

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
MARCH 11, 2019 @ 2:00 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:

Chief Administrative Officer: Michael Givens
Director of Legislative Services/Clerk: Karren Wallace
Deputy Clerk: Catherine Conrad
Director of Finance: Adam McNabb
Chief Building Official: Darren Jones
Community Recreation Coordinator: Mandy Jones
Economic Development Officer: Dale Small
Human Resources Manager: Chanda Riggi
Junior Planner: Jessica Rahim
**Wellington Source Water Protection
Risk Management Official:** Kyle Davis

CALLING TO ORDER

Mayor Lennox called the meeting.

ADOPTION OF THE AGENDA

Resolution 2019-055

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Agenda for the March 11, 2019 Regular Meeting of Council and Supplementary Agenda be accepted and passed with the following amendment:

BUSINESS ARISING

- *Appointment of Wayne Horton to BMX/Skateboard Park Ad-Hoc Advisory Committee*

And the addition of:

DEPUTATION

Joyce Huber

- *Refund Prepaid Burial Fees and interest thereon*

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest reported.

O'CANADA

DEPUTATION

Joyce Huber

- Refund of Prepaid Burial Fees and interest thereon complaint
- Road Safety Concern

Mrs. Huber appeared before Council to express her concern regarding the following:

- She did not want a refund of her prepaid burial fees and requested that her prepaid burial fees remain with the Township.
- Requested signage by placed alerting drivers of the dangers of three driveways at the bottom of a hill on Concession 2.

Mayor Lennox stated that as no prior notice was given of Mrs. Huber's deputation Council was not in a position to make a decision. Direction was given to staff to bring a report to a future Council meeting regarding the prepaid burial fees. Staff will give consideration to the traffic concerns.

RECESS TO MOVE INTO PUBLIC MEETING

Resolution 2019-056

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of March 11, 2019 at 2:14 p.m. for the purpose of holding a Committee of Adjustment Hearing under the Planning Act.

CARRIED

RESUME REGULAR MEETING OF COUNCIL

Resolution 2019-057

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North resume the March 11, 2019 Regular Meeting of Council at 2:21 p.m.

CARRIED

ADOPTION OF MINUTES OF COUNCIL

Resolution 2019-058

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the minutes of the Regular Meeting of Council held on February 27, 2019 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES OF COUNCIL

Resolution 2019-059

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the of the Corporation of the Township of Wellington North approve the appointment of Lion Wayne Horton to the Arthur Skateboard/BMX Park Advisory Committee, replacing Lion Brent Barnes.

CARRIED

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1a, 3a, 4b, 6c and 7a

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2019-060

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT all items listed under Items for Consideration on the March 11, 2019 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

2. FIRE

a. Communiqué #64, February 2019 be received

4. FINANCE

a. Cheque Distribution Report, March 4, 2019 be received

5. ADMINISTRATION

a. Report CLK 2019-016 being a report on Taxi Cab Licensing Reciprocal Agreement By-law

THAT the Council of the of the Corporation of the Township of Wellington North receive Report CLK 2019-016 being a report on a Taxi Cab Licensing Reciprocal Agreement By-law;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the Taxi Cab Licensing Reciprocal Agreement By-law.

6. COUNCIL

a. Wellington Dufferin Guelph Public Health correspondence, dated February 27, 2019, regarding Approval and Assistance with Public Health's West Nile Virus Larvicide Program

THAT the Council of the of the Corporation of the Township of Wellington North receive for information Wellington Dufferin Guelph Public Health correspondence, dated February 27, 2019, regarding Approval and Assistance with Public Health's West Nile Virus Larvicide Program.

b. County of Wellington correspondence, dated March 1, 2019, regarding termination of the Green Legacy Committee

THAT the Council of the of the Corporation of the Township of Wellington North receive County of Wellington correspondence, dated March 1, 2019, regarding termination of the Green Legacy Committee.

- d. *The Royal Canadian Legion, Branch #134, Mount Forest correspondence, dated February 11, 2019, requesting approval for placing a tent in their parking lot to host a licensed music/beer tent in conjunction with the Mount Forest Fireworks Festival*

THAT the Council of the of the Corporation of the Township of Wellington North receive The Royal Canadian Legion, Branch #134, Mount Forest correspondence, dated February 11, 2019, requesting approval for placing a tent in their parking lot to host a licensed music/beer tent in conjunction with the Mount Forest Fireworks Festival;

AND FURTHER THAT the Council of the of the Corporation of the Township of Wellington North has no objection to The Royal Canadian Legion, Branch #134, Mount Forest application to the AGCO for a temporary extension to their current liquor license for the purpose of their participation in the Mount Forest Fireworks Festival community event on Friday, July 19, 2019 from 3:00 p.m. to 1:00 a.m.; Saturday, July 20, 2019 from 11:00 a.m. to 1:00 a.m.; and Sunday, July 21, 2019 from 12:00 p.m. to 12:00 a.m.

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2019-061

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information the Staff Report regarding 2018 Source Protection Annual Reports, as required under the Clean Water Act.

CARRIED

Resolution 2019-062

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of Township of Wellington North receive Report CBO 2019-03 Reeves, Peter and Mary - Development Agreement - Wellington Street East, Mount Forest;

AND FURTHER THAT the Corporation enter into a Development Agreement with Peter and Mary Reeves in the form of the draft agreement;

AND FURTHER THAT the Mayor and the CAO of the Corporation be authorized and directed to sign the agreement on behalf of the Corporation;

AND FURTHER THAT the Clerk be directed to cause notice of the said agreement to be registered on the title to the lands.

CARRIED

Resolution 2019-063

Moved: Councillor Hern
Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receives for information Report TR2019-004 being a report on tendering periods for the 2019 full reconstruction projects;

AND FURTHER THAT the Council of the Township of Wellington North waive by resolution the minimum 40 day tendering period detailed in the Township Purchasing and Procurement Policy in favour of the schedules detailed in Report TR2019-004 for full construction projects on William Street and Isabella Street.

CARRIED

Resolution 2019-064

Moved: Councillor McCabe
Seconded: Councillor Burke

THAT the Council of the of the Corporation of the Township of Wellington North receive #GetInTouchForHutch correspondence regarding Request for Approval for the 2019: 1 & 5 Kilometer Run in memory of Steven Hutchison;

AND FURTHER THAT the Council of the of the Corporation of the Township of Wellington North grant permission to the #GetInTouchForHutch Committee to conduct a 1 and 5 kilometre run in memory of Steven Hutchison on Saturday, June 29, 2019, from 9:30am to 11:30am in Arthur, in conjunction with the Optimists Canada Day celebrations.

CARRIED

Resolution 2019-065

Moved: Councillor Yake
Seconded: Councillor Hern

THAT the Council of the of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest Aquatic Ad-Hoc Advisory Committee meeting held on March 5, 2019.

CARRIED

Councillor Burke will contact the Mount Forest Lions Club to determine if they should meet with the executive or attend a general meeting to discuss fundraising options.

Resolution 2019-066

Moved: Councillor Hern
Seconded: Councillor Yake

THAT the Council of the of the Corporation of the Township of Wellington North approve the location for the new Mount Forest Pool as east of the Mount Forest and District Sports Complex, off Princess Street, as outlined on the attached aerial image.

CARRIED

NOTICE OF MOTION

No Notice of Motion tabled

COMMUNITY GROUP MEETING PROGRAM REPORT

Council Hern advised Council of an upcoming tour through the Wellington County Rural Water Quality Programme. The bus tour will take place on June 26 and will visit farms in the Township of Mapleton.

Councillor McCabe announced that he attended an Arthur Minor Hockey meeting regarding the future of the association.

BY-LAWS

Resolution 2019-067

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Number 024-19 being a Procedure By-law for governing the calling, place and proceedings of meeting of Council and its committees and to repeal By-law 093-17 be read a First, Second and Third time and enacted.

CARRIED

Resolution 2019-068

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Numbers 023-19, 025-19, 26-19 and 027-19 be read a First, Second and Third time and enacted.

CARRIED

CULTURAL MOMENT

Our Cultural Moment this month celebrates The Township of Wellington North

The Corporation of the Township of Wellington North was formed by the amalgamation of the Township of Arthur, Village of Arthur, the Town of Mount Forest and the Township of West Luther, effective January 1st, 1999. The Incorporated Municipality was named the Township of Wellington North in April 1999.

The former **Township of Arthur** and former **Village of Arthur** was named after Arthur Wellesley, the Duke of Wellington, the English general who was responsible for the fall of Napoleon. Provincial Land Surveyor John McDonald surveyed it in 1841-42. The Government laid out the Owen Sound Road (O.S.R.) from the Township of Nichol to Owen Sound. The land along the O.S.R. was surveyed into 50-acre lots.

Once the land was surveyed, development was fast. Settlers came from Ireland mostly, but also from Scotland and England and the establishment of saw and gristmills sparked growth in the community. The first post office was established in Kenilworth in 1848 and later that year one was opened in Arthur. Schools were first established in 1849 and in 1851, a post office was opened. The first Catholic Church was a log building built in 1852 near Kenilworth. Hotels were needed for the traveling public providing food, rest and entertainment. By 1871, there were 15 hotels between the Village of Arthur and Mount Forest. The first record of the township is in the minutes of a council meeting held in the courtroom of Arthur on January 21, 1850.

The former **Town of Mount Forest** was originally known as Maitland Hills because it was believed that the Saugeen River was the Maitland River. The name was later changed to Mount Forest in 1853. Francis Kerr surveyed the Village into village lots in 1853. The first public school was built in 1856 and by 1864, the population of Mount Forest had reached 1185 and qualified as a Village. By 1879 Mount Forest had reached Town status. The first issue of the Mount Forest Confederate was printed in 1867 and for the first year, the newspaper was sent to village residents free of charge. The 1871 directory stated that Mount Forest had 10 hotels, 8 churches and 18 stores and later that year, the first train entered Mount Forest, drawn by a wood-burning engine.

The former **Township of West Luther** was originally in the possession of the Mississauga Indians but became part of a tract of land signed over by them to the government in 1818. In 1854, George McPhillips surveyed the land and at the same time he was surveying Melancthon Township. Progress in the Township was very slow as the land was almost completely covered with timber and swamps. In the early 1870s, during a dry summer, fires broke out which burnt off the muck and leveled most of the timber, which improved development. The township developed rapidly once the Toronto; Grey & Bruce Railway was built in 1871. As the Grand River runs through the whole length of East Luther they needed many bridges, unlike West Luther who needed roads badly. For a long time, the people of East Luther were able to elect a majority in Council and money was spent on building bridges that caused problems that eventually led to the separation of the township. In 1879, the West elected a majority and quickly prepared a bill to separate the township. In 1881, the Ontario Legislature passed a bill dividing Luther Township into separate townships, West and East Luther.

CONFIRMATORY BY-LAW

Resolution 2019-069

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 028-19 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 March 11, 2019 be read a First, Second and Third time and enacted.

CARRIED
ADJOURNMENT

Resolution 2019-070

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Regular Council meeting of March 11, 2019 be adjourned at 3:36 p.m.

CARRIED

CLERK

MAYOR

To Well North Council

March 11/2019

Address Council 14 yrs ago? We bought our cemetery plot with a² pre^{my 3 '605} paid interments total #500. When my husband passed away May 2009 all the interment was carried out no problem.

Now the Soc. ordered a return of 250 for my interment. An error of Council at the time because it was not in a trust, but in Council's general revenue.

I contacted my Bank manager as to the value of \$250. for 14 yrs to be worth \$640. which is the rule of 72.

I also contacted the arm of Ont Government who ordered this return \$250. She would not be happy with this deal either.

This makes ^{error} Council a ^{made} 2 time winner in then not paying for my interment and with my \$250 to use for 14 yrs.

I know the present Council was not responsible for this error. When you take over the business you also take over the problems.

I hope you consider this problem and do what's the fair.

Everyone I talked to agreed it was not fair

2. dangeses 3 driveway enter at the bottom of a hill on Cor 2.

Joyce Huber
Mar 11/19