

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

REGULAR MEETING OF COUNCIL

Monday, December 3, 2012

7:00 p.m.

Members Present:

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

Also Present:

**Deputy Clerk: Cathy More
Executive Assistant: Cathy Conrad**

Absent:

Chief Administrative Officer/Clerk: Lorraine Heinbuch

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 December 3, 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. Public Meeting, November 19, 2012
2. Regular Meeting of Council, November 19, 2012

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on November 19, 2012 be adopted as circulated.

Resolution Number: 2

Carried

F. BUSINESS ARISING FROM MINUTES

None.

G. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS

1. Warden White and representatives from the County of Wellington

Scott Wilson, CAO, County of Wellington, introduced the various department heads from the County.

Gary Cousins – Director of Planning and Development

The Planning Department looks at all planning applications within the County. They work to ensure that the municipalities have land for new homes and development. Mark Van Patter and Linda Redmond work with Council to review the applications. Mr. Cousins is in charge of the Green Legacy Programme. There is a new nursery in Wellington North where 30,000 trees were grown this year. The Programme hopes to grow 50,000 trees next year. This year 680 elementary students visited from various schools in the County and many schools have inquired about visiting next year.

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

1. Warden White and representatives from the County of Wellington
(continued)

Peter Barnes - Home for the Aged Administrator

Wellington Terrace in Aboyne is a long term care home with 176 beds, Approximately 230 – 240 individuals were cared for throughout the year. There are 275 staff, including full time, part time and casual employees. Most residents have multiple diagnoses that include dementia. Wellington Terrace is becoming well know for specializing in dementia care. They are able to offer some services that would be offered in a hospital setting such as tube feeding, IV's and dialysis. Wellington Terrace has recently received a Service Award for Geriatric Excellence (SAGE Award).

Gordon Ough – County Engineer

Mr. Ough is with Public Works. He works with roads and transportation studies and Solid Waste Services. The County is working with Wellington North on a joint project for Eliza Street, Arthur. Mr. Ough is hoping to do a joint application for that project. He has worked with MTO on guidelines regarding what qualified as a County road. Rationalizing of roads has been discussed in the past but there are concerns with all municipalities being treated equally when roads are taken up by the County.

Janice Hindley –Wellington Place Administrator

Ms. Hindley oversees the museum, archives and poor house. She provided Council with a brochure and newsletter from the Museum and Archives. The Museum tells the story of Wellington County. The 200 acre site is also home to the OPP and Wellington Terrace. The Archives has a 10,000 sq. ft. vault, research rooms, free Wi-Fi connection, computer work stations and access to Ancestry.ca.

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

1. Warden White and representatives from the County of Wellington
(continued)

Andrea Lawson – Human Resources Administrator

The Human Resources Department handles recruitment, selection and retention. Over 5,000 resumes were received this year. There has been a lot of internal movement and some retirements. The County has very little staff turnover. Ms. Lawson handles pension and retirement as well as Health and Safety and Accessibility. The County has 70 managers who attend managers meetings four times a year. The Human Resources Department develops all policies and procedures, some of which are legislated. Job evaluations are completed as part of pay equity. The department maintains organization charts and job descriptions. The County has competitive compensation policies and remains competitive with other areas. The Human Resources Department is happy to share information and offer assistance to the lower tier municipalities.

Eddie Alton – Social Services Administrator

Social Services offer three main programs – Child Care, Housing and Ontario Works. Child Care includes directly operated facilities and home child care providers. They work to ensure standards are met. There are 64 properties throughout the Wellington County service area that provide housing. Changes are coming to the Ontario Works program. Currently the caseload is less than 1% of the population. Social Services is involved with immigration and employment programs and also plays a key role in emergencies.

Murray McCabe – Chief Librarian

Mr. McCabe stated that Wellington County is proud of its library system. There are 14 libraries with 6 staff in each library. Last year 1 million items were circulated. This year 21,000 e-books have been downloaded. Arthur has a tremendous system and he constantly receives comments regarding the beautiful library in Mount Forest. Electronic use is growing by leaps and bounds.

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

1. Warden White and representatives from the County of Wellington
(continued)

Ken DeHart, County Treasurer

Mr. DeHart was not able to attend. Mr. Wilson briefly reviewed the budget expenditures and property tax requirement for 2012.

Lynda White, County Councillor

Ms. White is the Chair of the Police Services Board. She has worked for the people of Wellington for four terms. She expressed her gratitude to the department heads for their knowledge and assistance.

Gary Williamson, County Councillor

Mr. Williamson is on the Roads Committee, as well as the Chair of the Safe Communities Initiative. Mr. Williamson agreed that the department heads are very knowledgeable and a resource for all municipalities.

Jana Reichert – Economic Development Officer

Ms. Reichert provided a presentation regarding Economic Development. Following some background information about herself she presented information regarding Economic Development in Wellington County. Economic Development involves using resources and working with the people. County Council recently adopted an Economic Development Strategic Plan. They hope to create a regional profile and leverage Economic Development activities already underway. Wellington North has many activities, such as the Fireworks Festival and Butter Tart Trail. Wellington has an aging population that is growing faster than the rest of province. Wellington has an educated, mobile labour force working in mainly small and medium enterprises. She is looking at implementing a comprehensive business directory for Wellington involving:

- cultural assessment mapping and plan;
- business retention, expansion and attraction;
- community investment profile;
- marketing strategy;
- Wellington Economic Development online; and
- signage

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

1. Warden White and representatives from the County of Wellington
(continued)

Warden Chris White arrived at 8:20 p.m. following a Township of Guelph Eramosa Council meeting. Typically he would attend these meetings with the County staff; however, Wellington North's meetings are held on the same night at Guelph Eramosa. The Warden initiated the visits to municipalities earlier this year to put some faces to the names and look at ways for everyone to work together. Economic Development has been a good start. This goodwill road tour gives you an idea of what the County does. The County is open to discussions at any time and looks forward to input from the municipalities.

2. Jens Dam, request to appear as delegation

Mr. Dam appeared before Council regarding independent legal opinion to be obtained regarding refunds

Mayor Tout responded that the Township's Development Charges By-law is currently before the Ontario Municipal Board. A full hearing is scheduled to commence here on Tuesday, January 22nd, 2013, at 11:00 AM. Since this matter is before the OMB, these matters are best left to that body to hear and determine the proper outcome of this dispute. The Township has in fact retained independent legal counsel and independent land economists to fully defend the development charges by-law before the OMB. Mr. Dam also has the right to fully support his appeal. The OMB shall determine this dispute. Despite this process, the Appellant has decided to make wide and varied accusations against myself, this Council, Township staff, and now apparently, the integrity of its retained professionals. Such allegations are as false as they are fanciful. Although the Appellant may disagree with the development charge process, the allegations he freely makes are inappropriate. Once these matters are concluded before the OMB, this Council shall consider any and all avenues available to it. Council takes opposition to the significant allegations that Mr. Dam makes, which may give rise to recourse at a later date.

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

1. Economic Development Committee
 - Minutes, November 21, 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 Economic Development Committee meeting held on November 21, 2012.

Resolution Number: 3

Carried

2. Water/Sewer Committee
 - Minutes, November 27, 2012
 - Process Compliance Analyst Monthly Report
 - Foreman Report

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Water/Sewer Committee meeting held on November 27, 2012.

Resolution Number: 4

Carried

- DWQMS – Management Review Meeting Minutes

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the DWQMS – Management Review meeting held on November 27, 2012.

Resolution Number: 5

Carried

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

3. Works Committee
- Minutes, November 27, 2012

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Works Committee meeting held on November 27, 2012.

Resolution Number: 6

Carried

4. Fire Committee
- Minutes, November 27, 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 Fire Committee meeting held on November 27, 2012.

Resolution Number: 7

Carried

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

4. Fire Committee
- Minutes, November 27, 2012 (continued)

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North direct that a letter be sent to Mapleton Council in regard to setting up a meeting prior to January 31st, 2013 to discuss up-dating the fire agreement with respect to assessment and operating costs for services provided by Wellington North Fire Services;

AND FURTHER THAT a letter be sent to West Grey Council in regard to setting up a meeting prior to January 31st, 2013 to discuss reviewing current assessment area, any additions required and operating costs for services provided by Wellington North Fire Services, as recommended by the Fire Committee.

Resolution Number: 8

Carried

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North award the tender for Mobile Water Supply Fire Apparatus (tanker) to Dependable Emergency Vehicles as tendered for the purchase of two new tankers at a cost of \$220,575.00 each plus HST - 2013 Capital Budget as recommended by the Fire Committee and Tender Review Committee.

Resolution Number: 9

Carried

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I. CORRESPONDENCE FOR COUNCIL'S INFORMATION

1. Warden Chris White, County of Wellington
Re: Revised Federal Electoral Boundaries Proposal Affecting
Wellington County
- received as information

2. Barika Gada, Sponsored Employee, United Way of Greater Toronto
Re: Request for Letter of No Objection to Approve the Selling of
Raffle Tickets in the Township of Wellington North sponsored by
RBC Royal Bank

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of The Corporation of the Township of Wellington North have no objection to extending the sale of lottery tickets to within the Township of Wellington North in respect to the Lottery Licence held by the United Way of Greater Toronto.

Resolution Number: 10

Carried

J. BY-LAW

1. 98-12 Being a By-law to Authorize the Execution of an Agreement between the Corporation of the Township of Southgate and the Corporation of the Township of Wellington North

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 98-12 being a by-law to authorize the execution of an agreement between the Corporation of the Township of Southgate and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Recreation Services)

Resolution Number: 11

Carried

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K. OTHER/NEW BUSINESS

1. Report of Livestock Valuer
Re: Livestock Claim
- Paul Spark, dated November 12, 2012

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

THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$500.00 to Paul Spark for a livestock claim dated November 12, 2012.

AND FURTHER THAT Gord Flewwelling be paid \$75.00 for Livestock Valuer fees and \$19.00 for mileage.

Resolution Number: 12

Carried

2. County of Wellington, Planning and Land Division Committee
Re: Comments for Consent Application
- B129/12, Brian O'Donnell

Council supported the application with the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financially and otherwise which the local municipality may deem to be necessary at the time of the issuance of the Certificate of Consent for the proper and orderly development of the subject lands.
 - That Sideroad 7 be constructed to Township standards to the severed parcel at the owners expense.
 - That the owner satisfy the requirements of the local municipality in reference to parkland dedication.
 - That sheds on the severed parcel are to be demolished
3. 2013 Council Meeting Schedule

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L. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated November 28, 2012

Corporation of the Municipality of West Grey

- Notice of Decision and Right to Appeal, Municipality of West Grey
Committee of Adjustment

R.J. Clevely, Senior Vice President, Retail Operations Division, LCBO

- Mount Forest location opening Sunday, December 23rd

Corporation of the Town of Grand Valley

- Notice of the Adoption of an Official Plan Amendment

M. NOTICE OF MOTION

None.

N. CULTURAL MOMENT

A Collage of Santa Claus Parades Past

Wellington North's Downtowns in Arthur and Mount Forest fill each year with residents and visitors as each community officially open the Christmas season with the arrival of Santa Claus.

The streets shine from the lights of themed floats, dancing or marching groups and bands playing Christmas songs. Often sponsored by local business and community groups, the time is used to recognize these organizations and causes during the important Christmas shopping season.

Arthur Opti-Mrs. Santa Claus Parade – Last Saturday in November, 7pm

Mount Forest and Area Lion's Club Santa Claus Parade – First Friday in December, 7pm.

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O. **ANNOUNCEMENTS**

Mayor Tout attended the ground breaking for the OPP centre at Teviotdale earlier in the day. The Mount Forest Santa Claus parade will be held on Friday, December 7, 2012.

P. **CONFIRMING BY-LAW**

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT By-law Number 99-12 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 December 3, 2012 be read a First, Second and Third time and finally passed.

Resolution Number: 13

Carried

Q. **ADJOURNMENT**

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Regular Council meeting of December 3, 2012 be adjourned at 8:26 p.m.

Resolution Number: 14

Carried

C.A.O./CLERK

MAYOR