

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
JUNE 26, 2017 @ 7:00 P.M.
CLOSED MEETING SESSION @ 6:30 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
Dan Yake

Staff Present:

CAO: Michael Givens
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Treasurer: Kimberly Henderson
Chief Building Official: Darren Jones
Director of Recreation, Park and Facilities: Barry Lavers
Economic Development Officer: Dale Small
Interim Director of Public Works: Derek McCaughan
Manager of Planning and Environment: Linda Redmond

CALLING TO ORDER

Mayor Lennox called the meeting to order

ADOPTION OF THE AGENDA

Resolution 2017-212

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Agenda for the June 26, 2017 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

CLOSED MEETING SESSION

Resolution 2017-213

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 6:31 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 (animals at large 8167 Line 12

(c) a proposed or pending acquisition or disposition of land by the municipality or local board (Pt. Lot 32, Conc. 1, Div. 3 Normanby)

(d) labour relations or employee negotiations (Fire Chief Services Agreement)

1. REPORTS

a) Report CAO 2017-017 being a report on the Fire Chief Services Agreement

b) Report EDO 2017-016 INDUSTRIAL LAND RE-ACQUISITION (Pt Lot 32, Conc 1 Div 3, Normanby)

c) REPORT CLK 2017-020 being a report on animals at large (8167 Line 12)

2. REVIEW OF CLOSED SESSION MINUTES

- April 24, 2017

CARRIED

Resolution 2017-214

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 7:07 p.m.

CARRIED

RISE AND REPORT FROM CLOSED MEETING SESSION

Resolution 2017-215

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2017-017 being a report on the Fire Chief Services agreement.

CARRIED

Resolution 2017-216

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2017-020 being a report on animals at large.

CARRIED

Resolution 2017-217

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Economic Development Officer report EDO-2017-16 dated June 26th, 2017 with regards to the reacquisition of Industrial Land previously sold by the Municipality;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve the reacquisition of the Industrial Land described as PT LOT 32 CON 1 DIV 3 NORMANBY, WELLINGTON NORTH at a purchase price not to exceed \$10,077.60

AND FURTHER THAT the Mayor and Clerk be authorized to execute all documentation related to the acquisition of the subject property.

CARRIED

Resolution 2017-218

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of April 24, 2017.

CARRIED

O' CANADA

RECESS TO MOVE INTO PUBLIC MEETING

Resolution 2017-219

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of June 26, 2017 at 7:14 p.m. for the purpose of holding a Public Meeting under the Planning Act..

CARRIED

PUBLIC MEETING UNDER THE PLANNING ACT

- Marlanna Homes Inc., Draft Plan of Subdivision

RESUME REGULAR MEETING OF COUNCIL

Resolution 2017-220

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North resume the June 26, 2017 Regular Meeting of Council at 7:28 p.m.

CARRIED

PASSAGE OF RESOLUTION ARISING FROM PUBLIC MEETING

Resolution 2017-221

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North support in principle the Draft Plan of Subdivision File No. 23T17001 (Marlanna Homes Inc.) as presented at the Public Meeting held June 26, 2017.

CARRIED

AWARDS / RECOGNITION/ DECLARATIONS

None

PRESENTATIONS

None

ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)

Resolution 2017-222

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the minutes of the Regular Meeting of Council held on June 5, 2017 be adopted as circulated.

CARRIED

BUSINESS ARISING

None

DEPUTATIONS

Mary Dart – request to revisit Brubacker kennel application and make adjustments to revise the breeder application process

Ms. Dart explained that she is involved with animal rescue and advocacy. She expressed her appreciation of how well the Mayor responded to her concerns regarding animal welfare and she is happy with the proposed changes to the Kennel By-law. Ms. Dart thanked Council for their work in regulating kennels.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1b, 2a, 2b, 2c, 5a, 6a, 6b, 6d, 6e, 6f

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2017-223

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT all items listed under Items for Consideration on the June 26, 2017 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

1. *MINUTES*
 - a. *Team Building/Wellness Committee, May 31, 2017 be received*
 - c. *Cultural Roundtable, June 15, 2017 be received*
3. *FIRE SERVICES*
 - a. *Communiqué #043, May, 2017 be received*
4. *BUILDING*
 - a. *THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2017-10 Building Permit Review Period Ending May 31, 2017.*
5. *FINANCE*
 - b. *Cheque Distribution Report dated June 19, 2017 be received.*
6. *ADMINISTRATION*
 - c. *THAT Report CLK 2017-016 being a report on Procedure By-law be received for information.*

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2017-224

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation and Culture Committee meeting held on June 13, 2017;

AND FURTHER THAT the Arthur Splash Pad be opened to the public after July 1st, 2017 from 10 am - 8 pm daily until the Monday following Arthur Fall Fair when it will be closed for the 2017 season;

AND FURTHER THAT the Arthur Splash Pad be opened to the public for the first weekend in June 2018 from 10 am - 8 pm daily and remain open until the Monday following Arthur Fall Fair when it will be closed for the 2018 season;

AND FURTHER THAT the above 2018 scheduled hours of operation remain in effect unless revised by the Council of the Township of Wellington North, as recommended by the Recreation & Culture Committee.

CARRIED

Resolution 2017-225

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information the County of Wellington Planning Committee Report dated, June 8, 2017, regarding OMB Reform – Changes to Ontario Land Use Appeal System.

CARRIED

Resolution 2017-226

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information the County of Wellington Planning Committee Report, dated May 31, 2017, regarding Provincial Plan Updates.

CARRIED

Resolution 2017-227

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2017-09 being a report on the subdivision agreement for Reeves Construction Limited (Lucas Subdivision);

AND FURTHER THAT the Mayor and Clerk be authorized to execute the by-law to enter into the subdivision agreement with Reeves Construction Limited (Lucas Subdivision);

AND FURTHER THAT the Mayor and Clerk be authorized to execute the subdivision agreement with Reeves Construction Limited (Lucas Subdivision).

CARRIED

Resolution 2017-228

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report TR2017-010 being a report on the Assessment Review Board (ARB): New rules and Practices for Processing Appeals in the 2017-2020 Assessment Cycle; AND THAT the Council of Wellington North direct staff to prepare the necessary by-laws delegating the rights, responsibilities, powers and duties related to assessment to the County;

AND THAT the Assessment Base Management Coordinator or designate and the County Treasurer be named as the appeal representative and complaints representative respectively on behalf of the County and member municipalities.

CARRIED

Resolution 2017-229

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2017-016 being a report on the Arthur Wastewater Treatment Plant Upgrade-Engineer Consultant Proposal;

AND FURTHER THAT the Council of the Township of Wellington North awards the Consulting Engineering Services contract for the works identified in Request for Proposal 2016-012 to CIMA Canada Inc at a cost of \$714,578.00 (HST excluded).

CARRIED

Resolution 2017-230

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2016-018 being a report on the Canadian Tire Site Plan Control Agreement Extension; AND FURTHER THAT the Council of the Township of Wellington North directs the Township solicitor to draft a site plan control extension agreement not to exceed 12 months to ensure development of a commercial building (a Canadian Tire Store) proceeds by August 2018;

AND FURTHER THAT the Council of the Township of Wellington North directs the Chief Administrative Officer to endorse the site plan control extension agreement on behalf of the Township.

CARRIED

Resolution 2017-231

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2017-017 being a report on Consent Applications B55-17 to and including B57-17;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application for a lot line adjustment for B55/17 (South Saugeen Developments Ltd.) with the following conditions:

- *THAT the severed portion be rezoned to an appropriate residential zone*

- Satisfy all the requirements of the local municipality, financial and otherwise including taxes
 - Clearance fee as per the fees and charges by-law (\$125.00 in 2017)
 - That the lots be subject to a development agreement that will address municipal sanitary, storm, water and roadway requirements to the satisfaction of the Township;
 - That any development of the lots conform to the Municipal Servicing Standards;
- AND FURTHER THAT the Council of the Township of Wellington North supports consent application for B56/17 (South Saugeen Developments Ltd.) with the following conditions:
- Cash in lieu of parkland as per the fees and charges by-law (\$1,000 in 2017)
 - Satisfy all the requirements of the local municipality, financial and otherwise including taxes
 - Clearance fee as per the fees and charges by-law (\$125.00 in 2017)
 - That the severed portion be rezoned to an appropriate residential zone
 - That the lots be subject to a development agreement that will address municipal sanitary, storm, water and roadway requirements to the satisfaction of the Township;
 - That any development of the lots conform to the Municipal Servicing Standards;
- AND FURTHER THAT the Council of the Township of Wellington North supports consent application for a lot line adjustment for B57/17 (South Saugeen Developments Ltd.) with the following conditions:
- Cash in lieu of parkland as per the fees and charges by-law (\$1,000 in 2017)
 - Satisfy all the requirements of the local municipality, financial and otherwise including taxes
 - Clearance fee as per the fees and charges by-law (\$125.00 in 2017)
 - That the severed portion be rezoned to an appropriate residential zone
 - That the lots be subject to a development agreement that will address municipal sanitary, storm, water and roadway requirements to the satisfaction of the Township;
 - That any development of the lots conform to the Municipal Servicing Standards;
- AND FURTHER THAT Council authorizes the Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

CARRIED

Resolution 2017-232

Moved: Mayor Lennox

Seconded: Councillor Hern

THAT the motion 2017-233 be amended to include the following clause in each consent B62-17 to and including B65-17:

THAT the applicant increase density by creating an additional lot for a total of 5 lots or rezone the retained parcel to require higher density to offset the lower density on the 4 lots.

CARRIED

Resolution 2017-233

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2017-018 being a report on Consent Applications B62-17 to and including B65-17 be received;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application for severance for B62/17 (Peter and Mary Reeves) with the following conditions:

- *Satisfy all the requirements of the local municipality, financial and otherwise including taxes*
- *Clearance fee as per the fees and charges by-law (\$125.00 in 2017)*
- *Parkland dedication fee (\$1,000 in 2017)*
- *That the lots be subject to a development agreement that will address municipal sanitary, storm, water and roadway requirements to the satisfaction of the Township;*
- *That any development of the lots conform to the Municipal Servicing Standards;*
- *That the applicant enter into a development agreement with the Township of Wellington North addressing servicing, road works, drainage and any other requirements financial or otherwise to the satisfaction of the municipality;*

AND FURTHER THAT the Council of the Township of Wellington North supports consent application for B63/17 (Peter and Mary Reeves) with the following conditions:

- *Satisfy all the requirements of the local municipality, financial and otherwise including taxes*
- *Clearance fee as per the fees and charges by-law (\$125.00 in 2017)*
- *Cash in lieu of parkland as per the fees and charges by-law (\$1,000 in 2017)*
- *That the lots be subject to a development agreement that will address municipal sanitary, storm, water and roadway requirements to the satisfaction of the Township;*
- *That any development of the lots conform to the Municipal Servicing Standards;*
- *That the applicant enter into a development agreement with the Township of Wellington North addressing servicing, road works, drainage and any other requirements financial or otherwise to the satisfaction of the municipality;*

AND FURTHER THAT the Council of the Township of Wellington North supports consent application for a lot line adjustment for B64/17 (Peter and Mary Reeves) being with the following conditions:

- *Satisfy all the requirements of the local municipality, financial and otherwise including taxes*
- *Clearance fee as per the fees and charges by-law (\$125.00 in 2017)*
- *Cash in lieu of parkland as per the fees and charges by-law (\$1,000 in 2017)*
- *That the lots be subject to a development agreement that will address municipal sanitary, storm, water and roadway requirements to the satisfaction of the Township;*
- *That any development of the lots conform to the Municipal Servicing Standards;*

- *That the applicant enter into a development agreement with the Township of Wellington North addressing servicing, road works, drainage and any other requirements financial or otherwise to the satisfaction of the municipality;*

AND FURTHER THAT the Council of the Township of Wellington North supports consent application for a lot line adjustment for B65/17 (Peter and Mary Reeves) with the following conditions:

- *Satisfy all the requirements of the local municipality, financial and otherwise including taxes*
- *Clearance fee as per the fees and charges by-law (\$125.00 in 2017)*
- *Cash in lieu of parkland as per the fees and charges by-law (\$1,000 in 2017)*
- *That the lots be subject to a development agreement that will address municipal sanitary, storm, water and roadway requirements to the satisfaction of the Township;*
- *That any development of the lots conform to the Municipal Servicing Standards;*
- *That the applicant enter into a development agreement with the Township of Wellington North addressing servicing, road works, drainage and any other requirements financial or otherwise to the satisfaction of the municipality;*

CARRIED

Resolution 2017-234

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2017-019 being a report on the Association of Municipal Clerks and Treasurer's 79th Annual Conference held June 11, 12, 13 and 14, 2017.

CARRIED

NOTICE OF MOTION

None

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Yake thanked Council and staff for their participation in the Mount Forest Homecoming this past weekend. It was a successful weekend and he heard praise for the Council float in the parade.

Councillor Yake congratulated Fire Fighter Bill Heiber for receiving his 25 year pin.

Mayor Lennox thanked Council for their participation in the Homecoming parade. He invited everyone to the opening of the splash pad in Arthur at noon on July 1st as well as the planting of the Vimy Oak trees at the cenotaph at 2:00 p.m.

Councillor McCabe reminded everyone of the Get In Touch For Hutch run, bike or walk to be held in conjunction with the Arthur Optimist Canada Day Celebration.

BY-LAWS

Resolution 2017-235

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Number 046-17 being a by-law to provide for the operation and licensing of kennels in the Township of Wellington North be read a First and Second time.

CARRIED

Resolution 2017-236

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 047-17 being a by-law to repeal By-law 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

Resolution 2017-237

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North By-law Number 048-17 being a by-law to authorize a Subdivision Agreement (Reeves Construction Limited) be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-238

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 049-17 being a by-law to authorize the execution of a Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure and the Corporation of the Township of Wellington North (Clean Water and Wastewater Fund) be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-239

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Number 050-17 being a by-law to appoint The Corporation of the County of Wellington to be the Corporation of Wellington North's agent for certain matters related to assessment be read a First, Second and Third time and enacted.

CARRIED

CONFIRMATORY BY-LAW

Resolution 2017-240

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 051-17 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 26, 2017 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2017-241

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Regular Council meeting of June 26, 2017 be adjourned at 9:12 p.m.

CARRIED

CLERK

MAYOR