

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
MAY 8, 2017 @ 2:00 P.M.**

The meeting was held in the Plume Room, Mount Forest & District Sports Complex.

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
Director of Recreation, Parks & Facilities: Barry Lavers
Economic Development Officer: Dale Small
Interim Director of Public Works: Derek McCaughan
Manager of Planning and Environment: Linda Redmond
Senior Planner: Curtis Marshall

CALLING TO ORDER

Mayor Lennox called the meeting to order

ADOPTION OF THE AGENDA

Resolution 2017-171

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Agenda and the Supplementary Agenda for the May 8, 2017 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

O' CANADA

RECESS TO MOVE INTO PUBLIC MEETING

Resolution 2017-172

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council meeting of May 8, 2017 at 2:02 p.m. for the purpose of holding a Public Meeting under the Planning Act.

CARRIED

PUBLIC MEETING UNDER THE PLANNING ACT

- Green, Philip and Caughill, Roxanne – Zoning Amendment Application

RESUME REGULAR MEETING OF COUNCIL

Resolution 2017-173

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North resume the May 8, 2017 Regular Meeting of Council at 2:35 p.m.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM THE PUBLIC MEETING

Resolution 2017-174

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 037-17 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be read a First, Second and Third time and enacted. (Part Lot 21, Concession EOSR, Registered Plan 60R-2578 Parts 3 & 5, Geographic Township of Arthur, with a civic address of 9103 Highway 6)

CARRIED

AWARDS / RECOGNITION/ DECLARATIONS

PRESENTATIONS

ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)

Resolution 2017-175

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on April 24, 2017 be adopted as circulated.

CARRIED

BUSINESS ARISING

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 2b, 4a,

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2017-176

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT all items listed under Items for Consideration on the May 8, 2017 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

1. *Minutes:*
 - a. *Cultural Roundtable Committee, April 20, 2017*
2. *Public Works*
 - a. *Report PW 2017-013 being a report on Wellington-Dufferin-Guelph Public Health Unit's 2017 Larvicide program be received for information.*
3. *FINANCE*
 - a. *Cheque Distribution Report dated May 2, 2017 be received for information*
5. *PLANNING*
 - a. *THAT Report SPA 01-17 being a site plan agreement for Sharon Farms & Enterprises Limited (Saugeen Valley Nursing Centre) be received;
AND FURTHER THAT the Mayor and Clerk be authorized to execute the by-law to enter into the site plan agreement with Sharon Farms & Enterprises Limited (Saugeen Valley Nursing Centre);
AND FURTHER THAT the Mayor and CAO be authorized to execute the Site Plan Agreement with Sharon Farms & Enterprises Limited (Saugeen Valley Nursing Centre).*

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2017-177

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2017-013 being a report on Consent Application B42-17;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B42-17 with the following conditions:

- *Cash in lieu of parkland as per the fees and charges by-law (\$1,000 in 2017)*
- *Satisfy all the requirements of the local municipality, financial and otherwise including taxes*
- *Clearance fee as per the fees and charges by-law (\$125.00 in 2017)*
- *That safe driveway access be provided to the severed parcel to the satisfaction of the Local Municipality;*
- *That the severed lot be zoned with a holding provision until the following is complied with:*
 - *That the owner apply for and be allocated sewage units for both the severed and retained lots;*
 - *That the dwelling on the retained lot connect to Municipal water and sewer services;*
 - *That the existing well and septic system on the retained lot be decommissioned to the satisfaction of the municipality.*

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

Resolution 2017-178

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Report PW2017-014 being a report on the Township's wastewater treatment plant flows year to date March 31, 2017 be received for information.

CARRIED

NOTICE OF MOTION

Councillor Burke announced her intention to bring a motion to the May 23, 2017 Regular Council Meeting to bring forward repeated concerns by residents on Concession 4 and the OMB hearing for the Ghent Pit regarding signage as follows:

That the Council of the Township of Wellington North acknowledges the purpose of school zones are to capture and focus motorist awareness that they need to take additional care/caution in the vicinity of schools.

And that the safety of students travelling to and from school is important.

And whereas the intersection on the third side road and fourth concession in the Township of Wellington North is of a major concern; with the increase of vehicle and truck traffic from an assisting gravel pit and addition of the Ghent and proposed Weber pit in this area.

And that to improve road safety in the neighbourhood, stop signs should be installed on the fourth concession to make this intersection a four way stop.

And further that a reduce speed limit on the third side road approaching the Mennonite school will also achieve a desired result; for a safer walking, biking environment for this community.

And further that Council of the Township of Wellington North directs staff to take the appropriate actions to have this signage installed.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor McCabe announced the following:

- Crime Stoppers held their mulch day on April 29 and sold 5 skids of mulch. Each skid held 80 bags.
- Green Legacy Tree Day was held on May 6. Five thousand trees were distributed.

BY-LAWS

Resolution 2017-179

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 038-17 being a by-law to enter into a Site Plan Agreement with Sharon Farms & Enterprises Limited (Saugeen Valley Nursing Centre) and the Township of Wellington North be read a First, Second and Third time and enacted.

CARRIED

CULTURAL MOMENT

The Arthur & Area Historical Society are researching and collecting stories of local veterans to help celebrate Canada's 150th birthday. These stories are being brought together, into a Veterans Book to be published later this year. Our **Cultural Moment** for this month presents one of these stories....

LIEUTENANT ROSS SAMUEL: FIRST SPECIAL SERVICE FORCE

David & Florence Samuel, along with their three sons, Allan, Ross and Keith, farmed in West Luther near Arthur from 1937. The two older boys attended Arthur High School and Ross enlisted in Stratford on Oct. 1st, 1939, eight days before his 18th birthday.

He trained in Cambridge, was sent to England and was soon a full-fledged Lieutenant. He then joined the First Special Service Force, and by 1944 was in southern France, having fought the entire way with the elite First Special Service Force, which was made up of both American and Canadian soldiers. A sign of its success was that the Germans called it the "Devil's Brigade".

One of Ross' letters home tells of fighting at Cassino, Italy and he also proudly writes of being part of the first troops to march into Rome after its liberation. The most hard-fought time was at Villeneuve-Loubet in southern France on Aug. 26, 1944. This was the day Ross was fatally wounded. Late Sept. the family received a telegram however did not know how severely Ross had been injured. The final letter from the Department of National Defence was received late October.

A memorial service was held for Ross at St. Andrew's Presbyterian Church, Gordonville. While the service was being held, another telegram arrived giving the terrible news that Ross' brother Allan was missing in action, only to be reported killed a short time later.

In August, 2007, Betty-Anne Samuel in Arthur received a call from France from a young man, Jean-Loup Gasset, who was writing the history of his village, Villeneuve-Loubet, near Nice. Since Ross was the lieutenant leading the troops that liberated his village, he was able to tell the family the story. The Special Service men were moving into the villages of southern France to liberate them from the Germans. Lieutenant Ross Samuel was leading his group of men across the bridge into the town when a sniper shot him in the left leg, above the knee. His men immediately shot the sniper. Ross was taken quickly to the medics after a tourniquet was applied to his leg. None of his men thought he was fatally wounded but he died the following day, possibly from shock.

The sacrifices of Ross Samuel and the other members of the First Special Service Force have not been forgotten. In February 2015 forty-two surviving Canadian and American members of the Devil's Brigade were honoured with the Congressional Gold Medal.

CONFIRMATORY BY-LAW

Resolution 2017-180

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 039-17 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 May 8, 2017 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2017-181

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Regular Council meeting of May 8, 2017 be adjourned at 2:53 p.m.

CARRIED

CLERK

MAYOR