

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

**REGULAR MEETING OF COUNCIL**

**Monday, April 22, 2013**

**Following Public Meeting - 7:05 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**

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 and the Supplementary Agenda and 3 corrected pages of By-law Number 34-13 to conform to Housekeeping Zoning Amendment 6-13 for the April 22, 2013 Regular Meeting of Council be accepted and passed.*

**Resolution Number: 1**

**Carried**

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

None

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**E. MINUTES**

1. Public Meeting, April 8, 2013
2. Regular Meeting of Council, April 8, 2013

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT the minutes of the Public Meeting and the Regular Meeting of Council held on April 8, 2013 be adopted as circulated.*

**Resolution Number: 2**

**Carried**

**F. BUSINESS ARISING FROM MINUTES**

1. Zoning By-law Amendment  
Re: Ruby and John Martin  
Part Lot 4, Concession 3, former Township of West Luther  
- comments received from Mark Van Patter, Planner  
- Received as information

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

1. Recreation & Culture Advisory Committee
  - Minutes, April 9, 2013
  - 2013 Turf Maintenance Tenders (tabled at meeting)

**Moved by: Councillor Lennox**  
**Seconded by: Councillor Burke**

*That the Council of the Township of Wellington North invite the Southgate Township council and senior staff to the May 2013 Wellington North Township Finance Committee meeting to jointly review projects from the 20 yr. recreation capital plan, to facilitate further discussion to enhance recreation services co-operation.*

*And Further that staff draft and send the letter as soon as the date for the May Finance Committee meeting can be confirmed.*

**Resolution Number: 3** **Carried**

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

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Advisory Committee meeting held on April 9, 2013.*

**Resolution Number: 4** **Carried**

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

*THAT the Council of the Corporation of the Township of Wellington North accept the quote from Andy Dyce for the replacement of the light standard at the Arthur & Area Community Center ball diamond at the quoted cost of \$5,989.00 plus HST, as recommended by the Recreation & Culture Advisory Committee.*

**Resolution Number: 5** **Carried**

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

2. Recreation & Culture Advisory Committee  
- Minutes, April 9, 2013  
- 2013 Turf Maintenance Tenders (tabled at meeting)

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

*THAT the Council of the Corporation of the Township of Wellington North award the 2013 Turf Maintenance Contracts as follows:*

- *Arthur and District to JJ Lawncare at the tendered price of \$790.50/cut; and*
- *Mount Forest to Terry Martin TLC at the tendered price of \$1118.00/cut.*

**Resolution Number: 6**

**Carried**

3. Building/Property Committee  
- Minutes, April 10, 2013

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

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Building/Property Committee meeting held on April 10, 2013.*

**Resolution Number: 7**

**Carried**

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

3. Building/Property Committee (continued)  
- Minutes, April 10, 2013

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

*THAT the Council of the Corporation of the Township of Wellington North direct Chief Administrative Officer, Lori Heinbuch to proceed with the process with respect to the sale of additional industrial lands to existing industrial lots located at 570 and 580 Perth Street, as recommended by the Building/Property Committee.*

**Resolution Number: 8** **Carried**

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

*THAT the Council of the Corporation of the Township of Wellington North approve the preparation of a 10 year lease agreement between the Township and the Arthur Historical Society and the Mount Forest Heritage Society with respect to the Arthur Archives and Mount Forest Archives, as recommended by the Building/Property Committee.*

**Resolution Number: 9** **Carried**

4. Fire Committee  
- Minutes, April 16, 2013

**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 Fire Committee meeting held on April 16, 2013.*

**Resolution Number: 10** **Carried**

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

5. Economic Development Committee  
- Resolution regarding Economic Development Committee Mandate

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

*THAT the Council of the Corporation of the Township of Wellington North approve the revised Economic Development Committee mandate to include Workforce Development Recruitment and Attraction as one of its key responsibilities, as recommended by the Economic Development Committee.*

**Resolution Number: 11**

**Carried**

6. Report from Dale Small Business Economic Manager  
- Community Improvement Program

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

*THAT the Council of the Corporation of the Township of Wellington North receive the Business Economic Manager report dated April 18th, 2013 with regards to the Applications received under the Community Improvement Program;*

*AND FURTHER THAT the Council of the Township of Wellington North approve a one-time grant up to \$2,500 under the Public Arts Grant Program for the completion of a mural on the north wall of the New To You store at 207 George Street, Arthur;*

*AND FURTHER THAT the Council of the Township of Wellington North approve a one-time grant up to \$2,500 under the Façade Improvement Grant Program to be provided upon completion of the proposed improvements to 142 Main Street North, Mount Forest;*

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

6. Report from Dale Small Business Economic Manager  
- Community Improvement Program (continued)

*AND FURTHER THAT the Council of the Township of Wellington North approve an interest free loan of \$2,500 under the Façade Improvement Loan Program to be provided upon completion of the proposed improvements to 142 Main Street North, Mount Forest. This interest free loan is to be paid back over 5 years.*

*AND FURTHER THAT THE Council of the Township of Wellington North approve a grant equivalent to the amount of eligible incurred fees or charges, up to a maximum of \$1,500 under the Application Fees & Development Charges Grant Program to be paid upon completion of the proposed improvements to 142 Main Street South, Mount Forest.*

**Resolution Number: 12**

**Carried**

7. Report from Mike Givens, Treasurer  
- Treasurer's Report TR2013-14 – Waterloo Street Tendering

**Moved by:** Councillor

**Seconded by:** Councillor

*THAT the Council of the Corporation of the Township of Wellington North receive Treasurer's Report TR2013-14 with regard to the Waterloo Street Tendering.*

**Resolution Number: 13**

**Carried**

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**H. CORRESPONDENCE FOR COUNCIL'S INFORMATION**

1. Wellington North Power Inc.  
Re: 2013 Annual Shareholder Meeting

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North appoints the following persons representing the Township at the Wellington North Power Annual Shareholders meeting to be held Tuesday, May 28, 2013*

*1. Councillor Lennox*

*2. Councillor Burke*

*3. Councillor Yake*

*4. Councillor Goetz*

**Resolution Number: 14**

**Carried**

2. Wellington-Dufferin-Guelph Public Health  
Re: Smoke-Free Outdoor Spaces  
- Received as information
3. Susan O'Neill  
Re: Request for Permission for a 5K Memory Run "Get in Touch for Hutch" – Saturday, June 29, 2013

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North grant permission to Susan O'Neill to conduct a 5 Km Memory Run "Get in Touch for Hutch" on June 29, 2013 from 10:00 a.m. to 11:30 a.m. in Arthur in conjunction with the Optimist Canada Day celebrations.*

**Resolution Number: 15**

**Carried**



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**H. CORRESPONDENCE FOR COUNCIL'S INFORMATION (continued)**

4. Township of Killaloe-Hagarty-Richards  
Re: Request for Support of Resolution Regarding Contraband Tobacco  
- Received as information
5. Jim Bradley, Minister of the Environment  
Re: Source Water Protection – Clean Water Act  
Delegation/Presentation OGRA/ROMA Conference

**I. BY-LAWS**

1. 27-13 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 4, Concession 3, 8172 Line 2, Ruby and John Martin)

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

*THAT By-law Number 27-13 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 4, Concession 3, former Township of West Luther, 8172, Ruby and John Martin)*

**Resolution Number: 16**

**Carried**

2. 32-13 Being a By-law to Raise Money to Aid in the Construction of Drainage Works Under the *Tile Drainage Act*

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

*THAT By-law Number 32-13 being a by-law to raise money to aid in the construction of drainage works under the Tile Drainage Act be read a First, Second and Third time and finally passed.*

**Resolution Number: 17**

**Carried**

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

3. 33-13 Being a By-law to Authorize a Conveyance of Land to a Subsidiary Corporation (Wellington North Power Inc.)

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

*THAT By-law Number 33-13 being a by-law to authorize a conveyance of land to a subsidiary corporation be read a First, Second and Third time and finally passed. (Wellington North Power)*

**Resolution Number: 18**

**Carried**

4. 34-13 Being a By-law to Regulate and Provide for the Keeping, Control and Licensing of Dogs within the Township of Wellington North

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

*THAT By-law Number 34-13 being a by-law to regulate and provide for the keeping, control and licensing of dogs within the Township of Wellington North be read a First, Second and Third time and finally passed.*

**Resolution Number: 19**

**Carried**

5. 35-13 Being a By-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Residential Conversions)

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

*THAT By-law Number 35-13 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. (Residential Conversions)*

**Resolution Number: 20**

**Carried**

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

Cheque Distribution Report dated April 17, 2013

Grand River Conservation Authority

- Newsletter, Grand Actions, March/April 2013 – Volume 17, Number 2

Thank You for Winter Festival Scholarship

- Lorynne Dowling,

**K. NOTICE OF MOTION**

None.

**L. ANNOUNCEMENTS**

Mayor Tout announced that he took part in a presentation made by Minister of Rural Affairs, Jeff Leal, to the Louise Marshall Hospital of a \$584,000 grant.

Mayor Tout reminded everyone of the following upcoming events:

- April 30 – Shop with a Cop program involving students from St. Mary's School
- May 4 – Green Legacy Tree Day
- May 11 – Arthur Lions Rubber Duck Race
- May 11 – Mount Forest Curling Club 50<sup>th</sup> Anniversary
- May 12 – St. Mary's Church 150<sup>th</sup> Anniversary

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M. **CONFIRMING BY-LAW**

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Yake

*THAT By-law Number 36-13 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 22, 2013 be read a First, Second and Third time and finally passed.*

Resolution Number: 21

**Carried**

N. **ADJOURNMENT**

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Yake

*THAT the Regular Council meeting of April 22, 2013 be adjourned at 7:56 p.m.*

Resolution Number: 22

**Carried**

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DEPUTY CLERK

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MAYOR