

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
AUGUST 14, 2017 @ 2:00 P.M.
CLOSED MEETING SESSION @ 1:30 P.M.

The meeting was held in the Plume Room, Mount Forest & District Sports Complex.

Members Present:

Mayor: Andy Lennox
Councillors: Sherry Burke
Steve McCabe
Dan Yake

Absent:

Councillor: Lisa Hern

Staff Present:

Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Economic Development Officer: Dale Small
Interim Director of Public Works: Derek McCaughan

Absent:

CAO: Michael Givens

CALLING TO ORDER

Mayor Lennox called the meeting to order

ADOPTION OF THE AGENDA

Resolution 2017-291

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Agenda for the August 14 2017 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

CLOSED MEETING SESSION

Resolution 2017-292

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 1:31 p.m. that is closed to the public under subsections 239 (2) of the Municipal Act, 2001, specifically:

(d) labour relations or employee negotiations

1. REPORTS

a) *Pay Equity Report, Market Check and Organization Review with supporting documentation prepared by Ward Uptigrove*

2. REVIEW OF CLOSED SESSION MINUTES

- *July 24, 2017*

CARRIED

Resolution 2017-293

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 1:52 p.m.

CARRIED

RISE AND REPORT FROM CLOSED MEETING SESSION

Resolution 2017-294

Moved: Councillor Yake

Seconded: Councillor McCabe

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

CARRIED

Resolution 2017-295

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the confidential direction provided to the Clerk.

CARRIED

O' CANADA

AWARDS / RECOGNITION/ DECLARATIONS

None

PRESENTATIONS

Rich MacVicar, Chair, Mount Forest Homecoming Committee

Mr. MacVicar presented Council with the financial report and thanked Council for their support.

ADOPTION OF MINUTES OF COUNCIL

Resolution 2017-296

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the minutes of the Regular Meeting of Council held on July 24, 2017 be adopted as circulated.

CARRIED

BUSINESS ARISING

None

DEPUTATIONS

None

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 2a, 2b, 4a, 6a, 7a, 7b

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2017-297

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT all items listed under Items for Consideration on the August 14, 2017 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

1. MINUTES

- a. *Maitland Valley Conservation Authority, Board of Directors Meeting #6/17, June 21, 2017*
- b. *Maitland Valley Conservation Authority, Board of Directors Meeting #7/17, June 26, 2017*
- c. *Wellington North Power Inc., Quarterly Update (Quarter 2: Period ending June 30th, 2017)*

3. FIRE SERVICES

- a. *Communiqué #045, July, 2017*

5. FINANCE

- a. *Cheque Distribution Report dated August 4, 2017*

6. PUBLIC WORKS

- b. *Report PW 2017-020 Sanitary Allocations for 2551405 Ontario Ltd. (166 Queen Street West) and South Saugeen Developments Ltd. (Cork Street)*

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Council was advised that the planning report regarding Lorne and Mary Horst, 9446 Highway 6, Zoning By-law Amendment – Kennel was previously presented at a public meeting held on May 16, 2017.

Resolution 2017-298

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report from Jameson Pickard, Planner, dated May 16, 2017, regarding Lorne and Mary Horst, 9446 Highway 6, Zoning By-law Amendment – Kennel.

CARRIED

Resolution 2017-299

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the revised drawing from Lorne Horst regarding 9446 Highway 6, Zoning By-law Amendment - Kennel.

CARRIED

Resolution 2017-300

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 2017-19 dated August 14th, 2017 with regards to the revisions being made to the Township of Wellington North Community Improvement Plan (CIP);

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve the revisions to the Community Improvement Project Areas (CIPA) boundaries as well as the addition of three new incentive programs to the CIP as contained in the report "Community Improvement Plan Update 2017 Draft Final – August 2017"

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North authorize the Mayor and Clerk to sign a by-law to amend By-law Number 62-11 to reflect the new Community Improvement Project Area Boundaries.

CARRIED

Resolution 2017-301

Moved: Councillor Burke
Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information Report PW 2017-19 being a report on the 2017 Ontario Clean Water Agency (OCWA) annual report for the Arthur Wastewater Treatment Plant.

CARRIED

Grand River Conservation Authority, correspondence dated July 24, 2017, regarding Lake Erie Region Source Protection Committee Municipal Member Nomination. Council directed staff to submit Mayor Lennox's name for consideration as representative of Group 1 on the Lake Erie Region Source Protection Committee.

Ministry of Municipal Affairs, correspondence regarding amendments to the Municipal Elections Act, 1996 – nomination endorsements. Council directed staff to respond that they do not support the requirement to have nominations endorsed by 25 electors.

NOTICE OF MOTION

None

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Yake announced that Dale Small, Economic Development Officer and he attended the ground breaking for the new Groves Memorial Hospital at Aboyne on Wednesday, August 9th.

Councillor Burke reported that the Fire Chief and the Gala Committee presented a cheque in the amount of \$30,000 to Louise Marshall Hospital on Wednesday, August 9th.

Mayor Lennox announced that he had received a cheque from the estate of the late David Stack for upgrades to the trail. A land owner who owns land adjacent to 1/8th of the trail has offered flowers to help beautify the trail.

BY-LAWS

Resolution 2017-302

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 041-17 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. (WOSR Part Lot 12, Div 3 & 4, subject to ROW RP 61R-8688 Part 2, Geographic Township of Arthur, with a civic address of 9446 Highway 6 – Lorne and Mary Horst)

CARRIED

Resolution 2017-303

Moved: Councillor Burke

Seconded: Councillor McCabe

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, Second and Third time and enacted.

CARRIED

Resolution 2017-304

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 056-17 being a by-law to authorize the execution of a License Agreement between The Corporation of the County of Wellington and The Corporation of the Township of Wellington North be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-305

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 057-17 being a by-law to appoint a Deputy Clerk for The Corporation of the Township of Wellington North be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-306

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 058-17 being a by-law to amend By-law 004-17 being a by-law to regulate and provide for the keeping, control and licensing of dogs within the Township of Wellington North be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-307

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 059-17 being by-law to amend By-law 062-11 being a by-law to designate a Community Improvement Project Area in the Township of Wellington North be read a First, Second and Third time and enacted.

CARRIED

CULTURAL MOMENT

Saint Mary of the Purification Roman Catholic Church, Mount Forest

The site where St. Mary of the Purification Roman Catholic Church stands today was purchased by Father Holzer in 1861. Construction of the church was initiated in 1863 but Father Holzer did not live to see it completed. He suffered from a stroke in January 1864, and died the same year. Father Mahuet served the parish when the church was dedicated on February 1, 1865. The church was designed in the Gothic Revival style, characterized by elongated windows in the Gothic arch form.

On August 14, 1902, a fire caused considerable damage to the original church. At the time of the fire, the current priest, Father O'Connell, was in Rome. The church burned but the origin of the fire was not definitely determined. One possibility was the furnace, but there was no fire in it at the time. A second possibility was an incendiary, but there was no proof of this. The third possible cause, which seemed to be most likely, was a burning sanctuary lamp. In fact, at 2:00 AM the night of the fire, a passerby happened to see a light on in the church, giving credence to the lamp as the cause.

Father O'Connell died shortly after his return from Rome and because a severe blizzard had recently occurred he was buried under the church. He is commemorated by a plaque located in the church. Saint Mary of the Purification Roman Catholic Church was rebuilt in 1902-1903. It appears that the walls of the present church are from the original building. Large beams which were charred by the fire are still visible in the dirt cellar.

More than 150 years since its dedication, St. Mary of the Purification Roman Catholic Church stands today as a prominent feature of the Town of Mount Forest.

CONFIRMATORY BY-LAW

Resolution 2017-308

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 060-17 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 August 14, 2017 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2017-309

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Regular Council meeting of August 14, 2017 be adjourned at 2:43 p.m.

CARRIED

CLERK

MAYOR