

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

**REGULAR MEETING OF COUNCIL**

**Monday, September 23, 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  
Director of Public Works: Deb Zehr  
Fire Chief: Jeff Dahms**

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 for the September 23, 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, September 9, 2013
2. Regular Meeting of Council, September 9, 2013

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT the minutes of the Public Meeting and the Regular Meeting of Council held on September 9, 2013 be adopted as circulated.*

**Resolution Number: 2**

**Carried**

F. **BUSINESS ARISING FROM MINUTES**

None.

G. **DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS**

1. Presentation of Certificates to Winners of the Fall Fair Ambassador Competitions

Mayor Tout congratulated the winner of the Arthur Fall Fair Ambassador competition and presented a certificate to the Ambassador

Arthur Fall Fair

- Samantha Binkley, Ambassador

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

2. Steve Harrison, Union Gas Utility Service Manager Waterloo North  
Re: Presentation of grant for emergency training materials

Mr. Harrison appeared before Council to present a cheque in the amount of \$5,000. Project Assist provides grants that will be used to purchase emergency training materials and is a partnership with the Fire Marshal's Public Fire Safety Council and Union Gas. Wellington North Fire Service was one of seven chosen via a random draw of all applications Union Gas received during a call out for interested departments in the company's service area. Also present were Joe Casey of the Fire Marshal's Office; Jeff Dahms, Fire Chief; Don Irvine Mount Forest Station Training Officer; and David Hodgkinson, Arthur Station Training Officer.

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

1. Wellington North Fire Service
- Arthur Station
    - August 2013 Report
    - August 2013 Fire Prevention Officer's Report
  - Mount Forest Station
    - August 2013 Report
    - August 2013 Fire Prevention Officer's Report

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

*THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service August 2013 Fire Reports and the August 2013 Fire Prevention Officer's Reports for the Arthur and Mount Forest Fire Stations.*

**Resolution Number: 3**

**Carried**

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

2. Fire Committee  
- Minutes, September 17, 2013

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

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Fire Committee meeting held on September 17, 2013.*

**Resolution Number: 4** **Carried**

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

*THAT the Council of the Corporation of the Township of Wellington North declare the 1991 Sommers 60kw 120/208V Cummins Diesel generator previously utilized at the Mount Forest Fire Station as surplus;*

*AND FURTHER THAT Council authorize Chief Dahms to explore the sale of the generator to the repair provider to ascertain the best possible value, as recommended by the Fire Committee.*

**Resolution Number: 5** **Carried**

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

*THAT the Council of the Corporation of the Township of Wellington North declare the 1989 Ford 1500 gl. tanker and the 1988 International 1500 gl. tanker as surplus;*

*AND FURTHER THAT Council authorize Chief Dahms to explore the sale of the two tankers that are surplus through means of advertising through a web based company, as recommended by the Fire Committee.*

**Resolution Number: 6** **Carried**

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

3. Recreation & Culture Advisory Committee  
- Minutes, September 10, 2013

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

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Advisory Committee meeting held on September 10, 2013.*

**Resolution Number: 7**

**Carried**

4. Sewer and Water Committee  
- Minutes, September 17, 2013

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

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Sewer and Water Committee meeting held on September 17, 2013.*

**Resolution Number: 8**

**Carried**

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

*THAT the Council of the Corporation of the Township of Wellington North direct staff to proceed with adding the Sludge Building roof to the existing work contracted to Wm. Green Roofing for the additional cost of \$11,230. plus HST and an additional cost to North American Roofing of \$617.65 plus HST as recommended by the Water and Sewer Committee. The grand total for the Arthur WWTP roofing replacement cost is \$56,896.15 and will be funded from the Arthur Sewage reserve funds.*

**Resolution Number: 9**

**Carried**

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

5. Roads Committee  
- Minutes, September 17, 2013

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

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Roads Committee meeting held on September 17, 2013.*

**Resolution Number: 10**

**Carried**

6. Deb Zehr, Director of Public Works, Report PW 2013-02  
- O'Donnell Severance Application

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

*THAT the Council of the Corporation of the Township of Wellington North receive the Director of Public Works Report PW2013-02;*

*THAT Council directs staff to update the Winter Roads Maintenance Policy.*

**Resolution Number: 11**

**Carried**

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

*THAT Council direct staff to split the cost with the applicant for road upgrades related to severance application B129/12;*

*AND FURTHER THAT this work be funded from the roads reserves.*

**Resolution Number: 11A**

**Carried**

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

7. Building/Property Committee  
- Minutes, September 18, 2013

**Moved by:** Councillor Goetz  
**Seconded by:** Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Building/Property Committee meeting held on September 18, 2013.*

**Resolution Number: 12**

**Carried**

8. Mike Givens, CAO/Treasurer, Report TR2013-29  
- WNP Proposal - Conservation Committee

**Moved by:** Councillor Burke  
**Seconded by:** Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North receive the CAO/Treasurer's Report TR2013-29 with regard to Wellington North Power to form a Conservation Committee;*

*AND FURTHER THAT the CAO notify Wellington North Power of the acceptance of their Committee proposal and the Township representatives on the Conservation Committee as listed below:*

- *Director of Public Works*
- *Director of Recreation*
- *Chief Building Official*
- *Admin Support*

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

8. Mike Givens, CAO/Treasurer, Report TR2013-29  
- WNP Proposal - Conservation Committee (continued)

*AND FURTHER THAT the Committee shall operate in an Advisory capacity and will be responsible for reviewing and providing recommendations to the Council of the Township of Wellington North on the implementation of the suggested actions contained in the Energy Assessment Report and the development of a 5-year Energy Conservation and Demand Management Plan meeting the requirements of Ontario Regulation 39/11.*

**Resolution Number: 13**

**Carried**

9. Mike Givens, CAO/Treasurer, Report TR2013-30  
- 2012 Development Charges – Reserve Funds

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT the Council of the Corporation of the Township of Wellington North receive and file for information Report TR2013-30 dated September 23, 2013 with respect to 2012 Development Charges-Reserve Funds.*

**Resolution Number: 14**

**Carried**

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

None



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**J. BY-LAWS**

1. 64-13 Being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Storage Containers)

**Moved by: Councillor Goetz**  
**Seconded by: Councillor Burke**

**THAT By-law Number 64-13 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. (Storage Containers)**

**Resolution Number: 15**

**Defeated**

2. 81-13 Being a by-law to authorize the execution of a Development Agreement (Part Lot 32, Part Mill Property, Mitchell's Survey, Arthur Village, Parts 1 and 2 RP 61R7408, Edward Earl Watt)

**Moved by: Councillor Burke**  
**Seconded by: Councillor Goetz**

***THAT By-law Number 81-13 being a by-law to authorize the execution of a Development Agreement be read a First, Second and Third time and finally passed. (Part Lot 32, Part Mill Property, Mitchell's Survey, Arthur Village, Parts 1 and 2 RP 61R7408, Edward Earl Watt)***

**Resolution Number: 16**

**Carried**

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**K. OTHER/NEW BUSINESS**

1. Resolution regarding proposed Official Plan amendment  
Re: Part of Lots 118 to 121 & Part of Lots 110 to 114, 122, 169 & 170;  
Part Lorne Avenue, including a 16.5' reserve at south end of Lorne  
Ave., Chadwich & Anderson's Survey – Registered Plan 120; Part  
Lot 1, Concession 1, geographic Township of West Luther, now  
Township of Wellington North

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of  
Wellington North support the Wellington County Official Plan  
Amendment dated September, 2013 – 2073022 Ontario Inc. (J.  
Coffey) Eastridge Landing Phase 3 to designate the 16.3 acres  
from Future Development to Residential.*

**Resolution Number: 17**

**Carried**

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

Cheque Distribution Report dated September 18, 2013

Randy Pettapiece, MPP, Perth-Wellington

- News Release, MPPs Pettapiece, Harris push for fair and open tendering
- Correspondence regarding *Fair and Open Tendering Act*

AMO Report to Members

- Highlights of the August 2013 Board Meeting

Grand River Conservation Authority

- Minutes, General Membership Meeting, August 23, 2013

City of Kenora

- Resolution regarding Provincial Ban of Flying Lanterns

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M. **NOTICE OF MOTION**

None.

N. **ANNOUNCEMENTS**

Councillor Goetz reminded everyone that the Mount Forest Chamber of Commerce “Business After Five” event will be held on Thursday, September 26 at Schwindt’s.

Mayor Tout announced that the Grand Opening of Isabella’s Consignment & Decor will take place on Saturday, September 28.

O. **CONFIRMING BY-LAW**

**Moved by:** Councillor Burke

**Seconded by:** Councillor Goetz

*THAT By-law Number 82-13 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 23, 2013 be read a First, Second and Third time and finally passed.*

**Resolution Number: 18**

**Carried**

P. **ADJOURNMENT**

**Moved by:** Councillor Burke

**Seconded by:** Councillor Goetz

*THAT the Regular Council meeting of September 23, 2013 be adjourned at 8:36 p.m.*

**Resolution Number: 19**

**Carried**

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DEPUTY CLERK

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MAYOR