

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

**REGULAR MEETING OF COUNCIL**

**Monday, January 28, 2013**

**Following Public Meeting 7:34 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**

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 Goetz  
Seconded by: Councillor Burke**

*THAT the Agenda for the January 28, 2013 Regular Meeting of Council be accepted and passed.*

**Resolution Number: 1**

**Carried**

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

None declared.

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**E. MINUTES**

1. Mitchell Drainage Works Meeting, January 14, 2013
2. Regular Meeting of Council, January 14, 2013

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT the minutes of the Mitchell Drainage Works Meeting and the Regular Meeting of Council held on January 14, 2013 be adopted as circulated.*

**Resolution Number: 2**

**Carried**

**F. BUSINESS ARISING FROM MINUTES**

1. County of Wellington, Planning and Land Division Committee  
Angela Alaimo Re: Comments for Consent Application B72/12 Sonia and Ricardo Aguirre  
(At the August 13, 2012 Regular Council Meeting Council requested deferral of the application pending information regarding the reduction in size of the outbuilding.)

Council supported the application with the following conditions:

- THAT the Owner satisfy all the 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.
- THAT the Owner receives approval from the applicable road authority.
- THAT Owner satisfy the requirements in reference to parkland dedication.
- Sheds over 1000 sq.ft. must be removed from the retained or zoned to allow the oversized accessory buildings.
- That the Owner sign a letter of undertaking that the barn will be demolished and removed by December 31, 2013. Applicant's lawyer to prepare letter of undertaking.

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F. **BUSINESS ARISING FROM MINUTES** (continued)

1. County of Wellington, Planning and Land Division Committee  
Angela Alaimo Re: Comments for Consent Application B72/12 Sonia and  
Ricardo Aguirre (continued)

Conditions arising from comments from Building Inspector following  
review of sketch with measurements of outbuilding – January, 2013:

- That zoning relief is required for the 1446sq ft building

County of Wellington, Planning Dept. conditions of approval:

- a) That the severed lands are rezoned to prohibit residential use to the  
satisfaction of the local municipality and County of Wellington  
Planning and Development Department;
- b) That zoning compliance is achieved by removal of the barn/accessory  
buildings(s) or by rezoning the retained parcel to the satisfaction of the  
local municipality; and
- c) That safe driveway access to the retained parcel is obtained to the  
satisfaction of the local municipality

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

1. Randy Pettapiece, MPP, Perth-Wellington  
Re: - Presentation of Queen Elizabeth II Diamond Jubilee Medal to  
Lorraine Heinbuch, Chief Administrative Officer/Clerk  
- Congratulations from Gary Schellenberger, MP, Perth-Wellington

Mr. Pettapiece presented Lorraine (Lori) Heinbuch, CAO/Clerk, with a Queen Elizabeth II Diamond Jubilee Medal. 2012 marked the 60<sup>th</sup> Anniversary of Her Majesty Queen Elizabeth II's accession to the Throne. To commemorate this impressive milestone, we join millions of people around the world in celebrating her Diamond Jubilee. This is our chance to look back and thank Her Majesty for her tireless service to Ontario and Canada. To celebrate this Diamond Jubilee Ontario is presenting over 2,000 outstanding Ontarians with Diamond Jubilee Medals. These recipients have made extraordinary contributions to making our community and province a better place to live. We are proud of them, their accomplishments and their drive to make a difference. They are a true reflection of Her Majesty's legacy. Lori was nominated for the Diamond Jubilee Medal by the Canadian Association of Municipal Administrators. She is recognized for her outstanding work as the Chief Administrative Officer of Wellington North and for her service record within the community. This recognition is extremely well deserved.

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

1. Report from April Marshall, Tourism, Marketing & Promotion Manger and Dale Small, Business Economic Manager
  - Request for Approval to Enter into a Funding Agreement with the Province of Ontario in support of our application to the Creative Communities Prosperity Fund

**Moved by: Councillor Burke**  
**Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North receive the Tourism Marketing & Promotion Manager and Business Economic Manager report dated January 21<sup>st</sup>, 2013 with regard to the Township's application to the Creative Communities Prosperity Fund;*

*AND FURTHER THAT the Council of the Corporation of Wellington North approve, by by-law, the signing of funding agreement, EGMS File #2012-08-1-5807823, with the Province and authorize the Chief Administrative Officer/Clerk and Mayor to sign the agreement on behalf of the Corporation of the Township of Wellington North.*

**Resolution Number: 3**

**Carried**

2. Water/Sewer Committee
  - Minutes, January 22, 2013
  - Foreman's Report

**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 Water/Sewer Committee meeting held on January 22, 2013.*

**Resolution Number: 4**

**Carried**

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

2. Water/Sewer Committee (continued)
- Arthur Drinking Water System, DWS # 220000040
  - Drinking Water System Inspection Report

**Moved by:** Councillor Burke  
**Seconded by:** Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North receive the Ministry of the Environment Drinking Water System Inspection Report for the Arthur Drinking Water System, DWS Number 220000040, dated November 20, 2012.*

**Resolution Number: 5** **Carried**

- Mount Forest Drinking Water System, DWS # 220000068
- Drinking Water System Inspection Report

**Moved by:** Councillor Burke  
**Seconded by:** Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North receive the Ministry of the Environment Drinking Water System Inspection Report for the Mount Forest Drinking Water System, DWS Number 220000068, dated November 20, 2012.*

**Resolution Number: 6** **Carried**

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

3. Works Committee  
- Minutes, January 22, 2013

**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 Works Committee meeting held on January 22, 2013.*

**Resolution Number: 7**

**Carried**

4. Recreation & Culture Advisory Committee  
- Minutes, January 15, 2013  
- Arthur Walking Trail Sub Committee Minutes

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

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Advisory Committee meeting and the Arthur Walking Trail Sub Committee meeting held on January 15, 2013.*

**Resolution Number: 8**

**Carried**

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

5. Building/Property Committee
- Minutes, January 16, 2013
    - CAO/Clerk's Report 11/12 Addendum
      - Response regarding Former Sacred Heart School Property presently leased to OPP for Training Centre
    - Trustee's of Moorefield Mennonite Fellowship
      - Zoning Amendment – 161 Eliza Street, Arthur
    - Federal Economic Development Agency for Southern Ontario
      - CIIF Application – 146 George Street, Arthur
    - Kristen Weber, HR Accessibility Clerk, County of Wellington
      - County of Wellington Accessibility Fund Incentive Programme – 146 George Street, Arthur
    - Legal Clinic of Guelph and Wellington County
      - Changes to the Housing Investigation & Enforcement Unit's Mandate
    - Building Permit Monthly Review, November 30, 2012
    - Building Permit Monthly Review, December 31, 2012
    - Building Permit Yearly Review 2012
    - Building Permit Yearly Review 2011

**Moved by:** Councillor Yake

**Seconded by:** Councillor Lennox

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Building/Property Committee meeting held on January 16, 2013.*

**Resolution Number: 9**

**Carried**



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

6. Building/Property Committee  
- Minutes, January 16, 2013

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

*THAT the Council of the Corporation of the Township of Wellington North accept the following terms and conditions with respect to the Lease Agreement – Former Sacred Heart Catholic School, and the lease be amended accordingly by the municipal solicitor:*

- *Tenant shall pay for all capital costs associated with the repairs to the main roof and gym roof (main roof repair is a membrane, the gym roof is re-shingling);*
- *extension of the lease for at least a five (5) year term;*
- *the ability for the tenant to maintain the cancellation clause as per existing lease;*
- *the Landlord to forfeit the right to terminate lease early;*
- *lease agreement option to transfer included in 5 year extension*
- *option to renew.*

**Resolution Number: 10**

**Carried**

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

1. Saugeen Conservation  
Re: 2013 Levy Assessment  
- Received as information

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**J. BY-LAWS**

1. 6-13 Being a By-law to Amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Wellington North Housekeeping 2012)

Council deferred adoption of the by-law pending a report and recommendation from the Building and Property Committee regarding storage trailers.

2. 7-13 Being a By-law to Authorize the Execution of an Agreement between Her Majesty the Queen In Right Of Ontario as represented by the Minister of Tourism, Culture and Sport and the Corporation of the Township of Wellington North. (Creative Communities Prosperity Fund)

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

**THAT By-law Number 7-13 being a by-law to authorize the execution of an agreement between Her Majesty The Queen in Right of Ontario as represented by the Minister of Tourism, Culture and Sport and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Creative Communities Prosperity Fund)**

**Resolution Number: 11**

**Carried**

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**K. OTHER/NEW BUSINESS**

1. Conservation Authority Appointment
  - Grand River Conservation Authority, joint with Mapleton
  - Re-appointment of Pat Salter

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT the Council of the Corporation of the Township of Wellington North appoint 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, 2014.*

**Resolution Number: 12**

**Carried**

**L. ITEMS FOR COUNCIL'S INFORMATION**

Cheque Distribution Report dated January 23, 2013

**M. NOTICE OF MOTION**

None.

**N. ANNOUNCEMENTS**

Councillor Lennox commented on a Ministry of Energy report regarding electricity distribution. There are changes coming to power distribution that may affect Wellington North Power and Council may have to consider various options. Mayor Tout explained that representatives from Wellington North Power will be attending the February Finance Committee meeting to explain the draft report.

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N. **ANNOUNCEMENTS** (continued)

Mayor Tout attended the Mount Forest Kin Club Soups On event on Saturday. There were some fantastic recipes and funds raised went to the Hospital Building Fund. The Big Brothers Bowlathon kicks off on Sunday, February 10 at 10:30 a.m. The Mayor's Breakfast will be held on February 21<sup>st</sup>.

O. **CONFIRMING BY-LAW**

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

*THAT By-law Number 8-13 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 28, 2013 be read a First, Second and Third time and finally passed.*

**Resolution Number: 13**

**Carried**

P. **ADJOURNMENT**

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

*THAT the Regular Council meeting of January 28, 2013 be adjourned at 8:36 p.m.*

**Resolution Number: 14**

**Carried**

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C.A.O./CLERK

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MAYOR