

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

REGULAR MEETING OF COUNCIL

Monday, January 13, 2014

7:40 p.m.

Members Present:

Mayor: Raymond Tout
Councillors: Andy Lennox
Sherry Burke
Mark Goetz
Dan Yake

Also Present: Chief Administrative Officer/Clerk: Michael Givens
Deputy Clerk: Catherine More
Executive Assistant: Cathy Conrad
Director of Public Works: Deb Zehr
Fire Chief: Jeff Dahms

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 Yake
Seconded by: Councillor Lennox

THAT the Agenda for the January 13, 2014 Regular Meeting of Council be accepted and passed with the addition of:

CLOSED MEETING SESSION

3. *“Personal” matter about an identifiable individual, including municipal or local board employee. (Section 239 (2) (b)*

Resolution Number: 1

Carried

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

None declared.

E. **MINUTES**

1. Regular Meeting of Council, December 16, 2013

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the minutes of the Regular Meeting of Council held on December 16, 2013 be adopted as circulated.

Resolution Number: 2

Carried

F. **BUSINESS ARISING FROM MINUTES**

1. 2014 Council Meeting Schedule

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North approve the attached 2014 Council Meeting Schedule.

Resolution Number: 3

Carried

G. **DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS**

None.

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

1. Wellington North Fire Service
 - Arthur Station
 - December 2013 Fire Report
 - December 2013 Fire Prevention Officer's Report
 - Mount Forest Station
 - December 2013 Fire Report
 - December 2013 Fire Prevention Officer's Report

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service December 2013 Fire Reports and the December 2013 Fire Prevention Officer's Reports for the Arthur and Mount Forest Fire Stations.

Resolution Number: 4 **Carried**

2. Report from Jeff Dahms, Fire Chief
 - Fire Service Vehicle Purchase

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North authorize the Fire Chief to negotiate the purchase of a used vehicle, not to exceed \$16,000.00 (including applicable taxes);

AND FURTHER THAT said vehicle will act as a service vehicle for both the Arthur and Mount Forest Fire Stations in Wellington North;

AND FURTHER THAT said purchase would be funded from the Fire Department Capital Reserve, as recommended by Michael Givens, Chief Administrative Officer.

Resolution Number: 5 **Carried**

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

3. Administration and Finance Committee
- Minutes, December 16, 2013

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive and adopt the minutes of the Administration and Finance Committee meeting held on December 16, 2013.

Resolution Number: 6 **Carried**

4. Roads Committee
- Minutes, November 26, 2013

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive and adopt the minutes of the Roads Committee meeting held on November 26, 2013.

Resolution Number: 7 **Carried**

5. Report from Mike Givens, Chief Administrative Officer
- Treasurer Recruitment Update

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information the CAO report Treasurer Recruitment Update.

Resolution Number: 8 **Carried**

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

6. Report from Deb Zehr, Director of Public Works
- EA Arthur WWTP – Assimilative Capacity Study

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information the Director of Public Works report on the Environmental Assessment of the Arthur Wastewater Treatment Plant.

Resolution Number: 9

Carried

I. **CORRESPONDENCE FOR COUNCIL'S INFORMATION**

1. Municipality of East Ferris
Re: Correspondence to Premier Kathleen Wynn regarding The Small, Rural and Northern Municipal Infrastructure Fund

- Received as information
2. Township of Mulmur
Re: Correspondence to MPAC regarding Prior Years' Assessing of Properties

- Received as information
3. County of Lambton, Office of the County Warden
Re: Correspondence to The Honorable Linda Jeffrey, Minister of Municipal Affairs & Housing regarding resolution opposing the requalification of Municipal Building Officials

- Received as information

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I. CORRESPONDENCE FOR COUNCIL'S INFORMATION (continued)

4. Correspondence received regarding the new OPP Billing Model:
- Town of Fort Frances
 - Town of Mississippi Mills
 - Village of Oil Springs
 - Township of Champlain
 - Township of Whitewater Region
 - Ontario Association of Police Services Boards
- Received as information

J. BY-LAWS

1. 1-14 Being a By-law to Set Remuneration for Members of Council

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 1-14 being a by-law to set remuneration for members of Council be read a First, Second and Third time and finally passed.

Resolution Number: 10

Carried

2. 2-14 Being a Provisional Drain Repair By-law to Provide for the repair of the Arthur Drain No. 2 Main Drain and Branch J.

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 2-14 being a Provisional Drain Repair By-law to provide for the repair of the Arthur Drain No. 2 Main Drain and Branch J be read a First and Second time and provisionally adopted.

Resolution Number: 11

Carried

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J. BY-LAWS (continued)

3. 3-14 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 10, Concession 5, geographic Township of West Luther, 8803 Wellington Road 16 – Thomas and Wanda Smith)

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT By-law Number 3-14 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 10, Concession 5, geographic Township of West Luther, 8803 Wellington Road 16 – Thomas and Wanda Smith)

Resolution Number: 12

Carried

K. OTHER/NEW BUSINESS

1. County of Wellington, Planning and Land Division Committee
Re: Comments for Consent Applications:

File No. B144/13, Karl Aitken Carpentry

Council supported the application with the following conditions:

- Owner receive approval from applicable road authority for an entrance (if required)
- Owner to satisfy all requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.
- Owner to satisfy the requirements of the local municipality in reference to parkland dedication as provided for in the Planning Act, RSO 1990.

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K. OTHER/NEW BUSINESS (continued)

1. County of Wellington, Planning and Land Division Committee
Re: Comments for Consent Applications: (continued)

File No. B147/13, Christopher and Tanja Checkley

Council supported the application with the following conditions:

- Owner receive approval from applicable road authority for an entrance, if required
- Owner to satisfy all requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.
- Owner to satisfy the requirements of the local municipality in reference to parkland dedication as provided for in the Planning Act, RSO 1990.
- That the severed portion receive zoning compliance for the over sized accessory building.
- That the barn on the retained portion be demolished.

File No. B148/13, Christopher and Tanja Checkley

Council supported the application with no conditions:

File No. B157/13, Stephen Hummel

Council supported the application with the following conditions:

- Owner receive approval from applicable road authority for an entrance, if required
- Owner to satisfy all requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.
- Owner to satisfy the requirements of the local municipality in reference to parkland dedication as provided for in the Planning Act, RSO 1990.

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K. OTHER/NEW BUSINESS (continued)

1. County of Wellington, Planning and Land Division Committee
Re: Comments for Consent Applications: (continued)

File No. B158/13, 1373580 Ontario Ltd.

Council supported the application with the following conditions:

- Owner to satisfy all requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.
- Concern regarding ditch (comments from solicitor to be included in Municipal comments – ditch to remain open)

2. Committee Chair Appointments

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North appoint as Chairpersons for Standing Committees as follows:

Administration and Finance Committee - Councillor Lennox

Public Works Committee - Councillor Goetz

Economic Development Committee - Councillor Yake

Recreation Committee - Councillor Burke

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L. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated January 8, 2014

Stephanie Penney

- Thank you for Scholarship

Ministry of Rural Affairs

- Township of Wellington North resolution regarding Connecting Links program

Guelph Wellington Crime Stoppers

- Newsletter, The Informant – Winter 2013-14

Grand River Conservation Authority

- Minutes, General Membership Meeting, November 29, 2013

Ontario Good Roads Association

- Notice of Poll – OGRA Board of Directors

M. NOTICE OF MOTION

None.

N. CULTURAL MOMENT

MOUNT FOREST FIRE BRIGADE CONSTITUTION

Although the year is not identified, this constitution of the Mount Forest Fire Brigade reflects a time around a century ago. It is interesting to reflect on the current status, by-laws, rules and orders of that time to see the differences between life then and life today.

The Mount Forest Fire Brigade was started in 1879. In 1923 Mr. Andrew O'Brecht became the chief. After this William Quinn (1940-1944) and Donald McIntosh (1945-1953) followed until the son of Andrew O'Brecht, Lorne O'Brecht was appointed chief in 1955.

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N. **CULTURAL MOMENT** (continued)

Today, the Mount Forest Fire Department is amalgamated with the Arthur Fire Department, under The Township of Wellington North. Fire Chief, Jeff Dahms, oversees the two stations. Wellington North Fire services pride themselves on providing rapid response to all fire and emergency situations within the municipality. They are dependent on the efforts of Arthur Station Chief, Jim Morrison, and Deputy Chief, Troy Lawlor, and Mount Forest Fire Station Chief, Ron MacEachern, and Deputy Chief, Bill Hieber, along with the efforts of several community volunteers. A part-time Fire Prevention Officer, Jason Benn, is also in place to assist in educating the public on prevention and run community programming.

The total fire protection area covers 187 square miles with a population of approximately 12,000.

O. **ANNOUNCEMENTS**

Councillor Burke reminded everyone that the Recreation and Culture Advisory Committee meeting will be held Tuesday, January 14. Councillor Burke commended the Arthur Skating Club and the staff at the Arthur Arena for their efforts during the recent Skate Canada competition and congratulated those who won medals.

Councillor Yake announced that the Municipal Hockey Tournament will be held on March 22. They hope to use both arenas for this event. Money from last year's tournament will soon be distributed to local schools for their breakfast programs.

Mayor Tout commented that staff was very busy over the holidays due to ice and snow. He attended the Weskate competition in Arthur as well and was astounded with the number of people attending.

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P. CLOSED MEETING SESSION

1. “Property” matter regarding a proposed acquisition of land by the municipality (Section 239 (2) (c))
2. “Legal” matter regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality (Section 239 (2) (e))
3. “Personal matter about an identifiable individual, including municipal or local board employee. (Section 239 (2) (b))

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT Council go into a meeting at 8:36 p.m. that is closed to the public under subsections 239 (2) (c) (e) and (b) of the Municipal Act, 2001

- *to consider a property matter regarding a proposed acquisition of land by the municipality;*
- *to consider a legal matter regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;*
- *to consider a personal matter about an identifiable individual, including municipal or local board employees.*

Resolution Number: 14

Carried

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT Council rise from a closed meeting session at 9:41 p.m.

Resolution Number: 15

Carried

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Q. CONFIRMING BY-LAW

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 4-14 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 13, 2014 be read a First, Second and Third time and finally passed.

Resolution Number: 16

Carried

R. ADJOURNMENT

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Regular Council meeting of January 13, 2014 be adjourned at 9:43 p.m.

Resolution Number: 17

Carried

CLERK

MAYOR