

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

REGULAR MEETING OF COUNCIL

Monday, March 8, 2010

6:00 p.m.

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**

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 Matusinec
Seconded by: Councillor Yake**

THAT the Agenda for the March 8, 2010 Regular Meeting of Council be accepted and passed with the deletion of:

I. **BY-LAWS**

1. *20-10 Being a By-law to Amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North. (Parochial School – Hamlet of Conn)*

Resolution Number: 1

Carried

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

None declared.

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D. MINUTES

1. Regular Council Meeting, March 1, 2010

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT the minutes of the Regular Meeting of Council held on March 1, 2010 be adopted as circulated.

Resolution Number: 2

Carried

E. BUSINESS ARISING FROM MINUTES

1. Extract from March 1, 2010 Council Meeting Minutes

Councillor Ross Chaulk gave notice of motion for the March 8, 2010 Council meeting concerning Council remuneration, conference expenses and registrations, mileage and cell phone expenses, fax expenses and wireless internet expenses be made public and be posted on the township internet web site.

No motion was submitted to the Clerk in writing over the signature by a mover and seconder.

F. PETITION

1. Petition received from Ratepayers
Re: Serious Concerns Regarding the Wind Turbine Project, Township of Wellington North, Line 2 (Schneider Power)

Council received a petition from ratepayers regarding concerns about a wind turbine project near Arthur. Many of the people that signed the petition contacted Councillor Matusinec prior to public meetings being held. The issues had been resolved; however, the group has expressed renewed concern in light of new studies on the health effects of living near wind turbines coming out. The group asked that Council support a request to the province to place a moratorium on wind turbine development.

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F. **PETITION** (continued)

1. Petition received from Ratepayers

Re: Serious Concerns Regarding the Wind Turbine Project, Township of Wellington North, Line 2 (Schneider Power) (continued)

Council requested that a letter be sent to the petitioners outlining the process that was followed for this development. The Provincial government has removed local government from decisions regarding wind turbine development. In this respect Council supported a resolution for a moratorium last fall. Council asked that the petitioners be invited to a Council meeting if they would like to further discuss this issue.

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

1. Economic Development Committee
- Minutes, February 17, 2010

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on February 17, 2010.

Resolution Number: 3

Carried

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

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

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

Resolution Number: 4

Carried

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

3. Mount Forest Fire Department
- February 2010 Response Report
 - February 2010 Fire Prevention Officer's Report

Moved by: Councillor Yake
Seconded by: Councillor Matusinec

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

Resolution Number: 5

Carried

4. Report from Gary Williamson, Manager of Public Works
- Re: Elevator Purchase

Moved by: Councillor Matusinec
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the installation and purchase of an elevator for the Arthur Area Community Centre from Delta Elevator at the quoted price of \$52,725 plus applicable taxes as recommended by the Manager of Public Works and Triton Engineering.

Resolution Number: 6

Carried

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

5. John Jeffery, Treasurer
- Statement of Treasurer
- Statement of Council Remuneration and Expenses - 2009

Moved by: Councillor Yake
Seconded by: Councillor Matusinec

THAT the Council of the Corporation of the Township of Wellington North receive the Statement of Council Remuneration and Expenses - 2009 Statement of Treasurer in accordance with Section 284 of The Municipal Act, 2001.

Resolution Number: 7

Carried

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

1. Arthur Lions Club
Re: Request for Temporary Road Closure and Permission to Display Advertising for Annual Rubber Duck Race

Moved by: Councillor Chaulk
Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North grant permission to the Arthur Lion's Club to temporarily display their cutout plywood Duck to advertise the Annual Duck Race at the corner of Highway 6 and Francis Street, Arthur.

AND FURTHER THAT the CAO/Clerk be directed to prepare the necessary temporary road closure by-law for this event to be held on May 8, 2009.

Resolution Number: 8

Carried

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

2. The Mount Forest District Chamber of Commerce
Re: Request for Temporary Road Closure for 10th Annual Firework's Festival

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North approve the request of the Fireworks Festival Committee to close the Main Street of Mount Forest, between Queen Street and Durham Street, from 7:00 a.m. to 4:30 p.m. on Saturday, July 17, 2010 in order to accommodate the Annual Mount Forest Fireworks Festival Antique Car and Bike Show.

AND FURTHER THAT the Clerk be directed to prepare the necessary temporary road closure by-law for this event.

Resolution Number: 9

Carried

3. The Corporation of the Town of Gravenhurst
Re: Request for Support of Resolution Regarding the Inclusion of Hospitals Under the Jurisdiction of the Ombudsman Act

Moved by: Councillor Chaulk
Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Town of Gravenhurst regarding the inclusion of hospitals under the jurisdiction of the Ombudsman Act.

Resolution Number: 10

Carried

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

4. Cheryl Fayle, Career Education Council, Guelph Wellington Dufferin
Re: Waiving of Rental Fees for Half Day Student and Business
Workshop, May 13, 2010, 8 a.m. to 12:30 p.m.

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North agree to waive the rentals fees of approximately \$285.00 plus G.S.T. for the Way to Work mentoring workshop being held at the Community Hall, Mount Forest Sports Complex by the Career Education Council Guelph Wellington Dufferin. The costs for same to be charged to Assistance to Groups Rental Fees Waivers Administration Budget.

Resolution Number: 11

Carried

5. County of Wellington Planning and Land Division Committee
Re: Comments for Consent Applications B51/10, B48/10, B49/10

File No. B51/10

Council supported the application with the following conditions:

- the owner satisfy the requirements of the Township in reference to parkland dedication
- applicant will be required to comply with Township's Entrance Policy

File No. B48/10

Council supported the application with the following conditions:

- the owner satisfy the requirements of the Township in reference to parkland dedication

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

5. County of Wellington Planning and Land Division Committee
Re: Comments for Consent Applications B51/10, B48/10, B49/10
(continued)

File No. B49/10

Council supported the application with the following conditions:

- the owner satisfy the requirements of the Township in reference to parkland dedication
6. Paul Barnard, Mount Forest Kin Club
Re: Request for permission to conduct Annual Spring Road Toll.

Moved by: Councillor Mason

Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North grant permission to the Mount Forest Kinsmen Club to conduct their annual Spring Road Toll event in accordance with their request and proposed route on May 21, 2010 between the hours of 4:00 p.m. and 8:00 p.m. and May 22, 2010 between the hours of 8:00 a.m. and 1:00 p.m.

AND THAT the necessary by-law under the Safe Streets Act, S.O. 1999 be drafted for approval by Council.

Resolution Number: 12

Carried

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I. **ACCOUNTS**

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North approve the accounts totalling \$154,922.68 for payment.

Resolution Number: 13

Carried

J. **OTHER/NEW BUSINESS**

None

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

Grand River Conservation Authority

- General Levy

Ausable Bayfield Maitland Valley Source Protection Region

- Notice of Passing of a Zoning By-law, ZBA2009-10

L. **COUNCILLOR'S PRIVILEGE**

Mayor Broomhead:

- announced that work on the Mount Forest Library is going well. The grand opening is being planned for late April.
- congratulated the Mount Forest Fireworks Festival Committee on being named a Top 100 Festival for the third year in a row.

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L. **COUNCILLOR'S PRIVILEGE** (continued)

Councillor Yake:

- reported that a meeting will be held with a contractor regarding the retaining wall in front of the Arthur Legion. He will bring a report back to Council.
- informed Council that he has discussed ways to reduce energy consumption at the waste water treatment plants with Wellington North Power and Triton Engineering. He hopes to bring ideas back to Council.

M. **NOTICES OF MOTION**

None

N. **IN CAMERA**

1. "Property" matter

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT Council go into a meeting at 6:48 p.m. that is closed to the public under subsections 239 (2) (c) of the Municipal Act, 2001

- *to consider a proposed acquisition/disposition of property by the municipality*

Resolution Number: 14

Carried

Moved by: Councillor Mason

Seconded by: Councillor Chaulk

THAT Council rise from In-Camera at 7:02 p.m.

Resolution Number: 15

Carried

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O. **CONFIRMING BY-LAW**

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT By-law Number 20-10 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 March 8, 2010 be read a First, Second and Third time and finally passed.

Resolution Number: 16

Carried

P. **ADJOURNMENT**

Moved by: Councillor Mason

Seconded by: Councillor Chaulk

THAT the Regular Council meeting of March 8, 2010 be adjourned at 7:04 p.m.

Resolution Number: 17

Carried

C.A.O./CLERK

MAYOR