

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

REGULAR MEETING OF COUNCIL

Monday, February 6, 2012

Following Committee of Adjustment (7:10 p.m.)

<u>Members Present:</u>	Acting Mayor:	Dan Yake
	Councillors:	Sherry Burke
		Mark Goetz
		Andy Lennox

<u>Absent:</u>	Mayor:	Raymond Tout
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<u>Also Present:</u>	Chief Administrative Officer/Clerk:	Lorraine Heinbuch
	Executive Assistant:	Cathy Conrad
	Treasurer:	John Jeffery
	Director of Recreation, Parks and Facilities:	Barry Lavers
	Water & Sewer Superintendent:	Barry Trood

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

A. **CALLING THE MEETING TO ORDER**

Acting Mayor Yake 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 February 6, 2012 Regular Meeting of Council be accepted and passed with the following deletion:

DELEGATIONS, DEPUTATIONS, PETITIONS

1. *Chris White, Warden, and Department Heads, County of Wellington - unable to attend, will reschedule for future Council meeting*

Resolution Number: 1

Carried

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

None declared.

E. **MINUTES**

1. Public Meeting, January 23, 2012
2. Regular Meeting of Council, January 23, 2012

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on January 23, 2012 be adopted as circulated.

Resolution Number: 2

Carried

F. **BUSINESS ARISING FROM MINUTES**

1. Memorandum from Lorraine Heinbuch, CAO/Clerk
Re: Administration Committee
(previously distributed to Council January 23, 2012)
2. January 23, 2012 Notice of Motion - Councillor Lennox
Re: Resolution to Abolish Administration Committee

Moved By: Councillor Burke

Seconded By: Councillor Goetz

THAT the Council of The Corporation of the Township of Wellington North revise the Administration Committee to have all of Council added to the membership on the Committee.

Resolution Number: 3

Carried

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G. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Economic Development Committee
Re: Minutes, January 16, 2012
– joint meeting with Township of Mapleton and Town of Minto

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 Economic Development Committee meeting held on January 16, 2012.

Resolution Number: 4

Carried

2. Recreation & Culture Advisory Committee
Re: Special Meeting Minutes, January 24, 2012

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 Special Recreation & Culture Advisory Committee meeting held on January 24, 2012.

Resolution Number: 5

Carried

Re: Report from Barry Lavers, Director Recreation Parks & Facilities
- Re: Olympia Ice Resurfacer Arthur Arena

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of The Corporation of the Township of Wellington North consider Resurface Corporation of Elmira, Ontario a Preferred Vendor for the purchase of an Olympia Ice Resurfacer at a cost of \$75,040 plus taxes; and further that the amount be drawn from the Recreation Reserve Funds, as recommended by the Recreation & Culture Advisory Committee.

Resolution Number: 6

Carried

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

3. Building and Property
Re: Resolution to Appoint Patty Wright, Building Inspector as Acting
Chief Building Official

Moved by: Councillor Burke

Seconded by: Councillor Goetz

*WHEREAS Darren Jones, Chief Building Official will be away from
February 23 until March 12, 2012;*

*AND WHEREAS in accordance with the Job Description for Building
Inspector (Patty Wright) specific duties:*

*2 (c) Acting Chief Building Official provides “Where appointed by
Council, and in compliance with the Building Code Act, in the absence
of the Chief Building Official, assumes such duties and responsibilities
of the Chief Building Official as authorized by Council”.*

*AND WHEREAS Building Inspector Patty Wright is now qualified to
perform all the duties and responsibilities of a Chief Building Official.*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the
Township of Wellington North in the absence of the Chief Building
Official appoint Patty Wright, Building Inspector as Acting Chief
Building Official, with no additional compensation when performing
these duties.*

Resolution Number: 7

Carried

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

4. Finance Committee
Re: Minutes, January 30, 2012

**Moved by: Councillor Lennox
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 January 30, 2012.

Resolution Number: 8

Carried

**Moved by: Councillor Lennox
Seconded by: Councillor Burke**

WHEREAS the Township of Wellington North passed By-law 4-12 on January 23, 2012 to issue a debenture through the County of Wellington, and

WHEREAS it has since been determined that the description of the debenture that the Township wishes to issue would be cost prohibitive given the current market for long term municipal debt,

THEREFORE BE IT HEREBY RESOLVED THAT the Council of the Township of Wellington North repeal By-law 4-12, and

THAT the debenture be issued with the desired description through Infrastructure Ontario, an agency of the Province of Ontario.

Resolution Number: 9

Carried

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

4. Finance Committee
Re: Minutes, January 30, 2012

**Moved by: Councillor Lennox
Seconded by: Councillor Goetz**

THAT the Council of the Corporation of the Township of Wellington North ask staff to review the operating budgets that have been provided for 2012 and suggest ways that they can be reduced to a level 3% below the 2011 operating budget; and

THAT operating budget reductions suggested be added to capital contributions for the 2012 budget; and

THAT the target for the 2012 combined operating and capital budget be a tax levy increase of 3 – 3 ½ %.

Resolution Number: 10

Carried

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

1. Girl Guides of Canada
Re: Request for Proclamation of Guide-Scout Week, February 19 to
26, 2012

**Moved by: Councillor Lennox
Seconded by: Councillor Goetz**

THAT the Council of the Corporation of the Township of Wellington North proclaim the week of February 19 to February 26, 2012 as "Guide-Scout Week" as requested by the Girl Guides of Canada.

Resolution Number: 11

Carried

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H. **CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION** (continued)

2. Andrew Lotto, Manager, Resuscitation
Heart & Stroke Foundation of Ontario
Re: Ontario Defibrillator Access Initiative (ODAI)
- received as information
3. Ministry of Citizenship and Immigration
Re: Newcomer Champion Awards Nominations
- received as information
4. OSUM
Re: 59th Annual OSUM Conference & Trade Show "Municipal
Leaders Summit" May 2 – 4, 2012, Deerhurst Resort
- received as information

I. **BY-LAWS**

1. Report from Darren Jones, Chief Building Official
Re: Cyril and Margaret Pritty – Application to Amend Zoning By-law,
Part Lot 9, Concession 6, geographic Township of West Luther
- 3-12 Being a By-law to Amend Zoning By-law Number 66-01 being the
Zoning By-law for the Township of Wellington North (Part of Lot
9, Concession 6, former Township of West Luther – Pritty)

Moved by: Councillor Goetz
Seconded by: Councillor Lennox

THAT By-law Number 3-12 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. (Part of Lot 9, Concession 6, former Township of West Luther – Pritty)

Resolution Number: 12

Carried

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

2. 6-12 Being a By-law to temporarily close a portion of Francis Street East between George Street and Charles Street in the former Village of Arthur for the purpose of holding a Rubber Duck Race.

Moved by: Councillor Lennox

Seconded by: Councillor Goetz

THAT By-law Number 6-12 being a by-law to temporarily close a portion of Francis Street East between George Street and Charles Street in the former Village of Arthur for the purpose of holding a Rubber Duck Race be read a First, Second and Third time and finally passed.

Resolution Number: 13

Carried

J. **OTHER/NEW BUSINESS**

1. Report of Livestock Valuer
Re: Livestock Claim
- Peter Murray

Moved by: Councillor Lennox

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$250.00 to Peter Murray for a livestock claim dated January 17, 2012.

AND FURTHER THAT Gord Flewwelling be paid \$75.00 for Livestock Valuer fees and \$16.50 for mileage.

Resolution Number: 14

Carried

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K. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated February 2, 2012

Grand River Conservation Authority

- Minutes, General Membership/Committee of the Whole Meeting, January 12, 2012
- Newsletter, GRANDActions, January/February 2012, Volume 17, Number 1

Ministry of Infrastructure

- Places to Grow – Growth Plan for the Greater Golden Horseshoe, 2006, Office Consolidation, January 2012

Maitland Valley Conservation Authority

- Minutes, Board of Directors Meeting #10/11, December 21, 2011

L. NOTICE OF MOTION

None

M. CULTURAL MOMENT

ARMY JACKET OF JOE RAFTIS

This army jacket belonged to Joe Raftis of Arthur, who served in Canada, England, France, Holland and Germany in WWII with the Lorne Scots of Canada.

The Lorne Scots (Peel, Dufferin and Halton Regiment) were formed September 14, 1866 and are a Primary Reserve infantry regiment of the Canadian Army. It is part of Land Force Central Area's 32 Canadian Brigade Group. The Lorne Scots deployed a great number of units in the Second World War as headquarters defense and employment platoons, and since 1945 have had many soldiers deploy as individual augmentees to overseas missions tasked with peacemaking operations in the Middle East, Golan Heights, Namibia, Cambodia, Cyprus, the Former Yugoslavia and Afghanistan.

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M. **CULTURAL MOMENT** (continued)

This piece of history can now be viewed in the archives at the Arthur & District Chamber of Commerce office.

Arthur is known as being “Canada’s Most Patriotic Village,” as during the Second World War the population of Arthur was approximately 890. 126 men and women of the community enlisted in the Canadian Armed Forces meaning that 1 out of 7 residents were in uniform during WWII. By the end of WWII a total of 338 residents had enlisted from the Arthur community and 25 had been killed in action. This enlistment rate was the highest percentage for a community in Canada.

N. **ANNOUNCEMENTS**

None tabled.

O. **CONFIRMING BY-LAW**

Moved by: Councillor Lennox
Seconded by: Councillor Goetz

THAT By-law Number 7-12 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 February 6, 2012 be read a First, Second and Third time and finally passed.

Resolution Number: 15

Carried

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P. **ADJOURNMENT**

Moved by: Councillor Lennox

Seconded by: Councillor Goetz

THAT the Regular Council meeting of February 6, 2012 be adjourned at 7:44 p.m.

Resolution Number: 16

Carried

C.A.O./CLERK

MAYOR