

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

**REGULAR MEETING OF COUNCIL**

**Monday, September 10, 2012**

**Following Committee of Adjustment (7:40 p.m.)**

**Members Present:**

**Mayor: Raymond Tout  
Councillors: Sherry Burke  
Mark Goetz  
Andy Lennox  
Dan Yake**

**Also Present:**

**Deputy Clerk: Cathy More  
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 Goetz**

**Seconded by: Councillor Burke**

*THAT the Agenda for the September 10, 2012 Regular Meeting of Council be accepted and passed.*

**Resolution Number: 1**

**Carried**

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

None declared.

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**E. MINUTES**

1. Public Meeting, August 27, 2012
2. Regular Meeting of Council, August 27, 2012

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

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

**Resolution Number: 2**

**Carried**

**F. BUSINESS ARISING FROM MINUTES**

None.

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**G. OTHER/NEW BUSINESS**

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

B96/12 – Piller Farms Ltd.

Council supported the application with the following conditions:

- 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.
- That the Owner receives approval from the applicable road authority if new driveway required.
- That the Owner satisfy the requirements in reference to parkland dedication.
- Barn must be removed or adjust the lot line so barn remains with retained parcel.
- Zoning relief is required for oversized frame shed on severed land.
- Frame lean-to is for animal housing and must be removed or retained is to be zoned to allow 5m setback.

B90/12 – Estate of Wilfred Costello

Council requested deferral of the application due to the size of the severed parcel and they request confirmation of the number of outbuildings and information regarding the size of the outbuildings.

Conditions:

- 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.
- That the Owner receives approval from the applicable road authority if new driveway required.
- That the Owner satisfy the requirements in reference to parkland dedication.
- Severed must be rezoned to allow for oversized shed.

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

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

B102/12 – John Rooney

Council supported the application with the following conditions:

- 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.
- Owner must receive zoning relief for lot frontage.

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

1. Administration Committee
  - Minutes, August 13, 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 Administration Committee meeting held on August 13, 2012.*

**Resolution Number: 3**

**Carried**

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

2. Finance Committee  
- Minutes, August 13, 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 Finance Committee meeting held on August 13, 2012.*

**Resolution Number: 4**

**Carried**

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

1. CUPE Ontario and Ontario Coalition for Better Child Care  
Re: Request to Proclaim Wednesday, October 24, 2012 as Child Care  
Worker & Early Childhood Educator Appreciation Day  
- received as information

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**I. BY-LAWS**

1. 70-12 Being a By-law to Amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Pt. Lot 2 LOT 3 Lot 4 Pt. Lot; 2 to Pt. Lot 4 – 350 Dublin Street, Mount Forest – HFI Services Inc.)

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT By-law Number 70-12 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. (Pt. Lot 2 Lot 3 Lot 4 Pt. Lot; 2 to Pt. Lot 4 – 350 Dublin Street, Mount Forest – HFI Services Inc.)*

**Resolution Number: 5**

**Carried**

2. 71-12 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 31, Divisions 3 & 4, geographic Township of Arthur, 8684 Highway 6 – Malfara)

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT By-law Number 71-12 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 31, Divisions 3 & 4, geographic Township of Arthur, 8684 Highway 6 – Malfara)*

**Resolution Number: 6**

**Carried**

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

3. 72-12 Being a By-law to Provide for a Drainage Works in the Township of Wellington North in the County of Wellington, known as the Leroy Martin Drain

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

*THAT By-law Number 72-12 being a by-law to provide for a drainage works in the Township of Wellington North in the County of Wellington, known as the Leroy Martin Drain be read a First and Second time and provisionally adopted.*

**Resolution Number: 7**

**Carried**

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

Randy Pettapiece, MPP, Perth-Wellington

- Correspondence regarding September 6, 2012 introduction of motion in the Ontario Legislature

Ontario One Call

- Ontario Underground Infrastructure Notification System Act

Ministry of Community Safety and Correctional Services

- Reassignment of Fire Protection Advisers

Upper Grand District School Board

- Director's 2011 Annual Report

K. **NOTICE OF MOTION**

None.

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L. **CULTURAL MOMENT**

**Christy Doraty**  
*“Ball Hockey in Arthur”*

Watercolour artist Christy Doraty finds herself with no shortage of inspiration, as she relishes the rural scenes she loves, from her farmhouse in Wellington North. This painting, a family road hockey game on a tree-lined street in Arthur, is just one example of the way rural life inspires this artist.

Christy’s subjects include everything from neighbouring farmhouses to people enjoying their favourite activities. Doraty’s work has been widely recognized in the artistic community. In 2007, she participated in a prestigious show and sale at the McMichael Canadian art museum in Kleinburg, Ontario. Doraty has also rendered paintings for Union Station.

M. **ANNOUNCEMENTS**

Mayor Tout commended the organizers of the Mount Forest and Arthur Fall Fairs held within the past two weeks. The fairs were well attended and there were many participants in the events.

Mayor Tout commented that the World Suicide Prevention Day event held in Mount Forest on September 8 was well attended.

N. **CLOSED MEETING SESSION**

1. “Labour Relations” matter

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

*THAT Council go into a meeting at 8:22 p.m. that is closed to the public under subsections 239 (2) (d) of the Municipal Act, 2001*

*- to consider labour relations or employee negotiations.*

**Resolution Number: 8**

**Carried**



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

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Yake

*THAT Council rise from a closed meeting session at 8:52 p.m.*

Resolution Number: 9

**Carried**

O. **CONFIRMING BY-LAW**

**Moved by:** Councillor Yake

**Seconded by:** Councillor Lennox

*THAT By-law Number 73-12 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 September 10, 2012 be read a First, Second and Third time and finally passed.*

Resolution Number: 10

**Carried**

P. **ADJOURNMENT**

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Yake

*THAT the Regular Council meeting of September 10, 2012 be adjourned at 8:53 p.m.*

Resolution Number: 11

**Carried**

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C.A.O./CLERK

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MAYOR