

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

**REGULAR MEETING OF COUNCIL**

**Monday, November 18, 2013**

**6:30 p.m.**

**Members Present:**

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

**Absent:**

**Councillor: Dan Yake**

**Also Present:**

**Chief Administrative Officer: Michael Givens  
Deputy Clerk: Catherine More  
Executive Assistant: Cathy Conrad**

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. **PASSING AND ACCEPTANCE OF AGENDA**

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

*THAT the Agenda for the November 18, 2013 Regular Meeting of Council be accepted and passed.*

**Resolution Number: 1**

**Carried**

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

None declared.

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**D. CLOSED MEETING SESSION**

1. “ Legal” matter to consider advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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

*THAT Council go into a meeting at 6:33 p.m. that is closed to the public under subsections 239 (2) (f) of the Municipal Act, 2001*

- *to consider advice that is subject to solicitor-client privilege, including communications necessary for that purpose*

**Resolution Number: 2 Carried**

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

*THAT Council rise from a closed meeting session at 6:58 p.m.*

**Resolution Number: 3 Carried**

**E. ADJOURN TO COMMITTEE OF ADJUSTMENT**

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

*THAT the Regular Council meeting of November 18, 2013 be recessed at 6:59 p.m. for the purpose of holding a Committee of Adjustment hearing.*

**Resolution Number: 4 Carried**

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- F. **RECONVENE REGULAR COUNCIL MEETING** (following Committee of Adjustment)

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Goetz

*THAT the Regular Council meeting of November 18, 2013 reconvene at 7:21 p.m.*

**Resolution Number: 5**

**Carried**

- G. **O' CANADA**

- H. **MINUTES**

1. Regular Meeting of Council, November 4, 2013

**Moved by:** Councillor Goetz

**Seconded by:** Councillor Lennox

*THAT the minutes of the Regular Meeting of Council held on November 4, 2013 be adopted as circulated.*

**Resolution Number: 6**

**Carried**

- I. **BUSINESS ARISING FROM MINUTES**

None.

- J. **DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS**

None.

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

1. Linda Redmond, Senior Planner, County of Wellington
  - Comments and Draft By-law for 1290119 Ontario Ltd., Part Park Lots 7 & 8, South of Smith Street, Crown Survey
    - Remove Holding Symbol
    - Received as Information
  
2. Wellington North Fire Service
  - Arthur Station
    - October 2013 Fire Report
    - October 2013 Fire Prevention Officer's Report
  - Mount Forest Station
    - October 2013 Fire Report
    - October 2013 Fire Prevention Officer's Report

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

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

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

3. Report from Jeff Dahms, Fire Chief
  - Wellington North Fire Service Surplus Generator

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

*THAT the Council of the Corporation of the Township of Wellington North accept the offer of \$1,300.00 for the 1991 Sommers 60kw 120/208V, 3ph Diesel surplus generator from Bailey Service Repair Company as recommended by Fire Chief Jeff Dahms.*

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

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

4. Recreation & Culture Advisory Committee  
- Minutes, November 5, 2013

**Moved by:** Councillor Goetz  
**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 November 5, 2013.*

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

5. Building/Property Committee  
- Minutes, November 13, 2013

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

*THAT the Council of the Corporation of the Township of Wellington North receive and adopt the minutes of the Building/Property Committee meeting held on November 13, 2013.*

**Resolution Number: 10** **Carried**

6. Report from Michael Givens, Chief Administrative Officer  
- Committee Structure

**Moved by:** Councillor Burke  
**Seconded by:** Councillor Lennox

*THAT the Council of the Corporation of the Township of Wellington North defer the report from Michael Givens, Chief Administrative Officer, regarding committee structure until a future Council meeting when all members of Council are in attendance.*

**Resolution Number: 11** **Carried**

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

7. Report from Michael Givens, Chief Administrative Officer  
- Treasurer Recruitment

**Moved by:** Councillor Goetz

**Seconded by:** Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North authorize the CAO to engage the services of N.G. Bellchamber & Associates for the purpose of recruiting a Treasurer.*

**Resolution Number: 12**

**Carried**

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

None.

M. **BY-LAWS**

1. 98-13 Being a by-law to authorize the execution of an agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and the Corporation of the Township of Wellington North (Source Protection Municipal Implementation Fund)

**Moved by:** Councillor Burke

**Seconded by:** Councillor Goetz

*THAT By-law Number 98-13 being a by-law to authorize the execution of an agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of the Environment and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Source Protection Municipal Implementation Fund)*

**Resolution Number: 13**

**Carried**

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

2. 99-13 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 Park Lots 7 and 8, South of Smith Street – 1260119 Ontario Ltd.)

**Moved by:** Councillor Burke

**Seconded by:** Councillor Goetz

*THAT By-law Number 99-13 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 Park Lots 7 and 8, South of Smith Street – 1260119 Ontario Ltd.)*

**Resolution Number: 14**

**Carried**

3. 100-13 Being a by-law to authorize a Deferral Agreement pursuant to Section 27 of the Development Charges Act. (Park Lot 5, South of Clyde Street, Plan Mount Forest, Except Part 1, 61R11461, Township of Wellington North, County of Wellington) – known as 420 Clyde Street, Mount Forest, ON (Hummel)

**Moved by:** Councillor Burke

**Seconded by:** Councillor Goetz

*THAT By-law Number 100-13 being to authorize a Deferral Agreement pursuant to Section 27 of the Development Charges Act be read a First, Second and Third time and finally passed. (Park Lot 5, South of Clyde Street, Plan Mount Forest, Except Part 1, 61R11461, Township of Wellington North, County of Wellington) – known as 420 Clyde Street, Mount Forest, ON (Hummel)*

**Resolution Number: 15**

**Carried**

N. **OTHER/NEW BUSINESS**

None.

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

Cheque Distribution Report dated November 13, 2013

**P. NOTICE OF MOTION**

None.

**Q. ANNOUNCEMENTS**

Mayor Tout reminded everyone of the following upcoming events:

- November 26 DWQMS meeting for review
- November 29 at 9:00 a.m Shop with a Cop program in Arthur with Arthur Public School grade 7 students
- November 30 Arthur Santa Claus Parade
- December 5 the Mount Forest Library will celebrate their 100<sup>th</sup> anniversary.

**R. CONFIRMING BY-LAW**

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT By-law Number 101-13 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 November 18, 2013 be read a First, Second and Third time and finally passed.*

**Resolution Number: 16**

**Carried**



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S. **ADJOURNMENT**

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT the Regular Council meeting of November 18, 2013 be adjourned at 8:02 p.m.*

**Resolution Number: 17**

**Carried**

\_\_\_\_\_  
**DEPUTY CLERK**

\_\_\_\_\_  
**MAYOR**