

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
JANUARY 11, 2016 – FOLLOWING COURT OF REVISION**

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

Members Present:

**Mayor: Andy Lennox
Councillors Sherry Burke
Lisa Hern
Steve McCabe
Dan Yake**

Staff Present:

**CAO/Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Director of Public Works: Matthew Aston
Fire Chief: Dave Guilbault**

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2016-001

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Agenda for the January 11, 2016 Regular Meeting of Council be accepted and passed with the addition of:

- Pat Brown as a delegation*

CARRIED

DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF

No pecuniary interest declared.

MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2016-002

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the minutes of the Regular Meeting of Council held on December 21, 2015 be adopted as circulated.

CARRIED

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BUSINESS ARISING FROM MINUTES

No business arising from minutes was tabled.

DELEGATIONS

Genevieve Scott, Cuesta Planning Consultants Inc. and Randy Bye, H. Bye Construction Ltd.

- Proposed Ghent Pit draft road upgrade agreement

Ms. Scott and Mr. Bye appeared before Council to present the Proponent Response to the Draft Road Upgrade Agreement as it relates to the proposed Ghent Pit. Ms. Scott outlined concerns regarding required installation of guide rails on the Reidy Bridge, future right-turn taper lane and signage on Highway 89 at the discretion of the Ministry of Transportation, future operators using the same haul route and Aggregate Resources Act revisions to tonnage levies increases.

Gerald and Joanne Booi

- Proposed Ghent gravel pit

Mr. and Mrs. Booi appeared before council to voice their opposition to the proposed gravel pit and concerns regarding the haul route. Their concerns include the land will not being rehabilitated back to agricultural; lack of demand for aggregate; traffic study completed during load restriction season; and substandard road condition. Mr. Booi suggested that the applicant be required to bring the road to standard and pave the road. Reference was made to the Township of Chatsworth policy that haul routes for aggregate operations must be located on paved roads or the applicant must pay to have the road brought up to municipal standards.

Bonnie Littley

- Proposed Ghent gravel pit Traffic Impact Study and peer review
- Ms. Littley withdrew her delegation request

Brett McHugh

- Proposed Ghent gravel pit by-law amendment

Mr. McHugh appeared before Council to express his concerns regarding the traffic study and peer review related to the application, road upgrades and cost to taxpayers. Mr. McHugh suggested conditions regarding road conditions and upgrades, vertical zoning, school zone and property values be included in amendment

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Pat Brown

- Proposed Ghent gravel pit by-law amendment

Mr. Brown appeared before Council to request deferral of the zoning by-law amendment. Mr. Brown referred to changes in the farming industry, better stewardship of soil and water, review of the Aggregate Resources Act and a review the structural integrity of the haul route.

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Report from Linda Redmond, Senior Planner

- H. Bye Construction – “Ghent” Gravel Pit

RESOLUTION 2016-003

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the planning report prepared by Linda Redmond, Senior Planner, dated December 21, 2015 regarding H. Bye Construction – “Ghent” Gravel Pit.

CARRIED

Report from Michael Givens, CAO

- CAO 2016-001 being a report on Ghent Pit Application - Road Upgrade Agreement

RESOLUTION 2016-004

Moved by: Councillor Yake

Seconded by: Mayor Lennox

THAT the recommendation in CAO Report 2016-001 Ghent Pit application be amended by removing any conditions over which the MTO has jurisdiction including signage and a taper lane.

CARRIED

RESOLUTION 2016-005

Moved by: Councillor Yake

Seconded by: Mayor Lennox

THAT the recommendation in CAO Report 2016-001 Ghent Pit application be amended by amending the road agreement so that costs related to the installation of guide rails on the Reidy Bridge be a shared cost between the applicant and the municipality;

AND FURTHER THAT any future gravel pit applications using the haul route over the Reidy Bridge be apportioned a share of costs should the Township proceed with the installation of the guide rails;

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AND FURTHER THAT cost sharing be based on tonnage approved under the aggregate licence.

CARRIED

RESOLUTION 2016-006

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the recommendation in CAO Report 2016-001 Ghent Pit application be amended by adding a clause to the road agreement to require the haul route be paved at the applicant's expense;

AND FURTHER THAT any future gravel pit applications using the haul route be apportioned a share of costs;

AND FURTHER THAT the cost sharing be based on tonnage approved under the aggregate licenced and kilometres of haul route utilized.

CARRIED

RESOLUTION 2016-007

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the recommendation in CAO Report 2016-001 Ghent Pit application be amended by removing the \$25,000.00 lump sum from the road agreement.

CARRIED

RESOLUTION 2016-008

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Township of Wellington North receive for information Report CAO 2016-001 being a report on the Ghent Pit Application-Road Upgrade Agreement;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to forward the draft Road Upgrade Agreement to the Township solicitor for final review;

AND FURTHER THAT following final review the Agreement is forwarded to the applicant for their authorization.

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Report from Michael Givens, CAO and Karren Wallace, Clerk

- CAO 2015-003/CLK 2016-001 being a report on the Strategic Plan-Committee Structure Alignment

RESOLUTION 2016-009

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2016-003/CLK 2016-001 being a report on the Strategic Plan-Committee Structure Alignment;

AND FURTHER THAT pending future changes to the Township Committee Structure, that Council of the Township of Wellington North approve the appointment of Councillor Hern to the below committees:

- *Arthur & District Chamber of Commerce*
- *Administration and Finance Committee*
- *Economic Development Committee*
- *Recreation and Culture Committee*

AND FURTHER THAT the following Council members be removed from the following committees:

- *Administration & Finance Committee: Councillor McCabe*
- *Economic Development Committee: Councillor Yake*
- *Recreation & Culture Committee: Councillor Burke*
- *Arthur & District Chamber of Commerce: Councillor McCabe*

CARRIED

Report from Karren Wallace, Clerk

- CLK 2016-002 being a report on Sunday Gun Hunt

RESOLUTION 2016-010

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2016-002 being a report on Sunday Gun Hunting in Wellington North.

CARRIED

RESOLUTION 2016-011

Moved by: Councillor McCabe

Seconded by: Councillor Hern

WHEREAS hunting in Ontario is regulated by the Ministry of Natural Resources;

AND WHEREAS individual municipalities may decide whether to permit Sunday gun hunting;

NOW THEREFORE BE IT RESOLVED that the Ministry of Natural Resources be notified that the Corporation of the Township of Wellington North supports and

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*authorizes Sunday gun hunting in the Township of Wellington North in accordance with provincial legislation;
AND FURTHER BE IT RESOLVED that staff requests the Ministry of Natural Resources to amend the appropriate regulation to include the Township of Wellington North in the list of municipalities that authorizes Sunday gun hunting in Ontario.*

Councillor Burke requested a recorded vote:

<u>Recorded Vote</u>	<u>Yea</u>	<u>Nay</u>
Councillor Burke		X
Councillor Hern	X	
Councillor McCabe	X	
Councillor Yake		X
Mayor Lennox	X	
	3 Yeas	2 Nays

CARRIED

Council directed staff to prepare a resolution of support for Bill 36 the Respecting Private Property Act for Council approval and distribution to the Ministry of Natural Resources, Federation of Anglers and Hunters and other municipalities.

Report from Karren Wallace, Clerk

- CLK 2016-003 being a report on Consent Application (Vintex Inc.)

RESOLUTION 2016-012

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-003 being a report on Consent Application for B119/15 (VINTEX) known As Lot 32 and Part Lot 33, Concession 1 Part of Division 3, Township Of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B119/15 as presented with the following conditions:

- 1. THAT the Applicant 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; and further that the Local Municipality file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.*
- 2. THAT the Applicant pay the fee of \$125.00 prior to the Certificate of Consent being issued by the municipality.*
- 3. THAT the Applicant receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed and retained parcel; and further that the applicable authority file a letter of clearance of this condition with the Secretary-Treasurer of the Planning Committee as written proof of fulfillment of this condition.*

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4. *THAT the Applicant satisfy the requirements of the Local Municipality in reference to parkland dedication fee of \$1,000.00 as provided for in the Planning Act, R.S.O. 1990; and that the Local Municipality file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.*
5. *The Applicant shall ensure the storm water management of retained lands maintains an adequate storm water outlet;*
6. *The Applicant shall make arrangements satisfactory to the Township of Wellington North regarding the water/sanitary services on the retained and severed lot.*

CARRIED

Report from Karren Wallace, Clerk

- CLK 2016-004 being a report on Consent Application (Rice)

RESOLUTION 2016-013

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-004 being a report on Consent Application for B121/15; 122/15 and 123/15 (RICE) known as Part of Park Lot 1, South of Sligo and West of Main, 657 Queen Street, Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent applications B121/15; 122/15 and 123/15 as presented with the following condition:

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; and further that the Local Municipality file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.

CARRIED

Report from April Marshall, Tourism, Marketing & Promotion Manager

- EDO 2016-01 being a report on a custom annual 8.7 The River community radio advertising package

RESOLUTION 2016-014

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Tourism, Marketing & Promotion Manager Report EDO-2016-01 being a report on a Custom Annual 8.7 The River Community Radio Advertising Package;

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AND FURTHER THAT the Council of the Township of Wellington North approve the coordinated approach to external communications by securing a custom annual advertising package on Northern Wellingtons new Community Radio Station 88.7 The River;

AND FURTHER THAT the Council of the Township of Wellington North direct staff who operate municipally run facilities to tune into 88.7 The River on a regular basis, when possible, to help broadcast and promote Township paid advertising.

CARRIED

Report from Matthew Aston, Director of Public Works

- PW 2016-001 being a report on the 2015-2016 Mount Forest Drinking Water System Inspection

RESOLUTION 2016-015

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report PW 2016-001 being a report on the 2015-2016 Mount Forest drinking water system inspection;

AND FURTHER THAT the Council of Wellington North direct staff to publish the media release as shown in Schedule B of Report PW 2016-001;

AND FURTHER THAT the Council of Wellington North direct staff to post the 2015-2016 Arthur and Mount Forest drinking water system inspection report on the Township's website.

CARRIED

Report from David Guilbault, Fire Chief

- Fire Chief 2016-001 being a report on the recruitment process for the hiring of a Fire Prevention Officer Full-Time

RESOLUTION 2016-016

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report Fire Chief 2016-001 being a report on the recruitment process for the hiring of a Fire Prevention Officer Full Time;

CARRIED

RESOLUTION 2016-017

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Township of Wellington North approve the Full Time hours of the Fire Prevention Officer be 40 hours as provided in Report Fire Chief 2016-001.

DEFEATED

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Administration/Finance Committee
- Minutes, December 17, 2015

RESOLUTION 2016-018

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Administration/Finance Committee meeting held on December 17, 2015.

CARRIED

Cheque Distribution Report dated January 6, 2016

RESOLUTION 2016-019

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated January 6, 2016.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Saugeen Community Radio Inc.

- Request for donation, dated December 30, 2015

RESOLUTION 2016-020

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve a donation of \$500.00 to assist Saugeen Community Radio/88.7 FM The River to purchase two premium broadcast on air microphones;

AND FURTHER THAT the donation to Saugeen Community Radio/88.7 FM The River be charged to the Administration Grants to Others/Donations (1-00-15-000-5460) and that the operating budget be adjusted accordingly.

DEFEATED

Township of Madawaska Valley

- Resolution 22-0712-15, dated December 7, 2015, regarding physician recruitment

RESOLUTION 2016-021

Moved by: Councillor Yake

Seconded by: Councillor Hern

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THAT the Council of the Corporation of the Township of Wellington North support Township of Madawaska Valley resolution 22-0712-15, dated December 7, 2015, regarding physician recruitment.

CARRIED

Township of Killaloe, Hagarty and Richards

- Resolution 7, dated December 15, 2015, regarding physician recruitment

RESOLUTION 2016-022

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North support Township of Killaloe, Hagarty and Richards resolution 7, dated December 15, 2015, regarding physician recruitment.

CARRIED

Cliff Booi

- Proposed Ghent Pit Zoning By-law Amendment Application, dated January 6, 2016
 - Received as information

Pat Brown

- Delegation Request regarding proposed Ghent Pit Traffic Impact Study and Peer Review
 - Received as delegation

BY-LAWS

RESOLUTION 2016-023

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT By-law Number 001-16 being a by-law to levy a special local municipality levy on the residential class of rateable property within the Township for the 2016 taxation year be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2016-024

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT By-law Number 002-16 be amended to include a holding provision pending the outcome of a satisfactory road use agreement between the applicant/owner and the municipality.

CARRIED

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RESOLUTION 2016-025

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT By-law Number 002-16 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 5 & 6, Concession 5 with municipal address of 9458 Concession 4N – H. Bye Construction, Ghent Pit)

CARRIED

RESOLUTION 2016-026

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT By-law Number 003-16 being a by-law to provide for an interim tax levy on all assessment within specific tax classes and to provide a penalty and interest rate for current taxes in default and tax arrears be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2016-027

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT By-law Number 004-16 being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2016 be read a First, Second and Third time and finally passed.

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

Rural Ontario Institute

- Correspondence dated December 8, 2015 regarding nomination of Allison Vasey for Rural Youth Engagement Showcase

Drinking Water Source Protection

- DSWP Newsletter, Issue #3 – December, 2015

Guelph Wellington Crime Stoppers

- Newsletter, The Informant – Winter 2015-2016

Maitland Valley Conservation Authority

- Board of Directors Meeting #9/15 Minutes, October 21, 2015
- Board of Directors Meeting #10/15 Minutes, November 18, 2015

Wellington North Power Inc.

- Quarter 3 Report for period ending September 30, 2015

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Bereaved Families of Ontario, Midwestern Region

- Correspondence received December 22, 2015 regarding Living with Loss meetings in Mount Forest

Ministry of Municipal Affairs and Housing

- Correspondence dated December 18, 2015 regarding *The Smart Growth for Our Communities Act, 2015*

Ministry of Agriculture, Food and Rural Affairs

Correspondence dated January 4, 2016 regarding Second intake of the Building Canada Fund – Small Communities Fund (SCF)

RESOLUTION 2016-028

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the January 11, 2016 Regular Council Meeting Agenda.

CARRIED

CULTURAL MOMENT

‘Artwork by June Wagg being featured at The Gift Artivity Centre – Renew Northern Wellingtons First Business Opening’

June Wagg is a retired schoolteacher known to many as the Conn Artist. June lives on a farm with her partner Vern in the suburbs of Conn. Her hobbies include art, photography quilting and showing horses.

June is one of the artists whose works are on display at The Gift Artivity Center – Renew Northern Wellingtons first business to open! This amazing Program helps put talented people into downtown storefronts to gain exposure, build their business, and become a sustainable enterprise.

Located at 236 Main St North in Mount Forest, The Gift Artivity Center is a place where art and activity come together. The Gift was created to serve the community of Mount Forest to enable and bring art, culture and events to celebrate the " high happy healthy " lifestyle we aspire to enjoy in the community. A bone fide art gallery, including services serving the world of art including framing , restoration and printing, as well as, a studio for patrons to acquire new skills and develop interests in the creative fields.

NOTICE OF MOTION

No notice of motion tabled.

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ANNOUNCEMENTS

Councillor Yake announced that this year's Municipal Hockey Tournament will be held on April 1 and 2.

Mayor Lennox announced the following:

- Big Brother Big Sister Bowl For Kids will be held February 21, 28 and March 6.
- He will attend a meeting on January 12 regarding sponsorship of Syrian refugees and is looking for input from Councillors as to what type of assistance Wellington North may be in a position to provide-not specifically financial.
- Wellington North Budget meeting on January 18, 2016 at 4:30 p.m.
- Wellington County draft Budget proposes a 2.8% levy increase

CONFIRMING BY-LAW

RESOLUTION 2016-029

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT By-law Number 005-15 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 11, 2016 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2016-030

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Regular Council meeting of January 11, 2016 be adjourned at 9:59 p.m.

CARRIED

MAYOR

CLERK