

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

REGULAR MEETING OF COUNCIL

Monday, July 25, 2011

Following Committee of Adjustment

Members Present:

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

Absent:

Mayor: Raymond Tout

**Also Present: Chief Administrative Officer/Clerk: Lorraine Heinbuch
 Executive Assistant: Cathy Conrad
 Treasurer: John Jeffery**

The meeting was held in the Municipal Office Council Chambers, Kenilworth.

A. **CALLING THE MEETING TO ORDER**

Acting Mayor Goetz called the meeting to order.

B. **O' CANADA**

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C. **PASSING AND ACCEPTANCE OF AGENDA**

Moved by: Councillor Burke

Seconded by: Councillor Lennox

THAT the Agenda for the July 25, 2011 Regular Meeting of Council be accepted and passed with the following additions:

CORRESPONDENCE

6. *Frank Vanderloo, B.M. Ross*
Re: Albert Street Estates Subdivision (Mount Forest)
Preliminary Acceptance of Stages 1, 2 & 3 of Phase 1
- Reduction of Securities

BY-LAWS

7. *56-11 Being a by-law to authorize an amendment to an Agreement Re Severance Consent Conditions. (H. Bye Construction, London Road Development Agreement*

Resolution Number: 1

Carried

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

None declared.

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E. MINUTES

1. Public Meeting, June 20, 2011
2. Regular Meeting of Council, June 20, 2011

Moved by: Councillor Burke
Seconded by: Councillor Lennox

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on June 20, 2011 be adopted as circulated.

Resolution Number: 2

Carried

F. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Arthur Area Fire Department
 - June 2011 Fire Report
 - June 2011 Fire Prevention Officer's Report

Moved by: Councillor Burke
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the Arthur Area Fire Department June 2011 Fire Report and Fire Prevention Officer's Report.

Resolution Number: 3

Carried

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

2. Mount Forest Fire Department
- June 2011 Fire Report
- June 2011 Fire Prevention Officer's Report

Moved by: Councillor Burke
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the Mount Forest Fire Department June 2011 Fire Report and Fire Prevention Officer's Report.

Resolution Number: 4

Carried

3. Fire Committee
- Minutes, June 21st, 2011

Moved by: Councillor Lennox
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 21, 2011.

Resolution Number: 5

Carried

4. Works Committee
- Report – Re: Backhoe and Gravel Trailer Quotes

Moved by: Councillor Lennox
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the purchase of a Strongco backhoe at the quoted price of \$84,000.00 plus applicable taxes as recommended by the Works Committee. This purchase is included in the 2011 road capital budget.

Resolution Number: 6

Carried

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

4. Works Committee
- Report – Re: Backhoe and Gravel Trailer Quotes

Moved by: Councillor Lennox
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the purchase of a Haultec trailer at the quoted price of \$59,080.00 plus applicable taxes as recommended by the Works Committee. This purchase is included in the 2011 road capital budget.

Resolution Number: 7

Carried

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

1. Xplornet Communications Inc.
Re: Notice of Proposed Communications Tower – Telecommunication
Installation for High Speed Wireless Internet
- Received as information
2. Township of Carling
Re: Township of North Stormont – Wildfires in Slave Lake Alberta
Request for support to donate to the Town of Slave Lake, Alberta
to help compensate them in their recent fire.
- Received as information
3. Ontario Provincial Police – County of Wellington Detachment
Re: New Liquor Laws
- Received as information

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G. **CORRESPONDENCE FOR COUNCIL'S INFORMATION AND
DIRECTION** (continued)

4. Christine Heffer, Lyme Disease Petition and Awareness
Re: Request for support of the Lyme Disease Petition set forth by MPP
Bailey, Sarnia-Lambton
- Received as information

5. Loraine Renton, Post Time Pub & Grill
Re: Request for a Liquor License Extension

Moved by: Councillor Lennox

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North have no objection to Post Time Pub & Grill, 267 George St., Arthur, applying for permission for a temporary license extension to the Alcohol and Gaming Commission of Ontario on Saturday, August 27, 2011 for a period of approximately eight hours for an annual charity motorcycle run.

Resolution Number: 8

Carried

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G. **CORRESPONDENCE FOR COUNCIL'S INFORMATION AND
DIRECTION** (continued)

6. Frank Vanderloo, B.M. Ross and Associates Limited
Re: Albert Street Estates Subdivision (Mount Forest)
Preliminary Acceptance of Stages 1, 2 & 3 of Phase 1
- Reduction of Securities

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

THAT the Council of the Corporation of the Township of Wellington North grant Reeves Construction Limited, for the Albert Street Estates Subdivision in the community of Mount Forest, Preliminary Acceptance for Stages 1, 2 & 3 of Phase 1, subject to and effective from the date the Township CAO/Clerk receives proof of registration of all drainage easements and deeding of Block 38 to the Township.

AND FURTHER that the Corporation of the Township of Wellington North grant Reeves Construction Limited, for the Albert Street Estates Subdivision in the community of Mount Forest, reductions in the securities to the followings amounts:

<i>Phase 1:</i>	<i>\$ 88,652.16</i>
<i>Phase 2:</i>	<i><u>\$322,889.23</u></i>
<i>Total Securities to retain:</i>	<i><u>\$411,541.39</u></i>

Resolution Number: 9

Carried

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H. BY-LAWS

1. 50-11 Being a By-law to Authorize an Agreement to Facilitate Remediation Work to be done on Cork Street and Waterloo Street (unopened portion) in Mount Forest

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 50-11 being a by-law to authorize an Agreement to Facilitate Remediation Work to be done on Cork Street and Waterloo Street (unopened portion) in Mount Forest be read a First, Second and Third time and finally passed.

Resolution Number: 10

Carried

2. 51-11 Being a By-law to Authorize a Lease Agreement for Purposes of Farming Croplands Owned by the Municipality (Part Lot 7, Concession 11, 61R11113, Part 2 (former Township of Arthur) – Simon Martin)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 51-11 being a by-law to authorize a Lease Agreement for purposes of farming croplands owned by the Municipality be read a First, Second and Third time and finally passed. (Part Lot 7, Concession 11, 61R11113, Part 2 (former Township of Arthur) – Simon Martin)

Resolution Number: 11

Carried

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

3. 52-11 Being a By-law to Authorize the Execution of a Site Plan Agreement (Part of Park Lot 7 and Part of Park Lot 8, south side of Smith Street (former Village of Arthur) – 1260119 Ontario Limited)

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 52-11 being a by-law to authorize the execution of a Site Plan Agreement be read a First, Second and Third time and finally passed. (Part of Park Lot 7 and Part of Park Lot 8, south side of Smith Street (former Village of Arthur) – 1260119 Ontario Limited)

Resolution Number: 12

Carried

4. 53-11 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 21, Concession 3 (former Township of Arthur) – Colbers)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 53-11 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 21, Concession 3 (former Township of Arthur) – Colbers)

Resolution Number: 13

Carried

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

5. 54-11 Being a By-law to Amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Lot 7, Concession 5 (former Township of Arthur) – Hedge Apple Farm)

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 54-11 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. (Lot 7, Concession 5 (former Township of Arthur) – Hedge Apple Farm)

Resolution Number: 14

Carried

6. 55-11 Being a By-law to Temporarily Close Parkside Drive (former Town of Mount Forest) for the purpose of holding the “Wellington North Fun Challenge Mini Triathlon”

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 55-11 being a by-law to temporarily close Parkside Drive (former Town of Mount Forest) for the purpose of holding the “Wellington North Fun Challenge Mini Triathlon” be read a First, Second and Third Time and finally passed.

Resolution Number: 15

Carried

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

7. 56-11 Being a by-law to authorize an amendment to an Agreement Re Severance Consent Conditions. (H. Bye Construction, London Road Development Agreement)

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 56-11 being a by-law to authorize an amendment to an Agreement Re: Severance Consent Conditions be read a First, Second and Third time and finally passed. (H. Bye Construction, London Road Development Agreement)

Resolution Number: 16

Carried

I. **OTHER BUSINESS**

1. Report of Livestock Valuer
Re: Livestock Claim
- Gerald Shepetunko

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$477.00 to Gerald Shepetunko for a livestock claim dated July 4, 2011.

AND FURTHER THAT Gord Flewwelling be paid \$75.00 for Livestock Valuer fees and \$16.50 for mileage.

Resolution Number: 17

Carried

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I. **OTHER BUSINESS** (continued)

2. County of Wellington Planning and Land Division Committee
Re: Comments for Consent Applications B95/11 and B96/11

Application 95/11

Council supported the application with the following condition:

- That the owner abide by Township entrance policy

Application 96/11

Council supported the application with the following condition:

- That the owner abide by Township entrance policy

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

Cheque Distribution Report – dated July 21, 2011

Grand River Conservation Authority

- Minutes, General Membership/Committee of the Whole Meeting, June 9, 2011

The College of Physicians and Surgeons of Ontario

- The Council Award Honouring Outstanding Ontario Physicians

Association of Municipalities of Ontario

- Provincial Election Check List – AMO's Top 12 Asks

Ben Wildeman

- Thank you for Northern Lights Music Festival Scholarship

Vanessa Wildeman

- Thank you for Northern Lights Music Festival Scholarship

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K. ANNOUNCEMENTS

None.

L. CLOSED MEETING SESSION

1. "Personnel" Matters pertaining to:
- labour relations

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT Council go into a meeting at 8:37 p.m. that is closed to the public under subsections 239 (2) (d) of the Municipal Act, 2001

- to consider labour relations

Resolution Number: 18

Carried

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT Council rise from a closed meeting session at 9 52: p.m.

Resolution Number: 19

Carried

M. CONFIRMING BY-LAW

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 57-11 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 25, 2011 be read a First, Second and Third time and finally passed.

Resolution Number: 20

Carried

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N. **ADJOURNMENT**

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Regular Council meeting of July 25, 2011 be adjourned at 9:55 p.m.

Resolution Number: 21

Carried

C.A.O./CLERK

MAYOR