

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, OCTOBER 17, 2016 – 7:00 P.M.**

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

Members Present:

**Mayor: Andy Lennox
Councillors Sherry Burke
Lisa Hern
Steve McCabe**

Absent:

Dan Yake

Staff Present:

**CAO/Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Treasurer: Kimberly Henderson
Director of Public Works: Matthew Aston
Chief Building Official: Darren Jones
Economic Development Officer: Dale Small**

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2016-440

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Agenda for the October 17, 2016 Regular Meeting of Council be accepted and passed.

CARRIED

**DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE
THEREOF**

No pecuniary interest declared.

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MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2016-441

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the minutes of the Regular Meeting of Council held on October 3, 2016 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

No business arising from minutes.

PRESENTATIONS

No presentations

DELEGATIONS

No delegations

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Report from Dale Small, Economic Development Officer

- Report EDO-2016-28 Community Improvement Program

RESOLUTION 2016-442

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Economic Development Officer report EDO-2016-28 dated October 17th, 2016 with regards to the Community Improvement Program;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant of \$1,062.00 under the Application Fees and Development Charges Grant Program as a result of the improvements made to the building at 178 Main Street North in Mount Forest which is the current location of Christopher Rowley Medicine.

CARRIED

Report from Matthew Aston, Director of Public Works

- Report PW 2016-068 being a report on the contract award for the storage lagoon fencing in Arthur

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RESOLUTION 2016-443

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2016-068 being a report on the contract award for the storage lagoon fencing in Arthur;

AND FURTHER THAT the Council of the Township of Wellington North award the contract for the storage lagoon fencing in Arthur to 1077860 Ontario Inc. o/a Town and Country Fencing at a contract cost of \$91,000 plus applicable taxes;

AND FURTHER THAT the Council of the Township of Wellington North authorize the Director of Public works to sign the contract documents associated with this project.

CARRIED

Report from Matthew Aston, Director of Public Works

- Report PW 2016-069 being a report on operation services for the Township's Wastewater Treatment Plants

RESOLUTION 2016-444

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2016-069 being a report on operation services for the Township's wastewater treatment plants;

AND FURTHER THAT the Mayor and Clerk be authorized to sign a by-law to enter into an agreement with the Ontario Clean Water Agency for operating services related to the wastewater treatment plants.

CARRIED

Report from Matthew Aston, Director of Public Works and
Daren Jones, Chief Building Official

- Report PW 2016-070 being a report on the sanitary allocations for the Mount Forest Wastewater Treatment Plant

RESOLUTION 2016-445

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2016-070 being a report on the sanitary allocation for the Mount Forest wastewater treatment plant;

AND FURTHER THAT the Council of the Township of Wellington North commit ten (10) sanitary sewer allocations to infill lots for the Mount Forest wastewater treatment plant;

AND FURTHER THAT the Council of the Township of Wellington North commit eight (8) sanitary sewer allocation to H. Bye Construction's 8-unit development

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(severance) on London Road, north of Wellington Street, having an expiry of thirty-six months from date of resolution passage.

CARRIED

Report from Darren Jones, Chief Building Official

- Report CBO 2016-12 Building Permit Review period ending September 30, 2016

RESOLUTION 2016-446

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2016-12 Building Permit Review for the period ending September 30, 2016.

CARRIED

Report from Karren Wallace, Clerk

- Report CLK 2016-064 being a report on municipal delegation at the Rural Ontario Municipal Association (ROMA) 2017 Conference

RESOLUTION 2016-447

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2016-064 being a report on municipal delegation at the Rural Ontario Municipal Association (ROMA) 2017 conference be received;

AND FURTHER THAT staff be directed to request delegations on the following matters with the appropriate provincial ministries:

- *Provincial policy on aggregate extraction in agricultural areas*
- *Rural Economic Development (RED)*
- *Policy changes regarding absentee land and building owners*
- *Prohibiting Door to Door Sales by supporting and passing Bill 14*
- *Unwilling host for wind turbines and an end, not a suspension of the renewable energy program as it relates to wind turbines*

AND FURTHER THAT Council requests permission by forwarding a copy of this resolution to the County of Wellington, to be part of any delegation being made by the County on hydro costs, transportation corridors and housing.

CARRIED

Direction was given to staff to request delegations with the appropriate provincial ministries for RED, Aggregate Resources and absentee landowners.

Report from Michael Givens, CAO

- Report CAO 2016-021 Fleet Management Policy

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RESOLUTION 2016-448

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2016-021 being a report on a Fleet Management Policy;
AND FURTHER THAT the Council of the Township of Wellington North accepts and approves the Fleet Management Policy as presented;
AND FURTHER THAT the Council of the Township of Wellington North authorizes staff to proceed with the fleet purchases as approved in the 2016 Budget.*

CARRIED

Direction was given to staff to provide a report to Council prior to purchase of excavator and minivan.

Recreation and Culture Committee

- Minutes, October 4, 2016

RESOLUTION 2016-449

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation and Culture Committee meeting held on October 4, 2016.

CARRIED

RESOLUTION 2016-450

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Recreation and Culture Committee, approve the establishment of an Arthur Splash Pad Advisory Committee to oversee the development of the Splash Pad with representation as per below:

- *Arthur Optimist (2)*
- *Director of Recreation, Parks & Facilities*
- *Arthur Community Centre Facility Manager*
- *Councillor McCabe*
- *Councillor Hern*

CARRIED

RESOLUTION 2016-451

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Recreation and Culture Committee, fully forgive the ice

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rental debt for the Wellington North Ringette Association related to the 2015/2016 season in the amount of \$6,108.78.

CARRIED

Ad Hoc Fleet Advisory Committee

- Minutes, October 11, 2016

RESOLUTION 2016-452

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Ad Hoc Fleet Advisory Committee meeting held on October 11, 2016.

CARRIED

Wellington North Fire Service

- Communiqué #035, September, 2016

RESOLUTION 2016-453

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #035 dated September, 2016.

CARRIED

Cheque Distribution Report dated October 12, 2016

RESOLUTION 2016-454

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated October 12, 2016.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

City of Belleville

- Correspondence dated September 28, 2016 regarding a resolution on supporting agricultural experts in their fields

RESOLUTION 2016-455

Moved by: Councillor Hern

Seconded by: Councillor McCabe

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THAT the Council of the Corporation of the Township of Wellington North support the City of Belleville resolution regarding supporting agricultural experts in their fields.

CARRIED

The Royal Canadian Legion Branch 134, Mount Forest

- Request to distribute poppies and declare November 11, 2016 as Remembrance Day

RESOLUTION 2016-456

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North declare November 11, 2016 as “Remembrance Day” and grant permission to the Royal Canadian Legions, Arthur and Mount Forest, for the distribution of poppies within Wellington North.

CARRIED

Association of Municipalities of Ontario

- Correspondence dated October 6, 2016 regarding AMO seeks Council’s endorsement of a resolution in support of closing the municipal fiscal gap

RESOLUTION 2016-457

Moved by: Councillor McCabe

Seconded by: Councillor Hern

WHEREAS recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities;

AND WHEREAS infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government;

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years;

AND WHEREAS this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled;

AND WHEREAS if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years;

AND WHEREAS Ontarians already pay the highest property taxes in the country;

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AND WHEREAS each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOVED that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

CARRIED

Aggregate Resource Act Bill

- As posted on the Environmental Bill of Rights website

RESOLUTION 2016-458

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the information provided regarding a bill to amend the Aggregate Resources Act.

CARRIED

Ontario Good Roads Association

- Correspondence dated October 5, 2016 regarding Nominations for 2017 – 2018 Board of Directors
- Received as information

Municipality of Grey Highlands

- Correspondence dated October 4, 2016 regarding request for support of resolution regarding Accommodation Review process

RESOLUTION 2016-459

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North support the Municipality of Grey Highlands resolution regarding Accommodation Review process.

DEFEATED

Resolution

- Remembrance Day and Christmas displays in local stores and businesses

RESOLUTION 2016-460

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North hereby urge local businesses to refrain from setting up Christmas displays prior

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November 12th to allow our community to fully show our reverence and respect for all of those that we remember on November 11th, Remembrance Day.

CARRIED

BY-LAWS

RESOLUTION 2016-461

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT By-law Number 078-16 being a by-law to authorize the execution of a Services Agreement between the Ontario Clean Water Agency (OCWA) and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- October 6, 2016

AMO Communications

- Policy update – Arbitrated Settlement with the OPPA

RESOLUTION 2016-462

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the October 17, 2016 Regular Council Meeting Agenda.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

ANNOUNCEMENTS

Councillor Burke confirmed that the Joint Economic Development Committee meeting will be at 2:00 p.m. on October 26, 2016.

Mayor Lennox reviewed the meeting schedule

- Administration and Finance Committee - October 24, 2016 at 4:30 p.m.
- Cultural Roundtable Committee - October 20, 2016 at 12:00 p.m.

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Mayor Lennox announced that Victoria Cross Public School is fundraising for a barrier free playground in the amount of \$50,000. They will be participating at a fundraising event on October 29 at A & W in Mount Forest. They welcome any Council member to be a celebrity server.

CONFIRMING BY-LAW

RESOLUTION 2016-463

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT By-law Number 079-16 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 17, 2016 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2016-464

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Regular Council meeting of October 17, 2016 be adjourned at 8:01 p.m.

CARRIED

MAYOR

CLERK