

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

REGULAR MEETING OF COUNCIL

Monday, June 3, 2013

7:00 p.m.

Members Present:

**Acting Mayor: Sherry Burke
Councillors: Mark Goetz
Andy Lennox
Dan Yake**

Absent:

Mayor: Raymond Tout

Also Present:

**Deputy Clerk: Cathy More
Executive Assistant: Cathy Conrad**

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

A. **CALLING THE MEETING TO ORDER**

Acting Mayor Burke called the meeting to order.

B. **O' CANADA**

C. **PASSING AND ACCEPTANCE OF AGENDA**

Moved by: Councillor Lennox

Seconded by: Councillor Goetz

THAT the Agenda for the June 3, 2013 Regular Meeting of Council be accepted and passed with the addition of:

CLOSED MEETING SESSION

2. *“Personnel” matter*

Resolution Number: 1

Carried

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

None.

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E. MINUTES

1. Regular Meeting of Council, May 13, 2013

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

THAT the minutes of the Regular Meeting of Council held on May 13, 2013 be adopted as circulated.

Resolution Number: 2

Carried

F. BUSINESS ARISING FROM MINUTES

1. Resolution deferred at May 6, 2013 Regular Council Meeting regarding Wellington North Power Inc. Board of Directors
Re: Term of the positions on the Wellington North Power Inc. Board of Directors

Councillor Yake requested a recorded vote.

**Moved by: Councillor Lennox
Seconded by: Councillor Goetz**

THAT the Council of the Corporation of the Township of Wellington North extend the term of the positions on the Wellington North Power Inc. Board of Directors from two years to four years.

Resolution Number: 3

Carried

<u>Recorded Vote</u>	<u>Yea</u>	<u>Nay</u>
Councillor Goetz	X	
Councillor Lennox	X	
Councillor Yake		X
Acting Mayor Burke	X	

3 Yeas 1 Nay

Carried

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F. **BUSINESS ARISING FROM MINUTES** (continued)

2. Notice of Motion put forth by Councillor Lennox at the May 13, 2013 Regular Council Meeting regarding CAO recruitment
Re: - Proposal from Nigel Bellchamber of N.G. Bellchamber & Associates
- Proposal from Ben Cornell of Ward & Uptigrove Consulting & Human Resources

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North hire Nigel Bellchamber of N.G. Bellchamber & Associates to perform CAO recruitment.

Resolution Number: 4

Carried

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

1. Barry Lavers, Director of Recreation, Parks & Facilities
- Request from Parks and Recreation Ontario to declare June as Recreation & Parks Month

Moved by: Councillor Lennox

Seconded by: Councillor Yake

WHEREAS, in The Township of Wellington North, we are fortunate to have a variety of recreation and parks systems providing countless recreational opportunities for residents and visitors from around the world; and

WHEREAS, recreation enhances quality of life, balanced living and lifelong learning; helps people live happier and longer; develops skills and positive self image in children and youth; develops creativity; and builds healthy bodies and positive lifestyles; and

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

1. Barry Lavers, Director of Recreation, Parks & Facilities
 - Request from Parks and Recreation Ontario to declare June as Recreation & Parks Month (continued)

WHEREAS, recreational participation builds family unity and social capital; strengthens volunteer and community development; enhances social interaction; creates community pride and vitality; and promotes sensitivity and understanding to cultural diversity; and

WHEREAS, parks, open space and trails provide active and passive outdoor recreation opportunities, help maintain clean air and water; and promotes stewardship of the natural environment; and

WHEREAS, recreation, therapeutic recreation and leisure education are essential to the rehabilitation of individuals who have become ill or disabled, or disadvantaged, or who have demonstrated anti-social behaviour; and

WHEREAS, the benefits provided by recreation programs, services and parks, and open space, reduce healthcare and social service costs; serve to boost the economy, economic renewal and sustainability; enhance property values; attract new business; increase tourism; and curb employee absenteeism; and

WHEREAS, all levels of government, the voluntary sector and private enterprise throughout the Province participate in the planning, development and operation of recreation and parks program, services and facilities:

NOW THEREFORE, be it resolved that Ontario does hereby proclaim that June, which witnesses the greening of Ontario and serves as a significant gateway to family activities, has been designated as Recreation and Parks Month, which will annually recognize and celebrate the benefits derived year round from quality public and private recreation and parks resources at the local, regional and provincials levels.

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

1. Barry Lavers, Director of Recreation, Parks & Facilities
 - Request from Parks and Recreation Ontario to declare June as Recreation & Parks Month (continued)

THEREFORE, the Council of The Corporation of The Township of Wellington North, in recognition of the benefits and values of Recreation and Parks, do hereby designate the month of June as Recreation and Parks Month.

Resolution Number: 5

Carried

2. Fire Committee
 - Minutes, May 21, 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 May 21, 2013.

Resolution Number: 6

Carried

Moved by: Councillor Goetz
Seconded by: Councillor Lennox

THAT the Council of The Corporation of The Township of Wellington North approve the purchase of a new generator for the Mount Forest Fire Station to be supplied by Brent Rawn Electric at a cost of \$26,820.00 plus HST as recommended by the Fire Committee;

AND FURTHER THAT purchase be funded by Emergency Equipment – Working Capital Reserve.

Resolution Number: 7

Carried

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

3. Joint Economic Development Committee
- Minutes, May 22, 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 Joint Economic Development Committee meeting held on May 22, 2013.

Resolution Number: 8

Carried

4. Finance Committee
- Minutes, May 27, 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 Finance Committee meeting held on May 27, 2013.

Resolution Number: 9

Carried

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of The Corporation of The Township of Wellington North defer all future \$100,000.00 principal payments on the existing promissory note which has a current balance of \$985,016.00, and that Wellington North Power Inc. will continue to pay interest throughout the deferral period at the Ontario Energy Board's deemed current interest rate of 4.41% as recommended by the Finance Committee.

Resolution Number: 10

Carried

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

4. Finance Committee
- Minutes, May 27, 2013 (continued)

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of The Corporation of The Township of Wellington North support Wellington North Power Inc. proceeding to a financial institution to borrow up to two million dollars in 2013 as recommended by the Finance Committee.

Resolution Number: 11

Carried

5. Water/Sewer Committee
- Minutes, May 28, 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 Water/Sewer Committee meeting held on May 28, 2013.

Resolution Number: 12

Carried

6. Works Committee
- Minutes, May 28, 2013

Moved by: Councillor Goetz
Seconded by: Councillor Lennox

THAT the Council of The Corporation of The Township of Wellington North receive the minutes of the Works Committee meeting held on May 28, 2013.

Resolution Number: 13

Carried

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

6. Works Committee
- Minutes, May 28, 2013 (continued)

Moved by: Councillor Lennox
Seconded by: Councillor Goetz

THAT the Council of The Corporation of The Township of Wellington North accept the quote from Reeves Construction Ltd. for the repair work on Bridge #40 at the quoted price of \$32,541.50 plus HST with the repairs being funded from the insurance proceeds and the reserve funds, as recommended by the Works Committee.

AND FURTHER THAT if additional works are deemed necessary additional reserve funds would be utilized.

Resolution Number: 14

Carried

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

1. Municipality of North Middlesex
Re: Request for Support of Resolution that the Municipality of North Middlesex is "Not a Willing Host" for Industrial Wind Turbine Projects

Moved by: Councillor Goetz
Seconded by: Councillor Lennox

THAT the Council of The Corporation of The Township of Wellington North support the resolution of the Municipality of North Middlesex declaring they are "Not a Willing Host" for Industrial Wind Turbine Projects.

Resolution Number: 15

Carried

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

2. Gary Williamson, Co-Chair, Safe Communities/Wellington County
Re: Request for Fees to be Waived for the use of the Mount Forest Sports Complex on Thursday, June 20 for the County Designation Ceremony.

Moved by: Councillor Yake

Seconded by: Councillor Goetz

THAT the Council of The Corporation of The Township of Wellington North waive the rental fees charged to Safe Communities/Wellington County for contract #6980 (County Designation Ceremony) in the amount of \$576.30. The waived rental fees to be charged to Waiver of Fees Account.

Resolution Number: 16

Carried

3. Wellington County Museum and Archives
Re: Official Opening of The House of Industry Cemetery, Thursday, June 27
- Received as information
4. Nicole Cardow, County of Wellington
Re: Active Transportation – 5 Year Plan
- Received as information

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I. BY-LAWS

1. 44-13 Being a By-law to Temporarily Close a Portion of Main Street (Hwy. 6) in the Former Town of Mount Forest for the Purpose of Holding the Mount Forest Annual Fireworks Festival

Moved by: Councillor Goetz
Seconded by: Councillor Yake

THAT By-law Number 44-13 being a by-law to temporarily close a portion of Main Street (Hwy. 6) in the former Town of Mount Forest for the purpose of holding the Mount Forest Annual Fireworks Festival be read a First, Second and Third time and finally passed.

Resolution Number: 17

Carried

J. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated May 30, 2013

Maitland Valley Conservation Authority

- Minutes, Board of Directors Meeting #4/13, April 17, 2013
- Minutes, Source Protection Authority Meeting #2/13, April 17, 2013

Grand River Conservation Authority

- Minutes, General Membership Meeting, April 26, 2013
- Minutes, Strategic Planning Meeting, May 9, 2013

Arch, Truss & Beam

- The Grand River Watershed Heritage Bridge Inventory

Thank You for Donation

- Arthur & District Horticultural Youth Society

Ontario Family Fishing Events

- Licence-free Fishing July 6 – 14, 2013

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K. CULTURAL MOMENT

Jones Baseline Survey Mural

Corner of Charles and George St. Arthur, ON

This is a replica of the newly erected Jones Baseline Survey Mural, which depicts the survey crew reaching the banks of the Conestogo River, near present day Arthur, October 17, 1792. The baseline is important, as it forms the basis of the Six Nations grant and serves as the boundary for many nearby townships. The mural also displays the problems encountered by Jones and his party of 13, seven of whom were native people, from black bears to mosquitoes to rattlesnakes, when they surveyed from Burlington Bay all the way to near Arthur (at the Conestogo River).

This history was brought to life by the latest efforts of The Arthur and District Historical Society, although it took many people to put together. Representatives from both of the local and the Wellington County historical societies, as well as, the Wellington County Museum and Archives, and the Woodland Cultural Centre worked on collecting information for it. Cliff Smith, a Mount Forest resident, was the chosen artist to bring the story to life. Smith came across a sculpture of Jones in Stoney Creek that he used as a visual start to the mural. He also found that once the survey crew arrived in Arthur, they realized they were not at the source of the intended destination of the Grand River. A disagreement then arose between one of the natives and the surveyor, which is why the mural depicts a native pointing in one direction and the surveyor pointing in the other. The animals portrayed in the mural also had a great impact on the crew. It's documented that roughly 400-700 rattlesnakes were killed between Lake Ontario and Arthur during the work. The chains which are depicted along the top and bottom of the mural are referred to as a Gunter's chain, which was used at that time for surveying.

L. NOTICE OF MOTION

None.

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M. ANNOUNCEMENTS

Councillor Yake expressed concern about an article he saw in last week's local newspapers regarding the Butter Tart Trail and legal proceedings regarding the trademark. Councillor Yake questioned if staff had the ability to start legal proceedings without informing Council about what is going on.

Dale Small, Business Economic Manager, responded that the legal proceeding referred to is a letter that was written regarding the trademark. He will work with April Marshall, Tourism, Marketing, Promotion Manager, and Mike Givens, Treasurer, regarding processes.

Acting Mayor Burke reviewed upcoming local events:

- June 6, 2013, St. Mary Catholic School family fun night
- June 6, 2013, Arthur Agricultural Society dinner
- June 20, 2013, Grace Anglican Church strawberry social dinner
- June 29, 2013, Optimist Canada Day Weekend, Ball Tournament, Art in the Street, Get In Touch With Hutch Run

N. CLOSED MEETING SESSION

1. "Property" matter
2. "Personnel" matter

Moved by: Councillor Goetz

Seconded by: Councillor Yake

THAT Council go into a meeting at 7:45 p.m. that is closed to the public under subsections 239 (2) (c) (b) of the Municipal Act, 2001

- to consider a proposed acquisition of land by the municipality
- to consider personal matters about an identifiable individual

Resolution Number: 18

Carried

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

Moved by: Councillor Goetz

Seconded by: Councillor Yake

THAT Council rise from a closed meeting session at 8:15 p.m.

Resolution Number: 19

Carried

Moved by: Councillor Goetz

Seconded by: Councillor Lennox

THAT By-law Number 45-13 being a by-law to appoint Michael Givens as Acting Chief Administrative Officer for The Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

Resolution Number: 20

Carried

O. **CONFIRMING BY-LAW**

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 46-13 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 June 3, 2013 be read a First, Second and Third time and finally passed.

Resolution Number: 21

Carried

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P. **ADJOURNMENT**

Moved by: Councillor Yake
Seconded by: Councillor Goetz

THAT the Regular Council meeting of June 3, 2013 be adjourned at 8:17 p.m.

Resolution Number: 22

Carried

DEPUTY CLERK

MAYOR