

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

REGULAR MEETING OF COUNCIL

Monday, August 13, 2012

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E. MINUTES

1. Regular Meeting of Council, July 23, 2012

Moved by: Councillor Goetz

Seconded by: Councillor Burke

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

Resolution Number: 2

Carried

F. BUSINESS ARISING FROM MINUTES

1. Glen Feagan, C.E.T., B.M. Ross and Associates Limited
Re: Queen Street (Hwy. #89) Connecting Link Paving

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North correct the amounts in the previous resolution passed July 23, 2012 to read as follows:

*“accept the tender for the Queen Street (Hwy #89)
Connecting Link paving from The Murray Group Limited
at the tendered amount of \$157,134.14 plus HST.”*

Resolution Number: 3

Carried

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G. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Wellington North Fire Services
 - Arthur Fire Station
 - July 2012 Fire Report
 - June 2012 and July 2012 Fire Prevention Officer's Reports
 - Mount Forest Fire Station
 - July 2012 Fire Report
 - June 2012 and July 2012 Fire Prevention Officer's Reports

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 July 2012 Reports and the June 2012 and July 2012 Fire Prevention Officer's Reports for the Arthur and Mount Forest Fire Stations.

Resolution Number: 4

Carried

2. Economic Development Committee
 - Minutes, July 25, 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 July 25, 2012.

Resolution Number:

Carried

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

2. Economic Development Committee
- Minutes, July 25, 2012 (continued)

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North approve the application to the Creative Communities Prosperity Fund for Municipal Cultural Planning for the year of 2012 – 2013 program as recommended by the Economic Development Committee.

Resolution Number: 6

Carried

3. Report from Dale Small, Business Economic Manager
- Public Art Grant Application – Community Improvement Program

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the Business Economic Manager report dated August 8, 2012 with regards to the Public Art Grant Application – Community Improvement Program;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant up to \$2,500 under the Public Arts Grant Program for the completion of a mural on the north wall of 143 George Street in Arthur.

Resolution Number: 7

Carried

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

4. Works Committee
- Reports from Dale Clark, Road Superintendent
 - Bridge #2 Replacement

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North approve the transfer of the 2012 bridge budget to reserves for 2013 Bridge Budget to allow permit applications and engineering to be completed in 2013 Re: replacement of Bridge Structure #6, allowing for both projects to be completed at the same time, as recommended by the Works Committee.

Resolution Number: 8

Carried

- Repairs to Arthur Village Works Yard Building

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North accept the quote from Stephen O'Donnell Construction in the amount of \$27,246.80 plus HST for repairs to the Arthur Village Works Yard building;

AND FURTHER THAT this project be funded from reserves from the proposed Arthur Works Site project, as recommended by the Works Committee.

Resolution Number: 9

Carried

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

5. Report from Barry Trood, Water and Sewer Superintendent
- Community Infrastructure Improvement Fund (CIIF) for Fergus Street
Reconstruction

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the application for funding assistance under the Community Infrastructure Improvement Fund (CIIF) at a contribution level of 33.3% for the reconstruction of Fergus Street, from King Street to Wellington Street, as recommended by Barry Trood, Water and Sewer Superintendent.

Resolution Number: 10

Carried

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

1. Monte McNaughton, MPP, Lambton-Kent-Middlesex
PC Critic, Economic Development and Innovation
Re: Bill 76, an Act to Amend the Ontario Lottery and Gaming Act of 1999

Moved by: Councillor Yake

Seconded by: Councillor Lennox

WHEREAS the Government of Ontario has proposed building up to 29 new casinos throughout the province;

AND WHEREAS new casino development may significantly impact the community and surrounding areas;

AND WHEREAS the Township of Wellington North recognizes the importance of a referendum on the issue and prior to the development of any new casino;

THEREFORE BE IT RESOLVED THAT the municipality requests the Legislative Assembly of Ontario to immediately pass Bill 76, Ensuring Local Voices in New Casino Gambling Development Act to help ensure that local voices are respected prior to the development of any new casino,

AND THAT this resolution be circulated to Premier Dalton McGuinty, the Honourable Dwight Duncan, Minister of Finance; Monte McNaughton, MPP; and Randy Pettapiece, MPP.

Resolution Number: 11

Carried

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I. BY-LAWS

1. 54-12 Being a By-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (North Part of Lot 5, Concessions 5 & 6, geographic Township of Arthur, Township of Wellington North – Ferguson)

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT By-law Number 54-12 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, Third time and finally passed. (North Part of Lot 5, Concessions 5 and 6, geographic Township of Arthur, Township of Wellington North)

Resolution Number: 12

Carried

2. 55-12 Being a By-law to Appoint a Treasurer for the Corporation of the Township of Wellington North

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT By-law Number 55-12 being a By-law to appoint a Treasurer for the Corporation of the Township of Wellington North be read a First, Second, Third time and finally passed.

Resolution Number: 13

Carried

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

3. 56-12 Being a By-law to Temporarily Close Portions of Conestoga, Smith, George, Charles, Isabella and Tucker Streets in the Former Village of Arthur for the Purpose of Holding the Arthur Fall Fair Parade.

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT By-law Number 56-12 being a by-law to temporarily close portions of Conestoga, Smith, George, Charles, Isabella and Tucker Streets in the former Village of Arthur for the purpose of holding the Arthur Fall Fair Parade be read a First, Second, Third time and finally passed.

Resolution Number: 14

Carried

4. 57-12 Being a By-law to Temporarily Close a Portion of King Street East and Main Street (Hwy. 6) in the Former Town of Mount Forest for the Fall Fair Parade.

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT By-law Number 57-12 being a by-law to temporarily close a portion of King Street East and Main Street (Hwy 6) in the former Town of Mount Forest for the Fall Fair Parade be read a First, Second, Third time and finally passed.

Resolution Number: 15

Carried

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

5. 58-12 Being a By-law to Authorize an Encroachment Agreement onto Parkside Drive (Mount Forest) (450 Parkside Drive – Howlett)

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT By-law Number 58-12 being a by-law to authorize an Encroachment Agreement onto Parkside Drive (Mount Forest) be read a First, Second, Third time and finally passed. (450 Parkside Drive – Howlett)

Resolution Number: 16

Carried

J. **OTHER/NEW BUSINESS**

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

B72/12 – Sonia and Ricardo Aguirre

Council requested deferral of the application pending information regarding the reduction in size of the outbuilding.

B68/12 – Piller Poultry Ltd.

Council requested deferral of the application pending information regarding the reduction in size of the outbuilding.

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K. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated August 9, 2012

Randy Pettapiece, MPP, Perth-Wellington

- Copy of correspondence to The Hon. Dalton McGuinty, Premier of Ontario, regarding Connecting Link Program

Grand River Conservation Authority

- Minutes, General Membership Meeting, June 29, 2012

L. NOTICE OF MOTION

None.

M. CULTURAL MOMENT

*Ariel View Progression Photos of the
Mount Forest Sports Complex Build
850 Princess Street, Mount Forest*

Now celebrating its 4th Anniversary, this photo displays four ariel shots of the progression of the Mount Forest Sports Complex build.

The build began in 2007, with the completion in 2008. This state-of-the-art facility is 62,000 square feet in size and features a NHL sized ice surface / arena floor, indoor running / walking track, senior's room and dressing rooms.

In addition the large Community Hall is perfect for wedding receptions, dinners, dances and trade shows. Also featuring a Leisure Hall, Meeting Room and Plume Room.

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N. **ANNOUNCEMENTS**

Mayor Tout congratulated those who participated in the 2012 Fun Challenge Mini Triathlon on August 11. Mayor Tout attended the opening ceremony for the new delivery room at the Louise Marshall Hospital last week.

Mayor Tout thanked Jason Benn, Fire Prevention Officer, for his efforts in obtaining fire equipment no longer being used by fire departments for use by the Sandy Lake First Nation Community.

O. **CONFIRMING BY-LAW**

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 69-12 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 August 27, 2012 be read a First, Second and Third time and finally passed.

Resolution Number: 17

Carried

P. **ADJOURNMENT**

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Regular Council meeting of August 13, 2012 be adjourned at 7:47 p.m.

Resolution Number: 18

Carried