Moved by Councillor Merlihan

Seconded by Councillor Shantz

That the Council of the Township of Woolwich, in accordance with Report E01-2019, awards the Breslau East Connector Road Environmental Assessment ("EA") Project for engineering and design services to Associated Engineering (Ont.) Ltd. at a total cost of \$341,916.65 after H.S.T. rebate;

And further that the Mayor and Clerk of the Township of Woolwich be authorized to sign the Consultant Agreement.

...Carried

Other Business

None.

Outstanding Activity List as of September 7, 2018

No changes.

Correspondence

None.

Public Notice

Notice of Intent to Hold Special Council Budget Meetings

Councillor Martin read the following public notices aloud:

Notice of Intent to Discuss – Water and Wastewater Draft Budget & Rates
The Council of the Township of Woolwich gives public notice of its intent to discuss the 2019 Draft Water and Wastewater Budgets and changes to the water and wastewater rates on January 15, 2019, at 7:00 p.m. in the Council Chambers situated at 24 Church Street West in Elmira.

Notice of Intent to Discuss – Cannabis Retail Stores in the Township of Woolwich
The Council of the Township of Woolwich gives public notice of its intent to consider opting-in or opting-out of allowing cannabis retail locations in the Township on January 15, 2019, at 6:00 p.m. in the Council Chambers situated at 24 Church Street West in Elmira.

Notice of Closed Meetings

None.

Notice of Motion

None.

Adjournment

Moved by Councillor Redekop
Seconded by Councillor Shantz
That the meeting be adjourned.

...Carried

Sandy Shantz

Sandy Shantz, Mayor

Val Hummel

Val Hummel, Clerk