

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

REGULAR MEETING OF COUNCIL

Monday, April 19, 2010

Following Committee of Adjustment

Members Present:

Mayor: Mike Broomhead
Councillors: Ross Chaulk
Bob Mason
John Matusinec
Dan Yake

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 Chaulk

THAT the Agenda for the April 19, 2010 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

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

Councillor Yake declared a conflict of interest with the Water/Sewer Committee minutes due to his employment with OCWA.

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D. MINUTES

1. Public Meeting, April 12, 2010
2. Regular Council Meeting, April 12, 2010

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on April 12, 2010 be adopted as circulated.

Resolution Number: 2

Carried

E. BUSINESS ARISING FROM MINUTES

None.

F. DELEGATIONS, DEPUTATIONS, PETITIONS

1. Linda Dickson, CEMC, County of Wellington
Re: Report on the New Emergency Response Plan for the County of Wellington and the Municipalities of Centre Wellington, Erin, Guelph/Eramosa, Mapleton, Minto, Puslinch and Wellington North

Ms. Dickson appeared before Council to review her report on the New Emergency Response Plan for the County of Wellington and the Municipalities of Centre Wellington, Erin, Guelph/Eramosa, Mapleton, Minto, Puslinch and Wellington North. The new plan compiles the eight current emergency response plans into one document. The content of the eight emergency response plans is similar and the activation of one county wide plan would benefit all the municipalities, agencies and organizations that may be called upon to provide emergency response in the event of a large scale local or county wide emergency.

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F. **DELEGATIONS, DEPUTATIONS, PETITIONS** (continued)

1.Linda Dickson, CEMC, County of Wellington (continued)

Re: Report on the New Emergency Response Plan for the County of Wellington and the Municipalities of Centre Wellington, Erin, Guelph/Eramosa, Mapleton, Minto, Puslinch and Wellington North

Ms. Dickson reviewed changes to the plan:

- Incorporation of the Provincial Incident Management System
- Added support agencies and their roles and responsibilities – hospitals, school boards, Red Cross
- Plans incorporated into the new document under the Communications Section
- New section on volunteer management
- Section regarding evacuations and how municipalities will conduct evacuations including the establishment of emergency shelters
- Policies on implementing a recovery plan
- Revised definitions and acronyms

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North support the adoption of a single Emergency Response Plan for the County of Wellington and the municipalities of Centre Wellington, Erin, Guelph/Eramosa, Mapleton, Minto, Puslinch and Wellington North;

AND FURTHER THAT Council directs that the by-law adopting the emergency response plan as circulated be presented to Council at their next regular meeting for adoption.

Resolution Number: 3

Carried

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G. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Mount Forest Fire Department
 - March 2010 Response Report
 - March 2010 Fire Prevention Officer's Report

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North receive the Mount Forest Fire Department March 2010 Response Report and Fire Prevention Officer's Report.

Resolution Number: 4

Carried

2. Arthur Area Fire Department
 - March 2010 Response Report
 - March 2010 Fire Prevention Officer's Report

Moved by: Councillor Chaulk
Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North receive the Arthur Area Fire Department March 2010 Response Report and Fire Prevention Officer's Report.

Resolution Number: 5

Carried

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

3. Water/Sewer Committee
- Minutes, April 13, 2010

Councillor Yake declared a conflict of interest due to his employment with OCWA and left the Council Chambers.

**Moved by: Councillor Mason
Seconded by: Councillor Chaulk**

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Water/Sewer Committee meeting held on April 13, 2010.

Resolution Number: 6

Carried

**Moved by: Councillor Chaulk
Seconded by: Councillor Mason**

THAT the Council of the Corporation of the Township of Wellington North authorize staff to request an extension of the OCWA agreement to a five year term starting on January 1, 2010 as recommended by the Water/Sewer Committee.

Resolution Number: 7

Carried

Councillor Yake returned to the Council Chambers.

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

1. Manuel Ferreira, Race Director, The Trillium Races
Re: Request for Permission to Host the 9th Annual Trillium Races in
Mount Forest, Saturday May 8, 2010 from 9:15 a.m. to 11:45 a.m.

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North grant permission to the Trillium Run Committee to conduct Trillium Races on May 8, 2010 in Mount Forest as per proposed routes.

Resolution Number: 8

Carried

2. Trillium Gift of Life Network
Re: Request for Proclamation of Organ and Tissue Donor Awareness
Week, April 18 – 25, 2010

Moved by: Councillor Chaulk
Seconded by: Councillor Mason

WHEREAS a life saving organ or tissue donation can provide thousands of men, women and children on waiting lists with a second chance at life; and

WHEREAS our society unfortunately lacks widespread knowledge of the real need for organ donations and the list of Ontarians in need of transplants grows annually; and

WHEREAS the tireless efforts of the Trillium Gift of Life Network members, volunteers and individual donors and their families can and do save many lives each year; and

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H. **CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION** (continued)

2. Trillium Gift of Life Network
Re: Request for Proclamation of Organ and Tissue Donor Awareness Week, April 18 – 25, 2010 (continued)

WHEREAS education and increased public awareness enable Ontarians to make the important informed decision to donate their organs and/or tissues and help give the gift of life;

THEREFORE the Council of the Corporation of the Township of Wellington North hereby proclaims April 18 – 25, 2010 as Organ and Tissue Donor Awareness Week in the Township of Wellington North and encourage all residents of the Township of Wellington North to register their consent to donate their organs and/or tissues and help save lives.

Resolution Number: 9

Carried

3. Letter to be tabled at meeting from Joe Walsh, Walsh's Pharmacy, Arthur regarding Community Pharmacies and Cuts proposed by the Ontario Government with respect to elements of community pharmacy funding.

Council passed the following resolution:

Moved by: Councillor Mason

Seconded by: Councillor Matusinec

THAT the Council of the Corporation of the Township of Wellington North send a letter to the Minister of Health supporting local pharmacies requesting that the Provincial Government stop the funding cuts recently announced in its Drug System Reforms dated April 7, 2010.

Resolution Number: 10

Carried

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I. BY-LAWS

1. 29-10 Being a By-law Imposing Special Annual Drainage Rates Upon Land in Respect of Which Money is Borrowed Under the Tile Drainage Act. (McLaughlin)

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT By-law Number 29-10 being a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act be read a First, Second and Third time and finally passed.

Resolution Number: 11

Carried

2. 30-10 Being a By-law to Authorize the Execution of an Agreement Between Hap McLellan Limited and The Corporation of the Township of Wellington North

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT By-law Number 30-10 being a by-law to authorize the execution of an agreement between Hap McLellan Limited and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

Resolution Number: 12

Carried

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I. **BY-LAWS** (continued)

3. 31-10 Being a By-law to Amend Zoning By-law Number 66-01 Being the Zoning By-law for the Township of Wellington North (Schill – Part Lot 28, Concession 4, former Township of West Garafraxa)

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT By-law Number 31-10 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be read a First, Second and Third time and finally passed. (Schill – Part Lot 28, Concession 4, former Township of West Garafraxa)

Resolution Number: 13

Carried

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 \$186,841.53 for payment.

Resolution Number: 14

Carried

K. **OTHER/NEW BUSINESS**

None.

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

Lake Erie Region Source Protection Region Committee
- Minutes, March 4, 2010

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M. **COUNCILLOR'S PRIVILEGE**

None.

N. **NOTICES OF MOTION**

None

O. **CLOSED MEETING SESSION**

1. "Property and Legal" matters

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

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

- *to consider proposed or pending acquisition or disposition of lands by the municipality*
- *to consider litigation or potential litigation affecting the municipality*
- *to consider personal matters about an identifiable individual.*

Resolution Number: 15

Carried

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT Council rise from a Closed Meeting Session at 10:04 p.m.

Resolution Number: 16

Carried

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P. CONFIRMING BY-LAW

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT By-law Number 32 -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 19, 2010 be read a First, Second and Third time and finally passed.

Resolution Number: 17

Carried

Q. ADJOURNMENT

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT the Regular Council meeting of April 19, 2010 be adjourned at 10:10 p.m.

Resolution Number: 18

Carried

C.A.O./CLERK

MAYOR