

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
OCTOBER 5, 2015 –7:00 P.M.**

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

**Members Present:**

**Mayor: Andy Lennox  
Councillors Sherry Burke  
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**

**CALLING THE MEETING TO ORDER**

Mayor Lennox called the meeting to order.

**SINGING OF O' CANADA**

**PASSING AND ACCEPTANCE OF AGENDA**

**RESOLUTION 2015-433**

Moved by: Councillor Burke

Seconded by: Councillor Yake

*THAT the Agenda for the October 5, 2015 Regular Meeting of Council be accepted and passed.*

**CARRIED**

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

No pecuniary interest declared.

**MINUTES OF PREVIOUS MEETING(S)**

**RESOLUTION 2015-434**

Moved by: Councillor Burke

Seconded by: Councillor Yake

*THAT the minutes of the Public Meeting and the Regular Meeting of Council held on September 28, 2015 be adopted as circulated.*

**CARRIED**

**THE CORPORATION OF THE**  
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**OCTOBER 5, 2015 –7:00 P.M.**

**BUSINESS ARISING FROM MINUTES**

Mayor Andy Lennox – Notice of Motion, September 28, 2015

- Resolution directing staff to investigate and report to Council regarding All Terrain Vehicles (ATV's) being permitted to operate on municipal roads in the Township of Wellington North

**RESOLUTION 2015-435**

Moved by: Mayor Lennox

Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North direct staff to investigate and report to Council regarding All Terrain Vehicles (ATV's) being permitted to operate on municipal roads in the Township of Wellington North.*

**CARRIED**

**DELEGATIONS**

No delegations

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

Linda Dickson, Emergency Manager/CEMC

- Emergency Management Program Report for 2015
- Wellington North Notification Exercise Debriefing Report
- Annual Municipal Maintenance Checklist 2015

**RESOLUTION 2015-436**

Moved by: Councillor Burke

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North accepts the annual emergency management report;*

*AND FURTHER THAT this report serves as the annual review of the Township's Emergency Management Program for 2015.*

**CARRIED**

Report from Karren Wallace, Clerk

- CLK 2015-047 being a report regarding Ontario Wildlife Damage Compensation (Murray)

**RESOLUTION 2015-437**

Moved by: Councillor Burke

Seconded by: Councillor Yake

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*THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-047 being a report on Ontario Wildlife Damage Compensation (Murray);*

*AND FURTHER THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$258.00 to Peter Murray for Ontario Wildlife Damage Compensation livestock claims with a kill date of September 6, 2015;*

*AND FURTHER THAT the Livestock Valuator be paid \$75.00 for Livestock Valuer fees and \$64.00 for mileage;*

*AND FURTHER THAT the Clerk be directed to submit an application to the Ontario Ministry of Agriculture Food and Rural Affairs (OMAFRA) to compensate the municipality in the amount of \$288.00.*

**CARRIED**

Report from Karren Wallace, Clerk

- CLK 2015-048 being a report on Consent Application for an easement for B86/15 (668380 Ontario Inc.) known as Part Lot 32, Concession 1 Pt Division 3 - 535 Main street North - Township of Wellington North for an easement

**RESOLUTION 2015-438**

Moved by: Councillor Burke

Seconded by: Councillor Yake

*THAT the Council of the Township of Wellington North receive report CLK Report 2015-048 being a Report on Consent Application for an easement for B86/15 (668380 Ontario Inc) known as Part Lot 32, Concession 1 Pt Division 3 -535 Main Street North- Township of Wellington North for an easement;*

*AND FURTHER THAT the Council of the Township of Wellington North supports consent application for an easement for B86/15 as presented with the following conditions:*

- 1) *THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands; and further that the Local Municipality file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.*
- 2) *THAT the Owner satisfy the requirements of the Local Municipality in reference to Proof of Drainage. Prior to consent being endorsed on the deeds, proof of drainage, shall be provided by the applicant to serve the lands being conveyed and the lands being retained, with the costs of such drainage being solely at the expense of the applicant.*
- 3) *THAT the Owner satisfy the requirements of the Local Municipality in reference to Drainage Apportionment. Prior to consent being endorsed on the deeds the property owners are to execute an agreement for drainage apportionment due to lands severance or sale approved by the Municipality.*

**CARRIED**

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Report from Karren Wallace, Clerk

- CLK 2015-049 being a report on Consent Application B87/15 (Plume Eurig) known as Part Lot 10 W/S Fergus Street, 161 & 163 Fergus Street North, formerly Mount Forest, Township of Wellington North

**RESOLUTION 2015-439**

Moved by: Councillor Burke

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-049 being a report on Consent Application B87/15 Plume Eurig) known as Part Lot 10 W/S Fergus Street 161 & 163 Fergus Street North formerly Mount Forest Township of Wellington North;*

*AND FURTHER THAT the Council of the Township of Wellington North supports consent application B87/15 as presented with the following conditions:*

- 1) *THAT the Owner receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed and retained parcel; and further that the applicable authority file a letter of clearance of this condition with the Secretary-Treasurer of the Planning Committee as written proof of fulfillment of this condition.*
- 2) *THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands; and further that the Local Municipality file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.*
- 3) *THAT the Owner satisfy the requirements of the Local Municipality in reference to parkland dedication as provided for in the Planning Act, R.S.O. 1990; and that the Local Municipality file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.*
- 4) *THAT the Owner satisfy the requirements of the Local Municipality in reference to Proof of Drainage. Prior to consent being endorsed on the deeds, proof of drainage, shall be provided by the applicant to serve the lands being conveyed and the lands being retained, with the costs of such drainage being solely at the expense of the applicant.*
- 5) *THAT the Owner satisfy the requirements of the Local Municipality in reference to Drainage Apportionment. Prior to consent being endorsed on the deeds the property owners are to execute an agreement for drainage apportionment due to lands severance or sale approved by the Municipality.*
- 6) *The owner shall be issued an Occupancy Permit for each unit.*
- 7) *The owner shall provide a lot grading certificate to the satisfaction of the municipality.*
- 8) *The owner shall provide a C.C.T.V. for each sewer lateral to the satisfaction of the municipality.*

**CARRIED**

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Report from Karren Wallace, Clerk

- CLK 2015-050 being a report on Consent Application for a Lot Line Adjustment for B92/15 (McCabe) known as Lot 28 Divisions 2, 3 & 4, Lot 29, Divisions 1, 2 & 3 East of Owen Sound Road formerly Arthur Township now Township of Wellington North

**RESOLUTION 2015-440**

Moved by: Councillor Yake

Seconded by: Councillor Burke

*THAT the Council of the Township of Wellington North receive for information report CLK 2015-050 being a report on Consent Application for a Lot Line adjustment for B92/15 (McCabe) known as Lot 28 Divisions 2, 3, & 4, Lot 29, Divisions 1, 2, &3 East of Owen Sound Road formerly Arthur Township now Township of Wellington North be received;*

*AND FURTHER THAT the Council of the Township of Wellington North supports consent application for a lot line adjustment for B92/15 as presented with the following conditions:*

- 1) *THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands; and further that the Local Municipality file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.*
- 2) *THAT the Owner satisfy the requirements of the Local Municipality in reference to Proof of Drainage. Prior to consent being endorsed on the deeds, proof of drainage, shall be provided by the applicant to serve the lands being conveyed and the lands being retained, with the costs of such drainage being solely at the expense of the applicant.*
- 3) *THAT the Owner satisfy the requirements of the Local Municipality in reference to Drainage Apportionment. Prior to consent being endorsed on the deeds the property owners are to execute an agreement for drainage apportionment due to lands severance or sale approved by the Municipality.*

**CARRIED**

Report from Karren Wallace, Clerk

- CLK 2015-051 being a report on Delegation of Authority Policy for the Township of Wellington North

**RESOLUTION 2015-441**

Moved by: Councillor Yake

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-051 being a report on Delegation of Authority Policy be received;*

*AND FURTHER THAT the Council of the Township of Wellington North approve the Delegation of Authority Policy as presented.*

**CARRIED**

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Cheque Distribution Report dated October 1, 2015

**RESOLUTION 2015-442**

Moved by: Councillor McCabe

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated October 1, 2015.*

**CARRIED**

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

No correspondence tabled

**BY-LAWS**

**RESOLUTION 2015-443**

Moved by: Councillor Yake

Seconded by: Councillor McCabe

*THAT By-law Number 074-15 being a by-law to authorize the execution of the Winter Maintenance Agreement between Integrated Maintenance and Operations Service Inc. operating under the name of "Owen Sound Highway Maintenance Limited (IMOS) and The Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.*

**CARRIED**

**RESOLUTION 2015-44**

Moved by: Councillor McCabe

Seconded by: Councillor Yake

*THAT By-law Number 075-15 being a by-law to establish delegation of powers and duties by municipal staff in the Township of Wellington North for the purpose of temporarily closing highways be read a First, Second and Third time and finally passed.*

**CARRIED**

**ITEMS FOR COUNCIL'S INFORMATION**

AMO Watchfile

- September 24, 2015
- October 1, 2015

Saugeen Valley Conservation Authority

- Board of Directors Meeting Minutes, July 23, 2015

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**RESOLUTION 2015-445**

Moved by: Councillor Yake

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the October 5, 2015 Regular Council Meeting Agenda.*

**CARRIED**

**CULTURAL MOMENT**

**MOUNT FOREST MOTIVATORS TOASTMASTERS**

October has been declared Toastmasters month in Wellington North. Toastmasters was started 90 years ago by Dr. Ralph Smedley. Today there are 330,000 members in 15,400 clubs in 135 countries.

Mount Forest Motivators Toastmasters was chartered in 2002 and has become a teaching tool for our community. Toastmasters give people the skills and confidence they need to effectively express themselves in any situation. Whether you are a professional, student, stay-at-home parent, or retiree, Toastmasters is the most efficient, enjoyable, and affordable way of gaining great communication skills. By learning to effectively formulate and express your ideas, you open an entirely new world of possibilities.

Facilitating Youth Leadership Programs for local organizations and Speechcraft for adults, participants laugh & learn while they practice in a friendly environment while engaging in interactive activities.

**Mount Forest Motivators: Where Leaders Are Made**

For more information visit [toastmasters.org](http://toastmasters.org) or come to a meeting held on Tuesdays from 7-9pm at the Faith Baptist Church.

**NOTICE OF MOTION**

Councillor McCabe announced that he has invited Brian McRae from the Ontario Federation of Anglers and Hunters to delegate at the November 9 meeting of Council to provide further information about Sunday Gun Hunting.

**RESOLUTION 2015-446**

Moved by: Councillor McCabe

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North direct staff to prepare a report regarding Sunday Gun Hunt for the October 19<sup>th</sup> meeting of Council; AND FURTHER THAT Council receive the delegation of the Ontario Federation of Anglers and Hunters at the November 9<sup>th</sup> meeting of Council*

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**ANNOUNCEMENTS**

Councillor Yake announced that the Mount Forest Museum and Archives put up many pictures at the arena for the Doors Open event. Print One helped with the printing and Schwindt Construction constructed the display.

Mayor Lennox reminded everyone of the following:

- Ward 3 Candidates Meeting will be held Tuesday, October 6 at 7:00 p.m. at the Arthur Community Centre.
- Couch Potato Race on Thursday, October 8 at noon at the Mount Forest & District Sports Complex
- Mount Forest Chamber of Commerce Annual General Meeting on Thursday, October 15 at 6:30 p.m.

**CONFIRMING BY-LAW**

**RESOLUTION 2015-447**

Moved by: Councillor Yake

Seconded by: Councillor McCabe

*THAT By-law Number 076-15 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 October 5, 2015 be read a First, Second and Third time and finally passed.*

**CARRIED**

**ADJOURNMENT**

**RESOLUTION 2015-448**

Moved by: Councillor McCabe

Seconded by: Councillor Yake

*THAT the Regular Council meeting of October 5, 2015 be adjourned at 7:53: p.m.*

**CARRIED**

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**MAYOR**

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**CLERK**