

**THE CORPORATION OF THE**  
**TOWNSHIP OF WELLINGTON NORTH**  
**MINUTES OF COUNCIL**  
**SEPTEMBER 11, 2017 @ 2:00 P.M.**  
**CLOSED MEETING SESSION @ 1:30 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:**

**Director of Legislative Services/Clerk:** CAO: Michael Givens  
**Deputy Clerk:** Karren Wallace  
**Treasurer:** Catherine Conrad  
**Chief Building Official:** Kimberly Henderson  
**Director of Recreation, Park and Facilities:** Darren Jones  
**Interim Director of Public Works:** Barry Lavers  
**Economic Development Officer:** Derek McCaughan  
Dale Small

**CALLING TO ORDER**

Mayor Lennox called the meeting to order

**ADOPTION OF THE AGENDA**

**Resolution 2017-341**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the Agenda for the September 11, 2017 Regular Meeting of Council be accepted and passed.*

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

None

**CLOSED MEETING SESSION**

**Resolution 2017-342**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 1:31 p.m. that is closed to the public under subsections 239 (2) of the Municipal Act, 2001, specifically:*

*(c) a proposed or pending acquisition or disposition of land by the municipality or local board*

**1. REPORTS**

**a) Report CAO 2017-021 Land Purchase Opportunity**

**2. REVIEW OF CLOSED SESSION MINUTES**

- August 28, 2017

**CARRIED**

**Resolution 2017-343**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 1:53 p.m.*

**CARRIED**

**RISE AND REPORT FROM CLOSED MEETING SESSION – 2:00 P.M.**

**Resolution 2017-344**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of August 28, 2017.*

**CARRIED**

**O' CANADA**

**ADOPTION OF MINUTES OF COUNCIL**

**Resolution 2017-345**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the minutes of the Public Meeting and the Regular Meeting of Council held on August 28, 2017 be adopted as circulated.*

**CARRIED**

**BUSINESS ARISING**

None

**IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Items 1a, 4a, 5a, 6a

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

**Resolution 2017-346**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT all items listed under Items for Consideration on the September 11, 2017 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:*

**2. FINANCE**

*a. Cheque Distribution Report dated September 5, 2017 be received*

**3. FIRE**

*a. Communiqué #046, August, 2017 be received*

*b. ADS Summary – Past 3 Years be received*

**6. ADMINISTRATION**

- b. *Report CLK 2017-033 being a report to change the date for the Court of Revision THAT the Council of The Corporation of the Township of Wellington North receive Report CLK 2017-032 being a report to change the date for the Court or Revision; AND FURTHER THAT Council set the date for the Court of Revision as September 25, 2017 at 7:00 p.m. to hear any appeals filed in the matter of the Rhame Drain, the Culp Eden Drain and the Bruce Eden Drain.*

**CARRIED**

### **CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION**

#### **Resolution 2017-347**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT Council receive Report CBO 2017-13 Building Permit Review Period ending August 31, 2017 for information.*

**CARRIED**

#### **Resolution 2017-348**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive the Economic Development Officer report EDO 2017-20 regarding the Wellington County 2017 BR+E Implementation fund;*

*AND FURTHER THAT the Council approve the request for \$25,000 in funding from the Wellington County 2017 BR+E Implementation Fund to support the implementation of the Community Growth Plan and to support Saugeen Connect - Connecting Business through Succession Planning, Immigration & Youth*

**CARRIED**

#### **Resolution 2017-349**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT Council of the Corporation of the Township of Wellington North receive for information Report RAC 2017 - 011 being a report on the application for funding from the County of Wellington;*

*AND FURTHER THAT the Township of Wellington North approve the application to Wellington County for funding for the West Luther Trail Phase 2.*

**CARRIED**

#### **Resolution 2017-350**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North support The Township of Georgian Bay resolution C-217-2017, dated August 14, 2017, regarding invasive plant species.*

**CARRIED**

## **NOTICE OF MOTION**

None

## **COMMUNITY GROUP MEETING PROGRAM REPORT**

Councillor McCabe announced that the Arthur Fall Fair was very well attended. Rachel Smyth won the Ambassador Competition.

Councillor Yake informed Council that the Lynes Blacksmith Shop Committee will be meeting Tuesday, September 12. The Committee has done a lot of clean up and will participate in the Doors Open event on September 23.

Councillor Hern stated that the Arthur Chamber of Commerce will meet the evening of Tuesday, September 12 and the Mount Forest Chamber will meet the morning of Tuesday, September 12.

Mayor Lennox announced that there was a good turnout for the Community Growth Plan Open House held in Mount Forest on September 7. Another Open House will be held in Arthur on September 14.

## **CULTURAL MOMENT**

### **Wellington North Doors Open**

On Saturday, September 23<sup>rd</sup> from 10am-4pm, plan a free, self-guided tour of some of Wellington North's most intriguing and charming cultural and heritage sites and locations, some not typically open to the public. We invite you to explore our robust past and present first hand.

Doors Open Ontario, supported through Ontario Heritage Trust, is a province wide celebration of community heritage. Designed to create access, awareness and excitement about our heritage, Doors Open Ontario provides residents and visitors with a unique opportunity to explore and enjoy the sometimes hidden and always interesting places and spaces in Ontario! In 2017 Doors Open Ontario has over 1,000+ exciting sites to experience as we celebrate the 150<sup>th</sup> anniversary of Ontario and Canada.

This is the fourth year that Wellington North has participated in Doors Open and this year we have nine sites to enjoy and experience:

- Arthur & Area Historical Society
- Mount Forest Museum and Archives
- Knox Conn Presbyterian Church
- St. John's Evangelical-Lutheran Church, Mount Forest
- Quality Engineered Homes, Riverstown
- Wellington County Library branches in Arthur and Mount Forest
- Mount Forest Cemetery Chapel

We are also excited to say that the very first Official Public Open House will take place at the **Lynes Blacksmith Shop** in Kenilworth. This is definitely a can't miss once in a lifetime opportunity and we are pleased to have this take place during Doors Open Wellington North.

Presented by Wellington North's Cultural Roundtable and through the generous sponsorship of Quality Engineered Homes, Doors Open provides residents and visitors alike the opportunity to enjoy and learn more about our community's culture and heritage.

### **CONFIRMATORY BY-LAW**

#### **Resolution 2017-351**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT By-law Number 072-17 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 September 11, 2017 be read a First, Second and Third time and enacted.*

**CARRIED**

### **ADJOURNMENT**

#### **Resolution 2017-352**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Regular Council meeting of September 11, 2017 be adjourned at 2:25 p.m.*

**CARRIED**

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**CLERK**

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**MAYOR**