

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

**REGULAR MEETING OF COUNCIL**

**Monday, June 25, 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

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 Burke

**Seconded by:** Councillor Goetz

*THAT the Agenda and the Supplementary Agenda for the June 25, 2012 Regular Meeting of Council be accepted and passed.*

**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, June 25, 2012**

**Page Two**

**E. NEW BUSINESS**

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

B51/12 – Arthur Roelofsen

Council supported the application with the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financially 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.
- That the severed portion to be rezoned to allow the commercial business.

B54/12 – David Kelly and Cynthia Checkley

Council supported the application with the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financially 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.
- That the Owner receives approval from the applicable road authority.
- That Owner satisfy the requirements in reference to parkland dedication.
- That only one accessory building remain on the parcel to be retained.
- That zoning relief is required.

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

**REGULAR MEETING OF COUNCIL**

**Monday, June 25, 2012**

**Page Three**

E. **NEW BUSINESS** (continued)

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

B47/12 – Terrence Martin

Council supported the application with the following conditions:

That the Owner satisfy all the requirements of the local municipality, financially 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.

- That the Owner receives approval from the applicable road authority.
- That Owner satisfy the requirements of the Local municipality in reference to parkland dedication.
- Development agreement for sanitary sewer laterials/storm water management. Owner pays for the total cost of sewer hookup and restoration.
- Owner pays for all road upgrade fees.
- Owner pays for full service costs.
- Storm water management to be addressed including connection fees.
- Development agreement to address all requirements of the Township

B48/12 – Terrence Martin

Council supported the application with the following conditions:

That the Owner satisfy all the requirements of the local municipality, financially 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.

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

**REGULAR MEETING OF COUNCIL**

**Monday, June 25, 2012**

**Page Four**

E. **NEW BUSINESS** (continued)

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

B48/12 – Terrence Martin (continued)

- That the Owner receives approval from the applicable road authority.
- That Owner satisfy the requirements of the local municipality in reference to parkland dedication.
- Development agreement for sanitary sewer laterials/storm water management. Owner pays for the total cost of sewer hookup and restoration.
- Development agreement to address all requirements of the Township.
- If entrance on Cork Street owner pays for all road upgrade fees, owner pays for full service costs.
- If entrance on Princess Street, Township policies apply.

B49/12 – Terrence Martin

Council supported the application with the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financially 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.
- That the Owner receives approval from the applicable road authority.
- That Owner satisfy the requirements of the local municipality in reference to parkland dedication.
- Development agreement for sanitary sewer laterials/storm water management. Owner pays for the total cost of sewer hookup and restoration.
- Development agreement to address all requirements of the Township.
- If entrance on Cork Street owner pays for all road upgrade fees, owner pays for full service costs.

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

**REGULAR MEETING OF COUNCIL**

**Monday, June 25, 2012**

**Page Five**

E. **NEW BUSINESS** (continued)

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

**B65/12 – Edward and Margaret-Anne Baratto**

Council deferred the application until underground services are identified.

**B59/12 – Edward and Margaret-Anne Baratto**

Council deferred the application until underground services are identified.

F. **MINUTES**

1. Regular Meeting of Council, June 11, 2012

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT the minutes of the Regular Meeting of Council held on June 11, 2012 be adopted as circulated.*

**Resolution Number: 2**

**Carried**

G. **BUSINESS ARISING FROM MINUTES**

None.

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

**REGULAR MEETING OF COUNCIL**

**Monday, June 25, 2012**

**Page Six**

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

1. Recreation and Culture Advisory Committee
  - Minutes, June 5, 2012
  - Correspondence received from Heart & Stroke Foundation regarding granting of Automated External Defibrillators and associated CPR/AED training

**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 and Culture Advisory Committee meeting held on June 5, 2012.*

**Resolution Number: 3**

**Carried**

2. Water/Sewer Committee
  - Minutes, June 19, 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 Water/Sewer Committee meeting held on June 19, 2012.*

**Resolution Number: 4**

**Carried**

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North approve the top 4 Letters of Interest, based on proponent scoring, move to the Request for Proposal stage for the Arthur Waste Water Treatment Plan as recommended by the Water/Sewer Committee. Selected firms are Amec, Genivar, Triton, and XCG.*

**Resolution Number: 5**

**Carried**

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

**REGULAR MEETING OF COUNCIL**

**Monday, June 25, 2012**

**Page Seven**

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

3. Works Committee  
- Minutes, June 19, 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 June 19, 2012.*

**Resolution Number: 6**

**Carried**

- Report from Dale Clark, Road Superintendent, regarding Hwy. #89 Connecting Link Scope Change

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

*THAT the Council of the Corporation of the Township of Wellington North approve the completion of work from Ayrshire Street to the east town limit on Highway #89 at an estimated cost to the Township of \$65,000.00 using the road surplus of \$55,000.00 from the Fergus Street reconstruction project and additional funding from Gas Tax Reserves, and \$64,790 unused amount from the MTO from the Whites Bridge repairs, as recommended by the Works Committee.*

**Resolution Number: 7**

**Carried**

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

**REGULAR MEETING OF COUNCIL**

**Monday, June 25, 2012**

**Page Eight**

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

3. Works Committee  
- Report from Dale Clark, Road Superintendent, regarding Asphalt  
Tender, Line #2.

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

*THAT the Council of the Corporation of the Township of Wellington North award the tender for the supply and placement of asphalt on 5.5km of Line #2 to The Murray Group at the tendered \$394,747.50 plus applicable taxes. The balance to be funded from the Asphalt Maintenance Material and Supply account as recommended by Dale Clark, Road Superintendent.*

**Resolution Number: 8**

**Carried**

4. Finance Committee  
- Minutes, June 18, 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 June 18, 2012.*

**Resolution Number: 9**

**Carried**

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

*THAT the Council of the Corporation of the Township of Wellington North approve the Draft 2010 Financial Statements as presented by BDO, as recommended by the Finance Committee.*

**Resolution Number: 10**

**Carried**



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

**REGULAR MEETING OF COUNCIL**

**Monday, June 25, 2012**

**Page Nine**

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

4. Finance Committee (continued)  
- Minutes, June 18, 2012

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

*THAT the Council of the Corporation of the Township of Wellington North approve the sewer and water arrears totaling \$1,641.62 be written off as bad debts, as recommended by the Finance Committee.*

**Resolution Number: 11**

**Carried**

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

1. Royal Canadian Legion Branch # 134, Mount Forest  
Re: Requests for Temporary Extension to Liquor Sales License:  
- July 20, 2012 – July 22, 2012 Mount Forest Fireworks Festival

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

*THAT the Council of the Corporation of the Township of Wellington North has no objection to The Royal Canadian Legion, Branch #134, Mount Forest application to the AGCO for a temporary extension to their current liquor license for the purpose of their participation in the Mount Forest Fireworks Festival community event on Friday, July 20, 2012 from 4:00 p.m. to 1:00 a.m.; Saturday, July 21, 2012 from 11:00 a.m. to 1:00 a.m.; and Sunday, July 22, 2012 from 12:00 p.m. to 12:00 a.m.*

**Resolution Number: 12**

**Carried**

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

**REGULAR MEETING OF COUNCIL**

**Monday, June 25, 2012**

**Page Ten**

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

1. Royal Canadian Legion Branch # 134, Mount Forest (continued)  
Re: Requests for Temporary Extension to Liquor Sales License:  
- August 3, 2012 – August 5, 2012 Haydays Hootenanny

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT the Council of the Corporation of the Township of Wellington North has no objection to The Royal Canadian Legion, Branch #134, Mount Forest application to the AGCO for a temporary extension to their current liquor license for the purpose of holding their Haydays Hootenany community event on Friday, August 3, 2012 from 4:00 p.m. to 1:00 a.m.; Saturday, August 4, 2012 from 11:00 a.m. to 1:00 a.m.; and Sunday, August 5, 2012 from 12:00 p.m. to 12:00 a.m.*

**Resolution Number: 13**

**Carried**

2. Linda Dickson, CEMC, County of Wellington  
Re: Heat Alert Procedures  
- received as information
3. Mark MacKenzie, SVCA Township Representative  
Re: Resignation from Saugeen Valley Conservation Authority Board of Directors  
- Bill White, CAO/Clerk, Town of Minto  
- SVCA Representative Appointment  
- Receipt of Resignation from SVCA Board

Council accepted the resignation of Mark MacKenzie. Lori Heinbuch, CAO/Clerk is to contact Bill White, CAO/Clerk, Town of Minto, to arrange a meeting to discuss representation on the Authority's Board of Directors.

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

**REGULAR MEETING OF COUNCIL**

**Monday, June 25, 2012**

**Page Eleven**

**J. BY-LAWS**

1. 42-12 Being a By-law to Temporarily Close Parkside Drive (former Town of Mount Forest) for the Purpose of Holding the “Wellington North Fun Challenge Mini Triathlon”.

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT By-law Number 42-12 being a by-law to temporarily close Parkside Drive (former Town of Mount Forest) for the purpose of holding the “Wellington North Fun Challenge Mini Triathlon” be read a First, Second and Third time and finally passed.*

**Resolution Number: 14**

**Carried**

2. 43-12 Being a By-law to Designate Certain Lands to be Not Subject to Part Lot Control Pursuant to Section 50 (7) of The Planning Act, R.S.O., 1990, as amended (Lot 1 and Lot 6, RP 61M-168, Township of Wellington North, County of Wellington)

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

**THAT By-law Number 43-12 being a by-law to designate certain lands to be not subject to Part Lot Control pursuant to Section 50 (7) of The Planning Act, R.S.O., 1990, as amended, be read a First, Second and Third time and finally passed. (Lot 1 and Lot 6, RP 61M-168, Township of Wellington North, County of Wellington – Coffey)**

**Resolution Number: 15**

**Carried**

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

Cheque Distribution Report dated June 20, 2012

Nextera Energy

- Commencement of Construction Activities

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

**REGULAR MEETING OF COUNCIL**

**Monday, June 25, 2012**

**Page Twelve**

L. **NOTICE OF MOTION**

None.

M. **ANNOUNCEMENTS**

Councillor Goetz reminded everyone that the “Art in the Street” and the “Optimist Canada Day Celebrations” will take place this weekend, June 30 and July 1.

Mayor Tout announced that the Grand Opening of the Harriston Library will be held on Thursday, June 28. The OPP Forensic Identification Services Mount Forest Unit Grand Opening will be held on July 5.

N. **CLOSED MEETING SESSION**

1. “Personnel” matters

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT Council go into a meeting at 8:04 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 Goetz**

**Seconded by: Councillor Burke**

*THAT Council rise from a closed meeting session at 8:40 p.m.*

**Resolution Number: 17**

**Carried**

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

**REGULAR MEETING OF COUNCIL**

**Monday, June 25, 2012**

**Page Thirteen**

O. **CONFIRMING BY-LAW**

**Moved by:** Councillor Burke

**Seconded by:** Councillor Goetz

*THAT By-law Number 44-12 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 June 25, 2012 be read a First, Second and Third time and finally passed.*

**Resolution Number: 18**

**Carried**

P. **ADJOURNMENT**

**Moved by:** Councillor Burke

**Seconded by:** Councillor Goetz

*THAT the Regular Council meeting of June 25, 2012 be adjourned at 8:41 p.m.*

**Resolution Number: 19**

**Carried**

---

C.A.O./CLERK

---

MAYOR