

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
MINUTES OF COUNCIL  
AUGUST 13, 2018 @ 2:00 P.M.**

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

**Members Present:**

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

**Absent:**

**Councillor: Dan Yake**

**Staff Present:**

**Director of Legislative Services/Clerk: CAO: Michael Givens  
Deputy Clerk: Karren Wallace  
Chief Building Official: Catherine Conrad  
Manager of Human Resources: Darren Jones  
Senior Planner: Chanda Riggi  
Curtis Marshall**

**CALLING TO ORDER**

Mayor Lennox called the meeting to order.

**ADOPTION OF THE AGENDA**

**Resolution 2018-301**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Agenda for the August 13, 2018 Regular Meeting of Council and Supplementary Council Agenda be accepted and passed.*

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

No pecuniary interest reported.

**O' CANADA**

**RECESS TO MOVE INTO PUBLIC MEETING**

**Resolution 2018-302**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of August 13, 2018 at 2:04 p.m. for the purpose of holding a Public Meeting under the Planning Act.*

**CARRIED**

### **RESUME REGULAR MEETING OF COUNCIL**

#### **Resolution 2018-303**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT Council of the Corporation of the Township of Wellington North resume the August 13, 2018 Regular Meeting of Council at 2:08 p.m.*

**CARRIED**

### **PASSAGE OF BY-LAW ARISING FROM PUBLIC MEETING**

#### **Resolution 2018-304**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT By-law Number 073-18 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 enacted. (Part Park Lot 8 Township of Wellington North, Ernie and Mary Weber)*

**CARRIED**

### **ADOPTION OF MINUTES OF COUNCIL**

#### **Resolution 2018-305**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the minutes of the Public Meeting and the Council Meeting held on July 23, 2018 be adopted as circulated.*

**CARRIED**

### **BUSINESS ARISING FROM MINUTES OF COUNCIL**

#### **Resolution 2018-306**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Council of the Corporation of Township of Wellington North recognize the strained current traffic flows and the potential impact of additional traffic as a result of the new Canadian Tire in the area of Main Street North and Mount Forest Drive in Mount Forest;*

*AND FURTHER THAT the Council of the Township of Wellington North request that staff monitor traffic flows in the area and investigate possible traffic measures that can be implemented to allow for safe, timely flow of traffic in the area.*

**CARRIED**

**IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Items 1a, 2c, 2d, 3a

**ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION**

**Resolution 2018-307**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT all items listed under Items for Consideration on the August 13, 2018 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:*

**2. ADMINISTRATION**

- a. *Report CLK 2018-032 being a report on sale of lands known as 7840 Wellington Road 109, Arthur*

*THAT Council of the Corporation of the Township of Wellington North receive Report CLK 2018-032 being a report on the sale of lands known as 7840 Wellington Road 109, Wellington North (formerly the Village of Arthur)"*

*AND FURTHER THAT the Council of the Corporation of the Township of Wellington North hereby declares the lands known as "7840 Wellington Road 109, Wellington North (formerly the Village of Arthur)" as surplus to the needs of the municipality;*

*AND FURTHER THAT the Mayor and Clerk be authorized to execute the by-law to enter into the Agreement of Purchase and Sale.*

- b. *Report CLK 2018-033 being a report on Consent Application B78-18 (1879659 Ontario Ltd.)*

*THAT Council of the of the Corporation of the Township of Wellington North receive CLK Report 2018-033 being a report on Consent Application B78-18 known as Part Lot 3, WOSR, Divisions 3 and 4 (formerly Arthur Township) now the Township of Wellington North;*

*AND FURTHER THAT the Council of the Township of Wellington North defers consent application B78/18.*

**4. COUNCIL**

- a. *THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Power Inc. Quarterly Newsletter – Quarter 2: April 1<sup>st</sup> to June 30, 2018.*

**CARRIED**

**CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION**

**Resolution 2018-308**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Council of the Corporation of Township of Wellington North receive the Cheque Distribution Report dated August 7, 2018.*

**CARRIED**

**Resolution 2018-309**

Moved: Councillor Burke

Seconded: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2018-009 being a report on rural school zones speed limit policy;*

*AND FURTHER THAT Council of the Township of Wellington North endorse the draft Rural School Zone Speed Limits policy and direct staff to proceed with implementation of the policy to include meetings with Rural School Officials and Wellington OPP.*

**DEFERRED**

**Resolution 2018-310**

Moved: Councillor Hern

Seconded: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2018-035 being a report to award Tender 2018-017 Cormack Drain;*

*AND FURTHER THAT the Council of the Township of Wellington North award Tender 2018-017 to Marquardt Farm Drainage at a cost of \$19,396.00 plus HST.*

**CARRIED**

**Resolution 2018-311**

Moved: Councillor Burke

Seconded: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North support the proposed plan of subdivision and related conditions of draft plan approval for 23T-18001 (Mount Forest Developments Inc.)*

**CARRIED**

**NOTICE OF MOTION**

None.

## **COMMUNITY GROUP MEETING PROGRAM REPORT**

Councillor McCabe reminded everyone of the Arthur BMX/Skateboard Park Ad-Hoc Advisory Committee meeting on August 14, 2018.

Councillor Hern commented that she and Dale Small, EDO, attended the Roger Brooks presentation offering businesses 20 ingredients for success.

Mayor Lennox announced that he attended the Mount Forest Agricultural Society Ambassador of the Fair Dinner on Saturday, August 11. The ambassadors will be invited to a future Council meeting.

### **BY-LAWS**

#### **Resolution 2018-312**

Moved: Councillor Hern

Seconded: Councillor McCabe

*THAT By-law Number 072-18 being a by-law to authorize the sale of real property being Pt Pk Lts 6, 7 & 8, N/S Catherine St, Crown Survey Arthur Village as in RON78827 except Pts 1 & 2, 60R2465, Pts 1 & 2, 60R2514, Pts 1 & 2, 60R2590; Wellington North be read a First, Second and Third time and enacted.*

**CARRIED**

### **CULTURAL MOMENT**

#### **Arthur Agricultural Society & Arthur Fall Fair**

Curiosity and competitiveness prompted a group of farmers to organize the Arthur Township Agricultural Society in the winter of 1855. In 1856, under the direction of Fair President John Anderson, Wellington County Land Registrar, the first fairs were held in Kenilworth. In 1863 the Fair moved to Arthur Village, across the street from the present Senior's Hall, allowing farmers from West Luther, West Garafraxa and Peel Townships to exhibit.

By 1890, the Fair Board had purchased the Village Common bordered by Tucker, Eliza and Domville Streets and in the early 1920's the Agricultural Hall was constructed at a cost of \$15,000 including the well. This hall, situated where the Curling Club is now, was condemned in 1976 and torn down. The stone Gateposts, using stone from the old United Church Shed, were erected in 1956 and presented by the Ontario Department of Agriculture honouring agricultural pioneers in the community. 1958 saw the grounds reluctantly sold to the Village of Arthur for \$1.00 plus other considerations when the Province of Ontario mandated that the municipality have a Recreation Centre. In 1977, the present arena complex was built and opened.

Considering the ups and downs, the annual Fall Fair, held the weekend after Labour Day, continues to be a presence in the community. Starting 9:00am Wednesday, volunteers set up the hall and grounds and on Thursday night, over 800 people will enjoy a delicious Roast Beef Dinner. The parking lot contains Monster Machines for kids of all ages to inspect. On Friday the hall exhibits are accepted and judged along with a parade downtown and opening ceremonies to finish the day.

Saturday sees the outdoor competitions like the 4-H shows and Welsh Pony show while continuing the indoor commercial exhibits, kid's entertainment and Baby show. At 8:00am the Firemen serve a Pancake Breakfast, at 5:00pm there is a chili cook-off and at 6:00pm "Weiner Dog Derby Races". Sunday at 10:30 am the buildings open to review the exhibits along with a Lions Breakfast, Western Horse Show, Sheep Dog Herding & Kids Power Wheels Demo Derby. At 2:45pm there is the crowning of the Fair Ambassador and Quilt raffle. At 4:30pm the buildings close, exhibits are removed and by 8:00pm there is little left to indicate there had been a Fall Fair.

This year the 162<sup>nd</sup> Arthur Fall Fair runs from September 6<sup>th</sup> – 9<sup>th</sup>. There is something for everyone so please come and enjoy!!

### **CONFIRMATORY BY-LAW**

#### **Resolution 2018-313**

Moved: Councillor McCabe

Seconded: Councillor Hern

*THAT By-law Number 074-18 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 23, 2018 be read a First, Second and Third time and enacted.*

**CARRIED**

### **ADJOURNMENT**

#### **Resolution 2018-314**

Moved: Councillor Hern

Seconded: Councillor McCabe

*THAT the Regular Council meeting of August 13, 2018 be adjourned at 2:39 p.m.*

**CARRIED**

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CLERK

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MAYOR