

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MAY 11, 2015 –FOLLOWING PUBLIC MEETING– 7:12 P.M.

The meeting was held in the Municipal Office Council Chambers, 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
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 2015-190

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Agenda for the May 11, 2015 Regular Meeting of Council be accepted and passed with the addition of:

Recess to Court of Revision to consider the assessments in the Engineer's report for the Mainland Drain Branch B.

CARRIED

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

No pecuniary interest disclosed.

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RECESS TO COURT OF REVISION

RESOLUTION 2015-191

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Regular Council meeting of May 11, 2015 be recessed at 7:14 p.m. for the purpose of holding a Court of Revision to consider the assessments in the Engineer's report for the Mainland Drain Branch B.

CARRIED

RECONVENE REGULAR MEETING OF COUNCIL

RESOLUTION 2015-192

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North reconvene the May 11, 2015 Regular Meeting of Council at 7:19 p.m.

CARRIED

MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2015-193

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the minutes of the Regular Meeting of Council held on April 27, 2015 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

Wellington North Power

- Appointment of representatives to Board of Directors

RESOLUTION 2015-194

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North, as the primary shareholder of Wellington North Power Inc. (WNP), appoint the following representatives to the Board of Directors of WNP:

- *Michael Givens, Chief Administrative Officer-Township of Wellington North*
- *Richard Bucknall, Chief Administrative Officer-Wellington North Power Inc.*
- *Councillor Dan Yake, Township of Wellington North*

AND FURTHER THAT the appointments shall be for the term of the existing Council.

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DELEGATIONS

Cliff Booi, 9592 Concession 4 N
– Ghent Pit Application

Mr. Booi appeared before Council to present information regarding gravel extraction, cumulative impact, rehabilitation, paved roadways, location concerns, financial considerations and traffic study as it pertains to the Ghent Pit Application. Mr. Booi requested that Council consider the information he has provided and not approve the Ghent Pit Application.

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Report from Darren Jones, Chief Building Official
- CBO 2015-07 Building Permit Review Period Ending April 30, 2015

RESOLUTION 2015-195

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive report CBO 2015-07 being the Building Permit Review for the period ending April 30, 2015.

CARRIED

Council directed the Chief Building Official to provide building statistics on a rolling average as part of the monthly reports.

Report from Karren Wallace, Clerk

- CLK 2015-021 being a report on Consent Application B36/15 (Larter) known as Part Lot 3, Concession 12, formerly West Luther, now the Township of Wellington North

RESOLUTION 2015-196

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive report CLK 2015-021 being a report on consent Application B36/15 (Larter) known as Part Lot 3, Concession 12, (formerly West Luther), now the Township of Wellington North;
AND FURTHER THAT the Council of the Township of Wellington North supports consent application B36/15 as presented with the following conditions:

- *the severed parcel be rezoned to allow a parochial school to the satisfaction of the local municipality;*
- *servicing and safe driveway access is addressed to the satisfaction of the Municipality.*

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- *the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;*
- *the Owner satisfy the requirements of the local Municipality in reference to parkland dedication.*

CARRIED

Report from Paul Dowber, Treasurer

- TR2015-08 – Agreement between County of Wellington and Township of Wellington North regarding the Award of Frederick Street Project Tender

RESOLUTION 2015-197

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive TR2015-08 being a report on an agreement with the County of Wellington led tender process for the Frederick Street (Wellington Road 14) reconstruction project in the Township of Wellington North (Village of Arthur);

AND FURTHER THAT the Council of the Township of Wellington North accept and agree with the tender results of the County of Wellington Tender CW2015-028 awarding both the Township of Wellington North project and the County of Wellington project for work to Frederick St. to Moorefield Excavating for a total cost to the Township of Wellington North of \$1,115,976.41 for construction and materials;

AND FURTHER THAT the Council of the Township of Wellington North acknowledges that the County of Wellington will pay invoices for both the County of Wellington and Township of Wellington North portions of the construction contract to Moorefield Excavating and will then invoice the Township of Wellington North's portion, as outlined in the cost sharing model.

Councillor McCabe requested a recorded vote:

<u>Recorded Vote</u>	<u>Yea</u>	<u>Nay</u>
Councillor Burke	X	
Councillor Goetz	X	
Councillor McCabe		X
Councillor Yake	X	
Mayor Lennox	X	
4 Yeas	1 Nay	

CARRIED

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Report from Michael Givens
- CAO 2015-12 Strategic Planning

RESOLUTION 2015-198

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive report CAO 2015-12 Strategic Planning;

AND FURTHER THAT the Council of the Township of Wellington North, with regard to section 14 of the Township's Purchasing and Procurement Policy, authorize the acceptance of the proposal for Strategic Planning Services from Wayne Hussey Consulting Inc. at an estimated cost of \$7,700.00 plus applicable taxes.

CARRIED

Recreation and Culture Committee
- Minutes, May 5, 2015

RESOLUTION 2015-199

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 Recreation and Culture Committee meeting held on May 5, 2015.

CARRIED

RESOLUTION 2015-200

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North adopt the attached Township of Wellington North Upper Grand Trailway Wellington Sub Committee Mandate, as recommended by the Recreation and Culture Committee.

CARRIED

RESOLUTION 2015-201

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North grant approval to Wellington North Co-operative Services to use the Lion Roy Grant Pool Park for the purpose of holding a Beef, Dairy and Sheep Fitting Day on June 6, 2015, as recommended by the Recreation and Culture Committee.

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RESOLUTION 2015-202

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve an amendment to the Municipal Alcohol Policy, Section 2.1, for approval of a Special Occasion Permit (SOP) to include the Meeting Room, East Lobby and Washrooms and Coat Check of the Mount Forest & District Sports Complex on October 10, 2015 between the hours of 3:30 p.m. – 5:30 p.m. only for the purpose of a Wedding Reception, as recommended by the Recreation and Culture Committee.

CARRIED

Cheque Distribution Report dated May 6, 2015

RESOLUTION 2015-203

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated May 6, 2015.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

N/A

BY-LAWS

RESOLUTION 2015-204

Moved by: Councillor Yake

Seconded by: Councillor McCabe

That By-law Number 038-15 being a by-law to authorize the execution of an Extension Agreement between Terrance Ralph Martin and Terry Lois Martin and the Corporation of the Township of Wellington North and to amend By-law 94-12 be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-205

Moved by: Councillor McCabe

Seconded by: Councillor Yake

That By-law Number 039-15 being a by-law to appoint a Building Inspector/By-law Enforcement Officer/Property Standards Officer for the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

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RESOLUTION 2015-206

Moved by: Councillor Yake

Seconded by: Councillor McCabe

That By-law Number 040-15 being a by-law to set the rates for 2015 taxation and to provide for the collection thereof be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-207

Moved by: Councillor McCabe

Seconded by: Councillor Yake

That By-law Number 041-15 being a by-law to authorize an extension on a Lease Agreement for the purpose of a seniors hall owned by the municipality be read a First, Second and Third time and finally passed. (Part Lot 22, W/S Isabella Street, 244 Isabella Street, former Village of Arthur, sometimes known as the Arthur Seniors Hall in the Township of Wellington North – Arthur Seniors Group)

CARRIED

RESOLUTION 2015-208

Moved by: Councillor Yake

Seconded by: Councillor McCabe

That By-law Number 042-15 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. (Lot 5, 220 Normanby Street North, Mount Forest – Patricia and Richard Sharpe)

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- April 23, 2015
- April 30, 2015

Grand River Conservation Authority

- Minutes, General Membership Meeting, March 27, 2015

Maitland Valley Conservation Authority

- Minutes, Board of Directors Meeting #3/15, March 18, 2015
- Minutes, Board of Directors Meeting #4/15, April 15, 2015
- Minutes, Source Protection Authority Meeting #1/15, March 18, 2015

Randy Pettapiece, MPP, Perth-Wellington

- Update – Edition 4, April 30, 2015

Minister of Citizenship, Immigration and International Trade

- Call for nominations for Ontario Medal of Good Citizenship

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Township of Southgate Committee of Adjustment

- Decision of Consent Application File B9/14, H. Bye Construction Ltd., Part Lot 66 and Lot 67, Concession 3 (Egremont)

Township of Hornepayne

- Resolution regarding Hydro One rates

RESOLUTION 2015-209

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the May 11, 2015 Regular Council Meeting Agenda.

CARRIED

CULTURAL MOMENT

Local Food Series

Part 2 – Wellington North Farmers' Market

Friday Afternoons 3pm-6:30pm (May 8 – Oct 9)

King St E, Mount Forest, at the Victory Community Centre

Now in its second season, the Wellington North Farmers' Market features local vendors ready to give customers the opportunity to buy top-quality farm-fresh products including Produce, Baked Goods, Meats, Preserves, Plants and Handcrafted items directly from the producer.

There are so many reasons why buying local makes sense.

There is also significant peace of mind in knowing where our food comes from.

You Get Quality and Taste - Why eat food that has traveled for days on a truck? Enjoy fully ripened and bursting with flavour fresh food on your plate the same day that it was picked.

You Help Our Local Economy - When you buy from local farmers and producers, you are supporting local businesses and providing income for families in our community.

You Get Safety Assurance - How much do you know about your food? Wellington North farmers & producers take great pride in quality food that's safe for you and your family. One of the biggest benefits to buying food locally is having someone to answer your questions about how it was grown & raised.

You Help the Environment - By reducing the distance food travels and unnecessary food packaging, we can reduce our carbon footprint.

You Experience Agriculture Up Close - Hear the story of where your food came from, ask questions and experience the countryside and the simple pleasures it has to offer.

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

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NOTICE OF MOTION

No notice of motion.

ANNOUNCEMENTS

Councillor Yake reported that the Municipal Hockey Tournament was successful in raising \$3,700. Donations will be made to local school breakfast programs. Councillor Yake advised that donations are needed for the silent auction to be held during the Fire Chief's Gala.

Councillor Burke advised that there are still a few tickets available for the First Annual Fire Chief's Gala to raise money for the hospital capital campaign.

Mayor Lennox announced that \$789 was raised for the local horticultural societies during the Green Legacy Tree Distribution Day held on May 2.

CLOSED MEETING SESSION

RESOLUTION 2015-210

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT Council go into a meeting at 8:00 p.m. that is closed to the public under subsections 239 (2) (c) of the Municipal Act, 2001

- to consider proposed or pending acquisition or disposition of land by the municipality or local board

Confirmation of Closed Session Minutes

- Regular Council Meeting, April 13, 2015

CARRIED

RESOLUTION 2015-211

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT Council rise from a closed meeting session at 9:20 p.m.

CARRIED

RESOLUTION 2015-212

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the minutes of the Closed Meeting Session of the Regular Meeting of Council held on April 13, 2015 be adopted as circulated.

CARRIED

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RESOLUTION 2015-213

Moved by: Councillor McCabe

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2015-14 being a report on 455 Dublin Street, Mount Forest;
AND FURTHER THAT the confidential direction provided to staff related to 455 Dublin Street, Mount Forest be approved.*

CARRIED

RESOLUTION 2015-214

Moved by: Councillor Yake

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2015-15 being a report on the potential land sale of the property at Sligo Road and Victoria Street in Mount Forest;
AND FURTHER THAT the Council of the Corporation of the Township of Wellington North declare the land to be surplus as per By-law Number 9-08 being a By-law to adopt policies with respect to the sale and other disposition of land;
AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct the Clerk to provide notice to the public of the proposed sale of land as per Section 2(5) of By-law Number 9-08;
AND FURTHER THAT the confidential direction to staff related to the subject lands at Sligo Road and Victoria Street, Mount Forest be approved.*

CARRIED

CONFIRMING BY-LAW

RESOLUTION 2015-215

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT By-law Number 043-15 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 May 11, 2015 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2015-216

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Regular Council meeting of May 11, 2015 be adjourned at 9:23 p.m.

CARRIED



MAYOR



CLERK