

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
FEBRUARY 26, 2018 @ 7:00 P.M.**

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

Members Present:

Mayor: Andrew Lennox
Councillors: Sherry Burke
Lisa Hern
Dan Yake

Absent:

Councillor: Steve McCabe

Staff Present:

Director of Legislative Services/Clerk: CAO: Michael Givens
Deputy Clerk: Karren Wallace
Director of Finance and Treasury: Catherine Conrad
Economic Development Officer: Adam McNabb
Fire Chief: Dale Small
Senior Planner: David Guilbault
Curtis Marshall

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

Resolution 2018-058

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Agenda and the Supplementary Agenda for the February 26, 2018 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

O' CANADA

PRESENTATION

Steve Wever, GSP Group

- Community Growth Plan

Mr. Wever presented the Wellington North Community Growth Plan. He reviewed the purpose, planning context, process, results of the survey conducted, guiding principles, study elements, Community Growth Plan structure, growth forecasts and locations,

intensification and density targets, strategies, land use plan, staging plan, natural heritage system and an integrated planning approach.

RECESS TO MOVE INTO PUBLIC MEETING

Resolution 2018-059

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of February 26, 2018 at 7:34 p.m. for the purpose of holding Committee of Adjustment Hearings under the Planning Act.

CARRIED

RESUME REGULAR MEETING OF COUNCIL

Resolution 2018-060

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North resume the February 26, 2018 Regular Meeting of Council at 7:47 p.m.

CARRIED

ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)

Resolution 2018-061

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on February 12, 2018 be adopted as circulated.

CARRIED

BUSINESS ARISING

None.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 4a, 4b, 5b, 5c 5d, 6b, 6e, 6f

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2018-062

Moved: Councillor Hern

Seconded: Councillor Yake

THAT all items listed under Items for Consideration on the February 26, 2018 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

1. MINUTES

- a. Saugeen Valley Conservation Authority Annual Meeting Minutes, January 16, 2018
be received
2. FIRE
 - a. Communiqué #51, January, 2018 be received
3. FINANCE
 - a. Cheque Distribution Report, February 20, 2018 be received
5. COUNCIL
 - a. AMO Communications, dated February 2, 2018, Call to Action – Fire Medic Protection Needed for Municipal Governments
WHEREAS Bill 160, the Strengthening Quality and Accountability for Patients Act amended the Ambulance Act to permit the Ministry of Health and Long Term Care to enable two pilot projects hosted by willing municipal governments to allow fire fighters, certified as paramedics, to treat patients while on duty with a fire department; and
WHEREAS the Government of Ontario is committed to proceeding with the pilots and enabling the fire-medical model despite the absence of objective evidence to show that it would improve patient outcomes or response times; and
WHEREAS the current interest arbitration model, particularly in the fire services sector, allows arbitrators to impose awards on unwilling employers that directly impact the employer's ability to determine how it will deploy its workforce, as evidenced by the experience of many municipalities in regards to the 24-hour shift; and
WHEREAS in the absence of legislative protection, unwilling municipalities may be forced to enter into a pilot or adopt a fire-medical model as a result of interest arbitration; and
WHEREAS the Association of Municipalities of Ontario and its municipal members have called on the Government of Ontario to introduce legislative amendments to the Fire Protection and Prevention Act, 1997 and the Ambulance Services Collective Bargaining Act to preclude arbitrators from expanding the scope of work for fire fighters and paramedics respectively through interest arbitration awards; and
WHEREAS there is precedent for a restriction on the scope of jurisdiction of arbitrators in section 126 of the Police Services Act which precludes arbitrators from amending the core duties of police officers; and
WHEREAS the Government of Ontario has committed that no unwilling municipal government will have a fire-medical pilot or program imposed upon them.
NOW THEREFORE be it resolved that:
 1. The Township of Wellington North calls on the Government of Ontario to act immediately so that legislative amendments, that will protect unwilling municipalities from being forced by arbitrators to have a fire medical pilot or program, are placed within the upcoming Budget Bill before the Ontario Legislature rises for the provincial election.
 2. A copy of this resolution be forwarded to Premier Kathleen Wynne, Office of the Premier; Hon. Dr. Eric Hoskins, Minister of Health and Long Term Care; Hon.

Marie-France Lalonde, Minister of Community Safety and Correctional Services; Hon. Kevin Flynn, Minister of Labour, Hon. Bill Mauro, Minister of Municipal Affairs; [local members of provincial parliament]; and the Association of Municipalities of Ontario.

6. ADMINISTRATION

a. Report CLK 2018-011 being a report on Restricted Acts (Lame Duck)

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2018-011 being a report on Restricted Acts (Lame Duck);

AND FURTHER THAT the Council directs the Clerk to prepare a by-law prior to Nomination Day (July 27, 2018), delegating authority to the Chief Administrative Officer from July 27, 2018 to December 3, 2018 to:

- *The appointment or removal from office of any officer of the municipality;*
- *The hiring or dismissal of any employee of the municipality;*
- *The disposition of any real or personal property of the municipality which has a value exceeding \$50,000 at the time of disposal; and*
- *Making any expenditures or incurring any other liability which exceeds \$50,000.*

AND FURTHER THAT the by-law shall come into force only in the event when determined by the Clerk with certainty that less than 75% percent of the current members of Council will be returning to sit on the new Council after Nomination Day of the 2018 Municipal Elections

c. Report JHSC 2018-001 being the 2017 Annual Report on the activities of the Wellington North Joint Health & Safety Committee be received for information

d. Report JHSC 2018-002 being a report on the 2017 Partners in Prevention Conference

THAT the Council of the Corporation of the Township of Wellington North receive Report JHSC 2018-002 being a report on the 2017 "Partners in Prevention" Conference;

AND FURTHER THAT the Council of the Township of Wellington North commend the Township's Joint Health and Safety Team on their participation in the corporation's health and safety program.

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2018-063

Moved: Councillor Yake

Seconded: Councillor Hern

THAT Council of the of the Corporation of the Township of Wellington North receive for information the Economic Development Officer report EDO-2018-04 dated February 26th, 2018 being a report on to the Community Growth;

And Further That the Council of the Corporation of the Township of Wellington North approve the Community Growth Plan Final Report as recommended by the Community Growth Plan Steering Committee on February 13th, 2018.

CARRIED

Resolution 2018-064

Moved: Councillor Burke
Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2018-05 being a report on Wellington North's Municipal Green Energy Program; AND FURTHER THAT the Council of the Corporation of the Township of Wellington North supports the staff recommendation to work with Arntjen Solar and to submit an application(s) under the Province of Ontario Workplace Electric Vehicle Charging Station Incentive Program. (WEVCIP)

CARRIED

Resolution 2018-065

Moved: Councillor Hern
Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North support the Wellington-Dufferin-Guelph Active & Safe Routes to School's application for funding to the Ontario Active School Travel Fund, hosted by Green Communities of Canada; AND FURTHER THAT staff be directed to send a letter of support for the application.

CARRIED

Resolution 2018-066

Moved: Councillor Burke
Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North grant permission to the #GetInTouchForHutch Committee to conduct a 1 and 5 kilometre run in memory of Steven Hutchison on Saturday, June 30, 2018, from 9:30am to 11:30am in Arthur, in conjunction with the Optimists Canada Day celebrations.

CARRIED

Resolution 2018-067

Moved: Councillor Burke
Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North support the City of Owen Sound application for grant funding to provide inter-municipal bus transportation daily between Owen Sound and Guelph through the Community Transportation Grant Program; AND FURTHER THAT staff be directed to send a letter of support for the application.

CARRIED

Resolution 2018-068

Moved: Councillor Burke
Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2018-010 being a report on Council meeting schedule for 2019.

CARRIED

Resolution 2018-069

Moved: Councillor Burke
Seconded: Councillor Yake

THAT the Council of The Corporation of the Township of Wellington North receive for information Report CLK 2018-009 being a report on Door to Door Sales in Ontario.

CARRIED

Resolution 2018-070

Moved: Councillor Yake

Seconded: Councillor Burke

Whereas a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);

And whereas impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

And whereas the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

And whereas analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

And whereas the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

And whereas in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

And whereas local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

Therefore be it resolved that Township of Wellington North requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;

And further that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act;

And further that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Hern informed Council that the Mount Forest & District Chamber of Commerce viewed a potential new location for their office. If the current building sells they may require a temporary location. The Arthur & District Chamber of Commerce have ordered metal signs from Copernicus. The Arthur & District Chamber of Commerce Annual General Meeting format has not been completed.

Mayor Lennox announced the Arthur Trails Group has received donations from Second Look Shop and David Stack's estate. He reminded everyone that the first Mount Forest Aquatic Ad-Hoc Committee meeting is scheduled for February 27 at 7:00 p.m. at the Mount Forest Sports Complex. A meeting is scheduled next week to discuss the proposed Arthur Lions BMX park in Arthur.

BY-LAWS

Resolution 2018-071

Moved: Councillor Burke

Seconded: Councillor Hern

THAT By-law Number 021-18 being a by-law to establish the fees and charges for recreation services provided by the municipality be read a First, Second and Third time and enacted.

CARRIED

Resolution 2018-072

Moved: Councillor Hern

Seconded: Councillor Burke

THAT By-law Number 022-18 being a by-law to provide for actual cost to provide for a drainage works in the Township of Wellington North in the County of Wellington, known as Wayne Cole Drain be read a First, Second and Third time and enacted.

CARRIED

CONFIRMATORY BY-LAW

Resolution 2018-073

Moved: Councillor Hern

Seconded: Councillor Burke

THAT By-law Number 023-18 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 26, 2018 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2018-074

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Regular Council meeting of February 26, 2018 be adjourned at 8:20 p.m.

CARRIED

CLERK

MAYOR