

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

**REGULAR MEETING OF COUNCIL**

**Monday, October 15, 2012**

**Following Public Meeting (7:45 p.m.)**

**Members Present:**

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

**Also Present:**

**C.A.O./Clerk: Lorraine Heinbuch  
Executive Assistant: Cathy Conrad  
Treasurer: Mike Givens**

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 October 15, 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. Regular Meeting of Council, September 24, 2012

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT the minutes of the Regular Meeting of Council held on September 24, 2012 be adopted as circulated.*

**Resolution Number: 2**

**Carried**

**F. BUSINESS ARISING FROM MINUTES**

None.

**G. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS**

1. Traci Smith, Engagement Partner  
Christina Brox, Audit Manager, senior manager  
BDO Canada LLP  
Re: 2011 Financial Statements

Ms. Smith and Ms. Brox appeared before Council to present the Draft 2011 Financial Statements for the Corporation of the Township of Wellington North.

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT the Council of the Corporation of the Township of Wellington North approve the Draft 2011 Financial Statements as presented by BDO.*

**Resolution Number: 3**

**Carried**

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**H. OTHER/NEW BUSINESS**

1. Neal Morris, K. Smart and Associates  
Re: Awarding of Tender for Leroy Martin Drain

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT the Council of the Corporation of the Township of Wellington North award the tender for the Leroy Martin Drainage Works to Marquardt Farm Drainage Ltd. at the tendered price of \$67,135.00 as recommended by K. Smart Associates Limited.*

**Resolution Number: 4**

**Carried**

2. County of Wellington Planning and Land Division Committee  
Re: Comments for Consent Application B109/12 - North

Council supported the application with the following condition:

- That the severed parcel must be re-zoned to R2 to match the zoning on the benefitting lot.

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

3. Declaration of Surplus Land  
Re: Part of Lot 18, Concession 12 (geographic Township of Arthur),  
Parts 5, 6, 7, 8, 9, 10 and 11 (property location Sideroad 7 West at  
Wellington County Road 6)

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*WHEREAS the Corporation of the Township of Wellington North is the owner of the vacant strip of land with a depth of 99 feet and a frontage on the road allowance between lots 18 and 19 in concession 12 of the Geographic Township of Arthur of 3,650.27 feet described as follows:*

*Part of Lot 18, Concession 12, in the Geographic Township of Arthur shown as Parts 5, 6, 7, 8, 9, 10 and 11 on a survey deposited as Plan 60R-2399, in the Township of Wellington North, subject to rights-of-way over the three 16.5 foot strips being Parts 6, 8 and 10, and having Property Identifier Number 71051-0043 (LT) (“the land”)*

*AND WHEREAS By-law 9-08 provides that before selling any land or entering into a binding agreement to sell any land Council shall by by-law or resolution passed at a meeting open to the public declare the land to be surplus.*

*BE IT RESOLVED THAT the land having Property Identifier Number 71051-0043 (LT) be and it is hereby declared to be surplus real property of The Corporation of the Township of Wellington North.*

**Resolution Number: 5**

**Carried**

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

1. Report from Barry Trood, Water/Sewer Superintendent
  - Class Environmental Assessment to Increase Capacity at the Arthur WWTP – Costing Payment for RFP

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

*THAT the Council of the Corporation of the Township of Wellington North has authorized a Class Environmental Assessment (EA) at the Arthur WWTP to be undertaken by XCG Consultants Ltd. As this EA was not captured in the 2012 budget, said costs of the EA incurred in 2012 shall be taken from the Budgeted 2012 Operating Surplus for Sanitary Sewer Systems, no Sanitary Sewer rate adjustment will be required;*

*And further that the balance of the costs will be included in the 2013 Operating Budget for Sanitary Sewer Systems.*

**Resolution Number: 6**

**Carried**

2. Economic Development Committee
  - Minutes, September 26, 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 September 26, 2012.*

**Resolution Number: 7**

**Carried**

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

2. Economic Development Committee (continued)
- Report from Dale Small, Business Economic Manager
- Re: Request for Municipal Support Resolution for Solar PV Systems

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

*THAT the Council of the Township of Wellington North supports, subject to final review by staff, the construction and operation of a 90 KW Rooftop Solar Project to be located at Roll # 23-49-000-007-10900-0000 as described in the document dated September 5, 2012 received from Certified Solar, as recommended by the Economic Development Committee.*

*This resolutions sole purpose is to enable the participant in the FIT program to receive priority points under the FIT program and may not be used for the purposes of any other form of municipal approval in relation to the application or Projects or any other purpose.*

**Resolution Number: 8**

**Carried**

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

3. Wellington North Fire Service
- Arthur Fire Station
    - September 2012 Fire Report
    - September 2012 Fire Prevention Officer's Reports
  - Mount Forest Fire Station
    - September 2012 Fire Report
    - September 2012 Fire Prevention Officer's Reports

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

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

**Resolution Number: 9**

**Carried**

4. Report from Mike Givens, Treasurer
- Municipal Infrastructure Investment Initiative- Expression of Interest

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT the Council of the Corporation of the Township of Wellington North receive report TR2012-06 dated October 15, 2012 with regards to Municipal Infrastructure Investment Initiative-Expression of Interest be received;*

*AND FURTHER THAT the Council of the Corporation of the Township of Wellington North certifies that the Expression of Interest attached is factually accurate;*

*AND FURTHER THAT the development of an Asset Management Plan is a priority for the municipality.*

**Resolution Number: 10**

**Carried**

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

1. Karen Leibovici, President, Federation of Canadian Municipalities  
Re: Diamond Jubilee Medal Program Nominations  
- Received as information
2. County of Wellington Land Division Committee  
Re: Application B68/12 – Piller Poultry Limited, Part Lot 9,  
Concession 4 (Arthur Township)  
- Received as information
3. Charles Sousa, Minister of Citizenship  
Re: June Callwood Outstanding Achievement Award for Voluntarism  
in Ontario  
- Received as information

**K. BY-LAWS**

1. 77-12 Being a By-law to Authorize the Execution of an Agreement Between Integrated Maintenance and Operations Services Inc. and the Corporation of the Township of Wellington North (Connecting Link Winter Maintenance 2012/2013 services for Arthur)

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT By-law Number 77-12 being a by-law to authorize the execution of an agreement between Integrated Maintenance and Operations Services Inc. and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Connecting Link Winter Maintenance 2012/13 services for Arthur)*

**Resolution Number: 11**

**Carried**



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

2. 78-12 Being a By-law to Authorize the Execution of an Agreement Between Integrated Maintenance and Operations Services Inc. and the Corporation of the Township of Wellington North (Connecting Link Winter Maintenance 2012/2013 services for Mount Forest)

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT By-law Number 78-12 being a by-law to authorize the execution of an agreement between Integrated Maintenance and Operations Services Inc. and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Connecting Link Winter Maintenance 2012/13 services for Mount Forest)*

**Resolution Number: 12**

**Carried**

3. 79-12 Being a By-law to Amend By-law Number 5000-05, a By-law to Regulate the Parking or Stopping of Vehicles on Highways, Public Parking Lots and in Some Instances, Private Property within the Township of Wellington North

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT By-law Number 79-12 being a by-law to amend By-law Number 5000-05, a by-law to regulate the parking or stopping of vehicles on highways, public parking lots and in some instances, private property within the Township of Wellington North be read a First, Second and Third time and finally passed.*

**Resolution Number: 13**

**Carried**

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

4. 80-12 Being a By-law to Amend By-law Number 10-08, a By-law to Regulate Traffic in the Township of Wellington North

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

**THAT By-law Number 80-12 being a by-law to amend By-law Number 10-08, a by-law to regulate traffic in the Township of Wellington North be read a First, Second and Third time and finally passed.**

**Resolution Number: 14**

**Carried**

5. 81-12 Being a By-law to Temporarily Close Portions of George, Isabella, Georgina and Charles Streets, Arthur for the Purpose of Holding a Remembrance Day Parade

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

***THAT By-law Number 81-12 being a by-law to temporarily close portions of George, Isabella, Georgina and Charles Streets, Arthur for the purpose of holding a Remembrance Day Parade be read a First, Second and Third time and finally passed.***

**Resolution Number: 15**

**Carried**

6. 82-12 Being a By-law to Temporarily Close Main Street, Mount Forest for the Purpose of Holding a Remembrance Day Parade

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

***THAT by-law Number 82-12 being a by-law to temporarily close Main Street, Mount Forest for the purpose of holding a Remembrance Day Parade be read a First, Second and Third time and finally passed.***

**Resolution Number: 16**

**Carried**

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

7. 83-12 Being a By-law to Temporarily Close Portions of Smith, George, Conestoga, Charles, Isabella, Tucker and Walton Streets, in the former Village of Arthur for the Purpose of Holding a Santa Claus Parade

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Yake

*THAT By-law Number 83-12 being a by-law to temporarily close portions of Smith, George, Conestoga, Charles, Isabella, Tucker and Walton Streets, in the former Village of Arthur for the purpose of holding a Santa Claus Parade be read a First, Second and Third time and finally passed.*

**Resolution Number: 17**

**Carried**

8. 84-12 Being a By-law to Temporarily Close Portions of Main Street, King Street and Fergus Street, Mount Forest for the Purpose of Holding a Santa Claus Parade.

**Moved by:** Councillor Yake

**Seconded by:** Councillor Lennox

*THAT By-law Number 84-12 being a by-law to temporarily close portions of Main Street, King Street and Fergus Street, Mount Forest for the purpose of holding a Santa Claus Parade be read a First, Second and Third time and finally passed.*

**Resolution Number: 18**

**Carried**

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

9. 85-12 Being a By-law to Amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Lots 30 and 31, Concession EOSR (former Township of Arthur) 8691 Highway 6 – Ransome)

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT By-law Number 85-12 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. (Lots 30 and 31, Concession EOSR (former Township of Arthur) 8691 Highway 6 – Ransome)*

**Resolution Number: 19**

**Carried**

10. 86-12 Being a By-law to Authorize a Drain Road Crossing Agreement (Geographic Township of Arthur, Concession 4 Road Allowance – Wideman)

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT By-law Number 86-12 being a by-law to authorize a Drain Road Crossing Agreement be read a First, Second and Third time and finally passed. (Geographic Township of Arthur, Concession 4 Road Allowance – Wideman)*

**Resolution Number: 20**

**Carried**

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

Cheque Distribution Report dated October 10, 2012

Town of Grand Valley

- Notice of Public Meeting Regarding the Proposed Growth Plan and Five Year Review Official Plan Amendment

Randy Pettapiece, MPP, Perth-Wellington

- Bill 121, *the Ability to Pay Act*, an Act to deal with arbitration in the public sector

Canadian Diabetes Association, North Perth-North Wellington Branch

- November as Diabetes Month – Annual Door to Door Residential Campaign

Maitland Valley Conservation Authority

- Minutes, Board of Directors Meeting #7/12, August 15, 2012
- Minutes, Maitland Source Protection Authority Meeting, #5/12, August 15, 2012

City of Mississauga

- Resolution Regarding Banning the Sale of Cats and Dogs in Pet Stores

**M. NOTICE OF MOTION**

None.

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**N. CULTURAL MOMENT**

Cliff Smith - "Dancing", "Arthur Mural 2012"

After graduating from the Ontario College of Art and Design, Smith initially enjoyed working with the airbrush and became very accomplished winning several national awards for airbrush artwork. As his focus changed he turned to repeat design work and was employed by some of the largest International design studios. For nearly 3 decades Smith worked with design, colour and photo layout for names like John Willman, Malcolm Cooper, Disney, Sesame Street, Thomas Kinkaid and Ferrari to name a few.

Cliff Smith is now enjoying a new chapter in his life as he strikes out on a creative path of self discovery and awareness. Smith resides in Mount Forest and continues to produce his artistry and photographic work from under his own company, Cliff Photographic. Smith was recently selected to produce a mural in Arthur, honouring the community motto "Canada's Most Patriotic Village". The three-panel mural on the north side of the Sussman's building represents the First World War, with a British Flag, Billy Bishop war plane and poppies. The middle panel depicts local veteran John Walsh saluting a painted version of the war memorial in Ottawa with the Canadian Flag in the background. And the final panel features the mine-sweeping ship Walsh served on during World War II, as well as a female officer, tank, anti-aircraft gun and a Spitfire war plane. The mural has garnered much attention throughout its creation, and now upon its completion.

**O. ANNOUNCEMENTS**

Councillor Lennox reported that he attended a training session in Southgate regarding closed meetings and accountability and transparency. He will be preparing a report for the next Council meeting.

Mayor Tout commented that he attended the bridge dedication ceremony for Const. Hopkins on October 12, 2012. Mayor Tout reminded everyone about the Pentecostal Church 100<sup>th</sup> Anniversary celebrations on October 20 and 21. On October 24 the Workforce Planning Board of Waterloo Wellington Dufferin along with the Township of Wellington North, Mapleton and Minto will be presenting Working in Rural Wellington.

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**P. CONFIRMING BY-LAW**

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT By-law Number 87-12 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 October 15, 2012 be read a First, Second and Third time and finally passed.*

**Resolution Number: 21**

**Carried**

**Q. ADJOURNMENT**

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT the Regular Council meeting of October 15, 2012 be adjourned at 8:52 p.m.*

**Resolution Number: 22**

**Carried**

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**C.A.O./CLERK**

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**MAYOR**