

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, JULY 11, 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
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Treasurer: Kimberly Henderson
Director of Public Works: Matthew Aston
Director of Recreation, Parks and Facilities: Barry Lavers
Chief Building Official: Darren Jones
Economic Development Officer: Dale Small
Fire Chief: Dave Guilbault
Senior Planner: Linda Redmond

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2016-293

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Agenda for the July 11, 2016 Regular Meeting of Council be accepted and passed with the following amendments:

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Change the order of items to put:

Public Works Committee

- *Minutes, June 21, 2016*

before

Report from Matthew Aston, Director of Public Works

- *Report 2016-049 Brush Program*

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Addition of:

Wesley Haramule, Post Time, Arthur

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- *Temporary Liquor License Extension for Buzz & Tom's Charity Bike Run in support of Groves Memorial Hospital*

BY-LAWS

Amendment to By-law 055-16 by adding clause:

2c)the reference plan include the required easements to access water and sanitary sewer services for the proposed lots be provided to the County of Wellington to be registered.

CARRIED

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

No pecuniary interest declared.

MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2016-294

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the minutes of the Regular Meeting of Council held on June 20, 2016 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

No business arising from minutes.

DELEGATIONS

Gary Williamson, Safe Communities/Wellington North

- Safe access for the Mennonite community to businesses in the north end of Mount Forest

Mr. Williamson provided an update from Safe Communities/Wellington North. An electronic speed sign placed in front of Victoria Cross Public School has had a positive effect on traffic. Safe access by horse and buggy traffic to the businesses north of Sligo Road has been identified as a concern. Mr. Williamson and Amos Martin have been working together to investigate horse and buggy use in the area. Loblaws/No Frills were approached regarding access to Sligo Road East along their property. They were very willing to work with the Mennonite community. A gravel lane for horse and buggy use only has been installed from Sligo Road to an area near the store. There is a gate at the store end to discourage vehicle traffic. The hitching rail has been moved, a cement pad is being installed and a shed will be built within the next year. This project was funded 100% by Loblaws.

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Safe Communities/Wellington North would now like to see safe access using the truck route behind No Frills, across the rear of the property for the proposed Canadian Tire Corporation (CTC) to the Chamber of Commerce, across the highway to Industrial Drive then use the 50 ft. Township right of way at 202 Industrial Drive, to TSC. The Chamber of Commerce has already been asked to allow access. They are agreeable provided they do not incur any expense. Safe Communities requested that access across the CTC property be considered during the site plan process and that the Township permit the use of the 50 ft. right of way from Industrial Drive to the TSC property.

Council inquired about snow removal and signage for the proposed access.

Wellington Federation of Agriculture

- Presentation of online 'Flipbook' and reference book

Greg Dineen and Melisa Luymes, Directors, presented the Fast Ag Facts for Wellington and Beyond reference book prepared by the Wellington Federation of Agriculture. The reference book provides information regarding:

- Contacts
- Ontario Federation of Agriculture
- Ontario Farmers Spend \$ to Make \$
- Sustainable Ag
- Wellington's Ag Stats
- Ontario Ag Stats
- Checklist to Support Agricultural Growth in Your Municipality

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Planning Report from Linda Redmond, Senior Planner

- Report regarding H. Bye Construction Ltd., Semi-Detached dwellings – Lots 1 & 2, Plan 419 (Mount Forest), Part Lot Control Exemption

RESOLUTION 2016-295

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report dated June 23, 2016 from Linda Redmond, Senior Planner, regarding H. Bye Construction Ltd., Semi-Detached dwellings – Lots 1 & 2, Plan 419 (Mount Forest) Part Lot Control Exemption;
AND FURTHER THAT the Mayor and Clerk be authorized to sign the Part Lot Control Exemption By-law.

CARRIED

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Report from Dale Small, Economic Development Officer

- Report EDO-2016-18 Community Improvement Program

RESOLUTION 2016-296

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Economic Development Officer report EDO-2016-18 dated July 11, 2016 with regards to the Community Improvement Program;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant of \$1,322 under the Facade Improvement Grant program as a result of the improvements made to the Precious Paws Dog Grooming location at 269 Main Street South in Mount Forest.

CARRIED

Report from Darren Jones, Chief Building Official

- Report CBO 2016-08 Building Permit Review Period Ending June 30, 2016

RESOLUTION 2016-297

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2016-08 being the Building Permit Review for the period ending June 30, 2016.

CARRIED

Report from Karren Wallace

- Report CLK 2016-035 being a report to appoint an Engineer for Drainage Works on Municipal Drain (Eden Drain)

RESOLUTION 2016-298

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2016-035 being a report to appoint an engineer for drainage works under the Drainage Act on Lot 34, EOSR (Eden Drain);

AND FURTHER THAT Council appoints K. Smart & Associates Limited as the engineer and directs them to prepare a preliminary report if necessary or proceed directly with the final report pursuant to the Drainage Act.

CARRIED

Report from Karren Wallace

- Report CLK 2016-039 being a report on Business Licensing

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RESOLUTION 2016-299

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2016-039 being a report on Business Licensing by-law;
AND FURTHER THAT the Mayor and Clerk be authorized to sign the Business Licensing by-law.*

CARRIED

Report from Karren Wallace

- Report CLK 2016-040 being a report on Housekeeping Zoning By-law Amendments (Maas)

RESOLUTION 2016-300

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2016-040 being a report on housekeeping rezoning amendments (Maas) in the Township of Wellington North.

CARRIED

Report from Karren Wallace

- Report CLK 2016-043 being a report on the Burn By-law

RESOLUTION 2016-301

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2016-043 being a report on regulating the setting of Open Air Fires within the Township of Wellington North;

AND FURTHER THAT Council give first and second reading to By-law 057-16 being a By-law to regulate the Setting of Open Air Fires at the July 11, 2016 Council meeting;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the Open Air Burn By-law after third reading on August 15, 2016;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law to amend Schedule "D" of the Fees and Charges By-law 088-16 at the August 15, 2016 meeting of Council after the third reading of the Open Air Burn By-law 057-16.

CARRIED

Recreation & Culture Committee

- Minutes, June 14, 2016

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RESOLUTION 2016-302

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation and Culture Committee meeting held on June 14, 2016.

CARRIED

RESOLUTION 2016-303

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Recreation and Culture Committee, approve the installation of a Buddy Bench, donated on behalf of #GetInTouchForHutch, in the swimming pool park area in Arthur;

AND FURTHER THAT Council authorize the cost of installation and securing of the bench through the Recreation Budget.

CARRIED

Cultural Roundtable Committee

- Minutes, June 16, 2016

RESOLUTION 2016-304

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Cultural Roundtable Committee meeting held on June 16, 2016.

CARRIED

Public Works Committee

- Minutes, June 21, 2016

RESOLUTION 2016-305

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Public Works Committee meeting held on June 21, 2016.

CARRIED

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RESOLUTION 2016-306

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Public Works Committee, direct staff to make the following changes to the 2016 Township Wood/Brush and Yard Waste program:

- 1. Add monthly curbside pick-up of yard waste at roadside;*
- 2. Yard waste for pick-up needs to be contained in brown bags and/or re-usable containers not to exceed 50lbs;*
- 3. Works yard drop off sites remain closed;*
- 4. Residents to separate wood/brush and yard waste for road-side pick-up;*
- 5. Wood/brush road-side pick-up will continue as scheduled for 2016; and*
- 6. Wood/brush and yard waste event days will continue as scheduled for 2016.*

CARRIED

RESOLUTION 2016-307

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Public Works Committee, award the contract for the 2016 asphalt program to the lowest cost bidder, consistent with the Township's procurement policy, being Ekum Sekum Inc. o/a Brantco Construction at a contract cost of \$572,240.65 plus applicable taxes;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North authorize the Chief Administrative Officer to sign the agreement with Ekum Sekum Inc. o/a Brantco Construction for this program.

CARRIED

Report from Matthew Aston, Director of Public Works

- Report 2016-049 Brush Program

RESOLUTION 2016-308

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report PW 2016-049 being a report on the Township's 2016 brush program;

AND FURTHER THAT the Council of Wellington North direct staff to provide the "2016/2017 Wood Brush and Garden Disposal Program", as presented, by direct mail.

CARRIED

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Burn By-law Working Group
- Minutes, June 28, 2016

RESOLUTION 2016-309

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 June 28, 2016.

CARRIED

Correspondence dated April 1, 2016 from Paul F. Ziegler, C.E.T., Triton Engineering Services Limited
- McCord Street Development, Arthur

RESOLUTION 2016-310

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT Council of the Township of Wellington North receive correspondence dated April 1, 2016 from Triton Engineering Services Limited wherein they recommend the release of the remaining securities for the McCord Street development;

AND FURTHER THAT Council of the Corporation of the Township of Wellington North grants James Daniel Coffey a Certificate of Final Acceptance for the McCord Street Development;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North agrees to release the remaining securities to James Daniel Coffey in the amount of \$44,920.00.

CARRIED

Cheque Distribution Report dated July 7, 2016

RESOLUTION 2016-311

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated July 7, 2016.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Wesley Haramule, Post Time, Arthur

- Temporary Liquor License Extension for Buzz & Tom's Charity Bike Run in support of Groves Memorial Hospital

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RESOLUTION 2016-312

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North have no objection to Post Time Pub & Grill, Inc., 257 George St., Arthur, applying for a temporary license extension to the Alcohol and Gaming Commission of Ontario for Saturday, August 27, 2016 between the hours of 11:00 a.m. and 6:00 p.m. for the annual Buzz and Tom's charity fundraiser.

CARRIED

BY-LAWS

RESOLUTION 2016-313

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT By-law Number 054-16 being a by-law to declare lands as part of a public highway (McCord Street) be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2016-314

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT By-law Number 055-16 being a by-law to designate certain lands to be not subject to Part Lot Control pursuant to Section 50 (7) of the Planning Act, R.S.O., 1990, as amended be read a First, Second and Third time and finally passed. (Lots 1 and 2, Registered Plan 419, Township of Wellington North, Bye)

CARRIED

RESOLUTION 2016-315

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT By-law Number 056-16 being a by-law to appoint a Building Inspector/By-law Enforcement Officer/Property Standards Officer/Peace Officer for the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2016-316

Moved by: Councillor McCbae

Seconded by: Councillor Burke

THAT By-law Number 057-16 being a by-law to regulate the setting of open air fires within the Township of Wellington North and to repeal By-law 006-15 be read a First and Second time.

CARRIED

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RESOLUTION 2016-317

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT By-law Number 058-16 being a by-law to establish business licensing regulations related to business licensing in the Township of Wellington North pursuant to ss. 10 (2) of the Municipal Act, 2001. S.O. 2001, c. 25 as amended (the "Municipal Act, 2001") be read a First, Second and Third time and finally passed.

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- June 16, 2016
- June 23, 2016
- June 30, 2016

Grand River Conservation Authority

- Grand River Watershed Water Management Plan 2015 Annual Report on Actions

Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region

- Media Release – Road Signs
- Drinking Water Protection Zone Road Sign Fact Sheet

Crime Stoppers Guelph Wellington

- Newsletter, The Informant, Summer 2016

County of Wellington

- Notice of Decision – Official Plan Amendment
 - File Number OP-2016-02, Official Plan Amendment No. 98
 - File Number OP-2015-02, Official Plan Amendment No. 99

Wellington County Fire Chiefs Association

- Media Release dated July 5, 2016, Open Air Burning is Prohibited in Wellington County

RESOLUTION 2016-318

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the July 11, 2016 Regular Council Meeting Agenda.

CARRIED

**THE CORPORATION OF THE
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CULTURAL MOMENT

The Butter Tart Trail And former Horse & Buggy Trail merge and grow to offer new tourism experience for the region

Explore the Simpler Life in the rural areas of Minto, Southgate and Wellington North. Discover butter tart flavours & inspirations. Experience a showcase of local food, handcrafted items, producers and business related to the horse & buggy culture. You may even chance upon the opportunity to have a buggy ride. How sweet is that!

Butter Tarts and Buggies: Explore the Simpler Life, is a new tourism experience developed in partnership with the Town of Minto and Townships of Southgate and Wellington North. The experience combines The Butter Tart Trail with the Mennonite Culture of the former Horse and Buggy Trail. This new exciting offering promotes butter tart bakers, butter tart inspired items and related products including maple syrup. Explore Mennonite Cultural offerings, local food at the farm, restaurants, retail stores, local handcrafted items and the equine industry.

Visitors will enjoy the opportunity for an old fashioned Mennonite horse and buggy ride through a working Mennonite farm and along scenic backroads. There are numerous farm experiences that include alpaca shearing, wagon rides and the opportunity to visit friendly critters. The tastes will amaze you with dozens of varieties of butter tarts and inspired products like pies, sundaes, trifle and waffles. There are even special butter tart doggy treats locally made and sourced. Talented local artist works will awe you.

Watch for the special Passport Promotion being launched in conjunction with the Mount Forest Fireworks Festival, July 15-17th- A top 100 festival in Ontario. Ignite your weekend and enjoy family fun for all ages. Includes amusements all weekend, live entertainment, kid's zone, great food and great fun! And of course a SPECTACULAR fireworks display!!

NOTICE OF MOTION

None

ANNOUNCEMENTS

Councillor Burke announced that the Fireworks Festival Committee is looking for volunteers to assist as gate keepers this Saturday.

Mayor Lennox reminded everyone of the Special Council Meeting on Thursday, July 14, 2016 at 5:00 p.m.

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CLOSED MEETING SESSION

RESOLUTION 2016-319

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT Council go into a meeting at 8:35 p.m. that is closed to the public under subsections 239 (2) (d) of the Municipal Act, 2001 to consider:

- 1. Verbal Report from the CAO on Union Negotiations*
- 2. Review of Closed Session Meeting Minutes, June 20, 2016*

CARRIED

RESOLUTION 2016-320

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT Council rise from a closed meeting session at 8:40 p.m.

CARRIED

RESOLUTION 2016-321

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of June 20, 2016.

CARRIED

CONFIRMING BY-LAW

RESOLUTION 2016-322

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT By-law Number 059-16 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 July 11 , 2016 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2016-323

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Regular Council meeting of July 11, 2016 be adjourned at 8:42 p.m.

CARRIED

MAYOR

CLERK