

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
MARCH 27, 2017 @ 7:00 P.M.
CLOSED MEETING @ 6:30 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
Clerk: Karren Wallace
Treasurer: Kimberly Henderson
Tourism, Marketing, Promotion Manager: April Marshall

CALLING TO ORDER

Mayor Lennox called the meeting to order

ADOPTION OF THE AGENDA

Resolution 2017-108

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Agenda for the March 27, 2017 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

CLOSED MEETING SESSION

Resolution 2017-109

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Council of the Corporation of the Township of Wellington North go into a meeting at 6:33 p.m. that is closed to the public under subsections 239 (2) of the Municipal Act, 2001, specifically:

(b) personal matters about an identifiable individual, including municipal or local board employees

(d) labour relations or employee negotiations

1. **REPORTS**

- a) Report CAO 2017-013 being a report on Economic Development
- b) CAO verbal report on Director of Public Works recruitment

2. REVIEW OF CLOSED SESSION MINUTES

- March 13, 2017

CARRIED

Resolution 2017-110

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 6:57 p.m.

CARRIED

Resolution 2017-111

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of March 13, 2017.

CARRIED

Resolution 2017-112

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the confidential direction provided to staff in the closed meeting be approved.

CARRIED

O ' CANADA

RECESS TO MOVE INTO PUBLIC MEETING

Resolution 2017-113

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council meeting of March 27, 2017 at 7:05 p.m. for the purpose of holding a Public Meeting under the Planning Act.

CARRIED

PUBLIC MEETING UNDER THE PLANNING ACT

- Gregory and Katrina Schneiders
- Maple Hill Estates Inc.

RESUME REGULAR MEETING OF COUNCIL

Resolution 2017-114

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington resume the March 27, 2017 Regular Meeting of Council at 7:29 p.m.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM THE PUBLIC MEETING

Resolution 2017-115

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 027-17 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Lot 33, Concession WOSR, municipally know as 8686 and 8610 Hwy 6, geographic Township of Arthur – Schnieders) be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-116

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Council of the Township of Wellington North is in support of Wellington County Official Plan Amendment for Maple Hill Estates being part Lot 1, 2 & 3 on South Side Clyde St. to redesignate the property from Special Policy Area PA6-2 to residential.

CARRIED

AWARDS / RECOGNITION/ DECLARATIONS

Mark Van Patter, Planner for the County of Wellington was recognized for his 27 years of service and congratulated on his pending retirement.

PRESENTATIONS

Kate Rowley, Lynes Blacksmith Shop Planning Committee

- Restoration and revitalization of the Lynes Blacksmith Shop
 - See Addendum "A"

Resolution 2017-117

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT Council of the Township of Wellington North agrees to accept transfer of ownership of the Lynes Blacksmith Shop property known as 9111 Highway 6 in Kenilworth.

CARRIED

Lynn Rawlins, Arthur Branch Manager
Murray McCabe, Chief Librarian
Jessica Veldman, Information Services Librarian
- County of Wellington Library

The County provides digital literacy skills to all ages in their 14 branches. On display at the meeting they showcased:

- 3D printer
- Game of Thrones pop up books
- Little BitsKits
- Cublits
- Codeapillar
- I-pads and hot spots available for borrowing
- They noted they have 300,000 items available to the public

ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)

Resolution 2017-118

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on March 13, 2017 be adopted as circulated.

CARRIED

BUSINESS ARISING

None

DEPUTATIONS

None

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

2a) 3b) 4 a) b) c) 6 a) b) c) d)

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2017-119

Moved: Burke

Seconded: McCabe

THAT all items listed under Items for Consideration on the March 27, 2017 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted.

- 3 a. *THAT Report TR2017-006 being a report on 2016 Council Remuneration be received for information
AND FURTHER THAT the Council of the Township of Wellington North accept the itemized remuneration and expenses of Council for 2016 as presented.*
- 3 c. *THAT cheque distribution report dated March 21, 2017 be received for information*
- 5 a. *THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2017-04 being the Building Permit Review for the period ending February 28, 2017*

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Additional comments provided by Jameson Picard, Planner, dated March 21, 2017, regarding 2164913 Ontario Inc.

Resolution 2017-120

Moved: Councillor Yake

Seconded: Councillor Hern

THAT Report TR 2017-008 being a report on a request for a tax sale extension agreement be received;

AND FURTHER THAT the Mayor and Clerk be authorized to enter into the confidential tax sale extension agreement.

CARRIED

Resolution 2017-121

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT THE Tourism, Marketing & Promotion Manager Report EDO-2017-09 being a report on Butter Tarts & Buggies Annual Review and Continued Participation be received;

AND FURTHER THAT the Council of the Township of Wellington North approve the continuation of this joint tourism initiative in collaboration with the Townships of Minto, Mapleton and Southgate at an annual contribution of \$2,500.00.

CARRIED

Resolution 2017-122

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Economic Development Officer report EDO 2017-10 being a report on the Community Growth Plan be received;

AND FURTHER THAT Council supports the staff request to increase the number of community members on the Steering Committee from five to nine in order to accommodate everyone who has expressed an interest to participate.

CARRIED

Resolution 2017-123

Moved: Councillor Yake

Seconded: Councillor Hern

That the Tourism, Marketing, Promotion Manager report EDO-2017-11 dated March 27th, 2017 with regards to the Wellington North Farmers' Market be received;
AND FURTHER THAT the Council of the Township of Wellington North approve the Wellington North Farmers' Market Roles and Responsibilities Agreement with the Victory Church and Community Centre;
AND FURTHER THAT the Council of the Township of Wellington North approve the Wellington North Farmers' Market Vendors Handbook of Rules & Regulations;
AND FURTHER THAT the Council of the Township of Wellington North direct staff to prepare the necessary temporary road closure permit application for each Friday, May 26 through October 6, from 3pm through 6:30pm, for the portion of 320 King St. E, from Egremont St to Fairgrounds entrance in Mount Forest.

CARRIED

Mount Forest Kin Club, correspondence dated March 1, 2017, regarding Mount Forest Kin Club Ceasing Operations

Resolution 2017-124

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North has no objection to The Royal Canadian Legion, Branch #134, Mount Forest application to the AGCO for a temporary extension to their current liquor license for the purpose of their participation in the Mount Forest Fireworks Festival community event on Friday, July 14, 2017 from 3:00 p.m. to 1:00 a.m.; Saturday, July 15, 2017 from 11:00 a.m. to 1:00 a.m.; and Sunday, July 16, 2017 from 12:00 p.m. to 12:00 a.m.;
AND FURTHER THAT the Council of the Corporation of the Township of Wellington North extend the noise by-law for the Mount Forest Fireworks Festival community event on Friday, July 14, 2017 from 3:00 p.m. to 1:00 a.m.; Saturday, July 15, 2017 from 11:00 a.m. to 1:00 a.m.; and Sunday, July 16, 2016 from 12:00 p.m. to 12:00 a.m.;
AND FURTHER THAT the Council of the Corporation of the Township of Wellington North waive the building permit fee associated with the temporary tent in the amount of \$127.00 in accordance with By-law Number 102-16, Fees and Charges for Various Services By-law, and charged to the Waiver of Rental Fees account.

CARRIED

Resolution 2017-125

Moved: Councillor Hern

Seconded: Councillor Yake

THAT Report CAO 2017-010 being a report on Wellington North Power (WNP) Board of Director Appointments is received for information;

AND FURTHER THAT the Council of the Township of Wellington North direct Township staff to work with WNP to advertise locally (The River, Township website, WNP Website, Simply Explore Jobs and Housing Portal, Township social media outlets) to fill the upcoming independent community representative vacancy on the WNP Board of Directors; AND FURTHER THAT the Council of the Township of Wellington North direct the Township CAO to request support from the CAO for WNP in establishing a short-list of candidates to be interviewed by a Committee comprised of Andy Lennox (Mayor), Dan Yake (Councillor), Richard Bucknall (CAO WNP) and Michael Givens (CAO Township); AND FURTHER THAT every effort be made to have any appointment to the Board of Directors proceed at a May meeting of Council with an effective appointment date of June 1, 2017 for a four year term.

CARRIED

Resolution 2017-126

Moved: Councillor Yake

Seconded: Councillor Hern

THAT Report CAO 2017-012 being a report on the James Street Reconstruction tender is received for information;

AND FURTHER THAT the Council of the Township of Wellington North award the contract for the James Street Reconstruction, Construction of Watermain on Durham Street and Resurfacing of portions of Main Street to Moorefield Excavating Ltd. at a total tendered amount of \$1,482,001.22.

CARRIED

NOTICE OF MOTION

None

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Yake

- Municipal hockey tournament April 1, 2017 commencing at 10:00 a.m. There are 6 teams and it is anticipated they will raise \$10,000.00 to be donated to local schools.
- North Wellington Health Care has openings for new members for the Board of Directors.
- Homecoming parade is Saturday June 24, 2017 at 11 a.m. and he would like to see Council enter a float
- Noted he was wearing a Patriots jersey to support the team

Councillor McCabe

- Arthur Optimists splash pad fundraiser is being held Thursday March 30, 2017 at the Arthur Community Centre.

Councillor Burke

- Fire Chief's Gala is Saturday June 3, 2017 and funds raised will go to the Louise Marshall Hospital "safe room" project.

Mayor Lennox

- He and the Tourism, Marketing and Promotion Manager spoke to a group of civics students at Wellington Heights Secondary School about the job opportunities available in Wellington North. He will be speaking to the Palmerston Public School Grade 8 class next week.

Council recognized the important work that April Marshall, Tourism, Marketing and Promotions Manager has provided to the municipality over the past five years and wished her well on her move to Hanover as Manager of Economic Development.

BY-LAWS

Resolution 2017-127

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law 022-17, being a by-law to amend zoning by-law number 66-01 being the zoning by-law for the Township of Wellington North (Part Lot 17, Concession 14 E, Geographic Township of West Luther, with a civic address of 8711 Highway 89 – 2164913 Ontario Inc.) be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-128

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law 025-17, being a by-law to authorize the execution of a garden suite agreement between the Corporation of the Township of Wellington North and Maurice W. Martin be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-129

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law 026-17 being a by-law to authorize an extension agreement with respect to tax sale proceedings be read a First, Second and Third time and enacted.

CARRIED

CONFIRMATORY BY-LAW

Resolution 2017-130

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 028-17 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 27, 2017 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2017-131

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Regular Council meeting of March 27, 2017 be adjourned at 9:28 p.m.

CARRIED

CLERK

MAYOR

Lynes Blacksmith Shop
Presentation to Council, March 27th, 2017 7pm

Good evening Mayor Lennox and Council, we are very grateful for the opportunity to make our presentation to you this evening. My name is Kate Rowley, and I have been asked as Chair of the Lynes Blacksmith Shop Planning Committee to represent our delegation this evening. There is business in front of us tonight, but I cannot go on alone without introducing you to the other members of the Planning Committee who have worked hard to create a vision, a purpose and a real plan for this community heritage project. Most of them are here tonight along side me.

From Wellington County Museum and Archives, their Administrator, Janice Hindley and their head of Programming and Education Libby Walker. It is impossible to overstate the contribution of their expertise and of their museum thus far. The remainder of the Committee is full of names probably more familiar to most of you—a motley crew of Mount Forest, Arthur, Arthur Township and Kenilworth residents who share a profound interest in local heritage. —

Campbell Cork, Dan Yake, Jack Benham, Robert MacDonald, Penny Renken, Helmut Renken, Velma Manser, Barry Manser and Ian Turner. Any one of them could represent this delegation equally well tonight.

The purpose of our Committee was to make a plan as to how to restore and reinvigorate the Lynes Blacksmith Shop here in Kenilworth. We

have had that privilege because the Lynes family wish to donate the property and buildings back to the communities where the shop is located, back to the people who drive by it everyday, and back to the families of Kenilworth who are still inextricably linked to the history of that blacksmith shop.

To illuminate the Council on this singularly generous gift, I am so happy to introduce Krysia Lynes, all the way from Texas. She is the daughter of Dr. Frank Lynes, and by far the best person to articulate her father's wishes. After Krysia's brief comments, there will be a short slideshow to update or introduce you to the project, and then we will get to the business of this presentation.

Mayor Lennox and Council, Krysia Lynes.

Mayor and Council, you have been given a copy of our Business Plan. We hope it illustrates the possibilities for this community initiated

project. It should give you a glimpse into *our* vision for a seasonal experiential cultural and educational destination in Wellington-North. It should tell you that we have thought long and hard about our audience, our governance, our volunteers and how to maximize community participation. We have inspected the site thoroughly and we know what lies ahead. It is a lot of hard work, but it is the kind of work that can increase collaboration along town lines, forge partnerships as we have already begun to do with blacksmith associations, educators, students, and indeed with this Council- with April Marshall's initiatives and the Cultural Round Table. It is the kind of work that has already ignited the public's interest and their desire to contribute. The plan demonstrates that we have creative ideas for Revenue sources to offset the fixed costs. We have imagined educational and cultural programs, thought of historical exhibits and begun to envision the logistics for welcoming visitors. The planning process was actually very easy, because this is a golden opportunity to revitalize a heritage treasure that we have been so fortunately entrusted with.

What brings us in front of council tonight is that the property must be donated to someone, to one group; the land and buildings must have a secure and straight forward transfer of ownership. The Lynes family and the planning Committee believe that the best option is for the Township of

Wellington-north to own the heritage site. This option is best for several reasons:

1. It immediately gives the project legitimacy, stability and your visible support
2. It will ease the process of applying for public grants if the Township is co-sponsor/co-writer of those applications and owner of the property.
3. It protects the project from taxes and insurance while it is getting off the ground and get to a place where revenue and donations can begin to be generated.
4. The legal and financial expertise at the Township would be invaluable to the success and sustainability of the Lynes Blacksmith Shop
5. It places the Township in a pro-active role at the centre of a grass-roots project that will broaden your engagement with the public. (Your new Community Initiated Project Assistance Program seems to beg you to do exactly that.)

Tonight, our delegation is requesting that the Township of Wellington-North accept the transfer of ownership of the donated Lynes property from the Lynes family. This would involve covering the fixed costs (page 6) of around \$2000.00/yr as estimated by Krysia Lynes. This would be relevant only in our first season or two. There is no mortgage or debt on the land transfer as well as no other financial commitment asked of the Township at this time.

In accepting the ownership, you send the strongest message of support for local heritage and cultural development as well as showing a belief in your communities. Most citizens just want to feel the pride of contributing to something, and I think this project is that opportunity. The community I have come to know and love is absolutely capable of restoring, revitalizing and sustaining the Lynes Blacksmith Shop as an integral part of any visit to Wellington-north.

Your agreement would also send the strongest message of gratitude to Dr. Francis Lynes and to Krysia.

This is a gift. It is a gift to Wellington North. It seems only right and appropriate that the Township is its owner and one of its protectors. It is our hope that you see this gift the way we do - as a piece of our shared heritage that can build on the sense of pride and cohesion already found in Wellington-North.

I am happy to answer any questions that you may have. I will defer to one of my colleagues if I feel they can provide a fuller response.