

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

REGULAR MEETING OF COUNCIL

Monday, January 24, 2011

7:00 p.m.

Members Present:

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

Also Present: Chief Administrative Officer/Clerk: Lorraine Heinbuch
Executive Assistant: Cathy Conrad
Treasurer: John Jeffery
Manager of Public Works: Gary Williamson

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 Goetz
Seconded by: Councillor Burke

THAT the Agenda for the January 24, 2011 Regular Meeting of Council be accepted and passed with the deletion of:

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

4. *Fire Committee*
- *Minutes, November 16, 2010 (previously received by Council on November 22, 2010)*

Resolution Number: 1

Carried

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

None declared.

D. **MINUTES**

1. Public Meeting, January 10, 2011
2. Regular Meeting of Council, January 10, 2011

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on January 10, 2011 be adopted as circulated.

Resolution Number: 2

Carried

E. **DELEGATIONS, DEPUTATIONS, PETITIONS**

1. Lynda White
Re: COPS Arthur

Lynda White, Chairperson, and Alex Beatty, Vice Chair, appeared before Council to introduce the Community Oriented Policing Service (COPS). The group has been formed as a result of complaints from business regarding crime activity in the Arthur area. Constable MacDonald has been assigned as their liaison. Concerns include youth crime, drug awareness, property crime and general public safety. The group hopes to educate parents on the signs of drug use and seniors on fraud, provide for the social needs of the youth and reduce crime through possible neighbourhood watch.

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E. DELEGATIONS, DEPUTATIONS, PETITIONS (continued)

1. Lynda White (continued)
Re: COPS Arthur

The group met with the Mapleton COPS on June 8 to discuss their program. They attended the Arthur Fall Fair to make the community aware of their group and gained three new members. On November 6 they joined other COPS members in Wellington for an information night. A Drug Awareness Evening was held for parents on November 29. This event received a lot of publicity from the Wellington Advertiser. Tasks and goals of COPS are to talk to high school students, look into the possibility of a skateboard park to help meet the social needs of youth and increase awareness in the community. The police will be conducting their “Lock it or Lose it” in the spring.

COPS Arthur requested that Council appoint a Council member to sit on their committee.

2. Gary Williamson, Introduction of County Councillor Ward 3

Mr. Williamson appeared before Council to introduce himself as Wellington County Councillor for Ward 3. He suggested quarterly attendance at Council meetings to provide updates. Mr. Williamson is sitting on the Solid Waste Committee and is the County representative to the Wellington County Plowman’s Association. He has requested that his contact information be listed on the Township website.

Mr. Williamson gave a brief presentation regarding accessible transportation. He outlined the Saugeen Mobility and Regional Transit (SMART) transportation service. SMART provides specialized transportation for mentally and physically challenged residents in Arran-Elderslie, Brockton, Hanover, Kincardine and West Grey. Council asked Mr. Williamson to arrange a presentation from SMART at a future Council meeting.

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E. DELEGATIONS, DEPUTATIONS, PETITIONS (continued)

3. Scott May, Planner, representing Gary Langen regarding the former Arthur Public School Site
Re: Brief Presentation to the new Council regarding the status of the proposed re-development of the former Arthur Public School site

Mr. May gave an overview of the proposed re-development of the former Arthur Public School. As a result of a previous public meeting a traffic study has been completed, the concerns regarding the size and type of commercial use have been addressed and they have met with the Manager of Public Works and Chief Building Official to discuss drainage issues. He is looking for direction from Council how to move ahead with the zoning amendment.

Council questioned the phases of development, parking for the commercial area, potential users of the residential portion (family and seniors) and stated their desire to have those neighbours who previously expressed concerns to be informed of the status of this development.

F. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Arthur Fire Department
- 2010 Annual Report
- 2010 Annual Fire Prevention Officer's Report

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Arthur Area Fire Department 2010 Annual Report and the 2010 Annual Fire Prevention Officer's Report.

Resolution Number: 3

Carried

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

2. Mount Forest Fire Department
 - 2010 Annual Report
 - 2010 Annual Fire Prevention Officer's Report

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the Mount Forest Fire Department 2010 Annual Report and the 2010 Annual Fire Prevention Officer's Report.

Resolution Number: 4

Carried

3. Water/Sewer Committee
 - Minutes, January 18, 2011

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North received the minutes of the Water/Sewer Committee meeting held on January 18, 2011.

Resolution Number: 5

Carried

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

4. Fire Committee
- Report from Mark Goetz, Chair, Fire Committee
Re: Fire Capital Purchase (Multi Purpose Utility Vehicle)

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North agree to purchase a Multi-Purpose Utility Vehicle prior to the setting of the 2011 budget; and

THAT the offer from the Mount Forest Lions Club to fund the purchase of said vehicle to a maximum of \$20,000 over 4 years be accepted; and

THAT the actual purchase be approved by Council resolution after receiving two or more quotations.

Resolution Number: 6 **Carried**

5. Finance Committee
- Minutes, December 22, 2010

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 Finance Committee meeting held on December 22, 2010.

Resolution Number: 7 **Carried**

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G. BY-LAWS

1. 6-11 Being a By-law to Authorize the Exercise of an Option to Re-Acquire Lands Previously Sold by the Township (Industrial Drive, Mount Forest – Techno Steel Ltd.)

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 6-11 being a by-law to authorize the exercise of an option to re-acquire lands previously sold by the Township be read a First, Second and Third time and finally passed. (Industrial Drive, Mount Forest – Techno Steel Ltd.)

Resolution Number: 8

Carried

H. OTHER/NEW BUSINESS

1. Conservation Authority Appointments
- Maitland Valley Conservation, joint with Mapleton and Minto
 - Appointment, Dr. Terry K. Fisk

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North appoint Dr. Terry Fisk as representative to the Maitland Valley Conservation Authority Board for a three year term, January 1, 2011 to December 31, 2013 as recommended by the Town of Minto and the Township of Mapleton.

Resolution Number: 9

Carried

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H. **OTHER/NEW BUSINESS** (continued)

2. Appointments

- North Wellington Health Care Corporation (Louise Marshall Hospital) Board, Councillor Dan Yake

Moved by: Councillor Lennox

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North appoint Councillor Dan Yake to the North Wellington Health Care Corporation Board for the term ending December 31, 2014.

Resolution Number: 10

Carried

- Chambers of Commerce (Arthur and Mount Forest), Councillor Mark Goetz

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North appoint Councillor Mark Goetz as Council liaison to the Mount Forest & District Chamber of Commerce for the term ending December 31, 2014.

Resolution Number: 11

Carried

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North appoint Councillor Mark Goetz as Council liaison to the Arthur Chamber of Commerce for the term ending December 31, 2014.

Resolution Number: 12

Carried

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H. **OTHER/NEW BUSINESS** (continued)

2. Appointments (continued)

- Mount Forest & Area Physician Recruitment Committee, Councillor Dan Yake

Moved by: Councillor Lennox

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North appoint Councillor Dan Yake to the North Wellington Health Care Corporation Physician Recruitment Committee for the term ending December 31, 2014.

Resolution Number: 13

Carried

- Arthur/Groves Physician Recruitment Committee, Councillor Dan Yake

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North appoint Councillor Dan Yake to the Arthur/Groves Physician Recruitment Committee for the term ending December 31, 2014.

Resolution Number: 14

Carried

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H. **OTHER/NEW BUSINESS** (continued)

2. Appointments (continued)

- Business Improvement Area Board of Management,
Councillor Dan Yake

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North appoint Councillor Dan Yake as Council liaison to the Mount Forest Business Improvement Area Board of Management for the term ending December 31, 2014.

Resolution Number: 15

Carried

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

Guelph Wellington Crime Stoppers

- Newsletter, The Informant – Winter 2010-2011

Grand River Conservation Authority

- Newsletter, GRCA *Minutes*, January 2011, Volume 16 – No. 1

Lake Erie Source Protection Committee

- Meeting Minutes, November 4, 2010

J. **COUNCILLOR'S PRIVILEGE**

None tabled

K. **NOTICE OF MOTION**

None tabled.

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L. CLOSED MEETING SESSION

1. “Legal/Personnel” matters

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT Council go into a meeting at 8:02 p.m. that is closed to the public under subsections 239 (2) (d) (e) of the Municipal Act, 2001

- *to consider labour relations or employee negotiations*
- *to consider litigation or potential litigation affecting the municipality*

Resolution Number: 16

Carried

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT Council rise from a closed meeting session at 10:06 p.m.

Resolution Number: 17

Carried

M. CONFIRMING BY-LAW

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 7-11 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 January 24, 2011 be read a First, Second and Third time and finally passed.

Resolution Number: 18

Carried

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N. **ADJOURNMENT**

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Regular Council meeting of January 24, 2011 be adjourned at 10:08 p.m.

Resolution Number: 19

Carried

C.A.O./CLERK

MAYOR