

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
APRIL 10, 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
Steve McCabe
Dan Yake

Staff Present:

CAO: Michael Givens
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Treasurer: Kimberly Henderson
Chief Building Official: Darren Jones
Fire Chief: Dave Guilbault
Planner: Jameson Pickard

CALLING TO ORDER

Mayor Lennox called the meeting to order

ADOPTION OF THE AGENDA

Resolution 2017-132

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Agenda for the April 10, 2017 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

O' CANADA

RECESS TO MOVE INTO PUBLIC MEETING

Resolution 2017-133

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council meeting of April 10, 2017 at 2:01 p.m. for the purpose of holding a Public Meeting under the Planning Act.

CARRIED

PUBLIC MEETING UNDER THE PLANNING ACT

- 2432895 ON Inc.
- A01-17 Clark, Steven
- A02-17 861467 Ontario Inc.
- A03-17 McGaughey, Christopher & Jones, Noelle

RESUME REGULAR MEETING OF COUNCIL

Resolution 2017-0134

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North resume the April 10, 2017 Regular Meeting of Council at 2 48 p.m.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM THE PUBLIC MEETING

By-law Number 031-17 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Lot 27, Concession 5, municipally known as 7240 Fifth Line, geographic Township of West Garafraxa – 2432895 ON Inc., Ole Toiro) was deferred on the request of the Chief Building Official until such time as Building Code contraventions are remedied..

AWARDS / RECOGNITION/ DECLARATIONS

PRESENTATIONS

ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)

Resolution 2017-135

Moved: Councillor Hern

Seconded: Councillor Yake

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

CARRIED

BUSINESS ARISING

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 2a, 3a, 3b, 5a, 5b

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2017-136

Moved: Councillor Hern

Seconded: Councillor Yake

THAT all items listed under Items for Consideration on the April 11, 2017 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

1. *Minutes:*
 - a. *Maitland Valley Conservation Authority, Board of Directors Meeting #1/17, January 25, 2017*
 - b. *Maitland Valley Conservation Authority, Board of Directors Meeting #2/17, Annual Meeting, February 15, 2017*
4. *FINANCE*
 - a. *Cheque Distribution Report dated April 3, 2017*

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2017-137

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Council of the Corporation of the Township of Wellington North receive Report Fire Chief 2017- 002 being a report on the purchase of a 2017 half-ton pick-up (demo fire vehicle);

AND FURTHER THAT the Council of the Township of Wellington North waive the requirement for a "Request for Quotation Process (Written)" as stipulated in the Township's Purchasing and Procurement Policy recognizing that purchasing a Demo Vehicle presents a unique purchasing opportunity;

BE IT RESOLVED THAT the Council authorize the Fire Chief to proceed with the purchase of a 2017 half ton pick-up (demo fire vehicle) from DARTA Fleet Solutions at a purchase price of \$39,995 plus applicable taxes, to be funded from the Wellington North Reserve for Equipment – Fire and proceeds from the sale of the 2005 Tahoe.

CARRIED

Resolution 2017-138

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2017-008 being a report on the 2017 procurement of a plow truck;

AND FURTHER THAT the Township of Wellington North award the supply of the 2017 plow truck to Viking Cives Ltd at a net cost of \$265,089.56;

AND FURTHER THAT \$5,089.56 difference between the net purchase price and the 2017 approved capital budget of \$260,000.00 be funded from the sale of the existing plow truck.

CARRIED

Resolution 2017-139

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report PW 2017-009 being a report on the 2016 Ontario Clean Water Agency (OCWA) annual reports for the Arthur wastewater treatment plant and Mount Forest wastewater treatment plant.

CARRIED

Resolution 2017-140

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North grant permission to the Heart and Stroke Foundation to hold Heart and Stroke Big Bike events in the Town of Mount Forest and in the Village of Arthur on May 23, 2017 using the routes proposed by the foundation.

CARRIED

Resolution 2017-141

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Ministry of Transportation, correspondence dated March 29, 2017, announcing provincial contribution for the resurfacing of Queen Street project for information.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Hern attended the Arthur & District Chamber of Commerce meeting recently held. Discussion took place regarding a "Fun Summer Saturdays" initiative.

Councillor McCabe announced that the Arthur Agricultural Society will be hosting their volunteer appreciation dinner on April 21.

Mayor Lennox announced the following:

- He recently attended Victoria Cross Public School with April Marshall, Tourism, Marketing, Promotion Manager and Gabriella Ieropoli, Community Youth Resiliency Worker, Mount Forest Family Health Team for a lively discussion with the Grade 7 and 8 class regarding our community. The group had many good suggestions, such as a drinking fountain being installed at the Mount Forest Sports Complex.
- Wellington North Council was the recipient of the plaque from Big Brothers Big Sisters Bowl For Kids for raising the most funds
- Mayor Lennox read a letter from Kate Rowley of the Mount Forest Museum & Archives thanking Council for their support of the Lynes Blacksmith Shop Project.

Councillor Yake announced that the Municipal Hockey Tournament was held on April 3. It was a successful tournament and Oxford County was the winning team.

Michael Givens, CAO, announced the following:

- Wellington North Fire Service hosted "Beyond Hoses and Helmets" on the weekend
- Jamie Parker started her position as Finance Clerk on April 10, 2017
- The Township Auditors' are in the office this week

BY-LAWS

Resolution 2017-142

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 029-17 being a by-law to authorize a Deferral Agreement pursuant to Section 27 of the Development Charges Act. (Part of Park Lot 1, south side Sligo Road and west side Main Street, Plan Town of Mount Forest, Part 13, Plan 60R-3016; together with an easement over Part of Park Lot 2, north side Durham Street and west side Main Street, Plan Town of Mount Forest, and Part of Park Lot 1, south side Sligo Road and west side Main Street, Plan Town of Mount Forest, Part 2, Plan 61R-20889 and over Part of Park Lot 2, north side Durham Street and west side Main Street, Plan Town of Mount Forest, Plan 1, Plan 61R-20889 as in WC479484; together with an easement over Part of Park Lot 1 south side Sligo Road and west side Main Street, Plan Town of Mount Forest, Part 3, Plan 61R-20889 as in WC479486; Township of Wellington North) – known as 500 Sligo Road West, Mount Forest, ON (Lukas Scott McLellan and Alexandra Adella Laura McLellan) be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-143

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 030-17 being a by-law to authorize a Deferral Agreement pursuant to Section 27 of the Development Charges Act. (Part PKLT 5 S of Clyde St. PL Mount Forest Mount Forest Designated as Part 2 PL 61R20709; Township of Wellington North) – known as 426 Clyde Street, Mount Forest, ON (David Hummel and Sharon E. Hummel) be read a First, Second and Third time and enacted.

CARRIED

CONFIRMATORY BY-LAW

Resolution 2017-144

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 032-17 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 April 10, 2017 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2017-145

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Regular Council meeting of April 10, 2017 be adjourned at 3:15 p.m.

CARRIED

CLERK

MAYOR