

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
MINUTES OF COUNCIL  
OCTOBER 10, 2017 @ 2:00 P.M.**

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

**Members Present:**

**Mayor: Andrew Lennox**  
**Councillors: Sherry Burke**  
**Lisa Hern**  
**Steve McCabe**  
**Dan Yake**

**Staff Present:**

**Director of Legislative Services/Clerk: Michael Givens**  
**Interim Director of Public Works: Karren Wallace**  
**Economic Development Officer: Derek McCaughan**  
**Fire Chief: Dale Small**  
**Human Resources Manager: David Guilbault**  
**Chanda Riggi**

**CALLING TO ORDER**

Mayor Lennox called the meeting to order

**ADOPTION OF THE AGENDA**

**Resolution 2017-366**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Agenda for the October 10, 2017 Regular Meeting of Council be accepted and passed.*

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

None

**O' CANADA**

**PRESENTATIONS**

Kate Rowley, Lynes Blacksmith Shop Planning Committee

- Update on the Lynes Blacksmith Shop

Ms. Rowley appeared before Council to provide an update on activities at the Lynes Blacksmith Shop. She reported there were over 300 visitors to the shop during the Doors Open Event.

## **ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)**

### **Resolution 2017-367**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the minutes Court of Revision – Bruce Eden Drain, Court of Revision – Eden Culp Drain, Court of Revision – Rhame Drain, Public Meeting and Council Meeting held on September 25, 2017 be adopted as circulated*

**CARRIED**

## **BUSINESS ARISING**

The Mayor advised he has requested a report from the County of Wellington on their first responder's strategy in dealing with the opioid crisis in a co-ordinated fashion (police, ambulance and first responders) which he will share when available.

## **IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Items 1a, 1c, 2a, 4a, 5a, 6a, 6e

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

### **Resolution 2017-368**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT all items listed under Items for Consideration on the October 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. *Saugeen Valley Conservation Authority, Authority Meeting Minutes, July 18, 2017 be received.*
- b. *Recreation & Culture Committee Minutes, September 13, 2017 be received.*

#### **3. FINANCE**

- a. *Cheque Distribution Report dated October 2, 2017 be received.*

#### **6. ADMINISTRATION**

- c. *Report CAO 2017-023 extension of external auditing services be received for information;*

*AND FURTHER THAT the Council of the Township of Wellington North supports the recommendations of the CAO and Director of Finance to extend the appoint of RLB LLP as the Township Auditor for the fiscal years 2017 and 2018;*

*AND FURTHER THAT Council directs staff to prepare the necessary Auditor Appointment By-law per section 296 of the Municipal Act (S.O. 2001) to be presented at the next scheduled meeting of Council.*

- d. *Report CLK 2017-036 being a report on Consent Application B117-17 (Gouveia) AND FURTHER THAT the Council of the Township of Wellington North supports consent application for severance for B117/17 with the following conditions:*
  - *Satisfy all the requirements of the local municipality, financial and otherwise including taxes*

- Clearance fee as per the fees and charges by-law (\$125.00 in 2017)
- That the applicant execute an agreement on Share of Assessments for Drainage
- That the frame barn be removed and the area leveled and graded to the satisfaction of the Township of Wellington North;
- That the silo and grain bins be removed and the area leveled and graded to the satisfaction of the Township of Wellington North;
- That the applicant receive zoning relief for the oversized accessory structure (driving shed);
- That the proposed building setbacks for the driving shed be provided to the Township of Wellington North to confirm zoning compliance.

**CARRIED**

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

#### **Resolution 2017-369**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Wellington North Cultural Roundtable meeting held on September 21, 2017.*

**CARRIED**

#### **Resolution 2017-370**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #047, September 2017.*

**CARRIED**

#### **Resolution 2017-371**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive for information Report EDO 2017-22, dated October 10<sup>th</sup>, 2017, with regards to the Community Growth Plan.*

**CARRIED**

#### **Resolution 2017-372**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2017-024 being a report on the 2018 MTO Connecting Link Program;  
AND FURTHER THAT the Council of the Township of Wellington North direct staff to proceed to develop an MTO Connecting Link Application for the resurfacing of George/Smith Street in Arthur and Queen Street West in Mt. Forest.*

**CARRIED**

Council was supportive of the Municipality of Killarney resolution regarding changes to the Ambulance Act and Fire Protection & Prevention Act and direction was given to staff to: prepare a report regarding those changes for a future Council meeting and prepare a resolution of support of the Killarney resolution for the October 23, 2017 agenda.

**Resolution 2017-373**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North declare November 11, 2017 as Remembrance Day and grant permission to the Royal Canadian Legions, Arthur and Mount Forest for the distribution of poppies within Wellington North.*

**CARRIED**

**Resolution 2017-374**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2017-037 being a report on Mount Forest Cemetery By-law;  
AND FURTHER THAT the Mayor and Clerk be authorized to sign the cemetery by-law.*

**CARRIED**

**NOTICE OF MOTION**

No notice of motion tabled.

**COMMUNITY GROUP MEETING PROGRAM REPORT**

Councillor McCabe announced the SVCA has produced a draft 2018, but it is still a work in progress.

**BY-LAWS**

**Resolution 2017-375**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT By-law Number 066-17 being a by-law of the Corporation of the Township of Wellington North to provide for drainage works in the Township of Wellington North for Culp Eden Drain be read a Third time and enacted.*

**CARRIED**

**Resolution 2017-376**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT By-law Number 067-17 being a by-law of the Corporation of the Township of Wellington North to provide for drainage works in the Township of Wellington North for Rhame Drain be read a Third time and enacted.*

**CARRIED**

**Resolution 2017-377**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT By-law Number 068-17 being a by-law of the Corporation of the Township of Wellington North to provide for drainage works in the Township of Wellington North for Bruce Eden Drain be read a Third time and enacted.*

**CARRIED**

**Resolution 2017-378**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT By-law Number 077-17 being a by-law to control the cemetery owned by The Corporation of the Township of Wellington North be read a First, Second and Third time and enacted.*

**CARRIED**

**CONFIRMATORY BY-LAW**

**Resolution 2017-379**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT By-law Number 078-17 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 October 10, 2017 be read a First, Second and Third time and enacted.*

**CARRIED**

**ADJOURNMENT**

**Resolution 2017-380**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Regular Council meeting of October 10, 2017 be adjourned at 3:08 p.m.*

**CARRIED**

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CLERK

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MAYOR