

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

**REGULAR MEETING OF COUNCIL**

**Monday, July 9, 2012**

**Following Public Meeting**

**Members Present:**

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

**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**

Mayor Tout called the meeting to order.

B. **O' CANADA**

C. **PASSING AND ACCEPTANCE OF AGENDA**

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

*THAT the Agenda for the July 9, 2012 Regular Meeting of Council be accepted and passed.*

**Resolution Number: 1**

**Carried**

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

None declared.

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**E. DELEGATIONS, DEPUTATIONS, PETITIONS**

1. Randy Pettapiece, MPP Perth-Wellington  
Re: Presentation

Mr. Pettapiece appeared before Council to provide a brief update on his work representing the riding of Perth-Wellington. Mr. Pettapiece feels his chief responsibility is to the people in his riding and tries to meet and talk to people about their concerns. He recently attended a meeting in Arthur and one in Aboyne to discuss the horse racing industry. The budget was passed in June and as a result slots at racetracks will end. This is going to affect many ridings in Ontario. Two have closed already and one more will close soon. The Provincial government appears to be ignoring rural and small towns in regards to energy policies. Mr. Pettapiece expressed concerns about how the Provincial Gas Tax is distributed. He has a website where discussion papers regarding energy and labour can be viewed.

2. Abigail Burt, M.Sc., P.Geo., Quaternary Geologist  
Ontario Geological Survey, Ministry of Northern Development and Mines  
Re: Presentation of New Multi-Year 3-D Mapping Project

Ms. Burt appeared before Council with a presentation regarding 3-D mapping of the Mount Forest to Elmira area. The Ontario Geological Survey is engaged in the effort to find, assess and protect Ontario's groundwater resource through regional scale and targeted 3-D surficial aquifer mapping projects. The study area involves 4 Counties/Regional municipalities; including 10 Towns and Townships and 3 Conservation Authorities. There are approximately 15,000 wells in the survey area. This area was chosen for its buried bedrock valleys, infiltration and thick sediments. Areas of special interest include safe aquifer, transfer water and deep protected aquifer. The purpose is to assemble and standardize existing subsurface data using borehole datasets, geology and topography maps and geological reports. The survey hopes to acquire new high quality data using man-made and natural exposures, geophysical survey and hand auger. Drilling of monitoring wells will take place on public lands and is fully insured.

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E. **DELEGATIONS, DEPUTATIONS, PETITIONS** (continued)

2. Abigail Burt, M.Sc., P.Geo., Quaternary Geologist  
Ontario Geological Survey, Ministry of Northern Development and Mines  
Re: Presentation of New Multi-Year 3-D Mapping Project (continued)

A 3-D model will be created plotting borehole traces and picking the tops of sediment packages to fill in the spaces between wireframes with blocks. Technical products include ground resource studies, volumes and grids for hydrogeologists and interactive drillhole data. Survey applications include source water protection, protection of sensitive ecosystems, remediation of Ontario's brownfields, land use planning and resource development.

F. **MINUTES**

1. Regular Meeting of Council, June 25, 2012

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT the minutes of the Regular Meeting of Council held on June 25, 2012 be adopted as circulated.*

**Resolution Number: 2**

**Carried**

G. **BUSINESS ARISING FROM MINUTES**

1. Zoning By-law Amendment Application  
Re: 2016065 Ontario Limited – Curve Rock

Linda Redmond, Township Planner, reviewed the application that was before Council previously to construct two 20 unit apartment buildings. The applicant wants to eliminate one apartment building and build six townhouses. The application had been deferred due to concerns of the Condominium Corporation. Those concerns have been addressed and the Corporation is satisfied. The amendment will be site specific to provide relief so they can have two units together rather than three.

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

1. Economic Development Committee  
- Minutes, June 13, 2012

**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 Economic Development Committee meeting held on June 13, 2012.*

**Resolution Number: 3**

**Carried**

2. Fire Committee  
- Minutes, June 26, 2012

**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 Fire Committee meeting held on June 26, 2012.*

**Resolution Number: 4**

**Carried**

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

1. Jason Benn, Fire Prevention Officer, Wellington North Fire Service  
Re: Mount Forest Kin Club Awarded Prestigious Fire Safety Award  
- received as information

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**J. BY-LAWS**

1. 45-12 Being a By-law to Amend Zoning By-law Number 66-01 (Part of Park Lot 2, South of Durham Street and East of Main Street. Township of Wellington, Formerly the Town of Mount Forest – Curve Rock Development)

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

*THAT By-law Number 45-12 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 Park Lot 2, South of Durham St. and East of Main St., Township of Wellington North, formerly Town of Mount Forest – Curve Rock Development)*

**Resolution Number: 5**

**Carried**

2. 46-12 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 9, Concession 8, 9042 Wellington Road 16 – Roy May and Roger May)

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

*THAT By-law Number 46-12 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 9, Concession 8, 9042 Wellington Road 16 – Roy May and Roger May)*

**Resolution Number: 6**

**Carried**

**K. OTHER/NEW BUSINESS**

None.

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L. **ITEMS FOR COUNCIL'S INFORMATION**

- Cheque Distribution Report dated July 5, 2012

M. **NOTICE OF MOTION**

None.

N. **CULTURAL MOMENT**

THE SUSSMANS SAGA

Originally published as a "Life and Times in Arthur and Area" piece in the Arthur Enterprise News, May 9, 2001, this article was written by Arthur resident, John Walsh, detailing 'The Sussmans Saga'.

The article depicts how one of the village's largest staples got started back in 1915 when founder, Joe Sussman, had been traveling to Arthur to peddle clothes with a horse and cart. After many years of this, he decided to open a store on the west side of George Street with his brother-in-law, Willy Rother, and let the public come in.

As the company grew, they assumed more real estate and occupy much of Arthur's Main Street today, as new generations of the Sussman's family came aboard.

Sussman's of Arthur attracts many to Wellington North as a premiere fashion destination with over 30,000 square feet of fashion for ladies and men, including a large selection of suits.

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**O. ANNOUNCEMENTS**

Councillor Burke reminded everyone that the Damascus Hall Beef Dinner will be held on Saturday, July 14 from 5:00 to 7:00 p.m.

Mayor Tout announced that he would be putting forth a notice to implement a by-law dealing with exotic animals in light of all the problems arising from the recently missing snake in Arthur. Mayor Tout reminded everyone of the following upcoming events: Holstein Rodeo July 14 and 15; Summer Sizzle the week of July 15; Fireworks Festival on July 20, 21 and 22. The Grand Opening of the Mount Forest Forensic Centre was held on July 5. Mayor Tout congratulated Arthur on their very successful Canada Day festivities.

**P. CLOSED MEETING SESSION**

1. "Property" matters

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT Council go into a meeting at 7:58 p.m. that is closed to the public under subsections 239 (2) (c) of the Municipal Act, 2001*

- to consider a proposed or pending disposition of land by the municipality*

**Resolution Number: 7**

**Carried**

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT Council rise from a closed meeting session at 8:20 p.m.*

**Resolution Number: 8**

**Carried**

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**Q. CONFIRMING BY-LAW**

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT By-law Number 47-12 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 July 9, 2012 be read a First, Second and Third time and finally passed.*

**Resolution Number: 9**

**Carried**

**R. ADJOURNMENT**

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT the Regular Council meeting of July 9, 2012 be adjourned at 8:21 p.m.*

**Resolution Number: 10**

**Carried**

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C.A.O./CLERK

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MAYOR