

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH**

**REGULAR MEETING OF COUNCIL**

**Monday, April 26, 2010**

**7:00 p.m.**

**Members Present:**

**Mayor: Mike Broomhead  
Councillors: Bob Mason  
John Matusinec  
Dan Yake**

**Absent:**

**Councillor: Ross Chaulk**

**Also Present: Chief Administrative Officer/Clerk: Lorraine Heinbuch  
Executive Assistant: Cathy Conrad  
Treasurer: John Jeffery  
Manager of Public Works: Gary Williamson**

The meeting was held in the Municipal Office Council Chambers, Kenilworth.

A. **CALLING THE MEETING TO ORDER**

Mayor Broomhead called the meeting to order.

B. **PASSING AND ACCEPTANCE OF AGENDA**

**Moved by: Councillor Mason  
Seconded by: Councillor Matusinec**

*THAT the Agenda for the April 26, 2010 Regular Meeting of Council be accepted and passed.*

**Resolution Number: 1**

**Carried**

C. **DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE  
THEREOF**

None

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**D. MINUTES**

1. Public Meeting, April 19, 2010
2. Regular Council Meeting, April 19, 2010

**Moved by: Councillor Matusinec**

**Seconded by: Councillor Yake**

*THAT the minutes of the Public Meeting and the Regular Meeting of Council held on April 19, 2010 be adopted as circulated.*

**Resolution Number: 2**

**Carried**

**E. BUSINESS ARISING FROM MINUTES**

None.

**F. DELEGATIONS, DEPUTATIONS, PETITIONS**

1. Donna McFarlane, Victoria Cross Public School, Grade 8 Students  
Re: Presentations Regarding:
  - By-law Forbidding Bicycle Riding on Main Street Sidewalks
  - Audible Signals on Stoplights.

Grade 8 students, James Cooper, Shivangi Patel, Danielle Radmacher, Shawn Kirk, and Clemens Snoeijer, from Victoria Cross Public School appeared before Council with presentations regarding a by-law to ban bicycles from the sidewalks on the Main Streets and to request audible signals on stoplights. Banning bicycles from the sidewalks would make it safer for the elderly, visually impaired and anyone exiting a store. The audible signals would benefit the visually impaired and give them back some independence. It was also suggested that the step at the curb be painted yellow to aid the visually impaired.

Council thanked the students for their presentation. Following discussion regarding costs and enforcement Council agreed to have the Works Committee discuss the possibility of installing audible signals. A letter will be sent to the other municipalities in Wellington County regarding a by-law to ban bicycles and skateboards from the Main Street sidewalks.

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G. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND  
RECOMMENDATIONS**

1. Building/Property Committee  
- Minutes, April 7, 2010

**Moved by: Councillor Matusinec  
Seconded by: Councillor Mason**

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Building/Property Committee meeting held on April 7, 2010.*

**Resolution Number: 3**

**Carried**

**Moved by: Councillor Yake  
Seconded by: Councillor Matusinec**

*THAT the Council of the Corporation of the Township of Wellington North hire an Ontario Land Surveyor to provide a real property report of 146 George Street, Arthur (former Arthur Municipal Office) as recommended by the Building/Property Committee.*

**Resolution Number: 4**

**Carried**

**Moved by: Councillor Mason  
Seconded by: Councillor Yake**

*THAT the Council of the Corporation of the Township of Wellington North forward the Draft Anti-Fortification of Land By-law and Draft Enforcement Protocol to the Township Solicitor for review and comments as recommended by the Building/Property Committee.*

**Resolution Number: 5**

**Carried**

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G. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND  
RECOMMENDATIONS** (continued)

1. Building/Property Committee
  - Minutes, April 7, 2010 (continued)

**Moved by: Councillor Matusinec**  
**Seconded by: Councillor Yake**

*THAT the Council of the Corporation of the Township of Wellington North authorize the purchase and installation as per the quote provided by Plumes Color Your World dated January 26, 2010 for curtains for the stage in the Arthur Seniors Hall pending fabric approval by the Arthur Seniors, as recommended by the Building/Property Committee.*

**Resolution Number: 6**

**Carried**

2. Works Committee
  - Minutes, April 20, 2010

**Moved by: Councillor Matusinec**  
**Seconded by: Councillor Mason**

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Works Committee meeting held on April 20, 2010.*

**Resolution Number: 7**

**Carried**

**Moved by: Councillor Yake**  
**Seconded by: Councillor Matusinec**

*THAT the Council of the Corporation of the Township of Wellington North award the Paving Tender for Sideroad #5 West to The Murray Group at the quoted price of \$70,942.95 plus applicable taxes as recommended by the Works Committee.*

**Resolution Number: 8**

**Carried**

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G. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND  
RECOMMENDATIONS** (continued)

2. Works Committee  
- Minutes, April 20, 2010 (continued)

**Moved by: Councillor Mason**  
**Seconded by: Councillor Yake**

*THAT the Council of the Corporation of the Township of Wellington North award the Paving Tender for Jones Baseline to The Murray Group at the quoted price of \$39,825.00 plus applicable taxes as recommended by the Works Committee.*

**Resolution Number: 9**

**Carried**

3. Recreation & Culture Committee  
- Minutes, April 22, 2010

**Moved by: Councillor Yake**  
**Seconded by: Councillor Matusinec**

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Committee meeting held on April 22, 2010.*

**Resolution Number: 10**

**Carried**

H. **CORRESPONDENCE FOR COUNCIL'S INFORMATION AND  
DIRECTION**

None.

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**I. BY-LAWS**

1. 77-08 Being a By-law to Provide for a Drainage Works in the Township of Wellington North in the County of Wellington, Known as West Luther Drain 63, Branches A and A-1

**Moved by: Councillor Yake**

**Seconded by: Councillor Matusinec**

*THAT By-law Number 77-08 being a by-law to provide for a drainage works in the Township of Wellington North in the County of Wellington, known as West Luther Drain 63, Branches A and A-1 be read a Third time and finally passed with and including the changes to the report made by the Court of Revision on November 24, 2009 (Revised Schedules A to C and Deleting Branch A-1) and by the Court of Drainage Referee in the Order of the Drainage Referee dated January 19, 2010 (The Technical Memorandum dated October 9, 2009 added as Schedule D).*

**Resolution Number: 12**

**Carried**

2. 33-10 Being a By-law to Authorize an Application by the Corporation of the Township of Wellington North (The "Applicant Municipality") to the Corporation of the County of Wellington Requesting the Corporation of the County of Wellington to Incur Debt and Issue Debentures in Respect of the Purposes of the Applicant Municipality

**Moved by: Councillor Matusinec**

**Seconded by: Councillor Yake**

*THAT By-law Number 33-10 being a by-law to authorize an application by the Corporation of the Township of Wellington North (The "Applicant Municipality") to the Corporation of the County of Wellington requesting the Corporation of the County of Wellington to incur debt and issue debentures in respect of the purposes of the Applicant Municipality be read a First, Second and Third time and finally passed.*

**Resolution Number: 13**

**Carried**

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**J. ACCOUNTS**

**Moved by: Councillor Yake  
Seconded by: Councillor Matusinec**

*THAT the Council of the Corporation of the Township of Wellington North approve the accounts totalling \$171,980.74 for payment.*

**Resolution Number: 14**

**Carried**

**K. OTHER/NEW BUSINESS**

1. Report of Livestock Valuer  
Re: Livestock Claim

**Moved by: Councillor Yake  
Seconded by: Councillor Mason**

*THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$100.00 to Peter Murray for livestock claims;*

*AND FURTHER THAT Gord Flewwelling be paid \$75.00 for Livestock Valuer fees and \$16.50 for mileage.*

**Resolution Number: 15**

**Carried**

**L. ITEMS FOR COUNCIL'S INFORMATION**

None.

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**M. COUNCILLOR'S PRIVILEGE**

Councillor Yake inquired about the status of the new dog by-law. Lori Heinbuch, CAO/Clerk informed Council that the fees are to be reviewed.

Mayor Broomhead reminded everyone that the Grand Re-Opening for the Mount Forest Library is being held on Friday, April 30.

**N. NOTICES OF MOTION**

None

**O. CLOSED MEETING SESSION**

1. "Property" matters

**Moved by: Councillor Matusinec**

**Seconded by: Councillor Yake**

*THAT Council go into a meeting at 8:17 p.m. that is closed to the public under subsections 239 (2) (c) of the Municipal Act, 2001*

- to consider proposed or pending acquisition or disposition of lands by the municipality*

**Resolution Number: 16**

**Carried**

**Moved by: Councillor Yake**

**Seconded by: Councillor Matusinec**

*THAT Council rise from a Closed Meeting Session at 9:32 p.m.*

**Resolution Number: 17**

**Carried**

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**P. CONFIRMING BY-LAW**

**Moved by: Councillor Yake**

**Seconded by: Councillor Matusinec**

*THAT By-law Number 34 -10 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on April 26, 2010 be read a First, Second and Third time and finally passed.*

**Resolution Number: 18**

**Carried**

**Q. ADJOURNMENT**

**Moved by: Councillor Matusinec**

**Seconded by: Councillor Yake**

*THAT the Regular Council meeting of April 26, 2010 be adjourned at 9:32 p.m.*

**Resolution Number: 19**

**Carried**

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**C.A.O./CLERK**

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**MAYOR**