

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
SEPTEMBER 14, 2015 –FOLLOWING PUBLIC MEETING – 7:17 P.M.

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

Members Present:

Mayor: Andy Lennox
Councillors Sherry Burke
Steve McCabe

Absent:

Dan Yake

Staff Present:

CAO/Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Director of Public Works: Matthew Aston
Director of Recreation Parks & Facilities: Barry Lavers
Chief Building Official: Darren Jones
Fire Chief: Dave Guilbault
Economic Development Officer: Dale Small
Treasurer: Paul Dowber

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2015-368

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Agenda for the September 14, 2015 Regular Meeting of Council be accepted and passed with addition of:

STANDING COMMITTEES, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Recommendation from Committee of Adjustment

- Council resolution regarding Application A10/15

CARRIED

DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF

No pecuniary interest declared.

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MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2015-369

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on August 10, 2015 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

DELEGATIONS

None

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Recommendation from Committee of Adjustment

- Council resolution regarding Application A10/15

RESOLUTION 2015-370

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North grant a single sewage unit to Edward and Margaret Baratto, owners of 178 Frederick Street West, Arthur as recommended in Report CAO 2015-25 received by the Committee of Adjustment at the September 14, 2015 meeting;

AND FURTHER THAT the sewage unit shall expire in three (3) months if a building permit has not been issued.

CARRIED

Report from Darren Jones, Chief Building Official

- CBO 2015-12 Building Permit Review Period Ending August 31, 2015

RESOLUTION 2015-371

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive report CBO 2015-12 being the Building Permit Review for the period ending August 31, 2015.

CARRIED

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Report from Karren Wallace, Clerk

- CLK 2015-039 being a report regarding Ontario Wildlife Damage Compensation (Bzikot)

RESOLUTION 2015-372

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-039 being a report on Ontario Wildlife Damage Compensation (Bzikot);

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$180.00 to Eric (Ireneusz) Bzikot for an Ontario Wildlife Damage Compensation livestock claim with a kill date of May 17, 2015;

AND FURTHER THAT the Livestock Valuator be paid \$75.00 for Livestock Valuer fees and \$23.00 for mileage;

AND FURTHER THAT the Clerk be directed to submit an application to the Ontario Ministry of Agriculture Food and Rural Affairs (OMAFRA) to compensate the municipality in the amount of \$210.00

CARRIED

Resolution 2015-373 – number inadvertently missed

Report from Karren Wallace, Clerk

- CLK 2015-040 being a report regarding Ontario Wildlife Damage Compensation (Murray)

RESOLUTION 2015-374

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-040 being a report on Ontario Wildlife Damage Compensation (Murray);

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$1,459.20 to Peter Murray for Ontario Wildlife Damage Compensation livestock claims with kill dates of June 16, June 20, July 14 and July 20, 2015;

AND FURTHER THAT the Livestock Valuator be paid \$300.00 for Livestock Valuer fees and \$64.00 for mileage;

AND FURTHER THAT the Clerk be directed to submit an application to the Ontario Ministry of Agriculture Food and Rural Affairs (OMAFRA) to compensate the municipality in the amount of \$1,579.20.

CARRIED

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Report from Karren Wallace, Clerk

- CLK 2015-041 being a report regarding Ontario Wildlife Damage Compensation (Sittig)

RESOLUTION 2015-375

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-041 being a report on Ontario Wildlife Damage Compensation (Sittig);

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$290.00 to Nairne Sittig for an Ontario Wildlife Damage Compensation livestock claim with a kill date of August 7, 2015;

AND FURTHER THAT the Livestock Valuator be paid \$75.00 for Livestock Valuer fees and \$18.00 for mileage;

AND FURTHER THAT the Clerk be directed to submit an application to the Ontario Ministry of Agriculture Food and Rural Affairs (OMAFRA) to compensate the municipality in the amount of \$320.00

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015-042 being a report on the procedures for the alternative voting methods for the 2015 Ward 3 By-election

RESOLUTION 2015-376

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-042 being a report on the Procedures for the Alternate Voting Methods for the 2015 Ward 3 By-election for information.

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015-043 being a report on Consent Application B76/15 (Hummel) known as Part Lots 1 and 2, James Ellis Survey Township of Wellington North

RESOLUTION 2015-377

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2015-043 being a report on Consent Application B76/15 (Hummel) known as Part Lots 1 and 2, James Ellis Survey, Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B76/15 as presented with the following conditions:

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- 1) *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 the applicable authority file a letter of clearance of this condition with the Secretary-Treasurer of the Planning Committee as written proof of fulfillment of this condition.*
- 2) *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; and further that the Local Municipality file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.*
- 3) *THAT the Owner satisfy the requirements of the Local Municipality in reference to parkland dedication as provided for in the Planning Act, R.S.O. 1990; and that the Local Municipality file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.*
- 4) *THAT the Owner satisfy the requirements of the Local Municipality in reference to Proof of Drainage. Prior to consent being endorsed on the deeds, proof of drainage, shall be provided by the applicant to serve the lands being conveyed and the lands being retained, with the costs of such drainage being solely at the expense of the applicant.*
- 5) *THAT the Owner satisfy the requirements of the Local Municipality in reference to Drainage Apportionment. Prior to consent being endorsed on the deeds the property owners are to execute an agreement for drainage apportionment due to lands severance or sale approved by the Municipality.*

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015-044 being a report regarding a petition for drainage works by owners for new drainage works under the *Drainage Act* on Lot 25, Concession 2 of Township of Wellington North

RESOLUTION 2015-378

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2015-044 being a report regarding a petition for drainage works by owners for new drainage works under the Drainage Act on Lot 25, Concession 2, Township of Wellington North;

AND FURTHER THAT Council of the Township of Wellington North approves the request for a municipal drain;

AND FURTHER THAT Council appoints K. Smart & Associates Limited as the engineer and directs them to prepare a preliminary report and if an environmental appraisal is required, instructs the Engineer to prepare an Environmental appraisal pursuant to the Drainage Act.

CARRIED

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Report from Dale Small, Economic Development Officer

- EDO 2015-29 sale of Municipal Land, Sligo Road & Victoria Street, Mount Forest

RESOLUTION 2015-379

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive report EDO 2015-29 being a report on the sale of Municipal Land located at the corner of Sligo Road and Victoria in Mount Forest;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North authorize the corporation to enter into an Agreement of Purchase and Sale with Mr. Kenneth Dewar in the form of the draft Schedule "A", attached to report EDO 2015-29, for the sale of the lands;

AND FURTHER THAT the Mayor and CAO of the Corporation of the Township of Wellington North are hereby authorized and directed to take such and authorize such documents as in the municipal solicitor's opinion are necessary or advisable to carry out the terms of the said agreement.

CARRIED

Report from Paul Dowber, Treasurer

- TR2015-19 Small Communities Fund Expression of Interest

RESOLUTION 2015-380

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive TR2015-19 being a report on the second intake of the Small Community Fund (SCF);

AND FURTHER THAT Council approves the completion of the required Expression of Interest, applying for 2/3 SCF funding of the eligible project costs for the King St. W./Elgin St. S. project in Mount Forest.

CARRIED

Report from Matthew Aston, Director of Public Works

- PW 2015-069 being a report on the award of bridge repair work for Bridge 2026, Bridge 41 and Bridge 2039

RESOLUTION 2015-381

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive report PW 2015-069 being a report on the award of bridge repair work for bridge 2026, bridge 41 and bridge 2039;

AND FURTHER THAT the Council of the Township of Wellington North increase the combined 2015 budgeted estimates for Bridge 2026, Bridge 41 and Bridge 2039 construction projects by \$15,000 funded by the Road Upgrade Reserve;

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AND FURTHER THAT the Council of the Township of Wellington North award the bridge repair work for bridge 2026, bridge 41 and bridge 2039 to AJN Builders Inc. at a net cost to \$149,841.60.

CARRIED

Cultural Roundtable Committee
- Minutes, August 20, 2015

RESOLUTION 2015-382

Moved by: Councillor Burke
Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Cultural Roundtable Committee meeting held on August 20, 2015.

CARRIED

Public Works Committee
- Minutes, September 1, 2015

RESOLUTION 2015-383

Moved by: Councillor McCabe
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Public Works Committee meeting held on September 1, 2015.

CARRIED

RESOLUTION 2015-384

Moved by: Councillor Burke
Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North direct staff to implement the following changes to the Township's urban brush pick-up and brush drop-off program starting in 2016:

1. *Brush drop-off services will no longer be provided at the Arthur and Mount Forest public works for residents. Residents will be required to transport their yard waste and brush to a Wellington County transfer station; and*
2. *Brush pick-up services will continue in the urban communities of Arthur and Mount Forest with brush pick-up dates scheduled for the first Thursday of the month in April, June, August and September in Arthur and the last Thursday of the month in April, June, August and September in Mount Forest.*

As recommended in report PW 2015-066 being a report on brush pick-up and brush drop-off services received at the Public Works Committee meeting on September 1, 2015.

CARRIED

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RESOLUTION 2015-385

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North defer directing staff to pursue the process of surplus and selling unopened road allowances as recommended in report PW 2015-060 being a report on a request to purchase unopened road allowances in the Township received at the Public Works Committee meeting on September 1, 2015.

CARRIED

RESOLUTION 2015-386

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North authorize the Mayor and Clerk to execute the road boundary agreement with Grey County as recommended in report PW 2015-061 being a report on the renewal of the boundary agreement between Grey County and Township of Wellington North for Grey Road 109 received at the Public Works Committee meeting on September 1, 2015.

CARRIED

RESOLUTION 2015-387

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North direct staff to make arrangements to install two additional street lights along Cork Street near Martin Street in Mount Forest as recommended in report PW 2015-056 being a report on the proposed addition of street lights along Cork Street near Martin Street in the community of Mount Forest received at the Public Works Committee meeting on September 1, 2015.

CARRIED

RESOLUTION 2015-388

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the traffic protection plan policy #32.15 as presented at the Public Works Committee meeting on September 1, 2015.

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RESOLUTION 2015-389

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North award Cole Engineering Group Ltd. work at a net Township cost of \$24,968.85 to field inspect, develop options, prioritize remediation and communication findings, as recommended in report PW 2015-065 being a report on the 2015 smoke test next steps received at the Public Works Committee meeting on September 1, 2015.

CARRIED

RESOLUTION 2015-390

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North direct staff to consult with XCG Consultants Ltd for their opinion on MBR technology as recommended in report PW 2015-067 being a report on membrane bioreactor (MBR) technology for waste water treatment received at the Public Works Committee meeting on September 1, 2015.

CARRIED

RESOLUTION 2015-391

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North direct staff to contact the two impacted property owners as described within the August 25, 2015 Wellington Source Protection memorandum as recommended in report PW 2015-068 being a report on source water protection as it relates to agricultural properties located near municipal wells received at the Public Works Committee meeting on September 1, 2015.

CARRIED

Cheque Distribution Report dated September 8, 2015

RESOLUTION 2015-392

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated September 8, 2015.

CARRIED

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CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

CUPE Ontario

- Request to proclaim Child Care Worker & Early Childhood Educator Appreciation Day, October 8, 2015

RESOLUTION 2015-393

Moved by: Councillor McCabe

Seconded by: Councillor Burke

WHEREAS years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes;

AND WHEREAS child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community;

AND WHEREAS many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

THEREFORE BE IT RESOLVED that October 8, 2015 be designated the 15th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

CARRIED

Township of Hamilton

- Request for support of resolution regarding Bill 100 Supporting the Ontario Trails Act

RESOLUTION 2015-394

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Township of Hamilton regarding support for Bill 100 – "Supporting Ontario Trails Act."

CARRIED

Wellington Federation of Agriculture

- Thank you for efforts following August 2, 2015 tornado

Correspondence received from Randy Pettapiece, MPP

- Response to August 2, 2015 severe weather event

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Recycling Council of Ontario

- Request to proclaim October 19 – 25, 2015 as Waste Reduction Week in Ontario

RESOLUTION 2015-395

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North proclaim October 19 – 25, 2015 as Waste Reduction Week in the Township of Wellington North.

CARRIED

BY-LAWS

RESOLUTION 2015-396

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT By-law Number 064-15 being a by-law to authorize vote by mail for the 2015 Municipal By-Election for Ward 3 be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-397

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT By-law Number 065-15 being a by-law to authorize the sale of real property be read a First, Second and Third time and finally passed. (Part Park Lot 9, Survey Foster's Mount Forest Pt 1 602532 Wellington North – Dewar)

CARRIED

RESOLUTION 2015-398

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT By-law Number 066-15 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 3, Concession 12, geographic Township of West Luther – Edgar and Marlene Larter)

CARRIED

RESOLUTION 2015-399

Moved by: Councillor Burke

Seconded by: Councillor McCabe

By-law Number 067-15 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 Lots 7 & 8, Registered Plan 60R2901, with a municipal address of 198 Main Street N, Mount Forest, 2220468 Ontario Inc.)

CARRIED

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RESOLUTION 2015-400

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT By-law Number 068-15 being a by-law to authorize the execution of an agreement between The Corporation of the County of Grey and The Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Boundary Road Agreement and Maintenance Costs for Grey Road 109)

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- August 6, 2015
- August 13, 2015
- August 27, 2015
- September 3, 2015

Waterloo Wellington Local Health Integration Network

- Board Highlights, August 19, 2015

Correspondence to Arthur and Area Historical Society

- Recognition for Dave Kozinets

Union Gas

- TransCanada's proposed Energy East Pipeline

Grand River Conservation Authority

- *Conservation Authorities Act* Review
- Grand River Watershed Water Management Action Plan – 2014 Report on Actions

Mount Forest Victory Church

- Live2Lead simulcast, October 9, 2015

Child Witness Centre

- Correspondence dated August 31, 2015 regarding Community Report 2014-15

RESOLUTION 2015-401

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the September 14, 2015 Regular Council Meeting Agenda.

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CULTURAL MOMENT

Wellington North opens the doors to some of their most intriguing and charming cultural and heritage sites in the area on September 26th

Wellington North opens the doors to some of their most intriguing and charming cultural and heritage sites in the area. On Saturday, September 26th, we invite you to celebrate Culture Days and experience these treasures first hand, including a number of sites celebrating our rich and robust Sports Heritage, showcasing generations of Athletes, Sports Teams and Diverse Competitive Traditions in our community. Visitors are encouraged to come wearing their favourite team jerseys! Admission is free for the 16 participating sites that will be open that day from 9am-5pm.

Doors Open Ontario is a vibrant, significant program that continues to support communities and build civic pride. Wellington North experienced just that in 2014, the first year of participation, when we ranked #6 in the Culture Days Rural Top 10 Cities.

During Doors Open Wellington North and Culture Days, you'll get to peek behind the doors of some sites that are not typically open to the public or that you have been curious about, but may have not had a reason to visit. The Mount Forest & District Sports Complex is our Headquarters, and Doors Open Wellington North will sponsor FREE Public Skating (12 to 1:30pm) with demonstrations and lessons being given by Skate Canada Mount Forest. Also, visit the Leisure Hall where the Four Corners Quilters Guild demonstrates quilting techniques and showcase fascinating Underground Railroad quilts. Arthur Minor Hockey will host a special game day at the Arthur Community Centre, while the Arthur & Area Historical Rooms and Mount Forest Museum and Archives displays pay special attention to this history of amateur sports and high school sports of days gone by. The Arthur and Mount Forest Curling Clubs give you the opportunity to try your hand at curling while exploring the club's heritage. The Wellington County Library branches of Arthur and Mount Forest give you the opportunity to view the ancestry database and will host electronic resource workshops. The Churches of Wellington North also offer history displays, tours, music and special demonstrations. You'll also enjoy getting a look behind the scenes during exclusive factory tours at our Sponsors, Quality Engineered Homes.

Doors Open Wellington North and Culture Days are proudly presented by Wellington North's Cultural Roundtable. The Cultural Roundtable's Vision is to preserving, promoting and developing Wellington North's unique cultural resources to build a vibrant community and a prosperous economy.

NOTICE OF MOTION

No notice of motion.

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ANNOUNCEMENTS

Councillor McCabe announced that the flat bed trailers have been put into place to provide pedestrian bridges along the watercourse portions of the new trail. It is hoped that the trail will be open soon.

Mayor Lennox informed Council of the following events:

- 2015 Ward 3 By-Election Information Session, Thursday, September 24, 2015, 7:00 p.m. to 8:30 p.m. at the Arthur Pentecostal Assembly, 121 Charles Street East, Arthur
- Ceremony to rename former Arthur Municipal Office as the David Kozinets Centre, Saturday, September 26, 2015 at 11:30 a.m.

Mayor Lennox announced that a member of the Arthur Firefighters is organizing a website for good news. It will contain only positive information.

CLOSED MEETING SESSION

RESOLUTION 2015-402

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT Council go into a meeting at 8:00 p.m. that is closed to the public under subsections 239 (2) of the Municipal Act, 2001

- *Report FIRE 2015-007 being a report regarding Fire Chief Work Plan Action Items is being held in closed session under section(s)*
 - (b) personal matters about an identifiable individual, including municipal or local board employees;*
 - (d) labour relations or employee negotiations;*
- *Report EDO 2015-27 being a report on Land Development and Acquisition Opportunities is being held in closed session under section*
 - (c) proposed or pending acquisition or disposition of land by the municipality*
- *Report EDO 2015-34 being a report on 455 Dublin Street (Mount Forest Day Care Centre) is being held in closed session under section*
 - (c) proposed or pending acquisition or disposition of land by the municipality*
- *Review of Closed Session Meeting Minutes August 10, 2015*

CARRIED

RESOLUTION 2015-403

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT Council rise from a closed meeting session at 9 10: p.m.

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RESOLUTION 2015-404

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the minutes of the Closed Meeting Session of the Regular Meeting of Council held on August 10, 2015 be adopted as circulated.

CARRIED

RESOLUTION 2015-405

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information report FIRE 2015-007 being a report regarding Fire Chief Work Plan Action items.

CARRIED

RESOLUTION 2015-406

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North received for information report EDO 2015-27 being a report on Land Development and Acquisition Opportunities.

CARRIED

RESOLUTION 2015-407

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive report EDO 2015-34 being a report on 455 Dublin Street Mount Forest, previously known as the Mount Forest Day Care Centre;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North declare the land to be surplus as per By-law 9-08 being a By-law to adopt policies with respect to the sale and other disposition of land and to give notice of the public that the property is for sale;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve the demolition of the current structure.

AND FURTHER THAT the costs associated with the demolition of the structure be funded from the Industrial Commercial Property Reserve Fund.

CARRIED

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CONFIRMING BY-LAW

RESOLUTION 2015-408

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT By-law Number 069-15 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 14, 2015 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2015-409

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Regular Council meeting of September 14, 2015 be adjourned at 9:15 p.m.

CARRIED



MAYOR



CLERK