

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

REGULAR MEETING OF COUNCIL

Monday, January 10, 2011

Following Public Meeting

Members Present:

Mayor: Ray 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
Manager of Public Works: Gary Williamson

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. PASSING AND ACCEPTANCE OF AGENDA

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Agenda for the January 10, 2011 Regular Meeting of Council be accepted and passed with the following deferred to the next Regular Council Meeting:

J. OTHER/NEW BUSINESS

Conservation Authority Appointments

- *Maitland Valley Conservation, joint with Mapleton and Minto*
- *re-appointment, John Cox*
(pending recommendation from the Town of Minto and Township of Mapleton regarding appointment)

And the following addition:

M. CLOSED MEETING SESSION

2. "Property" matter

Resolution Number: 1

Carried

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

None declared.

D. **MINUTES**

1. Public Meeting, December 13, 2010
2. Regular Meeting of Council, December 13, 2010

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on December 13, 2010 be adopted as circulated.

Resolution Number: 2

Carried

E. **BUSINESS ARISING FROM MINUTES**

None tabled.

F. **DELEGATIONS, DEPUTATIONS, PETITIONS**

None tabled.

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G. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Arthur Fire Department
 - November 2010 Report
 - November 2010 Fire Prevention Officer's Report
 - December 2010 Report
 - December 2010 Fire Prevention Officer's Report

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the November 2010 and December 2010 Arthur Area Fire Department Reports and the Fire Prevention Officer Reports.

Resolution Number: 3

Carried

2. Mount Forest Fire Department
 - November 2010 Report
 - November 2010 Fire Prevention Officer's Report
 - December 2010 Report
 - December 2010 Fire Prevention Officer's Report

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the November 2010 and December 2010 Mount Forest Fire Department Reports and the Fire Prevention Officer Reports.

Resolution Number: 4

Carried

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

3. Recreation and Culture Committee
- Minutes, January 4, 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 Recreation & Culture Committee meeting held on January 4, 2011.

Resolution Number: 5

Carried

- Memorandum regarding Roy Grant Pool – 2010 Capital Budget Transfer

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North carry forward into 2011 surplus funds of \$9,628.00 budgeted for in 2010 for repairs to the Lion Roy Grant Pool in Mount Forest as recommended by the Recreation and Culture Committee.

Resolution Number: 6

Carried

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

4. Finance Committee
- Resolution to Request an Extension for Infrastructure Stimulus
Projects

Moved by: Councillor Burke

Seconded by: Councillor Goetz

WHEREAS the federal and provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund – Communities Top-Up, the Recreational Infrastructure Canada/Ontario Recreation Program, and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and Ontario will cease after October 31, 2011;

AND WHEREAS the Corporation of the Township of Wellington North has asked the provincial government for an extension to federal and provincial funding to October 31, 2011 for the following projects:

<i>Program</i>	<i>Project number</i>	<i>Project title</i>	<i>Total eligible cost</i>
<i>ISF</i>	<i>670</i>	<i>Cork Street Sewage Pumping Station</i>	<i>\$1,800,000.</i>

THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Wellington North attests that it will continue to contribute its share of the required funding for the aforementioned projects;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011;

AND BE IT FURTHER RESOLVED THAT the Corporation of the Township of Wellington North will ensure that the project will be completed.

Resolution Number: 7

Carried

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H. CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION

1. County of Wellington Planning and Land Division Committee
Re: Comments for Consent Application File No. B21/11

Council supported the application with the following conditions:

- the owner satisfy the requirements of the local municipality in reference to parkland dedication
- the owner abide by Township entrance policy
- the retained parcel is rezoned to prohibit new residential dwellings to the satisfaction of the local municipality and County of Wellington
- that the barns on the retained lands (parcel B) are removed

I. BY-LAWS

1. 1-11 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 1-11 being a by-law to provide for a 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: 8

Carried

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

2. 2-11 Being a By-law to Authorize Temporary Borrowing From Time to Time to Meet Current Expenditures During the Fiscal Year Ending December 31, 2011.

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 2-11 being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2011 be read a First, Second and Third time and finally passed.

Resolution Number: 9

Carried

3. 3-11 Being a By-law to Amend Zoning By-law Number 66-01 Being the Zoning By-law for the Township of Wellington North (Part Lot 16, Concession 8, Former Township of Arthur – Bauman)

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 3-11 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be read a First, Second and Third time and finally passed. (Part Lot 16, Concession 8, former Township of Arthur – Bauman)

Resolution Number: 10

Carried

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I. BY-LAWS (continued)

4. 4-11 Being a By-law to Amend Zoning By-law Number 66-01 Being the Zoning By-law for the Township of Wellington North (Lots 12-19 and 20-27, Columbia Street, 111 Patrick Street, former Village of Arthur – Guest/Cox)

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 4-11 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be read a First, Second and Third time and finally passed. (Lots 12-19 and 20-27, Columbia Street, 111 Patrick Street, former Village of Arthur – Guest/Cox)

Resolution Number: 11

Carried

J. OTHER/NEW BUSINESS

1. Conservation Authority Appointments
- Grand River Conservation, joint with Mapleton
- re-appointment, Pat Salter

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North recommend the appointment of Pat Salter as the joint representative from the Township of Mapleton and the Township of Wellington North to the Grand River Conservation Authority Board of Directors for a 2 year term ending December 31, 2012.

Resolution Number: 12

Carried

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J. OTHER/NEW BUSINESS (continued)

1. Conservation Authority Appointments (continued)
 - Saugeen Valley Conservation, joint with Minto
 - re-appointment, Mark MacKenzie

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North recommend the appointment of Mark MacKenzie as the joint representative from the Town of Minto and the Township of Wellington North to the Saugeen Valley Conservation Authority Board of Directors for the term ending December 31, 2013.

Resolution Number: 13

Carried

K. COUNCILLOR'S PRIVILEGE

Councillor Lennox highlighted some of the prominent issues that will play a major role in the budget outcome. An approximate 55 reduction in Provincial operating grants will reduce income. Increased operating costs due to inflation and fulfillment of contractual obligations along with significantly increased debt repayment obligations will increase costs. These issues could create a situation that may increase the local township portion of property tax bills by close to 10% and force Council to revisit previously approved water and sewer rate schedules. While dealing with these issues Council needs to find ways to maintain our infrastructure that is a critical part in delivering the reliable services that staff works so hard to provide. The Finance Committee will be meeting with the various departments to work through the first draft of the budget over the next 4 to 6 weeks and will create a refined draft budget. The Committee intends to actively share the content of the refined draft budget with the public to stimulate discussion around priorities of spending in order to create the best possible outcomes for our community. Councillor Lennox encouraged and invited all stakeholders in our community to participate in the budget preparation process.

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L. **NOTICE OF MOTION**

None tabled.

M. **CLOSED MEETING SESSION**

1. "Personnel" matters
2. "Property" matters

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT Council go into a meeting at 8:15 p.m. that is closed to the public under subsections 239 (2) (d) (a) of the Municipal Act, 2001

- *to consider labour relations or employee negotiations*
- *to consider the security of property of the municipality*

Resolution Number: 14

Carried

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT Council rise from a closed meeting session at 9:50 p.m.

Resolution Number: 15

Carried

N. **CONFIRMING BY-LAW**

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 5-11 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 10, 2011 be read a First, Second and Third time and finally passed.

Resolution Number: 16

Carried

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O. **ADJOURNMENT**

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Regular Council meeting of January 10, 2011 be adjourned at 9:53 p.m.

Resolution Number: 17

Carried

C.A.O./CLERK

MAYOR