

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
OCTOBER 23, 2017 @ 7:00 P.M.
CLOSED SESSION @ 6:30 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:

**CAO: Michael Givens
Director of Legislative Services/Clerk: Karren Wallace
Deputy Clerk: Catherine Conrad
Chief Building Official: Darren Jones
Interim Director of Public Works: Derek McCaughan
Director of Recreation, Parks & Facilities: Barry Lavers
Treasurer: Kimberly Henderson
Fire Chief: David Guilbault
Manager, Mount Forest Sports Complex: Mark McKenzie
Senior Planner: Curtis Marshall**

CALLING TO ORDER

Mayor Lennox called the meeting to order

ADOPTION OF THE AGENDA

Resolution 2017-381

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Agenda for the October 23, 2017 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

CLOSED MEETING SESSION

Resolution 2017-382

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 6:32 p.m. that is closed to the public under subsections 239 (2) of the Municipal Act, 2001, specifically:

(b) *Personal matters about an identifiable individual, including municipal or local board employees*

1. **REPORTS**
 - a) *Report CAO 2017-024 Personal Issue*
2. **REVIEW OF CLOSED SESSION MINUTES**
 - *September 11, 2017*

CARRIED

Resolution 2017-383

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 6:55 p.m.

CARRIED

Resolution 2017-384

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the confidential recommendation in Report CAO 2017-024.

CARRIED

Resolution 2017-385

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of September 11, 2017.

CARRIED

O' CANADA

PRESENTATIONS

Presentation of Congratulatory Certificates to Fall Fair Ambassadors:

- Rachel Smyth, Arthur Fall Fair Ambassador
- Larissa Lamont, Mount Forest Fall Fair Ambassador
- Olivia Wenger, Mount Forest Junior Ambassador
- Riley Wake, Mount Forest Prince of the Fair
- Aaliah Heffernan, Mount Forest Little Miss Sweetheart
- Silas Sikkema, Mount Forest Prince Charming

Ontario Clean Water Agency - Arthur Waste Water Treatment Plant Update

Representatives from OCWA provided an update on the Arthur WWTP upgrades. The presentation included:

- Project Overview
- Status Update

- Key Components of Upgrade
- Arthur WWTP
- Frederick St. SPS
- Effluent Conveyance
- Energy Saving Opportunities
- Schedule and Cost Estimates

RECESS TO MOVE INTO PUBLIC MEETING

Resolution 2017-386

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of October 23, 2017 at 7:23 p.m. for the purpose of holding a Committee of Adjustment Hearing and a Public Meeting under the Planning Act.

CARRIED

RESUME REGULAR MEETING OF COUNCIL

Resolution 2017-387

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North resume the October 23, 2017 Regular Meeting of Council at 7:31 p.m.

CARRIED

ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)

Resolution 2017-388

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the minutes of the Regular Meeting of Council held on October 10, 2017 be adopted as circulated.

CARRIED

BUSINESS ARISING

Resolution 2017-389

Moved: Councillor Hern

Seconded: Councillor Yake

THAT Council of The Corporation of the Township of Wellington North support concerns raised by the Association of Municipalities of Ontario (AMO) in their July 12, 2017 briefing note regarding proposed amendments to the Ambulance Act, Emergency Health Services System Modernization: Briefing Paper on Legislative Amendments to the Ambulance Act (attached) including the proposed provision that opens the door to fire-medical model and resulting impacts on municipalities.

AND FURTHER THAT Council directs staff to forward a copy of this resolution to AMO, the Municipality of Killarney and Randy Pettapiece, MPP.

CARRIED

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 2a, 3a, 4a, 5a, 5b, 5c, 6a, 6b, 7a, 7b

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2017-390

Moved: Councillor Yake

Seconded: Councillor Hern

THAT all items listed under Items for Consideration on the October 23, 2017 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

1. *MINUTES*

- a. *Maitland Valley Conservation Authority, Board of Directors Meeting #8/17, Minutes, July 19, 2017 be received.*

7. *ADMINISTRATION*

- c. *Kyle Davis, Risk Management Official, report regarding Risk Management Inspector and Risk Management Official Appointment (Alternate)*

THAT Council of The Corporation of the Township of Wellington North receive for information Report Risk Management Inspector and Risk Management Official Appointment (Alternate) from the Township's Risk Management Official, regarding the appointment of a Risk Management Inspector and Risk Management Official (Alternate).

- d. *Report CLK 2017-038 being a report on Consent Application B125-17 (Checkley) known as Part Lot 26, Concession 5, formerly Township of Arthur, now the Township of Wellington North*

THAT Council of The Corporation of the Township of Wellington North receive CLK Report 2017-038 being a report on Consent Application B125-17 as Part Lot 26, Concession 5, formerly Township of Arthur, now the Township of Wellington North be received;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B125/17 as presented with the following conditions:

- *THAT Payment be made of the fee of \$125.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law) for a letter of clearance;*
- *THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;*
- *THAT the Owner receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed and retained parcel;*

AND FURTHER THAT Council authorizes the Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2017-391

Moved: Councillor Yake
Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report from Curtis Marshall, Senior Planner – County of Wellington, dated October 18, 2017, regarding Part Lot Control Exemption Application – Sabrina Homes.

CARRIED

Resolution 2017-392

Moved: Councillor Burke
Seconded: Councillor McCabe

THAT Council of The Corporation of the Township of Wellington North receive Report Fire 2017-005 being a report to award Tender 2017-010 One Triple Combination Pumper/Rescue;

AND FURTHER THAT the Council of the Township of Wellington North award Tender 2017-010 One Triple Combination Pumper/Rescue to Camions Carl Thibault Inc. (Pierreville, Quebec) at a cost of \$565.039.70 including HST.

CARRIED

Resolution 2017-393

Moved: Councillor McCabe
Seconded: Councillor Yake

THAT Council of the Corporation of the Township of Wellington North approve the donation of a 1992 pumper to Firefighters Without Borders.

CARRIED

Resolution 2017-394

Moved: Councillor Burke
Seconded: Councillor McCabe

THAT Council of The Corporation of the Township of Wellington North receive for information Report REC 2017-015 being a report on Ice Plant Shutdowns at the Mount Forest & District Sports Complex;

AND FURTHER THAT the Council of the Township of Wellington North supports the Recreation Department in proceeding with the below recommendations:

- 1. Request CIMCO reps to attend the Nov 7 Recreation & Culture Committee meeting to discuss the options and costs for ice plant upgrades to mitigate future ice plant shutdowns on hot weather days;*
- 2. The Director of Recreation and the Facility Manager recruit the services of an independent refrigeration expert to offer another expert opinion;(\$6750.)*

3. *That the Recreation Department arrange ORFA training for specific part-time staff to focus on ice maintenance, refrigeration and C.I.T. accreditation;*
4. *That the Recreation Department develop an ice plant orientation/training package that is a mandatory requirement for all new Facility Operators to be administered by the Facility Managers.*

AND FURTHER THAT the Director of Recreation and Facility Manager will provide a collaborative report at a future Recreation Committee meeting on the progress of items 1 through 4 above.

CARRIED

Resolution 2017-395

Moved: Councillor Burke
Seconded: Councillor McCabe

THAT Council of The Corporation of the Township of Wellington North receive Report TR2017-013 being a report on Reserve and Reserve Fund Balances as at September 30, 2017 for information.

CARRIED

Resolution 2017-396

Moved: Councillor Hern
Seconded: Councillor Yake

THAT Council of The Corporation of the Township of Wellington North receive for information the September 30, 2017 Financial Summary Report and Notes.

CARRIED

Resolution 2017-397

Moved: Councillor Burke
Seconded: Councillor McCabe

THAT Council of The Corporation of the Township of Wellington North receive the cheque distribution report dated October 16, 2017.

CARRIED

Resolution 2017-398

Moved: Councillor Burke
Seconded: Councillor McCabe

THAT Council of The Corporation of the Township of Wellington North receive Report PW 2017-026 being a report on the 2018 MTO Connecting Link Program Application;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to submit application to the MTO's Connecting Link Program for the resurfacing of George/Smith Street, from the Conestoga River bridge to Conestoga Street in Arthur and Queen Street West from Dublin Street to Sligo Road in Mt. Forest;

AND FURTHER THAT the Council of the Township of Wellington North direct that \$269,000.00, the Township's share of the 2018 Connecting Link Program, be included as appropriate in the 2018 Capital Budget.

CARRIED

Resolution 2017-399

Moved: Councillor Yake

Seconded: Councillor Hern

THAT Council of The Corporation of the Township of Wellington North receive Report PW 2017-027 being a report on Parkside Drive;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to table a by-law that will prohibit heavy trucks in both directions on Parkside Drive.

CARRIED

Resolution 2017-400

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT Council of The Corporation of the Township of Wellington North supports Resolution 2017-332 of the Municipality of East Ferris regarding the September 20, 2017 letter from East Ferris Economic Development Committee, expressing concerns of the impact the proposed Federal tax changes will have on small, medium and family businesses.

AND FURTHER THAT Council directs staff to forward a copy of this resolution to the Municipality of East Ferris, the Association of Municipalities of Ontario (AMO) and John Nater, MP.

CARRIED

Resolution 2017-401

Moved: Councillor Yake

Seconded: Councillor Hern

THAT Council of The Corporation of the Township of Wellington North supports Resolution 104-2017 of the Township of Montague regarding Bill 148, Fair Workplaces, Better Jobs Act, 2017 as it relates to on-call provisions in the Bill which could result in exorbitant tax increases to maintain volunteer fire prevention services in a rural municipality, requesting that all municipal employees be specifically exempt from on-call provisions in the Bill and that the Province conduct a full economic impact of the Bill on businesses and municipalities in Ontario;

AND FURTHER THAT Council directs staff to forward a copy of this resolution to the Township of Montague, Randy Pettapiece, MPP and submit this resolution to the Standing Committee on Finance and Economic Affairs when Bill 148 is tabled for review.

CARRIED

Direction was given to staff to request a delegation with the appropriate ministry to discuss implications of Bill 148 at the ROMA Conference to be held in January, 2018.

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor McCabe announced that he attended the grand opening of Golden Ontario on Friday, October 20, 2017

Councillor Hern commented that she attended the Harvest Moon Festival at Kenilworth Public School and reminded Council of the following:

- Mount Forest Chamber of Commerce AGM, October 25
- Arthur Chamber of Commerce AGM, tentative date of November 2
- Kenilworth Public School Craft Sale, November 18

Councillor Yake stated that there will be a hospital development report coming to a future Council meeting.

Mayor Lennox announced that he, Councillor Burke and Councillor Yake as well as the Director of Public Works met with the Mount Forest Legion Executive regarding the King Street reconstruction. The Township will work with them with respect to how the reconstruction will affect their sign.

BY-LAWS

Resolution 2017-402

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 079-17 being a by-law to exempt lands from Part Lot Control be read a First, Second and Third time and enacted. (Sabrina Homes)

CARRIED

CONFIRMATORY BY-LAW

Resolution 2017-403

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 080-17 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 October 23, 2017 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2017-404

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Regular Council meeting of October 23, 2017 be adjourned at 8:21 p.m.

CARRIED

CLERK

MAYOR