

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
APRIL 24, 2017 @ 7:00 P.M.
CLOSED MEETING SESSION @ 6:30 P.M.**

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

Members Present:

Mayor: Andy Lennox
Councillors: Sherry Burke
Lisa Hern
Steve McCabe
Dan Yake

Staff Present:

CAO: Michael Givens
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Treasurer: Kimberly Henderson
Interim Director of Public Works: Derek McCaughan
Economic Development Officer: Dale Small
Fire Chief: Dave Guilbault
Senior Planner: Linda Redmond

CALLING TO ORDER

Mayor Lennox called the meeting to order

ADOPTION OF THE AGENDA

Resolution 2017-146

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Agenda for the April 24, 2017 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

CLOSED MEETING SESSION

Resolution 2017-147

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Council of the Corporation of the Township of Wellington North go into a meeting at 6:30 p.m. that is closed to the public under subsections 239 (2) of the Municipal Act, 2001, specifically:

(b) personal matters about an identifiable individual, including municipal or local board employees

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

1. **REPORTS**

a) *Report CLK 2017-012 being a report on animal control enforcement and zoning contraventions*

b) *Report CLK 2017-013 being a report on a proposed sale of municipal property (Martin Street)*

2. **REVIEW OF CLOSED SESSION MINUTES**

- *March 27, 2017*

CARRIED

RISE AND REPORT FROM CLOSED MEETING SESSION

Resolution 2017-148

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 6:53 p.m.

CARRIED

Resolution 2017-149

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2017-013 being a report on a proposed sale of municipal property (Martin Street); AND FURTHER THAT the confidential direction provided to staff be approved.

CARRIED

Resolution 2017-150

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of March 27, 2017.

CARRIED

O' CANADA

RECESS TO MOVE INTO PUBLIC MEETING

Resolution 2017-151

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council meeting of April 24, 2017 at 7:03 p.m. for the purpose of holding a Public Meeting and Committee of Adjustment Hearing under the Planning Act.

CARRIED

PUBLIC MEETING UNDER THE PLANNING ACT

- Ronald and Tracey Yule, Zoning Amendment Application
- Kathryn Giffen, Minor Variance Application

RESUME REGULAR MEETING OF COUNCIL

Resolution 2017-152

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North resume the April 24, 2017 Regular Meeting of Council at 7:24 p.m.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM THE PUBLIC MEETING

Council provided direction that the subject property be zoned Agricultural

Resolution 2017-153

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 035-17 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 enacted. (Lot 28, Concession 6, 61R-20510 Pt. 1, Geographic Township of West Garafraxa, municipally known as 7303 Fifth Line – Ronald and Tracey Yule)

CARRIED

AWARDS / RECOGNITION/ DECLARATIONS

PRESENTATIONS

ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)

Resolution 2017-154

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on April 10, 2017 be adopted as circulated.

CARRIED

BUSINESS ARISING

None

DEPUTATIONS

None

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 2a, 3a, 4a, 5a, 5b, 5c, 6b, 6c, 6e, 6g

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2017-155

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT all items listed under Items for Consideration on the April 24, 2017 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

2. ECONOMIC DEVELOPMENT

b. Growth Management Strategy Steering Committee Meeting #1 minutes, April 12, 2017

c. Notice of Joint Economic Development Committee Meeting

3. FINANCE

b. Cheque Distribution Report dated April 19, 2017

4. FIRE SERVICES

b. March, 2017 Communiqué #041

6. ADMINISTRATION

a. Drinking Water Source Protection, correspondence dated March 30, 2017, regarding Notice of Change to the Chair and Size of Protection Committee

d. Minister Responsible for Seniors Affairs, correspondence dated April, 2017, regarding Seniors' Month in Ontario

f. Drinking Water Source Protection, DWSP Newsletter, Issue #7 – April, 2017

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2017-156

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Council of the Corporation of the Township of Wellington North receive report EDO 2017-12 being a report on the Grants and Donations Community Development Fund; AND FURTHER THAT the Council of the Township of Wellington North, in recognition of the important role that not-for-profit organizations and community groups play in our municipality approves, or where required provides direction, to staff on the recommendations contained in the report.

CARRIED

Resolution 2017-157

Moved: Councillor

Seconded: Councillor

THAT the Council of the Corporation of the Township of Wellington North approve the following grants and donations, as recommended in Report EDO 2017-12:

<i>Arthur Agricultural Society</i>	500.00
<i>Arthur & District Horticultural Society</i>	600.00
<i>Arthur and Area Horticultural Youth Society</i>	200.00
<i>Arthur & District Chamber of Commerce</i>	2,500.00
<i>Arthur Opti-Mrs. Club –</i>	300.00
<i>#GetInTouchForHutch</i>	713.60
<i>Mount Forest Agricultural Society</i>	500.00
<i>Mount Forest - Community Pantry</i>	2,237.00
<i>Mount Forest & District Arts Council</i>	250.00
<i>Mount Forest District Chamber of Commerce</i>	2,500.00
<i>Mount Forest District Fire Works Festival</i>	2,500.00
<i>Mount Forest Horticultural Society</i>	600.00
<i>Mount Forest Lions Club</i>	300.00
<i>Mount Forest Optimist Club</i>	400.00
<i>Wellington Heights Secondary School Scholarships</i>	900.00
<i>Wellington County Farm and Home Safety</i>	500.00
<i>Wellington North Health Professional recruitment</i>	10,000.00

CARRIED

Resolution 2017-158

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the following waiver of fees as recommended in Report EDO 2017-12:

<i>Arthur Lions Club</i>	1,007.96
<i>Arthur Lions Club and The Churches of Arthur</i>	832.81
<i>Arthur Terry Fox Organization</i>	108.48
<i>Fire Chief's Gala</i>	893.82
<i>Little Black Dress Affair</i>	693.82
<i>Mount Forest Minor Ball – 3 day tournament</i>	878.01
<i>Wellington – Dufferin – Guelph Public Health</i>	650.88

CARRIED

Direction was given to staff to investigate the feasibility of cameras and televisions in the arena areas and report back to Council.

Resolution 2017-159

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2017-009 being a report on changes to the Vacancy Rebate Program;

AND FURTHER THAT the Council of Wellington North request that the County of Wellington proceed to formally request the Province of Ontario to make changes to the Vacancy Rebate Program as noted in Appendix A of the report.

CARRIED

Resolution 2017-160

Moved: Councillor Hern
Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report Fire Chief 2017-003 being a report on the Post-Traumatic Stress Disorder Prevention Plan for the Wellington North Fire Service.

CARRIED

Resolution 2017-161

Moved: Councillor Yake
Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2017-010 being a report on 2017 reserve wastewater capacity calculations for Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to submit copies of the reports prepared by Triton Engineering Services Limited to the Ministry of the Environment and Climate Change.

CARRIED

Resolution 2017-162

Moved: Councillor Yake
Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2017-011 being a report on the sanitary allocation for the Strathcona Long Term Care facility;

AND FURTHER THAT the Council of the Township of Wellington North commit forty four (44) sanitary sewer allocations to Strathcona Village Homes-2194808 Ontario Ltd-Peter Schlegel- for a 96 bed long term care facility, commonly known as the Strathcona Long Term Care facility, 720 Princess Street, all of Pk. Lt. 7 and Pt. Pk Lt. 6, S of Princess St., Town of Mount Forest in the Township of Wellington North;

AND FURTHER THAT these sanitary sewer allocations have an expiry of thirty-six months from date of passage of the resolution, after which period the allocation of 44 sewer units for this development will be withdrawn.

CARRIED

Resolution 2017-163

Moved: Councillor Hern
Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2017-012 King Street: Preservicing Agreement and Request for Authorization to Access Sanitary Sewer Reserve Funding;

AND FURTHER THAT the Council of the Township of Wellington North direct the Mayor and Chief Administrative Officer to execute the Preservicing Agreement for a section of King Street with Reeve's Construction Ltd.;

AND FURTHER THAT the council of the Township of Wellington North authorize the use of the Sanitary Sewer Reserve Fund up to \$20,000.00 for the repair of two sanitary sewer sections on King Street, east of Newfoundland Street.

CARRIED

Council received the Ministry of Natural Resources and Forestry, March 17, 2017, Notice: Proposed changes to fees and royalties re: pits and quarries. Staff were directed to prepare a letter on behalf of the Mayor supporting the changes.

Resolution 2017-164

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Homecoming Update and Financials as presented by Richard MacVicar, Chairperson of the Mount Forest Homecoming Committee 2017;

AND FURTHER THAT the Council of the Township of Wellington North reconfirm and declare the Mount Forest Homecoming 1879-2017 event to be municipally significant as required by the Alcohol and Gaming Commission of Ontario for the purposes of obtaining a Special Occasion Permit.

AND FURTHER THAT the Council of the Township of Wellington North declare the Mount Forest Homecoming 1879-2017 event as a Community Festival;

AND FURTHER THAT the Council of the Township of Wellington North hereby appoint the Mount Forest Homecoming Committee 1879-2017 and any volunteers/persons appointed by the Committee to assist with any and all matters associated with and concerning the 2017 Homecoming Committee as a Committee of Council designation for insurance purposes for the 2017 Homecoming Celebration to December 31, 2017 at 11:59pm

AND FURTHER THAT the Council the Township of Wellington North hereby appoint the following members to the Committee:

<i>Rich MacVicar – Chair</i>	<i>Tim Noonan</i>	<i>Jeff Wollis</i>
<i>Bill Nelson – Treasurer</i>	<i>Glenn Hunter</i>	<i>Jenna Wollis</i>
<i>Faye Meulensteen – Secretary</i>	<i>Ruth Penwarden</i>	<i>Debb Cameron</i>
<i>Dan Yake</i>	<i>Shirley Droog</i>	<i>Linda Shupe</i>
<i>Carol Weber</i>	<i>Donna McWilliam</i>	<i>Mary Reeves</i>
<i>Shelley Weber</i>	<i>Cathie Ridgeway</i>	<i>Jim Solway</i>
<i>Angie Weber</i>	<i>Heather Wollis</i>	<i>Paula Solway</i>

Ruth Truax

CARRIED

Resolution 2017-165

Moved: Councillor Yake

Seconded: Councillor Hern

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 May 16, 2017:

- 1. Councillor Lisa Hern*
- 2. Councillor Steve McCabe*
- 3. Councillor Sherry Burke*

CARRIED

Resolution 2017-166

Moved: Councillor Hern
Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North direct staff to work with Perth-Wellington MPP Randy Pettapiece to facilitate a meeting with municipal staff, Mayor Lennox and Councillor McCabe with representatives from The Ministry of Infrastructure, Ministry of Energy and Ministry of Agriculture, Food and Rural Affairs For the purpose of discussing the needs of Wellington North with regards to incentives to build the infrastructure needed to bring natural gas to the homes and businesses of our residents.

DEFERRED

Direction was given to staff to enter into discussion with Union Gas regarding bringing natural gas to homes and businesses in Wellington North.

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Hern announced that the Arthur Chamber of Commerce is planning to go forward with Fun Summer Saturdays. Gerald and Mary Townsend have offered to organize a horse drawn dairy run with a tentative date of June 29, 2017.

BY-LAWS

Resolution 2017-167

Moved: Councillor Hern
Seconded: Councillor Yake

THAT By-law Number 033-17 being a by-law to appoint an Interim Director of Public Works for The Corporation of the Township of Wellington North and to repeal By-law 009-15 be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-168

Moved: Councillor Yake
Seconded: Councillor Hern

THAT By-law Number 034-17 being a by-law to authorize the execution of a Preservicing Agreement between the Corporation of the Township of Wellington North and Reeves Construction Ltd. be read a First, Second and Third time and enacted.

CARRIED

CONFIRMATORY BY-LAW

Resolution 2017-169

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 036-17 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 24, 2017 be read a First, Second and Third time and enacted.

CARRIED

Mike, CAO, announced the passing of David Stack on April 22 and acknowledged his contributions to the community as a teacher and his involvement in local projects, particularly the walking trails.

ADJOURNMENT

Resolution 2017-170

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Regular Council meeting of April 24, 2017 be adjourned at 8:45 p.m.

CARRIED

CLERK

MAYOR