

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:

(c) a proposed or pending acquisition or disposition of land by the municipality or local boards

1. REPORTS

a. Report CLK 2018-039 being a report on a potential sale of land, (former school property), Kenilworth;

2. REVIEW OF CLOSED SESSION MINUTES

a. July 23, 2018

CARRIED

Resolution 2018-328

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 1:42 p.m.

CARRIED

Resolution 2018-329

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive report CLK 2018-039 being a report on a potential sale of land, (former school property), Kenilworth;

AND FURTHER THAT Council does not support selling the proposed property.

CARRIED

Resolution 2018-330

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of Township of Wellington North approve the Closed Meeting Minutes of July 23, 2018.

CARRIED

O' CANADA

PRESENTATIONS

1. Natalie Baker, Business Development Manager, Ontario Clean Water Agency
Scott Craggs, Senior Operations Manager, Ontario Clean Water Agency
 - Ontario Clean Water Agency – Working with the Township of Wellington North

The Ontario Clean Water Agency (OCWA) is the largest water and wastewater operator in Canada. The agency provides operations & maintenance, resource

management, financial & capital planning services, asset planning & asset management, engineering & capital delivery services, training and utility management. OCWA manages \$30 million plus of Township wastewater assets, has partnered with the Township since 1996, has an annual agreement value of \$463,862.18, the current contract expires December 31, 2019 and within 2017 OCWA had no Non-Compliances and met all ECA limits and objectives. Efficient use of all available resources and capacity provide compliant and efficient operations and maintenance services. Maintenance of Township assets included managing \$202,323.35 in capital work on behalf of the Township in 2017; replacement of media sand in filters; sludge storage clean out of cells 1, 2 and 4; Cork Street pump rebuild; effluent pump rebuild; and recoating of digester building.

2. Kate Rowley, Chair, Lynes Blacksmith Shop Planning Committee
 - Update on Lynes Blacksmith Shop

Ms. Rowley provided an update of restoration work completed, reviewed the Architectural Conservancy Ontario Preservation Works Report and outlined plans for participating in Culture Days on September 28, 29 and 30, 2018. Barry Manser and Cor DeGroot oversaw the restoration of the forge. Bob Schauss, mason and brick layer, restored the forge using heritage mortar and reclaimed brick from the Manion house in Mount Forest. Blacksmith Tony Moore and his teacher came to inspect the forge and layout. Brad Schwindt will install flashing around the chimney when it is rebuilt. Black chainlink fence will be installed and trees from the Green Legacy Programme will be planted. A letter campaign will be conducted this fall to obtain community financial commitment.

RECESS TO MOVE INTO PUBLIC MEETING

Resolution 2018-331

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of Township of Wellington North recess the Regular Council Meeting of September 10, 2018 at 2:45 p.m. for the purpose of holding a Committee of Adjustment hearing and a Public Meeting under the Planning Act on behalf of the County of Wellington.

CARRIED

RESUME REGULAR MEETING OF COUNCIL

Resolution 2018-332

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North resume the September 10, 2018 Regular Meeting of Council at 3:21 p.m.

CARRIED

ADOPTION OF MINUTES OF COUNCIL

Resolution 2018-333

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the minutes of the Public Meeting held on August 13, 2018 and the Council Meeting held on August 27, 2018 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES OF COUNCIL

Resolution 2018-334

Moved: Councillor Yake

Seconded: Councillor Hern

THAT Council of the Corporation of the Township of Wellington North receive for information Report CAO 2018-010 being a report on property standards fees charged against 133 Birmingham Street East, Mount Forest;

AND FURTHER THAT Council of the Township of Wellington North do not support waiving fees associated with works completed.

CARRIED

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1a, 2c, 4b, 6a, 6b

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2018-335

Moved: Councillor Hern

Seconded: Councillor Yake

THAT all items listed under Items for Consideration on the September 10, 2018 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

1. ADMINISTRATION

b. Report CLK 2018-034 being a report on the appointment of Joint Compliance Audit Committee

THAT the Council of the Township of Wellington North receive for information Report CLK 2018-034 being a report on a Joint Compliance Audit Committee;

AND FURTHER THAT Council authorizes the Mayor and Clerk to sign a by-law to appoint the following members to the Joint Compliance Audit Committee for the 2018-2022 Term of Council:

- *Jim McQueen*
- *Wesley Snarr*
- *Douglas Auld*
- *Joseph Servos*

- c. Report CLK 2018-036 being a report on Consent Application B95-18 (Harris)
THAT Council of the of the Corporation of the Township of Wellington North receive CLK Report 2018-036 being a report on Consent Application B95-18 known as Part Lot 1 w/s Elgin St., Plan Town of Mount Forest, 220 Durham St. W;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B95/18 as presented with the following conditions:

- THAT Payment be made of \$130.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law) for a letter of clearance;
- THAT payment be made in of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law) for parkland dedication fee;
- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;
- THAT the Owner receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed and retained parcel;

AND FURTHER THAT Council authorizes the Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

2. BUILDING

- a. Report CBO 2018-14 Building Permit Review Period Ending July 31, 2018 be received.
- b. Report CBO 2018-15 Building Permit Review Period Ending August 31, 2018 be received.
- d. Report CBO 2018-16 Former Mount Forest Municipal Office Barrier Free Ramp Repair

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2018-16 being a report on the Former Mount Forest Municipal Office Barrier Free Ramp Repair;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to secure funding through the Wellington County Accessible Incentive fund to cover budget overages related to this project.

3. ECONOMIC DEVELOPMENT

- a. Report EDO 2018-30 FarmLINK

THAT the Council of the Corporation of the Township of Wellington North receive for information Economic Development Officer report EDO-2018-30 dated September 10th, 2018 being a report on the FarmLINK project and partnership.

4. FINANCE

- a. Cheque Distribution Report, August 30, 2018 be received.

5. FIRE

- a. Communiqué #058 - August, 2018 be received

6. OPERATIONS

c. Report OPS 2018-021 – Molok Waste Canister Install at Trail Locations;
Consent to Fund and Submit for 50% Cost Recovery

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2018-021 being a report for an opportunity to develop Wellington North trails with a Molok North America Ltd. (“Molok”) waste management solution, and associated opportunity to recover fifty-percent (50%) of the capital cost;

AND FURTHER THAT the Council of the Township of Wellington North acknowledge installation of seven (7) Molok cannisters at strategic trail and trail adjacent parks as per map appended Schedule A in this report;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to utilize the Parkland Cash in Lieu Fund to fund the capital expense \$8,220.91 (pre HST). The remaining balance of said Fund is \$187, 016.00.

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2018-336

Moved: Councillor Burke

Seconded: Councillor Hern

THAT Council of the of the Corporation of the Township of Wellington North receive Emergency Manager/CEMC report EM-2018-03 dated September 10, 2018 with regards to the status of the Township’s Emergency Management Program;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North accepts the annual status report on the Township’s Emergency Management Program for 2018.

CARRIED

Resolution 2018-337

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report SPA 2018-03 being a report on Musashi Auto Parts Canada Inc. Plant 2 – 500 Domville Street, Arthur;

AND FURTHER THAT the Corporation enter into a Site Plan Agreement with Musashi Auto Parts Canada Inc. in the form of the draft Agreement.

AND FURTHER THAT the Mayor and the Clerk of the Corporation be authorized and directed to sign the Agreement on behalf of the Corporation;

AND FURTHER THAT the Clerk be directed to cause notice of the said Agreement to be registered on the title to the lands.

CARRIED

Resolution 2018-338

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report TR2018-012 being a report on the FCM MAMP funding application, and Township asset management initiatives;

FURTHER THAT council identify, and assign a Council Member to participate in future cross functional asset management team meetings (as required) to provide Council insight, direction and support.

AND FURTHER THAT council approve the engagement of a third party consultant to provide consulting services in support of the 2018 Asset Management Initiatives to a maximum of \$65,000 inclusive of net tax.

CARRIED

Councillor Yake volunteered to participate in future cross functional asset management team meetings to provide Council insight, direction and support.

Resolution 2018-339

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2018- 019 being a report for consent to construct Arthur Fairgrounds Practice Diamond C;

AND FURTHER THAT the Council of the Township of Wellington North approve the project that will have the community utilize Diamond C spring 2019 at an approximate cost of \$33,349.00 plus applicable taxes.

AND FURTHER THAT the Council of the Township of Wellington North direct staff to utilize the 2019 Development Charge allotment of \$27,000 to fund the project in addition to Council's Community Initiated Project grant of \$4000.00 and equivalent contribution from Arthur Minor Softball of \$4000.00.

CARRIED

Resolution 2018-340

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2018-020 being a report for an unaccounted in-year expense associated with CIMCO ice plant;

AND FURTHER THAT the Council of the Township of Wellington North acknowledge that installation of Compressor No. 2 is complete at a cost of \$23,395.00 plus applicable taxes.

AND FURTHER THAT the Council of the Township of Wellington North direct staff to utilize the Reserve Fund for Equipment to fund the expense. The remaining balance of said Reserve Fund is \$424, 960.00.

CARRIED

NOTICE OF MOTION

None.

COMMUNITY GROUP MEETING PROGRAM REPORT

Mayor Lennox thanked Councillor Hern for arranging the Council float for the Arthur Fall Fair Parade, noting the float won first prize. He commented that there was a very impressive talent show held.

BY-LAWS

Resolution 2018-341

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 075-18 being a by-law to appoint members to the Joint Compliance Audit Committee for the Township of Wellington North be read a First, Second and Third time and enacted.

CARRIED

Resolution 2018-342

Moved: Councillor Burke

Seconded: Councillor Hern

THAT By-law Number 079-18 being a by-law to authorize the execution of a Site Plan Agreement (Part of Park Lots 4 and 5, shown on the Crown Survey of Arthur Village, being Parts 1, 2 and 3 on Deposited Plan 61R8981, in the Township of Wellington North, in the County of Wellington, Subject to an Easement on Part 2 of the said Plan 61R8981 registered as Instrument No. LT72786 having Property Identifier Number 71095-0035 (LT) (500 Domville Street – Musashi Plant 2) be read a First, Second and Third time and enacted.

CARRIED

CULTURAL MOMENT

Our CULTURAL MOMENT Celebrates CULTURE DAYS

Culture Days is a nationwide weekend to celebrate arts and culture. Launched in 2010, this public engagement initiative aims to foster support for a diverse arts and culture community that is lived, created and expressed by Ontarians. Starting the last Friday of each September, Culture Days is an opportunity to build connection, awareness and pride in the vibrant nature of arts and culture across Ontario. Events can include individuals and organizations that are renowned, community-focused, established and emerging. Accessibility and inclusion are central to our values, and

we promote direct interaction between creators and the public as a means to strengthen long-term support for arts and culture.

This year, the Wellington North Cultural Roundtable will include Culture Days as part of its range of activities and is supporting several events to showcase our cultural diversity across the Township. Wellington North Culture Days will be held on September 28, 29 and 30th and will feature ten locations and events that provide a great variety to match the interests of all within the Township and beyond. Included is the Metz Pumpkinfest where council will show off their pumpkin growing capabilities and this year the Lynes Blacksmith Shop will be open all three days over the Culture Days weekend. Other activities include events at the cemetery, libraries and both museum & archives and the skills of our local Scottish Dancers and Quilters Guild will be on display at the Mount Forest Sports Complex.

Press releases have been distributed and The River is providing local radio support. A brochure has also been prepared listing the events and sites open for public engagement during the three-day weekend and we are expecting a great turn out for our first Culture Days celebration! Please come join us.

CONFIRMATORY BY-LAW

Resolution 2018-343

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Number 080-18 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 September 10, 2018 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2018-344

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Regular Council meeting of September 10, 2018 be adjourned at 3:49 p.m.

CARRIED

CLERK

MAYOR