

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

REGULAR MEETING OF COUNCIL

Monday, March 10, 2014

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

None declared.

E. **CLOSED MEETING SESSION**

1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (Section 239 (2)(e))

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT Council go into a meeting at 6:35 p.m. that is closed to the public under subsection 239 (2)(e) of the Municipal Act, 2001

- *to consider litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board*

Resolution Number: 2

Carried

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT Council rise from a closed meeting session at 7:14 p.m.

Resolution Number: 3

Carried

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F. **RECESS TO PUBLIC MEETING**

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Regular Council meeting of March 10, 2014 be recessed at 7:18 p.m. for the purpose of holding a Committee of Adjustment Hearing and a Public Meeting.

Resolution Number: 4

Carried

G. **RECONVENE REGULAR COUNCIL MEETING** (following Public Meeting)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Regular Council meeting of March 10, 2014 reconvene at 7:35 p.m.

Resolution Number: 5

Carried

H. **MINUTES**

1. Public Meeting, February 10, 2014
2. Regular Meeting of Council, February 10, 2014
3. Special Council Meeting, February 19, 2014

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on February 10, 2014 and the Special Council Meeting held on February 19, 2014 be adopted as circulated.

Resolution Number: 6

Carried

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I. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS

1. Mary Crome, Circles Coach
Wellington County Learning Centre
Re: Circles Guelph-Wellington County Community Initiative

Ms. Crome appeared before Council to present a new community initiative in Wellington County. The Circles initiative is a new way out of poverty that matches low-income leaders with middle or upper-income allies. Wellington North has the highest level of poverty in Wellington County; which is 14%. They are opting to start in Arthur because of its geographical location. Arthur is central to Minto, Mapleton and Centre Wellington; thereby minimizing the commute for Leaders and Allies regardless of which community they are coming from. Poverty impacts health, social, education and policing services. Lowering the number of families living in poverty improves lives and reduces the amount spent on these public services.

The Circles initiative is coming together with other programs striving to reduce poverty. Bridges out of Poverty teaches the upper and middle class what it is like to live in poverty. The Getting Ahead program brings together individuals living in poverty to reflect on their personal situations and understand the differences between economic classes. Circles brings together people from both groups.

Circles fights poverty in the community using the power of volunteers, relationships and caring communities. A circle is made up of three kinds of people. The leader is the individual living in poverty and trying to lead their family out of poverty. Other members of the community, called Allies, and the Circle Coach work to help the leader achieve their life-changing goal. They meet once a week for a meal while enjoying each other and solving problems together. Reciprocity is a very big part of Circles.

It is hoped to initiate this program in the fall of 2014.

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J. BUSINESS ARISING FROM MINUTES

None.

K. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Report from Deb Zehr, Director of Public Works
 - Mount Forest and Arthur Water System Annual Reports and Schedule 22

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North accept and approve the following annual Water Reports from the Director of Public Works

- *2013 Schedule 22 Annual Report for Arthur*
- *2013 Annual Summary Report for the Arthur Drinking Water System*
- *2013 Schedule 22 Annual Report for Mount Forest*
- *2013 Annual Summary Report for the Mount Forest Drinking Water System*

Resolution Number: 7

Carried

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

2. Report from Deb Zehr, Director of Public Works
- Sewage Allocation for Lucas Subdivision, Pt. Pk. Lt. 3, S of King St,
Pt. Pk. Lt. 3, N of Albert, Town of Mount Forest

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North allocate 31 sanitary sewer allotments to the property described as the residential development of Lucas Subdivision, Pt. Pk. Lt. 3, S of King St., Pt. Pk. Lt 3, N of Albert, Town of Mount Forest in the Township of Wellington North in the County of Wellington. These allotments are for the proposed development of single family dwellings and will be available for a period of six (6) months, after which period of time the units will be withdrawn unless the owner is proceeding with this development.

Resolution Number: 8

Carried

3. Report from Deb Zehr, Director of Public Works
- Generator Service Agreement

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive as information the Generator Service Agreement Report from the Director of Public Works;

AND FURTHER THAT Council approves entering into a Generator Service Agreement with Genco Generators Incorporated for a period of 3 years.

Resolution Number: 9

Carried

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

4. Report from Deb Zehr, Director of Public Works
- Dust Control and Road Stabilization Material Tender

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive as information the Dust Control and Road Stabilization Material Tender Report from the Director of Public Works;

AND FURTHER THAT Council approves awarding the tender for Dust Control and Road Stabilization Material to the following suppliers:

- 250 flake tonnes of 35% calcium chloride to Da-Lee Dust Control for the tendered price of \$0.192/flake litre and cost of \$78,336 plus applicable taxes; and*
- 160 flake tonnes of 20% brine to Cliff Holland Trucking for the tendered price of \$0.084/litre and cost of \$43,868.16 plus applicable taxes.*

Total cost of the products is \$122,204.16 plus taxes with this cost being funded from the maintenance gravel budget.

Resolution Number: 10

Carried

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

5. Report from Deb Zehr, Director of Public Works
- Energy Conservation and Demand Management Plan

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive as information the Energy Conservation and Demand Management Plan Report from the Director of Public Works;

AND FURTHER THAT Council approve the awarding of the RFP for completing an Energy Conservation Plan for the Township of Wellington North to Burman Energy for a total cost of \$7,198.10, taxes included, which will be funded from the 2014 water and sewer operations budget.

Resolution Number: 11

Carried

6. Report from April Marshall, Tourism, Marketing, Promotion Manager
- Website Design & Development Proposal

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the Tourism, Marketing, Promotion Manager report dated March 10th, 2014 with regards to Website Design & Development;

AND FURTHER THAT the Council of the Township of Wellington North approve the recommendation to contract the services of OSIM Interactive for the purpose of Website Design & Development for the Township of Wellington North website.

Resolution Number: 12

Carried

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

7. Report from April Marshall, Tourism, Marketing, Promotion Manager
- Wellington North Farmers' Market

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the Tourism, Marketing, Promotion Manager report dated March 10th, 2014 with regards to the Wellington North Farmers' Market;

AND FURTHER THAT the Council of the Township of Wellington North approve the Wellington North Farmers' Market Roles and Responsibilities Agreement with the Victory Church and Community Centre;

AND FURTHER THAT the Council of the Township of Wellington North approve the Wellington North Farmers' Market Vendors Handbook of Rules & Regulations;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to prepare the necessary temporary road closure by-law for each Friday, May 9 through October 10, 2014, from 3 p.m. through 8 p.m., for the portion of 320 King St. E., from Fergus St. to the Fairgrounds entrance in Mount Forest.

Resolution Number: 13

Carried

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

8. Reports from Darren Jones, Chief Building Official
- Building Permit Monthly Review, Period Ending January 31, 2014
 - Building Permit Monthly Review, Period Ending February 28, 2014

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Building Permit Monthly Review for the Period Ending January 31, 2014, and the Building Permit Monthly Review, Period Ending February 28, 2014.

Resolution Number: 14

Carried

9. Wellington North Fire Service
- Arthur Station
 - February 2014 Fire Report
 - February 2014 Fire Prevention Officer's Report
 - Mount Forest Station
 - February 2014 Fire Report
 - February 2014 Fire Prevention Officer's Report

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service February 2014 Fire Reports and the February 2014 Fire Prevention Officer's Reports for the Arthur and Mount Forest Fire Stations.

Resolution Number: 15

Carried

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

10. Public Works Committee
- Minutes, February 18, 2014

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive and adopt the minutes of the Public Works Committee meeting held on February 18, 2014.

Resolution Number: 16

Carried

11. Economic Development Committee
- Minutes, February 19, 2014

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive and adopt the minutes of the Economic Development Committee meeting held on February 19, 2014.

Resolution Number: 17

Carried

12. Recreation & Culture Committee
- Minutes, March 4, 2014

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive and adopt the minutes of the Recreation & Culture Committee meeting held on March 4, 2014.

Resolution Number: 18

Carried

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L. CORRESPONDENCE FOR COUNCIL'S INFORMATION

1. United Townships of Head, Clara & Maria
Re: Correspondence to The Honourable Kathleen Wynne, Premier,
Regarding a Resolution Lobbying the Provincial Government to
Stop the Roll Out of Mandatory On-Site Septic System Inspections
- Received as information
2. Ministry of Community Safety and Correctional Services
Re: Changes to the Province's Fire Safety Regulations in Care
Occupancies, Care and Treatment Occupancies and Licensed
Retirement Homes
- Received as information
3. Town of Arnprior
Re: Correspondence to Kathleen Wynne, Premier, Regarding
Resolution Concerning Rate Increases for Electricity

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Town of Arnprior regarding rate increases for electricity.

Resolution Number: 19

Carried

4. Town of Aurora
Re: Request for Support of Resolution Regarding Introduction of
Municipal Recall Election Legislation
- Received as information
5. Glen Murray, Minister of Infrastructure and Minister of Transportation
Re: Correspondence to Randy Pettapiece, MPP, Regarding Wellington
North's Resolution Regarding Connecting Links
- Received as information

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

6. K. Smart Associates Limited
Re: Marvin Gingrich / West Luther Drain 60 Branch A

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North authorize the Clerk and Drainage superintendent to proceed with the required notification of Council's intention to abandon Drainage Works Branch A of West Luther Drain 60 to all owners of land assessed for benefit.

Resolution Number: 20

Carried

M. **BY-LAWS**

1. 10-14 Being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Part Lot 7, Concession 11 to 12, Geographic Township of Arthur – 9370 Concession 11 (D. and P. Smith))

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 10-14 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 7, Concession 11 to 12, Geographic Township of Arthur – 9370 Concession 11 (D. and P. Smith))

Resolution Number: 21

Carried

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

2. 13-14 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 7, Concession 11, Geographic Township of West Luther, 8397 Line 10 – R. and A. Villeneuve)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 13-14 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 7, Concession 11, Geographic Township of West Luther, 8397 Line 10 – R. and A. Villeneuve). For a period of 3 years.

Resolution Number: 22

Carried

3. 14-14 Being a by-law to Authorize an Agreement Consenting to the Assignment of a Road Use Agreement (WPD Springwood Wind Incorporated and KfW IPEX-Bank GmbH)

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 14-14 being a by-law to authorize an Agreement Consenting to the Assignment of a Road Use Agreement be read a First, Second and Third time and finally passed. (WPD Springwood Wind Incorporated and KfW IPEX-Bank GmbH)

Resolution Number: 23

Carried

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

4. 15-14 Being a by-law Restricting the Weight of Vehicles Passing Over Bridges

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 15-14 being a by-law restricting the weight of vehicles passing over bridges be read a First, Second and Third time and finally passed.

Resolution Number: 24

Carried

5. 16-14 Being a by-law to amend Zoning By-law Number 66-01 Being the Zoning By-law for the Township of Wellington North (Part Lot 6, Concession 5, Geographic Township of West Luther, 8754 Sideroad 7 – O'Donnell)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 16-14 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 6, Concession 5, Geographic Township of West Luther, 8754 Sideroad 7 – O'Donnell)

Resolution Number: 25

Carried

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N. OTHER/NEW BUSINESS

1. County of Wellington, Planning and Land Division Committee
Re: Comments for Consent Applications

File No. B7/14, Andrew Hummel

Council supported the application with the following conditions:

- That the Owner satisfy all requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.
- That the Owner receives approval from the applicable road authority for an entrance(s) to the severed parcel in accordance with the Township's entrance policy.
- That the Owner satisfy the requirements in reference to parkland dedication
- That the severed lot must have separate sewer and water connections (hookups) to the proposed semi and that all expenses associated with these hookups are the owners responsibility and is to be approved prior to installation to the satisfaction of the Director of Public Works.

File No. B8/14, 1373580 Ontario Ltd., C/O Andrew Hummel

Council supported the application with the following conditions:

- That the Owner satisfy all requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.

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N. **OTHER/NEW BUSINESS**

File No. B13/14, Powerline Ridge Farms Inc.

Council supported the application with the following conditions:

- That the Owner satisfy all requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.
- That the Owner receives approval from the applicable road authority for an entrance to the retained parcel in accordance with the Township's entrance policy.
- That the Owner satisfy the requirements in reference to parkland dedication.
- That the retained parcel be rezoned to prohibit new residential dwellings to the satisfaction of the local municipality and County of Wellington Planning and Development Department.

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

Cheque Distribution Report dated March 5, 2014

AMO Watch File

- February 13, 2014
- February 20, 2014
- February 27, 2014

Grand River Conservation Authority

- Minutes, General Membership/Election of Officers Meeting, January 24, 2014

Randy Pettapiece, MPP, Perth-Wellington

- News Release, MPPs support Pettapiece motion on municipal liability insurance

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P. NOTICE OF MOTION

Councillor Yake requested that a resolution be brought forth to the next Regular Council Meeting to direct staff to investigate the installing of audible signals.

Q. CULTURAL MOMENT

Wellington North Showcase

5th Annual Business Networking Event & Tradeshow

We have a wide array of business in Wellington North to serve all of our needs. Our community is full of passionate and skilled people that deliver their products and services in a friendly manner.

But how do we know what is available to us in our own community?

Wellington North Showcase creates a platform for business services, retailers and organizations to make the right connections to create local camaraderie that benefit business and the consumer. The Township of Wellington North Business Networking Reception takes place at the **Arthur & Area Community Centre** on **Monday, March 24th from 5pm - 8pm**, where local businesses and community leaders are encouraged to attend this valuable networking opportunity. The **Trade Show** opens the doors to the public on **Tuesday, March 25th from 1:00pm – 8:00pm** and will feature displays and products from local businesses and organizations.

This event is FREE for the public to attend!

Donations to the Community Pantry are accepted at the door.

So, get to know “everyone’s business” in Wellington North by finding a wide array of business and organization eager to serve our communities needs.

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R. ANNOUNCEMENTS

1. Township of Wellington North - News Release - Rural Municipalities Being Ignored?

Councillor Yake asked about the possibility of having a resolution circulated through AMO regarding the Connecting Link funding.

Councillor Burke announced that the Fireworks Festival has been named one of Ontario's top 100 festivals for the seventh year in a row.

Councillor Burke reminded everyone that the Municipal Hockey Tournament will take place on March 22.

Mayor Tout provided a media release announcing the appointment of Paul Dowber as Treasurer for Wellington North, effective March 31.

S. CONFIRMING BY-LAW

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 17-14 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 10, 2014 be read a First, Second and Third time and finally passed.

Resolution Number: 26

Carried

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T. **ADJOURNMENT**

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Regular Council meeting of March 10, 2014 be adjourned at 8:58 p.m.

Resolution Number: 27

Carried

CLERK

MAYOR