

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

Special Council Meeting

Monday, September 30, 2013

5:00 p.m.

Members Present:

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

Also Present:

CAO: Mike Givens
Deputy Clerk: Catherine More
Director of Public Works: Deb Zehr
Water/Sewer Superintendent: Barry Trood
Executive Assistant: Cathy Conrad
Dale Small

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

A. Mayor Tout called the meeting to order.

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Agenda for the September 30, 2013 Special Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

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

None declared.

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C. PURPOSE OF MEETING

To consider:

- a report from Stephen Nutt, M.Eng., P.Eng, Senior Consultant, XCG Consultants Ltd. regarding Arthur WWTP Class EA
- Correspondence from Golden Valley Farms requesting increase in average daily flow to sewer

To consider authorization of a Road Use Agreement and By-law

To conduct a Closed Meeting to consider a Personnel matter regarding labour relations (Sec. 239 (2) (d))

D. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS

1. Stephen Nutt, M.Eng., P.Eng, Senior Consultant, XCG Consultants Ltd.
 - Technical Memorandum Assimilative Capacity Study Arthur WWTP Class EA, dated April 12, 2013
 - Memorandum Mixing Zone Analysis, dated August 19, 2013
 - Correspondence dated August 13, 2013 from Keith Hehn, Plant Manager, Golden Valley Farms Inc. regarding request for increase in Average Daily Flow to sewer to meet Golden Valley Farms future production demand
 - Correspondence dated August 19, 2013 from Stephen Nutt, M.Eng., P.Eng, Senior Consultant, XCG Consultants Ltd. regarding request for increase in Average Daily Flow to sewer to meet Golden Valley Farms future production demand

Mr. Nutt appeared before Council to provide a status update with regards to the Class EA for the Arthur Waste Water Treatment Plant. The report was ready to go to MOE in June. A meeting was held in Guelph in August with MOE to discuss the study. Further information regarding the Effluent Mixing Zone Analysis was requested and has been provided to MOE. The MOE Reviewer has changed. Sarah Day will now be reviewing Arthur WWTP Class EA. She will provide a report by October 7. Once the information comes back from MOE we should still be in a position to hold a public meeting in November and file the Class EA in the New Year.

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

Golden Valley Farms Inc. is requesting an increase in Average Daily Flow to sewer to meet future production demand. No increase in capacity will be possible until the EA is completed and expansion or upgrades are completed. The anticipated completion of the expansion project would be the end of 2016. An initial review identified limitation on sludge management. Having the plant re-rated would require some construction of civil works. It is unlikely that this could be completed before the end of 2015. Any increase in flow from Golden Valley to the Arthur WWTP before a new EA is issued that increases the plant capacity will likely result in the plant flow exceeding its approved capacity which could lead to non-compliance and possible enforcement action by MOE.

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Assimilative Capacity Study for the Arthur Waste Water Treatment Plant Class EA, dated April 12, 2013, prepared by XCG Consultants Ltd.

Resolution Number: 2

Carried

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E. BY-LAW

1. Report from Deb Zehr, Director of Public Works regarding Road Use Agreement

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive report PW2013-03 with regard to the WPD Springwood Wind Farm Agreement;

AND THAT Council endorse and accept the agreement;

Resolution Number: 3

Carried

By-law Number 83-13 being a by-law to authorize a Road Use Agreement (former Township of West Garafraxa)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 83-13 being a by-law to authorize a Road Use Agreement be read a First, Second and Third time and finally passed. (former Township of West Garafraxa – WPD Springwood Wind Incorporated)

Resolution Number: 4.

Carried

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F. CLOSED MEETING SESSION

1. "Personnel" matter to consider labour relations (Sec. 239 (2) (d))

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

THAT Council go into a meeting at 5:43 p.m. that is closed to the public under subsections 239 (2) (d) of the Municipal Act, 2001

- to consider labour relations

Resolution Number: 5 Carried

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

THAT Council rise from a closed meeting session at 6:27 p.m.

Resolution Number: 6 Carried

G. CONFIRMING BY-LAW NO. 84-13 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

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

THAT By-law Number 84-13 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Special Meeting held on September 30, 2013 be read a First, Second and Third time and finally passed.

Resolution Number: 7 Carried

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H. ADJOURNMENT

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Special Council meeting of September 30, 2013 be adjourned at 6:28 p.m.

Resolution Number: 8

Carried

DEPUTY CLERK

MAYOR