

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, NOVEMBER 7, 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
Dan Yake**

Staff Present:

**CAO/Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Treasurer: Kimberly Henderson
Economic Development Officer: Dale Small
Drainage Superintendent: Neal Morris**

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2016-465

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Agenda for the November 7, 2016 Regular Meeting of Council be accepted and passed with an amendment to By-law Number 082-16 to correct the drain number to read Drain 65 and by moving consideration of Report CLK 2016-068 to the first item under Standing Committee Staff Reports, Minutes and Recommendations.

CARRIED

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

Mayor Lennox declared a conflict of interest with Standing Committee, Staff Reports, Minutes and Recommendations, Report CLK 2016-068 being a report to consider the Engineer's Report and Addendum #1 for the Proposed Drainage Works for Drain 65 (Lennox) and By-law Number 082-16 being a by-law of the Corporation of the Township of Wellington North to provide for Drainage Works in the Township of Wellington North for Drain 65, as his property is affected by this drainage works.

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MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2016-466

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the minutes of the Regular Meeting of Council held on October 17, 2016 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

PRESENTATIONS

DELEGATIONS

Darlene DeStefano, Chair and Founder, and Curtis Rutt
- Mission Butterfly Incorporated

Ms. DeStefano and Mr. Rutt appeared before Council to provide information about Mission Butterfly. The purpose of the organization is to improve the quality of life and enhance the well being of Veterans, Active Duty Soldiers, First Responders and their families through the delivery of programs that effectively reduce effects or arrest symptoms of PTSD and related conditions. Mission Butterfly was incorporated federally as a non profit organization on August 2, 2016. A diverse, committed Board of Directors, a professional Program Delivery Team and unique program have been developed. Mission Butterfly is requesting support from the Township of Wellington North to launch their first program by way of a financial donation and a partnership to apply for a grant from the Ontario Trillium Foundation.

Mayor Lennox advised that the 2017 budget process is just starting. Discussion with include both the partnering and monetary support.

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Mayor Lennox left the Council Chambers for this portion of the Council meeting as he had previously declared pecuniary interest as it relates property owned by him. Councillor McCabe assumed the Chair.

Report from Karren Wallace, Clerk

- Report CLK 2016-068 being a report to consider the Engineer's Report and Addendum #1 for the Proposed Drainage Works for Drain 65 (Lennox)

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RESOLUTION 2016-467

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2016-068 being a report to consider the final engineer's report and addendum #1 for the proposed drainage works for Drain 65;

AND FURTHER THAT Council of the Township of Wellington North hereby approve the final engineer's report dated September 30, 2016 and addendum #1 dated October 17, 2016, prepared by K. Smart Associates Limited;

AND FURTHER THAT Council give first and second reading to a provisional by-law to adopt the final engineers report and addendum #1;

AND FURTHER THAT Council set the date for the Court of Revision as December 5, 2016 at 7 p.m. to hear any appeals filed in this matter.

CARRIED

Mayor Lennox resumed the Chair following the passing of the resolution.

Cultural Roundtable Committee

- Minutes, October 20, 2016

RESOLUTION 2016-468

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Cultural Roundtable Committee meeting held on October 20, 2016.

CARRIED

Administration and Finance Committee

- Minutes, October 24, 2016

RESOLUTION 2016-469

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Administration and Finance Committee meeting held on October 24, 2016.

CARRIED

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RESOLUTION 2016-470

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North authorize the Mayor and Clerk to sign a by-law to set the remuneration for members of Council as recommended by the Administration and Finance Committee.

Recorded vote requested by: Councillor Burke		
Member of Council	Yea	Nay
Mayor Andrew Lennox	X	
Councillor Sherry Burke		X
Councillor Lisa Hern	X	
Councillor Steve McCabe	X	
Councillor Dan Yake		X
Totals	3	2

CARRIED

RESOLUTION 2016-471

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve an amnesty for the licensing fee for one dog per household from November 1, 2016 to December 31, 2016 provided the license is issued at the municipal office in Kenilworth.

CARRIED

RESOLUTION 2016-472

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the Recreation & Culture Committee continuing to meeting every two months on the second Tuesday at 8:30 a.m.

CARRIED

RESOLUTION 2016-473

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Administration and Finance Committee, direct staff to proceed with the development of a Team Building/Employee Wellness Committee, including a mandate;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North support the inclusion of \$10,000 in the 2017 Operating Budget to support team building/employee wellness activities.

CARRIED

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RESOLUTION 2016-474

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North award RFP 2016-010 – Consulting Services for Pay Equity and Compensation Review to Ward & Uptigrove at a total cost of \$48,900.00 plus applicable taxes.

CARRIED

Joint Economic Development Committee

- Minutes, October 26, 2016

RESOLUTION 2016-475

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 Joint Economic Development Committee meeting held on October 26, 2016.

CARRIED

Cheque Distribution Report dated October 31, 2016

RESOLUTION 2016-476

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated October 31, 2016.

CARRIED

Report from Michael Givens, CAO

- Report CAO 2016-024 Ontario Municipal Administrators' Association (OMAA) Fall Workshop

RESOLUTION 2016-477

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2016-024 being a report on the Ontario Municipal Administrators' Association Fall Workshop.

CARRIED

Report from Kimberly Henderson, Treasurer

- Report TR2016-009 being a report on the Clean Water and Wastewater Fund

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RESOLUTION 2016-478

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2016-009 being a report on the Clean Water and Wastewater Fund.

CARRIED

Report from Karren Wallace, Clerk

- Report CLK 2016-062 being a report on Wellington North Council & Committee Procedure By-law

RESOLUTION 2016-479

Moved by: Councillor Hern

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2016-062 being a report on Procedure By-law.

CARRIED

Direction to staff for changes to the procedural by-law include:

- 8.1 – Order of business - Closed meeting to be moved to the beginning of Council meeting
- 8.3 – Change deadline for submissions for agenda to by 12 noon on the Tuesday preceding the council meeting.
- 8.4 – Change date of agenda to be made available to Council members to 4:30 on the Wednesday preceding the council meeting.
- 8.12 - Increase time allowed for deputations to 10 minutes from 5 minutes
- 9.6 - Meetings to be held on the second Monday of each month at 2:00 p.m. and the fourth Monday of each month at 7:00 p.m.

Report from Karren Wallace, Clerk

- Report CLK 2016-069 being a report on Consent Application B85-16 (Alette Holsteins) known as Part Lot 3, Concession 6 (Formerly Arthur Township) now the Township of Wellington North

RESOLUTION 2016-480

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-069 being a report on Consent Application B85-16 known as Part Lot 3, Concession 6, formerly Arthur Township, now the Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B85/16 as presented with the following conditions:

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- *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 road authority for an entrance to the severed and retained parcel;*
- *THAT the owner obtain zoning approval to address Minimum Distance Separation I & II.*

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

Report from Karren Wallace, Clerk

- Report CLK 2016-070 being a report on Consent Application B88-16 (940749 Ontario Inc.) known as 210 Gordon Street, (formerly Arthur) now the Township of Wellington North

RESOLUTION 2016-481

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-070 being a report on Consent Application B88-16 known as 210 Gordon Street, now the Township of Wellington North be received;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B88/16 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 road authority for an entrance to the severed and retained parcel;*
- *THAT the Owner pay the parkland dedication fee of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law).*

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

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Report from Karren Wallace, Clerk

- Report CLK 2016-071 being a report on Consent Application B91-16 (Bell) known as Lots 25 & 26, Concession 4, Part Lot 28, Divisions 3 & 4 and Part Lot 29, Divisions 1, 2, 3 WOSR, (formerly Arthur Township) now the Township of Wellington North

RESOLUTION 2016-482

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-071 being a report on Consent Application B91-16 known as Lots 25 & 26, Concession 4, Part Lot 28, Divisions 3 & 4 and Part Lot 29, Divisions 1, 2, 3 WOSR, (formerly Arthur Township) now the Township of Wellington North;
AND FURTHER THAT the Council of the Township of Wellington North supports consent application B91/16 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 road authority for an entrance to the severed and retained parcel;*
- *THAT the Owner pay the parkland dedication fee of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law).*

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

Report from Karren Wallace, Clerk

- Report CLK 2016-072 being a report on Consent Application B101-16 (Deverell) known as Part Lot 3, Concession 4, (formerly Arthur Township) now the Township of Wellington North

RESOLUTION 2016-483

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-072 being a report on Consent Application B101-16 known as Part Lot 3, Concession 4 (formerly Arthur Township) now the Township of Wellington North;

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AND FURTHER THAT the Council of the Township of Wellington North supports consent application B101-16/16 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 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

Report from Karren Wallace, Clerk

- Report CLK 2016-073 being a report on MP Nater's briefing on Canada Summer Jobs Program

RESOLUTION 2016-484

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2016-073 being a report on MP John Nater's briefing on Canada Summer Jobs Program.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Grey County

- Correspondence dated October 11, 2016, regarding request for support of resolution regarding rural hydro costs

RESOLUTION 2016-485

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North support Grey County Resolution SSC70-16 regarding hydro costs for rural residents.

CARRIED

Township of North Frontenac

- Correspondence dated October 20, 2016, regarding request for support of resolution regarding Ontario's Electrical Bills

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RESOLUTION 2016-486

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North support Township of North Frontenac Resolution #480-16 regarding Ontario's electrical bills.

CARRIED

Municipality of Charlton and Dack

- Motion No. 16-271, dated October 24, 2016, regarding requirement to submit signatures of 25 voters supporting the nomination of anyone wishing to run for office on a Council.

RESOLUTION 2016-487

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North support Municipality of Charlton and Dack Motion No. 16-271 regarding the requirement to submit signatures of 25 voters supporting the nomination of anyone wishing to run for office on a Council.

DEFEATED

Steve McCabe

- Town Hall Midterm Update, Community Growth Plan

RESOLUTION 2016-488

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North direct staff to organize a Town Hall mid-term update to provide residents with information on the Community Growth Plan, with the initial meeting to take place in the upper hall at the Arthur Arena.

CARRIED

BY-LAWS

RESOLUTION 2016-489

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT By-law Number 081-16 being a by-law to set remuneration for members of Council and to repeal By-law 1-14 be read a First, Second and Third time and passed.

Recorded vote requested by: Councillor Burke		
Member of Council	Yea	Nay
Mayor Andrew Lennox	X	

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Councillor Sherry Burke		X
Councillor Lisa Hern	X	
Councillor Steve McCabe	X	
Councillor Dan Yake		X
Totals	3	2

CARRIED

Mayor Lennox left the Council Chambers for this portion of the Council meeting as he had previously declared pecuniary interest as it relates property owned by him. Councillor McCabe assumed the Chair.

RESOLUTION 2016-490

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT By-law Number 082-16 being a by-law of the Corporation of the Township of Wellington North to provide for Drainage Works in the Township of Wellington North for Drain 65 be read a First and Second time and provisionally adopted.

CARRIED

Mayor Lennox resumed the Chair following the passing of the by-law.

RESOLUTION 2016-491

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT By-law Number 083-16 being a by-law to amend By-law 5000-05 being a by-law to regulate the parking or stopping of vehicles on highways, public parking lots and in some instances, private property within the Township of Wellington North be read a First, Second and Third time and passed.

DEFERRED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- October 13, 2016
- October 20, 2016
- October 27, 2016

Maitland Valley Conservation Authority

- Minutes, Board of Directors Meeting #8/16, September 21, 2016

Ontario Energy Board Notice

- Union Gas Limited applied to change its natural gas rates effective January 1, 2017

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Judy Chapman, Arthur

- Correspondence dated October 24, 2016 thanking Council for audible signals

XCG Consultants Ltd.

- Memo dated October 26, 2016 regarding Arthur Wastewater Treatment Plant Class Environmental Assessment Progress Update

Ministry of Citizenship and Immigration

- Correspondence dated October 2016 regarding the June Callwood Outstanding Achievement Award for Voluntarism in Ontario

RESOLUTION 2016-492

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the November 7, 2016 Regular Council Meeting Agenda.

CARRIED

CULTURAL MOMENT

Canada's Most Patriotic Village Honours Veterans on Street Banners

Twelve banners, depicting local men who went to war, now fly over George Street in Arthur, alongside Canadian flags. The banners evoke the importance to residents and visitors of remembering those who served. They are a small representation of those who served from the Arthur area in the two great World Wars. In the Second World War, 363 enlisted from Arthur area and 25 were killed. Forty more were killed in the First World War.

Lest We Forget

NOTICE OF MOTION

No notice of motion tabled.

ANNOUNCEMENTS

Councillor McCabe announced that he and CAO Michael Givens attended an OMB review consultation on November 1 in Guelph. There were nine sessions held across the province and approximately 40 people attended the Guelph session. Comments coming from these sessions will be considered as part of the review.

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Mayor Lennox reminded everyone of the following

- Remembrance Day Parades and ceremonies on Friday, November 11
- Reviewed meeting schedule
- Christmas Parades

Mayor Lennox announced the Township has received a Certificate of Appreciation from the Mount Forest Louise Marshall Hospital Foundation for contributions to their campaign.

CLOSED MEETING SESSION

RESOLUTION 2016-493

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT Council go into a meeting at 9:03 p.m. that is closed to the public pursuant to Section 239 (2) of the Municipal Act, 2001, specifically (c) a proposed or pending acquisition or disposition of land by the municipality or local board;

1. *Report EDO 2016-30 Municipal Land Sale
455 Dublin Street (Mount Forest Day Care Centre)*
2. *Review of Closed Session Minutes September 12, 2016*
3. *Review of Closed Session Recreation & Culture Minutes October 4, 2016*
4. *Rise and Report*

CARRIED

RESOLUTION 2016-494

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT Council rise from a closed meeting session at 9:18 p.m.

CARRIED

RESOLUTION 2016-495

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2016-30 being a report on an offer to purchase the municipally owned property at 455 Dublin Street, Mount Forest – previously known as the Mount Forest Day Care Centre;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve the sale to Sharon Farms and Enterprises Limited at a purchase price of \$150,000.;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct staff to work through the Agreement of Purchase and Sale with the buyer in order to satisfy the conditions as identified in this report.

CARRIED

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RESOLUTION 2016-496

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the minutes of September 12, 2016 Council Closed Session.

CARRIED

RESOLUTION 2016-497

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North approve the minutes of the October 4, 2016 Recreation and Culture Committee Closed Session.

CARRIED

CONFIRMING BY-LAW

RESOLUTION 2016-498

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT By-law Number 084-16 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 November 7, 2016 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2016-499

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Regular Council meeting of November 7, 2016 be adjourned at 9:20 p.m.

CARRIED

MAYOR

CLERK