

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

REGULAR MEETING OF COUNCIL

Monday, June 17, 2013

Following Public Meeting 7:34 p.m.

Members Present:

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

Also Present:

**Acting CAO/Treasurer: Michael Givens
Deputy Clerk: Catherine More
Executive Assistant: Cathy Conrad**

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 June 17, 2013 Regular Meeting of Council be accepted and passed with the deletion of:

CLOSED MEETING SESSION

1. "Legal" 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, June 3, 2013

**Moved by: Councillor Goetz
Seconded by: Councillor Burke**

THAT the minutes of the Regular Meeting of Council held on June 3, 2013 be adopted as circulated.

Resolution Number: 2

Carried

F. BUSINESS ARISING FROM MINUTES

None

G. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS

1. Mount Forest Kin Club Representatives
Re: Presentation of Final Contribution towards the Inflatable Fire Escape House

Several members of the Kin Club attended the Council meeting to present the final payment for the purchase of the Inflatable Fire Escape House. Jason Benn, Fire Prevention Officer had approached the Kin Club a couple of years ago regarding the purchase of the house to aid in fire plan education. With the Township's financial support the Club was able to fulfill this need. The Kin Club was pleased that they were able to make this final payment one year earlier than they had anticipated.

Mayor Tout thanked the Kin Club for their donation and commented that it is proof of partnerships between community and Council.

Fire Chief Jeff Dahms and Fire Prevention Officer Jason Benn also expressed their thanks for the donation of the inflatable fire escape house. The house is an important educational tool. Approximately 13,177 people have gone through the house in the past one and a half years. Many fire safety plans have been developed as a result. The Fire Department is very thankful to the Kin Club for their donation.

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G. **DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS**
(continued)

2. Presentation of Fire Prevention Officer Diploma to Jeff Dahms, Fire Chief

Mayor Tout presented Jeff Dahms, Fire Chief with his Fire Prevention Officer Diploma from the Ontario Fire College. The Fire Prevention Officer Diploma Program is a comprehensive education/training program that supports the Ontario Fire Prevention Officer Standards and the professional enforcement of the Ontario Fire Code. The 17 courses of the program provide a strong academic base from which fire prevention officers can deliver effective and efficient fire prevention and public education services. Mayor Tout congratulated Fire Chief Dahms on his achievement.

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

1. Wellington North Fire Service
- Arthur Station
 - May 2013 Report
 - May 2013 Fire Prevention Officer's Report
 - Mount Forest Station
 - May 2013 Report
 - May 2013 Fire Prevention Officer's Report

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service May 2013 Fire Reports and the May 2013 Fire Prevention Officer's Reports for the Arthur and Mount Forest Fire Stations.

Resolution Number: 3

Carried

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

2. Recreation & Culture Advisory Committee
- Minutes, June 4, 2013

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Advisory Committee meeting held on June 4, 2013.

Resolution Number: 4

Carried

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North approve the purchase of a 26" Betco Stealth Walk Behind Floor Scrubber from Eric Cox Sanitation in the amount of \$6,895.00 less trade-in, to be funded from the Recreation Facility Reserve Fund, as recommended by the Recreation & Culture Advisory Committee.

Resolution Number: 5

Carried

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

2. Recreation & Culture Advisory Committee
- Report regarding Mount Forest Trail Volunteers

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North approve the formation of the volunteer group to be named the Mount Forest Trail Volunteers with the following persons appointed to the group as recommended by the Recreation & Culture Advisory Committee:

<i>Bob Armstrong</i>	<i>Sean and Jade Carey</i>
<i>Jake Kerr</i>	<i>Joann Lucas</i>
<i>Randy Dryburgh</i>	<i>Steve Cook</i>
<i>Pattie & John Weber</i>	<i>Val Mitchell</i>

Resolution Number: 6

Carried

3. Building/Property Committee
- Minutes, June 12, 2013

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 Building/Property Committee meeting held on June 12, 2013.

Resolution Number: 7

Carried

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

3. Building/Property Committee
- Minutes, June 12, 2013 (continued)

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North concur that the proposal by Bell Mobility Inc. to replace the existing tower on lands municipally known as 272 Main Street North, Mount Forest will not be community sensitive and that the new tower does not result in an overall height increase above the existing structure of 25% of the original structure's height as set out in Industry Canada's Radio Communications and Broadcasting Antenna Systems protocol CPC-2-0-03 as recommended by the Building/Property Committee.

Resolution Number: 8

Carried

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North enter into a deferral agreement, to defer the water and sewer portion of the development charges as the services are not available to the subject property at this time, as recommended by the Building/Property Committee. (Part of Park Lot, 4 North Side of Catherine St., Arthur Crown Survey – known as 7912 Wellington Road 109, Arthur, ON (Destefano))

Resolution Number: 9

Carried

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

4. Water/Sewer Department
- Awarding of Tender for Replacement of Watermain
 - Tucker Street Arthur

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North award the Tucker Street, Arthur watermain replacement contract to Moorefield Excavating Limited in the amount of \$219,142.00 as recommended by Triton Engineering Services Limited.

Resolution Number: 10

Carried

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

1. Norm Gamble, Meeting Investigator
Re: Meeting Investigator Report April 2013
(Mr. Gamble was present to answer questions regarding his report)

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Meeting Investigator Report dated April 2013, prepared by Norm Gamble, Meeting Investigator.

Resolution Number: 11

Carried

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I. CORRESPONDENCE FOR COUNCIL'S INFORMATION (continued)

2. Municipality of South Bruce
Re: Request for Support of Resolution that the Municipality of South Bruce is "Not a Willing Host" community for Industrial Wind Turbine Projects
- Received as information
3. Randy Pettapiece, MPP, Perth-Wellington
Re: Correspondence to Minister of Environment regarding permits for municipal infrastructure projects
- Received as information
4. Glen Murray, Minister of Infrastructure, Minister of Transportation
Re: Correspondence to Randy Pettapiece, MPP, Perth-Wellington regarding Connecting Link funding
- Received as information
5. Town of Petrolia
Re: Request for support of resolution that the Town of Petrolia is "Not a Willing Host Community" for Industrial Wind Turbine projects
- Received as information

J. BY-LAWS

1. 47-13 Being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Part Lot 27, Concession 5 – 8619 Concession 6 South – Aguirre)

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT By-law Number 47-13 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. (Part Lot 27, Concession 5 – 8619 Concession 6 South – Aguirre)

Resolution Number: 12

Carried

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

2. 48-13 Being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Part of Lot 37, Concession 1 – 8021 Highway 109 – 940749 Ontario Ltd.)

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT By-law Number 48-13 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. (Part of Lot 37, Concession 1 – 8021 Highway 109 – 940749 Ontario Ltd.)

Resolution Number: 13

Carried

3. 49-13 Being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Part Lot 1, Concession 11 – 8026 Line 10 – Schneider)

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT By-law Number 49-13 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. (Part Lot 1, Concession 11 – 8026 Line 10 - Schneider)

Resolution Number: 14

Carried

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

4. 50-13 Being a by-law to permit fundraising activities by a charitable organization on a roadway under the Safe Streets Act, S.O. 1999 in the Township of Wellington North. (Royal Canadian Legion Branch #226, Arthur – George Street, Arthur)

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT By-law Number 50-13 being a by-law to permit fundraising activities by a charitable organization on a roadway under the Safe Streets Act, S.O. 1999 in the Township of Wellington North be read a First, Second and Third time and finally passed. (Royal Canadian Legion Branch #226, Arthur – George Street, Arthur) (August 2, 2013 from 4:00 p.m. to 8:00 p.m. and August 3, 2013 from 8:00 a.m. to 1:00 p.m.)

Resolution Number: 15

Carried

5. 51-13 Being a by-law for the imposition of Development Charges

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North:

Approve the Development Charges Background Study dated May 30, as amended;

Adopt the assumptions contained within the Background Study as an ‘anticipation’ with respect to capital grants, subsidies and other contributions;

Approve the capital project listing set out in Chapter 5 of the Development Charges Background Study dated May 30, 2013 subject to further annual review during the capital budget process.

Resolution Number: 16

Carried

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

5. 51-13 Being a by-law for the imposition of Development Charges (continued)

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT By-law Number 51-13 being a by-law for the imposition of Development Charges be read a First, Second and Third time and finally passed.

Resolution Number: 17

Carried

6. 52-13 being a by-law to authorize a Deferral Agreement pursuant to Section 27 of the Development Charges Act. (Part of Park Lot 4, North Side of Catherine St., Arthur Crown Survey – known as 7912 Wellington Road 109, Arthur, ON (Destefano))

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT By-law Number 52-13 being a by-law to authorize a Deferral Agreement pursuant to Section 27 of the Development Charges Act be read a First, Second and Third time and finally passed. (Part of Park Lot 4 North Side of Catherine St., Arthur Crown Survey – known as 7912 Wellington Road 109, Arthur, ON (Destefano))

Resolution Number: 18

Carried

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K. OTHER/NEW BUSINESS

1. Report of Livestock Valuer
Re: Livestock Claim
- Lindsay Dyce, Dated June 1, 2013

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

THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$750.00 to Lindsay Dyce for a livestock claim dated June 2, 2013.

AND FURTHER THAT Gord Flewwelling be paid \$75.00 for Livestock Valuer fees and \$30.00 for mileage.

Resolution Number: 19

Carried

2. County of Wellington, Planning and Land Division Committee
Re: Comments for Consent Applications

Application No. B53/13, Larry and Elizabeth Coe

Council supported the application with the following conditions:

- That 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; and further that the local municipality file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- That the Owner satisfy the requirements of the local municipality in reference to parkland dedication as provided for in the Planning Act, R.S.O.; and that the local municipality file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- That the severed lands are rezoned to prohibit residential use and zoning relief is required for the over sized accessory shed.

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K. OTHER/NEW BUSINESS (continued)

2. County of Wellington, Planning and Land Division Committee
Re: Comments for Consent Applications

Application No. B54/13, 940749 Ontario Limited, Coffey

Council supported the application with the following conditions:

- That 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; and further that the local municipality file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- That the Owner satisfy the requirements of the local municipality in reference to parkland dedication as provided for in the Planning Act, R.S.O. and that the local municipality file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- That the lands are rezoned to the satisfaction of the local municipality.
- That safe driveway access can be provided to the satisfaction of the applicable road authority.

L. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated June 13, 2013

North Wellington Health Care (NWHC) and Groves Memorial Community Hospital (GMCH)

- CEO/Administration Report, May 23, 2013

M. NOTICE OF MOTION

None.

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N. **ANNOUNCEMENTS**

Councillor Burke reminded everyone about the Damascus Beef BBQ being held on July 6. Councillor Lennox added that the group is proposing to use the proceeds to put concrete in the pavilion.

Mayor Tout informed everyone that the launch for Safe Communities will be held on Thursday in Mount Forest. The Mount Forest Royal Canadian Legion will host the "Portraits of Honour" wrap up ceremony on Friday, June 21.

O. **CONFIRMING BY-LAW**

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 53-13 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 17, 2013 be read a First, Second and Third time and finally passed.

Resolution Number: 20

Carried

P. **ADJOURNMENT**

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Regular Council meeting of June 17, 2013 be adjourned at 8:38 p.m.

Resolution Number: 21

Carried

DEPUTY CLERK

MAYOR