

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
SEPTEMBER 25, 2017 @ 7:00 P.M.**

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

Members Present:

Mayor: Andrew Lennox
Councillors: Sherry Burke
Lisa Hern
Steve McCabe
Dan Yake

Staff Present:

Director of Legislative Services/Clerk: CAO: Michael Givens
Deputy Clerk: Karren Wallace
Treasurer: Catherine Conrad
Interim Director of Public Works: Kimberly Henderson
Economic Development Officer: Derek McCaughan
Senior Planner: Dale Small
Curtis Marshall

CALLING TO ORDER

Mayor Lennox called the meeting to order

ADOPTION OF THE AGENDA

Resolution 2017-353

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Agenda for the September 25, 2017 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

O' CANADA

PRESENTATIONS

Trish Wake and members of the Wellington North Youth Action Council appeared before Council to present the groups vision, mandate and an update on their activities. Council was invited to attend The Haunted Trail on October 27, 2017 from 5 – 10 pm at Murphy's Park.

RECESS TO MOVE INTO PUBLIC MEETING

Resolution 2017-354

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council meeting of September 25, 2017 at : p.m. for the purpose of holding a Public Meeting under the Planning Act.

CARRIED

PUBLIC MEETING UNDER THE PLANNING ACT

- Allan Sharpe, Zoning Amendment Application

RESUME REGULAR MEETING OF COUNCIL

Resolution 2017-355

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North resume the September 25, 2017 Regular Meeting of Council at 7:42 p.m.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM THE PUBLIC MEETING

Resolution 2017-356

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 075-17 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 enacted. (Part Lot 7, s/s Sligo Road, Mount Forest – Allan Sharpe)

CARRIED

ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)

Resolution 2017-357

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the minutes of the Regular Meeting of Council held on September 11, 2017 be adopted as circulated.

CARRIED

BUSINESS ARISING

None

DEPUTATIONS

H. Joy Lippai

- Opioid Crisis

Ms. Lippai appeared before Council to express her concerns regarding the opioid crisis and the lack of a community plan and availability of naloxone kits. She suggested that Council could approach organizations and request their involvement in implementing a plan.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

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

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2017-358

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT all items listed under Items for Consideration on the October 10, 2017 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

2. FINANCE

- b. Cheque Distribution Report dated September 19, 2017

3. ECONOMIC DEVELOPMENT

- a. Report EDO Community Improvement Program

4. ADMINISTRATION

- a. Crime Stoppers Guelph Wellington – Newsletter, The Informant, Fall 2017
- d. Report CLK 2017-035 being a report on Council Meeting Schedule for 2018

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Direction was given to staff to amend resolution REC 2017-020 in the Recreation & Culture Committee Minutes to reflect the recommendation contained in report RAC 2017-012 and bring the amended September 13, 2017 Recreation & Culture Committee minutes to the October 10, 2017 Regular Council meeting for approval.

Resolution 2017-359

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2017-012 being a report on the 2017 Intake of the Ontario Community Infrastructure Fund (OCIF) Top-up Application funding be received;

AND THAT the Council of the Township of Wellington North authorize and approve submitting an application under the OCIF Top-up Application Component for the following recommended project:

- King St. W./Elgin St. S. Reconstruction of Road and Water/Waste Water Systems

AND THAT the Treasurer be directed to submit the OCIF Top-up Funding application on or before September 27, 2017.

CARRIED

Resolution 2017-360

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2017-022 being a report on aggregate fees and royalties.

CARRIED

Resolution 2017-361

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2017-034 being a report on canine licensing;

AND FURTHER THAT the Mayor and Clerk be authorized to sign By-law 074-17 being a by-law to amend Canine Control by-law 004-17.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Hern provided the following:

- Arthur Chamber of Commerce is updating the Wellington North Guide, commissioning a plaque in memory of Mary Schmidt, organizing a scarecrow contest and will hold their AGM in November.
- Mount Forest Chamber of Commerce will hold their AGM on October 17 at the Mount Forest Legion at 6:30 p.m. and promoting Small Business Week October 16 to 20.

Mayor Lennox commented on the following:

- The Community Growth Plan meetings were well attended and brought forth many different ideas from various groups.
- Doors Open was successful with many people attending the Lyons Blacksmith Shop and the Mount Forest Cemetery.

BY-LAWS

Resolution 2017-362

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 073-17 being a by-law to amend By-law Number 101-16 being a by-law to appoint a Community Emergency Management Coordinator and Alternate(s) Community Emergency Management Coordinator for the Corporation of the Township of Wellington North be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-363

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 074-17 being a by-law to amend By-law 004-17 being a by-law to regulate and provide for the keeping, control and licensing of dogs within the Township of Wellington North be read a First, Second and Third time and enacted.

CARRIED

CONFIRMATORY BY-LAW

Resolution 2017-364

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 076-17 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 25, 2017 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2017-365

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Regular Council meeting of September 25, 2017 be adjourned at 8:30 p.m.

CARRIED

CLERK

MAYOR