

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
JANUARY 22, 2018 @ 7:00 P.M.**

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

Members Present:

**Acting Mayor: Dan Yake
Councillors: Lisa Hern
Steve McCabe**

Absent:

**Mayor: Andrew Lennox
Councillor: Sherry Burke**

Staff Present:

**Director of Legislative Services/Clerk: Karren Wallace
Deputy Clerk: Catherine Conrad
Director of Finance and Treasury: Adam McNabb
Economic Development Officer: Dale Small**

Absent:

CAO: Michael Givens

CALLING TO ORDER

Acting Mayor Yake called the meeting to order.

ADOPTION OF THE AGENDA

Resolution 2018-027

Moved: Councillor Hern
Seconded: Councillor McCabe

THAT the Agenda for the January 22, 2018 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

O' CANADA

PRESENTATION

Gabriella Ieropoli, Community Youth Resiliency Worker

- North for Youth: A Summary

Dale Small, Economic Development Officer, introduced Gabriella Ieropoli and provided background information regarding her role as Community Youth Resiliency Worker.

Ms. Ieropoli appeared before Council to provide a summary recapping the work done to date and to discuss next steps. In 2013 the North Wellington Coalition for Youth Resiliency reported the need for local youth engagement efforts to improve youth well-being and reduce substance misuse in Northern Wellington. Grant application approval by the Ontario Trillium Foundation allowed work to begin.

Annual initiatives included leaf clean up, Northern Wellington youth connections day, recruitment fair, grad attire swap, youth week, food skills workshop and teen video contest on distracted driving.

Ongoing initiatives include the Truth About Youth program and Youth Engagement Community of Practice.

Ms. Ieropoli reviewed community outreach efforts, research projects, new youth recognition efforts and how a CYRW supports communities.

North for Youth hopes to look at youth unemployment and entrepreneurship with skill development training and workshops, experiential volunteering, mental health and wellness, young caregivers, developing new inclusive and accessible youth programs, youth spaces and an online youth hub/website.

North for Youth recommendations include continued support of local Youth Action Council, continuation of staff member acting as a liaison for youth initiatives, inviting Community Youth Resiliency Worker to provide recommendations for strategic goals and plans for youth services and/or identify gaps/barriers to service and ways to address these, and provide financial and in-kind support to continue the Community Youth Resiliency Worker position.

ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)

Resolution 2018-028

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the minutes of the Regular Meeting of Council held on January 8, 2018 be adopted as circulated.

CARRIED

BUSINESS ARISING

None

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 2b, 3d

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2018-029

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT all items listed under Items for Consideration on the January 22, 2018 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

1. FIRE
 - a. Communiqué #50, December 2017 *be received*
2. FINANCE
 - a. Cheque Distribution Report, January 16, 2018 *be received*
3. PUBLIC WORKS
 - a. Report PW 2018-001 – Sanitary Allocations for H. Bye Construction Ltd. (London Road)

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2018-001 being a report on the sanitary allocation for H. Bye Construction Ltd. (London Road);

AND FURTHER THAT the Council of the Township of Wellington North commit thirty (30) sanitary sewer allocations to H. Bye Construction Ltd. for thirty townhouse units at London Road, Mt. Forest (PT PARK LOT 4, RP61R11573 PART 3);

AND FURTHER THAT the sanitary sewer allocations to H. Bye Construction Ltd. for thirty townhomes at London Road, Mt. Forest have an expiry of thirty-six months from date of passage of the resolution, after which period the allocation of 30 sewer units for this development will be withdrawn.
 - b. Report PW 2018-002 – Sanitary Allocations for 2574574 Ontario Inc. (488 Durham street East)

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2018-002 being a report on the sanitary allocation for 2574574 Ontario Inc. (488 Durham Street East);

AND FURTHER THAT the Council of the Township of Wellington North commit ten (10) sanitary sewer allocations to 2574574 Ontario Inc. for ten townhouses at 488 Durham Street East, Mt. Forest (PT PARK LOT 4, South of Durham Street and East of Main Street);

AND FURTHER THAT the sanitary sewer allocations to 2574574 Ontario Inc. for ten townhomes at 488 Durham Street East, Mt. Forest have an expiry of thirty-six months from date of passage of the resolution, after which period the allocation of 10 sewer units for this development will be withdrawn.
 - c. Report PW 2018-003 – Sanitary Allocations for Marlanna Homes (400 King Street East)

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2018-003 being a report on the sanitary allocation for Marlanna Homes (400 King Street East);

AND FURTHER THAT the Council of the Township of Wellington North commit twenty four (24) sanitary sewer allocations to Marlanna Homes for twenty four semi detached units at 400 King Street East, Mt. Forest (PT PARK LOT 2, South of King Street);

AND FURTHER THAT the sanitary sewer allocations to Marlanna Homes for twenty four semi detached units at 400 King Street East, Mt. Forest have an expiry of thirty-six months from date of passage of the resolution, after which period the allocation of 24 sewer units for this development will be withdrawn.

4. ADMINISTRATION

- a. Report CLK 2018-005 Appointment of Maitland Valley Conservation Authority and Maitland Valley Source Protection Authority Board

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2018-005 being a report on an appointment of a representative to the Maitland Valley Conservation Authority and Maitland Valley Source Protection Authority Board for information;

AND FURTHER THAT the Council of the Township of Wellington North appoint David Turton of the Township of Minto, as the representative for the Township of Wellington North to the Maitland Valley Conservation Authority and to the Maitland Valley Source Protection Authority Board for a one year term, January 1, 2018 to December 31, 2018.

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2018-030

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT Council of the Corporation of the Township of Wellington North receive Report TR2018-01 being a report on vacant unit rebates and vacant / excess land subclass tax reductions;

AND FURTHER THAT the Council of the Township of Wellington North eliminate the current subclass tax reductions on vacant commercial and industrial land and excess land beginning with the calendar year 2018;

AND FURTHER THAT council pass a by-law empowering the Township of Wellington North to enact the amendments to O. Reg. 325/01, which are identified in O. Reg. 581/17 (attached herein) under the Municipal Act, 2001 for the 2017 taxation year and subsequent taxation years.

CARRIED

Resolution 2018-031

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2018-004 being a report on the sanitary allocation for Peter & Mary Reeves (Wellington Street East);

AND FURTHER THAT the Council of the Township of Wellington North commit four (4) sanitary sewer allocations to Peter & Mary Reeves for four single family dwellings at Wellington Street East, Mt. Forest (PART LOT 71, Concession 3);

AND FURTHER THAT the sanitary sewer allocations to Peter & Mary Reeves for four single family dwellings at Wellington Street East, Mt. Forest have an expiry of thirty-six months from date of passage of the resolution, after which period the allocation of 4 sewer units for this development will be withdrawn.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

No Community Group Meeting Programs Reports.

BY-LAWS

Resolution 2018-032

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT By-law Number 009-18 being a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act be read a First, Second and Third time and enacted. (Stewart)

CARRIED

Resolution 2018-033

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT By-law Number 010-18 being a provisional drain repair by-law to provide for the repair of the Wayne Cole Drainage Works be read a First and Second time and provisionally enacted.

CARRIED

Resolution 2018-034

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT By-law Number 011-18 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 65 (Lennox) Drain be read a First, Second and Third time and enacted.

CARRIED

Resolution 2018-035

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT By-law Number 012-18 being a by-law to authorize a Third Lease Extension and Amending Agreement (Kenilworth/OPP) be read a First, Second and Third time and enacted.

CARRIED

Resolution 2018-036

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT By-law Number 013-18 being a by-law to establish a Tax Rebate Program for the vacant portions of property in the Commercial Property and Industrial Property classes be read a First, Second and Third time and enacted.

CARRIED

CONFIRMATORY BY-LAW

Resolution 2018-037

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT By-law Number 014-18 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 22, 2018 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2018-038

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Regular Council meeting of January 22, 2018 be adjourned at 7:49 p.m.

CARRIED

CLERK

MAYOR