

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

**REGULAR MEETING OF COUNCIL**

**Monday, April 16, 2012**

**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  
Director of Recreation, Parks and Facilities: Barry Lavers**

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 Lennox**

**Seconded by: Councillor Yake**

*THAT the Agenda and the Supplementary Agenda for the April 16, 2012 Regular Meeting of Council be accepted and passed with the addition of:*

**STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS**

5. *Cemetery Committee  
- Minutes, March 29, 2012*

**Resolution Number: 1**

**Carried**

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

None declared.

E. **MINUTES**

1. Public Meeting – Community Improvement Plan, March 27, 2012
2. Regular Meeting of Council, April 2, 2012

**Moved by: Councillor Yake  
Seconded by: Councillor Lennox**

*THAT the minutes of the Public Meeting held on March 27, 2012 and the Regular Meeting of Council held on April 2, 2012 be adopted as circulated.*

**Resolution Number: 2**

**Carried**

F. **BUSINESS ARISING FROM MINUTES**

None

G. **DELEGATIONS, DEPUTATIONS, PETITIONS**

1. Al Plat, President, Arthur Minor Hockey  
- Presentation to Council

Mr. Plat, along with Conner Schmidt and Parker Coffey, presented Council with a cheque in the amount of \$1,000.00 as a donation to the new ice resurfacers for the Arthur & Area Community Centre.

On behalf of Council, Mayor Tout thanked Arthur Minor Hockey for their donation.

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**G. DELEGATIONS, DEPUTATIONS, PETITIONS**

2. Staff Sergeant Susan Gray, County of Wellington OPP  
Re: 2011 Crime & Traffic Analysis

Staff Sergeant Gray and Constable Greg Eurig appeared before Council to present the 2011 Crime and Traffic Analysis Report for Wellington County and the member municipalities. Wellington North is the third busiest municipality with respect to police service calls; but, is consistent with the other municipalities in Wellington County.

In Wellington North there was a decrease in sexual assaults. Assaults, including domestic assaults, have increased. Property crime is consistent among the municipalities. The Wellington County OPP are working to increase foot patrols. The summary shows that 22% of calls are crime or traffic related and 78% of calls are not enforcement related. There is a great number of 911 pocket dials, which must be followed up on by the OPP to find the person calling and the reason for the call. There were 946 false alarms throughout the County, which results in a lot of time spent on non-police responsibility calls. There were no fatal traffic calls in Wellington North last year; however, there has been one this year. Speed and distractions are the most common reasons for collisions. A lot of collisions happen at intersections. There were 28 impaired operation charges in Wellington North last year; which is up slightly but fairly consistent. About ¼ of impaired charges come from Ride programs.

3. Jens Dam appearing as a delegation before Council to make a request under Section 424 of the Municipal Act, 2001

Mr. Dam appeared before Council to make a request under Section 424 of the Municipal Act, 2001.

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**H. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND  
RECOMMENDATIONS**

1. Wellington North Fire Services
  - Arthur Fire Station
    - March 2012 Report
    - March 2012 Fire Prevention Officer's Report
  - Mount Forest Fire Station
    - March 2012 Report
    - March 2012 Fire Prevention Officer's Report

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Services March 2012 Reports and the March 2012 Fire Prevention Officer's Reports for the Arthur and Mount Forest Fire Stations.*

**Resolution Number: 3**

**Carried**

2. Building/Property Committee
  - Minutes, March 21, 2012
  - Minutes, April 11, 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 Building/Property Committee meetings held on March 21, 2012 and April 11, 2012.*

**Resolution Number: 4**

**Carried**

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

2. Building/Property Committee (continued)
  - Minutes, March 21, 2012
  - Minutes, April 11, 2012

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North approve the proposed amendment to By-law Number 73-10 being the Fees and Charges By-law, Schedule "B" as recommended by the Building/Property Committee and forward the amendment to the Clerk for inclusion in the proposed amendments to the Fees & Charges By-law.*

**Resolution Number: 5**

**Carried**

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North grant permission to the Arthur Royal Canadian Legion to move forward with restoration work on the Arthur Cenotaph as recommended by the Building/Property Committee.*

**Resolution Number: 6**

**Carried**

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

3. Economic Development Committee  
- Minutes, March 21, 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 Economic Development Committee meeting held on March 21, 2012.*

**Resolution Number: 7**

**Carried**

4. Recreation & Culture Advisory Committee  
- Minutes, April 3, 2012

**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 Recreation & Culture Advisory Committee meeting held on April 3, 2012.*

**Resolution Number: 8**

**Carried**

5. Cemetery Committee  
- Minutes, March 29, 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 Cemetery Committee meeting held on March 29, 2012.*

**Resolution Number: 9**

**Carried**

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

5. Cemetery Committee (continued)  
- Minutes, March 29, 2012

**Moved by: Councillor Goetz  
Seconded by: Councillor Burke**

*THAT the Council of the Corporation of the Township of Wellington North concur with the recommendation of the Cemetery Committee with respect to changes to Mount Forest Cemetery Rates, subject to approval from the Ministry of Consumer Services – Cemetery Regulation Unit.*

**Resolution Number: 10**

**Carried**

I. **BY-LAWS**

1. 21-12 Being a By-law to Temporarily Close a Portion of Frederick Street West Between George Street and Edward Street, in the Former Village of Arthur for the Purpose of Holding an Art in the Street Day.

**Moved by: Councillor Lennox  
Seconded by: Councillor Yake**

*THAT By-law Number 21-12 being a by-law to temporarily close a portion of Frederick Street West between George Street and Edward Street, in the former Village of Arthur for the purpose of holding an Art in the Street Day be read a First, Second and Third time and finally passed.*

**Resolution Number: 11**

**Carried**

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

2. 22-12 Being a By-law to Permit Fundraising Activities by a Charitable Organization on a Roadway Under the Safe Streets Act, S.O. 1999 in the Township of Wellington North (Mount Forest Kin Club Spring Road Toll – Main Street, Mount Forest)

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT By-law Number 22-12 being a by-law to permit fundraising activities by a charitable organization on a roadway under the Safe Streets Act, S.O. 1999 in the Township of Wellington North be read a First, Second and Third time and finally passed. (Mount Forest Kin Club Spring Road Toll – Main Street, Mount Forest)*

**Resolution Number: 12**

**Carried**

3. 23-12 Being a By-law to Permit Fundraising Activities by a Charitable Organization on a Roadway Under the Safe Streets Act, S.O. 1999 in the Township of Wellington North (Royal Canadian Legion Branch #226, Arthur – George Street, Arthur)

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT By-law Number 23-12 being a by-law to permit fundraising activities by a charitable organization on a roadway under the Safe Streets Act, S.O. 1999 in the Township of Wellington North be read a First, Second and Third time and finally passed. (Royal Canadian Legion Branch #226, Arthur – George Street, Arthur)*

**Resolution Number: 13**

**Carried**



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

4. 24-12 Being a By-law Imposing Special Annual Drainage Rates Upon Land in Respect of which Money is Borrowed Under the Tile Drainage Act. (Cole)

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT By-law Number 24-12 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. (Cole)*

**Resolution Number: 14**

**Carried**

J. **OTHER/NEW BUSINESS**

1. County of Wellington Planning and Land Division Committee  
Re: Comments for Consent Applications:

Application B22/12, Murray

Council supported the application subject to the conditions of the County of Wellington Planning and Development Department.

Application B23/12, Malfara

Council supported the application with the following conditions:

- that the owner receive approval from the applicable road authority.
- that the owner satisfy the requirements in reference to parkland dedication.
- that the owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.

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

1. County of Wellington Planning and Land Division Committee  
Re: Comments for Consent Applications: (continued)

Application B29/12, Culp

Council did not support the application as it is not consistent with the Provincial Policy Statement as this lot line adjustment would create an additional rural residential lot.

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

Cheque Distribution Report dated April 11, 2012

Grand River Conservation Authority

- Newsletter, GRCA Minutes, April 2012, Volume 17, Number 4

Township of Uxbridge

- Economic Impact of Proposed Cancellation of Slots-At-Racetracks Program (support for resolutions previously received)

Municipality of Meaford

- Increase in Provincial Payment-in-Lieu of Taxes (support for resolutions previously received)

**L. NOTICE OF MOTION**

Councillor Lennox indicated that he will put forth the following motions at the next Regular Council meeting:

- 1) That the Council of the Township of Wellington North Hereby request that staff prepare a report including a recommendation outlining an appropriate "Accountability and Transparency" Policy in accordance with Section 270 of the Municipal Act.

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L. **NOTICE OF MOTION** (continued)

- 2) That the Council of the Township of Wellington North hereby request that staff prepare a report, including a recommendation outlining options and costs for all staff to receive customer service training over the next 2 years.  
And further that the report shall be submitted to council no later than June 8<sup>th</sup> 2012 for consideration.
- 3) That the Council of the Township of Wellington North adopt a policy whereby, Council will hereby freeze council remuneration rates at current 2012 level for the period of 2012 to 2016.

M. **ANNOUNCEMENTS**

Councillor Yake acknowledged the work of volunteers in our community as part of Volunteer Recognition Week.

N. **CLOSED MEETING SESSION**

1. "Personal", "Property" and "Legal" matters

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

**THAT Council go into a meeting at 7:49 p.m. that is closed to the public under subsections 239 (2) (b) (f) (d) (c) of the Municipal Act, 2001**

- to consider personal matters about an identifiable individual, including municipal or local board employees;
- to consider advice that is subject to solicitor-client privilege;
- to consider labour relations or employee negotiations;
- to consider a proposed disposition of land by the municipality.

**Resolution Number: 15**

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

**Moved by:** Councillor Yake  
**Seconded by:** Councillor Lennox

*THAT Council rise from a closed meeting session at 9:52 p.m.*

Resolution Number: 16

**Carried**

O. **CONFIRMING BY-LAW**

**Moved by:** Councillor Lennox  
**Seconded by:** Councillor Yake

*THAT By-law Number 25-12 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 April 16, 2012 be read a First, Second and Third time and finally passed.*

Resolution Number: 17

**Carried**

P. **ADJOURNMENT**

**Moved by:** Councillor Lennox  
**Seconded by:** Councillor Yake

*THAT the Regular Council meeting of April 16, 2012 be adjourned at 9:55 p.m.*

Resolution Number: 18

**Carried**

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C.A.O./CLERK

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MAYOR