

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

REGULAR MEETING OF COUNCIL

Monday, May 2, 2011

Following Public Meeting – 8:50 p.m.

Members Present:

Mayor: Ray 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

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 May 2, 2011 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, April 18, 2011
2. Regular Meeting of Council, April 18, 2011

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on April 18, 2011 be adopted as circulated.

Resolution Number: 2

Carried

F. DELEGATIONS, DEPUTATIONS, PETITIONS AND PRESENTATIONS

1. K. Smart Associates Limited
Re: Awarding of Tender for West Luther Drain 63 Branches A & A1

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North award the tender for the West Luther Drain 63 Branch A to Marquardt Farm Drainage in the amount of \$22,299 plus HST, as recommended by K. Smart Associates Limited, Drainage Engineers;

AND FURTHER that the Mayor and CAO/Clerk execute the Form of Tender and Agreement.

Resolution Number: 3

Carried

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

1. Water/Sewer Committee
- Minutes, April 19, 2011

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 April 19, 2011.

Resolution Number: 4 **Carried**

- DWQMS – Management Review Meeting Minutes, April 19, 2011

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 DWQMS – Management Review meeting held on April 19, 2011.

Resolution Number: 5 **Carried**

2. Economic Development Committee
- Minutes, April 20, 2011

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 Economic Development Committee meeting held on April 20, 2011.

Resolution Number: 6 **Carried**

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

2. Economic Development Committee
- Minutes, April 20, 2011 (continued)

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North appoint the following as members of the Economic Development Committee as recommended by the Economic Development Committee:

- Tim Boggs
- Shawn McLeod
- Gerald Shepetunko

Resolution Number: 7

Carried

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North contract Stempski Kelly and Associates Inc. to assist in the completion of the Community Improvement Program as recommended by the Economic Development Committee.

Resolution Number: 8

Carried

3. Works Committee
- Minutes, April 19, 2011

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 Works Committee meeting held on April 19, 2011.

Resolution Number: 9

Carried

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

3. Works Committee
- Minutes, April 19, 2011 (continued)

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North give approval to the Wellington-Dufferin-Guelph Health Unit to conduct proactive larviciding for the 2011 season as part of the West Nile Virus Surveillance and Control Program.

AND FURTHER THAT Gary Matthews, Foreman – Mount Forest Works Yard, be appointed as the contact person for the Township of Wellington North.

Resolution Number: 10

Carried

- Policy Re: Tile Drains Outletting Onto or Crossing Township Right-Of-Ways

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North adopt the Tile Drains Outletting Onto Or Crossing Township Right-Of-Ways Policy as drafted by Dale Clark, Road Superintendent and recommended for approval by the Works Committee.

Resolution Number: 11

Carried

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

4. Fire Committee
- Minutes, April 19, 2011

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 Fire Committee meeting held on April 19, 2011.

Resolution Number: 12

Carried

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

1. Manuel Ferreira, Race Director, The Trillium Run
Re: Request for Permission to Host the 10th Annual Trillium Races in
Mount Forest, Saturday, May 14, 2011

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North grant permission to the Trillium Run Committee to conduct Trillium Races on Saturday, May 14, 2011 in Mount Forest as per proposed routes.

Resolution Number: 13

Carried

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

2. Victoria Cross Public School Free the Children's ME TO WE Group
Re: Request for Approval of Drug Awareness Walk, Saturday, May 28

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the Victoria Cross Public School Free the Children's ME TO WE Group's request for a Drug Awareness Walk to be held on Saturday, May 28, 2011.

Resolution Number: 14

Carried

3. Town of Ingersoll
Re: Request for support of resolution regarding Elimination of Municipal Health Care Professionals Recruitment Incentives

Council deferred this item until after the June Doctor Recruitment Committee meeting.

4. Arthur Merchants Fastball Association
Re: Request to Declare Darcy's Annual 3-Pitch Tournament, July 22 and 23, 2011 as a Community Event

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North declare the Annual Darcy Culp 3-Pitch Tournament, to be held July 22 and July 23, 2011, as a community festival subject to approval from other agencies.

Resolution Number: 15

Carried

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

5. Ministry of Community Safety and Correctional Services
Re: Approval of Federal Funding under the Joint Emergency
Preparedness Program (JEPP) for an Emergency Generator

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North authorize the Mayor and Chief Administrative Officer/Clerk to sign the JEPP Application Funding Approval for an Emergency Generator for the Arthur Emergency Operations Centre (Fire Hall).

Resolution Number: 16

Carried

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I. BY-LAWS

1. 32-11 Being a By-law to Authorize the Execution of an Agreement Between Her Majesty the Queen in Right of Ontario as Represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Wellington North and the Mount Forest & District Chamber of Commerce and the Arthur & District Chamber of Commerce (Rural Economic Development Program – Wellington North Community Improvement Plan)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 32-11 being a by-law to authorize the execution of an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Wellington North and the Mount Forest & District Chamber of Commerce and the Arthur & District Chamber of Commerce (Rural Economic Development Program – Wellington North Community Improvement Plan) be read a First, Second and Third time and finally passed.

Resolution Number: 17

Carried

2. 33-11 Being a By-law to Amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Lot 7, Concession 10, former Township of West Luther, 8339 10th Line – Randall Martin)

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 33-11 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Lot 7, Concession 10, former Township of West Luther, 8339 10th Line – Randall Martin) be read a First, Second and Third time and finally passed.

Resolution Number: 18

Carried

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

3. 34-11 Being a By-law to Authorize an Agreement Re Severance Consent Conditions. (H. Bye Construction, London Road Development Agreement)

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 34-11 being a by-law to authorize an Agreement re Severance Consent Conditions (H. Bye Construction, London Road Development Agreement) be read a First, Second and Third time and finally passed.

Resolution Number: 19

Carried

4. 5245-11 Being a By-law to Prohibit Accident Scene Solicitation within the County of Wellington

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 5245-11 being a by-law to prohibit accident scene solicitation within the County of Wellington be read a First, Second and Third time and finally passed.

Resolution Number: 20

Carried

J. **OTHER BUSINESS**

1. Special Council Meeting at 12 noon on May 20, 2011 for Awarding Tender 08228 Main Street (Hwy #6) Connecting Link - Queen Street to south town limit

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K. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report – dated April 28, 2011

Town of Ingersoll

- Resolution requesting that the Government of Ontario consider directing a portion of the revenue derived from HST charged on gasoline and diesel sales to a new predictable funding mechanism that will allow Ontario's municipalities to make the critical investments needed to be effective stewards of transportation infrastructure.

Grand River Conservation Authority

- Resolution supporting the Township of Melancthon's request for an extension of the date for final comments with respect to The Highland Companies application under the Aggregate Resources Act

Maitland Valley Conservation Authority

- Board of Directors Meeting #3/11, March 16, 2011
- Maitland Source Protection Authority Meeting #1/11, January 26, 2011

L. ANNOUNCEMENTS

Councillor Yake invited Council to his annual luncheon for works and water staff on Friday, May 6 at 12 noon at the Mount Forest Works Yard.

Councillor Yake informed Council that the two new part time doctors in Mount Forest will leave in July. They will continue to see patients until July 8. The Doctor Recruitment Committee is continuing their efforts to recruit doctors to the area.

Councillor Lennox reminded everyone of the 2011 Budget Open House at 7:00 p.m. on Monday, May 9, 2011 in the Council Chambers.

Mayor Tout commented that he will be helping with an M & M Meats Fundraising BBQ on Saturday, May 7 beginning at 10:00 a.m. and invited everyone to attend.

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M. CULTURAL MOMENT

Mayor Tout presented a painting titled “Driftwood Painting” by Dot Currie Cork, a local artist who resides in Mount Forest but spends four months each year in Cape Breton.

While in Cape Breton, Dot captures the feeling of the area and this painting is of a local beach. The medium she has used in this artistic rendering is an oil painting done on wood.

Dot has taught several generations of area children and adults since 1978.

N. CLOSED MEETING SESSION

1. “Legal and Personnel” Matters pertaining to:
 - litigation or potential litigation affecting the municipality
 - the receiving of advice that is subject to solicitor/client privilege
 - labour relations or employee negotiations

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT Council go into a meeting at 9:39 p.m. that is closed to the public under subsections 239 (2) (e) (f) (d) of the Municipal Act, 2001

- to consider litigation or potential litigation affecting the municipality
- to receive advice that is subject to solicitor/client privilege
- to consider labour relations or employee negotiations

Resolution Number: 21

Carried

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT Council rise from a closed meeting session at 10:55 p.m.

Resolution Number: 22

Carried

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O. **CONFIRMING BY-LAW**

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 35-11 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 May 2, 2011 be read a First, Second and Third time and finally passed.

Resolution Number: 23

Carried

P. **ADJOURNMENT**

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Regular Council meeting of May 2, 2011 be adjourned at 10:56 p.m.

Resolution Number: 24

Carried

C.A.O./CLERK

MAYOR