

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
FEBRUARY 4, 2019 @ 7:00 P.M.**

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

Members Present:

Mayor: Andrew Lennox
Councillors: Sherry Burke
Lisa Hern
Steve McCabe
Dan Yake

Staff Present:

Director of Legislative Services/Clerk: CAO: Michael Givens
Deputy Clerk: Karren Wallace
Director of Finance: Catherine Conrad
Chief Building Official: Adam McNabb
Economic Development Officer: Darren Jones
Community Recreation Coordinator: Dale Small
Mandy Jones

CALLING TO ORDER

Mayor Lennox called the meeting.

ADOPTION OF THE AGENDA

Resolution 2019-017

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Agenda for the February 4, 2019 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest reported.

O'CANADA

ADOPTION OF MINUTES OF COUNCIL

Resolution 2019-018

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the minutes of the Regular Meeting of Council held on January 14, 2019 and the Special Meeting of Council held on January 21, 2019 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES OF COUNCIL

No business arising from minutes of Council.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1b, 1c, 5a, 5b, 7h

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2019-019

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT all items listed under Items for Consideration on the February 4, 2019 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

1. *MINUTES*
 - a. *Mount Forest Aquatic Ad-Hoc Advisory Committee, January 8, 2019 be received.*
 - d. *Mount Forest Downtown Revitalization Advisory Committee, January 24, 2019 be received.*
 - e. *Maitland Valley Conservation Authority*
 - *Maitland Source Protection Authority Meeting #2/18 – April 18, 2018*
 - *Meeting of the Membership #8/18 – October 17, 2018*
 - *General Membership Meeting #9/18 – November 28, 2018**Be received.*
2. *FIRE*
 - a. *Communiqué #62, December 2018 be received.*
3. *BUILDING*
 - a. *Report CBO 2019-01 Building Permit Review Period Ending December 31, 2018 be received.*
4. *FINANCE*
 - a. *Cheque Distribution Report, January 28, 2019 be received.*
5. *ECONOMIC DEVELOPMENT*
 - c. *Report EDO 2019-004 Tenth Annual Wellington North Showcase be received.*
6. *ADMINISTRATION*
 - a. *Report CLK 2019-006 2018 Municipal Election Accessibility Report be received.*
7. *COUNCIL*
 - a. *Wellington North Power Inc. – Quarterly Newsletter of Wellington North Power Inc., Quarter 4: October 1st to December 31st, 2018 be received.*
 - b. *Maitland Conservation – 2019 Priorities and Draft Budget Update be received.*
 - c. *Mayor Andrew Lennox, correspondence, dated January 22, 2019, to Minister of Finance regarding 2019 Ontario Municipal Partnership Fund (OMPF) be received.*

- d. *Amanda Kennedy, correspondence dated January 28, 2019 requesting Council oppose planned changes to the Planning Act in proposed Bill 66 be received.*
- e. *Luisa Artuso, Director of Children's Early Years Division, Social Services, County Wellington, correspondence dated January 21, 2019 regarding Community Child and Family Advisory Table meetings be received.*
- f. *Vic Fedeli, Minister of Finance, correspondence dated January 25, 2019 regarding Cannabis Control Act, 2017 be received.*
- g. *Randy Pettapiece, MPP, correspondence dated January 15, 2019 to Minister of Transportation regarding gas tax funding be received.*

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2019-020

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Committee meeting held on January 15, 2019.

CARRIED

Resolution 2019-021

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of Township of Wellington North, as recommended by the Recreation and Culture Committee of the Township of Wellington North, adopt the following recommendations:

THAT the Township of Wellington North:

- *proceed with the development and implementation of a Summer Day Camp Program in both Arthur and Mount Forest in 2019;*
- *the hours of operation be from 7:30 am – 5:00 pm, Monday to Friday, beginning the first week in July through to the second last week in August with registration;*
- *fees be set at \$32.00 per day, \$140.00 per week, and \$125.00 per week for 2 or more children in the same house;*

AND FURTHER THAT the Council of the Township of Wellington North amend By-Law 021-18 being a by-law to establish the 2019 Fees and Charges for Recreation Services provided by the municipality to reflect the day camp fees and charges as established;

AND FURTHER THAT the Community Recreation Coordinator be directed to create a policy and procedures handbook for day camp staff.

THAT By-Law 021-18 being a by-law to establish the 2019 Fees and Charges for Recreation Services provided by the municipality be amended to reflect the change from Red Cross to Lifesaving Society Swim for Life Program.

THAT free use of the Mount Forest walking track on Tuesdays and Thursdays from 1:30 pm – 3:00 pm, November 1st to March 30th be approved;

AND FURTHER THAT By-Law 021-18 being a by-law to establish the 2019 Fees and Charges for Recreation Services provided by the municipality be amended to reflect the fee change.

CARRIED

Resolution 2019-022

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur Downtown Revitalization Advisory Committee meeting held on January 23, 2019.

CARRIED

Resolution 2019-023

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the of the Corporation of the Township of Wellington North receive Report EDO 2019-002 regarding the Community Improvement Program; AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant in the amount of \$617.00 for blade signage recently installed at The Plumbers Wife, 238 George Street in Arthur.

CARRIED

Resolution 2019-024

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the of the Corporation of the Township of Wellington North receive Report EDO-2019-003 being a report on the Community Youth Resiliency Worker; AND FURTHER THAT the Council of the Township of Wellington North support the staff recommendation to bring the job responsibilities of the Community Youth Resiliency Worker in-house as a result of the resignation of Gabby Ieropoli.

CARRIED

Resolution 2019-025

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the of the Corporation of the Township of Wellington North receive Ausable Bayfield Maitland Valley Drinking Water Source Protection, correspondence dated January 29, 2019 regarding Appointment of Municipal Representative to the Source Protection Committee.

AND FURTHER THAT the Council of the of the Corporation of the Township of Wellington North approve the appointment of _____ as the municipal representative to the Ausable Bayfield Maitland Valley Source Protection Committee for the Township of Howick, Town of Minto, Municipality of North Perth, Township of

Perth East, Township of Mapleton and Township of Wellington North for the term of Council.

DEFERRED

Council directed staff to confirm the appointment decisions of the other municipalities involved and to bring this item back to the March 11, 2019 Council Meeting.

NOTICE OF MOTION

No Notice of Motion tabled

COMMUNITY GROUP MEETING PROGRAM REPORT

Mayor Lennox informed everyone of the meeting with the Arthur Optimist Club in the evening of Wednesday, February 6, 2019 to discuss options regarding the Arthur pavilion.

BY-LAWS

Resolution 2019-026

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 011-19 being a by-law to provide for actual cost to provide for a drainage works in the Township of Wellington North in the County of Wellington, known as Drain 49 Cormack be read a First, Second and Third time and enacted.

CARRIED

Resolution 2019-027

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Number 012-19 being a by-law to amend By-law 021-18 being a by-law to establish the 2019 fees and charges for recreation services provided by the municipality be read a First, Second and Third time and enacted.

CARRIED

CULTURAL MOMENT

Celebrating a Local Historian – Mabel Henderson

In January Wellington North lost one of its most valuable keepers of local history. Mabel Henderson lived in the area her whole life, born in West Garafraxa and spending her whole adult life in Arthur. In that time, she came to know the local families and soon found out where their ancestors originated and where they settled.

Mabel's daily work developed her interest in genealogy and her familiarity with local citizens. She delivered mail on a local rural route and was a school bus driver long enough to get to know two generations of young people and their families.

Mabel also assisted at Arthur Library, among the books she loved to read and where she could get to know those who came to borrow books. And she was a storyteller who could hold everyone's attention whether giving a sad or a humorous account.

These experiences led Mabel to become a prized founding member of the Arthur and Area Historical Society. At the monthly meetings she always asked questions of the presenters that illuminated their subjects. But her most important gift was her prodigious memory and the way she used it to add to people's information about their families. When someone came in to research their ancestry, Mabel would provide important facts and relate stories about their grandparents or other relations that no-one else knew. Any new visitors to the Wednesday afternoon Historical Society openings brought a gleam to Mabel's eye, and she soon had traced their family history and all the relationships involved.

The Society's Canada 150 book project on local veterans of the two World Wars benefitted immeasurably from Mabel's input. Along with Mabel's interest in local people's history was her warmth in welcoming newcomers to Arthur and quickly learning about their families. Much of Mabel's research was kept in files which will continue to benefit our local knowledge. But we will always miss her and all the stories that she still had to tell.

Submitted by Gail Donald, Wellington North Cultural Roundtable

CONFIRMATORY BY-LAW

Resolution 2019-028

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 013-19 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 February 4, 2019 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2019-029

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Regular Council meeting of February 4, 2019 be adjourned at 7:30 p.m.

CARRIED

CLERK

MAYOR