

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

REGULAR MEETING OF COUNCIL

Monday, October 7, 2013

Following Public Meeting - 7:07 p.m.

Members Present:

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

Absent:

Councillor: Andy Lennox

Also Present:

**CAO: Michael Givens
Deputy Clerk: Catherine More
Executive Assistant: Cathy Conrad
Director of Recreation, Parks & Facilities: Barry Lavers**

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 October 7, 2013 Regular Meeting of Council be accepted and passed with the addition of:

CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION

2. *Toastmasters of Mount Forest*

Re: Request that the Township of Wellington North proclaim October 2013 as "Toastmasters Month"

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C. **PASSING AND ACCEPTANCE OF AGENDA** (continued)

CLOSED MEETING SESSION

1. *“Personnel” matter to consider employee negotiations (Sec. 239 (2) (d))*

Resolution Number: 1

Carried

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

None declared.

E. **MINUTES**

1. Public Meeting, September 23, 2013
2. Regular Meeting of Council, September 23, 2013
3. Special Meeting of Council, September 30, 2013

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on September 23, 2013 and the Special Meeting of Council held on September 30, 2013 be adopted as circulated.

Resolution Number: 2

Carried

F. **BUSINESS ARISING FROM MINUTES**

None.

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G. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS

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

Mayor Tout congratulated the winners of the Mount Forest Fall Fair Ambassador competition and presented certificates to the Ambassadors.

- Katelyn Poersch, Ambassador
- Ariana Machan, Junior Ambassador
- Lexi Rice, Little Miss Sweetheart

2. Rita Cudney, Diane MacDonald, Joyce Schnurr
Damascus Community Centre Board

Re: Announcement of successful joint application from Farm Credit Canada for work at Damascus Community Centre

The members of the Damascus Community Centre Board were present for the announcement of a successful joint application with the Township of Wellington North Recreation Department for funding from Farm Credit Canada through the Agri-Spirit Fund. The \$10,000 will be used for work at the Damascus Community Centre in 2014.

H. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

None.

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I. CORRESPONDENCE FOR COUNCIL'S INFORMATION

1. The Royal Canadian Legion Br. 134, Mount Forest
Re: Request for permission to distribute poppies, proclamation declaring "November 11th 2013 as Remembrance Day" and detour of traffic during Cenotaph services.

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North declare November 11, 2013 as "Remembrance Day" and grant permission to the Royal Canadian Legions, Arthur and Mount Forest, for the distribution of poppies within Wellington North.

Resolution Number: 3

Carried

2. Toastmasters of Mount Forest
Re: Request that the Township of Wellington North proclaim October 2013 as "Toastmasters Month"

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North proclaim October 2013 as Toastmasters Month, as requested by Toastmasters of Mount Forest.

Resolution Number: 4

Carried

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J. BY-LAWS

1. 85-13 Being a by-law to temporarily close Main Street, Mount Forest for the purpose of holding a Remembrance Day Parade

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT By-law Number 85-13 being a by-law to temporarily close Main Street, Mount Forest for the purpose of holding a Remembrance Day Parade be read a First, Second and Third time and finally passed.

Resolution Number: 5

Carried

2. 86-13 Being a by-law to temporarily close portions of George, Isabella, Georgina and Charles Streets, Arthur for the purpose of holding a Remembrance Day Parade

Moved by: Councillor Yake
Seconded by: Councillor Goetz

THAT By-law Number 86-13 being a by-law to temporarily close portions of George, Isabella, Georgina and Charles Streets, Arthur for the purpose of holding a Remembrance Day Parade be read a First, Second and Third time and finally passed.

Resolution Number: 6

Carried

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

3. 87-13 Being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Part Lot 4, Concession 1, geographic Township of West Luther, civic address 8174 Wellington Road 109)

Moved by: Councillor Goetz
Seconded by: Councillor Yake

THAT By-law Number 87-13 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. (Part Lot 4, Concession 1, geographic Township of West Luther, civic address 8174 Wellington Road 109 - Coe)

Resolution Number: 7

Carried

4. 88-13 Being a By-law to authorize a conveyance of land and transfers of transmission line easements to a subsidiary corporation (Wellington North Power)

Moved by: Councillor Yake
Seconded by: Councillor Goetz

THAT By-law Number 88-13 being a by-law to authorize a conveyance of land and transfers of transmission line easements to a subsidiary corporation be read a First, Second and Third time and finally passed. (Wellington North Power)

Resolution Number: 8

Carried

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K. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated October 4, 2013

Grand River Conservation Authority

- Minutes, General Membership/Special Budget Meeting, September 12, 2013

AMO

- Breaking News – Development Charges Act (DCA) Consultations
- Policy Update – Bill73 – Fair and Open Tendering Act (Labour Relations for Certain Public Sector Employers in the Construction Industry), 2013 Defeated in the House
- Breaking News – Bill 91 the *Waste Reduction Act* (WRA)
- Report to Members – Highlights of the September 2013 Board Meeting

Randy Pettapiece, MPP, Perth-Wellington

- News Release, Pettapiece named PC critic for rural affairs

L. CULTURAL MOMENT

STREETSCAPE

By Mitch Keirstead

Mitch Keirstead comes from a large family of brothers and sisters who are all well known Ontario artists, the most famous being his brother James. Keirstead paintings have been sought after for over 30 years and depict scenes of the Ontario countryside and common activities. Often bringing back fond childhood memories, they bring special appeal to purchasers of his work. His pieces are being displayed in private homes and galleries around the world.

Mitch prefers to produce many of his works using a delicate knife technique with oils creating a very realistic scene. This piece depicts a streetscape in Elora. Apart from being a successful artist, Mitch also runs a successful gift shop in Arthur – Eclectica.... The Gift Store.

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M. **NOTICE OF MOTION**

None.

N. **ANNOUNCEMENTS**

Councillor Burke reminded Council that International Walk to School Day is being held on Wednesday, October 9.

Councillor Goetz reminded everyone that this week is Fire Prevention Week. The Arthur Station held an Open House on Saturday, October 5 and the Mount Forest will hold an Open House on Saturday, October 12.

Councillor Goetz announced that the Thrift Store in Arthur is running again with funds being donated to the community.

Mayor Tout informed Council that the Province has announced infrastructure funding. The deadline for applications is November 1.

Mayor Tout reminded Council of the following events:

- Mount Forest Legion will be celebrating their 85th Anniversary on October 26.
- Remembrance Dinners to be held at both Arthur and Mount Forest Legions in November
- Mayor's Breakfast to be held on November 1

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O. CLOSED MEETING SESSION

1. “Personnel” matter to consider employee negotiations (Sec. 239 (2) (d))

Moved by: Councillor Goetz

Seconded by: Councillor Yake

THAT Council go into a meeting at 7:37 p.m. that is closed to the public under subsections 239 (2) (d) of the Municipal Act, 2001

- to consider employee negotiations

Resolution Number: 9

Carried

Moved by: Councillor Yake

Seconded by: Councillor Burke

THAT Council rise from a closed meeting session at 7:55 p.m.

Resolution Number: 10

Carried

P. CONFIRMING BY-LAW

Moved by: Councillor Yake

Seconded by: Councillor Burke

THAT By-law Number 89-13 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 October 7, 2013 be read a First, Second and Third time and finally passed.

Resolution Number: 11

Carried

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Q. **ADJOURNMENT**

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT the Regular Council meeting of October 7, 2013 be adjourned at 7:56 p.m.

Resolution Number: 12

Carried

DEPUTY CLERK

MAYOR