

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

**REGULAR MEETING OF COUNCIL**

**Monday, October 29, 2012**

**7:00 p.m.**

**Members Present:**

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

**Also Present:**

**C.A.O./Clerk: Lorraine Heinbuch  
Executive Assistant: Cathy Conrad  
Director of Recreation, Parks & Facilities: Barry Lavers**

**Absent:**

**Councillor: Dan Yake**

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 29, 2012 Regular Meeting of Council be accepted and passed.*

**Resolution Number: 1**

**Carried**

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

None declared.

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**E. MINUTES**

1. Court of Revision, October 15, 2012
2. Public Meeting, October 15, 2012
3. Regular Meeting of Council, October 15, 2012

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT the minutes of the Court of Revision, Public Meeting and Regular Meeting of Council held on October 15, 2012 be adopted as circulated.*

**Resolution Number: 2**

**Carried**

**F. BUSINESS ARISING FROM MINUTES**

1. County of Wellington Planning and Land Division Committee  
Re: Comments for Consent Application B90/12 – Estate of Wilfred Costello
  - previously deferred to request information regarding size of severed parcel and confirmation of the number of outbuildings and size of outbuildings

Council supported the application with the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.
- That the Owner receives approval from the applicable road authority if new driveway required.
- That the Owner satisfy the requirements in reference to parkland dedication.
- Severed must be rezoned to allow for oversized shed.

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

1. Mary Slater and Joanne Parish  
Arthur Agricultural Society  
Re: Presentation of Cheque for Donation of Walk-In-Cooler

Mary Slater and Joanne Parish presented Council with a cheque in the amount of \$10,986.19 for the donation of a Walk-In-Cooler for the Arthur & Area Community Centre. Mayor Tout thanked the Arthur Agricultural Society for their generous donation.

2. Gary Williamson, Wellington County Councillor, Ward 3  
Re: Update from County

Councillor Williamson appeared before Council to provide an update from the County.

Wellington County has retained its AA credit rating. This is the highest of any county or region. The Province has a –AA credit rating.

A number of projects have been completed and the County should have a surplus. The Damascus Green Legacy project held their official opening on October 1 with a tree planting. A Work Force Summit was held in Elora and the County Economic Development Committee will have the results included in the Strategic Plan. Councillor Williamson participated in the Wellington County Plowing Match in August. There were thirty-two participants in the match.

The Active Transportation was presented and approved in principle by County Council. It will be brought to the lower tier municipalities for approval. This will be a costly plan, costing about one million dollars. The committee is requesting \$225,000 per year. While it is important to have a plan ready should funding become available Councillor Williamson had some concerns regarding the plan. There is a high cost to both tiers but is it practical over twenty years? He supported widening shoulders as roads are upgraded with construction; but if the County roads are done will proponents of the plan ask the municipality to do so as well. Signage and maintenance costs could be an issue along with liability. If these are dedicated walking and biking trails are municipalities expected to maintain them in the winter months. More discussion needs to take place regarding the financial aspect.

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

2. Gary Williamson, Wellington County Councillor, Ward 3  
Re: Update from County (continued)

Safe Communities Wellington has been formed with Councillor Williamson and Staff Sergeant Jack Hunjan as co-chairs. This group includes municipal representatives, emergency services, health and school boards, hospitals, private businesses and social services. The goal is to make Wellington County a safe place to live, work and play. The Leadership Table, under the guidance of a Safe Communities Canada representative, will conduct a priority exercise on November 22 at Aboyne. This will be a fact finding and sharing session. The group will look at information regarding hospital visitation for injuries to determine where the group should focus. Some COPPS groups are changing their names to Safe Communities. There is a group in Arthur and work is being done to get a group going in Mount Forest.

The budget process has started and will be completed in January. An election for a new Warden will be held this fall and committee appointments may be altered.

H. **OTHER/NEW BUSINESS**

None

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**I. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS**

1. Report from Barry Lavers, Director of Recreation, Parks & Facilities
  - Mount Forest Lion Roy Grant Pool CIIF Grant Application 2012

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

*THAT the Council of the Corporation of the Township of Wellington North authorize payment for services to Triton Engineering Services Ltd. for preparation and submission of the CIIF application project # M5970A in the amount of \$2,751.74 and that the fee be drawn from Mount Forest Swimming Pool Reserve Fund, Account # 3-00-70-001-3210, as recommended by the Recreation & Culture Committee.*

**Resolution Number: 3**

**Carried**

2. Administration Committee
  - Minutes, October 15, 2012

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

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Administration Committee meeting held on October 15, 2012.*

**Resolution Number: 4**

**Carried**

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

2. Administration Committee  
- Minutes, October 15, 2012 (continued)

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

*THAT the Council of the Corporation of the Township of Wellington North approve the recommendation of the Administration Committee, which reads as follows:*

*“That the high priority of the new Fire Chief be to ensure that the costs associated with the new position will be reflected in savings captured within the department over a 24 month period.”*

**Resolution Number: 5** **Carried**

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

*THAT the Council of the Corporation of the Township of Wellington North approve the recommendation of the Administration Committee, which reads as follows:*

*“That the hiring process commence for a full time Fire Chief 35 hours per week at Pay Equity/Internal Equity Grade 7 range of \$55,746.60 to \$75,821.20, this resolution supersedes the previous resolution of Council passed on July 13, 2012 as pertains to 2 year contract position of a part time Fire Chief 25 hours per week.”*

**Resolution Number: 6** **Carried**

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

3. Water/Sewer Committee  
- Minutes, October 16, 2012

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

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Water/Sewer Committee meeting held on October 16, 2012.*

**Resolution Number: 7** **Carried**

**Moved by:** Councillor Lennox  
**Seconded by:** Councillor Goetz

*THAT 20 sewage capacity units be allocated to the property described as Part of Park Lot 6, South Side of Princess Street, Mount Forest, in the Township of Wellington North, in the County of Wellington having Property Identifier Number 71054-0168, and Park Lot 7, South Side of Princess Street, Mount Forest, in the Township of Wellington North, in the County of Wellington having Property Identifier Number 71054-0072 and currently owned by Peter Daniel Schlegel (Strathcona Village), for Phase 2 of the approved development.*

**Resolution Number: 8** **Carried**

4. Works Committee  
- Minutes, October 16, 2012

**Moved by:** Councillor Lennox  
**Seconded by:** Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Works Committee meeting held on October 16, 2012.*

**Resolution Number: 9** **Carried**

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**J. CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION**

1. Municipality of Central Huron  
Re: Request for Support of Resolution Regarding School Crossing Guards

**Moved by: Councillor Lennox**  
**Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Municipality of Central Huron requesting the Minister of Education change the Education Act to be the responsible authority for the Crossing Guard Program and the Minister of Education be responsible for the costs of the Crossing Guards Program.*

**Resolution Number: 10**

**Carried**

**K. BY-LAWS**

1. 88-12 Being a By-law to Authorize a Drain Road Crossing Agreement (geographic Township of Arthur, Concession 4 Road Allowance – R & R Poultry Limited)

**Moved by: Councillor Lennox**  
**Seconded by: Councillor Goetz**

*THAT By-law Number 88-12 being a by-law to authorize a Drain Road Crossing Agreement be read a First, Second and Third time and finally passed. (geographic Township of Arthur, Concession 4 Road Allowance – R & R Poultry Limited)*

**Resolution Number: 11**

**Carried**

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

2. 89-12 Being a By-law to Authorize the Execution of an Agreement Between the Corporation of the County of Grey and the Corporation of the Township of Wellington North (Boundary Road Agreement and Maintenance Costs for Grey Road 109)

**Moved by: Councillor Lennox**

**Seconded by: Councillor Goetz**

*THAT By-law Number 89-12 to authorize the execution of an Agreement between the Corporation of the County of Grey and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Boundary Road Agreement and Maintenance Costs for Grey Road 109)*

**Resolution Number: 12**

**Carried**

3. 90-12 Being a By-law to Authorize a Site Plan Agreement (Birmingham Street East, Mount Forest – Curve Rock)

**Moved by: Councillor Lennox**

**Seconded by: Councillor Goetz**

*THAT By-law Number 90-12 being a by-law to authorize a Site Plan Agreement be read a First, Second and Third time and finally passed. (Birmingham Street East, Mount Forest – Curve Rock)*

**Resolution Number: 13**

**Carried**

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

Cheque Distribution Report dated October 24, 2012

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**M. NOTICE OF MOTION**

Councillor Lennox put forth a Notice of Motion regarding presentation of the following resolution. Councillor Goetz seconded the resolution.

*“THAT the Council of the Township of Wellington North request staff to prepare the necessary resolutions(s) to facilitate declaring surplus the property known as the Sacred Heart School property to formally declare that property surplus in accordance with By-law 9-08.”*

This resolution will be presented at the November 19, 2012 Regular Council meeting.

**N. ANNOUNCEMENTS**

Mayor Tout informed Council that he had attended the Working in Rural Wellington workshop held in Arthur on October 24. The event was well attended. He also reminded everyone that Commencement will be held at Wellington Heights Secondary School on November 2. A Me to We presentation will take place at Victoria Cross Public School on November 16.

**O. CONFIRMING BY-LAW**

**Moved by: Councillor Lennox**

**Seconded by: Councillor Goetz**

*THAT By-law Number 91-12 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 29, 2012 be read a First, Second and Third time and finally passed.*

**Resolution Number: 14**

**Carried**

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P. **ADJOURNMENT**

**Moved by: Councillor Lennox**

**Seconded by: Councillor Goetz**

*THAT the Regular Council meeting of October 29, 2012 be adjourned at 7:53 p.m.*

**Resolution Number: 15**

**Carried**

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C.A.O./CLERK

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MAYOR