

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

REGULAR MEETING OF COUNCIL

Monday, November 19, 2012

Following Public Meeting (7:29 p.m.)

Members Present:

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

Also Present:

**C.A.O./Clerk: Lorraine Heinbuch
Deputy Clerk: Cathy More**

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 Lennox**

THAT the Agenda and the Supplementary Agenda for the November 19, 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, November 5, 2012
2. Regular Meeting of Council, November 5, 2012

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on November 5, 2012 be adopted as circulated.

Resolution Number: 2

Carried

F. BUSINESS ARISING FROM MINUTES

None.

G. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS

None.

H. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Recreation & Culture Advisory Committee
 - Minutes, November 6, 2012

Mayor Tout commented with respect to the report in a local newspaper regarding the recreation agreement with Southgate. Mayor Tout reviewed various dates regarding the draft agreements and correspondence with Southgate. He noted that the agreement will soon be completed.

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

1. Recreation & Culture Advisory Committee
 - Minutes, November 6, 2012 (continued)

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 Recreation & Culture Advisory Committee meeting held on November 6, 2012.

Resolution Number: 3

Carried

2. Report from Dale Small, Business Economic Manager Report
 - Request for Site Specific Municipal Support Resolution for Solar Roof Top System

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 November 8, 2012 with regards to the Request for a Site Specific Municipal Support Resolution for a Solar Roof Top System;

AND FURTHER THAT the Council of the Township of Wellington north supports subject to final review by staff, the construction and operation of a 191.6 KW Rooftop Solar Project to be located at 8194 Wellington Road 109, Arthur, as described in the document dated October 19th, 2012 received from Solar Power Network.

The 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: 4

Carried

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

3. Administration Committee
- Minutes, November 5, 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 November 5, 2012.

Resolution Number: 5

Carried

4. Wellington North Fire Service
- Arthur Fire Station
- October 2012 Fire Report
- October 2012 Fire Prevention Officer's Reports
- Mount Forest Fire Station
- October 2012 Fire Report
- October 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 Service October 2012 Reports and the October 2012 Fire Prevention Officer's Reports for the Arthur and Mount Forest Fire Stations.

Resolution Number: 6

Carried

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

5. Building/Property Committee
- Minutes, November 14, 2012
 - CAO/Clerk's Report 11/12 regarding Declaring Surplus Former Sacred Heart School Property presently leased to OPP for Training Centre
 - E-mail from David Sanford, CBRE and Infrastructure Ontario requesting status quo.
 - Correspondence Received from Andrew Eamer, OPP Bureau Commander, regarding continuation of lease with Township for training site and the importance to OPP and the community.

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Building/Property Committee meeting held on November 14, 2012.

Resolution Number: 7

Carried

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

5. Building/Property Committee (continued)
- Minutes, November 14, 2012
 - CAO/Clerk's Report 11/12 regarding Declaring Surplus Former Sacred Heart School Property presently leased to OPP for Training Centre

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the CAO/Clerk's Report 11/12 dated November 13, 2012 with regards to Declaring Surplus the Former Sacred Heart School Property presently leased to OPP for Training Center;

AND FURTHER THAT the Council of the Township of Wellington North take no action with respect to declaring the former Sacred Heart School Property surplus;

AND FURTHER THAT the Council of the Township of Wellington North direct the Chief Administrative Officer/Clerk L. Heinbuch to commence the following:

- *confirm with the Tenant that payment for capital expenditures for new roof, etc. will be agreed to provided lease continues until 2016.*
- *the process required to subdivide and offer for sale a portion of this property that is adjacent to Sideroad 7*

Request from Councillor Lennox that the above resolution be split into three parts.

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

5. Building/Property Committee (continued)
- Minutes, November 14, 2012
 - CAO/Clerk's Report 11/12 regarding Declaring Surplus
Former Sacred Heart School Property presently leased to OPP
for Training Centre

1st Part of Resolution to be considered:

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the CAO/Clerks's Report 11/12 dated November 13, 2012 with regards to Declaring Surplus the Former Sacred Heart School Property; and

THAT the CAO/Clerk confirm with the tenant in writing that payment for capital expenditures for new roof, etc. will be agreed to provided lease continues until 2016.

Resolution Number 8

Carried

2nd Part of Resolution to be considered:

Moved by: Councillor Yake
Seconded by: (no seconder no motion)

AND FURTHER THAT the Council of the Township of Wellington North take no action with respect to declaring the former Sacred Heart School Property surplus

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

5. Building/Property Committee (continued)
- Minutes, November 14, 2012
 - CAO/Clerk's Report 11/12 regarding Declaring Surplus Former Sacred Heart School Property presently leased to OPP for Training Centre

3rd Part of Resolution to be considered:

Moved by: Councillor Yake
Seconded by: (no seconder no motion)

THAT the process required to subdivide and offer for sale a portion of this property that is adjacent to Sideroad 7

I. **BY-LAWS**

1. 94-12 Being a By-law to Authorize the Sale of Real Property Being Vacant Industrial Lands in the Former Town of Mount Forest (Part Division 3, Lot 32, Concession 1, former Township of Normanby, Mount Forest, Industrial Drive – Martin)

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT By-law Number 94-12 being a by-law to authorize the sale of real property being vacant industrial lands in the former Town of Mount Forest be read a First, Second and Third time and finally passed. (Part Division 3, Lot 32, Concession 1, former Township of Normanby, Mount Forest, Industrial Drive – Martin)

Resolution Number: 9

Carried

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

2. 95-12 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 8, Concession 4 (Arthur), 9325 Concession 4 North, Piller Farms Ltd.)

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 95-12 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 8, Concession 4 (Arthur), 9325 Concession 4 North, Piller Farms Ltd.)

Resolution Number: 10

Carried

3. 96-12 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 9, Concession 4 (Arthur), 9307 Concession 4 North, Piller Poultry Ltd.)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 96-12 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 9, Concession 4 (Arthur), 9307 Concession 4 North, Piller Poultry Ltd.)

Resolution Number: 11

Carried

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J. OTHER/NEW BUSINESS

1. Conservation Authority Appointment
 - Saugeen Valley Conservation Authority, joint with Minto
 - appointment as interim joint representative,
 - Terry Fisk, Deputy Mayor, Town of Minto

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North recommend the appointment of Terry Fisk as the interim joint representative from the Town of Minto and the Township of Wellington North to the Saugeen Valley Conservation Authority Board of Directors.

Resolution Number: 12

Carried

K. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated November 15, 2012

Randy Pettapiece, MPP, Perth-Wellington

- Connecting Links Program
- Policies on Source Water Protection

Becky Harper

- Thank you for Scholarship

George A. Bridge, Town of Minto

- Thank you for Sponsoring Mayor's Charity Golf Tournament

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L. NOTICE OF MOTION

1. Resolution presented by Councillor Lennox at October 29, 2012 Regular Meeting of Council.

Moved by: Councillor Lennox

Seconded by: Councillor Goetz

THAT the council of the Township of Wellington North request staff to prepare the necessary resolution(s) to facilitate declaring surplus the property known as the Sacred Heart School property to formally declare that property surplus in accordance with By-law 9-08.

Councillor Lennox requested that resolution be deferred for one month.

Mover and seconder concurred that Motion be Deferred

M. ANNOUNCEMENTS

Mayor Tout extended a Thank You to Council and staff who participated in Remembrance Day Services, and those who attended unveiling of Arthur mural and Mayors breakfast. He asked Council-to think about if they wish to change committees/switching up committees chairing/status quo, this will be discussed at another date.

Upcoming events include:

- November 20 - Grey Cup stage coach ride, Arthur
- November 24 - Arthur Santa Claus parade
- November 26 - Chamber of Commerce dinner at the Spot Restaurant
- December 7 - Mount Forest Santa Claus Parade

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N. CLOSED MEETING SESSION

1. "Property and Legal" matters

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT Council go into a meeting at 8:08 p.m. that is closed to the public under subsections 239 (2) (c) (f) of the Municipal Act, 2001

- *to consider a proposed disposition of land by the municipality*
- *to consider advice that is subject to solicitor-client privilege*

Resolution Number: 13

Carried

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT Council rise from a closed meeting session at 9:15 p.m. with staff being given direction

Resolution Number: 14

Carried

O. CONFIRMING BY-LAW

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 97-12 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 November 19, 2012 be read a First, Second and Third time and finally passed.

Resolution Number: 15

Carried

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P. **ADJOURNMENT**

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Regular Council meeting of November 19, 2012 be adjourned at 9:17 p.m.

Resolution Number: 16

Carried

CAO/CLERK

MAYOR