

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

REGULAR MEETING OF COUNCIL

Monday, March 4, 2013

Following Public Meeting 7:30 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 March 4, 2013 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

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

None

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E. MINUTES

1. Public Meeting, February 11, 2013
2. Court of Revision, February 11, 2013
3. Regular Meeting of Council, February 11, 2013

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the minutes of the Public Meeting, the Court of Revision and the Regular Meeting of Council held on February 11, 2013 be adopted as circulated.

Resolution Number: 2

Carried

F. BUSINESS ARISING FROM MINUTES

None.

G. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS

1. Pat Brown, National Farmers Union of Waterloo Wellington
Re: The Sustainable Farming Awards

Mr. Brown appeared before Council on behalf of the National Farmers Union to invite Council members to attend the Sustainable Farming Awards Banquet on Thursday, March 28, 2013. This event will bring together farmers of all generations. Students will be catering the meal. Mr. Brown asked the Mayor and Councillor to challenge other municipalities to also consider attending this event.

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

2. Alex Burnett
Re: Severance Application for Part Lot 15, Concession 4, former
Township of West Luther

Mr. Burnett and Mr. Rod Finnie appeared before Council to discuss support for an existing farm dwelling severance for property at Part Lot 15, Concession 4 in the former Township of West Luther. There is interest from someone wanting to purchase it and restore the home.

Two options for severance were presented. One option would sever 11.23 hectares, which would include an area that is unlikely to be used for farming. It includes a treed area and an old gravel pit.

The other option would sever 3.39 hectares and leave the unusable land with the farm.

Linda Redmond, Township Planner, stated that this application has already been submitted to Land Division and preliminary comments have been presented. Under the surplus farm dwellings, severances should be enough to maintain the residential dwelling. The farm contains trees and areas not currently under cultivation. The severance of the smaller parcel is closer to what land division and policies want to see. Another issue with this proposal is that the house is currently uninhabitable. The biggest issue with the proposed severance is the size of the lot.

Mr. Burnett explained that the hydro is still on and there is a well and septic system. Tenants have destroyed the inside of the house but the basic structure is okay.

The general consensus of Council was that the smaller lot would be best.

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

1. Report from Barry Lavers, Director Recreation Parks & Facilities
 - Amendment Municipal Alcohol Section 2.1 March 25, 2013

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North amend the Municipal Alcohol Policy Section 2.1 for approval of a Special Occasion Permit to include the east lobby, washrooms and coat check area of the Mount Forest & District Sports Complex on March 25, 2013 for the purpose of the Wellington North Showcase event as recommended by Barry Lavers, Director of Recreation, Parks & Facilities.

Resolution Number: 3

Carried

2. Wellington North Fire Service
 - Arthur Station
 - January 2013 Fire Prevention Officer Report
 - Mount Forest Station
 - January 2013 Fire Prevention Officer Report

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the January 2013 Fire Prevention Officer Reports for the Arthur and Mount Forest Stations.

Resolution Number: 4

Carried

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

3. Building/Property Committee
- Minutes, February 20, 2013

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 February 20, 2013.

Resolution Number: 5

Carried

4. Economic Development Committee
- Minutes, February 20, 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 Economic Development Committee meeting held on February 20, 2013.

Resolution Number: 6

Carried

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North contract Authenticity a Division of Millier Dickenson Blais Inc. to assist in the completion of the Municipal Cultural Plan as recommended by the Economic Development Committee.

Resolution Number: 7

Carried

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

5. Finance Committee
- Minutes, February 4, 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 Finance Committee meeting held on February 4, 2013.

Resolution Number: 8

Carried

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

1. Grand Valley Wind Farms
Re: Grand Valley Wind Farms -Phase 3 Wind Project
Notice of Final Public Meeting, Revised Draft Site Plan and 60 Day
Public Review of REA Documents
- Received as information
2. Steve Chambers, Mount Forest Renegades Mixed Slo-Pitch Softball Team
Re: Request for Approval of Beer Gardens at 3-Pitch Tournament June 14
and 15, 2013

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Township of Wellington North have no objection to the Mount Forest Renegades Slo-Pitch Softball Team hosting a baseball tournament with a beer gardens on June 14th and 15th, 2013 at the Mount Forest agricultural building and ball diamonds provided the required approvals are obtained for this community event and the necessary approvals are in place from the Agricultural Society.

Resolution Number: 9

Carried

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

3. Saugeen Conservation
Re: Reporting of Remuneration & Expenses
- Received as information

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)

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT By-law Number 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 be read a First, Second and Third time and finally passed. (Wellington North Housekeeping 2012)

Resolution Number: 10

Carried

2. 12-13 Being a By-law to temporarily close a Portion of Francis Street East between George Street and Charles Street, in the former Village of Arthur for the purpose of holding a Rubber Duck Race.

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT By-law Number 12-13 being a by-law to temporarily close a portion of Francis Street East between George Street and Charles Street, in the former Village of Arthur, for the purpose of holding a rubber duck race be read a First, Second and Third time and finally passed.

Resolution Number: 11

Carried

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J. **BY-LAWS** (continued)

3. 13-13 Being a By-law to Authorize a Garden Suite under the provisions of the Planning Act. (Part of Lot 6, Concession 5, 7514 Sideroad 3 East, Allan M. Martin and Diane Marie Frey)

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT By-law Number 13-13 being a by-law to authorize an agreement for a garden suite under the provisions of the Planning Act be read a First, Second and Third time and finally passed. (Part of Lot 6, Concession 5, 7514 Sideroad 3 East, Allan M. Martin and Diane Marie Frey)

Resolution Number: 12

Carried

4. 14-13 Being a By-law to Authorize the Sale of Real Property at 455 Dublin Street, Mount Forest (Murray Townsend, Michelle Gross. Renate Gross)

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT By-law Number 14-13 being a by-law to authorize the sale of real property at 455 Dublin Street, Mount Forest be read a First, Second and Third time and finally passed. (Murray Townsend, Michelle Gross, Renate Gross)

Resolution Number: 13

Carried

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J. **BY-LAWS** (continued)

5. 15-13 Being a By-law to Authorize Recreational Trail Agreements with Property Owners (Arthur Walking Trail)

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT By-law Number 15-13 being a by-law to authorize Recreational Trail Agreements with property owners be read a First, Second and Third time and finally passed. (Arthur Walking Trail)

Resolution Number: 14

Carried

6. 16-13 Being a By-law to Authorize the Sale of Surplus Lands (Part Lot 18, Concession 12, Parts 5, 6, 7, 8, 9, 10 and 11, RP 60R2399 – Dale Ross)

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT By-law Number 16-13 being a by-law to authorize the sale of surplus lands be read a First, Second and Third time and finally passed. (Part Lot 18, Concession 12, Parts 5, 6, 7, 8, 9, 10 and 11, RP 60-2399 – Dale Ross)

Resolution Number: 15

Carried

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J. **BY-LAWS** (continued)

7. 17-13 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 14 & 15, RP60R2290, 115 Fergus Street South, former Town of Mount Forest – Grech Outdoors)

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT By-law Number 17-13 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 Lot 14 & 15, RP60R2290, 115 Fergus Street South, former Town of Mount Forest – Grech Outdoors Inc.)

Resolution Number: 16

Carried

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

Cheque Distribution Report dated February 28, 2013

L. **NOTICE OF MOTION**

None.

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M. CULTURAL MOMENT

Louise Lefebvre

The Vibrations of the Seasons

Louise Lefebvre, owner and operator of The Spotted Moose Emporium in Mount Forest is a multi-media artist. Her oil and watercolours have been sold internationally, as well as her photography and published novels and poetry.

This piece, called The Vibrations of the Seasons, is inspired by the Tibetan flags that surrounded her home when she lived in India and worked for His Holiness the Dalai Lama.

She has returned from BC to Mount Forest, after a 15-year absence and she looks forward to being involved first-hand in the arts for Wellington North.

For more information on this piece, or to contact Louise, visit The Spotted Moose Emporium “a uniquely Canadian store” 224 Main Street N., Mount Forest, 519-509-5529.

N. ANNOUNCEMENTS

Mayor Tout commented that the OGRA/ROMA Conference was an excellent event with many very good workshops. The Township attended a meeting with the Minister of Environment.

Mayor Tout announced that the Mount Forest Fireworks Festival has once again made the Top 100 Festivals in Ontario.

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O. **CONFIRMING BY-LAW**

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 18-13 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 March 4, 2013 be read a First, Second and Third time and finally passed.

Resolution Number: 17

Carried

P. **ADJOURNMENT**

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Regular Council meeting of March 4, 2013 be adjourned at 8:21 p.m.

Resolution Number: 18

Carried

C.A.O./CLERK

MAYOR