

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

REGULAR MEETING OF COUNCIL

Monday, May 7, 2012

7:05 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 May 7, 2012 Regular Meeting of Council be accepted and passed with the addition of the 2012 Streetlight Budget to the Finance Committee report.

Resolution Number: 1

Carried

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

None declared.

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

REGULAR MEETING OF COUNCIL

Monday, May 7, 2012

Page Two

E. MINUTES

1. Regular Meeting of Council, April 16, 2012

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the minutes of the Regular Meeting of Council held on April 16, 2012 be adopted as circulated.

Resolution Number: 2

Carried

F. BUSINESS ARISING FROM MINUTES

Notice of Motion, Resolutions put forth by Councillor Lennox at April 16, 2012 Regular Council Meeting:

- 1) Accountability and Transparency Policy

Moved by: Councillor Lennox

Seconded by: Councillor Yake

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.

AND FURTHER THAT the report be submitted to council no later than May 25, 2012 for consideration.

Resolution Number: 3

Carried

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

REGULAR MEETING OF COUNCIL

Monday, May 7, 2012

Page Three

F. **BUSINESS ARISING FROM MINUTES** (continued)

Notice of Motion, Resolutions put forth by Councillor Lennox at April 16, 2012
Regular Council Meeting: (continued)

- 2) Report Regarding Customer Service Training For All Staff

Moved by: Councillor Lennox

Seconded by: Councillor Burke

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, 2012 for consideration.

Resolution Number: 4

Carried

- 3) Council Remuneration Rates for the Period of 2012 to 2016.

Moved by: Councillor Lennox

Seconded by: Councillor Goetz

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.

Resolution Number: 5

Carried

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

REGULAR MEETING OF COUNCIL

Monday, May 7, 2012

Page Four

G. DELEGATIONS, DEPUTATIONS, PETITIONS

1. Gary Williamson, Wellington County Councillor, Ward 3
Re: Update from County

Councillor Williamson and Lynda White, Wellington County Councillor, Ward 4 appeared before Council to provide an update of from the Council.

The County passed their budget with a 1.9% increase. This was kept low to give the municipalities the opportunity to raise more funds.

The Committee structure has been changed. The Warden position is now a two year term. Committee will now have a two year term as well. Committees that Councillor Williamson currently sits on include Solid Waste, Plowmen's Association and the Roads Committee. Committees will be reviewed this fall. An Economic Development Committee has been created to work with the municipal committees. Jana Reichert is the Economic Development Officer. Maple Leaf Foods recently announced that they will be building a distribution centre in Puslinch.

County Waste Disposal sites are now accepting electronics for recycling. Trees are being grown at the Riverstown site to be used for future living snow fence. The Green Legacy site is in operation with some school children having visited already.

The Plowmen's Association application for the 2016 Ontario Plowing Match has been accepted. The Match will be held in Minto. This year's County Match will be held on October 13 at a site near Elora.

Library projects in Fergus and Palmerston are moving ahead. Construction to replace the roads garage south of Elora has started. Culvert replacement and resurfacing on County Road 14 will take place this summer. Design work is being done for Eliza Street. The County is involved in the erosion project west of Arthur. This year's road tour will take place on May 28.

Six infant spots have been added to the Mount Forest Day Care to meet demand. There is no additional before or after school care.

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

REGULAR MEETING OF COUNCIL

Monday, May 7, 2012

Page Five

G. DELEGATIONS, DEPUTATIONS, PETITIONS (continued)

1. Gary Williamson, Wellington County Councillor, Ward 3
Re: Update from County (continued)

There are currently seven COPS organizations in Wellington. There is one in Arthur but it is hoped that it will include Mount Forest. Lynda White is the Chair of the Police Services Board and a member of the Arthur COPS. They are encouraging others to become involved; such as seniors groups, farmers, etc. as a safe community is not just policing.

The County Development Charges Public Meeting will be held on May 23 at Aboyne. There will also be a meeting at Aboyne on May 29 regarding the horse racing industry.

Councillor White explained that the Arthur COPS has changed its name to Safe Communities Arthur to start its designation with Safe Communities Canada. Safe Communities makes everyone aware of looking out for one another. They are planning a meeting to discuss domestic abuse and hope to start teen dances. The money from COPS has been returned to Wellington North.

Councillor White asked that Council review the anti-fortification by-law and consider passing it. The other municipalities in the County have adopted the by-law with the changes that Wellington North legal counsel advised.

The new building in Teviotdale is going ahead and they hope to be in it by the fall of 2013.

Councillor Lennox explained that the money for the Arthur COPS was returned as it was being used up by banking charges. He requested that the money remain available for future use by the Safe Communities group.

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

REGULAR MEETING OF COUNCIL

Monday, May 7, 2012

Page Six

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

1. Wellington North Fire Services
 - Arthur Fire Station
 - April 2012 Report
 - April 2012 Fire Prevention Officer's Report
 - Mount Forest Fire Station
 - April 2012 Report
 - April 2012 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 Wellington North Fire Services April 2012 Reports and the April 2012 Fire Prevention Officer's Reports for the Arthur and Mount Forest Fire Stations.

Resolution Number: 6

Carried

2. Fire Committee
 - Minutes, April 17, 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 Fire Committee meeting held on April 17, 2012.

Resolution Number: 7

Carried

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

REGULAR MEETING OF COUNCIL

Monday, May 7, 2012

Page Seven

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

2. Fire Committee (continued)
- Minutes, April 17, 2012

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the Mount Forest Fire Station's purchase of a trailer for their UTV at an estimated cost of \$4530.00 plus tax, using funds they have received from the Pike Lake Donation, Lions Club Donation and the Mount Forest Firefighters Association.

Resolution Number: 8

Carried

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the design for the new patches for Wellington North Fire Services and that the Arthur Fire Station and Mount Forest Fire Station move forward to have the new patches put on the uniforms.

Resolution Number: 9

Carried

3. Economic Development Committee
- Minutes, April 18, 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 Economic Development Committee meeting held on April 18, 2012.

Resolution Number: 10

Carried

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

REGULAR MEETING OF COUNCIL

Monday, May 7, 2012

Page Eight

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

4. Water / Sewer Committee
- Minutes, April 24 , 2012

**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 Water/Sewer Committee meeting held on April 24, 2012.

Resolution Number: 11

Carried

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

THAT the Council of the Corporation of the Township of Wellington North direct the Water/Sewer Superintendant to advertise the Arthur Treatment Plant Letter of Interest, utilizing newspaper, on line and direct contact.

Resolution Number: 12

Carried

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, May 7, 2012

Page Nine

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

5. Works Committee
- Minutes, April 24, 2012

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 Works Committee meeting held on April 24, 2012.

Resolution Number: 13

Carried

6. Finance Committee
- Minutes, April 23, 2012

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 April 23, 2012.

Resolution Number: 14

Carried

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North directs the Treasurer to transfer any year end surpluses (subject to operating working capital requirements) to a reserve fund for the respective departments.

Resolution Number: 15

Carried

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

REGULAR MEETING OF COUNCIL

Monday, May 7, 2012

Page Ten

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

6. Finance Committee (continued)
- Minutes, April 23, 2012

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the proposed Grants and Donations and Waiver of Fees as recommended by the Finance Committee.

Resolution Number: 16

Carried

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North direct Department Heads, along with their staff, to prepare written stretch objectives for the 2013 budget by June 30, 2012; and that these initiatives be shared with Council and other departments.

Resolution Number: 17

Carried

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the 2012 Streetlight Budget as presented by the Treasurer.

Resolution Number: 18

Carried

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

REGULAR MEETING OF COUNCIL

Monday, May 7, 2012

Page Eleven

I. CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION

1. Heart & Stroke Foundation
Re: Heart & Stroke Big Bike Events – Arthur June 5th, 2012 and in Mount Forest June 1st, 2012

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

THAT the Council of the Corporation of the Township of Wellington North grant permission to the Guelph/Wellington Chapter of the Heart and Stroke Foundation to hold Big Bike for Stroke events in the Town of Mount Forest on June 1, 2012 and in the Village of Arthur on June 5, 2012 using the routes proposed by the foundation.

Resolution Number: 19

Carried

2. Wellington County Active Transportation Committee
Re: Wellington County Active Transportation Plan

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

THAT the Council of the Corporation of the Township of Wellington North receive as information the County of Wellington Active Transportation Plan.

Resolution Number: 20

Carried

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

REGULAR MEETING OF COUNCIL

Monday, May 7, 2012

Page Twelve

J. BY-LAWS

1. 26-12 Being a By-law to Amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North. (Part Lot 3, Concession 10, former Township of West Luther, 9304 Sideroad 3 – Woods)

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT By-law Number 26-12 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 Lot 3, Concession 10, former Township of West Luther, 9304 Sideroad 3 – Woods)

Resolution Number: 21

Carried

2. 27-12 Being a By-law to Authorize the Head of Council and Clerk to Execute a Reciprocal Licensing Arrangement and Delegation Agreement Relating to the Licensing of Accessible Taxicabs, Taxicabs and Limousines.

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT By-law Number 27-12 being a by-law to authorize the Head of Council and Clerk to execute a Reciprocal Licensing Arrangement and Delegation Agreement relating to the licensing of accessible taxicabs, taxicabs and limousines be read a First, Second and Third time and finally passed.

Resolution Number: 22

Carried

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

REGULAR MEETING OF COUNCIL

Monday, May 7, 2012

Page Thirteen

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

3. 28-12 Being a By-law to Adopt a Community Improvement Plan for the Township of Wellington North.

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT By-law Number 28-12 being a by-law to adopt a Community Improvement Plan for the Township of Wellington North be read a First, Second and Third time and finally passed.

Resolution Number: 23

Carried

4. 29-12 Being a By-law to Adopt the Estimates of All Sums Required During 2012 for Purposes of the Municipality.

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT By-law Number 29-12 being a By-law to adopt the estimates of all sums required during 2012 for purposes of the municipality be read a First, Second and Third time and finally passed.

Resolution Number: 24

Carried

5. 30-12 Being a By-law to Set Rates for 2012 Taxation and to provide for the Collection Thereof.

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT By-law Number 30-12 being a by-law to set the rates for 2012 taxation and to provide for the collection thereof be read a First, Second and Third time and finally passed.

Resolution Number: 25

Carried

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

REGULAR MEETING OF COUNCIL

Monday, May 7, 2012

Page Fourteen

K. OTHER/NEW BUSINESS

None.

L. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated May 2, 2012

Grand River Conservation Authority

- General Membership/Committee of the Whole Meeting Minutes, April 12, 2012

Maitland Valley Conservation Authority

- Minutes, Board of Directors Meeting #3/12, March 21, 2012
- Minutes, Maitland Source Protection Authority Meeting #2/12, March 21, 2012

M. NOTICE OF MOTION

None.

N. CULTURAL MOMENT

“VOYAGER”

Artist: EMILY HODGES

This piece, titled “Voyager”, by Emily Hodges, depicts a sail boat travelling through the ocean, representing a time when she contemplated staying in England, where she had been residing for 2 years, or to return to her home, Mount Forest.

Emily is a 22 year old Mount Forest resident. She has recently been accepted to OCAD University in Toronto, Canada’s “University of Imagination”, where she’ll be attending in September 2012. An array of her work is displayed and can be viewed at her employer, Munro’s on Main, in Mount Forest.

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

REGULAR MEETING OF COUNCIL

Monday, May 7, 2012

Page Fifteen

O. **ANNOUNCEMENTS**

None.

P. **CLOSED MEETING SESSION**

1. "Property" and "Personnel" matters

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

THAT Council go into a meeting at 8:03 p.m. that is closed to the public under subsections 239 (2) (c) (d) of the Municipal Act, 2001

- to consider a proposed or pending disposition of land by the municipality
- to consider labour relations or employee negotiations.

Resolution Number: 26 Carried

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

THAT Council rise from a closed meeting session at 9:35 p.m.

Resolution Number: 27 Carried

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

REGULAR MEETING OF COUNCIL

Monday, May 7, 2012

Page Sixteen

Q. CONFIRMING BY-LAW

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 31-12 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 May 7, 2012 be read a First, Second and Third time and finally passed.

Resolution Number: 28

Carried

R. ADJOURNMENT

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Regular Council meeting of May 7, 2012 be adjourned at 9:38 p.m.

Resolution Number: 29

Carried

C.A.O./CLERK

MAYOR