

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
FEBRUARY 13, 2017 @ 2:00 P.M.**

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

Members Present:

Mayor: Andy Lennox
Councillors: Lisa Hern
Dan Yake
Steve McCabe

Absent:

Councillor: Sherry Burke

Staff Present:

CAO: Michael Givens
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Treasurer: Kimberly Henderson
Chief Building Official: Darren Jones
Director of Recreation, Facilities and Parks: Barry Lavers

CALLING TO ORDER

Mayor Lennox called the meeting to order

ADOPTION OF THE AGENDA

Resolution 2017-044

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Agenda for the February 13, 2017 Regular Meeting of Council and addendum be accepted and passed, with the following additions.

6. PUBLIC WORKS

d. Report PW 2017-006 being a report on the award of two pick-up trucks for the Water/Sewer Department

7. RECREATION

a. Report RAC 2017-001 being a report on the award of 1 pick-up truck for the Recreation Department

be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

O' CANADA

AWARDS / RECOGNITION/ DECLARATIONS

PRESENTATIONS

- a. Phil Beard, General Manager/Secretary-Treasurer and David Turton, Wellington North Representative
 - Maitland Valley Conservation Authority, 2017 Draft Budget Presentation

Mr. Beard and Mr. Turton presented the three-year work plan, and priorities, 2017 draft budget summary, key 2017 activities and highlights from 2016.

- b. Joe Farwell, CAO, Keith Murch, Secretary Treasurer and Pat Salter, Wellington North Representative
 - Grand River Conservation Authority, 2017 Draft Budget Presentation

Mr. Farwell, Mr. Murch and Mrs. Salter presented the 2017 draft budget and information regarding the Grand River Watershed.

- c. Steve McCabe, Councillor and Wellington North Representative
 - Saugeen Valley Conservation Authority, Environmental Planning and Regulations Policies Manual Engagement

Councillor McCabe informed Council that SVCA's Environmental Planning and Regulations Department has drafted an Environmental Planning a Policies Manual. The Board will vote to adopt the manual at their April meeting. The manual provides staff guidelines for dealing with public and assist in educating the public to understand what can and cannot be done.

ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)

Resolution 2017-045

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on January 23, 2017 be adopted as circulated.

CARRIED

BUSINESS ARISING

None

DEPUTATIONS

- a. Sandra Craigie
 - Dog tag amnesty and enumeratingMrs. Craigie was not present

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 2a, 3b, 6a, 6b, 6c, 6d, 7a

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2017-046

Moved: Councillor Hern

Seconded: Councillor Yake

THAT all items listed under Items for Consideration on the February 13, 2017 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

Minutes

- a. Cultural Roundtable Committee meeting of January 19, 2017*
- b. Team Building/Wellness Committee meeting of December 20, 2016*
- c. Wellness Committee meeting of January 25, 2017*
- d. Maitland Source Protection Authority meeting of April 20, 2016*

Business, Reports, recommendations, correspondence

1 a. THAT CLK Report 2017-005 being a report on Consent Applications B1-17 be received;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B1-17 with the following conditions:

- THAT Payment be made of the fee of \$125.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law) for a letter of clearance;*
- THAT the applicant satisfy all the requirements of the local municipality, financial and otherwise;*
- THAT the applicant and adjoining landowner enter into an agreement for reapportionment of the municipal drain costs.*

AND FURTHER THAT Council authorizes the Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

2 b. Thank you letters from Arthur Food Bank and The Mount Forest and District Christmas Bureau – received for information

2 c. THAT Report CAO 2017-003 being a report on Rural Ontario Municipal Associations Conference be received for information.

3 a. THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2017-01 being the Building Permit Review for the period ending December 31, 2016.

4 a. THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated February 7, 2017.

5 a. THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #033 dated July, 2016.

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2017-047

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report JHSC 2017-001 being the 2016 Annual Report on the activities of the Wellington North Joint Health & Safety Committee.

CARRIED

Resolution 2017-048

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North support the resolution from the Municipality of Bluewater regarding Bill 7, amendments to Residential Tenancies Act, 2006.

CARRIED

Resolution 2017-049

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive, accept and approve Report PW 2017-005 being a consolidated report on the Township's 2016 drinking water annual and summary report'

AND FURTHER THAT Council directs staff to submit the approved report to the applicable agencies and make the report publically available.

CARRIED

Resolution 2017-050

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2017-004 being a report on the 5th Annual #GetInTouchForHutch Run in Arthur;

AND FURTHER THAT the Council of the Township of Wellington North grant permission to Susan O'Neill to conduct a 1 and 5 kilometre run in memory of Steven Hutchison on Saturday July 1, 2017, from 9:30am to 11:30am in Arthur, in conjunction with the Optimist's Canada Day celebrations;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to inform Susan O'Neill indicating the passing of this resolution.

CARRIED

Resolution 2017-051

Moved: Councillor McCabe

Seconded: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive correspondence from Mary and Robert McIntee, dated January 8, 2017, regarding safety concert re: intersection of Kings Street and Main Street, Mount Forest;
AND FURTHER THAT Council direct staff to investigate the feasibility and costs of painting a crosswalk at the intersection of Main Street and King Street in Mount Forest and bring a report to a future meeting of Council.*

CARRIED

Resolution 2017-052

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2017-006 being a report on award of 2 (two) pick-up trucks for the Water/Sewer department;
AND FURTHER THAT the Township of Wellington North award the purchase of 2 (two) pick-up trucks for the Water/Sewer Department to Trillium Ford Lincoln at a total cost to the Township of \$76,754.47*

CARRIED

Resolution 2017-053

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive Report RAC 2017-001 being a report on the award of 1 (one) pick-up truck for the Recreation Department;
AND FURTHER THAT the Township of Wellington North award the purchase of 1 (one) pick-up truck for the Recreation Department to Trillium Ford Lincoln at a total cost to the Township of \$29,000.58.*

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Hern announced that Tish Green is the new President of the Arthur & District Chamber of Commerce. There is a group in Arthur working to coordinate ideas for Canada 150. Dan McCallum is a new director on the Mount Forest District Chamber of Commerce Board of Directors.

Councillor Yake informed Council that the Blacksmith Shop Committee is meeting on February 15 and are preparing a presentation for a future Council meeting.

Councillor McCabe announced that the Green Legacy Committee recently met. Last year 11,690 trees were distributed in Wellington North. This year Green Legacy Tree Day will be held on May 6 at the Kenilworth Works Yard.

CAO, Michael Givens, informed Council that the Mount Forest Homecoming Committee is providing a report for the February 27, 2017 Council meeting to update Council on their activities.

Mayor Lennox advised of the following meetings he will be attending:

- Tuesday, February 14, 2017 meeting with ministers from various Mount Forest Churches to discuss Emergency Management Plans and how they might plan a role in the event of a declared emergency and the Growth Plan
- Thursday, February 16, 2017 presenting the Growth Plan to the Cultural Roundtable Committee
- Thursday, February 16, 2017 meeting with the Mount Forest Lions Club to present the Growth Plan and discuss the process for the pool

CULTURAL MOMENT

88.7 The River

Celebrating 1 year live on-air bringing local radio the town of Mount Forest and Northern Wellington and Southern Grey!

88.7 The River provides a wide variety of music, local news, weather, community events, local advertising and cultural information important to residents and visitors. With an average of 30,000 listeners streaming online on a monthly basis, many local businesses are utilizing this medium to promote their business's products and services.

88.7 The River recently held a survey of listeners and the results have shown that more females listen to 88.7 The River than any other radio station in the area. The best time to advertise is between 6am-4pm, when over 60% of those surveyed say they listen on a regular basis. By advertising with the River, 70% of Mount Forest consumers can be reached.

Look for 88.7 The River's NEW permanent location at 238 Main St N in Mount Forest!

Tune in weekdays at 1pm for Township of Wellington North Municipal Updates!

Promoting local organizations and volunteer programming, community events and highlights + more!

Reach local consumers and promote all of the great offerings available in Wellington North!

BY-LAWS

Resolution 2017-054

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT By-law 009-17 to amend the Procedural By-law and By-law 013-17 to amend the Parking By-law be read a First, Second and Third time and enacted.

CARRIED

CONFIRMATORY BY-LAW

Resolution 2017-055

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT By-law Number 014-17 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 13, 2017 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2017-056

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Regular Council meeting of February 13, 2017 be adjourned at 3:19 p.m.

CARRIED

CLERK

MAYOR