THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH MINUTES OF COUNCIL JANUARY 14, 2019 @ 2:00 P.M. CLOSED MEETING SESSION @1:15 P.M.

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

<u>Members Present:</u>	Mayor: Councillors:	Andrew Lennox Sherry Burke Lisa Hern Steve McCabe Dan Yake
Directo	Deputy Clerk: or of Finance: ding Official: ment Officer: Coordinator:	Michael Givens Karren Wallace Catherine Conrad Adam McNabb Darren Jones Dale Small Mandy Jones Chanda Riggi

CALLING TO ORDER

Mayor Lennox called the meeting.

ADOPTION OF THE AGENDA

Resolution 2019-001

Moved: Councillor Burke Seconded: Councillor McCabe THAT the Agenda and the Supplementary Agenda for the January 14, 2019 Regular Meeting of Council be accepted and passed. CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest reported.

CLOSED MEETING SESSION

Resolution 2019-0002

Moved: Councillor Burke Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 1:15 p.m. that is closed to the public under subsections 239 of the Municipal Act, 2001, specifically:

- 3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:
 - 1. The meeting is held for the purpose of educating or training the members.
 - 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).
- 1. REPORTS
 - a. B.M. Ross and Associates Limited
 - Development Standards for Subdivision and Site Plan approvals
 - Environmental Assessment requirements and procedures
 - Stormwater Management Standards
 - Asset Management
 - Connecting Links
- 2. REVIEW OF CLOSED SESSION MINUTES
- a. October 9, 2018

CARRIED

Resolution 2019-003

Moved: Councillor Burke Seconded: Councillor McCabe THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 2:11 p.m. CARRIED

Resolution 2019-004

Moved: Councillor Burke Seconded: Councillor McCabe THAT the Council of the Corporation of Township of Wellington North approve the Closed Meeting Minutes of October 9, 2018. CARRIED

O'CANADA

PRESENTATIONS

Brayden Rawn

Co-op Student Presentation

Chanda Riggi, Human Resources Manager, introduced Brayden Rawn, who is a Grade 12 student at Wellington Heights Secondary School with an interest in IT and is completing a four credit co-op class. During his co-op, Brayden worked on a wide variety of tasks including IT and change management.

Brayden gave a presentation on "The Reinvention of the Wheel" explaining about early uses of the wheel as a potter's wheel, the first wheels used on chariots, the creation of the spoked wheel to allow for construction of lighter and faster vehicles, the invention of the pneumatic tire which is a rubber wheel using compressed air and paved the way for automobile and bicycle tires and possible future use of spherical wheels for self driving cares attached through magnetic levitation. He explained how, just like the wheel, communication has undergone change with the whole world now connected by internet and other forms of communication. Technology has brought about many changes, including redefining words such as safety. Brayden reviewed the history of Wellington North and how the previous municipalities have changed.

Randy Pettapiece, MPP, Perth-Wellington

• Update from the Province of Ontario

Randy Pettapiece, MPP, Perth-Wellington, congratulated Council on their recent election. On June 7, 2018 a new provincial government was elected with an ambitious agenda. Mr. Pettapiece is now the Parliamentary Assistant to the Minister of Agriculture, Food and Rural Affairs. He confirmed with Council that he is supportive regarding water and wastewater issues. Mr. Pettapiece has written to the Minister of Finance on behalf of municipalities to express his concern with the lack of information regarding their allocation under the Ontario Municipal Partnership Fund (OMPF).

Coburn Insurance Brokers Ltd.

Andrew Coburn, Account Executive, and Andrea Bartels, Account Manager, representative of Jardine Lloyd Thompson Canada Inc.

• 2019/2020 Insurance Proposal

Mr. Coburn introduced the representative of Jardine Lloyd Thompson Canada Inc. Andrea Bartels, Account Manager reviewed the 2019 insurance proposal and announced that JLT Canada Inc. was acquired by Marsh Insurance. The acquisition takes place on April 1, 2019.

Resolution 2019-005

Moved: Councillor McCabe Seconded: Councillor Burke THAT the Council of the Corporation of the Township of Wellington North accept the proposal from Jardine Lloyd Thompson Canada Inc. to provide insurance coverage for the Township of Wellington North for the year beginning January 1, 2019. CARRIED

ADOPTION OF MINUTES OF COUNCIL

Resolution 2019-006

Moved: Councillor McCabe Seconded: Councillor Burke THAT the minutes of the Special Meeting of Council, the Court of Revision and the Regular Meeting of Council held on December 17, 2018 be adopted as circulated. **CARRIED**

BUSINESS ARISING FROM MINUTES OF COUNCIL

No business arising from minutes of Council.

DEPUTATION

Silvana Sangiuliano

• Cannabis – new information / petition

Ms. Sangiuliano appeared before Council to present a petition and requested Council opt out of permitting cannabis retail stores.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1a, 4a, 4c, 5b

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2019-007

Moved: Councillor Hern

Seconded: Councillor Yake

THAT all items listed under Items for Consideration on the January 14, 2019 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

- 2. FINANCE
 - a. Cheque Distribution Report, January 8, 2019 be received.
 - b. Report TR2019-001 being a report on RLB LLP 2018 Audit Plan

THAT the Council of the Corporation of the Township of Wellington North receive for information Report TR2019-001 being a report on RLB LLP 2018 Audit Plan;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to execute the agreement to confirm the mutual understanding of the terms of the engagement with RLB for the purposes of auditing the consolidated statements of the Township of Wellington North.

- 3. ECONOMIC DEVELOPMENT
 - a. Report EDO 2019-001 being a report on the Mayors Roundtable with the Manufacturing Sector be received for information
- 4. ADMINSTRATION
 - b. Report CLK 2019-002 being a report on Clerk's Department 2018 year end review be received for information.

d. Report CLK 2018-004 being a report to award Request for Quote (RFQ) 2018-020 Contract 1 and 2018-021 Contract 2 Drain 19 (Brubacher) THAT the Council of the of the Corporation of the Township of Wellington North receive Report CLK 2019-004 being a report to award Request for Quote (RFQ) 2018-020 Contract 1 and 2018-021 Contract 2 Drain 19 (Brubacher); AND FURTHER THAT the Council of the Township of Wellington North award RFQ 2018-020 Contract 1 to AWF Contractors Ltd. at a price of \$30,937.00 excluding HST.

AND

THAT the Council of the of the Corporation of the Township of Wellington North receive Report CLK 2019-004 being a report to award Request for Quote (RFQ) 2018-020 Contract 1 and 2018-021 Contract 2 Drain 19 (Brubacher); AND FURTHER THAT the Council of the Township of Wellington North award RFQ 2018-021 Contract 2 to Hornblower Horizontal Earthboring Ltd. at a price of \$13,400.00 excluding HST.

- 5. COUNCIL
 - a. LAS Re: LAS Natural Gas Program 2016-17 Period reserve Fund Rebate
 - Correspondence dated December 10, 2018
 - Correspondence dated December 17, 2018
 - be received
 - C. Randy Pettapiece, MPP Perth-Wellington, correspondence dated January 2, 2019 regarding the Ontario Municipal Partnership Fund (OMPF) be received.

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2019-008

Moved: Councillor Yake Seconded: Councillor Hern THAT the Council of the Corporation of Township of Wellington North receive the minutes of the Arthur BMX/Skateboard Park Ad-Hoc Advisory Committee meeting held on January 7, 2019.

CARRIED

Resolution 2019-009

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the of the Corporation of the Township of Wellington North receive Report CLK 2019-001 being a report on the licensing and retail sale of cannabis;

AND FURTHER THAT Council hereby opt-in to permit the retail sales of cannabis in the Township of Wellington North.

Recorded vote requested by: Yake				
Member of Council	Yea	Nay		
Mayor Andrew Lennox	X			
Councillor Sherry Burke	X			
Councillor Lisa Hern	X			
Councillor Steve McCabe	X			
Councillor Dan Yake		X		
Totals	4	1		
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CARRIED

Resolution 2019-010

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the of the Corporation of the Township of Wellington North receive Report CLK 2019-003 being a report on a sale of land known as 100 South Water Street;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington not support amending the agreement of purchase and sale by waiving the provision in Section 15 a) that provides the vendors costs of the transaction shall be paid by the purchaser.

CARRIED

Vic Fedeli, Minister of Finance, correspondence dated December 21, 2018 regarding the 2019 Ontario Municipal Partnership Fund (OMPF)

Council provided direction to staff to send a letter to the Minister of Finance to give consideration to the importance of the Ontario Municipal Partnership Fund and the impact on operating expenditures and the burden to local tax payers

NOTICE OF MOTION

No Notice of Motion tabled

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor McCabe announced that the Saugeen Valley Conservation Authority Inaugural meeting will be held the afternoon of Tuesday, January 15, 2019.

Councillor Burke attended a Mount Forest BIA meeting on December 22. Their 2019 budget was set and will be submitted to the municipality. The BIA is in the recruitment process for members. The Chair would like to come to a future Council meeting.

Councillor Hern announced that the Arthur Chamber of Commerce meeting was cancelled and the Mount Forest Chamber of Commerce meeting did not happen due to lack of quorum. The January 17 Cultural Roundtable meeting has been cancelled.

BY-LAWS

Resolution 2019-011

Moved: Councillor Yake Seconded: Councillor Hern THAT By-law Numbers 001-19, 002-19 003-19, 004-19, 005-19, 006-19, 007-19 and 008-19 be read a First, Second and Third time and enacted. CARRIED

CULTURAL MOMENT

A Look Back At The Rural Doctor

It is part of our story, our pioneers who settled and cleared the area, our ancestors. Who was there to help? Many in the village and town would rely on the local pharmacy to help cure their ailments. The rural community would rely on the country doctor who would arrive by horse and buggy or sleigh depending on the weather.

A most notable person of our past and contributor to the well being of our ancestors was Dr. Abraham Groves. He was born in Peterborough in 1847 and his parents moved to the 1st Line of Garafraxa by sleigh in 1856. After his graduation from Medical School in Toronto in 1867, he came back to the area to establish his practice. As a pioneer in the medical field himself as a surgeon, he was well known, and his services were requested from Kincardine and Owen Sound and south to Guelph. Many overnight trips by train would keep him in a town when word got out that he was there. He would serve the locals; Belwood, Arthur and Mount Forest by horse and buggy. The first known appendectomy and hysterectomy were performed on patients on their kitchen tables in Garafraxa. On one occasion, his wife noted that Abraham left for Arthur first thing in the morning to attend to a patient, was summoned to Mount Forest so he changed horses, went north, performed a surgery, changed horses again and went on to Varney to another patient, turned around and got home the next morning.

Dr. Groves's son, William Abraham Groves graduated Medical School in 1904 at the same time as a hospital and nursing school were being established in Fergus by his father. Dr. William Groves practiced in Arthur until his wife died in 1910. Meanwhile, Dr. Abraham Groves trained nurses to assist his surgeries at the new hospital. From Arthur, Ruth Buckland, Millie Buschlen, Agnes Mitchell, Bertha McDowell, Elizabeth Morrison, Florence Povey and Maude Coffey. Mount Forest nursing graduates include Charlotte McDonald, Rebecca Robinson, Lillian Dodds, Sadie Connelly and Mabel Anderson. From Kenilworth, Ada Lynes and from Conn, Nola Mournahan. He felt it would save time if the patients could come to him and with the assistance of onsite nurses, he could do more. One of his nurses timed an appendectomy from open to close at 2 minutes, 40 seconds. He performed his last surgery at 82 and died in 1935 at the age of 88.

Dr. Abraham Groves was a small in stature, curly haired, witty Irishman who served our ancestors well, maybe a contributing factor to why we are here and through family research, I am proud to call him cousin!

Submitted by Bonny McDougall; Wellington North Cultural Roundtable

CONFIRMATORY BY-LAW

Resolution 2019-012

Moved: Councillor Hern Seconded: Councillor Yake THAT By-law Number 009-19 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 January 14, 2019 be read a First, Second and Third time and enacted. CARRIED

ADJOURNMENT

Resolution 2019-013Moved:Councillor YakeSeconded:Councillor HernTHAT the Regular Council meeting of January 14, 2019 be adjourned at 3:35 p.m.CARRIED

CLERK

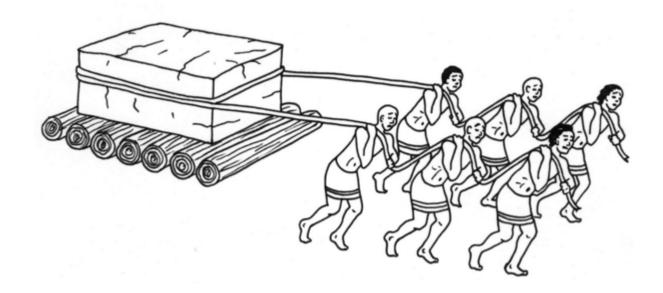
MAYOR



THE REINVENTION OF THE WHEEL

Township of Wellington North January 14, 2019

The concept for the wheel came approximately 15,000 to 750,000 years ago



The First Wheel

The First Wheel in 3500 B.C.



The First Transportation Wheel

The first wheel for transportation in 3200 B.C.



The First Reinvention of the Wheel

Wheel reinvented in 2000 B.C.



The Current Reinvention of the Wheel

19th century wheel



Future Reinventions of the Wheel

Possible reinvention of the wheel in the future



Wellington North

The Township of Arthur, the Village of Arthur, Township of West Luther, and

The Township of Mount Forest.







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Harold Holwerda	Narol Ablenda			
Margareth Hoeka	m & lara			
Brittany Deema	REGEIME			
Tinekeagema	Agenia			
Carl-Ann Hutten	Chitter			
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Keith Vanden Benka	R.			
Rebecca Vanelerbeek	Ritegitm			
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NAME (PRINT FIRST AND LAST)	SIGNATURE	ADDRESS	TELEPHONE NUMBER	E-MAIL
Sutt Branier	ASE			
Tim Niezen.	Miezen			
Grag Syan	Gray ort Ryan			
Kyle Bost	Kyle Bos			
Culeb Bos	alebros			
Macanner Nigennus	melermerarinis			
wetty vantering	Asianth			
John Dewitt	John Mill			
Olene VanEerde	Jacksel			
JOLNO .D GANSELOELE	Man			
Mailine Smith	8- Mailotni			
Kristin Suching	45-			
INa Sikkema	alue Selikian			
Shirley Swaving.	SS			
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John & Doris Bewith	Louis her Et			
Monica Hutten	The .			
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MARC JAGT	nalt			

NAME (PRINT FIRST AND LAST)	SIGNATURE	ADDRESS	TELEPHONE NUMBER	E-MAIL
Dilma Scheper	Willmascher 1			
Cassandra Riepenna	Cottonha Rigona			
Junko Smith	Ofin the			
Ken Swawing	all			
200 Dieza	2			
FER SMITH	Ath			
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Jolene Lodder	floden			
Patricia Smith	1m			
Jody Jagt	NA			
Kia Ryan	Rappe			
Creatler Broersma	Rithy Both			
100 Van Beek	1016/510			
Debbie Swaving	Davauna			
Claire Niezen	Clairelieur			
attone lander zucag	Mandennez			
Keun Vanderzwag	KL F			
DE VASIPERCIANO	ACC			
Stephen DeBeer	Littes ,			
Ilaas Sitema	16to			

NAME (PRINT FIRST AND LAST)	SIGNATURE	ADDRESS	TELEPHONE NUMBER	E-MAIL
Jessie Riejena	01			
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JORPON CAMPBELL	malut			
Swelley variable	Spinde			
Vathan Bainmen	maction			
ian Lodder	date			
James Nijenhuis	James			
Yenk Bis	AC			
Klias Nijenhuis	Mushing			
anishing Vangerein	Warterde.			
Greg Lodder	P			
Zileenvanterrie	Shaw Seda			
Sandra Sandink	state			
- Jours - Schweinge	A.			
Riavanteenwen	AL			
Andren Vandenciccy	Marsacing			
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Katherine Niezen	Mazen.			
Racher Huizinga	Rund win			
Willard Hizinga	Utelle			
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NAME (PRINT FIRST AND LAST)	SIGNATURE	ADDRESS	TELEPHONE NUMBER	F-MAII
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Sulan Kingma	Dome			
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	Mar Alex John Hadowy	Mar John Hilborum	Mar Har Har Har Har Har Har Har Har Har H

NAME (PRINT FIRST AND LAST)	SIGNATURE	ADDRESS	TELEPHONE NUMBER	E-MAIL
Laurie Sipes	Lypes			
Bonnie Frey	Sunfin			
Bill 5:201	Billips			
Chris Schields	1 bustone			
THE ATAN				
Edita - enador	Chir Prode			
Bei Marcelline	Bes Henriche			
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NAME (PRINT FIRST AND LAST)	SIGNATURE	ADDRESS	TELEDITONE
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Dister Liebste			
Martene Martin	Mauliene		
	Munitime)		
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NAME (PRINT FIRST AND LAST)	SIGNATURE	ADDRESS	TELEPHONE NUMBER	E-MAIL
Jullas Frag	Tralico Esta			
Mohn alle	Wayne Freis	m		
Breanna Fred	Rice anna treth			
	Jacchinica)			
Acongra Bearingst	Viray Bing			
Helena Schn,	the			
Atmy Martin	amar Martin			
R. Cobarti	TAL TI	n.		
Docates Mary	M + / M	7		
John Port	quit	-		
Dick Martin	Marin Mary).	-		
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Martt Horst	Matthew Horst	-		
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NAME (PRINT FIRST AND LAST)	SIGNATURE	ADDRESS	TELEPHONE NUMBER	E-MAIL
H. Tinholt	H. Tinholt			
Annette Curry	annette Curry	-		
MARG KLOPPER	Marg Klopper			
Teresa Rumph	H. Jinholt Annette Curry Marg Klopper R. May	_		
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SIGNATURE	ADDRESS	TELEPHONE NUMBER	E-MAIL
Dinah Huffer			
Chiploma			
Dachie Deliver			
Alcharcunca			
Jeinela Huiten			
Corie Hoste	-		
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NAME (PRINT FIRST AND LAST)	SIGNATURE	ADDRESS	TELEPHONE NUMBER	E-MAIL
CHUCK EWBEMIN	Mine			
Series Brankelman	Sperter	2		
BETTYBREUKFUMPA	15 Breefiction	_		
Henk No but	Upper	-		
Faul De Roser	Honde	-		
Lacia Thalen	Training Filing len	_		
Antie Kanleeuwen	ANT			
Pete Scharmanir.	And			
Hank Jages	Mayer			
America White	1 de hist	-		
Bill Vanderpol	Bran			
Bert Thelen -	6	-		
Mallie burnde - me	Palker 1			
Jay Hart	Co.G			
Lida Bylsonp	de ja a			
Jackthale	(28			
Dina Kodden	A	_		
Jerry Hutten	Spille			
Jennifer Thelen	flhacin			
Nang-Jo Niezan	Ainfellin .	1		
Names Vink	100			

NAME (PRINT FIRST + LAST SIGNATURE Telephane # ADDRESS CINNEL GREP VALIERUMEN LUTSIEN DEWITT L-Cellit John Penninga 22 aunter 16 Ann Rinnk Mike delitt 11:10- Just Kathnyn Hutkin Sandre decett f'dellet VETE SCHARKDULL Helaninga Mary VanderVelde Mary Conversed Henriette Riepins H-Roepena asilike Annette S. kkens the Matt Katlelen lang mBilsma Marien BijlSmer Mike Brousman the Kien Huffen puit 1 i John Part Ula Cometine E-Varde Millia hiere Gerand Vanluisdenberg Ah Reuben Vanden Berg Riving Ena Post Cha Post Maraix Sildema Me GR ander Bylsime

NAME (PRINT FIRST AND LAST)	SIGNATURE	ADDRESS	TELEPHONE NUMBER	E-MAIL
Sheily Odorico	J Ocheno			
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NAME (PRINT FIRST AND LAST) SIGNATURE ADDRESS TELEPHONE NUMBER E-MAIL BEV BESSEY Daile Banfield Daile Brathe JNNINGAD STOM VORI ROWPH A 160 Paul Metcalfe Jacob Ernst Jack Banfield KEVIN BESSE

NAME (PRINT FIRST AND LAST)	SIGNATURE	ADDRESS	TELEPHONE NUMBER	E-MAIL
SILVANA SANGIULIANO	Seture			
SILVANA SANGIULIANO MIRE DOUNE	Mall			
JONAHDOUPE	Lonah Doupe			
JoshuaDoupe	Jonah Doupe			
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NAME (PRINT FIRST AND LAST)	SIGNATURE	ADDRESS	TELEPHONE NUMBER	E-MAIL
Mary Brooks	MBrd			
blaire Smith	abonist.	-		
Mary Broks Claire Amite DAVID SMITH Jeff Bennett	DISANTA			
Jeff Bennett	Misento			
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