

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

REGULAR MEETING OF COUNCIL

Monday, August 27, 2012

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E. MINUTES

1. Public Meeting, August 13, 2012
2. Regular Meeting of Council, August 13, 2012

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on August 13, 2012 be adopted as circulated.

Resolution Number: 2

Carried

F. BUSINESS ARISING FROM MINUTES

1. Barry Trood, Water & Sewer Superintendent
Re: Additional Comments regarding Consent Application N65/12 – Ed and Margaret Ann Baratto, Frederick Street West, Arthur

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT the Council of The Corporation of the Township of Wellington North receive the report from Barry Trood, Water and Sewer Superintendent regarding Ed and Margaret Baratto easement and severance (Application B65/12);

AND FURTHER THAT additional comments be forwarded to the Land Division as recommended by the Water & Sewer Superintendent requiring that the Township of Wellington North be a party to the easement applied for in Application B65/12 Baratto.

Resolution Number: 3

Carried

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

1. Building/Property Committee
- Minutes, August 17, 2012

**Moved by: Councillor Yake
Seconded by: Councillor Burke**

THAT the Council of The Corporation of The Township of Wellington North receive the minutes of the Building/Property Committee meeting held on August 17, 2012.

Resolution Number: 4

Carried

**Moved by: Councillor Yake
Seconded by: Councillor Burke**

THAT the Council of The Corporation of The Township of Wellington North accept the quotation received from W. Schwindt and Sons Building Contractors in the amount of \$15,336.00 plus HST for the replacement of the Kenilworth Municipal Office roof as recommended by the Building and Property Committee.

Resolution Number: 5

Carried

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

2. Fire Committee
- Minutes, August 21, 2012

Moved by: Councillor Yake
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 August 21, 2012.

Resolution Number: 6

Carried

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of The Corporation of The Township of Wellington North authorize the Fire Chiefs for the Arthur Station and the Mount Forest Station to proceed with the tender process for the purchase of two new tankers as recommended by the Fire Committee.

Resolution Number: 7

Carried

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

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

Moved by: Councillor Yake

Seconded by: Councillor Burke

THAT the Council of The Corporation of the Township of Wellington North grant Reeves Construction Limited, for the Albert Street Estates Subdivision (Ruby's Crescent) in the community of Mount Forest, Preliminary Acceptance for Stages 1, 2 & 3 of Phase 2 and subject to Reeves Construction submitting to the Township a completed Statutory Declaration Re: Liens & Liabilities form.

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 following amounts and subject to Reeves Construction submitting to the Township a completed Statutory Declaration Re: Liens & Liabilities form:

Phase 1:	\$ 87,014.82
Phase 2:	<u>\$105,437.46</u>
Total Securities to retain:	\$192,452.28

Resolution Number: 8

Carried

2. County of Wellington
Re: Notice of Open Houses – 5 Year Review of Wellington County
Official Plan
- received as information

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I. BY-LAWS

1. 60-12 Being a By-law to Authorize an Encroachment Agreement onto Fergus Street (Mount Forest) (256 Fergus Street South – Coutts)

Moved by: Councillor Yake
Seconded by: Councillor Burke

THAT By-law Number 60-12 being a by-law to authorize an Encroachment Agreement onto Fergus Street (Mount Forest) be read a First, Second and Third time and finally passed. (256 Fergus Street South – Coutts)

Resolution Number: 9

Carried

2. 61-12 Being a By-law to Enter into an Agreement with Crawford Funeral Services Limited for the Provision of Cemetery Services

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT By-law Number 61-12 being a by-law to enter into an agreement with Crawford Funeral Services Limited for the provision of cemetery services be read a First, Second and Third time and finally passed.

Resolution Number: 10

Carried

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

3. 62-12 Being a By-law to Amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Lot 3, Concession EOSR, geographic Township of Arthur, Township of Wellington North, 9851 Highway 6 – Hewvilla Farms Inc.)

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT By-law Number 62-12 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. (Lot 3, Concession EOSR, geographic Township of Arthur, Township of Wellington North, 9851 Highway 6 – Hewvilla Farms Inc.)

Resolution Number: 11

Carried

4. 63-12 Being a By-law to Amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Lot 9, Concession 19, geographic Township of Peel, Township of Wellington North, 7963 Wellington Road 109 – Laverne White Farms Ltd.)

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT By-law Number 63-12 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. (Lot 9, Concession 19, Geographic Township of Peel, Township of Wellington North, 7963 Wellington Road 109, Laverne White Farms Ltd.)

Resolution Number: 12

Carried

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

5. 64-12 Being a By-law to Amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Part of Park Lot 5, N/S Smith Street, Crown Survey, Village of Arthur – Rooney)

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT By-law Number 64-12 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 5, N/S Smith Street, Crown Survey, Village of Arthur – Rooney)

Resolution Number: 13

Carried

6. 65-12 Being a By-law to Permit Fundraising Activities by a Charitable Organization on a Roadway Under the Safe Streets Act, S.O. 1999 in the Township of Wellington North. (Mount Forest Kin Club Fall Road Toll – Main Street, Mount Forest)

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT By-law Number 65-12 being a by-law to permit fundraising activities by a charitable organization on the roadway under the Safe Streets Act, S.O. 1999 in the Township of Wellington North be read a First, Second and Third time and finally passed. (Mount Forest Kin Club Fall Road Toll – Main Street, Mount Forest)

Resolution Number: 14

Carried

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

7. 66-12 Being a By-law to Authorize an Extension Agreement with Respect to Tax Arrears Proceedings.(Lot 25, RCP 408, Mount Forest)

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT By-law Number 66-12 being a by-law to authorize an Extension Agreement with respect to tax arrears proceedings be read a First, Second and Third time and finally passed. (Lot 25, RCP 408, Mount Forest)

Resolution Number: 15

Carried

8. 67-12 Being a By-law to Authorize an Extension Agreement with Respect to Tax Arrears Proceedings. (Lot 31, Clarke's Survey, Arthur Village)

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT By-law Number 67-12 being a by-law to authorize an Extension Agreement with respect to tax arrears proceedings be read a First, Second and Third time and finally passed. (Lot 31, Clarke's Survey, Arthur Village)

Resolution Number: 16

Carried

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

9. 68-12 Being a By-law to Authorize an Extension Agreement with Respect to Tax Arrears Proceedings. (Unit 1, Level 3, Wellington North Condominium Plan No. 2; Pt. Pk. Lots 7 & 8, S Side of Smith St. Crown Survey, Pt. 2 60R2055)

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT By-law Number 68-12 being a by-law to authorize an Extension Agreement with respect to tax arrears proceedings be read a First, Second and Third time and finally passed. (Unit 1, Level 3, Wellington North Condominium Plan No. 2, Pt. Pk. Lots 7 & 8, S. Side of Smith St. Crown Survey, Pt. 2 60R2055)

Resolution Number: 17

Carried

J. **OTHER/NEW BUSINESS**

1. Report of Livestock Valuer
Re: Livestock Claims
- Peter Murray, dated August 4, 2012
- Peter Murray, dated July 27, 2012

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$300.00 to Peter Murray for livestock claims dated August 4, 2012 and July 27, 2012.

AND FURTHER THAT Gord Flewwelling be paid \$150.00 for Livestock Valuer fees and \$33.00 for mileage.

Resolution Number: 18

Carried

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K. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated August 23, 2012

Grand River Conservation Authority

- Newsletter, GRAND Actions, July / August 2012, Volume 17 -
Number 4

L. NOTICE OF MOTION

None.

M. ANNOUNCEMENTS

Councillor Yake commented that he participated in the very successful Town of Minto Mayor's Golf Tournament on August 23.

Mayor Tout reminded Council of the upcoming Fall Fair Events in Mount Forest and Arthur; as well as the World Suicide Prevention Day event at the Mount Forest United Church on September 8 and the Walk for Cancer Care on September 29. Mayor Tout reminded Council of the Meeting to Consider a Drainage Report on September 10 at 6:30 p.m.

Mayor Tout informed Council that he had received a letter from the Poppy Chairman for The Royal Canadian Legion, Branch 134 Mount Forest regarding renovation work at the Cenotaph. It is hoped that this work will take place in the spring of 2013.

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N. **CONFIRMING BY-LAW**

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 69-12 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 August 27, 2012 be read a First, Second and Third time and finally passed.

Resolution Number: 19

Carried

O. **ADJOURNMENT**

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Regular Council meeting of August 27, 2012 be adjourned at 8:13 p.m.

Resolution Number: 20

Carried

C.A.O./CLERK

MAYOR