

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
JUNE 5, 2017 @ 2:00 P.M.**

The meeting was held in the Plume Room, Mount Forest & District Sports Complex.

Members Present:

**Mayor: Andy Lennox
Councillors: Sherry Burke
Lisa Hern
Steve McCabe**

Absent:

Councillor: Dan Yake

Staff Present:

**CAO: Michael Givens
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Chief Building Official: Darren Jones
Director of Recreation, Parks & Facilities: Barry Lavers
Economic Development Officer: Dale Small
Interim Director of Public Works: Derek McCaughan**

CALLING TO ORDER

Mayor Lennox called the meeting to order

ADOPTION OF THE AGENDA

Resolution 2017-200

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Agenda for the June 5, 2017 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

O' CANADA

AWARDS / RECOGNITION/ DECLARATIONS

PRESENTATIONS

ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)

Resolution 2017-201

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on May 23, 2017 be adopted as circulated.

CARRIED

BUSINESS ARISING

DEPUTATION

Gordon Dunn

- Licensing dogs in Wellington North.

Mr. Dunn was not present.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 2a, 3a, 5a, 7a, 7b, 7c, 7e

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2017-202

Moved: Councillor Hern

Seconded: Councillor Burke

THAT all items listed under Items for Consideration on the June 5, 2017 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

3. ECONOMIC DEVELOPMENT

b. That the Council of the Corporation of the Township of Wellington North receive Economic Development Officer report EDO-2017-15 dated June 5th, 2017 with regards to the Community Improvement Program;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve one-time grants under the Façade Improvement Grant Program as follows:

- \$2,500.00 for improvements to 514 Main Street N. in Mount Forest, home to the Mount Forest and District Chamber of Commerce.
- \$2,500.00 for improvements to 9141 Highway 6 in Kenilworth, home to Sacred Heart Church

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve one-time grants under the Public Arts Grant Program as follows:

- \$2,500.00 to Sacred Heart Church in Kenilworth to assist with the purchase of new outdoor signage

4. RECREATION

a. THAT the Council of the Corporation of the Township of Wellington North have no objection to the Mount Forest Renegades Slo-Pitch Softball Team hosting a baseball tournament with a bar on June 16 and 17, 2017 at the Mount Forest agricultural building and ball diamonds provided the required approvals are obtained for this community event and the necessary approvals are in place from the Agricultural Society.

6. FINANCE

a. THAT the Council of the Corporation of the Township of Wellington North receive for information the cheque distribution report dated May 30, 2017.

7. ADMINISTRATION

- d. *THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2017-015 being a report on Wellington North Power (WNP) - Board Configuration is received for information;
AND FURTHER THAT the Council of the Township of Wellington North supports proceeding with a six member Board of Directors for the foreseeable future;
AND FURTHER THAT the Council of the Township of Wellington North extend the director term by 1-year for both the CAO of the Township of Wellington North (Michael Givens) and Wellington North Power CAO (Richard Bucknall) until November 30, 2019.*
- f. *THAT the Council of the Corporation of the Township of Wellington North approve the request for an exemption to Noise By-law 5001-05 for the property known as 271 Smith Street, Arthur for July 22, 2017 from 3:00 p.m. to July 23, 2017 at 1:00 a.m. for the purpose of a wedding reception.*

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2017-203

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2017- 16 being a report on the update of the Township of Wellington North's Municipal Servicing Standards;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to apply the Municipal Servicing Standards as presented in Report PW 2017-16 to all planning and planning-related applications;

AND FURTHER THAT where a developer does not believe sidewalks are warranted or possible or beneficial to their proposed development, they provide a written submission to the Township detailing the reasons sidewalks are ill advised and inappropriate for the Township's consideration and acceptance as part of their development proposal.

CARRIED

Resolution 2017-204

Moved: Councillor Hern

Seconded: Councillor McCabe

That the Council of the Corporation of the Township of Wellington North receive report EDO-2017-14 Community Growth Plan update 2016 Census Data observations for information.

CARRIED

Resolution 2017-205

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive report CBO 2017-08 being a report regarding a By-law Enforcement contract position;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct staff to negotiate an independent contract agreement for the provision of by-law and property standards enforcement services;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North appoint David Kopp as by-law enforcement officer/property standards officer/peace officer for the Corporation of the Township of Wellington North.

CARRIED

Council received Correspondence from Cheryl Gallant, M.P., Renfrew-Nipissing-Pembroke, regarding removal of tax exempt portion of remuneration for Council. Direction was given to staff to bring a report to the June 26, 2017 Council meeting outlining the implications to Wellington North Councillors.

Resolution 2017-206

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Municipality of Brockton opposing the amendment to the Conservation Authorities Act requiring Conservation Authority Boards to have a composition of 50% members with scientific backgrounds.

CARRIED

Resolution 2017-207

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive County of Wellington By-law 5523-17 being a by-law to establish Development Charges for the County of Wellington.

CARRIED

Resolution 2017-208

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2017-015 being a report on Zoning By-law amendments for Kennel licenses be received for information.

AND FURTHER THAT the Clerk be directed to bring a bylaw to amend By-law 004-17 being a By-Law to regulate and provide for the keeping, control and licensing of dogs within The Township Of Wellington North to the June 26, 2017 meeting of Council;

AND FURTHER THAT a copy of the draft amending by-law be circulated to the owners of the six licensed kennels in the municipality prior to the June 26, 2017 Council meeting;

AND FURTHER THAT the rezoning by-law for Lorne and Mary Horst be brought forward to the June 26, 2017 meeting for Council consideration.

CARRIED

NOTICE OF MOTION

None

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Hern reported that she attended Chamber of Commerce meetings. The Mount Forest Chamber is supporting the Renew program by exempting those business owners from Chamber fees for the first year. The Arthur Chamber is working on new signage and preparing for fun summer Saturdays.

Councillor Burke commented that the final numbers are in yet from the Fire Chief's Gala but it was successful with some interesting items up for auction; one item being one dozen butter tarts a month for a year being donated by twelve year old Tessa Frey.

BY-LAWS

Resolution 2017-209

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 044-17 being a by-law to appoint a By-law Enforcement Officer/Property Standards Officer/Peace Officer for the Corporation of the Township of Wellington North be read a First, Second and Third time and enacted.

CARRIED

CULTURAL MOMENT

Our Cultural Moment this month celebrates Local Food & Local Food Tourism and we would like to bring attention to two local programs

Now in its fourth season the **Wellington North Farmers Market** opened on Friday May 26th at King Street East in Mount Forest, next to the Victory Community Centre. A Farmers Market provides a great opportunity for the Community to connect while at the same time supporting our local farmers and producers. There are so many reasons why buying local makes sense and I would encourage everyone to please come out and support your local Farmers Market. The market runs through to October 6th and I would like to give a special mention and thank you to Pastor Harry Engel who continues to donate his time each and every Friday afternoon as our Market Manager.

"Butter Tarts and Buggies: Explore the Simpler Life", has moved into its second season, with our launch last weekend in-conjunction with the Spring Rural Romp. Developed in 2016 in-partnership with the Town of Minto and the Township of Southgate we are pleased to have the Township of Mapleton join the program this year. With twenty eight participants throughout Northern Wellington and Southern Grey County this self guided tour allows residents and tourists the opportunity to experience a showcase of local food, handcrafted items, producers and business related to the horse and buggy culture and obviously Butter Tarts!! To learn more and to plan your tour, please pick up one of the new brochures, or visit our online interactive map at www.buttertartsandbuggies.com.

CONFIRMATORY BY-LAW

Resolution 2017-210

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 045-17 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 5, 2017 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2017-211

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Regular Council meeting of June 5, 2017 be adjourned at 2:58 p.m.

CARRIED

CLERK

MAYOR