

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
APRIL 13, 2015 FOLLOWING COMMITTEE OF ADJUSTMENT – 7:20 P.M.**

The meeting was held in the Gymnasium of the Kenilworth Public School, Kenilworth.

Members Present:

**Mayor: Andy Lennox
Councillors Sherry Burke
Mark Goetz
Steve McCabe
Dan Yake**

Staff Present:

**CAO/Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Director of Public Works: Matthew Aston
Treasurer: Paul Dowber
Director of Recreation, Parks & Facilities: Barry Lavers
Chief Building Official: Darren Jones
Executive Assistant: Cathy Conrad
Fire Chief: Dave Guilbault
Manager of Planning and Environment: Mark Van Patter**

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2015-130

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Agenda for the April 13, 2015 Regular Meeting of Council be accepted and passed with the following additions:

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

- *PW 2015-017 Tender Gravel Crushing*
- *PW 2015-018 Tender Road Stabilization*

CARRIED

DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF

No pecuniary interest disclosed.

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CLOSED MEETING SESSION

RESOLUTION 2015-131

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT Council go into a meeting at 7:21 p.m. that is closed to the public under subsections 239 (2) (d) (e) (f) of the Municipal Act, 2001

- *to consider labour relations or employee negotiations*
- *to consider litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
Advice that is subject to solicitor-client privilege, including communications necessary for that purpose*
- *Confirmation of Closed Session Minutes*
 - *Regular Council Meeting, March 9, 2015*

CARRIED

RESOLUTION 2015-132

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT Council rise from a closed meeting session at 8:08 p.m.

CARRIED

RESOLUTION 2015-133

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT Report FIRE 2015-004 being a report regarding VFIS 24 Hour Off Duty insurance coverage for Wellington North volunteer firefighters be received;

AND FURTHER THAT Council support the payment of VFIS 24 Hour Off Duty coverage, the necessary funds be drawn from the Wellington North Fire Reserve Fund (3-00-20-000-3210) for 2015.

CARRIED

RESOLUTION 2015-134

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the confidential correspondence dated March 30, 2015 from Deverell & Lemaich and Planning Report dated April 2015 from Mark Van Patter Manager of Planning and Environment for the County of Wellington regarding the proposed Quarry Applications be received for information.

CARRIED

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MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2015-135

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on March 23, 2015 and the Special Meeting of Council held on April 8, 2015 and the Closed meeting minutes of March 9, 2015 be adopted as circulated.

CARRIED

DELEGATIONS

Presentation of Congratulatory Certificate:

Retirement - Tim Noonan

Cindy Aitken, Geoffrey Neuman and Kay Garrard, members of the steering committee of the Mount Forest Door Youth Centre

- Request to use parking lot of Cork Street Athletic Park and parking lot of Victory Community Church

The members of the steering committee of the Mount Forest Door appeared before Council to request use of the parking lot at the Cork Street Athletic Park, connect to hydro and use the washrooms on alternating Friday night's. The mobile unit will be used to run a youth drop-in program Friday evenings beginning June 5, 2015. The Mount Forest Door will follow the same protocol as the Door in Arthur. Pastor Harry has given permission to use the washrooms and connect to hydro at the Victory Community Church.

RESOLUTION 2015-136

Moved by: Councillor Burke

Seconded by: Councillor Yake

That Council of the Township of Wellington North approve the request by the Door Youth Centre to park their mobile youth centre in the parking lot of the Cork Street Athletic Park, connect to hydro and use the washrooms on alternating Friday nights from 7 pm to 10 pm commencing June 5, 2015.

CARRIED

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

Wellington North Fire Service
- Communiqué, #017, April 9, 2015

RESOLUTION 2015-137

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #017 dated April 9, 2015.

CARRIED

Report from Darren Jones, Chief Building Official

- CBO 2015-06 Building Permit Review Period Ending March 31, 2015

RESOLUTION 2015-138

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Building Permit Review for the period ending March 31, 2015.

CARRIED

Report from Mathew Aston, Director of Public Works

- PW 2015-16 being a report on the Ministry of Transportation's recent work shop on Ontario's default speed limit attended by the Township's Director of Public Works

RESOLUTION 2015-139

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2015-016 being a report on the Ministry of Transportation's recent work shop on Ontario's default speed limit attended by the Township's Director of Public Works.

CARRIED

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Report from Karren Wallace, Clerk

- CLK 2015-016 being a report regarding a request for a Council resolution supporting renaming Hwy 6 The Jack Johnson Memorial Highway

RESOLUTION 2015-140

Moved by: Councillor Yake

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2015-016 being a report regarding a request for a Council resolution supporting renaming Highway 6 the Jack Johnson Memorial Highway;
AND FURTHER THAT the Council of the Township of Wellington North supports renaming Highway 6 the Jack Johnson Memorial Highway.*

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015-017 being a report to consider the Engineer's Report for the proposed drainage works for the Mainland Drain, Branch B

RESOLUTION 2015-141

Moved by: Councillor McCabe

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2015-017 being a report to provide notice of the meeting date to consider the final engineer's report for the proposed drainage works for the Mainland Drain, Branch B;
AND FURTHER THAT Council of the Township of Wellington North hereby approve the final engineer's report prepared by K. Smart Associates Limited dated January 30, 2015;
AND FURTHER THAT Council give first and second reading to a provisional by-law to adopt the final engineer's report;
AND FURTHER THAT Council set the date for the Court of Revision as April 27, 2015 at 7:00 p.m. to hear any appeals filed in this manner.*

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015- 018 being a report regarding Notice of Default *Municipal Elections Act, 1996*

RESOLUTION 2015-142

Moved by: Councillor Yake

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive report CLK 2015-018 being a report regarding Notice of Default *Municipal Elections Act, 1996.**

CARRIED

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Linda Redmond, Senior Planner, County of Wellington

- Andrew and Laurie Hummel – 420 Clyde St., Mount Forest, Zoning By-law Amendment

RESOLUTION 2015-143

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive correspondence dated April 7, 2015 from Linda Redmond, Senior Planner, regarding Andrew and Laurie Hummel – 420 Clyde St., Mount Forest, Zoning By-law Amendment to rezone the lands from Future Development to Underserviced Residential (RIA).

CARRIED

Mark Van Patter, Manager of Planning and Environment, County of Wellington

- Reeves Construction – Lucas Subdivision Revisions to Draft Plan 23T-79087

RESOLUTION 2015-144

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Township of Wellington North receive correspondence dated April 8, 2015 from Mark Van Patter, Manager of Planning and Environment, regarding Reeves Construction – Lucas Subdivision Revisions to Draft Plan 23T-79087.

AND FURTHER THAT the Council of Wellington North is in support of the proposed revisions to the Reeves Construction - Lucas draft Plan of Subdivision 23T-79087, located between Albert and King Streets in Mount Forest, which will have the following results:

- *Deletion of 5 lots fronting on Albert Street previously severed*
- *Converting 3 lots into 6 semi-detached lots - west side of Sarah Road*
- *Addition of stormwater management Block 32*
- *Extension of Road 'A' up to King Street with 5 new lots"*

CARRIED

Cultural Roundtable Committee

- Minutes, March 19, 2015

RESOLUTION 2015-145

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Cultural Roundtable Committee meeting held on March 19, 2015.

CARRIED

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Administration and Finance Committee

- Minutes, March 25, 2015

RESOLUTION 2015-146

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Administration and Finance Committee meeting held on March 25, 2015.

CARRIED

Recreation & Culture Committee

- Minutes, April 7, 2015

RESOLUTION 2015-147

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation and Culture Committee meeting held on April 7, 2015.

CARRIED

RESOLUTION 2015-148

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North continue to support the approval of \$60,000 in the 2015 Capital Budget for the purchase of a new Public Works tractor;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North remove the \$30,000 in the 2015 Capital Budget for the purchase of a new parks and recreation tractor;

AND FURTHER THAT Council of the Corporation of the Township of Wellington North approve the Parks and Recreation Department use of the 2007 Kubota tractor in 2015 to perform lawn trimming in Arthur, as recommended by the Recreation and Culture Committee.

CARRIED

RESOLUTION 2015-149

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North direct staff to extend the lease agreement for the Arthur Senior's Hall until December 31, 2023, as recommended by the Recreation and Culture Committee.

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Cheque Distribution Report dated April 8, 2015

RESOLUTION 2015-150

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated April 8, 2015.

CARRIED

Report from Mathew Aston, Director of Public Works

- PW 2015-017 being a report on the result of Tender 2015-001 for 2015 gravel crushing services

RESOLUTION 2015-151

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2015-017 being a report on the result of tender 2015-001 for 2015 gravel crushing services;

AND FURTHER THAT the Council of the Township of Wellington North award tender 2015-001 to B&B Custom Crushing at a cost of \$1.70/tonne plus applicable taxes.

CARRIED

Report from Mathew Aston, Director of Public Works

- PW 2015-018 being a report on the result of Tender 2015-002 for road stabilization services

RESOLUTION 2015-152

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2015-018 being a report on the result of tender 2015-002 for 2015 road stabilization services;

AND FURTHER THAT the Council of the Township of Wellington North award part of tender 2015-002 to Clifford J. Holland at a total cost to the Township of \$44,640.24 for the 20% brine portion of the tender;

AND FURTHER THAT the Council of the Township of Wellington North award part of tender 2015-002 to Da-Lee at a total cost to the Township of \$84,281.74 for the 35% calcium chloride portion of the tender.

CARRIED

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CORRESPONDENCE FOR COUNCIL’S REVIEW AND DIRECTION

Town of Minto

- Appointment of Municipal Representative to the Ausable Bayfield Maitland Valley Source Protection Committee

RESOLUTION 2015-153

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North names Mark MacKenzie as the Municipal Representative to the Ausable Bayfield Maitland Valley Source Protection Committee for the Township of Howick, Town of Minto, Township of Wellington North, Municipality of North Perth, Township of Perth East and Township of Mapleton for the term of three years.

CARRIED

Heart and Stroke Foundation

- Heart and Stroke Big Bike Events
 - Arthur - Tuesday, May 26, 2015 – 9 am – 11 am
 - Mount Forest – Tuesday, May 26, 2015 – 11 am – 3 p.m

RESOLUTION 2015-154

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North grant permission to the Guelph Chapter of the Heart and Stroke Foundation to hold Big Bike for Stroke events in the Town of Mount Forest and in the Village of Arthur on May 26, 2015 using the routes proposed by the foundation.

CARRIED

Minister Responsible for Seniors Affairs

- Request to proclaim June as Seniors’ Month

RESOLUTION 2015-155

Moved by: Councillor Goetz

Seconded by: Councillor Burke

WHEREAS Seniors’ Month is an annual province-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

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*WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;
NOW THEREFORE the Council of the Corporation of the Township of Wellington North
hereby proclaims June 1 – 30, 2015 Seniors' Month in the Township of Wellington North
and encourage all citizens to recognize and celebrate the accomplishments of our
seniors.*

CARRIED

Township of Madawaska Valley

- Request for support of resolution calling on Premier Wynne and the Province of Ontario to take immediate action to prevent hydro rate increases from being implemented

RESOLUTION 2015-156

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North supports the resolution of the Township of Madawaska Valley calling on Premier Wynne and the Province of Ontario to take immediate action to prevent hydro rate increases from being implemented.

CARRIED

BY-LAWS

RESOLUTION 2015-157

Moved by: Councillor Goetz

Seconded by: Councillor Burke

That By-law Number 030-15 being a by-law of the Corporation of the Township of Wellington North to provide for drainage works in the Township of Wellington North for the Mainland Drainage Project, Branch B be read a First and Second time and provisionally adopted.

CARRIED

RESOLUTION 2015-158

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 031-15 being a by-law of the Corporation of the Township of Wellington North to constitute and appoint members to the Township of Wellington North Court of Revision for the Mainland Drainage Project, Branch B be read a First, Second and Third time and finally passed.

CARRIED

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RESOLUTION 2015-159

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 032-15 being a by-law to adopt the estimates of all sums required during 2015 for purposes of the municipality be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-160

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 033-15 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 5, South of Clyde Street, geographic Town of Mount Forest – Hummel, Andrew and Laurie)

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- March 19, 2015
- March 26, 2015
- April 2, 2015

Grand River Conservation Authority

- Minutes, Annual General Meeting, Friday, February 27, 2015

Randy Pettapiece, MPP, Perth-Wellington

- Update – Edition 3, March 31, 2015
- News Release, April 1, 2015, Attorney General refuses to reopen joint and several liability

Ernie Hardeman, MPP Oxford

- Housing Services Corporation Act

Lisa Thompson, MPP Huron-Bruce

- Bill 66: Great Lakes Protection Act, 2015

Sylvia Jones, MPP Dufferin-Caledon

- Bill 36 the *Respecting Private Property Act*

Minister of Citizenship, Immigration and International Trade

- Lincoln M. Alexander Award 2015

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Minister Responsible for Seniors Affairs

- Senior Achievement Award

The Corporation of the County of Wellington

- Notice of Decision with respect to an Official Plan Amendment – Part Lot 6, South of Clyde Street, Plan Mount Forest, formerly Town of Mount Forest, now Township of Wellington North

Corporation of the Municipality of West Grey

- Notice of the Passing of a Zoning By-law

RESOLUTION 2015-161

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the April 13, 2015 Regular Council Meeting Agenda.

CARRIED

CULTURAL MOMENT

Local Food Series

Part 1 – Sweet & Savoury

This collection of photos represents some of the *Sweet & Savoury* dishes featured at the 6th Annual Wellington North Showcase that took place March 30 & 31st at the Mount Forest & District Sports Complex. 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.

These featured foods, serve to connect us with the land, our heritage and the people around us. Food is a diverse and dynamic channel for sharing stories, forming relationships and building communities:

Misty Meadows Market Inc featured fresh, handmade donuts to drizzle with local River Side Maples Maple Syrup for one sweet experience! Maple syrup demonstrations, festivals, and family-owned sugarbush operations can be found all over Ontario, with several located right here in Wellington North and surrounding area. This sweet product is often referred to as the first agricultural crop of the year and is made from the sap of sugar maple trees in late winter and early spring. The basic process of tapping maple trees to collect the sap and then boiling it down to make maple syrup and sugar has endured for centuries.

The Kenilworth Country Kitchen featured fresh butter tarts using their secret family recipe. The butter tart is dubbed as Ontario's Quintessential Dessert and Wellington North's Butter Tart Trail promotes a sweet excursion featuring these tarts and many others inventions.

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Meat The Butcher showcased a wide selection of savoury local foods including these featured meatballs and other related products. The store hosts a wide selection of local foods – special cuts of meat, ready-to-go dinners, baking, honey, jams and more.

These are just some of the featured food products that contribute to Wellington North's Taste of Place

NOTICE OF MOTION

No notice of motion.

ANNOUNCEMENTS

Mayor Lennox reminded everyone that this is Volunteer Week. It is important to remember everything that our volunteers do for our community.

CONFIRMING BY-LAW

RESOLUTION 2015-162

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 034-15 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 13, 2015 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2015-163

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Regular Council meeting of April 13, 2015 be adjourned at 9:01 p.m.

CARRIED



MAYOR



CLERK