

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

REGULAR MEETING OF COUNCIL

Monday, March 19, 2012

7:00 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
Treasurer: John Jeffery
Director of Recreation, Parks and Facilities: Barry Lavers**

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 Yake
Seconded by: Councillor Lennox**

THAT the Agenda for the March 19, 2012 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

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

None declared.

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E. MINUTES

1. Regular Meeting of Council, March 5, 2012

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the minutes of the Regular Meeting of Council held on March 5, 2012 be adopted as circulated.

Resolution Number: 2

Carried

F. BUSINESS ARISING FROM MINUTES

1. Richard and Mabel Cole
Re: Severance Application 145/11 – Amended Survey Sketch
(deferred from February 6, 2012 Regular Council Meeting)

Councillor Lennox stated that his concerns regarding the proximity to the Hamlet of Damascus had been addressed and he is satisfied that the application can proceed.

Linda Redmond, Township Planner, commented that there was confusion about the deferral at the Land Division Committee. Township Staff had concerns about the size of the retained parcel and another concern that has been addressed. Land Division needs to know if Council is satisfied with the reduced lot.

Council supported the application with the amended sketch showing the reduced lot.

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G. DELEGATIONS, DEPUTATIONS, PETITIONS

1. Delegation – Jens Dam request for Information regarding Development Charges

Mr. Dam appeared before Council to request information regarding the by-law that was appealed. Mr. Dam requested the number of building permits issued for new residential units in 2011; the total amount of money that should have been collected for new residential units under Development Charge By-law 52-08; and the total amount of money that was not collected due to “refund, rebate or other” due to repealed By-law 44-11. Mr. Dam stated that the public had a right to know as they don’t know if anything was going on. He questioned if rebates have been given without the reduction of services.

H. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Water/Sewer Committee
- Drinking-Water Systems Regulation Annual Report
 - Arthur Drinking Water System
 - Mount Forest Drinking Water System

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive as information the Drinking-Water Systems Regulation Annual Reports for the Arthur Drinking Water System and the Mount Forest Drinking Water System.

Resolution Number: 3

Carried

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

1. Water/Sewer Committee
 - 2011 Summary Report
 - Arthur Drinking Water System DWS#220000040

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive and approve the Arthur Drinking Water System DWS #220000040 2011 Summary Report.

Resolution Number: 4

Carried

- Mount Forest Drinking Water System DWS#220000068

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive and approve the Mount Forest Drinking Water System DWS #220000068 2011 Summary Report.

Resolution Number: 5

Carried

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

2. Wellington North Fire Services
 - Arthur Fire Station
 - February 2012 Report
 - February 2012 Fire Prevention Officer's Report
 - Mount Forest Fire Station
 - February 2012 Report
 - February 2012 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 Services February 2012 Reports and the February 2012 Fire Prevention Officer's Reports for the Arthur and Mount Forest Fire Stations.

Resolution Number: 6

Carried

3. Treasurer's Report
 - Council Remuneration and Expenses 2011

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Statement of Council Remuneration and Expenses - 2011 Statement of Treasurer in accordance with Section 284 of The Municipal Act, 2001.

Resolution Number: 7

Carried

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

4. Recreation & Culture Advisory Committee
- Minutes, March 6, 2012
(recommended amendments to Fees & Charges By-law attached)

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Advisory Committee meeting held on March 6, 2012.

Resolution Number: 8 **Carried**

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the proposed amendment to By-law Number 73-10 being the Fees and Charges By-law, Schedule "G" as recommended by the Recreation & Culture Advisory Committee and forward the amendment to the Clerk for inclusion in the proposed amendments to the Fees & Charges By-law.

Resolution Number: 9 **Carried**

5. Tree Committee
- Minutes, March 9, 2012

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Tree Committee meeting held on March 9, 2012.

Resolution Number: 10 **Carried**

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I. CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION

1. Municipality of Clarington
Re: Request for Support for Resolution Regarding Moratorium on Wind Turbines
- Copy of resolution previously passed by Council on January 11, 2010 supporting resolution of Township of Mapleton

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Municipality of Clarington regarding a request for a moratorium on wind turbines.

Resolution Number: 11

Carried

2. City of Kingston
Re: Request for Support for Resolution Regarding Increase in Provincial Payment-In-Lieu of Taxes

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the City of Kingston regarding increase in Provincial Payment-In-Lieu of taxes.

Resolution Number: 12

Carried

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

3. The Mount Forest District Chamber of Commerce
Re: Request for Temporary Road Closure for Kin Club Classic Car and Motorcycle Show

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North grant the request of the Mount Forest District Chamber of Commerce for a temporary road closure on Main Street between Queen Street and Durham Street in the former Town of Mount Forest for the purpose of holding the Kin Club Classic Car and Motorcycle Show;

AND FURTHER THAT the CAO/Clerk be directed to prepare the necessary temporary road closure by-law for this event to be held on July 21, 2012.

Resolution Number: 13

Carried

4. Town of Halton Hills
Re: Request for Support for Resolution Regarding Exemption from Taxation – Royal Canadian Legion

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 Halton Hills regarding exemption from taxation – Royal Canadian Legion province wide.

Resolution Number: 14

Carried

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J. BY-LAWS

1. 12-12 Being a By-law to Amend By-law Number 5000-05, a By-law to Regulate the Parking or Stopping of Vehicles on Highways, Public Parking Lots and in some Instances, Private Property within the Township of Wellington North (No Stopping Zones Walton Street, Arthur)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 12-12 being a by-law to amend By-law Number 5000-05, a by-law to regulate the parking or stopping of vehicles on highways, public parking lots and in some instances, private property within the Township of Wellington North be read a First, Second and Third time and finally passed. (No Stopping Zones Walton Street, Arthur)

Resolution Number: 15

Carried

2. 13-12 Being a By-law to Amend By-law Number 10-08, a By-law to Regulate Traffic in the Township of Wellington North (Stop Sign on Page Street at Dublin Street, Mount Forest)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 13-12 being a by-law to amend By-law Number 10-08, a by-law to regulate traffic in the Township of Wellington North be read a First, Second and Third time and finally passed. (Stop Sign on Page Street at Dublin Street, Mount Forest)

Resolution Number: 16

Carried

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

3. 14-12 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 15, Concession 3, 7716 Sideroad 7 East, Schill-Land Holdings)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 14-12 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 15, Concession 3, 7716 Sideroad 7 East, Schill-Land Holdings)

Resolution Number: 17

Carried

4. 15-12 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 6, Concession 5, 7572 Sideroad 3 East, Alette Holsteins Ltd.)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 15-12 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 6, Concession 5, 7572 Sideroad 3 East, Alette Holsteins Ltd.)

Resolution Number: 18

Carried

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K. OTHER/NEW BUSINESS

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

- B7/12, Roy and Roger May

Council supported the application with the following conditions:

- That the Owner satisfy all the 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 property and orderly development of the subject lands.
- That the Owner receive approval from the applicable road authority.
- That the Owner satisfy the requirements in reference to parkland dedication.

- B16/12, Arlene Pronk

Council supported the application with the following conditions:

- That the Owner satisfy all the 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 property and orderly development of the subject lands.
- That the Owner receive approval from the applicable road authority.
- That the Owner satisfy the requirements in reference to parkland dedication.
- That the Owner be aware that Council may not be in support of the accessory structure as the size is unknown.

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K. **OTHER/NEW BUSINESS** (continued)

2. Wellington County Planning and Land Division Committee
Re: Comments for Consent Applications: (continued)

- B17/12, David Kelly

Council supported the application with the following conditions:

- That the Owner satisfy all the 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 property and orderly development of the subject lands.
- That the Owner receive approval from the applicable road authority.

3. Wellington North Power Inc.
Re: Financial Matters

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North acknowledge and approve the following:

- **Increase the Wellington North Power Inc.'s Operating Line of Credit with TD Canada Trust to \$1,000,000 from \$500,000.**
- **Defer further installments of \$100,000 on the principle of the Promissory Note, which now stands at \$985,016 until the company's 2012 Cost of Service Rate application has been approved by the Ontario Energy Board.**
- **Reduce the interest rate paid on the balance of the Promissory Note from 6.25% to 4.41%, in order to meet the Ontario Energy Board allowable deemed interest rate payable.**

Resolution Number: 19

Carried

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L. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated March 15, 2012

Grand River Conservation Authority

- Minutes, Annual General Meeting, February 24, 2012

M. NOTICE OF MOTION

None.

N. ANNOUNCEMENTS

Councillor Lennox announced that the 2012 Budget Open House will be held on April 11, 2012. Councillor Lennox read a letter from Pat Brown of the National Farmers Union inviting a Council member to attend the Sustainable Farming Awards Banquet on Friday, March 23, 2012.

Councillor Burke reminded Council of the Recreation & Culture Committee meeting to be held on April 3, 2012. Councillor Burke reminded everyone that the Municipal Hockey Tournament will be held on March 30 and 31, 2012 at the Mount Forest & District Sports Complex.

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O. CLOSED MEETING SESSION

1. “Legal” and “Personnel” matters

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT Council go into a meeting at 8:13 p.m. that is closed to the public under subsections 239 (2) (e) (f) (d) of the Municipal Act, 2001

- to consider litigation or potential litigation, including matters before administrative tribunals, affecting the municipality;
- to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- to consider labour relations or employee negotiations.

Resolution Number: 20

Carried

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT Council rise from a closed meeting session at 10:41 p.m.

Resolution Number: 21

Carried

P. CONFIRMING BY-LAW

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 16-12 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 19, 2012 be read a First, Second and Third time and finally passed.

Resolution Number: 22

Carried

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Q. **ADJOURNMENT**

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Regular Council meeting of March 19, 2012 be adjourned at 10:44 p.m.

Resolution Number: 23

Carried

C.A.O./CLERK

MAYOR