

2. REVIEW OF CLOSED SESSION MINUTES

- August 14, 2017

CARRIED

Resolution 2017-312

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 6:45 p.m.

CARRIED

RISE AND REPORT FROM CLOSED MEETING SESSION – 7:00 P.M.

Resolution 2017-313

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Report 2017-032 being a report on the sale of an unopened road allowance on William Street located north of Bentley Street, South of Mills Street and East of Elizabeth Street be received;

AND FURTHER THAT Council does not support the sale of the unopened road allowance.

CARRIED

Resolution 2017-314

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of August 14, 2017.

CARRIED

O' CANADA

RECESS TO MOVE INTO PUBLIC MEETING

Resolution 2017-315

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 28, 2017 at 7:03 p.m. for the purpose of holding a Committee of Adjustment Hearing and a Public Meeting under the Planning Act.

CARRIED

PUBLIC MEETING UNDER THE PLANNING ACT

- A06/17 – 2551405 Ontario Ltd. – Committee of Adjustment
- A08/17 – Raymond Goetz and Julia Goetz – Committee of Adjustment
- South Saugeen Developments Ltd. – Public Meeting

RESUME REGULAR MEETING OF COUNCIL

Resolution 2017-316

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North resume the August 28, 2017 Regular Meeting of Council at 7:37 p.m.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETING

Resolution 2017-317

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 070-17 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. (Part of Park Lots 10, 11 and 12, s/s Princess Street, Part of Park Lots I, K and L, MacDonald's Survey, Geographic Town of Mount Forest – South Saugeen Developments Inc.)

CARRIED

AWARDS / RECOGNITION/ DECLARATIONS

Bill Hieber, District Chief, Wellington North Fire Service

- 25 years of service

Acting Mayor Hern presented Bill Hieber, District Chief, with a certificate to recognize his 25 years of service with the Mount Forest and Wellington North Fire Services.

PRESENTATIONS

Murray Short, RLB Chartered Professional Accountants

- Draft Financial Statements and Summary of Key Operating Measures

Resolution 2017-318

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the Draft Consolidated Financial Statements for the Year Ended December 31, 2016 as prepared and presented by RLB LLP – Chartered Accountants.

CARRIED

ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)

Resolution 2017-319

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the minutes of the Regular Meeting of Council held on August 14, 2017 be adopted as circulated.

CARRIED

BUSINESS ARISING

None

DEPUTATIONS

a. Natalie and James Overholt

- Concerns regarding speeding and transport use on Parkside Drive

Natalie and James Overholt were unable to attend and sent their regrets but asked Council to consider their request.

Council directed staff to assess the traffic at the corner of Parkside Drive and Queen Street and bring a report to a future meeting and to make the OPP aware of the concerns raised.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 3a, 4a, 4b, 4c, 5a, 5c, 5d, 5e, 5f

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2017-320

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT all items listed under Items for Consideration on the August 28, 2017 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

1. **BUILDING**

- a. *Report CBO 2017-12 Building Permit Review period ending July 31, 2017 be received.*

2. **FINANCE**

- a. *Cheque Distribution Report dated August 22, 2017 be received.*

5. **ADMINISTRATION**

- b. *Mount Forest Motivators Toastmasters Club request, dated August 15, 2017, to declare October 2017 as "Toastmasters Month"*

THAT the Council of The Corporation of the Township of Wellington North proclaim October 2017 as "Toastmasters Month"

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2017-321

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report RAC 2017-010 being a report on Mount Forest Lions Community Initiated Project 2017;

AND FURTHER THAT the Council of the Township of Wellington North approve the application and funding to a maximum of \$10,000.

CARRIED

Resolution 2017-322

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2017-021 – RFP No. 2017-15 (1) Articulating Sidewalk Tractor – Acceptance of Proposal;

AND FURTHER THAT the Council of the Township of Wellington North accept the proposal from Holder Tractors Ltd, (Embrun, Ontario) for the provision of one (1) C70 Articulating Sidewalk Tractor and attachments as specified in RFP 2017-015 in the amount of \$138,405.88 exclusive of HST.

CARRIED

Resolution 2017-323

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2017-022 – sanitary allocations for Betty Dee Ltd. – Martin Street, Mt. Forest;

AND FURTHER THAT the Council of the Township of Wellington North commit three (3) sanitary sewer allocations to Betty Dee Ltd. for Lot G, Part of Lots H& I, MacDonald's Survey, Pt.1, 61R6978, except Pt2, 61R11343, Martin Street, Mt. Forest;

AND FURTHER THAT the sanitary sewer allocations to Betty Dee Ltd. for three single family units on Martin Street, Mt. Forest have an expiry of thirty-six months from date of passage of the resolution, after which period the allocation of three sewer units for this development will be withdrawn.

CARRIED

Resolution 2017-324

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2017-023 – Concession 4 at Sideroad 3 – Pedestrian/Cyclist Safety;

AND THAT the Council of the Corporation of the Township of Wellington North direct that no action be taken to install all-way stop control at the intersection of Concession Road 4 and Sideroad 3;

AND THAT the Council of the Corporation of the Township of Wellington North direct staff to report on the vehicular volume and rates of speed observed on Concession Road 4 both

north and south of Sideroad 3 and Sideroad 3 both east and west of Concession 4 for the next 5 years.

Recorded vote requested by: Burke		
Member of Council	Yea	Nay
Mayor Andrew Lennox		
Councillor Sherry Burke		X
Councillor Lisa Hern	X	
Councillor Steve McCabe	X	
Councillor Dan Yake		X
Totals	2	2

DEFEATED

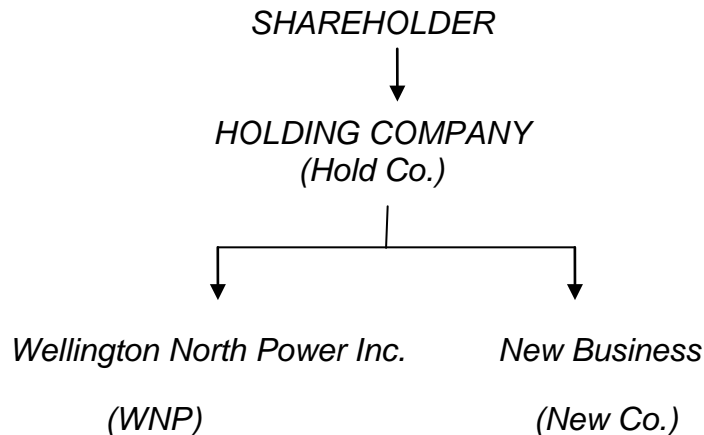
Direction was provided to staff to assess the relative traffic safety in all school zones in Wellington North and report back to Council.

Resolution 2017-325

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT Council of the Corporation of the Township of Wellington North approve the recommendation from the Wellington North Power Inc. Directors and Officers to implement a Holding Company as in the proposed business model:



- Shareholder would be the majority shareholder of WNP, the Township of Wellington North. WNP Directors and Officers would also present this opportunity to WNP’s minority shareholder, the Township of Southgate.
- Holding Company resides between WNP, “New Co.” and the Shareholder.
- New Business (“New Co.”) represents a new company that will be created or via the purchase of an existing company. Assets, resources and employees may be transferred from WNP into “New Co.” If a company was purchased, the business would have synergies to WNP activities.

- *Wellington North Power Inc. (WNP) operating as status quo in a rate-regulated energy industry, responsible for the distribution of electricity to the urban areas of Arthur, Holstein and Mount Forest.*

CARRIED

Neal Morris, Drainage Superintendent, explained that this meeting serves as the Public Meeting for the proposed Rhame Drain (Marvera Farms) drainage works. The drain has been petitioned and is an extension of the original drain. The work will consist of bottom clean out and culvert replacement and will provide drainage for farm tile drain outlets

Acting Mayor Hern asked if there was anyone who wished to add or withdraw their name from the petition. No one added or withdrew their name.

Resolution 2017-326

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of The Corporation of the Township of Wellington North receive for information Report CLK 2017-028 being a report to consider the Engineer's Report for the proposed drainage works for Rhame Drain (Marvera Farms) and to appoint a Court of Revision;

AND FURTHER THAT Council of the Township of Wellington North hereby approve the final engineer's report dated June 23, 2017 and prepared by K. Smart Associates Limited;

AND FURTHER THAT Council give first and second reading to a provisional by-law to adopt the final engineers report;

AND FURTHER THAT Council set the date for the Court of Revision as October 10, 2017 at 2:00 p.m. to hear any appeals filed in this matter.

AND FURTHER THAT Council of the Township of Wellington North hereby appoint the following individuals to sit on the Court of Revision for Rhame Drain (Marvera Farms):

Councillor McCabe - Chair

Councillor Burke and

Councillor Yake

AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law to appoint those members to the Court of revision.

CARRIED

Neal Morris, Drainage Superintendent, explained that this meeting serves as the Public Meeting for the proposed Eden Culp drainage works. This is a new drainage works to close a ditch running through an active farm operation. Enclosing the ditch will enhance environmental safety. Approval for the drainage works has been received from the DFO and the Conservation Authority.

Acting Mayor Hern asked if there was anyone who wished to add or withdraw their name from the petition. No one added or withdrew their name.

Resolution 2017-327

Moved: Councillor Yake

Seconded: Councillor McCabe

*THAT the Council of The Corporation of the Township of Wellington North receive for information Report CLK 2017-029 being a report to consider the Engineer's Report for the proposed drainage works for Eden Culp Drain and to appoint a Court of Revision;
AND FURTHER THAT Council of the Township of Wellington North hereby approve the final engineer's report dated June 23, 2017 and prepared by K. Smart Associates Limited;
AND FURTHER THAT Council give first and second reading to a provisional by-law to adopt the final engineers report;
AND FURTHER THAT Council set the date for the Court of Revision as October 10, 2017 at 2:00 p.m. to hear any appeals filed in this matter.
AND FURTHER THAT Council of the Township of Wellington North hereby appoint the following individuals to sit on the Court of Revision for Eden Culp Drain*

*Councillor McCabe - Chair
Councillor Burke and
Councillor Yake*

AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law to appoint those members to the Court of revision.

CARRIED

Neal Morris, Drainage Superintendent, explained that this meeting serves as the Public Meeting for the proposed Bruce Eden drainage works. This is a new drainage works that will provide an upstream tile outlet and involves MTO Highway 6. The MTO has concerns regarding the assessment that will be dealt with at the Court of Revision.

Acting Mayor Hern asked if there was anyone who wished to add or withdraw their name from the petition. No one added or withdrew their name.

Resolution 2017-328

Moved: Councillor McCabe

Seconded: Councillor Yake

*THAT the Council of The Corporation of the Township of Wellington North receive for information Report CLK 2017-030 being a report to consider the Engineer's Report for the proposed drainage works for Bruce Eden Drain and to appoint a Court of Revision;
AND FURTHER THAT Council of the Township of Wellington North hereby approve the final engineer's report dated June 23, 2017 and prepared by K. Smart Associates Limited;
AND FURTHER THAT Council give first and second reading to a provisional by-law to adopt the final engineers report;
AND FURTHER THAT Council set the date for the Court of Revision as October 10, 2017 at 2:00 p.m. to hear any appeals filed in this matter.*

AND FURTHER THAT Council of the Township of Wellington North hereby appoint the following individuals to sit on the Court of Revision for Bruce Eden Drain

*Councillor McCabe - Chair
Councillor Burke and
Councillor Yake*

AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law to appoint those members to the Court of revision.

CARRIED

Resolution 2017-329

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of The Corporation of the Township of Wellington North receive Report CLK 2017-031 being a report on remuneration to the Municipal Poundkeeper under the Pounds Act;

AND FURTHER THAT Council of the Township of Wellington North hereby approve remuneration to be paid to the poundkeeper as follows:

- *\$100.00 per call out*
- *\$ 25.00 per hour while attending a call*
- *\$ 25.00 per hour for attending hearings*
- *Mileage at the approved municipal rate*

AND FURTHER THAT the Mayor and Clerk be authorized to sign By-law 069-17 being a by-law to amend By-law 068-16 being a By-law to appoint a poundkeeper.

CARRIED

NOTICE OF MOTION

None

COMMUNITY GROUP MEETING PROGRAM REPORT

Acting Mayor Hern commented that she attended the AMO Conference and will bring a report to a future Council meeting.

BY-LAWS

Resolution 2017-330

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT By-law Number 061-17 being a by-law of The Corporation of the Township of Wellington North to constitute and appoint members to the Township of Wellington North Court of Revision for Rhame Drain (Marvera Farms) be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-331

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT By-law Number 062-17 being a by-law of The Corporation of the Township of Wellington North to constitute and appoint members to the Township of Wellington North Court of Revision for Bruce Eden Drain be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-332

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT By-law Number 063-17 being a by-law of The Corporation of the Township of Wellington North to constitute and appoint members to the Township of Wellington North Court of Revision for Culp Eden Drain be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-333

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT By-law Number 064-17 being a by-law to amend By-law 067-16 being a by-law to provide for animal control within the Township of Wellington North with regard to livestock running at large or trespassing be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-334

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT By-law Number 065-17 being a by-law to authorize the acquisition of land be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-335

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT By-law Number 066-17 being a by-law of the Corporation of the Township of Wellington North to provide for drainage works in the Township of Wellington North for Culp Eden Drain be read a First and Second time and provisionally enacted.

CARRIED

Resolution 2017-336

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT By-law Number 067-17 being a by-law of the Corporation of the Township of Wellington North to provide for drainage works in the Township of Wellington North for Rhame Drain be read a First and Second time and provisionally enacted.

CARRIED

Resolution 2017-337

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT By-law Number 068-17 being a by-law of the Corporation of the Township of Wellington North to provide for drainage works in the Township of Wellington North for Bruce Eden Drain be read a First and Second time and provisionally enacted.

CARRIED

Resolution 2017-338

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT By-law Number 069-17 being a by-law to amend By-law 068-16 being a by-law to appoint a Poundkeeper for the Township of Wellington North and to establish the duties of the Poundkeeper be read a First, Second and Third time and enacted.

CARRIED

CONFIRMATORY BY-LAW

Resolution 2017-339

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT By-law Number 071-17 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 28, 2017 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2017-340

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Regular Council meeting of August 28, 2017 be adjourned at 9:13 p.m.

CARRIED

CLERK

ACTING MAYOR