

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

REGULAR MEETING OF COUNCIL

Monday, February 7, 2011

7:00 p.m.

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 Lennox
Seconded by: Councillor Yake

THAT the Agenda for the February 7, 2011 Regular Meeting of Council be accepted and passed with the following addition:

DELEGATIONS, DEPUTATION, PETITIONS

Kathi Maskell, Mayor, Town of Hanover

Re: Correspondence regarding SMART, specialized transportation for the mentally and physically challenged

Resolution Number: 1

Carried

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

None declared.

D. **MINUTES**

1. Regular Meeting of Council, January 24, 2011

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the minutes of the Regular Meeting of Council held on January 24, 2011 be adopted as circulated.

Resolution Number: 2

Carried

E. **BUSINESS ARISING FROM MINUTES**

1. Maitland Valley Conservation Authority
Re: Appointment to Maitland Valley Conservation Authority Board of
Directors and Maitland Source Protection Authority Board for 2011

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North appoint Dr. Terry Fisk, Council appointee to the Maitland Valley Conservation Authority, as the Township's representative to the Maitland Source Protection Authority Board for a three year term, January 1, 2011 to December 31, 2013.

Resolution Number: 3

Carried

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F. DELEGATIONS, DEPUTATIONS, PETITIONS

1. Roger Cook, Manager of Transit Services, Saugeen Mobility and Regions Transit
Re: Specialized Transportation for the Mentally and Physically Challenged

Kathi Maskell, Mayor, Town of Hanover

Re: Correspondence regarding SMART, specialized transportation for the mentally and physically challenged

Mr. Cook appeared before Council to present information about Saugeen Mobility and Regional Transit, which provides specialized transportation for the mentally and physically challenged. This is an on demand public transit service for pre-registered clients. Clients call in when they need a ride to doctor's appointments, to go shopping or to family events. Group event trips are also available. This is a door to door service in both rural and urban areas. SMART has thirteen vehicles, mostly mini vans equipped for wheel chairs. The service is provided seven days a week from 6:00 a.m. to midnight. It is not an inexpensive service to operate. The service is funded by the partnering municipalities, user fees and gas tax refunds from the Ministry of Transportation, which Hanover holds in a reserve account. Like all transit services there is a baseline revenue number that must be achieved in order to have access to the MTO Gas Tax Reserve account. The baseline number does not change with additional partners. Municipal contributions are calculated annually with a 30% weighting applied to population and a 70% weighting applied to ridership. For the first year contributions would be based on population only. Wellington North's contribution would be approximately \$20,000. Currently the Mayors from partner municipalities sit on the Board.

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

2. Dale Murray, Triton Engineering
Re: Overview and New Sewer Use By-law

Mr. Murray was present to discuss the draft Sewer Use By-law. The Township is responsible for waste water treatment plants and the discharge from them. Discharge criteria have been tightened up. This by-law covers both waste water and storm sewers. Some changes include the need for dental offices to have amalgam separators, food waste grinders are prohibited and the possibility of pre-treatment facilities for some industries. A designated sewer officer needs to be appointed. Penalties are regulated through the provincial government. Pollution prevention is an important part of this by-law.

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

1. Works Committee
- Minutes, January 25, 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 Works Committee meeting held on January 25, 2011.

Resolution Number: 4

Carried

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

2. Fire Committee
- Minutes, January 18, 2011

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

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Fire Committee meeting held on January 18, 2011.

Resolution Number: 5 **Carried**

- 2011 Fire Safety Requirements, Festivals, Special Events & Licences

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

THAT the Council of the Corporation of the Township of Wellington North defer for further review the draft Fire Departments Fire Safety Requirements for Festivals, Special Events & Licences Policy dated January 12, 2011 to be tabled at a future Council meeting.

Resolution Number: 6 **Carried**

3. Recreation & Culture Committee
- Minutes, February 1, 2011

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

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Committee meeting held on February 1, 2011.

Resolution Number: 7 **Carried**

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

4. Economic Development Committee
- Minutes, January 19, 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 January 19, 2011.

Resolution Number: 8 **Carried**

5. Finance Committee
- Minutes, January 26, 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 Finance Committee meeting held on January 26, 2011.

Resolution Number: 9 **Carried**

- Investment Report, December 31, 2010
- Received as information

6. Building/Property Committee
- Minutes, January 19, 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 19, 2011.

Resolution Number: 10 **Carried**

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H. **CORRESPONDENCE FOR COUNCIL'S INFORMATION AND
DIRECTION**

1. Maitland Valley Conservation Authority
Re: 2011 Priorities, Budget and Levy
- Received as information

2. Grand River Conservation Authority
Re: 2011 Budget and Levy Meeting
- Received as information

3. Markham Waterloo Mennonite Conference (continued)
Re: Approval for the Establishment of a Cemetery
- Rezoning Approved by By-law, September 3, 2010
- Site Plan Agreement Approved November 22, 2010

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the request from the Markham Waterloo Mennonite Conference for the establishment of a .62 acre cemetery located at Part Lot 1, Concession 14, Township of Wellington North (formerly West Luther Township).

Resolution Number: 11

Carried

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I. BY-LAWS

1. 8-11 Being a By-law to Authorize the Amendment of an Agreement between the Corporation of the City of Guelph and the Corporation of the Township of Wellington North (Fire Dispatch Service – Arthur Fire Department)

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 8-11 being a by-law to authorize the amendment of an agreement between the Corporation of the City of Guelph and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Fire Dispatch Service – Arthur Fire Department)

Resolution Number: 12

Carried

J. OTHER/NEW BUSINESS

1. County of Wellington Planning and Land Division Committee
Re: Comments for Consent Application Number B27/11

Council supported the application with the following conditions:

- Confirmation of the condition of the existing septic system must be provided to the building department
- A complete septic system design for the proposed severed lot must be provided to the building department for review
- Entrance is onto County Road #16, therefore the County must approve all entrances
- That the Owner satisfy the requirements of the local municipality in reference to parkland dedication

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K. ITEMS FOR COUNCIL'S INFORMATION

Dalton McGuinty, Premier of Ontario

- Correspondence received regarding Farm Tax Rebate Program and Managed Forest Tax Incentive Program

Carol Mitchell, Minister of Agriculture, Food and Rural Affairs

- Correspondence received regarding Property Tax Revenue and the Ontario Municipal Partnership Fund

Maitland Valley Conservation Authority

- Invitation to Annual Meeting, February 16, 2011 – 7:30 p.m. to 9:00 p.m.

Peter Hill Rowley

Thank you for Scholarship at Northern Lights Music Festival

L. COUNCILLOR'S PRIVILEGE

None tabled.

M. NOTICE OF MOTION

None tabled.

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N. CLOSED MEETING SESSION

1. "Personnel" matter

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT Council go into a meeting at 8:19 p.m. that is closed to the public under subsections 239 (2) (d) of the Municipal Act, 2001

- *to consider labour relations or employee negotiations*

Resolution Number: 13

Carried

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT Council rise from a closed meeting session at 9:06 p.m.

Resolution Number: 14

Carried

O. CONFIRMING BY-LAW

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 9-11 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 February 7, 2011 be read a First, Second and Third time and finally passed.

Resolution Number: 15

Carried

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P. **ADJOURNMENT**

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Regular Council meeting of February 7, 2011 be adjourned at 9:08 p.m.

Resolution Number: 16

Carried

C.A.O./CLERK

MAYOR