

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
JULY 10, 2017 @ 2:00 P.M.
CLOSED MEETING SESSION IMMEDIATELY FOLLOWING OPEN SESSION

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, Park and Facilities: Barry Lavers
Interim Director of Public Works: Derek McCaughan
Economic Development Officer: Dale Small
Manager of Planning and Environment: Linda Redmond

CALLING TO ORDER

Mayor Lennox called the meeting to order

ADOPTION OF THE AGENDA

Resolution 2017-242

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Agenda for the July 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 2017-243

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of July 10, 2017 at 2:03 p.m. for the purpose of holding a Committee of Adjustment Hearing under the Planning Act..

CARRIED

PUBLIC MEETING UNDER THE PLANNING ACT

- A06/17 – 2551405 Ontario Ltd. – Committee of Adjustment
- A07-17 – Philip Bauman – Committee of Adjustment

RESUME REGULAR MEETING OF COUNCIL

Resolution 2017-244

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North resume the July 10, 2017 Regular Meeting of Council at 2:26 p.m.

CARRIED

AWARDS / RECOGNITION/ DECLARATIONS

None

PRESENTATIONS

None

ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)

Resolution 2017-245

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on June 26, 2017 be adopted as circulated.

CARRIED

BUSINESS ARISING

Report CLK 2017-018 regarding consent applications B62-17, B63-17, B64-17, B65-17

Resolution 2017-246

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North amend comments regarding Consent Applications B62/17, B63/17, B64/17 and B65/17 to include the following:

- *That the retained parcel is rezoned to establish a residential density in conformity with the Official Plan (Section 4.4.4)*

CARRIED

DEPUTATIONS

a. Peter and Mary Reeves

- Consent Applications B62-17, B63-17, B64-17, B65-17

Peter and Mary Reeves appeared before Council to discuss their proposed severances and development plans for their property fronting on Wellington Street East. The low pressure force main was designed and approved by BM Ross to service a total of five lots. This was approved by the Township in 2008. One home is currently connected. Through previous discussion with Mark Van Patter, County Planner, they had agreed to address intensification requirements when they move forward with development of the proposed sub-division, which will be the next stage of developing the internal lands of their property. The Reeves' were agreeable to adding a condition to the consent application for rezoning the retained lands to ensure intensification.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 2a, 4a, 4b, 5a, 6a, 6b

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2017-247

Moved: Councillor Hern

Seconded: Councillor Yake

THAT all items listed under Items for Consideration on the July 10, 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 #5/17, May 17, 2017 be received*

3. *FIRE SERVICES*

- *Communiqué #044, June, 2017 be received*

7. *ADMINISTRATION*

- a. *Report CLK 2017-021 being a report on declarations of municipally significant events for the Alcohol and Gaming Commission of Ontario and volunteer organizations be received*

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2017-248

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2017- 017 being a report to award Tender 2017-012 Annual Asphalt Paving Program; AND FURTHER THAT the Council of the Township of Wellington North award Tender 2017-012 Annual Asphalt Paving Program to The Murray Group (Moorefield, ON) at a cost of \$527,903.70 plus applicable taxes.

CARRIED

Resolution 2017-249

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2017-018 being a report to award Tender 2017-013 Queen Street (Hwy 89) Connecting Link Resurfacing;

AND FURTHER THAT the Council of the Township of Wellington North award Tender 2017-013 Queen Street (Hwy 89) Connecting Link Resurfacing to The Murray Group (Moorefield, ON) at a cost of \$192,071.75 including HST.

AND FURTHER THAT Staff be authorized to spend up to the approved amount of \$259,188.00 on the resurfacing of the Queen Street Project.

CARRIED

Resolution 2017-250

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Planning Report from Linda Redmond, Manager of Planning and Environment, dated May 15, 2017, regarding Laverne and Erma Weber – Stack Gravel Pit, Part Lot 4, Concession 6 – 9513 Concession 6 North, Zoning By-law Amendment be received

CARRIED

Resolution 2017-251

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report RAC 2017-009 being a report on the award of the RFP WNR Recreation Master Plan be received;

AND THAT the Recreation Master Plan Steering Committee recommends to Council that RFP WN2017-005 be awarded to the firm of Monteith-Brown Planning Consultants, London, ON in the amount of \$39,950 plus applicable taxes.

CARRIED

Resolution 2017-252

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2017-011 being a report on removing the tax-exempt portion of Council remuneration.

CARRIED

Council directed staff to bring a draft a letter of objection to our MP regarding the removal of the 1/3 tax exemption to a future Council meeting and to research which other municipalities are objecting to the removal of the 1/3 tax exemption portion.

Resolution 2017-253

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT Cheque Distribution Report dated July 4, 2017 be received for information.

CARRIED

NOTICE OF MOTION

Councillor Hern gave notice of her intent to bring a resolution regarding a review of the Pound Keepers Agreement, specifically remuneration, to the next Regular Council Meeting.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Burke reminded everyone that the Fireworks Festival will be held July 14 – 16. The organizers are still looking for volunteers, especially help with parking. The car show will be held on Saturday and awards will be presented at 2:00 p.m.

Mayor Lennox announced the following:

- Splash pad in Arthur is open
- Fireworks Festival has fireworks on Friday night and Saturday night
- Demolition Derby will be held Friday night

BY-LAWS

Resolution 2017-254

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 052-17 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 4, Concession 6, former Township of Arthur with municipal addresses of 9513 Concession 6N – Laverne B. Weber and Erma Weber – Stack Pit)

CARRIED

CULTURAL MOMENT

Celebrating Youth & our Wellington North Youth Action Council

The Wellington North Youth Action Council (YAC) is celebrating its' 1st birthday and they would love for you to come out and celebrate with them!

The YAC is made up of local youth aged 13-24 with a passion for creating change in the community. With support from the Township of Wellington North, Mount Forest Chamber of Commerce, and North for Youth, they have come together as a group to discuss issues facing youth in our community and to brainstorm what they could do to help.

During the first year they have developed a vision statement:

To establish more opportunities for youth involvement in Wellington North so as to create a safe and empowering community that reflects a positive perception of youth!

The mandate includes a number of tasks such as:

- ***create a welcoming and safe space for youth,***
- ***plan special events and workshops for youth and adults,***

- **establish community partnerships,**
- **develop a relationship with Wellington North Council so as to advise them on issues important to youth.**

Recently they were involved in hosting an outdoor movie night, gingerbread house competition, North Wellington Youth Connections Day, YACtivities, and much more! Plans for the summer include yoga in the park, a soccer tournament in Holstein, Splash Pad event in Arthur and an Amazing Race!

As you can see, we have lots to celebrate with our Youth Action Council, and everyone is invited to stop by **Game Over Lounge on Monday, July 10th anytime between 3:00 pm – 6:00 pm.** This will be a great opportunity to meet YAC members and Adult Allies and to show your support to the YAC.

There will be pizza, cake, and lots of video games to play!

RECESS COUNCIL MEETING

Resolution 2017-255

Moved: Councillor Hern

Seconded: Councillor Yake

THAT Council recess the meeting at 3:34 p.m.

CARRIED

RECONVENE COUNCIL MEETING

Resolution 2017-256

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North resume the regular meeting of Council at 3:45 p.m.

CARRIED

CLOSED MEETING SESSION

Resolution 2017-257

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 3:45 p.m. that is closed to the public under subsections 239 (2) of the Municipal Act, 2001, specifically:

(d) labour relations or employee negotiations (Fire Chief Services Agreement)

1. REPORTS

- a) Pay Equity Report, Market Check and Organizational Review with supporting documentation prepared by Ward Uptigrove

CARRIED

Resolution 2017-258

Moved: Councillor Hern
Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 6:13 p.m.

CARRIED

RISE AND REPORT FROM CLOSED MEETING SESSION

Resolution 2017-259

Moved: Councillor Hern
Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of June 26, 2017.

CARRIED

Resolution 2017-260

Moved: Councillor Hern
Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North direct staff to engage Ward Uptigrove to recruit and provide a recommendation to hire a full time Human Resources Manager on or before September 30, 2017.

CARRIED

CONFIRMATORY BY-LAW

Resolution 2017-261

Moved: Councillor Yake
Seconded: Councillor Hern

THAT By-law Number 053-17 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 July 10, 2017 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2017-262

Moved: Councillor Hern
Seconded: Councillor Yake

THAT the Regular Council meeting of July 10, 2017 be adjourned at 6:15 p.m.

CARRIED

CLERK

MAYOR