



TOWN OF MINTO  
COUNCIL AGENDA  
February 15th, 2011  
7:00 p.m.  
Council Chambers  
5941 Highway 89, Harriston.

1. **CALL TO ORDER**

2. **DISCLOSURE OF PECUNIARY INTEREST UNDER THE MUNICIPAL CONFLICT OF INTEREST ACT**

3. **MOTION TO GO INTO CLOSED SESSION**

"Closed to the Public" Session

- The Security of the Property of the municipality or local board
- Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local boards

4. **MOTION TO RECONVENE IN OPEN SESSION**

5. **PUBLIC MEETING 7:00 p.m.**

**THE PURPOSE AND EFFECT** of the amendment is to rezone the subject lands to restrict any future residential development on the agricultural, "retained" portion of the property and to address the oversized accessory buildings on the "severed" residential portion of the subject lands. In addition, a deficiency of frontage is to be recognized for the severed portion. This rezoning is a condition of severance application B45/10, that was granted provisional consent by the Wellington County Land Division Committee.

6. **DELEGATION**

- 6.1 Maitland Valley Conservation Authority; Phil Beard, MVCA General Manager and John Cox, 2010 Board Member, to provide a brief overview of the 2011 priorities.
- 6.2 Saugeen Valley Conservation Authority, Mark MacKenzie, Board Member to outline the draft 2011 budget and answer any questions of Council.

7. **ADDITIONS TO THE AGENDA**

**8. MINUTES OF PREVIOUS MEETINGS**

**8.1 Council and Committee Minutes**

**Recommendation:**

THAT the minutes of the following meetings be adopted as presented;

Council Meeting	January 11 <sup>th</sup> , 2011
Special Council Meeting	January 18 <sup>th</sup> , 2011
Committee of the Whole	January 25 <sup>th</sup> , 2011
	February 1 <sup>st</sup> , 2011
Special Council Meeting	February 9 <sup>th</sup> , 2011
Economic Development & Planning Committee	January 20 <sup>th</sup> , 2011
Palmerston CN Land Rehabilitation Ad Hoc Committee	January 10 <sup>th</sup> , 2011

**8.2 Business Arising**

**Bait fishing Resolution of support**

**Recommendation:**

WHEREAS with on-going trespass complaints by our residents and the continued disrespect by the bait-fish harvesters, within the Town of Minto;

AND WHEREAS the difficulty to enforce a by-law to prohibit Commercial Bait-fishing within the Town of Minto and other municipalities with Ontario;

AND WHEREAS Commercial Bait-fishers are licensed through the Ministry of Natural Resources (MNR) ;

AND WHEREAS they are regulated, inspected and audited by the Ministry of Natural Resources;

AND WHEREAS the negative impact on the eco-system and sport fishing in our municipality and other areas in Ontario;

NOW THEREFORE BE IT RESOLVED THAT the Ministry of Natural Resources:

1. Only issue harvest licenses for Aqua-farming
2. Stop harvest in VHS zones
3. Require written authorization from land owners under the current regulations
4. Or stop the program entirely as in other provinces in Canada

AND FURTHER THAT this resolution be forwarded to the Ministry of Natural Resources, Department of Fisheries and Oceans, Conservation Authorities, local MPP an MP and all Ontario municipalities and any other individual or associations as deemed appropriate for their support.

9. **CURRENT BUSINESS**

**BUILDING/BY-LAW ENFORCEMENT**

9.1 Report No. BB 2011-02, Building Summary January 2011.

**Recommendation:**

THAT report BB 2011-02 Building Summary January 31<sup>st</sup> 2011, be received for information.

9.2 **CAO- None**

9.3 **CLERKS**

9.3.1 **Recommendation:**

THAT the Council of the Corporation of the Town of Minto ratify the recommendations as approved by the Committee of the Whole meeting on February 1<sup>st</sup>, 2011.

9.3.2 **Recommendation:**

THAT the Corporation of the Town appoint Dr. Terry K. Fisk as a representative to the Maitland Source Protection Authority Board for a three year; January 1, 2011 to December 31<sup>st</sup>, 2013;  
AND FURTHER THAT  
The Appointment Schedule A is updated to support this resolution.

9.4 **ECONOMIC DEVELOPMENT-No report**

9.5 **FINANCE**

9.5.1 **Section 357 and 358 of the *Municipal Act*  
Cancellation, Reduction, Refund of Taxes**

**Recommendation:**

THAT the February 2011 tax collector report with regards to the cancellation, reduction or refund of taxes under Section 357 and 358 of the *Municipal Act*, S.O. 2001, c.25, as amended, be approved;  
AND FURTHER THAT

The taxes on the attached listing February, 2011 totalling \$2,360.51 be written off in accordance with Section 357 and 358 of the *Municipal Act*, S.O. 2001, c.25, as amended.

9.5.2 **Maitland Valley Conservation Authority**

**Recommendation:**

THAT the Council of the Corporation of the Town of Minto approve the proposed Maitland Valley Conservation Authority (MVCA) levy of \$74,046.00 for the Town of Minto.

**9.5.3 Saugeen Valley Conservation Authority**

**Recommendation:**

THAT the Council of the Corporation of the Town of Minto approve the proposed Saugeen Valley Conservation Authority (SVCA) levy of \$36,630.72 for the Town of Minto.

**9.5.4 Insurance Renewal**

**Recommendation:**

THAT the Council of the Corporation of the Town of Minto approves the proposal from Frank Cowan Company Limited for Municipal Insurance coverage for the period March 1, 2011 until March 1, 2012 at a cost of \$ 241,292.00 plus applicable taxes.

**9.6 FIRE**

**9.6.1 Recommendation:**

THAT Schedule F of the Fees and Charges By-law No. 02-79 be amended to reflect the Incidents on Public Roadways, Ministry of Transportation rates (which are increased to \$410.00 per vehicle per hour for the first hour or part thereof and \$205.00 per 1/2 hour per vehicle thereafter as amended and in effect from time to time).

**9.7 PUBLIC WORKS – No report**

**9.8 RECREATION- No report**

**10. CORRESPONDENCE**

**10.1 Correspondence binder located in Council Chambers. A copy of any correspondence is available, please ask Clerk's Department. (\*Emailed)**

**\*AMO Member Communication**

- Watch File January 13<sup>th</sup>, 20<sup>th</sup>, 27<sup>th</sup> & February 7<sup>th</sup> & 10<sup>th</sup>
- AMO's 2011 Pre-Budget Submission call for Increased Infrastructure Investment
- Town Hall Sessions Spring 2011

**\*FCM News**

- January 10<sup>th</sup>, 17<sup>th</sup>, 24<sup>th</sup>, 31<sup>st</sup> & February 7<sup>th</sup>
- \*WWLHIN
- eNewsletter; January 10<sup>th</sup> & 24<sup>th</sup>, February 7<sup>th</sup>
  - Correspondence
    - Helping Families Access Services
    - Commitment to Enhancing Quality of Care
    - Initiative Focuses on Quality Care for ALC Patients
    - Cambridge memorial Hospital Receives Performance Funding or ED
    - Board Highlights-January Meeting
- \*Ministry of Agriculture Food and Rural Affairs
- CED 101 Fundamental of Economic Development
- Ontario Good Roads Association**
- *Notice of Poll*
- Workforce Planning Board-** January 2011 Issue
- Guelph Wellington Crime Stoppers-** Yearend report
- MVCA Minutes-**
- Meeting Agenda
  - January Update
- Clifford Housing Corporation-** November 10th minutes
- Wellington County Municipal Economic Development Group**
- December 7<sup>th</sup> meeting minutes
- Municipal World - Magazine** February Edition
- Correspondence,** Day of the Honey Bee
- MISA/ASIM Municipal Interface-** Magazine

**Recommendation:**

THAT Council correspondence be received for information.

**11. BY-LAWS**

**11.1 Recommendation:**

By-law No. 2011-19; being a By-law to authorize the Mayor and Deputy Clerk to execute an agreement between and the Corporation of the Town of Minto and Dietrich Engineering; be introduced and read a first, second, third time and finally passed in open Council.

By-law No. 2011-24; being a By-law to exempt war veteran service clubs from taxation by the Town of Minto; be introduced and read a first, second, third time and finally passed in open Council.

By-law No. 2011-25; being a By-law to Amend Zoning By-law Number 01-86 for the Town of Minto; be introduced and read a first, second, third time and finally passed in open Council.

By-law No. 2011-26; being a By-law to Amend Zoning By-law Number 01-86 for the Town of Minto; be introduced and read a first, second, third time and finally passed in open Council

**12. NOTICE OF MOTION**

**13. NEW BUSINESS/ANNOUNCEMENTS**

**14. MOTION TO GO INTO CLOSED SESSION**

"Closed to the Public" Session

- The Security of the Property of the municipality or local board;
- Personal matters about an identifiable individual, including municipal or local board employees;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**15. MOTION TO RECONVENE IN OPEN SESSION**

**16. BUSINESS ARISING FROM CLOSED SESSION**

**16.1 Recommendation:**

THAT the Town of Minto staff follow through with items as directed by Council in Closed Session;

AND FURTHER THAT

follow-up be provided back to Council by the staff person, and in written format where possible, at an upcoming Closed Session.

**17. CONFIRMATORY BY-LAW**

**17.1 By-law No. 2011-27**

**Recommendation:**

THAT By-law No. 2011- 27 to Confirm the Proceedings of Council at its Meetings Committee of the Whole held on February 1<sup>st</sup>, 2011 & Council Meeting held on February 15<sup>th</sup>; be introduced, read a first, second, third time and finally passed in open Council.

**18. ADJOURNMENT**

**Recommendation**

THAT the Council of the Town of Minto adjourn to meet again at the call of the Mayor.