

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

REGULAR MEETING OF COUNCIL

Monday, May 17, 2010

Following Committee of Adjustment 9:50 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
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 May 17, 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, May 3, 2010
2. Regular Council Meeting, May 3, 2010

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on May 3, 2010 be adopted as circulated.

Resolution Number: 2

Carried

E. BUSINESS ARISING FROM MINUTES

None.

F. DELEGATIONS, DEPUTATIONS, PETITIONS

1. Mount Forest Minor Sports Proposal
Re Pavilion Expansion

John Jeffery, Treasurer, Mount Forest Minor Sports Groups (MFMSG), appeared before Council to discuss financial assistance for the expansion of the Cork Street Pavilion. In the fall of 2009 the Mount Forest Fireworks Committee approached the MFMSG to inquire if they would partner with them on a project for which they were applying for provincial funding from Celebrate Ontario. The proposed project was for the expansion of the pavilion and the MFMSG agreed to assist with the project conditionally on the receipt of the grant. Earlier this year the Fireworks Festival Committee learned that their application was not successful.

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

1. Mount Forest Minor Sports Proposal
Re Pavilion Expansion

The Recreation Committee would still like to expand the facility in order to compliment use of the other recreational facilities around the existing pavilion. The sports groups would like to propose that the pavilion expansion be constructed as planned with a contribution from MFMSG to the total cost in the amount of \$19,000.00. The funding is offered on the condition that the construction be completed as proposed in the summer of 2010 and that due recognition be made of the individual minor sports groups involved.

Council was informed that there is money set aside in Reserves for this type of project. Some of the funds are from the Mount Forest Lions and may have been set aside for a specific project.

Council was in support of this project; but, asked for clarification regarding where the funds being held in Reserves came from.

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North direct the Recreation Department to proceed with the proposed expansion of the Cork Street Pavilion;

AND FURTHER THAT the donation towards this expansion from Mount Forest Minor Sports Groups be accepted in the amount of \$19,000.00.

Resolution Number: 3

Carried

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G. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Arthur Area Fire Department
 - April 2010 Response Report
 - April 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 April 2010 Response Report and the Fire Prevention Officer's Report.

Resolution Number: 4

Carried

2. Mount Forest Fire Department
 - April 2010 Response Report
 - April 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 April 2010 Response Report and the Fire Prevention Officer's Report.

Resolution Number: 5

Carried

3. Fire Committee
 - Minutes, April 20, 2010

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

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

Resolution Number: 6

Carried

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

3. Fire Committee (continued)

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

THAT the Council of the Corporation of the Township of Wellington North accept the Accident and Sickness proposal from Volunteer Firemen's Insurance Services (VFIS) at a total cost of \$3,500.00 providing coverage for both Fire Departments with no minimum or maximum number of fire department members as recommended by the Fire Committee.

Resolution Number: 7

Carried

4. Economic Development Committee
- Minutes, April 21, 2010

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

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on April 21, 2010.

Resolution Number: 8

Carried

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

THAT the Council of the Corporation of the Township of Wellington North approve the installation of "Butter Tart Trail™" signs on the gateway entrance signs to both Arthur and Mount Forest as requested by the Economic Development Committee.

Resolution Number: 9

Carried

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

5. Water/Sewer Committee
- Minutes, May 11, 2010
 - Tender for Replacement of Watermain, Conestoga Street, Arthur
 - 2010 Reserve Capacity Calculations, Mount Forest Waste Water Treatment Plant

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Water/Sewer Committee meeting held on May 11, 2010.

Resolution Number: 10

Carried

Moved by: Councillor Mason

Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North award the contract for the replacement of watermain, Conestoga Street, Arthur to Drexler Construction Limited at the tendered price of \$150,244.50 as recommended by the Township Engineer, Triton Engineering Services Limited.

Resolution Number: 11

Carried

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North adopt the report prepared by Triton Engineering Services Limited regarding 2010 Reserve Capacity Calculations for the Mount Forest Waste Water Treatment Plant.

Resolution Number: 12

Carried

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

5. Water/Sewer Committee
- 2010 Reserve Capacity Calculations Arthur Waste Water
Treatment Plant

Moved by: Councillor Mason

Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North adopt the report prepared by Triton Engineering Services Limited regarding 2010 Reserve Capacity Calculations for the Arthur Waste Water Treatment Plant.

Resolution Number: 13

Carried

6. Finance Committee
- Minutes, April 28, 2010

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Finance Committee meeting held on April 28, 2010.

Resolution Number: 14

Carried

7. Building/Property Committee
- Building Permit Monthly Review – Period Ending April 30, 2010

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

1. The Ontario Family Fishing Weekend Steering Committee
Re: Something New for 2010!! Ontario Family Fishing Week,
Saturday, July 3 through Sunday, July 11, 2010
- Received as information

2. Joyce Savoline, MPP for Burlington
Re: HST and Ontario Municipalities
- Received as information

3. Mount Forest Curling Club
Re: Request for Temporary Extension to Liquor Sales License for
Mount Forest Slow Pitch Association Event, Friday, June 18 and
Saturday, June 19, 2010

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North have no objection to the Mount Forest Slow Pitch Association applying for a liquor license for the Mount Forest Curling Club for the purpose of hosting a beer gardens for an event being held on Friday, June 18, 2010 from 6:30 p.m. to 1:00 a.m. and Saturday, June 19, 2010 from 11:00 a.m. to 1:00 a.m.

Resolution Number: 15

Carried

4. Shawn Thompson, Thompson's All Around Auctions Services Ltd.
Re: Furniture Auctions
- Received as information

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

5. Planning and Land Division Committee
Re: Comments for Consent Applications B74/10, B73/10, B71/10

Application B74/10

Council supported the application with following condition:

- New entrances must abide by Township entrance policy.

Application B73/10

Council supported the application.

Application B71/10

Council supported the application with following conditions:

- Must abide with Township entrance policy
- Severed lot to be serviced through easement in a manner acceptable to the Township and all costs are responsibility of the owner. This is a private easement to service severed lot. Servicing easement is located on retained parcel.
- Road upgrade costs to be paid by owner
- Owner must satisfy requirements to Township in reference to parkland dedication.

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

6. Royal Canadian Legion, Branch 226, Arthur
Re: Request for Temporary Outdoor Liquor Sales Extension Licences:
- Saturday, June 12 & Sunday, June 13 – 1 pm to 1 am – Pig Roast & Golf Tournament
 - Saturday, July 10 – 1 pm to 1 am – Outdoor Beer Gardens
 - Saturday, August 21 – 1 pm to 1 am – Outdoor Beer Gardens
 - Saturday, September 11 – 1 pm to 1 am – Golf Tournament

Moved by: Councillor Yake
Seconded by: Councillor Matusinec

THAT Council of the Township of Wellington North have no objection to the request from Royal Canadian Arthur Branch for temporary extension for an Outdoor Patio Licence (Liquor Sales Licence) on the following dates:

Saturday, June 12 and Sunday, June 13, 2010 - 1:00 p.m. to 1:00 a.m.
Saturday, July 10, 2010 – 1:00 p.m. to 1:00 a.m.
Saturday, August 21, 2010 – 1:00 p.m. to 1:00 a.m.
Saturday, September 11, 2010 – 1:00 p.m. to 1:00 a.m.

Resolution Number: 16

Carried

I. **BY-LAWS**

1. 37-10 Being a By-law to Provide for the Approval of a Municipal Emergency Response Plan

Moved by: Councillor Matusinec
Seconded by: Councillor Yake

THAT By-law Number 37-10 being a by-law to provide for the approval of a Municipal Emergency Response Plan be read a First, Second and Third time and finally passed.

Resolution Number: 17

Carried

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

2. 38-10 Being a By-law to Provide for the Establishment of an Emergency Management Program

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

THAT By-law Number 38-10 being a by-law to provide for the establishment of an Emergency Management Program be read a First, Second and Third time and finally passed.

Resolution Number: 18 **Carried**

3. 39-10 Being a By-law to Set the Rates for 2010 Taxation and to Provide for the Collection Thereof

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

THAT By-law Number 39-10 being a by-law to set the rates for 2010 taxation and to provide for the collection thereof be read a First, Second and Third time and finally passed.

Resolution Number: 19 **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 \$367,681.52 for payment.

Resolution Number: 20 **Carried**

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K. OTHER/NEW BUSINESS

1. Report of Livestock Valuer
Re: Livestock Claim

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$200.00 to Kenneth Rogers for a livestock claim;

And further that Glenn O'Rourke be paid \$75.00 for Livestock Valuer fees plus \$15.50 for mileage.

Resolution Number: 21

Carried

L. ITEMS FOR COUNCIL'S INFORMATION

Ausable Bayfield Maitland Valley Drinking Water Source Protection

- Notice, Committee Approves Proposed Assessment Reports

Association of Municipalities of Ontario

- Bill 16 Proposes Transfer of OHIP and Related Costs to Municipalities

Maitland Valley Conservation Authority

- Minutes, Board of Directors Meeting #3/10
- SPA Minutes, Meeting #2/10, March 17, 2010

Saugeen Conservation

- Draft 2010 – 2015 Strategic Plan, Planning for the Future

Lake Erie Region Source Protection Committee

- Minutes, April 1, 2010

Township of Mapleton Committee of Adjustment

- Notice of Public Hearing of Application for Minor Variance A2010/07

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L. **ITEMS FOR COUNCIL'S INFORMATION** (continued)

Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region
- Bulletin - Profile, May 2010

Ducks Unlimited Canada
- Certificate of Appreciation

M. **COUNCILLOR'S PRIVILEGE**

Mayor Broomhead commented that he had attended the "Way to Work" mentoring program on May 13, 2010.

N. **NOTICES OF MOTION**

None

O. **CLOSED MEETING SESSION**

1. "Property" matters
2. "Legal" matters

Moved by: Councillor Yake
Seconded by: Councillor Matusinec

THAT Council go into a meeting at 10:44 p.m. that is closed to the public under subsections 239 (2) (c) (e) (f) of the Municipal Act, 2001

- *to consider a proposed or pending acquisition or disposition of land by the municipality;*
- *to consider litigation or potential litigation affecting the municipality;*
- *to consider advice that is subject to solicitor-client privilege*

Resolution Number: 22

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O. **CLOSED MEETING SESSION** (continued)

1. "Property" matters
2. "Legal" matters

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT Council rise from a closed meeting session at 10:59 p.m.

Resolution Number: 23

Carried

P. **CONFIRMING BY-LAW**

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT By-law Number 40-10 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 May 17, 2010 be read a First, Second and Third time and finally passed.

Resolution Number: 24

Carried

Q. **ADJOURNMENT**

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT the Regular Council meeting of May 17, 2010 be adjourned at 11:00 p.m.

Resolution Number: 25

Carried

C.A.O./CLERK

MAYOR