

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

REGULAR MEETING OF COUNCIL

Monday, November 5, 2012

Following Public Meeting (7:09 p.m.)

Members Present:

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

Absent:

Councillor: Sherry Burke

Also Present:

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

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 November 5, 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. Regular Meeting of Council, October 29, 2012

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the minutes of the Regular Meeting of Council held on October 29, 2012 be adopted as circulated.

Resolution Number: 2

Carried

F. BUSINESS ARISING FROM MINUTES

None.

G. OTHER/NEW BUSINESS

1. County of Wellington, Planning and Land Division Committee
Re: Comments for Consent Applications

B118/12, Earl and Anne Schneider

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.
- That the owner satisfy the requirements of the local municipality in reference to parkland dedication.

B124/12, Ralph and Jacklyn Jardine

Council supported the application.

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G. **OTHER/NEW BUSINESS** (continued)

B114/12, Hewson Family Investments Limited

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.
- That the Owner satisfy the requirements of the local Municipality in reference to parkland dedication.
- That both the retained and severed parcel must have separate sewer and water hook-ups. All expenses associated with these hook-ups are the owners responsibility.

H. **DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS**

1. Karen Armstrong, Vice-Chair
Sarah Wilhelm, County of Wellington
Wellington County Active Transportation Plan Committee Report
Re: Active Transportation Plan Update

Ms. Armstrong and Ms. Wilhelm appeared before Council to present an update regarding the Wellington County Active Transportation Plan. The plan is a long-term strategy to create a pedestrian and cycling supportive environment in the County. This presentation is to seek approval in principal for the Active Transportation Plan. In 2012 County Council agreed to participate in the development of the plan in partnership with all seven municipalities, Public Health, City of Guelph, Wellington-Dufferin-Guelph *in motion* and the Province. The public, stakeholders and local partners were engaged in the study through a web-based questionnaire, 2 stakeholder workshops and 6 public information centres. Additional community outreach was undertaken by the committee including child/youth pamphlet, newspaper advertisements and publications, various write-ups and study updates, elementary school parent newsletters, mobile study display boards and participation with a Grade 6 class with local photography.

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

1. Karen Armstrong, Vice-Chair
Sarah Wilhelm, County of Wellington
Wellington County Active Transportation Plan Committee Report
Re: Active Transportation Plan Update (continued)

A Council Information Session was held at the Fergus Grand Theatre on June 14. Comments provided were directed at specific route options or were editorial in nature. These comments have been addressed by making changes to the network, where appropriate, and through revisions to the master plan. Broader concerns with the study included that it emphasized cycling too much and that there would be challenges in financing the plan. In the first 10 years the biggest cost is the building of the multi-use trails. The project consultants have made revisions to the master plan to address concerns regarding a cycling emphasis within the document. The Plan establishes the wider area network, connecting communities and linking major existing trails. It will include over 1,000 km of off road (30%) and on road (70%) facilities, with a 20+ year time frame.

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North support in principal the Wellington County Active Transportation Master Plan.

Resolution Number: 3

Carried

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H. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS
(continued)

2. Linda Dickson, Emergency Manager/CEMC
Re: Emergency Management Programme Report

Ms. Dickson appeared before Council to present her Emergency Management Programme Report. The Programme Committee met on April 16. Several changes were considered to the Emergency Response Plan and By-laws 39-12 and 50-12 were passed by Council adopting the changes. Training session held in 2012 for Council and Staff include Native Awareness Training, Basic Emergency Management Course, IMS 100, Scribe Training, Media Training Workshop. Critical Incident Stress Management Training is planned for 2013.

The Township participated in the Huron Challenge (Trillium Resolve) exercise on October 16 and 18. The Township Control Group and staff were involved in an exercise to set up a resource base camp at the Mount Forest Sportsplex on October 16. On October 18 staff from Wellington North Power took part in an exercise to discuss policies and procedures under hydro service reduction, rotating black outs and extended power outages. It is suggested that the Township consider a test of the emergency backup capabilities of the Sportsplex. The purchase of laptops for the Emergency Operation Centre is recommended. It is proposed that a field evacuation exercise be considered for 2013. Many public education events took place with one of the most successful being the Student Survivor Workshop at Wellington Heights Secondary School held on May 18. Further enhancements include interoperability, radio project, recommendations of Sandy Lake after Action Report and a severe summer weather plan.

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North accepts the annual emergency management report;

AND FURTHER THAT this report serves as the annual review of the Township's Emergency Management Programme for 2012.

Resolution Number: 4

Carried

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

3. Jens Dam, request to appear as delegation
Re: Refund of Development Charges

Mr. Dam appeared before Council regarding refunds issued for Development Charges.

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

1. Recreation & Culture Advisory Committee
- Minutes, October 2, 2012

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Advisory Committee meeting held on October 2, 2012.

Resolution Number: 5

Carried

2. Building/Property Committee
- Minutes, October 23, 2012

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Building/Property Committee meeting held on October 23, 2012.

Resolution Number: 6

Carried

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

3. Reports from Mike Givens, Treasurer
- Report TR2012 -07 dated November 5, 2012
 - Ontario Regulation 284/09, Amortization Expenses

Moved by: Councillor Goetz
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive and approve the Treasurer's Report, TR2012-07, dated November 5, 2012 with respect to Ontario Regulation 284/09 for budget year 2012.

Resolution Number: 7 Carried

- Report TR2012-08 dated November 5, 2012
- 2011 Development Charges – Reserve Funds

Moved by: Councillor Goetz
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive and file as information Treasurer's Report, TR2012-08, dated November 5, 2012 with respect to 2011 Development Charges-Reserve Funds.

Resolution Number: 8 Carried

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

4. Reports from Dale Clark, Road Superintendent
- Structure #6 Design Alternatives

Moved by: Councillor Goetz
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Road Superintendent Report regarding Structure #6 design alternatives and proceed with the 60km/hour design at a cost of \$323,000 (Engineering/Contract Administration and HST extra) and lower posted regulatory speed limit for the Structure #6 section of the road.

Resolution Number: 9

Carried

- Road Crossing Policy

Moved by: Councillor Yake
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the Road Superintendent Report regarding the Road Crossing Policy and revise the existing Requests for Tile Drain Outlets onto or Crossing Township Road Allowance Policy to remove the requirement for a postponement on the mortgage of the receiving properties and allow the policy to proceed as intended.

Resolution Number: 10

Carried

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

5. Report from Councillor Andy Lennox
- Closed Meetings and Transparency
*(Accountability and Transparency Policy and Council Code of
Conduct prepared July 16th, 2012, presently under review by Council
as Administration Committee)*

Moved by: Councillor Yake
Seconded by: Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington
North receive the report prepared by Councillor Andy Lennox
regarding Closed Meetings and Transparency.*

Resolution Number: 11

Carried

Moved by: Councillor Goetz
Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington
North request staff to prepare a report to be presented at a regular
meeting of Council outlining strengths and weaknesses of different
Council/Committee structures suited to a municipality like
Wellington North by December 17, 2012.*

Resolution Number: 12

Carried

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J. BY-LAW

1. 92-12 Being a By-law to Amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Part of Lot 7, Concession 2, geographic Township of West Luther, 8485 Sideroad 7 – Kelly/Checkley)

**Moved by: Councillor Yake
Seconded by: Councillor Goetz**

THAT By-law Number 92-12 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 of Lot 7, Concession 2, Geographic Township of West Luther, 8485 Sideroad 7 – Kelly/Checkley)

Resolution Number: 13

Carried

K. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated October 31, 2012

L. NOTICE OF MOTION

None.

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M. CULTURAL MOMENT

*Arthur Village Gives Sons, Money, to Aid War
Toronto Daily Star, Monday, November 2, 1942*

This is a copy of the Monday, November 2, 1942 publication of the Toronto Daily Star featuring the article “Arthur Village Gives Sons, Money, to Aid War” and tells the story of how the Village of Arthur had a population of 890 with 100 of them enrolled in World War II, with many others rejected.

70 years later, Arthur is now known as “Canada’s Most Patriotic Village”. They received the recognition in 2002, when David Tilson the M.P.P for Dufferin-Peel-Wellington-Grey stated in the Ontario Legislature that because of Arthur’s extraordinary effort in World War II the community was being recognized as such.

Other achievements that have garnered Arthur this title include that during World War II the government ran War Bond and Victory Bond campaigns to raise money to carry on the war effort. In the first campaign in 1940, Arthur Village led all communities in Canada in reaching its objective. In every following campaign (6 in all) the Village led all communities in the country in reaching its objective. As well, during the war, a Navy League was formed in most Canadian communities, to raise funds for Canadian Sailors at sea. In September, 1944, Arthur Council received an award for having raised the most per capita of any community in Ontario.

In recognition of Remembrance Day, lest we forget, the sacrifices of the people in all armed conflicts. Let us also celebrate Arthur’s contributions, not only during World War II, but also today, as they continue their education efforts, including a recently created mural depicting the history, that is located on the north side of the Sussman’s of Arthur building.

N. ANNOUNCEMENTS

Mayor Tout reminded Council of the Unveiling of Portraits on November 10 at 11 a.m. in Arthur and the Remembrance Day Dinner at the Arthur Legion. The Mayor’s Breakfast on November 15. A Me to We presentation will take place at Victoria Cross Public School on November 16.

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O. **CONFIRMING BY-LAW**

Moved by: Councillor Yake
Seconded by: Councillor Goetz

THAT By-law Number 93-12 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 November 5, 2012 be read a First, Second and Third time and finally passed.

Resolution Number: 14

Carried

P. **ADJOURNMENT**

Moved by: Councillor Goetz
Seconded by: Councillor Yake

THAT the Regular Council meeting of November 5, 2012 be adjourned at 8:19 p.m.

Resolution Number: 15

Carried

C.A.O./CLERK

MAYOR