

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

REGULAR MEETING OF COUNCIL

Monday, October 21, 2013

7:00 p.m.

Members Present:

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

Also Present:

**Chief Administrative Officer: Michael Givens
Deputy Clerk: Catherine More
Executive Assistant: Cathy Conrad
Director of Public Works: Deb Zehr
Fire Chief: Jeff Dahms
Business Economic Manager: Dale Small**

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 Lennox
Seconded by: Councillor Yake**

THAT the Agenda for the October 21, 2013 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

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

None declared.

E. **MINUTES**

1. Public Meeting, October 7, 2013
2. Regular Meeting of Council, October 7, 2013

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

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on October 7, 2013 be adopted as circulated.

Resolution Number: 2

Carried

F. **BUSINESS ARISING FROM MINUTES**

None.

G. **DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS**

None.

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H. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Wellington North Fire Service
 - Arthur Station
 - September 2013 Report
 - September 2013 Fire Prevention Officer's Report
 - Mount Forest Station
 - September 2013 Report
 - September 2013 Fire Prevention Officer's Report

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service September 2013 Fire Reports and the September 2013 Fire Prevention Officer's Reports for the Arthur and Mount Forest Fire Stations.

Resolution Number: 3 **Carried**

2. Water and Sewer Committee
 - Minutes, October 15, 2013

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive and adopt the minutes of the Water and Sewer Committee meeting held on October 15, 2013.

Resolution Number: 4 **Carried**

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

2. Water and Sewer Committee
- Minutes, October 15, 2013 (continued)

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North adopt the report prepared by Triton Engineering Limited regarding the 2013 Reserve Capacity Calculations for the Arthur Wastewater Treatment Plant;

AND FURTHER THAT based on the negative committed wastewater allocation in Arthur, Council authorizes moving the (2) two infill lots referred to in the report to the uncommitted reserve capacity, as recommended by the Water and Sewer Committee.

Resolution Number: 5

Carried

3. Roads Committee
- Minutes, October 15, 2013

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive and adopt the minutes of the Roads Committee meeting held on October 15, 2013.

Resolution Number: 6

Carried

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

3. Roads Committee
- Minutes, October 15, 2013 (continued)

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North authorize the purchase of a poly blade for the 2003 Sterling Truck; and

THAT the purchase be funded by the roads reserve funds;

AND FURTHER THAT the 1988 International Truck be declared surplus, as recommended by the Roads Committee.

Resolution Number: 7

Carried

4. Recreation & Culture Advisory Committee
- Minutes, October 1, 2013

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive and adopt the minutes of the Recreation & Culture Advisory Committee meeting held on October 1, 2013.

Resolution Number: 8

Carried

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

5. Jeff Dahms, Fire Chief, Report FC2013-03
- Wellington North Fire Service Surplus Tankers

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive Report FC2013-03 dated October 21, 2013 with respect to the Wellington North Fire Service Surplus Tanker; and

THAT Council accept the offer from Don Findlay for the purchase of the surplus 1989 Ford Tanker and the 1988 International Tanker for the total price of \$16,000 plus HST, as recommended by Jeff Dahms, Fire Chief.

AND FURTHER THAT proceeds from the sale be directed to the Fire - Capital Equipment Reserve.

Resolution Number: 9

Carried

6. Mike Givens, CAO/Treasurer, Report 2013-03
- OPP Training Centre - Kenilworth

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2013-03 with regard to the OPP Training Centre-Kenilworth; and

THAT Council authorizes the CAO/Treasurer to finalize the lease agreement between the Township of Wellington North and the Province of Ontario represented by the Minister of Infrastructure; and

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

6. Mike Givens, CAO/Treasurer, Report 2013-03
- OPP Training Centre – Kenilworth (continued)

THAT Council authorizes the CBO to engage the services of N. American Roof Management Services Ltd to undertake the process of completing the required roof repairs at the former Sacred Heart School (OPP Training Centre-Kenilworth) as per their July 12, 2013 proposal, with a project completion prior to year-end 2013;

AND FURTHER THAT the costs of the roof repairs in excess of the OPP maximum contribution of \$75,000.00 will be funded from the Administrative Facility Reserve Fund, as recommended by Mike Givens, CAO/Treasurer.

Resolution Number: 10

Carried

7. Mike Givens, CAO/Treasurer
- Small Rural & Northern Municipal Infrastructure Fund

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2013-04 with regard to the Small, Rural and Northern Municipal Infrastructure Fund-Capital Program; and

THAT Council authorizes Township staff to proceed with an Expression of Interest for the Small, Rural and Northern Municipal Infrastructure Fund for the Frederick Street East Project jointly with the County of Wellington, as recommended by Mike Givens, CAO/Treasurer.

Resolution Number: 11

Carried

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I. CORRESPONDENCE FOR COUNCIL'S INFORMATION

None.

J. BY-LAWS

1. 90-13 Being a by-law to temporarily close portions of Smith, George, Conestoga, Charles, Isabella, Tucker and Walton Streets, in the former Village of Arthur for the purpose of holding a Santa Claus Parade.

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 90-13 being a by-law to temporarily close portions of Smith, George, Conestoga, Charles, Isabella, Tucker and Walton Streets, in the former Village of Arthur for the purpose of holding a Santa Claus Parade be read a First, Second and Third time and finally passed.

Resolution Number: 12

Carried

2. 91-13 Being a by-law to temporarily close portions of Main Street, King Street and Fergus Street, Mount Forest for the purpose of holding a Santa Claus Parade

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 91-13 being a by-law to temporarily close portions of Main Street, King Street and Fergus Street, Mount Forest for the purpose of holding a Santa Claus Parade be read a First, Second and third time and finally passed.

Resolution Number: 13

Carried

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

3. 92-13 Being a by-law to authorize a Drain Road Crossing Agreement (Part Lot 20, Concession 2, Geographic Township of Arthur, Oscar Schill and Marguerite Schill)

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT By-law Number 92-13 being a by-law to authorize a Drain Road Crossing Agreement be read a First, Second and Third time and finally passed. (Part Lot 20, Concession 2, Geographic Township of Arthur, Oscar Schill and Marguerite Schill)

Resolution Number: 14

Carried

4. 93-13 Being a by-law to designate certain lands to be not subject to Part Lot Control pursuant to Section 50 (7) of the Planning Act, R.S.O., 1990, as amended. (Lot 6, RP 61M-168, Township of Wellington North, County of Wellington – Coffey)

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT By-law Number 93-13 being a by-law to designate certain lands to be not subject to Part Lot Control pursuant to Section 50 (7) of the Planning Act, R.S.O., 1990, as amended, be read a First, Second and Third time and finally passed. (Lot 6, RP 61M-168, Township of Wellington North, County of Wellington – Coffey)

Resolution Number: 15

Carried

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

5. 94-13 Being a by-law concerning the Collective Agreement with the Canadian Union of Public Employees (C.U.P.E.) Local 255.11 and the Corporation of the Township of Wellington North

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT By-law Number 94-13 being a by-law concerning the Collective Agreement with the Canadian Union of Public Employees (C.U.P.E) Local 255.11 and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

Resolution Number: 16

Carried

K. **OTHER/NEW BUSINESS**

None.

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

Cheque Distribution Report dated October 16, 2013

AMO

- Breaking News – Municipal Consultation on New Ontario Provincial Police (OPP)

Randy Pettapiece, MPP, Perth-Wellington

- News Release, \$1 billion could have gone a long way for local infrastructure, Pettapiece says

M. **NOTICE OF MOTION**

None.

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N. ANNOUNCEMENTS

Mayor Tout reminded Council of the following events:

- Mount Forest Legion will be celebrating their 85th Anniversary on October 26.
- Wellington County Learning Centre 25th Anniversary Celebration on October 24
- Mayor's Breakfast to be held on November 1
- Veterans Remembrance Dinners – Mount Forest Legion November 2, Arthur Legion November 9
- Wellington County Museum and Archives Remembrance Ceremony November 5
- Arthur and District Chamber of Commerce AGM, November 6

O. CLOSED MEETING SESSION

1. "Property" matter to consider a proposed or pending acquisition of land by the municipality (Sec. 239 (2) (c))

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT Council go into a meeting at 7:51 p.m. that is closed to the public under subsections 239 (2) (c) of the Municipal Act, 2001

1. *"Property" matter to consider a proposed or pending acquisition of land by the municipality*

Resolution Number: 17

Carried

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT Council rise from a closed meeting session at 8:25 p.m.

Resolution Number: 18

Carried

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P. CONFIRMING BY-LAW

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 95-13 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 21, 2013 be read a First, Second and Third time and finally passed.

Resolution Number: 19

Carried

Q. ADJOURNMENT

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Regular Council meeting of October 21, 2013 be adjourned at 8:26 p.m.

Resolution Number: 20

Carried

DEPUTY CLERK

MAYOR