

Township of Wellington North P.O. Box 125 • 7490 Sideroad 7 W • Kenilworth • ON • N0G 2E0

Regular Meeting of Council

Monday, January 23, 2012

Following Public Meeting

Municipal Office Council Chambers, Kenilworth

<u>AGENDA</u>

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CALLIN	G THE MEETING TO ORDER					
- 1	Mayor Tout					
O' CANA	<u>DA</u>					
PASSING	GAND ACCEPTANCE OF AGENDA					
DECLAR	ATION OF PECUNIARY INTEREST					
APPOIN	TMENT OF ACTING CLERK					
MINUTE	<u>S</u>					
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Regular Meeting of Council Agenda January 23, 2012

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Lorraine Heinbuch, Chief Administrative Officer/Cle	erk

REGULAR MEETING OF COUNCIL

Monday, January 9, 2012

7:00 p.m.

Members Present:

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

Also Present: Chief Administrative Officer/Clerk: Lorra Executive Assistant: Cathy Treasurer: John

Lorraine Heinbuch Cathy Conrad John Jeffery

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

A. <u>CALLING THE MEETING TO ORDER</u>

Mayor Tout called the meeting to order.

B. <u>O' CANADA</u>

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

REGULAR MEETING OF COUNCIL

Monday, January 9, 2012

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D. <u>DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE</u> <u>THEREOF</u>

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**

 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.

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REGULAR MEETING OF COUNCIL

Monday, January 9, 2012

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

 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.

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REGULAR MEETING OF COUNCIL

Monday, January 9, 2012

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F. <u>DELEGATIONS, DEPUTATIONS, PETITIONS</u> (continued)

 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. <u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND</u> <u>RECOMMENDATIONS</u>

- 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

REGULAR MEETING OF COUNCIL

Monday, January 9, 2012

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G. <u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND</u> <u>RECOMMENDATIONS</u> (continued)

1. Economic Development Committee

- Minutes, December 21, 2011 (continued)

Moved by:Councillor LennoxSeconded 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 bylaw 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 BurkeSeconded 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

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G. <u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND</u> <u>RECOMMENDATIONS</u> (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. <u>CORRESPONDENCE FOR COUNCIL'S INFORMATION AND</u> <u>DIRECTION</u>

- 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

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REGULAR MEETING OF COUNCIL

Monday, January 9, 2012

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H. <u>CORRESPONDENCE FOR COUNCIL'S INFORMATION AND</u> <u>DIRECTION</u> (continued)

 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

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

REGULAR MEETING OF COUNCIL

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H. <u>CORRESPONDENCE FOR COUNCIL'S INFORMATION AND</u> <u>DIRECTION</u> (continued)

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

<u>Moved by:</u> Councillor Yake <u>Seconded by:</u> 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

> <u>Moved by:</u> Councillor Lennox <u>Seconded by:</u> 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

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REGULAR MEETING OF COUNCIL

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I. <u>BY-LAWS</u>

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.

<u>Moved by:</u> Councillor Lennox <u>Seconded by:</u> 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

REGULAR MEETING OF COUNCIL

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J. **OTHER/NEW BUSINESS** (continued)

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

REGULAR MEETING OF COUNCIL

Monday, January 9, 2012

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L. <u>CULTURAL MOMENT</u>

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. <u>ANNOUNCEMENTS</u>

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

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REGULAR MEETING OF COUNCIL

Monday, January 9, 2012

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N. <u>CLOSED MEETING SESSION</u>

1. "Personnel and Legal" matters

<u>Moved by:</u> Councillor Lennox <u>Seconded by:</u> 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. <u>CONFIRMING BY-LAW</u>

Moved by:Councillor GoetzSeconded 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

REGULAR MEETING OF COUNCIL

Monday, January 9, 2012

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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



November 17, 2011

Township of Wellington North 7490 Sideroad 7 West, PO Box 125 Kenilworth, Ontario N0G 2E0

The OIPRD began operations on October 19, 2009, and is an arms-length agency of the Ministry of the Attorney General. We provide independent civilian oversight over complaints about police services and officers in Ontario.

The independence of the OIPRD, as it carries out its role, is of great importance in ensuring the integrity of the public complaints system. Our goal is to make certain that all stakeholders can rely on the public complaints system to be fair, transparent, efficient and effective.

The OIPRD has a mandate to educate stakeholders about the public complaints system. One of the ways in which we fulfill this is by facilitating information sessions about the OIPRD. We hope that awareness about the public complaints system will help to increase confidence in the system and enhance police/community relations.

This is a formal request for delegation in front of the *Township of Wellington North Council* for a date in January 2012.

If you require further information or have any questions, I may be reached at <u>Natalia.welniak@ontario.ca</u> or at 416-314-4462.

Thank you in advance for your consideration.

Kindest Regards,

patalia Welnick

Natalia Welniak Regional Outreach and Education Advisor Office of the Independent Police Review Director



January 23, 2012

Township of Wellington North Council







BUREAU DU DIRECTEUR INDÉPENDANT DE L'EXAMEN DE LA POLICE





Agenda

- Background (Oversight and History) 220
- Including policy, service and conduct Overview of complaints process complaints
- Outreach and Education Program
- Questions



The Office of the Independent	The OIPRD is a civilian agency responsible for receiving, overseeing and dealing with all public complaints against the police in Ontario. This includes municipal and regional police services and the Ontario Provincial Police.	The OIPRD ensures that public complaints against police in Ontario are dealt with in a way that is <i>transparent</i> , <i>efficient</i> and <i>fair</i> to both the public and the police.	
OFFICE OF THE INDEPENDENT POLICE REVIEW DIRECTOR			BUREAU DU DIRECTEUR INDÉPENDANT DE L'EXAMEN DE LA POLICE





of police services across Ontario and provide effective oversight of public complaints, promote accountability increase public confidence in the The objective of the OIPRD is to complaints system





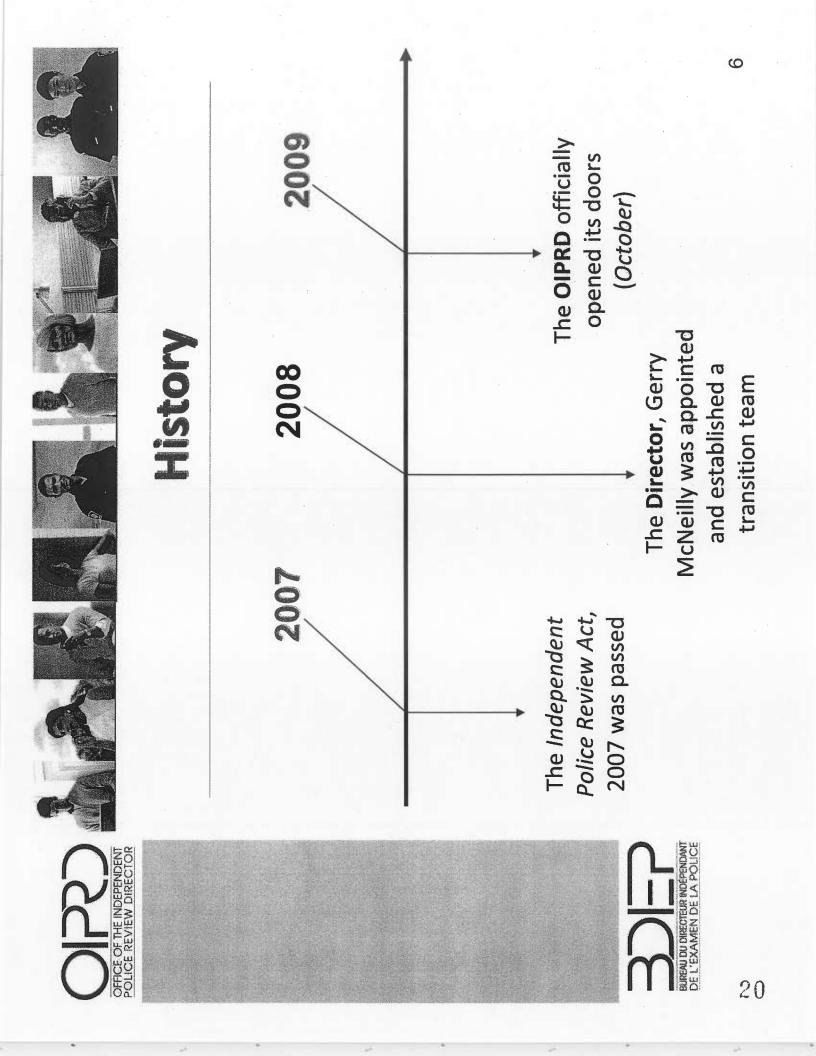


Oversight of public complaints through to their conclusion

Education and outreach to both police and the public

Director's Resource Committees



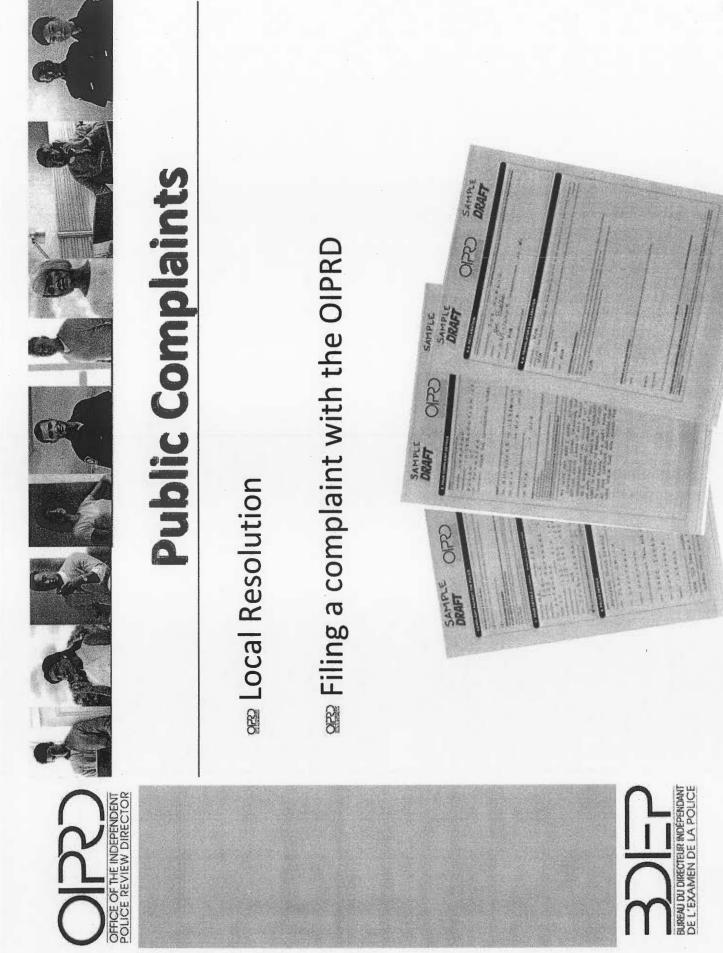


Backbound Backbound	Director cannot be a police officer or former police officer	Employees of the OIPRD are appointed under the <i>Public Service Act</i> and cannot be serving police officers	The OIPRD may only investigate municipal police and Ontario Provincial Police officers. This does not include: RCMP officers, First Nations police officers, court officers, campus polices, special constables and TTC Special Constables		
OFFICE OF THE INDEPENDENT POLICE REVIEW DIRECTOR				BLIREAU DU DIRECTEUR INDÉPENDANT DE L'EXAMEN DE LA POLICE	21



Public Complaints

DE L'EXAMEN DE LA POLICE







Local Resolution

- Local Resolution (Local Complaints) matters may relate to:
- The conduct of a police officer
- The policies of a police department

The services of a police department

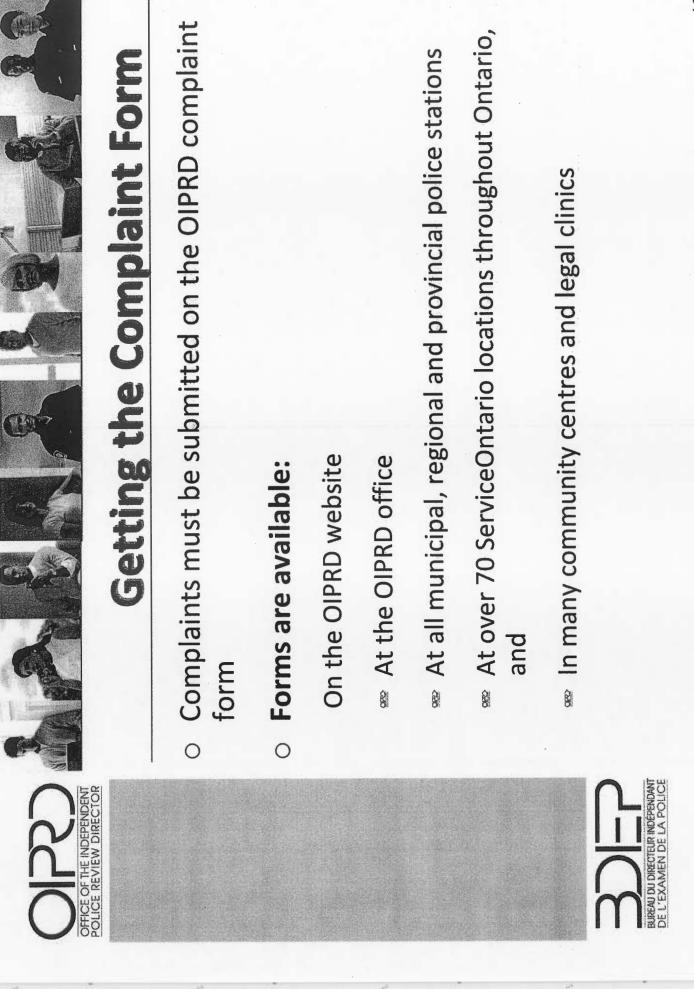




Filing a Complaint with the OIPRD



The Complaint Form	The OIPRD uses standardized forms throughout the province to make sure information is gathered that will assist in ensuring a fair, transparent, efficient and	effective process American Samer Sa	
OFFICE OF THE INDEPENDENT POLICE REVIEW DIRECTOR			Chine Independent Bureau DU POLICE Bureau DU POLICE BUREA

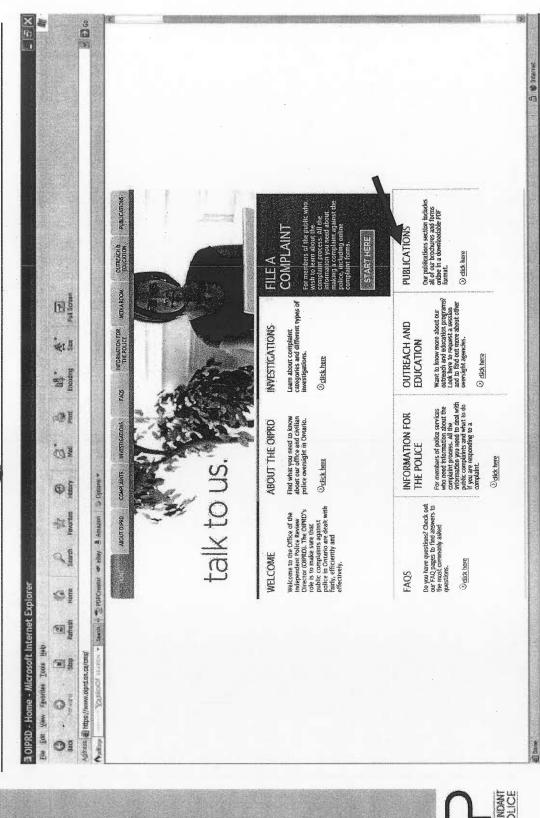


Filing a Complaint	 Complaints must be filed within six months of the incident the complaint is about 	 You can file a complaint directly with the OIPRD: 	At www.oiprd.on.ca	🛥 By fax	By mail, or	In person at the Office of the Independent Police Review Director	 You can also file a complaint at any municipal, regional or provincial police service in Ontario 	 The police will then forward the complaint form to the OIPRD within three business days 	
OFFICE OF THE INDEPENDENT POLICE REVIEW DIRECTOR									DE L'EXAMEN DE LA POLICE



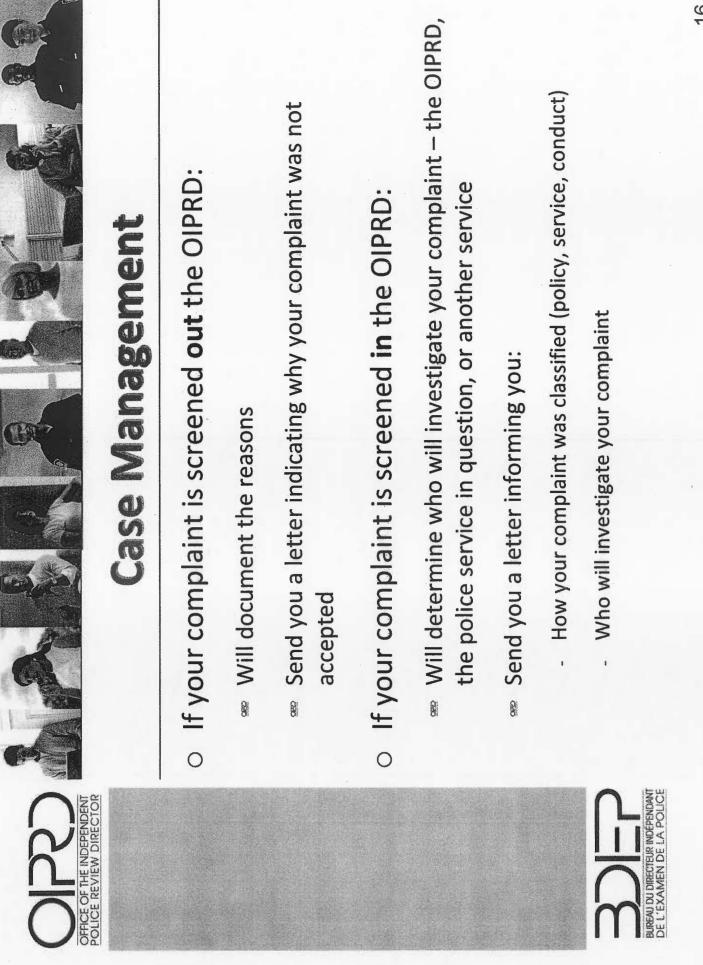


E-Filing on OIPRD Web Site



BUREAU DU DIRECTEUR INDÉPENDANT DE L'EXAMEN DE LA POLICE

1



Public Complaints	 A complaint may be dismissed if the complainant is not one of the following: 	The person directly affected	A witness	Someone in a personal relationship with the person directly affected AND suffered loss, damage, distress, danger or inconvenience	A person who has knowledge of the conduct, or has possession of something that the Director feels is compelling evidence establishing misconduct or unsatisfactory work performance	
OFFICE OF THE INDEPENDENT POLICE REVIEW DIRECTOR					BURGAN DU DIRECTEUR INDECTEUR INDECTEUR INDECTEUR	

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Policy and Service Complaints



Policy and Service Complaints	The OIPRD must refer policy and service complaints back to the police	Complainants will have the right to ask the appropriate police services board for a review	All policy/service complaints will be the subject of a written report and complainants and the OIPRD will always be notified of disposition	
OFFICE OF THE INDEPENDENT POLICE REVIEW DIRECTOR				DE L'EXAMEN DE LA POLICE