

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

REGULAR MEETING OF COUNCIL

Monday, October 17, 2011

7:00 p.m.

Members Present:

Mayor: Raymond 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

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 Goetz
Seconded by: Councillor Burke

THAT the Agenda for the October 17, 2011 Regular Meeting of Council be accepted and passed with the addition of:

BY-LAWS

5. **79-11 Being a By-law to Authorize the Execution of an Agreement Amending a Site Plan Agreement with Respect to Lands in the Former Village of Arthur. (Avcom Investments Inc.)**

Resolution Number: 1

Carried

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

REGULAR MEETING OF COUNCIL

Monday, October 17, 2011

Page Two

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

None declared.

E. **MINUTES**

1. Regular Meeting of Council, October 3, 2011

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the minutes of the Regular Meeting of Council held on October 3, 2011 be adopted as circulated.

Resolution Number: 2

Carried

F. **DELEGATIONS, DEPUTATIONS, PETITIONS**

1. Councillor Dan Yake
Re: - Further Information Regarding Saugeen Mobility and Regional Transit 2010 – 2012 Municipal Contribution Allocation
 - Petitions
 - Saugeen Valley Nursing Centre
 - Arthur
 - Deborah McComiskey - Saugeen Valley Personal Support Workers
 - Correspondence
 - Roy Shaw
 - Lisa Keller
 - Manjinder Ranghi, 360 Jeremy Crescent, Mount Forest
 - P.F. Tremblay
 - Finance Committee
 - Minutes, October 3, 2011

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

REGULAR MEETING OF COUNCIL

Monday, October 17, 2011

Page Three

F. **DELEGATIONS, DEPUTATIONS, PETITIONS** (continued)

1. Councillor Dan Yake

Re: - Further Information Regarding Saugeen Mobility and Regional Transit 2010 – 2012 Municipal Contribution Allocation (continued)

Councillor Yake commented that there have been a number of discussions regarding Saugeen Mobility and Regional Transit. A few people were in attendance to support the proposal and additional correspondence had been received.

Wellington County Councillor Gary Williamson stated that everyone he has discussed this proposal with has been in favour of the service. The letters received are not necessarily from people that need the service but have someone who could use it. Council should keep in mind that the people that need the service have paid taxes all their lives and contributed to other services, such as recreation, and deserve to something. More people need this service to go to church, bingo and social events. Public input indicates there is a need for the service.

Roger Cook, SMART, commented that the Township won't find a cheaper alternative because of the way SMART is structured and the government funding that is received. Fully up and running the cost would be about a cup of coffee per month per residence; about \$18.00 a year per residence.

Councillor Yake clarified that a news article in the October 5 edition of the Mount Forest Confederate indicated that fundraising is needed. The fundraising needed would be for a new pool in Mount Forest, not SMART. Since his report was tabled in August he has had many calls and was shocked by the number of letters to the editor supporting the issue. This service is needed in Wellington North and we should be discussing possibilities not obstacles. Councillor Yake supported the service and hoped it would be given a chance to succeed.

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

REGULAR MEETING OF COUNCIL

Monday, October 17, 2011

Page Four

F. **DELEGATIONS, DEPUTATIONS, PETITIONS** (continued)

1. Councillor Dan Yake

Re: - Further Information Regarding Saugeen Mobility and Regional Transit 2010 – 2012 Municipal Contribution Allocation (continued)

Councillor Burke stated that she did not believe that SMART was the best option. She has discussed the proposed service with many seniors who thought the service would be free of charge. One senior makes twelve trips a month to Orangeville for treatments. Using the SMART figures the cost to the senior would be \$2094.00 per month. There are other providers in Wellington North. Wellington North Transportation Services advertises in our leisure guide. Both Cancer Patient Services and the VON provide services at less cost.

Councillor Lennox expressed his concern regarding the financial aspect of providing this service. He believes that Council needs to change the pattern that previous Councils have been on for the past decade and need to keep taxes closer to the rate of inflation. It would be inappropriate to add this service when we may have to cut other services. Wellington North is behind on infrastructure and debt repayment has reduced our flexibility.

Councillor Goetz commented that the Finance Committee has asked departments for reductions to their budgets. It is difficult to ask other departments to cut their budgets and then add this service.

Mayor Tout stated that Council has been working on this issue for months. It is a service that is needed; but, there is concern with unexpected expenses that Council has had to deal with this year. While in favour of the service he was not sure the Township could afford it. Partnership would be a good thing. Deficiencies in the past have proven that fundraising needs to happen prior to building. He suggested that the Township could put in the budgeted \$15,000 this year and budget \$15,000 for next year if there were other partners to pay the balance. Provision of this service would be a two year commitment. Mr. Cook indicated that the first year would cost \$20,000 and the second year would be approximately \$44,000.

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

REGULAR MEETING OF COUNCIL

Monday, October 17, 2011

Page Five

F. DELEGATIONS, DEPUTATIONS, PETITIONS (continued)

1. Councillor Dan Yake

Re: - Further Information Regarding Saugeen Mobility and Regional Transit 2010 – 2012 Municipal Contribution Allocation (continued)

County Councillor Williamson asked if the \$15,000 budgeted this year would be carried through to next year. Ridership is the question.

Mr. Cook questioned if Council would be willing to use the budgeted \$15,000 from this year and then budget \$15,000 in 2012 and 2013.

Mayor Tout stated that the Township would be foolish to keep up the service if the ridership was not there. If ridership surpasses then it would be a good thing. He would not be willing to support the budgeting of \$15,000 over three years. The Township has had a big hit from major expenses this year and can't continue using a deficit.

Roy Shaw, Mount Forest resident, asked Council to consider that Warden White had commented that he would support the service but couldn't promise funding. He questioned if there were any cost comparisons with other service providers.

Mr. Cook asked how the resident Councillor Burke talked to gets to their appointments now.

Councillor Burke explained that the figures used were provided by SMART. The resident currently has family that drive them to Orangeville and sometimes they drive themselves.

Mr. Shaw felt the service should be available and should be left up to the client.

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

REGULAR MEETING OF COUNCIL

Monday, October 17, 2011

Page Six

F. DELEGATIONS, DEPUTATIONS, PETITIONS (continued)

1. Councillor Dan Yake
Re: - Further Information Regarding Saugeen Mobility and Regional Transit 2010 – 2012 Municipal Contribution Allocation (continued)

Mr. Cook stated that the cost would be astounding if they had to pay for a taxi. Compared to other third party service SMART is the cheapest. He has heard of issues with a volunteer driver leaving patients stranded in London because the patient appointment was going to take longer than expected and the driver needed to return for their children. If Council participates in the program they would need to make a decision this time next year if they wanted to withdraw.

Councillor Yake stated that he supported the service. It is a good service and it is needed.

The following resolution was tabled:

Moved by: Councillor Yake
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North support transit proposal as submitted for a two year period and enter into an agreement for same.

Resolution Number: 3

Defeated

Councillor Dan Yake requested a recorded vote:

| <u>Recorded Vote</u> | <u>Yea</u> | <u>Nay</u> |
|-----------------------------|-------------------|-------------------|
| Councillor Burke | | X |
| Councillor Goetz | | X |
| Councillor Lennox | | X |
| Councillor Yake | X | |
| Mayor Tout | | X |
| 1 Yea | 4 Nays | Defeated |

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

REGULAR MEETING OF COUNCIL

Monday, October 17, 2011

Page Seven

F. DELEGATIONS, DEPUTATIONS, PETITIONS (continued)

1. Councillor Dan Yake
Re: - Further Information Regarding Saugeen Mobility and Regional
Transit 2010 – 2012 Municipal Contribution Allocation

- Finance Committee
- Minutes, October 3, 2011(continued)

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Finance Committee meeting held on October 3, 2011.

Resolution Number: 4

Carried

G. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Arthur Fire Station
- September 2011 Fire Report
- September 2011 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 Fire Station September 2011 Fire Report and Fire Prevention Officer's Report.

Resolution Number: 5

Carried

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

REGULAR MEETING OF COUNCIL

Monday, October 17, 2011

Page Eight

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

2. Mount Forest Fire Station
- September 2011 Fire Report
 - September 2011 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 Mount Forest Fire Station September 2011 Fire Report and Fire Prevention Officer's Report.

Resolution Number: 6 **Carried**

3. Recreation Committee
- Minutes, October 4, 2011

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Committee meeting held on October 4, 2011.

Resolution Number: 7 **Carried**

- Memo from L. Spahr, Recreation Co-Ordinator regarding recommendation for naming of future Lions Club Park

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North approve the recommendation of the Recreation & Culture Committee with respect to the naming of the future Lions Club Park.

Resolution Number: 8 **Carried**

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

REGULAR MEETING OF COUNCIL

Monday, October 17, 2011

Page Nine

H. **CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION**

1. County of Brant
Re: Request for Support of Resolution Regarding the Municipal Tax Act Classification of Commercial Grain Elevators as an Industrial Use

Moved by: Councillor Burke
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the County of Brant regarding the Municipal Tax Act classification of commercial grain elevators as an industrial use.

Resolution Number: 9

Carried

I. **BY-LAWS**

1. 75-11 Being a By-law to Temporarily Close Portions of Smith, George, Conestoga, Charles, Isabella, Tucker and Walton Streets, in the former Village of Arthur for the Purpose of Holding a Santa Claus Parade.

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT By-law Number 75-11 being a by-law to temporarily close portions of Smith, George, Conestoga, Charles, Isabella, Tucker and Walton Streets in the former Village of Arthur for the purpose of holding a Santa Claus Parade be read a First, Second and Third time and finally passed.

Resolution Number: 10

Carried

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

REGULAR MEETING OF COUNCIL

Monday, October 17, 2011

Page Ten

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

2. 76-11 Being a By-law to Temporarily Close Portions of Main Street, King Street and Fergus Street, Mount Forest, for the Purpose of Holding a Santa Claus Parade.

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 76-11 being a by-law to temporarily close portions of Main Street, King Street and Fergus Street, Mount Forest for the purpose of holding a Santa Claus Parade be read a First, Second and Third time and finally passed.

Resolution Number: 11

Carried

3. 77-11 Being a By-law Imposing Special Annual Drainage Rates Upon Land in Respect of which Money is Borrowed Under the *Tile Drainage Act*.

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 77-11 being a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act be read a First, Second and Third time and finally passed.

Resolution Number: 12

Carried

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

REGULAR MEETING OF COUNCIL

Monday, October 17, 2011

Page Eleven

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

4. 78-11 Being a By-law to Amend Zoning By-law Number 66-01 Being the Zoning By-law for the Township of Wellington North (111 Frederick Street West, former Village of Arthur –O’Neil and Craig)

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 78-11 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. (111 Frederick Street West, former Village of Arthur – O’Neil and Craig)

Resolution Number: 13

Carried

5. 79-11 Being a By-law to Authorize the Execution of an Agreement Amending a Site Plan Agreement with Respect to Lands in the Former Village of Arthur. (Avcom Investments Inc.)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 79-11 being a by-law to authorize the execution of an agreement amending a Site Plan Agreement with respect to lands in the former Village of Arthur be read a First, Second and Third time and finally passed. (Avcom Investments Inc.)

Resolution Number: 14

Carried

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

REGULAR MEETING OF COUNCIL

Monday, October 17, 2011

Page Twelve

J. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report – Dated October 13, 2011

Canadian Diabetes Association, North Perth – North Wellington Branch
- November as Diabetes Month

K. ANNOUNCEMENTS

Councillor Lennox reminded Council that there will be a Finance Committee meeting on October 24.

Mayor Tout reminded Council of the Joint Economic Development Committee meeting with the Town of Minto on Wednesday, October 19. April Marshall started on October 17 as the Tourism Marketing Promotion Manager. The Arthur branch of the Royal Canadian Legion is having a Remembrance Day Dinner on November 5. Wellington Heights Secondary School commencement will be held on November 4. Birmingham Lodge will be have a Remembrance Day ceremony on November 7 at 2:00 p.m.

L. CLOSED MEETING SESSION

1. “Personnel” matters

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT Council go into a meeting at 8:37 p.m. that is closed to the public under subsections 239 (2) (d) of the Municipal Act, 2001

- to consider labour relations or employee negotiations

Resolution Number: 15

Carried

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

REGULAR MEETING OF COUNCIL

Monday, October 17, 2011

Page Thirteen

L. **CLOSED MEETING SESSION** (continued)

1. "Personnel" matters (continued)

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT Council rise from a closed meeting session at 9:45 p.m.

Resolution Number: 16

Carried

M. **CONFIRMING BY-LAW**

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 80-11 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 October 17, 2011 be read a First, Second and Third time and finally passed.

Resolution Number: 17

Carried

N. **ADJOURNMENT**

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Regular Council meeting of October 17, 2011 be adjourned at 9:46 p.m.

Resolution Number: 18

Carried

C.A.O./CLERK

MAYOR