

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

**REGULAR MEETING OF COUNCIL**

**Monday, April 2, 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 Goetz  
Seconded by: Councillor Burke**

*THAT the Agenda for the April 2, 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. Public Meeting, March 19, 2012
2. Regular Meeting of Council, March 19, 2012

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT the minutes of the Public Meeting and the Regular Meeting of Council held on March 19, 2012 be adopted as circulated.*

**Resolution Number: 2**

**Carried**

**F. BUSINESS ARISING FROM MINUTES**

None

**G. DELEGATIONS, DEPUTATIONS, PETITIONS**

1. Will Jaques, Doug Eidt, Cheryl Moore, June Demerling  
Municipality of West Perth  
Re: First Impressions Community Exchange Report on Arthur

The Mitchell team consisted of 8 members from a broad range of backgrounds. The team visited Arthur on Wednesday, November 9, 2011 and spent approximately 6 hours in the community. The team reviewed their first impression of the community before their visit with the ease of getting information and online materials available. Comments were provided regarding signage when entering the community, housing and residential areas, education, health and social support services, emergency services, the downtown area, retail, industry, local government information, public infrastructure, tourism, recreation, and culture and heritage.

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

1. Will Jaques, Doug Eidt, Cheryl Moore, June Demerling  
Municipality of West Perth  
Re: First Impressions Community Exchange Report on Arthur  
(continued)

The team found Arthur to be a welcoming community with positive store owners and residents who are proud of their community. The team felt that Arthur would be a suitable location for a retired person but not for a young family; a young, single adult; or a tourist. Positive things about Arthur and perceived challenges were reviewed. Suggestions were made for potential opportunities. The team provided a list of what Arthur has that they would like to consider for their community.

The Mitchell team commented that they had a great day in Arthur and that the biggest asset Arthur has is the wonderful people who are proud enough to 'sell' their community.

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

1. Fire Committee  
- Minutes, March 20, 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 Fire Committee meeting held on March 20, 2012.*

**Resolution Number: 3**

**Carried**

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

2. Water/Sewer Committee  
- Minutes, March 27, 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 Water/Sewer Committee meeting held on March 27, 2012.*

**Resolution Number: 4**

**Carried**

3. Works Committee  
- Minutes, March 27, 2012

**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 Works Committee meeting held on March 27, 2012.*

**Resolution Number: 5**

**Carried**

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

3. Works Committee (continued)  
- Report Re: Dust Control Tenders

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT the Council of the Corporation of the Township of Wellington North award the 2012 Dust Suppressant tender to the following suppliers, as recommended by the Works Committee:*

- *250 flake tonnes of 35% calcium chloride to Da-Lee for the tendered price of \$0.192/flake tonne plus applicable taxes; and*
- *160 flake tonnes of 20% calcium/mag solution to Cliff Holland Trucking for the tendered price of \$0.084/flake tonne plus applicable taxes.*

**Resolution Number: 6**

**Carried**

4. Memorandum from Darren Jones, Chief Building Official  
- Subdivision Agreement – Model Home Approval

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT the Council of the Corporation of the Township of Wellington North authorize the Mayor and Clerk to sign Schedule “I” of the Subdivision Agreement between Reeves Construction Limited and The Corporation of the Township of Wellington North.*

**Resolution Number: 7**

**Carried**

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

1. Mary Schmidt, Art in the Street, Chairperson  
Re: Request for Temporary Road Closure

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT the Council of the Corporation of the Township of Wellington North grant the request of the Arthur Chamber of Commerce for a temporary road closure for a portion of Frederick Street West in the former Village of Arthur for an Art In the Street programme.*

*AND FURTHER THAT the CAO/Clerk be directed to prepare the necessary temporary road closure by-law for this event to be held on June 30, 2012.*

**Resolution Number: 8**

**Carried**

2. Steve Chambers, Mount Forest Renegades Mixed Slo-Pitch Softball Team  
Re: Request for Approval of Beer Gardens at 3-Pitch Tournament June 16 and 17, 2012

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT the Council of the Corporation 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 16th and 17th, 2012 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 AND DIRECTION** (continued)

3. Ken Engleby, Arthur Legion  
Re: Request for Permission to Conduct Annual Summer Road Toll,  
August 3 and 4, 2012

**Moved by:** Councillor Burke

**Seconded by:** Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North grant permission to the Arthur Royal Canadian Legion Branch #226 to conduct an Annual 2012 Summer Road Toll event in accordance with their request and proposed route on August 3, 2012 between the hours of 4:00 p.m. and 8:00 p.m. and August 4, 2012 between the hours of 8:00 a.m. and 1:00 p.m.*

*AND THAT the necessary by-law under the Safe Streets Act, S.O. 1999 be drafted for approval by Council.*

**Resolution Number: 10**

**Carried**

4. Mount Forest Kin Club  
Re: Request for Permission to Conduct Annual Spring Road Toll, May  
18 and 19, 2012

**Moved by:** Councillor Yake

**Seconded by:** Councillor Lennox

*THAT the Council of the Corporation of the Township of Wellington North grant permission to the Mount Forest Kinsmen Club to conduct their annual Spring Road Toll event in accordance with their request and proposed route on May 18, 2012 between the hours of 4:00 p.m. and 8:00 p.m. and May 19, 2012 between the hours of 8:00 a.m. and 1:00 p.m.*

*AND THAT the necessary by-law under the Safe Streets Act, S.O. 1999 be drafted for approval by Council.*

**Resolution Number: 11**

**Carried**

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

5. Township of Havelock-Belmont-Methuen  
Re: Request for Support of Resolution Regarding Ontario Wildlife  
Damage Compensation Program  
- received as information
  
6. Municipality of Clarington  
Re: Request for Support of Resolution Regarding the Horse Racing  
Industry, Slots at Racetracks Program

**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 the Horse Racing Industry, Slots at Racetracks Program.*

**Resolution Number: 12**

**Carried**

**J. BY-LAWS**

1. 17-12 Being a By-law to Temporarily Close a Portion of Main Street (Hwy. 6) in the Former Town of Mount Forest for the Purpose of Holding the Mount Forest Annual Fireworks Festival.

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT By-law Number 17-12 being a by-law to temporarily close a portion of Main Street (Hwy. 6) in the former Town of Mount Forest for the purpose of holding the Mount Forest Annual Fireworks Festival be read a First, Second and Third time and finally passed.*

**Resolution Number: 13**

**Carried**



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

2. 18-12 Being a By-law to Delegate the Authority to Enter Into a Development Charges Deferred Payment Agreement, Pursuant to Section 27 of the *Development Charges Act, 1997*, Attached Hereto as Schedule 'A', from Council to the Chief Building Official, Pursuant to Section 23.1(2) of the *Municipal Act, 2001*.

**Moved by:** Councillor Lennox  
**Seconded by:** Councillor Yake

*THAT By-law Number 18-12 being a by-law to delegate the authority to enter into a Development Charges Deferred Payment Agreement, pursuant to Section 27 of the Development Charges Act, 1997, attached hereto as Schedule 'A', from Council to the Chief Building Official, pursuant to Section 23.1(2) of the Municipal Act, 2001 be read a First, Second and Third time and finally passed.*

**Resolution Number: 14**

**Carried**

3. 19-12 Being a By-law to Authorize the Execution of a Letter of Agreement Between the Ontario Trillium Foundation and the Corporation of the Township of Wellington North. (Funding to Build and Renovate Playgrounds)

**Moved by:** Councillor Burke  
**Seconded by:** Councillor Goetz

*THAT By-law Number 19-12 being a by-law to authorize the execution of a Letter of Agreement between the Ontario Trillium Foundation and The Corporation of The Township of Wellington North be read a First, Second and Third time and finally passed. (funding to build and renovate playgrounds)*

**Resolution Number: 15**

**Carried**

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**K. OTHER/NEW BUSINESS**

None.

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

Cheque Distribution Report dated March 28, 2012

Maitland Valley Conservation Authority  
- 2012 General Levy

**M. NOTICE OF MOTION**

None.

**N. CULTURAL MOMENT**

**WELLINGTON NORTH SIMPLY EXPLORE....  
FEATURING THE BUTTER TART TRAIL™**

THE COVER OF WELLINGTON NORTH'S NEW BROCHURE FOR  
TOURISTS FEATURES IMAGES OF 4 OF OUR LOCAL BUSINESS  
OWNERS:

CHEF JORDAN BOND @ MUNRO'S ON MAIN, MOUNT FOREST  
ELSA MANN @ NIGHT & DAY STUDIO, MOUNT FOREST  
PAULA COFFEY @ THE PLUMBER'S WIFE, ARTHUR  
MRS. ERNIKOGLU @ ERNI'S PLACE, ARTHUR

The cover also display's the painted door at Cynthia & Co in Mount Forest and  
butter tarts from Kenilworth Country Kitchen

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N. **CULTURAL MOMENT** (continued)

The Township of Wellington North invites you to Simply Explore... An area that encompasses walking, cycling and birding trails, all winding through tranquil vistas you can discover on your own self-guided tour. But of all the trails, the Butter Tart Trail™ is one of the most popular; it's an exploration of all things "butter tart" in one variation or another. It's also about the experiences, just for you. Unique gift stores, original artwork and premiere fashion destinations dot the landscape of Wellington North. Together with one of the top 100 festivals in Ontario— the three-day Mount Forest Fireworks Festival, and other signature events such as Arthur's Art in the Street, and traditional fall fairs. How sweet is that?

O. **ANNOUNCEMENTS**

Councillor Yake commented that the municipal hockey tournament held on the weekend was a huge success and he thanked those that came out to participate.

Councillor Lennox informed Council that he had been invited to attend a Wellington Federation of Agriculture retreat. They are considering an economic impact study and he has been asked to sit on the committee.

Mayor Tout reminded everyone about the Budget Open House on April 11, 2012 at 7:00 p.m. in the Council Chambers.

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**P. CLOSED MEETING SESSION**

1. “Personal”, “Legal”, “Personnel” and “Property” matters

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT Council go into a meeting at 8:05 p.m. that is closed to the public under subsections 239 (2) (b) (f) (d) (c) of the Municipal Act, 2001*

- *to consider personal matters about an identifiable individual including municipal employees;*
- *to consider advice that is subject to solicitor-client privilege;*
- *to consider labour relations or employee negotiations;*
- *to consider a proposed or pending disposition of land by the municipality.*

**Resolution Number: 16**

**Carried**

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT Council rise from a closed meeting session at 10:08 p.m.*

**Resolution Number:**

**Carried**

**Q. CONFIRMING BY-LAW**

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT By-law Number 20-12 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 April 2, 2012 be read a First, Second and Third time and finally passed.*

**Resolution Number: 18**

**Carried**

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R. **ADJOURNMENT**

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Yake

*THAT the Regular Council meeting of April 2, 2012 be adjourned at 10:10 p.m.*

Resolution Number: 19

**Carried**

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C.A.O./CLERK

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MAYOR