

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
JUNE 22, 2015 –FOLLOWING COMMITTEE OF ADJUSTMENT– 7:20 P.M.**

The meeting was held in the Municipal Office Council Chambers, Kenilworth.

**Members Present:**

**Mayor: Andy Lennox  
Councillors Sherry Burke  
Mark Goetz  
Steve McCabe  
Dan Yake**

**Staff Present:**

**CAO/Deputy Clerk: Michael Givens  
Clerk: Karren Wallace  
Executive Assistant: Cathy Conrad  
Director of Public Works: Matthew Aston  
Treasurer: Paul Dowber  
Fire Chief: Dave Guilbault**

**CALLING THE MEETING TO ORDER**

Mayor Lennox called the meeting to order.

**SINGING OF O' CANADA**

**PASSING AND ACCEPTANCE OF AGENDA**

**RESOLUTION 2015-265**

Moved by: Councillor Yake

Seconded by: Councillor McCabe

*THAT the Agenda for the June 22, 2015 Regular Meeting of Council be accepted and passed.*

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF**

No pecuniary interest disclosed.

**MINUTES OF PREVIOUS MEETING(S)**

**RESOLUTION 2015-266**

Moved by: Councillor McCabe

Seconded by: Councillor Yake

*THAT the minutes of the Public Meeting and the Regular Meeting of Council held on June 8, 2015 be adopted as circulated.*

**CARRIED**

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**BUSINESS ARISING FROM MINUTES**

N/A

**DELEGATIONS**

Aaron Weber

- Reconsideration of Invoice for Fire Call

Mr .Weber appeared before Council seeking full relief regarding an invoice he received in the amount of \$10,660.00 plus taxes for a fire call to his property. He noted that he had obtained a burn permit from the municipal office and had spoken with the Fire Chief prior to burning. He stated he was unaware there were tires in the pile.

The CAO stated that the invoice amount is based on the Township’s Fees and Charges By-law and there was no mutual aid involved so that Council could chose to waive the fee.

Council directed staff to bring a report to the July 13, 2015 Regular Meeting of Council with a recommendation regarding reconsideration of the invoice received by Mr. Weber.

Cliff Booi, Concerned Citizens of Wellington North

- Ghent Pit Application

Mr. Booi appeared before Council as a representative of the Concerned Citizens of Wellington North. The concerns included:

- Loss of Class 1 farmland
- the applicant’s record of rehabilitation of exhausted pits
- life span of the pit operation and progressive rehabilitation
- Financial implications for ratepayers
- The scope of the Traffic Impact Study
- Noise/dust

Kristine Loft, Loft Land Use Planning/Project Management

- Broadline Equipment Rentals Ltd. proposed zoning amendment

Ms. Loft reviewed the correspondence submitted and provided the following comments to Council regarding the application:

- Present a revised site plan to Council dated June 12, 2015 addressing the County of Wellingtons concerns regarding lot area.
- The revised site plan identifies an amended lot area of 3.44 ha (8.5 acres). Of this lot area 0.3 ha (0.8 acres) is within the Natural Environment (NE) zone.
- The total area to be rezoned to AGC would be 2.8 ha (7.0 acres).

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- The AGC zone would also include the storm water management area.
- The revised plan provides for an irregular shaped lot in order to minimize any future lot.
- No storage of port a potties on the site.
- The entrance remains unchanged.
- Should buffering be required it can be provided at the time of site plan approval.

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

Wellington North Fire Service

- Communiqué #019, June 11, 2015

**RESOLUTION 2015-267**

Moved by: Councillor Yake

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #019 dated June 11, 2015.*

**CARRIED**

Report from Michael Givens, CAO

- CAO 2015-17 Ghent Pit Application

**RESOLUTION 2015-268**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive for information report CAO 2015-17 Ghent Pit Application;*

*AND FURTHER THAT Council defer supporting the recommendation of the County Planner with regard to the H. Bye Construction – “Ghent” Gravel Pit Part Lot 5 & 6, Concession 5 Official Plan and Zoning By-law Amendments;*

*AND FURTHER THAT Council of the Township of Wellington North directs staff to notify the County of Wellington that they defer support of the Official Plan Application for the following reason(s):*

- *Pending a peer review of the traffic impact study*
- *Pending further information on the plan for rehabilitating the land back to agriculture*

**DEFEATED**

**RESOLUTION 2015-269**

Moved by: Councillor Goetz

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North  
AMENDMENT: to resolution 270-2015;*

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2. *THAT the scope of the peer review of the traffic impact study be expanded to include surface, profile, ditches of Concession 4 North.*

**CARRIED**

**RESOLUTION 2015-270**

Moved by: Councillor Yake

Seconded by: Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North receive for information report CAO 2015-17 Ghent Pit Application;*

*AND FURTHER THAT Council supports the recommendation of the County Planner with regard to the H. Bye Construction – “Ghent” Gravel Pit Part Lot 5 & 6, Concession 5 Official Plan and Zoning By-law Amendments;*

*AND FURTHER THAT Council of the Township of Wellington North directs staff to notify the County of Wellington that they support the Official Plan Application, conditional on the Pit Operator fulfilling the recommendations of the County Planner in the Planning Report dated June 17, 2015 including:*

1. *That the Township of Wellington North enter into an agreement with the Pit Operator to establish a requirement for annual inspections of Concession 4N and the agreement shall include the operator’s obligations regarding road repairs during the life of the pit, dust mitigation on the external haul route and signage.*
2. *That the Traffic Impact Study (prepared by Paradigm Transportation Solutions – dated June 2015) is peer reviewed and that any changes that may result be included in the aggregate pit site plan and the agreement with the Township of Wellington North, if required.*
3. *That Wellington North Council advise the County of Wellington of its position regarding the proposed Official Plan Amendment for the County’s consideration.*

**CARRIED**

Planning Report prepared by Linda Redmond, Senior Planner, County of Wellington Planning and Development Department, dated June 17, 2015

- H. Bye Construction – “Ghent” Gravel Pit, Part Lot 5 & 6, Concession 5

**RESOLUTION 2015-271**

Moved by: Councillor McCabe

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report prepared by Linda Redmond, Senior Planner, County of Wellington Planning and Development Department, dated June 17, 2015 regarding H. Bye Construction – “Ghent” Gravel Pit, Part Lot 5 & 6, Concession 5.*

**CARRIED**

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Planning Report prepared by Linda Redmond, Senior Planner, County of Wellington Planning and Development Department, dated June 16, 2015

- Broadline Equipment Rentals, Hwy 6 & Sideroad 2W, Zoning By-law Amendment

**RESOLUTION 2015-272**

Moved by: Councillor Yake

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report prepared by Linda Redmond, Senior Planner, County of Wellington Planning and Development Department, dated June 16, 2015 regarding Broadline Equipment Rentals, Hwy 6 and Sideroad 2 West, Zoning By-law Amendment.*

**CARRIED**

Report from Matthew Aston, Director of Public Works

- PW 2015-044 being a report on the Award of Bridge 11 Rehabilitation Project

**RESOLUTION 2015-273**

Moved by: Councillor Yake

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive report PW 2015-044 being a report on the tender award of the bridge 11 rehabilitation project; AND FURTHER THAT the Council of the Township of Wellington North revise the 2015 budgeted estimates for bridge 11 rehabilitation project as follows:*

Budget Item	2015 Approved Budget	Proposed 2015 Budget
Roads (acct # 2-00-30-394-5290)	\$125,000	\$140,000
net HST included in the above		

*AND FURTHER THAT the Council of the Township of Wellington North award the bridge 11 rehabilitation project to Reeves Construction at a total contract cost of \$138,583.20 including HST and a net contract cost of \$124,798.46;*

*AND FURTHER THAT the Council of the Township of Wellington North fund these additional costs from the roads infrastructure reserve account (1-00-00-000-3025).*

**CARRIED**

Burke – why has this project come in over budget.

Mike – nine responses in relation. Budget is estimate and was under. True reflection of market. No particular reasons, just the market.

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Report from Paul Dowber, Treasurer

- TR 2015-12 Online Payment System

**RESOLUTION 2015-274**

Moved by: Councillor McCabe

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive report TR2015-12 being a report regarding online payments to the township;*

*AND FURTHER THAT the Council of the Township of Wellington North direct the Treasurer to proceed with the setup of the IMEX iPay online payment system.*

**CARRIED**

Recreation & Culture Committee

- Minutes, June 4, 2015
- Meeting Notes, June 4, 2015

**RESOLUTION 2015-275**

Moved by: Councillor McCabe

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North adopt the minutes, as amended, and the meeting notes of the Recreation & Culture Committee meeting held on June 4, 2015.*

**CARRIED**

**RESOLUTION 2015-276**

Moved by: Councillor Yake

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North direct staff to contact all prime ice user groups in Mount Forest and Arthur regarding the establishment of a policy for the annual installation and removal of ice dates at the Mount Forest & District Sports Complex and the Arthur & Area Community Centre Arena, as recommended by the Recreation & Culture Committee.*

**CARRIED**

**RESOLUTION 2015-277**

Moved by: Councillor Yake

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North appoint the following members to the Township of Wellington North Upper Grand Trailway Wellington Sub Committee in accordance with the adopted sub committee mandate:*

- *Councillor Steve McCabe, Recreation and Culture Committee Chair*
- *Councillor Dan Yake, Recreation and Culture Committee member*
- *Barry Lavers, Director of Recreation, Parks and Facilities*
- *Dave Stack, volunteer member*

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- *Ian Turner, volunteer member*
- *Jack Benham, volunteer member*

*as recommended by the Recreation & Culture Committee.*

**CARRIED**

- Facility Managers Reports and Facility Usage Reports
  - Mount Forest, April 28 to May 29/15
  - Arthur, May 2015

**RESOLUTION 2015-278**

Moved by: Councillor McCabe

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive the following Facility Managers Reports and Facility Usage Reports:*

- *Mount Forest, April 28 to May 29/15*
- *Arthur, May 2015*

**CARRIED**

- Recreation Director's Update, June 2015

**RESOLUTION 2015-279**

Moved by: Councillor Yake

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive the June 2015 Recreation Director's Update.*

**CARRIED**

Administration and Finance Committee

- Minutes, June 15, 2015

**RESOLUTION 2015-280**

Moved by: Councillor McCabe

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North adopt the minutes of the Administration and Finance Committee meeting held on June 15, 2015.*

**CARRIED**

**RESOLUTION 2015-281**

Moved by: Councillor Goetz

Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North authorize a pay increase the equivalent of 1.5% for Job Rate of Grade 3 (\$903) for all currently employed non-union personnel, save and except the below listed personnel:*

- *Volunteer firefighters;*

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– *Seasonal public works and recreation staff (summer/winter not captured on the Pay Grid); AND FURTHER THAT the increase be applied to the current Township of Wellington North Pay Equity Grid effective July 1, 2015; AND FURTHER THAT increases are contingent on completed satisfactory individual annual Employee Performance Reviews for all Non-Union staff by their respective supervisor as per the Township's Personnel Policy, as recommended by the Administration and Finance Committee.*

**CARRIED**

**RESOLUTION 2015-282**

Moved by: Councillor Burke

Seconded by: Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North adopt the provisions in Table 1 attached to report CAO 2015-09 with the exception of Council Remuneration pay base and Eligible for per diems, as recommended by the Administration and Finance Committee.*

**CARRIED**

**RESOLUTION 2015-283**

Moved by: Councillor Goetz

Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North direct staff to further investigate introduction of Major Dental Coverage at 50% co-insurance to a maximum of \$1,000 per calendar for all eligible employees in Class 120, Plan X (non-union) in conjunction with the introduction of a Mandatory Generic Drug Program; AND FURTHER THAT the Administration and Finance Committee recommend Council direct the CAO to give consideration to matching Major Dental Coverage and Mandatory Generic Drug Program for all eligible employees in Class 122, Plan XX (union) during the next round of collective bargaining, as recommended by the Administration and Finance Committee.*

**CARRIED**

**RESOLUTION 2015-284**

Moved by: Councillor Burke

Seconded by: Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North approve the Accountability and Transparency Policy as presented with the exceptions:*

- *Remove the Public Forum requirement (paragraph 3) of the schedule;*
- *Remove the requirement for a staff report regarding tax write off (paragraph 12);*
- *Remove the requirement for MPMP data (paragraph 2 pg 2);*
- *Remove the requirement for public meeting regarding cheque signing (paragraph 6 pg 2)*
- *Remove the requirement to include corporate objectives in the budget (paragraph 7 pg 2).*

*As recommended by the Administration and Finance Committee.*

**CARRIED**



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**RESOLUTION 2015-285**

Moved by: Councillor Burke

Seconded by: Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North approve that one-third of the remuneration paid to elected members of Council continue to be considered as expenses incidental to the discharge of their duties as members of Council as per the provisions of subsection 283(5) of the Municipal Act, 2001, as recommended by the Administration and Finance Committee.*

**CARRIED**

**RESOLUTION 2015-286**

Moved by: Councillor Burke

Seconded by: Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North revise the 2015 budgeted estimates for the Miller, John and North Water Streets construction project as follows:*

Budget Item	FROM	TO
Road (acct # 2-00-30-309-5290)	\$367,600	\$732,288
Road (acct #2-00-30-323-5290)	\$40,000	\$48,673
Sanitary (acct # 2-00-40-309-5290)	\$367,900	\$418,810
Water (acct # 2-00-42-309-5290)	\$487,300	\$554,708
Total	\$1,262,800	\$1,754,479

Engineering, geotech and net HST included in the above

*AND FURTHER THAT the Council of the Township of Wellington North award the contract for the Miller, John and North Water Streets reconstruction project to Moorefield Excavating at a contract cost of \$1,789,281.10 including HST and a net contract cost of \$1,611,303.05;*

*AND FURTHER THAT the Council of the Township of Wellington North direct staff to fund the variance between the 2015 approved capital budget and the contract amount from the working capital reserve, water reserve, and sanitary sewer, as recommended by the Administration and Finance Committee.*

**CARRIED**

**RESOLUTION 2015-287**

Moved by: Councillor McCabe

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North defer the purchase of a water and sewer pick-up truck;*

*AND FURTHER THAT Council direct staff to do a fleet analysis for the water and sewer department to determine the most appropriate fleet make up for the department and present said report at a future Public Works Committee.*

**CARRIED**

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Report from Karren Wallace, Clerk

- CLK 2015-028 being a report on enhancements to the Township of Wellington North Website

**RESOLUTION 2015-288**

Moved by: Councillor Burke

Seconded by: Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North receive for information report CLK 2015-028 being a report on enhancements to the Township of Wellington North website.*

**CARRIED**

Cheque Distribution Report dated June 17, 2015

**RESOLUTION 2015-289**

Moved by: Councillor Burke

Seconded by: Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated June 17, 2015.*

**CARRIED**

**CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION**

Arthur & District Chamber of Commerce

- Concern about the issues surrounding Arthur's Waste Water Treatment Plant

**BY-LAWS**

**RESOLUTION 2015-290**

Moved by: Councillor Goetz

Seconded by: Councillor Burke

*THAT By-law Number 051-15 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 finally passed. (Highway 6 & Sideroad 2 W – Broadline Equipment)*

**CARRIED**

**ITEMS FOR COUNCIL'S INFORMATION**

AMO Watchfile

- June 4, 2015
- June 11, 2015

County of Wellington/Engineering Services Department/Roads Division

- Notice of Construction June 22 until late September/early October

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Town of New Market

- Resolution regarding installation of community mailboxes

Temara Brown

- Ghent Pit Planning Report

Wellington Federation of Agriculture

- Correspondence dated June 23, 2014 regarding Ghent Pit-H. Bye Construction, Application for Official Plan Amendment OP-2014-02

David Guilbault, Fire Chief, Wellington North Fire Service

- Memo dated June 17, 2015 re: Aaron Weber, fire call

Guelph Wellington Crime Stoppers

- Newsletter, The Informant, Summer 2015

**RESOLUTION 2015-291**

Moved by: Councillor Burke

Seconded by: Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the June 22, 2015 Regular Council Meeting Agenda.*

**CARRIED**

**NOTICE OF MOTION**

No notice of motion.

**ANNOUNCEMENTS**

Councillor Burke asked Council to give consideration to dates for a staff appreciation barbeque.

Councillor Goetz announced that he would be resigning from his position as Ward 3 Councillor as of June 30.

**CONFIRMING BY-LAW**

**RESOLUTION 2015-292**

Moved by: Councillor Goetz

Seconded by: Councillor Burke

*THAT By-law Number 052-15 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 June 22, 2015 be read a First, Second and Third time and finally passed.*

**CARRIED**

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**ADJOURNMENT**

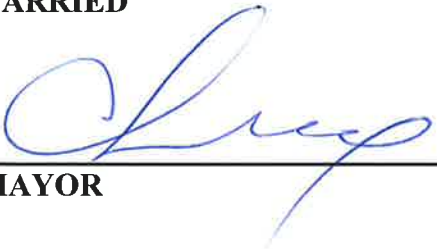
**RESOLUTION 2015-293**

Moved by: Councillor Burke

Seconded by: Councillor Goetz

*THAT the Regular Council meeting of June 22, 2015 be adjourned at 9:02 p.m.*

**CARRIED**

  
\_\_\_\_\_  
MAYOR

  
\_\_\_\_\_  
CLERK

June 8, 2015

After much consideration, because I am a new business owner which needs my full attention at this time I feel I am not able to give the time or commitment required to be Councillor of Ward 3 in Wellington North.

It is with regret that I, Mark Goetz, Councillor of Ward 3 in The Township of Wellington North respectfully resign my position as Ward 3 Councillor of The Township of Wellington North as of June 30, 2015.

I would like to thank all the Residents of Wellington North, along with the Staff and my fellow Council Members of The Township of Wellington North for your support with my time on Council. I have very much, enjoyed my journey and learned a great deal of how our Municipality operates and the challenges that Council and Staff face on a day-to-day basis.

I wish Council all the best now and in the future with the Township of Wellington North.

Also I would like to acknowledge and thank my wife Nadine who has wholeheartedly supported me as your Councillor of Ward 3 in the Township of Wellington North.

Respectfully

Mark A. Goetz