

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

**REGULAR MEETING OF COUNCIL**

**Monday, September 24, 2012**

**7:00 p.m.**

**Members Present:**

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

**Also Present:** Chief Administrator Officer/Clerk: **Lorraine Heinbuch**  
Director of Recreation, Parks & Facilities: **Barry Lavers**  
Executive Assistant: **Cathy Conrad**

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 Goetz

**Seconded by:** Councillor Burke

*THAT the Agenda for the September 24, 2012 Regular Meeting of Council be accepted and passed.*

**Resolution Number: 1**

**Carried**

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

None declared.

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**E. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS**

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

Mayor Tout congratulated the winners of the Fall Fair Ambassador competitions and presented certificates to the Ambassadors

Arthur Fall Fair

- Nicole Di Pucchio, Ambassador

Mount Forest Fall Fair

- Katelyn Poersch, Ambassador
- Rachel Smyth, Junior Ambassador
- Brie Ann Hanlon, Little Miss Sweetheart
- Colby Droog, Prince Charming

**F. MINUTES**

1. Leroy Martin Drainage Works, September 10, 2012
2. Public Meeting, September 10, 2012
3. Regular Meeting of Council, September 10, 2012

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

***THAT the minutes of the Leroy Martin Drainage Works Public Meeting, the Public Meeting and the Regular Meeting of Council held on September 10, 2012 be adopted as circulated.***

**Resolution Number: 2**

**Carried**

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**G. BUSINESS ARISING FROM MINUTES**

1. County of Wellington, Planning and Land Division Committee  
Re: Consent Applications:  
Tony Piller was present to discuss the applications with Council

B68/12 – Piller Poultry Ltd.

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.
- Severed parcel must be re-zoned to restrict future replacement or renovation of the barn and shed.
- Severed parcel must be re-zoned to restrict commercial use.
- Applicant must demonstrate to CBO that the existing septic system is >3m from the proposed property.

B96/12 – Piller Farms Ltd.

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.
- Barn must be removed.
- Zoning relief is required for oversized frame shed on severed land.

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

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

B96/12 – Piller Farms Ltd.

- Frame lean-to is for animal housing and must be removed or retained is to be zoned to allow a 5m setback.
- Applicant has agreed to reconfigure lot line in accordance with removal of the barn.

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

1. Wellington North Fire Service
- Arthur Fire Station
    - August 2012 Fire Report
    - August 2012 Fire Prevention Officer's Reports
  - Mount Forest Fire Station
    - August 2012 Fire Report
    - August 2012 Fire Prevention Officer's Reports

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service August 2012 Reports and the August 2012 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 18, 2012

**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 Fire Committee meeting held on September 18, 2012.*

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

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

*THAT the Council of the Corporation of the Township of Wellington North approve the 2012 Memorandum of Understanding for the Activation of Tiered Response;*

*AND FURTHER THAT the Fire Chief's from the Arthur and Mount Forest Stations be authorized to sign the Memorandum on behalf of the Township of Wellington North Fire Service.*

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

3. Recreation & Culture Advisory Committee  
- Minutes, September 11, 2012  
- Mandate for Arthur Trail Sub Committee

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

*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 11, 2012.*

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

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

3. Recreation & Culture Advisory Committee (continued)  
- Minutes, September 11, 2012  
- Mandate for Arthur Trail Sub Committee

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

*THAT the Council of the Corporation of the Township of Wellington North hereby approve the mandate of the Arthur Trail Sub Committee as attached.*

**Resolution Number: 7** **Carried**

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

*THAT the Council of the Corporation of the Township of Wellington North appoint David Stack and Ian Turner to the Arthur Trail Sub Committee of the Parks & Recreation Committee.*

*AND FURTHER THAT the subcommittee also include Chairperson Sherry Burke, Councillor Dan Yake and Director of Recreation, Parks & Facilities, Barry Lavers, as recommended by the Recreation & Culture Advisory Committee.*

**Resolution Number: 8** **Carried**

4. Water and Sewer Committee  
- Minutes, September 18, 2012

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

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Water/Sewer Committee meeting held on September 18, 2012.*

**Resolution Number: 9** **Carried**

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

4. Water and Sewer Committee (continued)  
- Minutes, September 18, 2012

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

*THAT the Council of the Corporation of the Township of Wellington North retain XCG Consultants Ltd. to undertake a Class Environmental Assessment to increase capacity at the Arthur WWTP as outlined in their proposal dated August 2, 2012 and which was further explained by XCG's presentation made on August 29, 2012, at a cost of \$124,399.00, with the costs divided in half between the years of 2012 and 2013, as recommended by the Water/Sewer Committee.*

**Resolution Number: 10**

**Carried**

**Councillor Dan Yake requested a recorded vote:**

<b><u>Recorded Vote</u></b>	<b><u>Yea</u></b>	<b><u>Nay</u></b>
Councillor Burke	X	
Councillor Goetz	X	
Councillor Lennox	X	
Councillor Yake		X
Mayor Tout	X	
<b>4 Yeas</b>	<b>1 Nay</b>	<b>Carried</b>

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

4. Water and Sewer Committee (continued)  
- Minutes, September 18, 2012

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

*THAT the Council of the Corporation of the Township of Wellington North approve the recommendation of the Water/Sewer Committee that the Golden Valley Farms Inc. sampling frequency remain at bi-monthly and that their reporting frequency be reduced to annually from bi-annually with the exception of the requirement for reporting Average Daily Flows which will remain on a bi-annual basis.*

**Resolution Number: 11**

**Carried**

5. Works Committee  
- Minutes, September 18, 2012

**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 Works Committee meeting held on September 18, 2012.*

**Resolution Number: 12**

**Carried**



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

5. Works Committee (continued)  
- Minutes, September 18, 2012

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

*THAT the Council of the Corporation of the Township of Wellington North approve the installation of a “Stop” sign on Line #6 and Sideroad #13 in the former Township of West Luther and “No Parking/Stopping Signs” on Erwin Lytle Drive by Wellington Heights Secondary School as recommended by the Works Committee;*

*AND FURTHER THAT the CAO/Clerk be directed to prepare the necessary by-laws.*

**Resolution Number: 13**

**Carried**

6. Finance Committee  
- Report from Mike Givens, Treasurer  
- Recommendation regarding Asset Management Planning

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

*THAT the Council of the Corporation of the Township of Wellington North receive the Treasurer’s Report TR2012-04 dated September 17, 2012 with regards to Asset Management Planning;*

*AND FURTHER THAT Council enter into a Project Charter Agreement with Public Sector Digest as recommended by the Finance Committee.*

**Resolution Number: 14**

**Carried**

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

1. Sgt. Michael Ashley, Ontario Provincial Police, Wellington County Detachment  
Re: Request for Waiver of Fees for Mount Forest Sports Complex Leisure Hall Rental on October 12, 2012 – Bridge Dedication

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

*THAT the Council of the Corporation of the Township of Wellington North waive the rental fees charged to Mount Forest OPP for contract #6569 (Bridge Dedication Ceremony Event) in the amount of \$180.80. The waived rental fees to be charged to Waiver of Fees Account.*

**Resolution Number: 15**

**Carried**

2. Randy Pettapiece, MPP, Perth-Wellington  
Re: Pettapiece passes motion to get province listening to rural Ontario  
- Received as information
3. Randy Pettapiece, MPP, Perth-Wellington  
Re: Thank You for Township of Wellington North Support of Bill 76  
- Received as information
4. Ontario Municipal Board  
Re: Dismissal of Appeal Application by Jens Dam  
- Delegate Authority Development Charges Deferred Payment  
- Received as information

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I. **CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION** (continued)

5. City of Hamilton  
Re: Request for Support of Emerald Ash Borer (EAB) Action Plan

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

*THAT the Council of the Corporation of the Township of Wellington North support the City of Hamilton request to senior levels of government to advocate for increased Emerald Ash Borer research funding and for the provision of financial assistance to affected municipalities in Ontario.*

**Resolution Number: 16**

**Carried**

J. **BY-LAWS**

1. 74-12 Being a By-law to Authorize a Second Amendment to the Site Plan Agreement (Princess Street, Mount Forest – Schlegel)

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

*THAT By-law Number 74-12 being a by-law to authorize a second amendment to the Site Plan Agreement be read a First, Second and Third time and finally passed (Princess Street, Mount Forest – Schlegel)*

**Resolution Number: 17**

**Carried**

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

2. 75-12 Being a By-law to Authorize the Execution of a Site Plan Agreement (Conestoga Estates, Part of Lot 23, Concession 8, geographic Township of Arthur)

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

*THAT By-law Number 75-12 being a by-law to authorize the execution of a Site Plan Agreement be read a First, Second and Third time and finally passed. (Conestoga Estates, Part of Lot 23, Concession 8, geographic Township of Arthur)*

**Resolution Number: 18**

**Carried**

K. **OTHER/NEW BUSINESS**

None

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

Cheque Distribution Report dated September 19, 2012

Township of Mapleton

- Notice of Public Meeting for an Amendment to the Mapleton Zoning By-law and Notice of Complete Application, ZBA 2012-15

M. **NOTICE OF MOTION**

None.

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N. **ANNOUNCEMENTS**

Mayor Tout congratulated Walsh's Pharmacy in Arthur on their 60<sup>th</sup> Anniversary. He reminded Council of the following upcoming meetings and events:

- Mount Forest Chamber of Commerce General Meeting Tuesday, September 25
- Mount Forest Heritage 100 Years of Heritage, Thursday, September 27
- Mount Forest Walk for Cancer Cure, Saturday, September 29
- Warden's tree planting at Damascus, Monday, October 1
- Wellington Heights Secondary School Commencement, Friday, November 2

O. **CLOSED MEETING SESSION**

1. "Property, Personnel and Legal" matters

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT Council go into a meeting at 8:20 p.m. that is closed to the public under subsections 239 (2) (c) (b) (e) of the Municipal Act, 2001*

- *to consider a proposed disposition of land by the municipality*
- *to consider a personal matter about an identifiable individual, including municipal employees*
- *to consider litigation or potential litigation affecting the municipality.*

**Resolution Number: 19**

**Carried**

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT Council rise from a closed meeting session at 9:15 p.m.*

**Resolution Number: 20**

**Carried**

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P. **CONFIRMING BY-LAW**

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Yake

*THAT By-law Number 76-12 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 24, 2012 be read a First, Second and Third time and finally passed.*

Resolution Number: 21

**Carried**

Q. **ADJOURNMENT**

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Yake

*THAT the Regular Council meeting of September 24, 2012 be adjourned at 9:16 p.m.*

Resolution Number: 22

**Carried**

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C.A.O./CLERK

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MAYOR