

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, MAY 2, 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
Steve McCabe
Dan Yake**

Staff Present:

**CAO/Deputy Clerk: Michael Givens (7:50 p.m.)
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Director of Public Works: Matthew Aston
Chief Building Official: Darren Jones
Director of Recreation Parks & Facilities: Barry Lavers
Economic Development Officer: Dale Small**

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2016-196

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Agenda for the May 2, 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 2016-197

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on April 18, 2016 be adopted as circulated with the following amendment:

- In attendance: Dale Small, Economic Development Officer

CARRIED

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BUSINESS ARISING FROM MINUTES

No business arising from minutes.

DELEGATIONS

No delegations

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

Report from David Guilbault, Fire Chief

- Fire Chief 2016-004 being a report regarding Turriss Corp. Tower Lease Agreement

RESOLUTION 2016-198

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive report Fire Chief 2016-004 being a report on Telecommunications Site Lease Agreement SITE No. ON 106 – Moorefield, Turriss Sites Development Corp.; AND FURTHER THAT the Council of the Corporation of the Township of Wellington North authorizes the Mayor and Clerk to enter into a Telecommunications Site Lease with Turriss Sites Development Corp.

CARRIED

Public Information Session Minutes - Burn By-law

- Minutes, April 13, 2016

RESOLUTION 2016-199

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Public Information Session – Burn By-law held on Wednesday, April 13, 2016.

CARRIED

Burn By-law Working Group

- Minutes, April 26, 2016

RESOLUTION 2016-200

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Burn By-law Working Group meeting held on April 26, 2016.

CARRIED

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Recreation and Culture Committee

- Minutes, April 19, 2016

RESOLUTION 2016-201

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Committee meeting held on April 19, 2016 with the following amendment:

- *Staff Present: delete Karren Wallace, Clerk*

CARRIED

RESOLUTION 2016-202

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Recreation & Culture Committee, identify in advance of the of the initial meeting of the Masterplan Pool Advisory Committee the option(s) they would support regarding the Mount Forest pool which might include;

- *A new outdoor pool at the existing location*
- *A new outdoor pool at a new location*
- *A renovation of existing pool at its current location*
- *No renovation and continue with the existing pool*

AND FURTHER THAT that Council authorize the Director of Recreation, Parks & Facilities, in advance of the initial meeting of the Ad Hoc Mount Forest Pool Committee, obtain engineering concept designs of the option chosen and approved by Council, as recommended by the Recreation & Culture Committee; AND FURTHER THAT all costs associated with developing conceptual designs be funded from the recreation Pool Facility Reserve Fund.

CARRIED

RESOLUTION 2016-203

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Recreation & Culture Committee, support instituting a 2% rental fees & Charges increase effective January 1, 2017;

AND FURTHER THAT Sunday be included as part of the weekend/prime rates;

AND FURTHER THAT the Mayor and Clerk be directed to sign a by-law to establish the fees and charges for recreation services provided by the municipality.

CARRIED

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Economic Development Committee
- Minutes, April 20, 2016

RESOLUTION 2016-204

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on April 20, 2016 with the following amendment:

- *In attendance: Councillor Dan Yake*

CARRIED

RESOLUTION 2016-205

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North appoint Councillor Lisa Hern to the position of Chair of the Economic Development Committee.

CARRIED

RESOLUTION 2016-206

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Economic Development Committee, approve the partnership with Arntjen Solar in a province wide application for 100% of the costs required to purchase and install Electronic Vehicle Charger Stations in Mount Forest and in Arthur;

AND FURTHER THAT the Council of the Township of Wellington North, as recommended by the Economic Development Committee, direct the CAO and Economic Development Officer to work with Arntjen Solar NA Inc. to finalize the partnership agreement, as well as the Operations and Maintenance contracts, as required by the Ministry of Transportation;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law to enter into the agreements on behalf of the Corporation of the Township of Wellington North.

CARRIED

RESOLUTION 2016-207

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Economic Development Committee, receive the MDB Insight report on the Municipal Development Forum that took place on Tuesday March 22nd, 2016;

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AND FURTHER THAT the Council of the Township of Wellington North direct the CAO and Economic Development Officer to prepare a report and recommendations on how to address the top five “Barriers to Investment in Wellington North” as identified by the Development Forum participants and to present this report to Wellington North Council.

CARRIED

Cultural Roundtable Committee
- Minutes, April 21, 2016

RESOLUTION 2016-208

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Cultural Roundtable Committee meeting held on April 21, 2016.

CARRIED

Cheque Distribution Report dated April 26, 2016

RESOLUTION 2016-209

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated April 26, 2016.

CARRIED

CORRESPONDENCE FOR COUNCIL’S REVIEW AND DIRECTION

Municipality of South Dundas

- Request for support of resolution dated April 19, 2016 regarding Rural Economic Development (RED) program

RESOLUTION 2016-210

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Municipality of South Dundas dated April 19, 2016 regarding the Rural Economic Development (RED) program.

CARRIED

Laurie Scott, MPP, Haliburton-Kawartha Lakes-Brock

- Correspondence dated April 7, 2016 requesting a Council resolution re: combat human trafficking in Ontario

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RESOLUTION 2016-211

Moved by: Councillor Yake

Seconded by: Councillor Hern

WHEREAS, human trafficking is a heinous crime that has been referred to as modern day slavery; and

WHEREAS, traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour; and

WHEREAS, it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and

WHEREAS Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

WHEREAS, human trafficking is in our neighbourhoods and our communities;

THEREFORE BE IT resolved that the Council of the Corporation of the Township of Wellington North support Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott's motion for a multijurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies.

CARRIED

Mount Forest District Chamber of Commerce

- 2016 Excellence Awards RSVP by May 4

BY-LAWS

RESOLUTION 2016-212

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT By-law Number 035-16 being a by-law to authorize the execution of an agreement between Turriss Sites Development Corp. and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Turriss Sites Development Corp. – Telecommunications Site Lease Agreement)

CARRIED

RESOLUTION 2016-213

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT By-law Number 036-16 being a by-law to authorize the execution of an agreement between the Corporation of the County of Wellington and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Road Maintenance Agreement)

CARRIED

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RESOLUTION 2016-214

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT By-law Number 037-16 being a by-law to amend By-law Number 021-15 being a by-law to authorize the execution of an agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Ontario Community Infrastructure Fund (OCIF) Application Based Component)

CARRIED

RESOLUTION 2016-215

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT By-law Number 038-16 being a by-law to establish the fees and charges for recreation services provided by the municipality be read a First, Second and Third time and finally passed.

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- April 14, 2016
- April 21, 2016

John Nater MP

- Correspondence dated April 15, 2016 regarding Perth County Federation of Agriculture concerns

Notices from the Township of Wellington North

- Canine Control Services
- Emergency Preparedness Week
- Cst. Rick Hopkins Bridge Rehabilitation Project Open House
- Green Legacy Tree Day

Ministry of Municipal Affairs and Housing

- Proclamation of the Infrastructure for Jobs & Prosperity Act, 2015

Ministry of Citizenship, Immigration and International Trade

- Ontario Medal for Good Citizenship

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RESOLUTION 2016-216

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 May 2, 2016 Regular Council Meeting Agenda.

CARRIED

CULTURAL MOMENT

PAINTING MY CHILDHOOD

Abigail Schenk, a lifelong Mount Forest resident, and current co-op student at the Township of Wellington North, has had an ever building love of creativity and the arts. She is a current student at Wellington Heights and loves to use her creative talents in her business marketing and entrepreneurship classes.

She began her journey exploring the arts when going to art classes with Dot Cork, a resident artist in Wellington North, and it has been a growing experiment ever since. She paints anything from landscapes, to figures, and has a particular proclivity for painting her favourite scenes from movies like Harry Potter whom she loved to grow up with. "Each character teaches us a new lesson, and they all are an integral part of who I, and my whole generation became. It is one of my greatest inspirations." Abby encourages other people of all ages that you do not have to be particularly talented to begin, but practice brings forth the confidence to have your own style, and that is when the real magic starts.

NOTICE OF MOTION

None

ANNOUNCEMENTS

Councillor Hern inquired if the Township will have live traps available to loan out in light of the recent changes to animal control.

Mayor Lennox brought to Council's attention an article in the May edition of Municipal World related to Local Distribution Companies

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CLOSED MEETING SESSION

RESOLUTION 2016-217

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT Council go into a meeting at 7:47 p.m. that is closed to the public under subsections 239 (2) (f) of the Municipal Act, 2001, specifically advice that is subject to solicitor-client privilege;

- 1. Report CAO 2016-010 being a report on Canadian Tire Development*
- 2. Report PW 2016-033 being a report on Site Plan and Severance Application B37-15 (Maas/Higdon)*
- 3. Review of Closed Session Meeting Minutes April 18, 2016*

CARRIED

RESOLUTION 2016-218

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT Council rise from a closed meeting session at 9:19 p.m.

CARRIED

RESOLUTION 2016-219

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2016-010 being a report on the Canadian Tire Development.

CARRIED

RESOLUTION 2016-220

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT Report PW 2016-033 being a report to discuss a legal opinion on a site plan and severance application be deferred.

CARRIED

RESOLUTION 2016-221

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of April 18, 2016.

CARRIED

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CONFIRMING BY-LAW

RESOLUTION 2016-222

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT By-law Number 039-16 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 May 2, 2016 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2016-223

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Regular Council meeting of May 2, 2016 be adjourned at 9:22 p.m.

CARRIED

MAYOR

CLERK