

Resolution 2018-207

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 1:33 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;

1. DEPUTATION

a. Tax Arrears

2. REPORTS

a) Report CAO 2018-008 Tax Arrears

3. REVIEW OF CLOSED SESSION MINUTES

a. May 22, 2018

CARRIED

Resolution 2018-208

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 2:24 p.m.

CARRIED

Resolution 2018-209

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2018-008 Tax Arrears;

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

RECESS TO MOVE INTO COURT OF REVISION

Resolution 2018-210

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of June 4, 2018 at 2:29 p.m. for the purpose of holding a Court of Revision meeting under the Drainage Act.

CARRIED

RESUME REGULAR MEETING OF COUNCIL

Resolution 2018-211

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT Council of the of the Corporation of the Township of Wellington North resume the June 4, 2018 Regular Meeting of Council at 2:46 p.m.

CARRIED

O' CANADA

PRESENTATIONS

Mikayla Horsburgh

- Co-op Student Presentation

Mikayla gave a presentation to Council about her co-op experience at The Township of Wellington North. She is a Grade 12 student at Wellington Heights Secondary School and is completing a four credit co-op class. She chose Wellington North to gain experience in administration and to job shadow senior management. Initially she had no idea what a municipal office did as nothing about local government is taught in school.

Duties and experiences included attending meetings such as the Wellington County Accessibility Advisory Committee, Recreation Master Plan and Emergency Management Committee and assisting with burn permits, dog tags, taxes, mail, answering phones and Council meeting set up. She worked on a cemetery project entering names into the "Find a Grave" website and checking listings for accuracy. Mikayla attended the Murphy Park Dedication and noted it seemed like a lot of work for the brief event. She also worked at the Fire Hall, as a crossing guard, with the North Wellington Youth Connections event, the Green Legacy Tree Day and created a display for Emergency Preparedness Week.

Mikayla explained that she has a new outlook on municipal work. She had not considered it as a career and now has an interest in learning more about municipal government.

RECESS TO MOVE INTO PUBLIC MEETING

Resolution 2018-212

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of June 4, 2018 at 3:05 p.m. for the purpose of holding a Public Meeting under the Planning Act.

CARRIED

RESUME REGULAR MEETING OF COUNCIL

Resolution 2018-213

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North resume the June 4, 2018 Regular Meeting of Council at 3:21 p.m.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETING

Resolution 2018-214

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 057-18 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be deferred until drawings and a site plan have been submitted to the satisfaction of the Chief Building Official and the Planner. (Part Lot 18, Concession 10, Geographic Township of Arthur, civic address of 8949 Concession 11 – Marvin and Erla Bauman)

AND FURTHER THAT the applicant provide a noise mitigation plan to the satisfaction of the municipality.

CARRIED

ADOPTION OF MINUTES OF COUNCIL

Resolution 2018-215

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the minutes of the Council Meeting held on May 22, 2018 be adopted as circulated.

CARRIED

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items

1a, 1b, 1c, 1d, 3b, 5a, 6a

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2018-216

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT all items listed under Items for Consideration on the May 22, 2018 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

2. MINUTES

a. Saugeen Valley Conservation Authority, Authority Meeting, March 20, 2018 be received.

b. Maitland Valley Conservation Authority, Board of Directors Meeting #4/18, April 18, 2018 be received.

c. Mount Forest Aquatic Ad-Hoc Advisory Committee, May 8, 2018 be received.

d. Recreation & Culture Committee, May 15, 2018 be received.

e. Cultural Roundtable, May 24, 2018 be received.

3. FINANCE

a. Cheque Distribution Report, May 28, 2018 be received.

4. FIRE

a. Report FIRE 2018-003 Wellington North Fire Service Annual Report 2017 be received for information.

b. Report FIRE 2018-004 being a report on a Memorandum of Understanding between Grey County Fire Chiefs Association and the County of Grey and the Corporation of Georgian Bluffs

THAT the Council of the Corporation of the Township of Wellington North receive Report FIRE 2018-004 being a report to enter into a Memorandum of Understanding (MOU) with the Grey County Fire Chiefs; the County of Grey Fire Chiefs Association and the Corporation of the Township of Georgian Bluffs;

AND FURTHER THAT the Chief Administrative Officer and the Fire Chief be authorized to sign the Memorandum of Understanding.

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2018-217

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2018-026 being a report on the Wellington County Accessibility Advisory Committee;

AND FURTHER THAT staff be directed to investigate the feasibility of requesting Stop Gap to do a presentation, open to Council, staff, public, Business Improvement Associations, local Chambers of Commerce or other interested organizations.

CARRIED

Resolution 2018-218

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report EM-2018-01 dated June 4, 2018 with regards to the status of the Provincial Emergency Management Review.

CARRIED

Resolution 2018-219

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report EM 2018-02 dated June 4, 2018 with regard to Wireless Public Alerting.

CARRIED

Resolution 2018-220

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2018-007 being a report on Council Remuneration;

AND FURTHER THAT Council of the Township of Wellington North direct the Clerk to prepare a revised Council Remuneration by-law with the below clauses to be added to the by-law:

1. *Each year during the term of Council, the remuneration amount for Mayor and members of Council is to move up by uniform percentage (%). The formula to be used to determine this percentage (%) is the annual Stats Can Ontario CPI for the 12 months ended April 30 each year. If the formula in a given year, results in a negative percentage (%), the remuneration will remain the same as the previous year. In the following year the negative percentage (%) will be netted against the positive percentage (%). Amounts to be prorated in Year 1 of the Council term.*
2. *In June of the year of the municipal election, Council will consider and approve a revised Council remuneration by-law to be implemented prior to the election for the upcoming term of Council;*

AND FURTHER THAT the Mayor and Clerk be authorized to sign the remuneration by-law.

CARRIED

Resolution 2018-221

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report TR 2018-009 being a report on the updated Development Charges Background Study and By-law options;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North support provisions and content as presented in the Draft By-law referred to as Appendix B and provides direction to staff to notify DFA Infrastructure International Inc. to reflect this in the final Development Charges Background Study and By-law to be presented at the June 14, 2018 Special Meeting of Council.

CARRIED

Resolution 2018-222

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2018-009 being a report on the reconstruction of Charles Street East and Leonard Street in Arthur project;

AND FURTHER THAT the Council of the Township of Wellington North award Contract 5975-18 for the reconstruction of Charles Street and Leonard Street, Arthur, to Moorefield Excavating Limited, Harriston, at a cost of \$1,146,865.10 plus applicable taxes;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to utilize Federal Gas Tax Reserve Funds to fund any budget overage related to the project.

CARRIED

Resolution 2018-223

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive correspondence from the Arthur Merchants Fast Ball Association, dated May 30, 2018, regarding Darcy's 22nd Annual 3-Pitch Tournament;

AND FURTHER THAT the Arthur Merchants Fast Ball Association Darcy's Annual 3-Pitch Tournament to be held on July 20 and 21, 2018 be given community festival status and declared municipally significant.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Mayor Lennox attended a celebration was held on Saturday, June 2 for the Mount Forest Lions Club 80th Anniversary to rededicate Hutchinson Park and Lion Merv Weber Playground. There will be a Grand Opening of the accessible playground at Victoria Cross Public School on June 13.

Councillor McCabe attended the 50th annual Arthur Optimist Fishing Derby on Saturday, June 2. There were 64 children in attendance.

BY-LAWS

Resolution 2018-224

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT By-law Number 053-18 being a by-law to appoint a Deputy Fire Chief for Wellington North Fire Service be read a First, Second and Third time and enacted. (Marco Guidotti)

CARRIED

Resolution 2018-225

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT By-law Number 054-18 being a by-law to appoint a Deputy Fire Chief for Wellington North Fire Service be read a First, Second and Third time and enacted. (William Hieber)

CARRIED

Resolution 2018-226

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT By-law Number By-law Number 055-18 being a by-law to repeal by-laws rendered redundant by staffing changes be read a First, Second and Third time and enacted.

CARRIED

Resolution 2018-227

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT By-law Number 056-18 being a by-law to set the rates for 2018 Taxation and to provide for the collection thereof be read a First, Second and Third time and enacted.

CARRIED

CONFIRMATORY BY-LAW

Resolution 2018-228

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT By-law Number 058-18 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 4, 2018 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2018-229

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Regular Council meeting of June 4, 2018 be adjourned at 3:56 p.m.

CARRIED

CLERK

MAYOR