

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
APRIL 9, 2018 @ 2:00 P.M.
CLOSED MEETING SESSION @1:30 P.M.**

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

Members Present:

**Mayor: Andrew Lennox
Councillors: Lisa Hern
Steve McCabe
Dan Yake**

Absent:

Councillor: Sherry Burke

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
Economic Development Officer: Dale Small
Chief Building Official: Darren Jones
Fire Chief: David Guilbault**

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

Resolution 2018-112

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Agenda for the April 9, 2018 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

CLOSED MEETING SESSION

Resolution 2018-113

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 1:30 p.m. that is closed to the public under subsections 239 (2) of the Municipal Act, 2001, specifically:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board

1. REPORTS

a) Report EDO 2018-11 being a report on potential sale of land Normanby Con 1 Part Lot 32, Division 3 RP 61R7827 Parts 4 & 5, Perth Street, Mount Forest

2. REVIEW OF CLOSED SESSION MINUTES

- *January 8, 2018*

CARRIED

Resolution 2018-114

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 1:45 p.m.

CARRIED

The Mayor recessed the meeting until 2:00 p.m.

Resolution 2018-115

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Township of Wellington North receive Report EDO 2018-11 being a report on potential sale of land Normanby Con 1 Part Lot 32, Division 3 RP 61R7827 Parts 4 & 5, Perth Street Mount Forest;

AND FURTHER THAT The Council of the Corporation of the Township of Wellington North direct staff to work with the interested party to finalize an Agreement of Purchase and Sale for the above lands for an amount not less than \$25,000.

AND FURTHER THAT The Mayor and the CAO of the corporation are hereby authorized and directed to take such action and authorize such documents as in the municipal solicitor's opinion are necessary or advisable to carry out the terms of the said agreement.

CARRIED

Resolution 2018-116

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes, as amended, of January 8, 2018.

CARRIED

O' CANADA

ADOPTION OF MINUTES OF COUNCIL

Resolution 2018-117

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the minutes of the Regular Meeting of Council held on March 26, 2018 be adopted as circulated.

CARRIED

BUSINESS ARISING

Resolution 2018-118

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North direct staff to bring a report to a future meeting of Council outlining the implications of the removal of the 1/3 tax exemption on Councillor salaries.

CARRIED

DEPUTATIONS

Peter MacKenzie and Josh Albano, 2551405 Ontario Ltd.

Mr. MacKenzie and Mr. Albano appeared before Council to request that Council deem the proposed residential 6-plex at 466 Queen Street West, Mount Forest as an apartment for the purposes of assessing development charges. They have made minor adjustments to the structure by removing the common interior hallway which creates more parking and the tenants are closer to their units. The removal of the hallway changed the development charges category from "apartment" to "other multiples" and increased development charges by 75% (\$50,000.00) without changing the foot print.

Council gave direction to staff to obtain a legal opinion outlining the options available to Council regarding the request to reduce development charges and to prepare a report for the April 23 Regular Council meeting.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 2a, 3a, 6c, 6f

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2018-119

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT all items listed under Items for Consideration on the April 9, 2018 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

1. MINUTES
 - a. Maitland Source Protection Authority Meeting #3/17 Minutes, November 15, 2017 be received
 - b. Maitland Valley Conservation Authority Board of Directors Meeting #1/18 Minutes, January 24, 2018 be received
4. FINANCE
 - a. Cheque Distribution Report, March 28, 2018 be received
5. COUNCIL
 - a. Crime Stoppers Guelph Wellington
 - Newsletter – The Informant, Spring 2018 be received
 - b. Correspondence from Heart and Stroke Foundation, dated March 22, 2018, requesting permission to run Annual Big Bike Events
THAT the Council of the Corporation of the Township of Wellington North grant permission to the Heart and Stroke Foundation to hold Heart and Stroke Big Bike events in the Town of Mount Forest and in the Village of Arthur on May 22, 2018 using the routes proposed by the foundation.
6. ADMINISTRATION
 - a. Report TBWC 2018-001 being the 2017 annual report on the activities of the Wellington North Team Building/Wellness Committee be received for information
 - b. Report CLK 2018-017 being a report on Consent Application B36-18 (Eccles)
THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2018-017 being a report on Consent Application B36-18 known as Part Lot 3 South of Miller Street in the Township of Wellington North;
AND FURTHER THAT the Council of the Township of Wellington North supports consent application B36/18 as presented with the following conditions:
 - THAT Payment be made 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 payment be made in of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law) for parkland dedication fee;
 - 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;
 - THAT the existing structures that span the proposed property lines be demolished and removed from the site to the satisfaction of the Township of Wellington North
 - THAT the Owner pay for two services for water and sewer;
 - THAT the Owner pays for the installation of one storm sewer service;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. Correspondence from B.M. Ross and Associates Limited, dated March 27, 2018, regarding Eastridge Landing Subdivision (Arthur) - Phase 1 (Carrol Street lots and Schmidt Drive lots north of Eastview Drive) Final Acceptance & Release of Securities

THAT the Council of the Corporation of the Township of Wellington North grant 2073022 Ontario Inc. (James Coffey), for the Eastridge Landing Subdivision in the community of Arthur, Final Acceptance for Stage 4 of Phase 1 and the release of all Phase 1 securities.

- e. *Correspondence from B.M. Ross and Associates Limited, dated March 27, 2018, regarding Eastridge Landing Subdivision (Arthur) - Phase 2 (Schmidt Drive lots south of Eastview Drive) Final Acceptance For Stage 1, Stage 2 & Stage 3 and Preliminary Acceptance for Stage 4 and Reduction of Securities*

THAT the Council of the Corporation of the Township of Wellington North grants 2073022 Ontario Inc. (James Coffey) a Certificate of Preliminary Acceptance for Stage 3 of Phase 2 of the Eastridge Landing Subdivision in Arthur, effective as of December 6, 2011.

AND FURTHER, that the Council of the Corporation of the Township of Wellington North grants 2073022 Ontario Inc. (James Coffey) a Certification of Preliminary Acceptance for Stage 4 of Phase 2 of the Eastridge Landing Subdivision in Arthur, effective October 31, 2017.

AND FURTHER, that the Council of the Corporation of the Township of Wellington North grants 2073022 Ontario Inc. (James Coffey), Final Acceptances for Stage 1, Stage 2 and Stage 3 of Phase 2 of the Eastridge Landing Subdivision in Arthur.

AND FURTHER, that the Council of the Corporation of the Township of Wellington North grants 2073022 Ontario Inc. (James Coffey), for the Eastridge Landing Subdivision in the community of Arthur, a reduction in the Phase 2 securities to the amount of \$54,466.00.

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2018-120

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report FIRE 2018-001 being a report on the County of Wellington Fire Paging System be received; AND FURTHER THAT Council of the Township of Wellington North request that the County of Wellington proceed with a site audit of the Mount Forest Water Tower location to determine the viability of the installation of an additional repeater at the Mount Forest Water Tower to enhance pager coverage and introduce pager redundancy in the northern part of the County.

CARRIED

Resolution 2018-121

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Economic Development Officer report EDO-2018-12 dated April 9th, 2018 being a report on the Main Street Revitalization Program;

AND FURTHER THAT The Mayor and the Chief Administrative Officer are hereby authorized to sign the Municipal Funding Agreement with the Association of Municipalities

of Ontario (AMO) in order to receive the \$48,185.29 in funding allocated to the Township of Wellington North.

CARRIED

Resolution 2018-122

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2018-018 being a report on naming streets in Maple Ridge Estates Subdivision in the Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North approves of the street names Paula Crescent and Parker Drive.

CARRIED

Resolution 2018-123

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2018-003 being a report on the proposed Arthur Skateboard/BMX Park;

AND FURTHER THAT Council of the Township of Wellington North will provided financial support to the implementation of signage in the area of Frederick Street West and Francis Street West promoting the area as the future site of the Arthur Lions Skateboard/BMX Park;

AND FURTHER THAT Council of the Township of Wellington North appoints the below members to the Arthur Skateboard/BMX Park Advisory Committee-

- *Mayor Andy Lennox*
- *Councillor Lisa Hern*
- *Councillor Steve McCabe*
- *Lion Brent Barnes*
- *Lion Glen Cheyne*
- *Lion Al Rawlins.*

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Yake announced that plans are moving forward on the major renovations to Mount Forest Louise Marshall Hospital. The project has been given Stage 3, design phase, approval and has moved to Stage 4 with the preparation of tender documents.

Councillor Yake asked that the Township of Wellington North send condolences to the community of Humboldt, Saskatchewan on the recent loss of lives due to a motor vehicle accident.

Councillor McCabe commented on the success of the 9th Annual Wellington North Showcase which was well attended.

BY-LAWS

Resolution 2018-124

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT By-law Number 030-18 being a by-law to authorize the execution of Municipal Funding Agreement be read a First, Second and Third time and enacted. (Main Streets Revitalization Initiative)

CARRIED

CULTURAL MOMENT

Four Corners Quilters' Guild 20th Anniversary Quilt Show The Cultural Highlight of the Mothers' Day Weekend!

The Four Corners Quilters' Guild, established in 1998, is proud to be presenting its fourth quilt show on Mothers' Day weekend, May 11 & 12, at the Mount Forest & District Sports Complex.

Over 200 quilts made by the members of the guild will be showcased, with feature displays of baby quilts, Christmas and Canada 150 items, as well as quilts representing the Underground Railroad. There will also be displays paying tribute to past members and the many quilts the guild has made over the years for the local community or for charitable purposes.

Each quilt is made for a different reason - a gift for a baby, new bride or graduate, a test of a new technique, pattern or workshop, or simply a scrap-buster project. Some span many years on their journey to completion, sometimes trapped for a while in a love-hate struggle with the quilt maker. Some are just awaiting a new inspiration or the perfect fabric for the final border or binding.

Often the immediate image of a quilt that comes to mind is something old, well-loved and maybe even a little faded and tattered. Quilts made with traditional patterns and fabrics will always have a special place in our hearts, but we urge everyone to consider that quilting today offers so much more. New techniques, tools, styles and fabrics from around the world make for some incredible art pieces. It's so heartwarming to overhear our show visitors commenting that "*this is art!*", "*this is not what I expected*" or "*these sure aren't Grandma's quilts*". We are proud to be able to share with our community the many, many hours of loving effort that went into the design and execution of every finished project.

We encourage everyone to fondly remember grandmother's quilts, and then come out and see the evolution of quilting through the work of our guild members. Our shows feature a brief story about each quilt written by the quilt maker to explain the origins of the project, design inspirations, challenges along the way or lessons learned. Our local guild has an

excellent reputation in the quilting community for high quality shows and in particular, the large number of hand quilted items. We expect to welcome over 1000 visitors to the show over the two days.

This year, in celebration of the guild's 20th anniversary and Mothers' Day Weekend, we are proud to be promoting a special anniversary admission rate of only \$5, and proceeds will be shared with Cancer Patient Services and the Louise Marshall Hospital Foundation. Don't miss it. Bring a Mom.

CONFIRMATORY BY-LAW

Resolution 2018-125

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT By-law Number 031-18 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 April 9, 2018 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2018-126

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Regular Council meeting of April 9, 2018 be adjourned at 3:15 p.m.

CARRIED

CLERK

MAYOR