

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

REGULAR MEETING OF COUNCIL

Monday, May 16, 2011

7:00 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
Director of Public Works: Barry Trood

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 16, 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, May 2, 2011
2. Regular Meeting of Council, May 2, 2011

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on May 2, 2011 be adopted as circulated.

Resolution Number: 2

Carried

F. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Water/Sewer Committee
 - 2011 Reserve Capacity Calculations Arthur Waste Water Treatment Plant

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North adopt the report prepared by Triton Engineering Services Limited regarding 2011 Reserve Capacity Calculations for the Arthur Waste Water Treatment Plant.

Resolution Number: 3

Carried

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

1. Water/Sewer Committee (continued)
 - 2011 Reserve Capacity Calculations Mount Forest Waste Water Treatment Plant

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North adopt the report prepared by Triton Engineering Services Limited regarding 2011 Reserve Capacity Calculations for the Mount Forest Waste Water Treatment Plant.

Resolution Number: 4

Carried

2. Mount Forest Fire Department
 - April 2011 Fire Report
 - April 2011 Fire Prevention Officer's Report

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the April 2011 Mount Forest Fire Department Report and the Fire Prevention Officer's Report.

Resolution Number: 5

Carried

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

3. Fire Committee
- Resolution Regarding Acceptance of Quote for Utility Terrain Vehicle for the Mount Forest Fire Department

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North accept the quote for a Utility Terrain Vehicle (UTV) from DeBoers Equipment at a cost of \$17,985.67, including HST, Licence and Registration, and the quote from D & R Electronic for the Lights and Siren Package at a cost of \$1,535.16, including HST, as recommended by the Fire Committee.

Resolution Number: 6

Carried

4. Recreation Committee
- Donation from Mount Forest Lions Club for Playground Equipment

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT WHEREAS a donation pledge has been made by the Mount Forest Lions Club in the amount of \$50,000.00 over the next 5 years, at a rate of \$10,000.00 per year, to cover the cost of a new playground;

AND WHEREAS the Recreation Committee are preparing a report with respect to proposed location, playground equipment, installation, landscaping and costing for presentation to Council at their next meeting;

NOW THEREFORE the Council of the Corporation of the Township of Wellington North approve in principle a new playground in the east end of Mount Forest.

Resolution Number: 7

Carried

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G. CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION

1. The Mount Forest District Chamber of Commerce
Re: Letter of support for Saugeen Mobility and Regional Transit

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North will appoint a project champion by June 6th 2011 to pursue the necessary details required for council to make an informed decision on proceeding with the implementation of mobility transit similar to that outlined in recent presentations to council. AND further that the appointed project champion will report back to council by Sept 12th 2011 with a report to include but not limited to; projected costs (in accordance with the current policy for new services 5yr. operating, 20 yr. capital), funding model, funding partners, funding partner commitments, alternative service delivery methods, alternative service providers and a proposed implementation schedule.

Resolution Number: 8

Carried

2. Town of Amherstburg
Re: Request for Support of Resolution Regarding Nuclear Reactor Program
- received as information
3. Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee
Re: Draft Updated Assessment Report
- received as information
4. Minister Responsible for Seniors
Re: 2011 Senior Achievement Award Program
- received as information

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

5. Saugeen Valley Conservation Authority
Re: Development of Implementation Plan
- received as information

6. B.M. Ross and Associates Limited
Re: Eastridge Landing Subdivision (Arthur)
 - Preliminary & Final Acceptance of various Stages of Phase 1
 - Reduction in Securities for Phase 1 & Phase 2

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North grant 2073022 Ontario Inc. (Dave Martin and James Coffey), for the Eastridge Landing Subdivision in the community of Arthur, Preliminary Acceptance for Stages 1 & 2 of Phase 1, effective October 1, 2007, Preliminary Acceptance for Stage 3 of Phase 1, effective March 13, 2008, and Final Acceptance for Stage 1 of Phase 1, effective October 1, 2009.

AND FURTHER THAT the Corporation of the Township of Wellington North grant 2073022 Ontario Inc. (Dave Martin and James Coffey), for the Eastridge Landing Subdivision in the community of Arthur, reductions in the securities to the following amounts:

Phase 1	\$193,652.62
Phase 2	<u>\$130,172.00</u>
Total Securities to retain:	\$323,824.62

Resolution Number: 9

Carried

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H. BY-LAWS

1. 36-11 Being a By-law to Authorize the Sale of Lands in the Former Township of Arthur (Part of Division 1 of Lot 13, EOSR (former Township of Arthur), Part 1, Plan 61R-6800 – David and Barbara Ann Fletcher – Highway 6)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 36-11 being a by-law to authorize the sale of lands in the former Township of Arthur (Part of Division 1 of Lot 13, EOSR (former Township of Arthur), Part 1, Plan 61R-6800 – David and Barbara Ann Fletcher – Highway 6) be read a First, Second and Third time and finally passed.

Resolution Number: 10

Carried

2. 37-11 Being a By-law to Adopt the Estimates of all Sums Required During 2011 for Purposes of the Municipality

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 37-11 being a by-law to adopt the estimates of all sums required during 2011 for purposes of the municipality be read a First, Second and Third time and finally passed.

Resolution Number: 11

Carried

Councillor Lennox proposed an amendment to the budget to include additional reserves in the amount of \$40,000.00, which would be an additional increase of approximately \$11.00 per household. Council was not in favour of this amendment.

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

3. 38-11 Being a By-law to Set the Rates for 2011 Taxation and to Provide for the Collection Thereof

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 38-11 being a by-law to set the rates for 2011 taxation and to provide for the collection thereof be read a First, Second and Third time and finally passed.

Resolution Number: 12

Carried

I. **OTHER BUSINESS**

1. Wellington County Planning and Land Division Committee
Re: Comments for Consent Application B64/11

Council supported the application with the following conditions:

- that the applicant abide by the Township entrance policy
- that the owner satisfy the requirements of the local municipality in reference to parkland dedication
- Council noted concerns with effect of MDS II on neighbouring properties

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

Cheque Distribution Report – dated May 13, 2011

Grand River Conservation Authority

- Minutes, General Membership/Committee of the Whole, April 14, 2011

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J. **ITEMS FOR COUNCIL'S INFORMATION** (continued)

Saugeen Valley Conservation Authority

- Annual Report 2010
- Financial Statements for the year ended December 31, 2010

K. **ANNOUNCEMENTS**

Councillor Yake volunteered to be the project champion for mobility transit.

Councillor Lennox informed Council about an invitation to Maple Lane Farm Service's open house being held on June 9, 2011 from 9:00 a.m. to 9:00 p.m. Councillor Lennox reminded everyone of the deadline of June 30 for stretch objectives in accordance with the new budget process.

Mayor Tout advised everyone of the Ministry of Citizenship and Immigration, Ontario Medal for Good Citizenship nominations. Mayor Tout thanked Council and staff for assisting with the Green Legacy Program tree distribution on Saturday. Mayor Tout commented that the Duck Race in Arthur was well attended.

L. **CLOSED MEETING SESSION**

1. "Personal" Matters pertaining to:
 - identifiable individuals including municipal or local board employees

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT Council go into a meeting at 7:58 p.m. that is closed to the public under subsections 239 (2) (b) of the Municipal Act, 2001

- *to consider personal matters about an identifiable individual, including municipal or local board employees.*

Resolution Number: 13

Carried

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L. **CLOSED MEETING SESSION** (continued)

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT Council rise from a closed meeting session at 8:52 p.m.

Resolution Number: 14

Carried

M. **CONFIRMING BY-LAW**

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT By-law Number 39-11 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 16, 2011 be read a First, Second and Third time and finally passed.

Resolution Number: 15

Carried

N. **ADJOURNMENT**

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Regular Council meeting of May 16, 2011 be adjourned at 8:54 p.m.

Resolution Number: 16

Carried

C.A.O./CLERK

MAYOR