

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

REGULAR MEETING OF COUNCIL

Monday, January 9, 2012

7:00 p.m.

Members Present:

**Mayor: Raymond Tout
Councillors: Sherry Burke
Mark Goetz
Andy Lennox
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 Tout called the meeting to order.

B. **O' CANADA**

C. **PASSING AND ACCEPTANCE OF AGENDA**

**Moved by: Councillor Lennox
Seconded by: Councillor Yake**

THAT the Agenda for the January 9, 2012 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

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

REGULAR MEETING OF COUNCIL

Monday, January 9, 2012

Page Two

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

None declared.

E. **MINUTES**

1. Public Meeting, December 12, 2011
2. Regular Meeting of Council, December 12, 2011

**Moved by: Councillor Yake
Seconded by: Councillor Lennox**

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on December 12, 2011 be adopted as circulated.

Resolution Number: 2

Carried

F. **DELEGATIONS, DEPUTATIONS, PETITIONS**

1. Al Hodgson, North Wellington Health Care Board Chair
Jerome Quenneville, President and CEO, North Wellington Health Care
Re: "Hospital 101" Presentation

Mr. Hodgson and Mr. Quenneville appeared before Council to present North Wellington Health Care – "Hospital 101". The purpose of the presentation was to provide an opportunity for Council to get to know more about the services offered by North Wellington Health Care and their plans for the future.

North Wellington Health Care was formed in 2001 with the amalgamation of the Palmerston & District Hospital and Louise Marshall Hospital. It is a dynamic organization dedicated to quality and passionate about improving the health status of the community, working to build a centre of excellence in rural health and contribute toward creating a friendly and positive place to work and receive care.

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

REGULAR MEETING OF COUNCIL

Monday, January 9, 2012

Page Three

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

1. Al Hodgson, North Wellington Health Care Board Chair
Jerome Quenneville, President and CEO, North Wellington Health Care
Re: “Hospital 101” Presentation (continued)

North Wellington Health Care has one Board of Directors with 18 members (including 14 volunteers); one Medical Staff Association with 14 active MD’s and also works with the Family Health Teams, Two Foundations (PDH and MFLMH) and two Auxiliaries (Volunteer Associations).

The Wellington Health Care Alliance is an Administrative Alliance formed with Groves Memorial Community Hospital in 2005. As a member of the Waterloo Wellington Local Health Integration Network the Alliance is the only rural member.

North Wellington Health Care is fiscally responsible. Mr. Hodgson explained that the largest portion of their budget is for staff and salaries and medical staff payment. Last year there was a surplus and it appears they will have a surplus at their yearend in March. Operating funding is received from the Ministry of Health and Long Term Care, patient billings and fees for service work. Capital funding comes from the Ministry, the Foundation and fundraising. Ministry funding is also used for building maintenance (mechanical and health and safety).

Key Statistics for 2010/11 include 1,537 patient admissions; average length of stay was 4.3 days; 144 births; 1,800 surgical procedures; 20,357 emergency department visits; 15,360 clinic visits; 18,849 diagnostic imaging exams. There are 204 employees and over 200 volunteers

Between the Family Health Teams and Hospital sites over 50 different clinics are offered locally through staff and visiting specialists.

The North Wellington Health Care Board of Directors remain committed to 2 vibrant Hospital sites, providing a full range of outpatient and acute care services, including Emergency 24/7; and Campus Model – partnerships with other organizations. North Wellington Health Care has many strengths for the future.

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

REGULAR MEETING OF COUNCIL

Monday, January 9, 2012

Page Four

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

1. Al Hodgson, North Wellington Health Care Board Chair
Jerome Quenneville, President and CEO, North Wellington Health Care
Re: "Hospital 101" Presentation (continued)

North Wellington Health Care has adopted strategic directions within four key areas as an organization committed to innovation – the best patient care, the best system, the best organization and the best financial position.

The Emergency Department at the Louise Marshall Hospital is going to be expanded. North Wellington Health Care is in the process of organizing. The next step will be to hire a project manager for Louise Marshall and the new hospital in Fergus. It will take a couple of years to work through the approvals. The tenders have been given approval for 2014 – 2015. Having facilities and equipment is an important aid in recruitment.

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

1. Economic Development Committee
- Minutes, December 21, 2011

Moved by: Councillor Lennox
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 December 21, 2011.

Resolution Number: 3

Carried

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

REGULAR MEETING OF COUNCIL

Monday, January 9, 2012

Page Five

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

1. Economic Development Committee
 - Minutes, December 21, 2011 (continued)

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of The Corporation of the Township of Wellington North adopt in principle the Community Improvement Plan and Programs as outlined in the final report from Stempski Kelly and Associates dated December 21, 2011, as recommended by the Economic Development Committee, and that the necessary by-law adopting the Community Improvement Plan be drafted for the next Regular Council Meeting.

Resolution Number: 4

Carried

2. Fire Committee
 - Minutes, December 20, 2011

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of The Corporation of the Township of Wellington North receive the minutes of the Fire Committee meeting held on December 20, 2011.

Resolution Number: 5

Carried

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of The Corporation of the Township of Wellington North agree to utilize the Fire Services Resource Program offered by the Township of Puslinch, at no cost, for both Fire Halls and the Township Municipal Office as recommended by the Fire Committee.

Resolution Number: 6

Carried

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

REGULAR MEETING OF COUNCIL

Monday, January 9, 2012

Page Six

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

3. Wellington North Fire Services
- Arthur Station
 - December 2011 Report
 - December 2011 Fire Prevention Officer's Report
 - Mount Forest Station
 - December 2011 Report
 - December 2011 Fire Prevention Officer's Report

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of The Corporation of the Township of Wellington North receive the Wellington North Fire Services December 2011 Reports and the December 2011 Fire Prevention Officer's Reports for the Arthur and Mount Forest Fire Stations.

Resolution Number: 7

Carried

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

1. The Township of Carling
Re: Request for Support of Resolution Regarding Ontario MPP Introduces Private Members Bill to Pave Highway Shoulders

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of The Corporation of the Township of Wellington North support the resolution of The Township of Carling regarding Ontario MPP introduces Private Members Bill to Pave Highway Shoulders.

Resolution Number: 8

Carried

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

REGULAR MEETING OF COUNCIL

Monday, January 9, 2012

Page Seven

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

2. Martin Keller, Source Protection Program Manager
Lake Erie Source Protection Region
Re: Committee Member Renewal Confirmation

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of The Corporation of the Township of Wellington North agree with the renewal of the appointment of Dale Murray as a member of the Lake Erie Region Source Protection Committee representing the Township of Wellington North until the approval of the first source protection plan, anticipated at the end of 2012 or early 2013.

Resolution Number: 9

Carried

3. Lori Arsenault, Executive Director, Career Education Council
Re: Request for Waiver of Facility Fee for Half Day Student Workshop
– Careers in Agriculture on March 26, 2012 at the Mount Forest Sports Complex

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of The Corporation of the Township of Wellington North agree to waive the rental fees of \$305.10 including H.S.T. for the half day Student Workshop – Careers in Agriculture on March 26, 2012 at the Mount Forest Sports Complex by the Career Education Council. The costs for this waiver of rental fees to be charged to Assistance to Groups Rental Fees Waivers Administration Budget.

Resolution Number: 10

Carried

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

REGULAR MEETING OF COUNCIL

Monday, January 9, 2012

Page Eight

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

4. The Municipality of Clarington
Re: Request for Support of Resolution Regarding Special Provincial Funding to Cover Municipal Deficits

**Moved by: Councillor Yake
Seconded by: Councillor Lennox**

THAT the Council of The Corporation of the Township of Wellington North support the resolution of The Municipality of Clarington regarding Special Provincial Funding to cover municipal deficits.

Resolution Number: 11 **Carried**

5. The Municipality of Clarington
Re: Request for Support of Resolution Regarding Provincial Regulations Regarding Commercial Fill Operations

**Moved by: Councillor Lennox
Seconded by: Councillor Yake**

THAT the Council of The Corporation of the Township of Wellington North support the resolution of The Municipality of Clarington regarding Provincial regulations regarding commercial fill operations.

Resolution Number: 12 **Carried**

6. Saugeen Conservation
Re: Draft Budget 2012

**Moved by: Councillor Lennox
Seconded by: Councillor Yake**

THAT the Council of The Corporation of the Township of Wellington North forward the Saugeen Conservation Draft Budget 2012 to the Finance Committee for review.

Resolution Number: 13 **Carried**

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

REGULAR MEETING OF COUNCIL

Monday, January 9, 2012

Page Nine

I. BY-LAWS

1. 1-12 Being a By-law to Provide for an Interim Tax Levy on All Assessment within Specific Tax Classes and to Provide a Penalty and Interest Rate for Current Taxes in Default and Tax Arrears.

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 1-12 being a by-law to provide for an interim tax levy on all assessment within specific tax classes and to provide a penalty and interest rate for current taxes in default and tax arrears be read a First, Second and Third time and finally passed.

Resolution Number: 14

Carried

J. OTHER/NEW BUSINESS

1. Wellington County Planning and Land Division Committee
Re: Comments for Consent Applications B166/11 and B161/11

Application B166/11

Council supported the application along with County comments and the following conditions:

- the owner satisfy the requirements of the local municipality in reference to parkland dedication
- that the applicant abide by the Township entrance policy
- that the owner satisfy the requirements of the local municipality in reference to the issuance of a clearance letter

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

REGULAR MEETING OF COUNCIL

Monday, January 9, 2012

Page Ten

J. OTHER/NEW BUSINESS (continued)

1. Wellington County Planning and Land Division Committee
Re: Comments for Consent Applications B166/11 and B161/11
(continued)

Application B161/11

Council supported the application along with County comments and the following conditions:

- that the owner satisfy the requirements of the local municipality in reference to the issuance of a clearance letter

K. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated January 5, 2012

Maitland Valley Source Protection Area

- Source Protection Plan – Pre-Consultation Draft for Discussion,
December 2011

Municipality of West Grey

- Notice of Passing of Zoning By-law

Saugeen Conservation

- Reporting of Remuneration & Expenses Paid During the Year 2011 to
Mark MacKenzie, Director

County of Grey

- Notice of Public Meeting and Notice of Public Open Houses
Regarding Proposed Official Plan Amendment #110

Robyn Barnes

- Thank You for Scholarship

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

REGULAR MEETING OF COUNCIL

Monday, January 9, 2012

Page Eleven

L. CULTURAL MOMENT

**MOUNT FOREST HOCKEY CLUB
CHAMPIONS NORTHERN LEAGUE 1909-10**

This LeWarne photo displays individual photos of team members and Executive of the Mount Forest Hockey Club Champions Northern League 1909-10. The photo was previously hung in the Ellis Arena/Curling Club located on Elgin Street between Wellington Street and Birmingham Streets. The wooden structure burned down about 1953. George Landon of Lindsay, Ontario then acquired the photo, who was an uncle to Mount Forest resident George Woods, whom he later passed the photo on to.

The photo can now be viewed at the Mount Forest Heritage Society Archives after it had been generously donated by the Woods family in 2003.

The Mount Forest Heritage Society Archives are open Wed 1pm - 5pm or by appointment; a true local museum and archive where your heritage is on display. Genealogists and visitors will find cemetery records, family histories, photographs and historic memorabilia from schools, service clubs and sports teams. Volunteers provide support through on-line searches, photocopying and assisting in requests. Located in a beautiful architectural landmark on the Main Street, the Mount Forest Museum & Archives is where we are preserving the past for the future.

M. ANNOUNCEMENTS

Councillor Burke advised that the Recreation and Culture Meeting to be held on Tuesday, January 10, 2012 will be at 9:30 a.m.

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

REGULAR MEETING OF COUNCIL

Monday, January 9, 2012

Page Twelve

N. CLOSED MEETING SESSION

1. "Personnel and Legal" matters

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT Council go into a meeting at 8:09 p.m. that is closed to the public under subsections 239 (2) (d) (f) of the Municipal Act, 2001

- *to consider labour relations or employee negotiations (one item only, other item deleted from closed meeting agenda)*
- *to consider advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

Resolution Number: 15

Carried

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT Council rise from a closed meeting session at 9:22 p.m.

Resolution Number: 16

Carried

O. CONFIRMING BY-LAW

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 2-12 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 9, 2012 be read a First, Second and Third time and finally passed.

Resolution Number: 17

Carried

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

REGULAR MEETING OF COUNCIL

Monday, January 9, 2012

Page Thirteen

P. **ADJOURNMENT**

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Regular Council meeting of January 9, 2012 be adjourned at 9:25 p.m.

Resolution Number: 18

Carried

C.A.O./CLERK

MAYOR