

**THE CORPORATION OF THE**  
**TOWNSHIP OF WELLINGTON NORTH**  
**MINUTES OF COUNCIL**  
**DECEMBER 3, 2018 - FOLLOWING INAUGURAL COUNCIL MEETING**

The meeting was held in the Municipal Office Council Chambers, Kenilworth.

<b><u>Members Present:</u></b>	<b>Mayor:</b>	<b>Andrew Lennox</b>
	<b>Councillors:</b>	<b>Sherry Burke</b>
		<b>Lisa Hern</b>
		<b>Steve McCabe</b>
		<b>Dan Yake</b>

<b><u>Staff Present:</u></b>	<b>CAO:</b>	<b>Michael Givens</b>
<b>Director of Legislative Services/Clerk:</b>		<b>Karren Wallace</b>
	<b>Deputy Clerk:</b>	<b>Catherine Conrad</b>
	<b>Director of Finance:</b>	<b>Adam McNabb</b>
	<b>Chief Building Official:</b>	<b>Darren Jones</b>
	<b>Economic Development Officer:</b>	<b>Dale Small</b>
	<b>Community Recreation Coordinator:</b>	<b>Mandy Jones</b>
	<b>Human Resources Manager:</b>	<b>Chanda Riggi</b>
	<b>Water &amp; Sewer Superintendent</b>	<b>Barry Trood</b>
	<b>Water Sewer Foreman:</b>	<b>Corey Schmidt</b>
	<b>Acting Process Compliance Analyst:</b>	<b>Brad Hoover</b>

**CALLING TO ORDER**

Mayor Lennox called the meeting. (3:00 p.m.)

**ADOPTION OF THE AGENDA**

**Resolution 2018-410**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Agenda for the December 3, 2018 Regular Meeting of Council be accepted and passed as amended by moving reports CLK 2018-050 and CLK 2018-051 re cannabis as first item for discussion.*

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

No pecuniary interest reported.

**ADOPTION OF MINUTES OF COUNCIL**

**Resolution 2018-411**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the minutes of the Council Meeting held on November 19, 2018 be adopted as circulated.*

**CARRIED**

### **BUSINESS ARISING FROM MINUTES OF COUNCIL**

Mayor Lennox reported there is some confusion in the public regarding the funding of the Mount Forest splash pad and confirmed the pad is being funded through fundraising dollars, not taxes.

### **DEPUTATION**

Silvana Sangiuliano, Belwood, Ontario

- Impact of Marijuana

Ms. Sangiuliano appeared before Council to express her concern with the legalization of cannabis, citing addiction, crime, black market, potential dangerous situations by home production, health effects, etc. Municipalities have until January 22, 2019 to opt out; once a municipality opts in they cannot reverse their decision. Ms. Sangiuliano urged Council to opt out.

### **IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Items 1a, 2a, 2b, 4a, 4b, 5a, 6a, 6b, 6c, 6d

### **ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION**

#### **Resolution 2018-412**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT all items listed under Items for Consideration on the December 3, 2018 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:*

1. *MINUTES*

a. *Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee Meeting #77, June 22, 2018 be received.*

2. *FINANCE*

c. *Cheque Distribution Report, November 27, 2018 be received.*

3. *BUILDING*

a. *Report CBO 2018-18 Building Permit Review Period Ending October 31, 2018 be received.*

5. *OPERATIONS*

b. *Ontario Good Roads Association*

- *Nominations for Board of Directors*

*Be received*

**CARRIED**

**CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION**

**Resolution 2018-413**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT Council of the of the Corporation of the Township of Wellington North receive Report CLK 2018-050 being a report on the licensing and retail sale of cannabis; AND FURTHER THAT staff be directed to bring this item forward to the January 14, 2019 meeting of Council for consideration as to opt in or opt out.*

**CARRIED**

Council directed staff to develop and post an online survey as to whether or not to permit the retail sale of cannabis in Wellington North.

**Resolution 2018-414**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT Council of the of the Corporation of the Township of Wellington North receive Report CLK 2018-051 being a report on the legalization of recreational use and cultivation of cannabis.*

**CARRIED**

**Resolution 2018-415**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Committee meeting held on November 20, 2018.*

**CARRIED**

**Resolution 2018-416**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North direct staff to prepare a by-law authorizing the Mayor and Clerk to enter into an agreement with Futuresign Multimedia Displays Inc. providing exclusive lobby advertising rights to Futuresign Multimedia Displays Inc., in exchange for the installation and maintenance of display units within the Township of Wellington North arena facilities for a period of 5 years, as recommended by the Recreation & Culture Committee.*

**CARRIED**

**Resolution 2018-417**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Council of the Corporation of Township of Wellington North authorize staff to proceed with the development and implementation of a Summer Day Camp*

*Program in both Arthur and Mount Forest in 2019, as recommended by the Recreation & Culture Committee.*

**CARRIED**

**Resolution 2018-418**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT Council of the of the Corporation of the Township of Wellington North receive Report OPS 2018-026 being a report on the Drinking Water Quality Management System (DWQMS) - Management Review for information.*

**CARRIED**

**Resolution 2018-419**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Council of the Corporation of Township of Wellington North receive Report TR2018-015 being a report on the FCM Green Municipal Fund Combined Loan and Grant agreement;*

*AND FURTHER THAT the Council of the Township of Wellington North direct staff to proceed with preparation of an Authorizing By-law, and execution of the agreement presented by FCM.*

**CARRIED**

**Resolution 2018-420**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Council of the Corporation of Township of Wellington North receive for information Report TR2018-016 being a report on the Ministry of Municipal Affairs / Ministry of Housing Financial indicator review.*

**CARRIED**

**Resolution 2018-421**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Council of the of the Corporation of the Township of Wellington North receive Report EDO 2018-36 dated December 3rd, 2018 with regards to the Invest Well Program;*

*AND FURTHER THAT the Council of the Corporation of the Township of Wellington North supports the approach being taken to integrate this program into the Township of Wellington North Community Improvement Plan.*

**CARRIED**

**Resolution 2018-422**

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the of the Corporation of the Township of Wellington North receive Report EDO-2018-37 dated December 3rd, 2018 being a report on the Downtown-Main Street Revitalization Program;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve the committee membership & appointments as outlined below.

**ARTHUR DOWNTOWN REVITALIZATION COMMITTEE**

Chamber Directors	Tish Green	Corey Bilton	John Schmidt
Business Owners and/or Building Owners	Caroline Paquet Joe Walsh	Paula Coffey Steven Kozinets	Fran Turnbull James Coffey
Community Members	Jamie McKinnon	James Craig	Jacklyn Winter
Municipal Staff	Mike Givens	Dale Small	Mandy Jones
Council Members	Mayor Lennox	Councillor Hern	Councillor McCabe

**MOUNT FOREST DOWNTOWN REVITALIZATION COMMITTEE**

Chamber Directors	Shawn McLeod	Callee Rice	Pam Carson
Business Owners and/or Building Owners	Peter Mohr Bill Nelson	Dan McCallum Murray Townsend	Jeanean Mousseau Brian Plume
Community Members	Karen Rave	Crystal Seifried	Sharon Wenger
Municipal Staff	Mike Givens	Dale Small	Gabby Ieropoli
Council Members	Mayor Lennox	Councillor Yake	Councillor Burke

**CARRIED**

**Resolution 2018-423**

Moved: Councillor Yake

Seconded: Councillor Hern

THAT Council of the Township of Wellington North receive CLK Report 2018-052 being a report on Consent Application B117-18 being Part Lot 4, Concession 9 formerly West Luther, now the Township of Wellington North;

AND FURTHER THAT Council recommends that the applicant consider revising the boundary of the proposed severed lot to fully include the wooded/swamp area west of the proposed severed lot to avoid fragmentation of the natural feature;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B117/18 as presented with the following conditions:

- THAT Payment be made of the fee of \$130.00 (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 a Parkland dedication fee be paid (\$1,000 in 2018)
- THAT the Owner receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed and retained parcel;

- *THAT the owner enter into a drainage apportionment agreement for outlet of Drain 36 & 19*

*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**

**Resolution 2018-424**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Council of the Township of Wellington North receive CLK Report 2018-053 being a report on Committee Appointments;*

*AND FURTHER THAT the Council of the Township of Wellington North direct staff to bring this report to the December 17, 2018 meeting of Council at which time appointments will be made.*

**CARRIED**

**NOTICE OF MOTION**

No Notice of Motion tabled

**COMMUNITY GROUP MEETING PROGRAM REPORT**

None.

**BY-LAWS**

**Resolution 2018-425**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT By-law Numbers 105-18, 107-18 and 108-18 be read a First, Second and Third time and enacted.*

**CARRIED**

## **CULTURAL MOMENT**

### **Celebrating the Mount Forest Greenhouses**

On the other side of the whimsical green door at the far east end of Durham Street in Mount Forest, lies one of Wellington North's cultural treasures. Around the same time as the arrival of the first snow of the season, the Mount Forest Greenhouse is transformed into a stunning Christmas wonderland.

For the past eight years, owner Richard Quartel has been sharing his artistic talents with the community in the creation of this winter oasis. He is very quick to credit his team of three helpers, who together spend over 600 hours setting up the display. Their skill is showcased in how each of the 25 large trees, and many smaller ones, are decorated in different and equally stunning themes, from rustic woodland to elegant sparkles.

The display is set against a backdrop of antique furniture pieces, a vintage fireplace and a classic blue truck, along with numerous window frames and wooden doors. The tree ornaments, along with fresh holiday plants, flowers, wreaths, garlands, ribbons and other home decorations are for sale, but visitors clearly take joy in wandering through the rich atmosphere filled with seasonal music and imagining the possibilities. Many are loyal year after year.

Mount Forest Greenhouse has been a local family business since it was purchased by Harry Quartel in 1962. It was Richard's mother, Mary, who encouraged him several years ago to develop an opportunity for the Christmas market. She ran it for two years, often bringing in groups to enjoy the setting for afternoon tea. The display continues to grow and what Richard and his team have created is an inspiring cultural gem of which his family and our whole community can be proud.

Step out of the snow and indulge your own creative senses before it closes on Christmas Eve. Here's the Facebook link to a beautiful video to put you in the holiday spirit.

<https://www.facebook.com/mountforestgreenhouse/videos/482388375586531/?q=mount%20forest%20greenhouses>

## **CONFIRMATORY BY-LAW**

### **Resolution 2018-426**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT By-law Number 109-18 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, 2018 be read a First, Second and Third time and enacted.*

**CARRIED**

**ADJOURNMENT**

**Resolution 2018-427**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Regular Council meeting of December 3, 2018 be adjourned at 4:09 p.m.*

**CARRIED**

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**CLERK**

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**MAYOR**