

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

REGULAR MEETING OF COUNCIL

Monday, February 11, 2013

Following Court of Revision 8:04 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 Yake**

THAT the Agenda for the February 11, 2013 Regular Meeting of Council be accepted and passed with the addition of:

CORRESPONDENCE FOR COUNCIL'S INFORMATION

**3. James Bowden Sr.
Re: Request for Permission to use B.M. Ross and Associates Limited
for Engineering of Drainage**

Resolution Number: 1

Carried

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

Councillor Burke declared a conflict of interest with item 3 under the heading of Correspondence for Council's Information and Direction as Mr. Bowden is a relative.

E. **MINUTES**

1. Public Meeting, January 28, 2013
2. Regular Meeting of Council, January 28, 2013

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on January 28, 2013 be adopted as circulated.

Resolution Number: 2

Carried

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F. BUSINESS ARISING FROM MINUTES

1. Fritz Construction Services Inc.
Re: Request for Amendment to Resolution Regarding Solar Roof Top System

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of The Corporation of the Township of Wellington North receive the Business Economic Manager report dated January 8, 2013 with regards to the request for Municipal Site Specific Resolutions for Solar Roof Top Systems;

AND FURTHER THAT whereas Life Solar JV53 (the applicant) proposes to construct a 100 KW Roof Top Project at 9442 Wellington Road 14, Conn, Ontario the Council of the Township of Wellington North supports the construction and operation of this Project as described in the document received from Fritz Construction Service Inc.

This resolutions sole purpose is to enable the applicants to receive Priority Points under the FIT program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Resolution Number: 3

Carried

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G. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS

1. Gary Williamson, Wellington County Councillor, Ward 3
Re: - Safe Communities Wellington County Presentation
- Update from County

Councillor Williamson provided an update on County activities. Mayor Chris White has been reappointed as Warden for a second term. Mayor Tout sits on the Economic Development Committee and the Police Services Board. Councillor Williamson sits on the Roads Committee, Solid Waste Committee and is the County representative for the Plowman's Association. The County passed their budget the end of January with a 2.4% increase. There is not a lot of road work being done in Wellington North this year. The Aberfoyle land fill will be closed and converted to a transfer station. Active transportation was included in the budget. Councillor Williamson raised concerns regarding the cost and asked to have that item removed. Mayor Tout was supportive of this request. The \$224,000 was left in the budget but is subject to future discussions.

Mr. Williamson provided a presentation to Council regarding Safe Communities Wellington County, Leaders in a Designated Safe community. Bob and Aletha MacArthur were also in attendance. Bob is the Vice Chair and Aletha is the Secretary of the new Safe Communities group in Mount Forest. Parachute is an umbrella organization for four injury prevention organizations.

Two key World Health Organization resolutions emerged from the 1989 convention on Injury Prevention are "A safe life is a basic human right" and "Safety is the responsibility of everyone". Safe Communities Canada is a national charitable organization with goals to assist communities; to mobilize their citizens and organizations; to address and reduce the rates and severity of their injuries wherever and however they occur. Their vision is "to make Canada the safest country in the world to live, learn, work and play". A Safe Community has people and processes in place to address the pain and cost of its injuries wherever and however they occur. Injury is predictable and preventable. Awareness is a beginning, not the end. We change when we do things differently every day.

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G. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS
(continued)

2. Gary Williamson, Wellington County Councillor, Ward 3 (continued)
Re: - Safe Communities Wellington County Presentation
- Update from County

A culture and community is changed when most people do something different every day. The value of a Safe Community includes reduced personal pain and suffering; proactive statement of community values; cost efficiencies among agencies; loyalty, morale and retention among employees; savings in health care and social development; opportunities for economic development and tourism; investment which can attract new residents and businesses; enhanced quality of life for everyone; and community pride. A significant reduction in injury rates will impact hospitals and the waiting time issue. Every dollar that a community invests in being a Safe Community will return at least forty dollars in savings.

The purpose of Safe Communities Wellington County is to support the establishment and implementation of a coordinated approach to addressing safety issues in the County of Wellington through inter-agency and local community group awareness, communication, co-operation and action. Partners for safer and healthier communities include government and NGO participation, safe community and corporate involvement, mass media, police, fire, EMS, health and social services. Wellington's quest to become the first County designated as a safe community includes the completion of the ten required steps outlined by Safe Communities Canada by spring of 2013. Priority exercises held in 2012 showed the final rankings for Wellington County injuries are:

- 1) Falls
- 2) Motor Vehicle On / Off Road
- 3) Intentional Self Harm
- 4) Sports and Recreation
- 5) Injury from Agriculture, Machinery and Tools
- 6) Accidental Poisonings
- 7) Pedestrian Cyclists

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

1. Fire Committee
 - Minutes, January 15, 2013

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 15, 2013.

Resolution Number: 4

Carried

2. Wellington North Fire Service
 - Arthur Station
 - January 2013 Report
 - Mount Forest Station
 - January 2013 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 January 2013 Reports for the Arthur and Mount Forest Stations.

Resolution Number: 5

Carried

3. Finance Committee
 - Minutes, January 21, 2013

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 Finance Committee meeting held on January 21, 2013.

Resolution Number: 6

Carried

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

4. Economic Development Committee
- Minutes, January 23, 2013
- joint meeting with Township of Mapleton and Town of Minto

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 Joint Economic Development Committee meeting held on January 23, 2013.

Resolution Number: 7 **Carried**

5. Recreation & Culture Advisory Committee
- Minutes, February 5, 2013

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 Recreation & Culture Advisory Committee meeting held on February 5, 2013.

Resolution Number: 8 **Carried**

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of The Corporation of the Township of Wellington North approve the attached proposed rates and fees for 2014 as recommended by the Recreation & Culture Advisory Committee.

AND FURTHER THAT the CAO/Clerk prepare the necessary notice and amending By-law with respect to the Adoption of Fees and Charges for Recreation 2014.

Resolution Number: 9 **Carried**

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I. CORRESPONDENCE FOR COUNCIL'S INFORMATION

1. Judy Rosebrugh, President & CEO, Wellington North Power Inc.
Re: Re-appoint to Board of Directors for two year term
 - Pieter de Josselin de Jong – willing to be re-appointed
 - Alan Rawlins – willing to be re-appointed

Council directed that the Board of Directors positions be advertised.

2. Township of Southgate
Re: Notice of Public Meeting Concerning a Proposed Zoning By-law Amendment:

File #C1/13

- Comments from Mark Van Patter, Senior Planner, County of Wellington
 - concerns in regards to compatibility and potential noise impacts from the repair shop on the dwelling to the south.

File #C2/13

- comments from Mark Van Patter, Senior Planner, County of Wellington
 - concerns in regards to compatibility and potential noise impacts from the drying operation on the dwellings to the south. Custom Grain Drying operations have the potential of creating significant noise problems. Suggest requiring some evidence that MOE Noise Guidelines are going to be met – a noise study or a letter from an acoustical engineer.

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I. **CORRESPONDENCE FOR COUNCIL'S INFORMATION** (continued)

3. James Bowden Sr.
Re: Request for Permission to use B.M. Ross and Associates Limited for
Engineering of Drainage

Councillor Burke left the Council Chambers for this portion of the meeting as she had previously declared pecuniary interest as Mr. Bowden is relative.

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of The Corporation of the Township of Wellington North have no objection to James Bowden Sr. contracting the services of Township Engineer, B.M. Ross and Associates Limited, in respect to his proposed project at the rear of the property of 155, 165 and 157 Fergus Street South, Mount Forest.

Resolution Number: 10

Carried

Councillor Burke returned to the Council Chambers following the passing of the resolution.

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J. BY-LAWS

1. 9-13 Being a By-law to Amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Part of Lot 20, Concession 9, 8890 Concession 9, Estate of Wilfred Costello)

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT By-law Number 9-13 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 of Lot 20, Concession 9, 8890 Concession 9, Estate of Wilfred Costello)

Resolution Number: 11

Carried

2. 10-13 Being a By-law to Amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Part of Lot 6, Concession 5, 7514 Sideroad 3 East, Allan and Diane Martin)

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT By-law Number 10-13 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 of Lot 6, Concession 5, 7514 Sideroad 3 East, Allan and Diane Martin)

Resolution Number: 12

Carried

K. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated February 7, 2013

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L. **NOTICE OF MOTION**

None.

M. **CULTURAL MOMENT**

Springtime

Made by Linda Harris, 2012

This wall hanging was created as a Mystery Project at the Four Corners Quilters' Guild in 2012. Each month, for three months, instructions were given which taught members new techniques and encouraged them to add their own ideas. There was a tremendous variety of colour and creativity in the projects that were completed.

This was a great project to learn a variety of techniques such as: appliqué using needle-turn, heat & bond and 3-D methods, paper piecing, making yo-yos, embroidery and other embellishments.

Look for this and other stunning quilts and wall hangings at the Mount Forest Spring Quilt Show presented by the Four Corners Quilters' Guild on May 3 and 4, 2013. Friday 10 to 6; Saturday 10 – 5. Mount Forest & District Sports Complex, admission \$5 at the door – children under 12 free.

The Four Corners Quilters Guild meets the second Tuesday of each month (September - June) at the Mount Forest Firehall, 7:30 pm. New members are always welcome.

N. **ANNOUNCEMENTS**

Mayor Tout attended the Big Brother Bowl-a-thon in Mount Forest on Sunday, February 10. There are two more upcoming dates for the Bowl-a-thon.

Mayor Tout advised that Council has been invited to tour the OPP Training Centre in Kenilworth on April 3 at 6:00 p.m.

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O. **CONFIRMING BY-LAW**

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 11-13 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 February 11, 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 February 11, 2013 be adjourned at 9:04 p.m.

Resolution Number: 14

Carried

C.A.O./CLERK

MAYOR