

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
JANUARY 9, 2017 @ 2:00 P.M.**

The meeting was held in the Municipal Office Council Chambers, Kenilworth.

Members Present:

Mayor: Andy Lennox
Councillors: Sherry Burke
Lisa Hern
Dan Yake

Absent:

Councillor: Steve McCabe

Staff Present:

Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Director of Public Works: Matthew Aston
Chief Building Official: Darren Jones
Treasurer: Kimberly Henderson
Economic Development Officer: Dale Small
Senior Planner: Linda Redmond

Absent:

CAO: Michael Givens

CALLING TO ORDER

Mayor Lennox called the meeting to order

ADOPTION OF THE AGENDA

Resolution 2017-001

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Agenda for the January 9, 2017 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

O' CANADA

AWARDS / RECOGNITION/ DECLARATIONS

Declaration of Hayden Foulon Day – February 11, 2017

Resolution 2017-002

Moved: Councillor Hern

Seconded: Councillor Yake

Be it hereby declared by the Council of the Township of Wellington North that February 11, 2017 be declared "Hayden Foulon Day".

CARRIED

PRESENTATIONS

ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)

Resolution 2017-003

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the minutes of the Regular Meeting of Council held on December 19, 2016 be adopted as circulated.

CARRIED

BUSINESS ARISING

DEPUTATIONS

ITEMS FOR CONSIDERATION

12 b Business: Reports, recommendations, correspondence for direction

i. PLANNING

a. **CLK 2017-002 Revised Betty Dee consent and conceptual drawing**

b. **CLK Report 2017-001 Consent Applications B120-16 to and including B127-16**

ii. ECONOMIC DEVELOPMENT

a. **EDO-2017-02 Community Growth Plan**

iii. PUBLIC WORKS

a. **PW 2017-002 Road Calcium**

b. **PW 2017-003 Municipal Servicing Standards**

iv. FINANCE

a. **TR 2017-001 Charitable Donations Receipt Policy**

b. **TR 2017-02 Ontario Municipal Partnership Fund (OMPF)**

v. ADMINISTRATION

a. **CAO 2017-001 Service Level Agreement Wellington North Power**

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 12 b i a); 12 b i b); 12 b ii a); 12 b iii b); 12 b iv a); and 18 f)

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2017-004

Moved: Councillor Yake

Seconded: Councillor Hern

THAT all items listed under 12 b) on the Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted including:

- *THAT Report PW 2017-002 being a report on the Township's 2017 road calcium and gravel crushing program be received;
AND FURTHER THAT the Council of the Township of Wellington North waive the conditions within the "Request for Tender (Written)" as stipulated in the Township's Purchasing and Procurement Policy;
AND FURTHER THAT the Council of the Township of Wellington North Award part of 2017 road calcium to 513125 Ontario Limited o/a Da-Lee Dust Control at a cost to the Township of \$85,272.00 plus applicable taxes for the 35% calcium chloride portion of the program;
AND FURTHER THAT the Council of the Township of Wellington North award part of 2017 road calcium to 552976 Ontario Limited o/a Cliff Holland Trucking at a cost to the Township of \$43,868.16 plus applicable taxes for the 20% brine portion of the program;
AND FURTHER THAT the Council of the Township of Wellington North award 2017 gravel crushing to B&B Custom Crushing Inc. at a cost of \$1.70/tonne plus applicable taxes.*
- *THAT Report TR2017-002 being a report on the 2017 Ontario Municipal Partnership Fund (OMPF) Allocation be received for information*
- *THAT Report CAO 2017-001 being a report on the service level agreement with Wellington North Power Inc be received;
AND FURTHER THAT the Council of the Township of Wellington North authorize the Mayor and Clerk to enter into a Service Level Agreement with Wellington North Power Inc. for the provision of Water and Sewer Billing and Collection Services;
AND FURTHER THAT the Council of the Township of Wellington North authorize the Mayor and Clerk to sign the amending by-law 006-17 to reduce the water and sewer account setup fees from \$25.00 to 15.00.*

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2017-005

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2017-002 being a report on Consent Applications B11-10 to and including B13-10; AND FURTHER THAT the Council of the Township of Wellington North supports consent application B11/10 to and including B13-10 with the following conditions:

- *Satisfy all the requirements of the local municipality, financial and otherwise including taxes*
- *Clearance fee as per the fees and charges by-law (\$125.00 in 2017)*
- *Parkland dedication fee as per the fees and charges by-law (\$1,000.00 in 2017)*
- *Road entrance approval for retained and severed parcels*
- *Enter into a development agreement to address requirements and assume total costs related to:*
 - *Water, sanitary sewer and storm sewer laterals*
 - *Storm water management*
 - *Road upgrades to a municipal urban standard*

AND FURTHER THAT Council authorizes the Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

CARRIED

Resolution 2017-006

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2017-001 being a report on Consent Applications B120-16 to and including B127-16;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application for a lot line adjustment for B120/16 (South Saugeen Developments Ltd.) being Part 6 to be added to Parts 1, 5 & 7, all shown on Schedule B (John & Aline Padfield) all shown on Schedule B with the following conditions:

- *Satisfy all the requirements of the local municipality, financial and otherwise including taxes*
- *Clearance fee as per the fees and charges by-law (\$125.00 in 2017)*

AND FURTHER THAT the Council of the Township of Wellington North supports consent application for B121/16 (South Saugeen Developments Ltd.) being Part 4 with retained parcels being Parts 2 & 3, (South Saugeen Developments Ltd) all shown on Schedule B with the following conditions:

- *Cash in lieu of parkland as per the fees and charges by-law (\$1,000 in 2017)*
- *Satisfy all the requirements of the local municipality, financial and otherwise including taxes*
- *Clearance fee as per the fees and charges by-law (\$125.00 in 2017)*
- *Road entrance approval for retained and severed parcels*

AND FURTHER THAT the Council of the Township of Wellington North supports consent application for a lot line adjustment for B122/16 (South Saugeen Developments Ltd.) being Part 3 to be added to Parts 1, 6 & 7 (John & Aline Padfield) all shown on Schedule B with the following conditions:

- Satisfy all the requirements of the local municipality, financial and otherwise including taxes
- Clearance fee as per the fees and charges by-law (\$125.00 in 2017)
- Day-light triangles should be provided on Parts 2 & 4 in order to meet the Municipal Servicing Standards (Section F.8) for the planned future road allowance shown as part 3.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application for a lot line adjustment for B123/16 (John & Aline Padfield) being Part 5 to be added to Parts 1,3,6 & 7 (South Saugeen Developments Ltd) all shown on Schedule B with the following conditions:

- Satisfy all the requirements of the local municipality, financial and otherwise including taxes
- Clearance fee as per the fees and charges by-law (\$125.00 in 2017)

AND FURTHER THAT the Council of the Township of Wellington North supports consent application for a lot line adjustment for B124/16 (John & Aline Padfield) being Part 1 to be added to Part 2 (South Saugeen Developments Ltd) all shown on Schedule B with the following conditions:

- Satisfy all the requirements of the local municipality, financial and otherwise including taxes
- Clearance fee as per the fees and charges by-law (\$125.00 in 2017)

AND FURTHER THAT the Council of the Township of Wellington North supports consent application for B125/16 (South Saugeen Developments Ltd) being Part D with retained parcels Parts A, B & C, as shown on Schedule C with the following conditions:

- Cash in lieu of parkland as per the fees and charges by-law (\$1,000 in 2017)
- Satisfy all the requirements of the local municipality, financial and otherwise including taxes
- Clearance fee as per the fees and charges by-law (\$125.00 in 2017)
- Rezone the severed parcel to an appropriate residential zone
- Road entrance approval
- Enter into a development agreement to address requirements and assume total costs related to:
 - Water, sanitary sewer and storm sewer laterals
 - Storm water management
 - Road upgrades to a municipal urban standard

AND FURTHER THAT the Council of the Township of Wellington North supports consent application for B126/16 (South Saugeen Developments Ltd) being Part C with retained parcels being Parts A & B as shown on Schedule C with the following conditions:

- Cash in lieu of parkland as per the fees and charges by-law (\$1,000 in 2017)
- Satisfy all the requirements of the local municipality, financial and otherwise including taxes
- Clearance fee as per the fees and charges by-law (\$125.00 in 2017)
- Rezone the severed parcel to an appropriate residential zone

- *Road entrance approval*
- *Enter into a development agreement to address requirements and assume total costs related to:*
 - *Water, sanitary sewer and storm sewer laterals*
 - *Storm water management*
 - *Road upgrades to a municipal urban standard*

AND FURTHER THAT the Council of the Township of Wellington North supports consent application for B127/16 (South Saugeen Developments Ltd) being Part B with the retained parcel being Parts A as shown on Schedule C with the following conditions:

- *Cash in lieu of parkland as per the fees and charges by-law (\$1,000 in 2017)*
- *Satisfy all the requirements of the local municipality, financial and otherwise including taxes*
- *Clearance fee as per the fees and charges by-law (\$125.00 in 2017)*
- *Rezone the severed parcel to an appropriate residential zone*
- *Road entrance approval*
- *Enter into a development agreement to address requirements and assume total costs related to:*
 - *Water, sanitary sewer and storm sewer laterals*
 - *Storm water management*
 - *Road upgrades to a municipal urban standard*

AND FURTHER THAT Council authorizes the Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

CARRIED

Resolution 2017-007

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Economic Development Officer report EDO-2017-02 dated January 9th, 2017 with regards to the Community Growth Plan;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve the Terms of Reference as contained in this report and direct staff to commence the recruitment of individuals to sit on the Township of Wellington North Community Growth Plan Steering Committee

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North supports the staff recommendation to prepare and distribute an RFP for professional assistance to support the completion of a Township of Wellington North Community Growth Plan.

CARRIED

Council directed staff to amend the Community Growth Plan Terms of Reference to include all of Council.

Resolution 2017-008

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2017-001 being a report on the update to the Township's Municipal Servicing Standards;

AND FURTHER THAT the Council of the Township of Wellington North defer Report PW 2017-001 being a report on the update to the Township's Municipal Servicing Standards until the January 23, 2017 Regular Meeting of Council.

CARRIED

Resolution 2017-009

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2017-001 being a report on Charitable Donations Receipt Policy;

AND FURTHER THAT Council approve the Charitable Donations Receipt Policy #02-17 as outlined in Appendix A of TR2017-001;

AND FURTHER THAT the Department Head of the lead department and the Treasurer be authorized to enter into written agreements with third-party fundraisers.

CARRIED

NOTICE OF MOTION

COMMUNITY GROUP MEETING PROGRAM REPORT

BY-LAWS

Resolution 2017-010

Moved: Councillor Burke

Seconded: Councillor Yake

THAT By-law 001-17; By-law 002-17; By-law 003-17; By-law 005-17 and By-law 006-17 be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-011

Moved: Councillor Burke

Seconded: Councillor Yake

THAT By-law 004-17, being a by-law to regulate and provide for the keeping, control and licensing of dogs within the Township of Wellington North and repeal by-law 34-13 be amended as follows:

FROM:

- 2.1 A Dog shall not be considered running At Large if it is actively engaged in the performance of its trained duties and,*
 - 2.3.1 a Police Working Dog*
 - 2.3.2 a Hunting Dog*
 - 2.3.3 an Assistance Dog*
 - 2.3.4 a Farm Dog*

TO:

- 2.2 A Dog shall not be considered running At Large if it is actively engaged in the*

- performance of its trained duties and,*
- 2.3.1 *a Police Working Dog*
 - 2.3.5 *a Hunting Dog*
 - 2.3.6 *an Assistance Dog*
 - 2.3.7 *a Farm Dog*
 - 2.3.8 *a livestock guardian dog*

AND FURTHER THAT By-law 004-17 be read a First, Second and Third time and enacted.
CARRIED

CULTURAL MOMENT

Glenna Barton rink wins ladies' curling title

In 1976 the Mount Forest Ladies Curling foursome took home the Southern Ontario Ladies' Curling Association A championship by defeating Oakville rink 11-8 in the deciding game, putting the town on the map. Glenna Barton skipped her rink to win, with the assistance of her teammates, Shirley Small, vice; Bonnie Schwindt, second, and Bud Rundle, lead.

The Mount Forest triumph marked the first time in ladies' curling history, to date, that a rink from district 3 had captured the SOLCA event. The girls, who had gone undefeated in their competitive curling deserved congratulations. Sixteen districts were represented at the SOLCA double knock-out draw in St. Catherine's.

It is interesting to note that in 1976 there were 23,000 lady curlers in Southern Ontario and 27,000 in all of Ontario.

The history of curling in Canada extends back to the origins of this country's earliest European immigrants and is a major contributor to Canada's social and cultural development.

Both Arthur and Mount Forest are home to strong Curling Club Associations and continue to contribute to the cultural make-up of our community. New or inexperienced curlers are welcome any time and every effort is made to make them feel welcome and to provide them with the basic knowledge and skills to participate in this traditional winter sport.

CONFIRMATORY BY-LAW

Resolution 2017-012

Moved: Councillor Burke

Seconded: Councillor Yake

THAT By-law Number 007-17 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 January 9, 2017 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2017-013

Moved: Councillor Yake

Seconded: Councillor Burke

THAT the Regular Council meeting of January 9, 2017 be adjourned at 3:06 p.m.

CARRIED

CLERK

MAYOR