

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
MINUTES OF COUNCIL  
MAY 23, 2017 @ 7:00 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**  
**Economic Development Officer: Dale Small**  
**Interim Director of Public Works: Derek McCaughan**  
**Fire Chief: David Guilbault**  
**Manager of Planning and Environment: Linda Redmond**

**CALLING TO ORDER**

Mayor Lennox called the meeting to order

**ADOPTION OF THE AGENDA**

**Resolution 2017-182**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Agenda for the May 23, 2017 Regular Meeting of Council be accepted and passed.*

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

None

**O' CANADA**

**RECESS TO MOVE INTO PUBLIC MEETING**

**Resolution 2017-183**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council meeting of May 23, 2017 at 7:02 p.m. for the purpose of holding a Public Meeting and Committee of Adjustment Hearing under the Planning Act.*

**CARRIED**

## **PUBLIC MEETING UNDER THE PLANNING ACT**

- Lorne and Mary Horst, Zoning Amendment Application
- Kenneth Smith, Minor Variance Application

## **RESUME REGULAR MEETING OF COUNCIL**

### **Resolution 2017-184**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North resume the May 23, 2017 Regular Meeting of Council at 7:23 p.m.*

**CARRIED**

## **PASSAGE OF BY-LAWS ARISING FROM THE PUBLIC MEETING**

### **Resolution 2017-185**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT By-law Number 041-17 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be deferred. (WOSR Part Lot 12, DIV 3 & 4, Subject to ROW RP 61R-8688 Part 2, Geographic Township of Arthur, Municipally known as 9446 Highway 6 - Lorne and Mary Horst)*

**CARRIED**

Council directed staff to bring a report to a future Council meeting regarding the provisions in the dog licensing by-law and buffering requirements.

## **AWARDS / RECOGNITION/ DECLARATIONS**

None

## **PRESENTATIONS**

Safe Communities Wellington County

- Benefits of using Ministry of Transportation guidelines for painting of crossovers on municipal roads

Gregg Davidson, Co-Chair and County Councillor Ward 2 and Christine Veit, Program Coordinator appeared before Council to present information regarding the new law related to crossovers and what Safe Communities Wellington County is proposing. The difference between school crossings, crosswalks and pedestrian crossovers was explained as well as the new guidelines for crossovers. The new crossovers are intended to make crossings more visible and safer using thick lines, called ladders, where pedestrians cross and shark teeth to indicate where motorists and cyclist are required to stop. An education and awareness campaign will be held targeting children and families, motorists and cyclists.

Safe Communities Wellington County requested:

- That Council follow the lead of the County and implement the changes when painting lines on municipal roads.
- That Council consider allowing these marking to be used at busy intersections.
- That Council change school crossings to crossovers.

**Resolution 2017-186**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North direct staff to prepare a report for a future Council meeting on the Safe Communities Wellington County delegation heard on May 23, 2017 regarding Ministry of Transportation suggested guidelines for crossovers and school crossings; outlining the merits of implementing and the costs associated with doing so.*

**CARRIED**

**ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)**

**Resolution 2017-187**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the minutes of the Public Meeting and the Regular Meeting of Council held on May 8, 2017 be adopted as circulated.*

**CARRIED**

**BUSINESS ARISING**

Councillor Burke, Notice of Motion May 8, 2017 Council Meeting regarding concerns of residents on Concession 4 and the OMB hearing for the Ghent Pit regarding school zone signage and speed limit.

**Resolution 2017-188**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Council of the Corporation 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 WHEREAS 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 existing gravel pit and addition of the Ghent and proposed Weber pit in this area.*

*AND WHEREAS 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 WHEREAS 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.*

**Councillor Burke requested a recorded vote:**

<u>Recorded Vote</u>	<u>Yea</u>	<u>Nay</u>
Mayor Lennox		X
Councillor Burke	X	
Councillor Hern		X
Councillor McCabe		X
Councillor Yake	X	
	<b>2 Yeas</b>	<b>3 Nays</b>

**DEFEATED**

**Resolution 2017-189**

Moved: Councillor Hern

Seconded: Councillor McCabe

*THAT the Council of the Corporation 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 WHEREAS 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 existing gravel pit and addition of the Ghent and proposed Weber pit in this area.*

*AND WHEREAS 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 WHEREAS 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 bring a report to a future meeting of Council identifying and evaluating the implications of the actions in this resolution.*

**CARRIED**

**DEPUTATIONS**

None

**IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Items 2a, 4c, 4d, 5a, 6a, 7a, 8b

**ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION**

**Resolution 2017-190**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT all items listed under Items for Consideration on the May 23, 2017 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:*

1. MINUTES

- a. Recreation and Culture Committee, April 11, 2017 be received

2. FIRE SERVICES

- b. April, 2017 Communiqué #042 be received

3. ECONOMIC DEVELOPMENT

- a. *THAT the Council of the Corporation of the Township of Wellington North receive the Economic Development Officer report EDO-2017-13 dated May 23<sup>rd</sup>, 2017 with regards to the Community Improvement Program; AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve one-time grants under the Façade Improvement Grant Program as follows:*

- *\$2,500.00 for improvements to 102 Main Street S. in Mount Forest, home to the Mount Forest Museum and Archives.*
- *\$1,901.17 for improvements to 101 Main Street N. in Mount Forest, home to Walsh's Health and Lifestyle Centre*
- *\$750.00 for improvements to 248A Main Street N. in Mount Forest, home to 88.7FM The River.*
- *\$1,250.00 for improvements to 110 Main Street N. in Mount Forest, home to I'm Soooooo Bad.*

*AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve one-time grants under the Public Arts Grant Program as follows:*

- *\$2,500.00 to the Arthur Chamber of Commerce to assist with the purchase of new entryway signage (3) into the Town of Arthur.*
- *\$2,500.00 to the Arthur Chamber of Commerce to assist with the purchase of new metal banners (15) on George Street in Arthur.*

4. BUILDING

- a. *THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2017-06 being the Building Permit Review for the period ending March 31, 2017.*
- b. *THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2017-06 being the Building Permit Review for the period ending April 30, 2017.*

6. FINANCE

- b. *General Fund Financial Summary Report, Budget vs Year-to-Date Actual Ending April 30, 2017 be received*
- c. *Cheque Distribution Report dated May 15, 2017 be received*

8. ADMINISTRATION

- a. *Wellington North Power Inc. Quarterly Update - Quarter 1: Period ending March 31<sup>st</sup>, 2017*
- c. *Report CAO 2017-014 Ontario Small Urban Municipalities Conference (OSUM)*

**CARRIED**

**CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION**

**Resolution 2017-191**

Moved: Councillor Hern  
Seconded: Councillor Yake

*That Report Fire Chief 2017-004 Wellington North Fire Service Annual Report 2016 be received for information.*

**CARRIED**

Council received correspondence from Patrick J. Kraemer, dated May 16, 2017, regarding Sharon Farms & Enterprises Limited o/a Saugeen Valley Nursing Centre Interconnected Services Agreement

Darren Jones, CBO, provided an update on the office renovations

- Majority of demolition in office is complete
- Back framing is done
- CBO, Building Inspector and Road Superintendent have moved to the upstairs area
- Appears to be on schedule

**Resolution 2017-192**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2017- 015 being a report on the reconstruction of Francis Street East in Arthur project; AND FURTHER THAT the Council of the Township of Wellington North award Contract 5968-17 for the reconstruction of Francis Street East, Arthur, to Steed and Evans Limited, St. Jacobs, at a cost of \$760,000 plus applicable taxes.*

**CARRIED**

**Resolution 2017-193**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive Report TR2017-007 being a report on the Results of the 2016 OCIF Top-up Application; AND THAT Council direct staff to defer the 2017 King St. W. / Elgin St. S. reconstruction project;*

*AND THAT Council direct the Treasurer to transfer \$71,420 of Waterworks reserve and user fee funding allocated to the 2017 King St. W. / Elgin St. S. reconstruction project to the Wellington North Water reserve;*

*AND THAT Council direct the Treasurer to transfer \$108,790 of Sanitary Sewage user fee funding allocated to the 2017 King St. W. / Elgin St. S. reconstruction project to the Sanitary Sewage Lifecycle reserve;*

*AND THAT Council direct the Treasurer to reallocate the 2017 OCIF-FC grant in the amount of \$500,471 from the 2017 King St. W. / Elgin St. S. project to the 2017 James St. reconstruction project;*

*AND THAT Council direct the Treasurer to transfer 2017 budgeted tax levy funding of \$400,471 from the James St. project to the Roads Infrastructure reserve;*

*AND THAT Council direct the Treasurer to transfer 2017 budgeted Gas Tax grant funding of \$100,000 from the James St. project back to the Federal Gas Tax Reserve Fund.*

**CARRIED**

**Resolution 2017-194**

Moved: Councillor Hern  
Seconded: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive for information correspondence dated March 26, 2017 regarding County of Wellington Accessibility Funding for the enhancement of the Opti-Mrs Park area by installing additional handicap parking, an accessible walkway into the Splash Pad and Playground area with a new installation of an inclusive playground apparatus.*

**CARRIED**

**Resolution 2017-195**

Moved: Councillor Yake  
Seconded: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2017-014 being a report on Bill 68, Modernizing Municipal Legislation Act; AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct the Clerk bring forward by-laws and policies for Council approval in accordance with the implementation dates when established.*

**CARRIED**

**NOTICE OF MOTION**

None

**COMMUNITY GROUP MEETING PROGRAM REPORT**

Mayor Lennox announced he recently attended:

- Open house at the local radio station, 88.7 The River, celebrating their one year anniversary and their new location.
- Ground Breaking for the long term care facility (Saugeen Valley Nursing Centre)
- A Joint Economic Development meeting with speaker Doug Griffiths presenting "13 Ways To Kill Your Community". Mr. Griffiths left copies of his book for each library in northern Wellington.

**BY-LAWS**

**Resolution 2017-196**

Moved: Councillor Yake  
Seconded: Councillor Hern

*THAT By-law Number 040-17 being a by-law to set the rates for 2017 taxation and to provide for the collection thereof be read a First, Second and Third time and enacted.*

**CARRIED**

**Resolution 2017-197**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT By-law Number 042-17 being a by-law to enter into an Interconnected Services Agreement with Sharon Farms & Enterprises Limited (Saugeen Valley Nursing Centre), Wellington County Condominium Corporation No. 231 and the Township of Wellington North be read a First, Second and Third time and enacted.*

**CARRIED**

**CONFIRMATORY BY-LAW**

**Resolution 2017-198**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT By-law Number 043-17 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 23, 2017 be read a First, Second and Third time and enacted.*

**CARRIED**

**ADJOURNMENT**

**Resolution 2017-199**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Regular Council meeting of May 23, 2017 be adjourned at 8:37 p.m.*

**CARRIED**

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**CLERK**

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**MAYOR**