

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
MARCH 12, 2018 @ 2:00 P.M.**

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

Members Present:

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

Staff Present:

CAO: Michael Givens
Director of Legislative Services/Clerk: Karren Wallace
Deputy Clerk: Catherine Conrad
Director of Finance and Treasury: Adam McNabb
Human Resources Manager: Chanda Riggi

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

Resolution 2018-078

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Agenda for the March 12, 2018 Regular Meeting of Council be accepted and passed with the addition of:

BY-LAW

By-law Number 025-18 being a by-law to authorize the execution of a Development Agreement (Lot G and Part of G and Part of Lots H and I, MacDonald's Survey being shown as Part 1 on Reference Plan 61R-6978 Save and Except Part 2 on Reference Plan 61R-11343, in the Township of Wellington North, in the County of Wellington – Betty Dee Limited).

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

O' CANADA

PRESENTATIONS

Trish Wake, Community Administrator, Mount Forest District Chamber of Commerce; and David Sharpe, President, Mount Forest District Chamber of Commerce

- Grant Application for Fireworks Festival

Ms. Wake and Mr. Sharpe appeared before Council to present information about the 18th Annual Mount Forest Fireworks Festival being held July 20 to 22nd.. The festival events include monster bingo, demolition derby, A & W outdoor movie night, classic car show, live local talent amusement rides, kids zone, magicians, beer gardens, food trucks, a variety of vendors and is topped off with the spectacular fireworks display. The festival has been named as a 2018 Top 100 Festival by Festivals and Events Ontario. The Fireworks Festival Committee appreciates the Township's past support and have submitted a 2017-2018 Grants and Donations Community Development Fund Application to seek municipal funding for their event.

Phil Beard, General Manager – Secretary Treasurer, Maitland Valley Conservation Authority
David Turton, Wellington North Representative

- Maitland Valley Conservation Authority, 2018 Priorities, Work Plan and Budget
- June 23: The 100-year flood event, article from The Rural Voice

Mr. Beard and Mr. Turton appeared before Council to review the Conservation Authority's 2018 Priorities, Work Plan and Budget. Priorities and Challenges, Budget and Levy, Flood and Erosion Safety Services and Conservation Areas Services were discussed.

ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)

Resolution 2018-079

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the minutes of the Regular Meeting of Council held on February 26, 2018 and the Special Meeting of Council held on March 5, 2018 as amended be adopted as circulated.

CARRIED

BUSINESS ARISING

None.

DEPUTATIONS

Helen Edwards, Seniors Health Services Coordinator

Doris Cassan, Arthur Senior (Retired Nurse)

- Seniors' Centre for Excellence 2018 Program Updates

Ms. Edwards presented 2018 Program Updates outlining Wellington North programs and goals. The Seniors' Centre is hoping to apply for provincial funding to expand programs in North Wellington and requires contributions from Mapleton, Minto and Wellington North to support their application.

Ms. Cassan spoke to the importance of seniors services being available locally.

Resolution 2018-081

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North supports the request by the Seniors' Centre for Excellence request for a \$16,250.00 contribution to expand programming for seniors in North Wellington broken down as a \$5,524.00 cash donation and an in-kind contribution of \$10,726.00;

AND FURTHER THAT the cash donation be funded through the community initiated project program.

CARRIED

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1b, 2a, 3b, 3c 4b, 4c, 5a, 6b

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2018-082

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT all items listed under Items for Consideration on the March 12, 2018 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

1. *MINUTES*

a. *Wellington North Cultural Roundtable, February 15, 2018 be received*

c. *Maitland Valley Conservation Authority, Board of Directors Meeting #12/17, December 20, 2017 be received*

3. *ECONOMIC DEVELOPMENT*

a. *Report EDO 2018-06 Community Improvement Program*

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2018-06 dated March 12th, 2018 with regards to the Community Improvement Program;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant in the amount of \$1,186.00 under the Façade Improvement Program for improvements made to 188 George Street in Arthur location of C3 Techs Inc.

4. *FINANCE*

a. *Cheque Distribution Report, March 6, 2018 be received*

6. *ADMINISTRATION*

a. *Report CLK 2018-012 being a report on Consent Applications B94-13; B95-13; B96-13; B97-13 and B98-13 (Maple Hill Estates Inc.) known as Park Lots 1, 2 and 3, South of Clyde Street, Town of Mount Forest, now the Township of Wellington North*

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2018-012 being a report on Consent Applications B94-13; B95-13; B96-13; B97-13 and B98-13 as Park Lots 1, 2 and 3, South of Clyde Street, Town of Mount Forest, now the Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B94/13 as presented with the following conditions:

- *THAT Payment be made of the fee of \$130.00 (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 Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;*
- *THAT a Parkland dedication fee be paid (\$1,000 in 2018)*
- *THAT the Owner receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed and retained parcel;*

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B95/13 as presented with the following conditions:

- *THAT Payment be made of the fee of \$130.00 (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 Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;*
- *THAT a Parkland dedication fee be paid (\$1,000 in 2018)*

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B96/13 as presented with the following conditions:

- *THAT Payment be made of the fee of \$130.00 (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 Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;*
- *THAT a Parkland dedication fee be paid (\$1,000 in 2018)*

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B97/13 as presented with the following conditions:

- *THAT Payment be made of the fee of \$130.00 (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 Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;*
- *THAT a Parkland dedication fee be paid (\$1,000 in 2018)*

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B98/13 as presented with the following conditions:

- *THAT Payment be made of the fee of \$130.00 (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 Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;*

- *THAT a Parkland dedication fee be paid (\$1,000 in 2018)*

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.

- c. *Report CLK 2018-014 being a report on Consent Application B13-18 (Goetz) known as Part Lot 15, Concession 2, Arthur Township now Township of Wellington North THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2018-014 being a report on Consent Application B13-18 known as Part Lot 15, Concession 2, Arthur Township, now the Township of Wellington North; AND FURTHER THAT the Council of the Township of Wellington North supports consent application B13/18 as presented with the following conditions:*
- *THAT Payment be made of the fee of \$130.00 (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 Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;*
 - *THAT a Parkland dedication fee be paid (\$1,000 in 2018)*
 - *THAT a drainage reapportionment agreement be entered into.*

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.

- d. *Report CLK 2018-015 being a report on Consent Application B17-18 (MacDonald) known as Part Park Lot 4, S/S Birmingham Street, Township of Wellington North THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2018-015 being a report on Consent Application B17-18 known as Part Park Lot 4, S/S Birmingham Street in the Township of Wellington North; AND FURTHER THAT the Council of the Township of Wellington North supports consent application B17/18 as presented with the following conditions:*
- *THAT Payment be made of the fee of \$130.00 (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 Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;*
 - *THAT a Parkland dedication fee be paid (\$1,000 in 2018)*
 - *THAT the septic tank be decommissioned and all if any connection between the septic tank and the dwelling be disconnected to the satisfaction of the Chief Building Official.*
 - *THAT the Owner receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed and retained parcel;*

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.

- e. *Report CLK 2018-016 being a report on Consent Application B16-18 (Quarrie) known as Part Lot 28, part of Division 1 EOSR Sideroad 9 E, Township of Wellington North*

THAT the Council of The Corporation of the Township of Wellington North receive CLK Report 2018-016 being a report on Consent Application B16-18 known as Part Lot 28 Part of Division 1 EOSR, Sideroad 9 E in the Township of Wellington North; AND FURTHER THAT the Council of the Township of Wellington North supports consent application B16/18 as presented with the following conditions:

- THAT Payment be made of the fee of \$130.00 (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 Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;*
- THAT the Owner receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed and retained parcel;*

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.

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2018-083

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest Aquatic Ad-Hoc Advisory Committee meeting held on February 27, 2018.

CARRIED

Resolution 2018-084

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Council of the Corporation of the Township of Wellington North receive Wellington North Fire Service Communiqué #052, February, 2018.

CARRIED

Resolution 2018-085

Moved: Councillor Hern

Seconded: Councillor Yake

THAT Council of the of the Corporation of the Township of Wellington North receive for information Report EDO-2018-07 dated March 12th, 2018 being a report on the Development Charges Rebate Program;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North supports the staff recommendation to submit an Expression of Interest to participate in the program.

CARRIED

Resolution 2018-086

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO-2018-08 being a report on Butter Tarts & Buggies Partnership Agreement;

AND FURTHER THAT the Council of the Township of Wellington North approve the continuation of this joint tourism initiative in collaboration with the Townships of Minto, Mapleton, Southgate and West Grey at an annual contribution of \$2,500.00.

AND FURTHER THAT the Council of the Township of Wellington North authorize the Mayor and CAO to sign the two year partnership agreement on behalf of the Township of Wellington North.

CARRIED

Council directed staff to bring information to the March 26, 2018 Regular Council Meeting regarding the criteria to define eligibility that participating businesses must meet.

Resolution 2018-087

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report TR2018-005 being a report on asset management initiatives for the 2018 calendar year be accepted for information;

AND FURTHER THAT Council support the creation of a cross-functional asset management team;

AND FURTHER THAT Council support the submission of an application for the FCM MAMP grant to fund the support of a 3rd party consultant to provide project direction, management, and software training for our existing 'Citywide' asset management software tool.

CARRIED

Resolution 2018-088

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2018-006 being a revisited report on debentures and debt servicing costs;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to initiate payment of the 2018 bullet payment of \$996,450 (inclusive of interest) from reserves and reserve funds as outlined in report TR2018-006;

AND FURTHER THAT Council direct staff to revisit debt servicing costs later in 2018 for the 2019 and 2020 bullet payment strategies allowing for Council direction on the debt servicing requirements for the 2019-2020 time period to enable future budget preparation initiatives.

CARRIED

Direction was given to staff to move forward with Option #3 presented within the report being:

MF Arena - 2018 Budget & Interest funding Options

Option # 3			
	<u>Fund Account</u>	<u>Fund Name</u>	<u>Fund Contribution</u>
<u>Reserves</u>			
	1-00-00-000-3010	Working Capital	22,627.63
<u>Obligatory Reserve Funds</u>			
	3-00-71-300-3210	Wellington North Indoor Rec D.C.s	216,295.76
<u>Discretionary Reserve Funds</u>			
	3-00-15-001-3210	Administration Facility Res. Fund	252,782.44
	3-00-30-001-3210	Arthur Works Yard Res. Fund	504,744.17
Total Funding			996,450.00

Resolution 2018-089

Moved: Councillor Yake
Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North direct staff to send a letter supporting the Saugeen Valley Conservation Authority request to the Province for increased funding to Premier Kathleen Wynne, PC Leader Doug Ford, NDP Leader Andrea Horwath and a copy to the Saugeen Valley Conservation Authority.

CARRIED

Resolution 2018-090

Moved: Councillor Yake
Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2018-013 being a report on Consent Applications B23-18 and B24-18 as Part Lot 4, South of Durham Street, East of Main Street, Plan Town of Mount Forest, now the Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B23/18 as presented with the following conditions:

- THAT Payment be made of the fee of \$130.00 (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 Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;*
- THAT a Parkland dedication fee be paid (\$1,000 in 2018)*

- *THAT the Owner receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed and retained parcel;*

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B24/18 as presented with the following conditions:

- *THAT Payment be made of the fee of \$130.00 (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 Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;*
- *THAT a Parkland dedication fee be paid (\$1,000 in 2018)*
- *THAT the Owner receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed and retained parcel;*

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.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Burke announced that she participated in a WOWSA breakfast event on Friday, March 9, 2018 and spoke about her view on politics.

Councillor Yake announced that he attended a Blacksmith Shop Committee meeting last week. They are moving ahead with tidying up the property and have met with some local people about helping.

Mayor Lennox provided the following:

- Thank you to everyone for being part of the biggest fundraiser for the Big Brothers Big Sisters Bowl-A-Thon. Councillor Hern will attend the awards breakfast on his behalf on Saturday, March 17, 2018.
- A challenge had been issued to the Mayor of Brockton on the outcome of the Mount Forest Patriots vs. the Walkerton Hawks series.
- He attended a meeting last week with the Arthur Lions regarding the location of the proposed BMX Park

BY-LAWS

Resolution 2018-091

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 025-18 being a by-law to authorize the execution of a Development Agreement (Lot G and Part of G and Part of Lots H and I, MacDonald's Survey being shown as Part 1 on Reference Plan 61R-6978 Save and Except Part 2 on Reference Plan 61R-11343, in the Township of Wellington North, in the County of Wellington – Betty Dee Limited) be read a First, Second and Third time and enacted.

CARRIED

CULTURAL MOMENT

9th Annual Wellington North Showcase

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 and organizations and our community to make the right connections. It features a Business Networking Reception on March 26th from 4:30pm to 7:00pm and then a tradeshow that is open to the Public on March 27th from 1:00pm – 7:30pm showcasing displays and products from over 70 local businesses and organizations.

For the second year in a row, bringing hope to the community, Mayor Lennox and HOPE (Healthy Opportunities Promoting Empowerment) invite you to a Mayor's Lunch and Talk on Tuesday March 27th about Mental Health in the Workplace.

This year's guest speaker is Rebecca Sherbino who will be speaking about Empowerment and Change through Employment and how Social Enterprise is Changing the World – One Bowl of Soup at a Time. The Raw Carrot is a Social franchise that partners with churches and nonprofits across Ontario to create meaningful employment for individuals on the Ontario Disability Support Program. Rebecca will talk about the cost of poverty and unemployment in Ontario and the joy of providing a hand-up to individuals who have been marginalized by disability and mental health challenges.

Over the past eight years Showcase has proven to be a must attend event for our local businesses and organizations. The economic well-being and cultural offerings of our community is driven by our existing businesses and organizations; this Showcase is intended to give us all an opportunity to recognize and thank the many businesses we have in our community and I would encourage everyone to try and get out and attend our ninth annual Wellington North Showcase.

CONFIRMATORY BY-LAW

Resolution 2018-092

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 026-18 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 March 12, 2018 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2018-093

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Regular Council meeting of March 12, 2018 be adjourned at 4:07: p.m.

CARRIED

CLERK

MAYOR