

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

REGULAR MEETING OF COUNCIL

Monday, September 9, 2013

Following Public Meeting - 7:13 p.m.

Members Present:

Mayor: Raymond Tout
Councillors: Sherry Burke
Mark Goetz
Andy Lennox
Dan Yake

Also Present:

CAO: Michael Givens
Deputy Clerk: Catherine More
Executive Assistant: Cathy Conrad
Business Economic Manager: Dale Small
Director of Public Works: Deb Zehr
Director of Recreation, Parks & Facilities: Barry Lavers

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

A. **CALLING THE MEETING TO ORDER**

Mayor Tout called the meeting to order.

B. **O' CANADA**

C. **PASSING AND ACCEPTANCE OF AGENDA**

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Agenda and the Supplementary Agenda for the September 9, 2013 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

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

None declared.

E. **MINUTES**

1. Public Meeting, August 12, 2013
2. Regular Meeting of Council, August 12, 2013

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on August 12, 2013 be adopted as circulated.

Resolution Number: 2

Carried

F. **OTHER/NEW BUSINESS**

1. County of Wellington, Planning and Land Division Committee
Re: Comments for Consent Applications

File No. B89/13 Douglas and Patricia Smith

Council supported the application with the following conditions:

- Owner to provide the dimensioned location of the septic system to be reviewed for Building Code compliance.
- Metal clad shed and frame barn to be removed or receive zoning relief for yard setback.
- Owner receives approval from applicable road authority for an entrance (if required).

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F. **OTHER/NEW BUSINESS** (continued)

1. County of Wellington, Planning and Land Division Committee
Re: Comments for Consent Applications (continued)

File No. B89/13 Douglas and Patricia Smith (continued)

- That the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of consent for the proper and orderly development of the subject lands.
- That the Owner satisfy the requirements of the Local Municipality in reference to parkland dedication as provided for in the Planning Act, RSO 1990

File No. B92/13 Carl and Pauline Kammermeier

Council supported the application with the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of consent for the proper and orderly development of the subject lands.
- That the Owner receives approval from the applicable road authority if new driveway required
- That the Owner satisfy the requirements in reference to parkland dedication.

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F. **OTHER/NEW BUSINESS** (continued)

1. County of Wellington, Planning and Land Division Committee
Re: Comments for Consent Applications (continued)

File No. B99/13 Darcy and Paula Trinier

Council supported the application with the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of consent for the proper and orderly development of the subject lands.
- That the Owner receives approval from the applicable road authority if new driveway required
- That the Owner satisfy the requirements in reference to parkland dedication.
- The size of the frame shed on the severed parcel to be provided, zoning relief may be required.
- Location of the septic system to be provided to review for building code compliance.

File No. B94/13 Maple Hill Estates Inc.

Council requested deferral of the application and listed the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of consent for the proper and orderly development of the subject lands.
- That the Owner receives approval from the applicable road authority if new driveway required
- That the Owner satisfy the requirements in reference to parkland dedication.

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F. **OTHER/NEW BUSINESS** (continued)

1. County of Wellington, Planning and Land Division Committee
Re: Comments for Consent Applications (continued)

File No. B95/13 Maple Hill Estates Inc.

Council requested deferral of the application and listed the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of consent for the proper and orderly development of the subject lands.
- That the Owner receives approval from the applicable road authority if new driveway required
- That the Owner satisfy the requirements in reference to parkland dedication.

File No. B96/13 Maple Hill Estates Inc.

Council requested deferral of the application and listed the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of consent for the proper and orderly development of the subject lands.
- That the Owner receives approval from the applicable road authority if new driveway required
- That the Owner satisfy the requirements in reference to parkland dedication.

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F. **OTHER/NEW BUSINESS** (continued)

1. County of Wellington, Planning and Land Division Committee
Re: Comments for Consent Applications (continued)

- File No. B97/13 Maple Hill Estates Inc.

Council requested deferral of the application and listed the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of consent for the proper and orderly development of the subject lands.
- That the Owner receives approval from the applicable road authority if new driveway required
- That the Owner satisfy the requirements in reference to parkland dedication.
- Zoning relief is required for lot area on the severed portion

- File No. B98/13 Maple Hill Estates Inc.

Council requested deferral of the application and listed the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of consent for the proper and orderly development of the subject lands.
- That the Owner receives approval from the applicable road authority if new driveway required
- That the Owner satisfy the requirements in reference to parkland dedication.

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G. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS

1. Matthew L. Venne, CA (Partner)
Joal Suraci, CPA, CA
RLB LLP – Chartered Accountants and Business Advisors
Re: Presentation of 2012 Financial Statements

Mr. Venne and Mr. Suraci appeared before Council to present the Draft 2012 Financial Statements for the Corporation of the Township of Wellington North and a Summary of Key Operating Measures.

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the Draft 2012 Financial Statements as prepared and presented by RLB LLP – Chartered Accountants and Business Advisors.

Resolution Number: 3

Carried

2. Jamie McLellan, Mount Forest Jr. C Hockey
Re: Request for Funding or Donation

Mr. McLellan appeared before Council on behalf of the Mount Forest Patriots Jr. C Hockey team. Mr. McLellan requested support from Council for the hockey team. He stated that other towns support teams through rental reductions or cash donations.

Mayor Tout explained that the proper protocol for a request regarding rental is to appear before Committee prior to the request coming to Council. Donations are considered as part of the budget process, which is completed earlier in the year.

Barry Lavers stated that a representative of the team's executive attended the December 2012 Committee meeting but no decision was made. There will be a Committee meeting on October 1 that Mr. McLellan could attend.

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G. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS
(continued)

2. Jamie McLellan, Mount Forest Jr. C Hockey
Re: Request for Funding or Donation (continued)

Mike Givens suggested that Mr. McLellan complete a Grant/Donation application that can be dealt with through the 2014 budget process. The deadline for filing is December 31.

Councillor Burke encouraged Mr. McLellan to attend the October Committee meeting.

3. Dale Small, Business Economic Manager
Re: Presentation of Wind Energy Update to Council

Dale Small, Business Economic Manager appeared before Council to present a Wind Energy Update. Background information provided included Wellington North Wind Energy Advisory Committee's guidelines, which were incorporated into the Wellington County Official Plan through OP Amendment 62; development of the Arthur Wind Farm; the Ontario Green Energy Act; F.I.T. 2.0 Program; and the announcement of a new procurement process that is expected later this year.

Mr. Small indicated that RES Canada is developing wind energy projects across Canada. They do not have a Power Purchase Agreement with the Ontario Power Authority and is considered to be in the preliminary stages. They currently have 50 land owners, with 10,000 acres, under option in Southgate and Wellington North. Approximately 1/3 of the land under option is in Wellington North. RES Canada is at least 3 years away from beginning their development.

The Provincial Government has stated that it is committed to giving municipalities a stronger voice in decisions about renewable energy development and location for future large scale wind energy projects. There is a commitment to work with AMO and municipalities to determine a reasonable property tax assessment for turbines.

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G. **DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS**
(continued)

3. Dale Small, Business Economic Manager
Re: Presentation of Wind Energy Update to Council (continued)

Community involvement has provided common general concerns such as erosion of property values, absentee land owners, health related concerns, negative impacts of the aesthetics of the community and concerns regarding the Green Energy Act.

In conclusion Mr. Small recommended that Council support the non-willing host resolutions of other municipalities; and the re-establishment of the Wellington North Wind Advisory Committee.

4. Lynda White, County Councillor Ward 4
Re: County of Wellington Industrial Wind Turbine Projects Not a Willing Host Resolution

Lynda White, County Councillor Ward 4, appeared before Council to discuss the motion she brought forward at County Council in May to declare Wellington County as “Not a Willing Host”. There are studies that have not yet been received regarding the health impacts of industrial wind turbines. In the May 30 Throne Speech it was announced that the government intends to work with municipalities regarding renewable energy. MPP Randy Pettapiece has stated that this will only affect new developments. Minister Chiarelli has advised that municipalities would have more say regarding renewable energy projects but would not have veto power.

County Councillor White stated, “It is a fact that families are being affected by the turbines. A number of municipalities have declared themselves as “Not a Willing Host”. Ontario is on track to having the highest energy costs in Canada because of subsidies to energy companies.”

County Councillor White requested that Wellington North pass a motion that the Township is “Not a Willing Host”.

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H. BUSINESS ARISING FROM MINUTES

1. Township of Killaloe, Hagarty and Richards
Re: Request for Support of Resolution Regarding Opposition of the Provincial Government Raising Taxes or Fees to Fund Improved Transit for the GTA and Hamilton

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Township of Killaloe, Hagarty and Richards regarding opposition of the Provincial Government raising taxes or fees to fund improved transit for the GTA and Hamilton.

Resolution Number: 4

Carried

2. Municipality of Morris-Turnberry
Re: - Support of Resolution from Municipality of Killaloe-Hagarty-Richards Regarding Opposition of the Provincial Government Raising Taxes or Fees to Fund Improved Transit for the GTA

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Municipality of Morris-Turnberry regarding opposition of the Provincial Government raising taxes or fees to fund improved transit for the GTA.

Resolution Number: 5

Carried

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H. **BUSINESS ARISING FROM MINUTES** (continued)

2. Municipality of Morris-Turnberry (continued)

Re: - Request for Support of Resolution that the Municipality of Morris-Turnberry is “Not a Willing Host” community for Industrial Wind Turbine Projects

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Municipality of Morris-Turnberry declaring they are “Not a Willing Host” community for Industrial Wind Turbine Projects.

Resolution Number: 6

Carried

3. Township of Warwick

Re: Request for Support of Resolution that the Township of Warwick is “Not a Willing Host” community for Industrial Wind Turbine Projects

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Township of Warwick declaring they are “Not a Willing Host” community for Industrial Wind Turbines.

Resolution Number: 7

Carried

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H. **BUSINESS ARISING FROM MINUTES** (continued)

4. Town of Minto
Re: Request for Support of Resolution that the Town of Minto is “Not a Willing Host” community for Industrial Wind Turbine Projects

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

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Town of Minto declaring they are “Not a Willing Host” community for Industrial Wind Turbine Projects.

Resolution Number: 8

Carried

5. Cynthia Baltoumas, 7760 Sideroad 2 East
Re: R.E.S. Wind Turbine Project Wellington North, Southgate
- Received as information

6. July 15, 2013 Notice of Motion – Councillor Burke
Re: Industrial Wind Turbines

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

THAT the Council of the Corporation of the Township of Wellington North supports the Township of Centre Wellington and County of Wellington who have requested the Government of Ontario, through the Ministry of the Environment, issue a moratorium on wind energy projects until a health study has been completed by an independent third party;

AND WHEREAS the Premier of Ontario has recently conveyed the Government’s desire to limit Industrial Wind Turbine (IWT) Projects to communities that are willing hosts;

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H. **BUSINESS ARISING FROM MINUTES** (continued)

6. July 15, 2013 Notice of Motion – Councillor Burke
Re: Industrial Wind Turbines (continued)

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Wellington North applauds the position taken by the Premier and the Government;

AND THAT based on the consistent position of Council for the Township of Centre Wellington and the County of Wellington and the input received from the community regarding Industrial Wind Turbines, the Province of Ontario and specifically the Ministry of Environment be now advised that the Township of Wellington North is not a “willing host” for Industrial Wind Turbines;

AND THAT this resolution be circulated to Premier Kathleen Wynne, as well as to the Minister of Environment, Minister of Energy, and Minister of Rural Affairs for their support and endorsement.

Resolution Number: 9

Carried

Councillor Dan Yake requested a recorded vote:

<u>Recorded Vote</u>	<u>Yea</u>	<u>Nay</u>
Councillor Burke	X	
Councillor Goetz	X	
Councillor Lennox	X	
Councillor Yake	X	
Mayor Tout	X	
5 Yeas	0 Nays	Carried

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I. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Report from Dale Small, Business Economic Manager
 - Wind Energy

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the Business Economic Manager report dated September 5, 2013 with regards to Wind Energy.

Resolution Number: 10

Carried

2. Mike Givens, Acting CAO/Treasurer, Report TR2013-27
 - Connecting Link Program

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2013-27; and

WHEREAS the Province of Ontario has cancelled the Connecting Links Program and said cancellation will have significant financial impacts on current and future capital budgets of all municipalities with Connecting Link Roads and Bridges;

AND WHEREAS roads and bridges in small rural municipalities are our sole transit system;

AND WHEREAS the Rick Hopkins Bridge Highway 6, Mount Forest, which is part of the Connecting Link network that serves Wellington North and the surrounding area requires significant capital funding for necessary repairs in order to remain open;

BE IT RESOLVED that the Township of Wellington North calls on the Provincial Government to reinstate the Connecting Link Funding program;

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

2. Mike Givens, Acting CAO/Treasurer, Report TR2013-27
- Connecting Link Program (continued)

BE IT FURTHER RESOLVED THAT the Council of the Township of Wellington North distribute this resolution to the Honourable Premier Kathleen Wynne; Honourable Minister of Transportation and Infrastructure Glen Murray; the Honourable Minister of Rural Affairs Jeff Leal; the Honourable Minister of Municipal Affairs and Housing Linda Jeffrey; the Honourable Minister of Finance Charles Sousa; Provincial Member of the Ontario Legislature Randy Pettapiece and the Association of Municipalities of Ontario.

Resolution Number: 11

Carried

3. Mike Givens, Acting CAO/Treasurer, Report TR2013-28
- Purchasing and Procurement Policy

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2013-28;

AND FURTHER THAT the Council of the Township of Wellington North accept the Purchasing and Procurement Policy as presented.

Resolution Number: 12

Carried

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

4. Deb Zehr, Director of Public Works, Report 1/13
- Award of Tender for the Roof Replacement Work at Arthur Sewage Treatment Plant (WWTP)

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the Director of Public Works Report 1/13;

AND FURTHER THAT the Council of the Township of Wellington North award the Tender for the roof replacement work at the Arthur Waste Water Treatment Plant to Wm. Green Roofing at a price of \$42,700 plus HST.

AND FURTHER THAT the Council of the Township of Wellington North approve the design, management and inspection for North American Roofing at a cost of \$2,348 plus HST.

Resolution Number: 13

Carried

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

1. Norm Gamble, Meeting Investigator
Re: Meeting Investigation Report Additional Comment

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the Meeting Investigator Report Additional Comment dated August 27, 2013, prepared by Norm Gamble, Meeting Investigator.

Resolution Number: 14

Carried

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J. CORRESPONDENCE FOR COUNCIL'S INFORMATION (continued)

2. Wellington North Power Inc.
Re: Appointment of Auditors

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North appoint KPMG LLP, Waterloo, ON as Auditors for Wellington North Power Inc. as recommended by the Wellington North Power Inc. Finance Committee.

AND FURTHER THAT the Council of the Township of Wellington North authorize Mike Givens, Acting CAO/Treasurer to endorse the Resolution of the Shareholders for Appointment of Auditors for the Corporation of Wellington North Power Inc on behalf of the Corporation of the Township of Wellington North, the primary shareholder.

Resolution Number: 15

Carried

K. BY-LAWS

1. 73-13 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 and Queen Street, Mount Forest)

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 73-13 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 be read a First, Second and Third time and finally passed. (Mount Forest Kin Club Fall Road Toll – Main Street and Queen Street, Mount Forest)

Resolution Number: 16

Carried

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

2. 74-13 Being a by-law to temporarily close a portion of Princess Street from the corner of Cork Street to the back parking lot of the Mount Forest & District Sports Complex in the former Town of Mount Forest

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT By-law Number 74-13 being a by-law to temporarily close a portion of Princess Street from the corner of Cork Street to the back parking lot of the Mount Forest & District Sports Complex in the former Town of Mount Forest for a Couch Potato Race be read a First, Second and Third time and finally passed.

Resolution Number: 17

Carried

3. 75-13 Being a by-law to adopt policies and procedures to govern the purchasing of goods and services

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT By-law Number 75-13 being a by-law to adopt Policies and Procedures to govern the purchasing of goods and services be read a First, Second and Third time and finally passed.

Resolution Number: 18

Carried

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

4. 76-13 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 1, Concession 5, geographic Township of West Luther, 8789 Wellington Road 14 – Gavin Frey)

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT By-law Number 76-13 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 1, Concession 5, geographic Township of West Luther, 8789 Wellington Road 14 – Gavin Frey)

Resolution Number: 19

Carried

5. 77-13 Being a by-law to prevent public use of a portion of an unopened Crown Survey Road Allowance (West Luther Sideroad 3)

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT By-law Number 77-13 being a by-law to prevent public use of a portion of an unopened Crown Survey Road Allowance be read a First, Second and Third time and finally passed. (West Luther Sideroad 3)

Resolution Number: 20

Carried

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

6. 79-13 Being a by-law to appoint a Chief Administrative Officer for the Corporation of the Township of Wellington North

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 79-13 being a by-law to appoint a Chief Administrative Officer for the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Michael Givens)

Resolution Number: 21

Carried

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

Cheque Distribution Report dated September 4, 2013

North Wellington Health Care and Groves Memorial Community Hospital

- CEO/Administration Report – Summer (July/Aug) 2013

M. **CULTURAL MOMENT**

TRISKELE SOAPS

Triskele Soaps products are made of all natural ingredients!

Created by Hali Morgan-Panuncio, a Mount Forest entrepreneur, her line of soaps are SLS, EDTA, PARABEN and PROPOLINE GLYCOL free. She was inspired to create her own soaps after not being able to find products that effectively aid the dry skin and eczema that her family suffered from. Seeing the amazing results found from using common home based ingredients like olive oil, lavender essential oil and coconut oil, Hali took her hobby and made a business of it.

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M. **CULTURAL MOMENT** (continued)

Triskele Soaps is the creator of the 'Butter Tart Soap' featured on The Butter Tart Trail. Not only was Hali able to create a soap that smells like the quintessential dessert, but they look like them too! The 'crust' is made using a goat milk soap base, cinnamon and almond fragrance oil in a real tart mold. Once hardened, the filling is poured consisting of a honey soap base, cinnamon, cocoa powder, vanilla essential oil, and cinnamon essential oil. The combination of oils creates a warm butter tart scent that is almost good enough to eat!

N. **NOTICE OF MOTION**

None.

O. **ANNOUNCEMENTS**

Councillor Lennox inquired about the process of property assessment in regards to building permits and MPAC. He raised concerns that some properties are going beyond three years in being assessed. Councillor Lennox requested a staff report regarding these issues. Mayor Tout reminded everyone that Council passed a resolution last year, along with other municipalities in the County, regarding concerns with assessments by MPAC.

Councillor Lennox reminded everyone that the opening of the new Arthur walking trail will take place on Saturday, September 14 at 10:30 a.m.

Councillor Burke asked who is responsible for removing graffiti on the signs on the on Rick Hopkins bridge on Highway 6, south of Mount Forest. Deb Zehr, Director of Public Works will look into this.

Mayor Tout reminded everyone of the Mayor's Breakfast on Thursday, September 12 in Arthur at 7:00 a.m. He encouraged everyone to attend the Arthur Walking Trail Opening on Saturday. The Mount Forest Patriots home opener will also take place on Saturday. Mayor Tout asked that winners of the Fall Fair Ambassador competitions be invited to the next Council meeting to be presented with congratulatory certificates.

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P. CLOSED MEETING SESSION

1. “Legal” matter
2. “Personnel” matter

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT Council go into a meeting at 9:16 p.m. that is closed to the public under subsections 239 (2) (e) (f) (d) of the Municipal Act, 2001

1. *“Legal” matter to consider litigation or potential litigation (Sec. 239 (2)(e))*
2. *“Legal” matter to consider advice that is subject to solicitor-client privilege (Sec. 239 (2) (f))*
3. *“Personnel” matter to consider labour relations (Sec. 239 (2) (d))*

Resolution Number: 22

Carried

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT Council rise from a closed meeting session at 10:06 p.m.

Resolution Number: 23

Carried

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT report TR2013-25 detailing Development Charges – Refunds/Reduction/Deferral Agreements is received;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North directs the CAO/Treasurer to issue the Media Release, which clearly indicates that the Township will not seek to recoup development charges not collected during the period January 1, 2011 to May 28, 2012.

Resolution Number: 23A

Carried

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P. **CLOSED MEETING SESSION** (continued)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

“THAT Council of the Corporation of the Township of Wellington North receive the report TR2013-26 with regard to Union Negotiations.”

Resolution Number: 23B

Carried

Q. **CONFIRMING BY-LAW**

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 80-13 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 September 9, 2013 be read a First, Second and Third time and finally passed.

Resolution Number: 24

Carried

R. **ADJOURNMENT**

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Regular Council meeting of September 9, 2013 be adjourned at 10:08 p.m.

Resolution Number: 25

Carried

DEPUTY CLERK

MAYOR