

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MARCH 21, 2016 – 7:00 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:

**CAO/Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Director of Public Works: Matthew Aston
Director of Recreation Facilities and Culture: Barry Lavers
Treasurer: Kim Henderson
Fire Chief: David Guilbault**

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2016-120

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Agenda for the March 21, 2016 Regular Meeting of Council be accepted and passed.

CARRIED

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

No pecuniary interest declared.

MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2016-121

Moved by: Councillor Hern

Seconded by: Councillor Yake

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THAT the minutes of the Regular Meeting of Council held on March 21, 2016 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None

DELEGATIONS

David Sharpe, Mount Forest Fireworks Festival Chair

Kelly Dimick, Mount Forest District Chamber of Commerce

- Request to approve Demolition Derby at Sports Complex parking lot, July 16, 2016

Mr. Sharpe, Mount Forest Fireworks Festival Chair, appeared before Council to request approval to host a demolition derby as part of the Fireworks Festival on July 16, 2016, using the back parking lot of the Mount Forest & District Sports Complex. A third party provider, Ontario Demolition Derby, will run the derby as entertainment for the festival. They have experience providing entertainment for large events, such as Monster Jam at the Rogers Centre. The derby will take place on the gravel portion of the parking lot. Ontario Demolition Derby has a \$2,000,000 insurance policy in place naming the host venue and municipality as co-insured for the event and all participants are covered. The insurance provider completes a site inspection prior to the event. Set rules must be followed and vehicles are inspected. The Fire Service will be on site to provide fire suppression and auto extrication.

Council requested that staff consultation and restoration of the parking lot be addressed.

RESOLUTION 2016-122

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North approve a demolition derby at the Mount Forest Sports Complex parking lot on July 16, 2016 as part of the Annual Mount Forest Fireworks Festival;

AND FURTHER THAT staff of the Township of Wellington North will provide final approval on the site plan for the derby;

AND FURTHER THAT the Mount Forest Fireworks Committee agree the site shall be restored to the original condition 2 hours prior to the start of Sunday events.

CARRIED

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

Report from Karren Wallace, Clerk

- CLK 2016-015 being a report on Consent Application B11-16 (Broadfoot) known as Part Lot 13, Concession 11, Formerly Arthur Township, now the Township of Wellington North

RESOLUTION 2016-123

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-015 being a report on Consent Application B11-16 (Broadfoot) known as Part Lot 13, Concession 11 formerly the Township of Arthur, now the Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B11/16 as presented with the following conditions:

The Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes.

The Owner 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

THAT the owner obtain zoning approval to allow a combined accessory building area of 1521 sq.ft. whereas the by-law sets a maximum of 1170 sq.ft.

Payment of the fee of \$125.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law) for a letter of clearance.

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

Report from Karren Wallace, Clerk

- CLK 2016-17 being a report on canine control services in the Township of Wellington North

RESOLUTION 2016-124

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2016-017 being a report on Canine Control services in the Township of Wellington North;

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AND FURTHER THAT Council authorize the Mayor and Clerk to enter into an agreement for services with the provider who submitted Bid 1 as set out in this report;

AND FURTHER THAT the contract with the service provider be reviewed in December 2018.

CARRIED

Report from Karren Wallace, Clerk

- CLK 2016-018 being a report on Ontario Wildlife Damage Compensation (Robinson)

RESOLUTION 2016-125

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2016-018 being a report on Ontario Wildlife Damage Compensation (Robinson).

CARRIED

Report from Matthew Aston, Director of Public Works and
Karren Wallace, Clerk

- PW 2016-022 being a report on the plan for 2016 Public Works / Clerical Students

RESOLUTION 2016-126

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information Report PW 2016-022 being a report on the plan for 2016 public works / clerical students.

CARRIED

Report from Matthew Aston, Director of Public Works

- PW 2016-026 being a report on the Eliza Street reconstruction project

RESOLUTION 2016-127

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2016-026 being a report on the Eliza Street reconstruction project;
AND FURTHER THAT the Council of the Township of Wellington North award the contract for the Eliza Street reconstruction project to Drexler Construction Limited at a contract cost of \$748,459.20 plus applicable taxes.*

CARRIED

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Report from Matthew Aston, Director of Public Works and
Kimberly Henderson, Treasurer

- PW 2016-027 being a report on the results from Tender #2016-002 (Dust Control) and Tender # 2016-003 (Gravel Crushing)

RESOLUTION 2016-128

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2016-027 being a report on the results from Tender # 2016-002 (Dust Control) and Tender # 2016-003 (Gravel Crushing);

AND FURTHER THAT the Council of the Township of Wellington North award part of tender # 2016-002 to 552976 Ontario Limited o/a Cliff Holland Trucking at a cost to the Township of \$43,868.16 plus taxes for the 20% brine portion of the tender;

AND FURTHER THAT the Council of the Township of Wellington North Award part of tender # 2016-002 to 513125 Ontario Limited o/a Da-Lee Dust Control at a cost to the Township of \$85,272.00 for the 35% calcium chloride portion of the tender;

AND FURTHER THAT the Council of the Township of Wellington North award tender # 2016-003 to B&B Custom Crushing Inc. at a cost of \$1.70/tonne plus applicable taxes.

CARRIED

Report from Kim Henderson, Treasurer

- TR2016-01 being a report on 2015 Council Remuneration

RESOLUTION 2016-129

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2016-01 being a report on 2015 Council Remuneration.

CARRIED

Report from Dale Small, Economic Development Officer

- Report EDO-2016-09 Community Improvement Program

RESOLUTION 2016-130

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Economic Development Officer report EDO-2016-09 dated March 21st, 2016 with regards to the Community Improvement Program;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant of \$1,500 under the Application Fees

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and Development Charges Grant program as a result of the improvements made to the Cover Ups building at 157 George Street in Arthur.

CARRIED

Report from David Guilbault, Fire Chief

- Report Fire Chief 2016-002 being a report on the announcement of Project H.O.M.E. from the Office of the Ontario Fire Marshal

RESOLUTION 2016-131

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report Fire Chief 2016-002 being a report on Project H.O.M.E. (Helping Ontario Municipalities Educate) from the Office of the Fire Marshal.

CARRIED

Wellington North Fire Service

- Communiqué #028, February, 2016

RESOLUTION 2016-132

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #028 dated February, 2016.

CARRIED

Cheque Distribution Report dated March 15, 2016

RESOLUTION 2016-133

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated March 15, 2016.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Steve Chambers, Mount Forest Renegades Mixed Slo-Pitch Team

- Request for permission to run a mixed 3-pitch tournament with bar on June 17 and 18, 2015

RESOLUTION 2016-134

Moved by: Councillor Burke

Seconded by: Councillor Yake

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THAT the Council of the Corporation of the Township of Wellington North have no objection to the Mount Forest Renegades Slo-Pitch Softball Team hosting a mixed 3-pitch tournament with a bar on June 17th and 18th, 2016 at the Mount Forest agricultural building and ball diamonds provided the required approvals are obtained for this community event and the necessary approvals are in place from the Agricultural Society.

CARRIED

BY-LAWS

RESOLUTION 2016-135

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT By-law Number 022-16 being a by-law to amend By-law 99-10 being a by-law to appoint fence viewers and fix their remuneration be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2016-136

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT By-law Number 023-16 being a by-law to repeal By-law 99-22 being a by-law to appoint an inspector for portions of the Building Code Act and remuneration be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2016-137

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT By-law Number 024-16 being a by-law to appoint a Treasurer for the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2016-138

Moved by: Councillor Yake

Seconded by: Councillor Burke

THAT By-law Number 025-16 being a by-law to amend By-law 030-15 being a by-law to provide for drainage works in the Township of Wellington North for the Mainland Drainage Project, Branch B be read a First, Second and Third time and finally passed.

CARRIED

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RESOLUTION 2016-139

Moved by: Councillor Yake

Seconded by: Councillor Burke

THAT By-law Number 026-16 being a by-law to amend By-law 96-14 being a by-law to constitute and appoint a Committee of Adjustment for the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- March 3, 2016
- March 10, 2016

Minister of Natural Resources and Forestry

- Sunday Gun Hunt Regulation

Drinking Water Source Protection, Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region

- DWSP Newsletter, Issue #4 – February, 2016

Great Lakes Agricultural Stewardship Initiative

- Information session March 24, 2016

Ontario Farmland Trust

- 2016 Farmland Forum April 8, 2016

Madeleine Meilleur, Attorney General

- Bill 36, *Respecting Private Property Act, 2014*

Correspondence received supporting Township of Wellington North resolution regarding Bill 36

- County of Hastings
- County of Peterborough
- Township of Harley
- Township of Mulmur
- Town of Englehart
- Municipality of West Grey
- Township of Oro Medonte

RESOLUTION 2016-140

Moved by: Councillor Hern

Seconded by: Councillor Burke

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THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the March 21, 2016 Regular Council Meeting Agenda.

CARRIED

NOTICE OF MOTION

None

ANNOUNCEMENTS

Councillor Yake advised that the Municipal Hockey Tournament will be held on April 2, 2016.

Mayor Lennox announced that the Public Works Committee meeting will be rescheduled to March 30, 2016 at 8:30 a.m.

CONFIRMING BY-LAW

RESOLUTION 2016-141

Moved by: Councillor Hern

Seconded by: Councillor Burke

THAT By-law Number 027-16 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 21, 2016 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2016-142

Moved by: Councillor Hern

Seconded by: Councillor Burke

THAT the Regular Council meeting of March 21, 2016 be adjourned at 8:17 p.m.

CARRIED

MAYOR

CLERK