

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
MARCH 13, 2017 @ 2:00 P.M.
CLOSED SESSION 1:30 P.M.

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: Michael Givens
Executive Assistant: Cathy Conrad
Treasurer: Kimberly Henderson
Chief Building Official: Darren Jones
Economic Development Officer: Dale Small
Senior Planner: Linda Redmond

Absent:

Clerk: Karren Wallace

CALLING TO ORDER

Mayor Lennox called the meeting to order

ADOPTION OF THE AGENDA

Resolution 2017-087

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Agenda for the March 13, 2017 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

Councillor Yake declared a conflict of interest with Items for Consideration 5b Report CAO 2017-008 Ontario Clean Water Agency (OCWA) Professional Project Management Services Proposal, as this item involves his employer.

Mayor Lennox declared a conflict of interest with Items for Consideration 5e Report CLK 2017-011 being a report on awarding the tender for Drain 65 (Lennox), as his property is affected by this drainage works.

CLOSED MEETING SESSION

Resolution 2017-088

Moved: Councillor Yake

Seconded: Councillor Hern

THAT Council of the Corporation of the Township of Wellington North go into a meeting at 1:32 p.m. that is closed to the public under subsections 239 (2) of the Municipal Act, 2001, specifically:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board

1. REPORTS

a) Report CLK 2017-009 proposed or pending acquisition or disposition of land 100 South Water Street, Mount Forest

2. REVIEW OF CLOSED SESSION MINUTES

- *February 27, 2017*

CARRIED

Resolution 2017-089

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 1:41 p.m.

CARRIED

Resolution 2017-090

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2017-009 proposed or pending acquisition or disposition of land 100 South Water Street, Mount Forest.

AND FURTHER THAT the confidential direction provided to staff be approved.

CARRIED

Resolution 2017-091

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of February 27, 2017.

CARRIED

O' CANADA

RECESS TO MOVE INTO PUBLIC MEETING

Resolution 2017-092

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council meeting of March 13, 2017 at 1:43 p.m. for the purpose of holding a Public Meeting under the Planning Act.

CARRIED

PUBLIC MEETING UNDER THE PLANNING ACT

- 2164913 Ontario Inc.

RESUME REGULAR MEETING OF COUNCIL

Resolution 2017-093

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North resume the March 13, 2017 Regular Meeting of Council at 2:26 p.m.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM THE PUBLIC MEETING

No by-laws passed following the Public Meeting.

AWARDS / RECOGNITION/ DECLARATIONS

PRESENTATIONS

ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)

Resolution 2017-094

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on February 27, 2017 be adopted as circulated.

CARRIED

BUSINESS ARISING

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 2a, 2b 4b, 5a, 5b, 5c, 5d, 5e

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2017-095

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT all items listed under Items for Consideration on the March 13, 2017 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

1. *Minutes:*
 - a. *Wellness Committee meeting of February 15, 2017 be received*

Business: Reports, recommendations, correspondence for direction:

- 3 a. *THAT Fire Communiqué #40 be received for information.*
- 4 a. *THAT the Council of the Corporation of the Township of Wellington North receive Report TR2017-004 being a report on RLB LLP 2016 Audit Plan.*
- 4 c. *That cheque distribution report dated February 21, 2017 be received for information.*
- 5 f. *ONReady – Emergency Management Ontario, Issue 3 – Feb/Mar 2017 be received.*
- 5 g. *Minister of Senior Affairs, correspondence dated March 2017, regarding 2017 Senior of the Year Award nominations be received.*

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2017-096

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2017-03 being a report on the award of Tender 2017-002 for the Municipal Office Renovation;

AND FURTHER THAT the Council of the Township of Wellington North award tender 2017-002 to Domm Construction Ltd. at a total cost to the Township of \$217,766.40 including applicable taxes.

CARRIED

Resolution 2017-097

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North support Resolution 86-2017 dated February 21, 2017, of the Township of McNab/Braeside regarding mandatory septic pumping.

CARRIED

Resolution 2017-098

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2017-005 being a report on the Results of Canada 150 Community Infrastructure Program (CIP 150) Grant Applications;
AND FURTHER THAT Council endorses the approved CIP 150 project titled Rehabilitation of Kinsmen Ball Park;
AND FURTHER THAT Council authorize the Clerk and Mayor to sign the CIP 150 contribution agreement with the Federal Economic Development Agency for Southern Ontario (FedDev Ontario) for the approved grant amount of \$40,000.

CARRIED

Resolution 2017-099

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2017-006 being a report on Sanitary Servicing – Durham Street East – (2).

CARRIED

Resolution 2017-100

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North support Alternative #2 identified in BMROSS February 22, 2017 letter regarding preliminary servicing considerations with the below requirements:

- 1. That the developer agrees that sanitary servicing of the remainder of Part of Park Lot 4, South Side Durham Street will be completed by gravity sanitary servicing via extension of the Birmingham Street Sewer or the extension of the Sligo Road sewer;*
- 2. That the developer would be responsible for the design and design costs of the proposed works within the Township road allowance to the satisfaction of the Township of Wellington North, and in conformance with the OBC for the works on private property, and responsible for obtaining all necessary approvals/permits;*
- 3. That the developer ensure there is adequate cover depth for the proposed private services to eliminate freezing concerns;*
- 4. That the developer be required to confirm with the Township of Wellington North that the downstream existing sanitary sewer (Durham→Church→Birmingham) has the required capacity to service peak flows associated with his proposed development;*
- 5. That the developer provides a conceptual layout and servicing scheme for the Retained Lands.*

CARRIED

Councillor Yake left the Council Chambers for this portion of the Council meeting as he had previously declared pecuniary interest as it involves his employer.

Resolution 2017-101

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2017-008 being a report on OCWA's Professional Project Management Services;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to finalize a Professional Project Management Services Agreement for the Design and Construction of the Arthur Wastewater Treatment Plant Expansion with OCWA.

CARRIED

Councillor Yake returned to the Council Chambers following the passing of the resolution.

Resolution 2017-102

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information report CAO 2017-009 being a report on the Arthur Wastewater Treatment Plant Fine Aeration tender;

AND FURTHER THAT the Council of the Township of Wellington North award the contract for the installation of new fine bubble aeration equipment and return activated sludge flow meters at the Arthur Wastewater Treatment Plant to Wellington Construction Contractors Inc.

CARRIED

Resolution 2017-103

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT Council directs staff to proceed with the by-law and necessary signage to reduce speed to 60 km/h on Concession 4N between Highway #89 and Sideroad 3E when the licence for the Ghent Pit is issued.

CARRIED

Mayor Lennox left the Council Chambers for this portion of the Council meeting as he had previously declared pecuniary interest as it relates property owned by him. Councillor Yake assumed the Chair.

Resolution 2017-104

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2017-011 being a report on awarding the tender for Drain 65 (Lennox);

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North award the tender for the West Luther Drain 65 (Lennox) to Marquardt Farm Drainage in the amount of \$68,249.00 plus HST, as recommended by K. Smart Associates Limited, Drainage Engineers.

CARRIED

Mayor Lennox resumed the Chair following the passing of the resolution.

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

No reports given.

BY-LAWS

Resolution 2017-105

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 023-17 being a by-law to amend By-law Number 009-2008 being a by-law to adopt policies with respect to the sale and disposition of land.

CARRIED

CULTURAL MOMENT

Get to Know Everyone's Business!

The 8th Annual Wellington North Showcase is happening at the Mount Forest Sports Complex March 27th & 28th

We have a wide array of business in Wellington North to serve all of our needs. Our community is full of passionate and skilled people that deliver their products and services in a friendly manner. But how do we know what is available to us in our own community?

Wellington North Showcase creates a platform for business services, retailers and organizations to make the right connections to create local camaraderie that benefit business and the consumer. Wellington North Showcase features a Business Networking Reception along with the tradeshow that features a showcase of displays and products from local businesses and organizations.

New for 2017, bringing hope to the community, Mayor Lennox and HOPE (Healthy Opportunities Promoting Empowerment) invite you to a Mayor's Lunch and Talk about Mental Health in the Workplace. ***1 in 5 Canadians will be affected by a mental health issues during their lifetime and, as such, every workplace is affected by mental health in some way. A workplace can contribute positively or negatively to an individual's mental health and, in turn, this can affect the success of the business or organization.***

Visitors will also want to ensure that they fill out their Showcase passport by visiting booths for their chance to win great prizes from participating vendors!

Over the past seven years Showcase has proven to be a must attend event for our local businesses and organizations. The economic well-being and cultural offerings of our community is driven by our existing businesses and organizations; this Showcase is intended to give us all an opportunity to recognize and thank the many businesses we have in our community and the provided services.

CONFIRMATORY BY-LAW

Resolution 2017-106

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 024-17 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 March 13, 2017 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2017-107

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Regular Council meeting of March 13, 2017 be adjourned at 4:00 p.m.

CARRIED

CLERK

MAYOR