

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

**REGULAR MEETING OF COUNCIL**

**Monday, May 6, 2013**

**7:00 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 Lennox  
Seconded by: Councillor Yake**

*THAT the Agenda for the May 6, 2013, Regular Meeting of Council be accepted and passed.*

**Resolution Number: 1**

**Carried**

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

Councillor Burke declared pecuniary interest with respect to Standing Committee, Staff Reports, Minutes and Recommendations, Item 4) Administration Committee, Freedom of Information Request 2/13 – James Bowden, as this item involves a relative.

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**E. MINUTES**

1. Public Meeting, April 22, 2013
2. Regular Meeting of Council, April 22, 2013

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

*THAT the minutes of the Public Meeting and the Regular Meeting of Council held on April 22, 2013 be adopted as circulated.*

**Resolution Number: 2**

**Carried**

**F. BUSINESS ARISING FROM MINUTES**

None.

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

1. CAO Report 5/13
  - Report to Council regarding Applications received for 2 Positions on Wellington North Power Board of Directors

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

*That the resolution regarding the appointment of positions to Wellington North Power Board of Directors be divided to deal with appointments and term of position separately.*

**Resolution Number: 3**

**Carried**

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

1. CAO Report 5/13  
- Report to Council regarding Applications received for 2 Positions on Wellington North Power Board of Directors (continued)

Councillor Burke requested a recorded vote for the following resolution:

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

*THAT the Council of the Corporation of the Township of Wellington North appoint the following candidates to the Wellington North Power Inc. Board of Directors for a term of two years as recommended by the interview committee:*

- *Pieter de Josselin de Jong*
- *Alan Rawlins*

**Resolution Number: 4**

**Carried**

<b><u>Recorded Vote</u></b>	<b><u>Yea</u></b>	<b><u>Nay</u></b>
Councillor Burke	X	
Councillor Goetz	X	
Councillor Lennox	X	
Councillor Yake	X	
Mayor Tout	X	

**5 Yeas      0 Nays      Carried**

**Moved by:** Councillor Lennox  
**Seconded by:** Councillor Goetz

*That a decision on the extension of the term of the positions on the Wellington North Power Inc. Board of Directors from two year to four years be deferred to the June 3rd Regular Council Meeting.*

**Resolution Number: 5**

**Carried**

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

2. Economic Development Committee  
- Minutes, April 17, 2013

**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 Economic Development Committee meeting held on April 17, 2013.*

**Resolution Number: 6**

**Carried**

3. Finance Committee  
- Minutes, April 29, 2013

**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 April 29, 2013.*

**Resolution Number: 7**

**Carried**

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

*THAT the Council of the Corporation of the Township of Wellington North receive report TR2013-13 dated April 29, 2013 with regards to Asset Management Planning:*

*AND FURTHER THAT the Finance Committee recommend to Council that the Township of Wellington North proceed with a Request for Proposal for an Asset Management Plan;*

**Resolution Number: 8**

**Carried**

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

4. Administration Committee  
- Minutes, April 29, 2013

**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 Administration Committee meeting held on April 29, 2013.*

**Resolution Number: 9**

**Carried**

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

*THAT the Council of the Corporation of the Township of Wellington North approve that the composition of the Township Bargaining Committee with respect to CUPE Local 255.11 be composed of:*

- *Mayor Raymond Tout*
- *CAO Lorraine Heinbuch*
- *Councillor Yake*
- *Councillor Lennox*

**Resolution Number: 10**

**Carried**

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

4. Administration Committee  
- Minutes, April 29, 2013 (continued)

Councillor Burke left the meeting during discussion of this item.

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

*THAT the Council of the Corporation of the Township of Wellington North direct that the FOI request 2/13 from James Bowden be processed by the Chief Administrative Officer/Clerk, providing the copies as requested, as recommended by the Administration Committee.*

**Resolution Number: 11**

**Carried**

Councillor Burke returned to the meeting.

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

*THAT the Council of the Corporation of the Township of Wellington North establish a Council Committee of Whole System starting September 1, 2013, with consideration to rotating the Chair, as recommended by the Administration Committee.*

**Resolution Number: 12**

**Carried**

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

5. Wellington North Fire Service
  - Arthur Station
    - April 2013 Report
    - April 2013 Fire Prevention Officer's Report
  - Mount Forest Station
    - April 2013 Report
    - April 2013 Fire Prevention Officer's Report

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service April 2013 Fire Reports and the April 2013 Fire Prevention Officer's Reports for the Arthur and Mount Forest Fire Stations.*

**Resolution Number: 13**

**Carried**

**H. CORRESPONDENCE FOR COUNCIL'S INFORMATION**

1. City of Brampton
  - Re: Veterans Affairs Canada – Hire a Veteran Program
  - received as information
2. Ontario Sheep Marketing Agency
  - Re: Consideration of Livestock Guardian Dogs when Writing Dog Control By-laws.
  - received as information

Councillor Lennox requested that Council review the dog control by-law in regards to fees charged for livestock guardian dogs and herding dogs prior to 2014.

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H. **CORRESPONDENCE FOR COUNCIL'S INFORMATION** (continued)

3. Municipality of Bluewater  
Re: Request for Support of Township of Wainfleet Declaring they are Not  
a "Willing Host" for Wind Turbine Development  
- received as information
  
4. Arthur Optimist Club  
Re: Request to Declare Annual Canada Day Weekend as a Community  
Festival, June 28, 29 & 30, July 2, 2013

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North classify the Arthur Optimist Club Annual Canada Day Celebration to be held June 28, 29 & 30, July 1, 2013 as a community festival subject to approval from other agencies.*

**Resolution Number: 14**

**Carried**

I. **BY-LAWS**

1. 4-13 Being a By-law to Provide for a Drainage Works in the Township of Wellington North in the County of Wellington, Known as the Mitchell Drain. (Read a First and Second time and Provisionally Adopted on January 14, 2013)

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT By-law Number 4-13 being a by-law to provide for a drainage works in the Township of Wellington North in the County of Wellington, known as the Mitchell Drain be read a Third time and finally passed.*

**Resolution Number: 15**

**Carried**



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

2. 37-13 Being a By-law to Set the Rates for 2013 Taxation and to Provide for the Collection Thereof

**Moved by:** Councillor Goetz

**Seconded by:** Councillor Burke

*THAT By-law Number 37-13 being a by-law to set the rates for 2013 taxation and to provide for the collection thereof be read a First, Second and Third time and finally passed.*

**Resolution Number: 16**

**Carried**

3. 38-13 Being a By-law to Authorize the Execution of a Site Plan Agreement (Part Lot 8, Concession 19 Peel, Part Lot 9, Concession 19 Peel – Laverne White Farms Limited / All Treat Farms Limited)

**Moved by:** Councillor Burke

**Seconded by:** Councillor Goetz

*THAT By-law Number 38-13 being a by-law to authorize the execution of a Site Plan Agreement be read a First, Second and Third time and finally passed. (Part Lot 8, Concession 19 Peel, Part Lot 9, Concession 19 Peel – Laverne White Farms Limited / All Treat Farms Limited)*

**Resolution Number: 17**

**Carried**

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

4. 39-13 Being a By-law to Authorize a Lease Agreement for Purposes of an Archives and Museum Owned by the Municipality (Part of Lot 13, RP 60R1348, Part 1, 102 Main Street South, (former Town of Mount Forest) – The Mount Forest Heritage Society)

**Moved by:** Councillor Burke

**Seconded by:** Councillor Goetz

*THAT By-law Number 39-13 being a by-law to authorize a lease agreement for purposes of an archives and museum owned by the municipality be read a First, Second and Third time and finally passed. (Part Lot 13, RP 60R1348, Part 1, 102 Main Street South, (former Town of Mount Forest) – The Mount Forest Heritage Society)*

**Resolution Number: 18**

**Carried**

5. 40-13 Being a By-law to Authorize a Lease Agreement for Purposes of an Archives and Museum Owned by the Municipality (Part Lot 48, 146 George Street, (former Village of Arthur) – The Arthur Historical Society)

**Moved by:** Councillor Goetz

**Seconded by:** Councillor Burke

*THAT By-law Number 40-13 being a by-law to authorize a Lease Agreement for purposes of an archives and museum owned by the municipality be read a First, Second and Third time and finally passed. (Crown Survey Part Lot 48, 146 George Street, (former Village of Arthur) – the Arthur Historical Society)*

**Resolution Number: 19**

**Carried**

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**J. OTHER/NEW BUSINESS**

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

File No. B41/13, Dwight Rundle

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.
- That the Owner satisfies the requirements of the local municipality in reference to parkland dedication.
- That zoning relief is required for the combined floor area of accessory buildings.
- That storm connection and servicing are at the owners expense and to the approval of the township.

File No. B42/13, Reeves Construction Limited

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.
- That the Owner satisfies the requirements of the local municipality in reference to parkland dedication.

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

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

File No. B42/13, Reeves Construction Limited (continued)

- That any concerns of the Conservation Authority can be addressed with respect to the severed parcels.
- That MDS 1 compliance to the satisfaction of the County of Wellington.
- That zoning compliance with respect to the Natural Environment Zone boundary and buffer is addressed to the satisfaction of the local municipality if required; and
- That safe driveway access can be provided to the site to the satisfaction of the local municipality.

File No. B43/13, Reeves Construction Limited

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.
- That the Owner satisfies the requirements of the local municipality in reference to parkland dedication.
- That any concerns of the Conservation Authority can be addressed with respect to the severed parcels.
- That MDS 1 compliance to the satisfaction of the County of Wellington.
- That zoning compliance with respect to the Natural Environment Zone boundary and buffer is addressed to the satisfaction of the local municipality if required; and
- That safe driveway access can be provided to the site to the satisfaction of the local municipality.

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

Cheque Distribution Report dated May 2, 2013

Thank you

- The Lennox Family

**L. NOTICE OF MOTION**

None.

**M. CULTURAL MOMENT**

**Two Photographs, Two Interpretations**

*Photographic Collection, Mount Forest Museum and Archives*

In 2013, these two photos were rescued from deep under the stage of the Victoria Cross Public School and brought into the Archives for safe keeping and restoration. The photos were probably stored when the building originally became the High School and forgotten for years. Still in their original frames, but carefully remounted and cleaned, these photographs beautifully illuminate school days of the past and demonstrate the very different aspects of the challenge and fun that volunteers have in interpreting historical photographs.

The larger photo is formal, staged, studio picture of High School Literary Executive in 1925. Much time and effort went into the context of this photograph. The photographer, G.S. LeWarne, was well known in the day. A Literary Executive club obviously held a more prominent place in a 1925 high school than today. We know when and why the picture was taken and who is in the photograph. The names and positions are carefully recorded. McEachern, Johnston, Corley and Ellis are all family names that still resound in Mount Forest today. Using archival skills of observation, reflection and questioning, the Archives can quite accurately capture a moment in our past through this elegant gathering of well-dressed, serious-minded students.

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M. **CULTURAL MOMENT** (continued)

And yet, the smaller photograph, with no historical details, grabs even more of our attention. The informal more spontaneous gathering of students and possibly some teachers on the steps outside the high school (possibly the ‘Girls Entrance’) creates a very different picture. School books dropped on the steps suggest that they assembled quickly, between classes perhaps, but we may never find out why. What is their relationship to each other? Having no answers forces the historian to ask different questions. The shirt collars, longer skirts and hair styles date this photo earlier than the other, but it is hard to be exact. There are many physical clues to start the investigation, but it is what is missing that makes the story so compelling.

N. **ANNOUNCEMENTS**

Mayor Tout congratulated Cathy Conrad on a job well done with the very successful Green Legacy Tree Day. The “Shop with a Cop” event on April 30 was a huge success. Four more schools will be participating in the program.

Mayor Tout reminded everyone of the following upcoming events:

- May 11 – Arthur Lions Rubber Duck Race
- May 11 – Mount Forest Curling Club 50<sup>th</sup> Anniversary
- May 12 – St. Mary’s Church 150<sup>th</sup> Anniversary

O. **CLOSED MEETING SESSION**

1. “Personnel” matter

**Moved by:** Councillor Goetz

**Seconded by:** Councillor Burke

*THAT Council go into a meeting at 7:54 p.m. that is closed to the public under subsections 239 (2) (b) of the Municipal Act, 2001*

- *to consider personal matters about an identifiable individual*

**Resolution Number: 20**

**Carried**

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

**Moved by:** Councillor Burke

**Seconded by:** Councillor Goetz

*THAT Council rise from a closed meeting session at 8:50 p.m.*

Resolution Number: 21

**Carried**

P. **CONFIRMING BY-LAW**

**Moved by:** Councillor Burke

**Seconded by:** Councillor Goetz

*THAT By-law Number 41-13 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 May 6, 2013 be read a First, Second and Third time and finally passed.*

Resolution Number: 22

**Carried**

Q. **ADJOURNMENT**

**Moved by:** Councillor Burke

**Seconded by:** Councillor Goetz

*THAT the Regular Council meeting of May 6, 2013 be adjourned at 8:52 p.m.*

Resolution Number: 23

**Carried**

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DEPUTY CLERK

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MAYOR