

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
DECEMBER 18, 2017 @ 7:00 P.M.
CLOSED SESSION @ 6:30 P.M.**

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

Members Present:

Mayor: Andrew Lennox
Councillors: Sherry Burke
Lisa Hern
Steve McCabe
Dan Yake

Staff Present:

Director of Legislative Services/Clerk: CAO: Michael Givens
Deputy Clerk: Karren Wallace
Chief Building Official: Catherine Conrad
Director of Finance and Treasury: Darren Jones
Economic Development Officer: Adam McNabb
Mount Forest Facility Manager: Dale Small
Mark MacKenzie

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

Resolution 2017-474

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Agenda for the December 18, 2017 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

CLOSED MEETING SESSION

Resolution 2017-475

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 6:31 p.m. that is closed to the public under subsections 239 (2) of the Municipal Act, 2001, specifically:

(b) personal matters about an identifiable individual, including municipal or local board employees

1. *REPORTS*

- a) Report CLK Report 2017-055 being a report on animals at large and zoning contraventions 8167 Line 12

2. *REVIEW OF CLOSED SESSION MINUTES*

- *November 20, 2017*

CARRIED

Resolution 2017-476

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 6:46 p.m.

CARRIED

Resolution 2017-477

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2017-055 being a report on animals at large and zoning contraventions, 8167 Line 12.

CARRIED

Direction was given to staff to write to the impacted neighbours with an update on the zoning contravention and animals at large and the steps that have been taken to date to resolve the issues.

Resolution 2017-478

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of November 20, 2017, as amended.

CARRIED

O' CANADA

PRESENTATION

Andrew Forster, P. Eng.; Mark White and Service Manager - CIMCO Refrigeration

- Mount Forest Sports Complex - Arena Refrigeration System Review

Mr. Forster and Mr. White appeared before Council to review the report regarding the operation of the Mount Forest Arena Refrigeration System. On November 7, 2017 a thorough review of the system was undertaken to conduct an analysis of the compressor operation, cooling tower and associated heat exchangers, and system refrigeration system pumps. The review did not entail the HVAC and mechanical systems in the building that utilize the reclaimed heat, such as boilers and hydronic systems.

From the analysis of the system it was determined that the following items are affecting the desired performance in maintaining ice in warm weather:

1. Fouling of the Glycol to Water Plate Heat Exchanger
 - a. Resulting in reduced performance capabilities
2. Reduced Cooling Tower Performance
 - b. Proportional to the reduced flow achieved by pump due to fouled heat exchanger

CIMCO made the following recommendations, in order of importance:

1. Glycol to Water Heat Exchanger
 - Disassemble, Clean, Expand Cassettes, Re-Gasket
 - Expanding the number of plate in the unit will extend intervals between requiredCost: \$25,000 plus HST
2. Water Treatment
 - Ongoing water treatment provider should be consulted to perform full spectrum water testing analysis to explore potential additional water treatment strategies to mitigate or reduce fouling in future.Cost: TBD by Water Treatment Provider
3. Cooling Tower Enhancement
 - EVAPCO advised that by upgrading motor from 7.5 to 10 HP, and replacing fill section to a 4 layer (current unit is 3 layer), that cooling tower performance will increase by a factor of approximately 14%.Cost: \$35,000 plus HST

ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)

Resolution 2017-479

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the minutes of the Regular Meeting of Council held on December 4, 2017 be adopted as circulated.

CARRIED

BUSINESS ARISING

None.

DEPUTATION

Pearl Oakes, Paul Oakes, Geoff Oakes

- Lawyers Fee – Re Drain

Mrs. Oakes appeared before Council to ask that the fees she was charged for legal fees related to a mutual drain issue be reversed.

It was explained to Mrs. Oakes that there were three parties to the proposed mutual drain, the Township of Wellington North, Mr. Cormack and Mrs. Oakes. The legal fees were

divided equally between the parties. Council stated that they were supportive of that decision.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 3a, 4b, 4c, 5a, 6a, 6b, 6c

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2017-480

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT all items listed under Items for Consideration on the December 18, 2017 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 Region - Drinking Water Source Protection – Newsletter, Issue #9 – November, 2017 be received.*
2. *FIRE*
 - a. *Communiqué #49, November 2017 be received.*
4. *FINANCE*
 - a. *Cheque Distribution Report, December 12, 2017 be received*
6. *ADMINISTRATION*
 - d. *Notice regarding Fees and Charges By-law be received.*

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2017-481

Moved: Councillor McCabe

Seconded: Councillor Burke

That the Council of The Corporation of the Township of Wellington North receive Report CBO 2017-16 Building Permit Review Period Ending November 30, 2017.

CARRIED

Resolution 2017-482

Moved: Councillor Yake

Seconded: Councillor Hern

THAT Council of The Corporation of the Township of Wellington North receive for information Report TR2017-015 being a report on the Ministry of Municipal Affairs / Ministry of Housing Financial Indicator Review.

CARRIED

Resolution 2017-483

Moved: Councillor Hern
Seconded: Councillor Yake

*That the Council of The Corporation of the Township of Wellington North receive Report TR2017-016 being a report on the co-operative fuel tender review and recommendation award to Suncor Energy Products Partnership;
AND FURTHER THAT Council accept the co-operative tender for T2017-180 Supply and Delivery of Gasoline and Diesel Fuel for a period of five years with an option to renew for two (2) additional one (1) year terms.*

CARRIED

Resolution 2017-484

Moved: Councillor Yake
Seconded: Councillor Hern

*THAT the Council of The Corporation of the Township of Wellington North receive the Economic Development Officer report EDO 2017-25 dated Dec. 18th, 2017 with regards to the Tax Increment Equivalent for Rehabilitation and Redevelopment Grant Program;
AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve TIERR grant funding, at an estimated cost of \$28,960 to Young's Home Hardware for the three year period covering March 11th 2016 to March 10th 2019.
AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve TIERR grant funding, at an estimated cost of \$18,334 to Ivan Armstrong Trucking to cover the period from August 15th, 2017 to April 11th, 2019.*

CARRIED

Resolution 2017-485

Moved: Councillor McCabe
Seconded: Councillor Burke

THAT the Council of The Corporation of the Township of Wellington North receive CLK Report 2017-053 being a report on the appointment of Members of the Damascus Hall Committee;

AND FURTHER THAT Council appoint the following individuals to the Committee:

- *Dianne MacDonald*
- *Betsy Benham*
- *David Slater*
- *James Andrews*
- *Mark Parish*
- *Rita Cudney*
- *Steve Cudney*

AND FURTHER THAT for insurance purposes, the committee appointments be reported to the municipal insurer as well as the following volunteers:

- *Wayne MacDonald*
- *Jack Benham*
- *Mary Slater*
- *Joanne Parish*
- *John Benham*
- *Debbie Benham*

- *Doug Shaw*
- *Susan Shaw*
- *Penny Presswood*

CARRIED

Resolution 2017-486

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of The Corporation of the Township of Wellington North receive Report CLK 2017-035 being a report on Council Meeting Schedule for 2018.

CARRIED

Resolution 2017-487

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of The Corporation of the Township of Wellington North receive CLK Report 2017-054 being a report on alternate vote count and voting procedures; AND FURTHER THAT Council approves and adopts the policies.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Hern announced that the Arthur & District Chamber of Commerce has welcomed John Schmidt as a director. The Mount Forest and District Chamber of Commerce has a tentative meeting set for January 16, 2018 regarding the sale of the Chamber of Commerce building. Councillor Hern commented that she attended a Roger Brooks Community Assessment presentation at the Fergus Grand Theatre on December 11, 2017.

Councillor Burke thanked Council for their participation in partnering with the Community Pantry and the Youth Action Council during the Mount Forest Santa Claus Parade to collect food for the Community Pantry.

Mayor Lennox commented that he also attended the Roger Brooks Community Assessment presentation. The event was recorded for presentation on Wightman cable.

BY-LAWS

Resolution 2017-488

Moved: Councillor Hern

Seconded: Councillor Yake

By-law Number 097-17 being a by-law to provide for actual cost to provide for a drainage works in the Township of Wellington North in the County of Wellington, known as Drain 64 (Hill) Drain be read a First, Second and Third time and enacted.

CARRIED

CONFIRMATORY BY-LAW

Resolution 2017-489

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Number 098-17 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 18, 2017 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2017-490

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Regular Council meeting of December 18, 2017 be adjourned at 8:41 p.m.

CARRIED

CLERK

MAYOR