

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
NOVEMBER 6, 2017 @ 2:00 P.M.
CLOSED SESSION @ 1:30 P.M.**

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

Members Present:

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

Absent:

Councillor: Sherry Burke

Staff Present:

**Director of Legislative Services/Clerk: CAO: Michael Givens
Deputy Clerk: Karren Wallace
Chief Building Official: Catherine Conrad
Treasurer: Darren Jones
Kimberly Henderson
Economic Development Officer: Dale Small
Human Resources Manager: Chanda Riggi
Senior Planner: Curtis Marshall**

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

Resolution 2017-405

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Agenda for the November 6, 2017 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

CLOSED MEETING SESSION

Resolution 2017-406

Moved: Councillor McCabe

Seconded: Councillor Hern

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:

(b) *personal matters about an identifiable individual, including municipal or local board employees*

1. **REPORTS**

- a) *Report CLK 2017-044 being a report on mutual drain legal fees*
- b) *CAO verbal report on Director of Finance/Treasurer position*

2. **REVIEW OF CLOSED SESSION MINUTES**

- *October 23, 2017*

CARRIED

Resolution 2017-407

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 1:51 p.m.

CARRIED

Resolution 2017-408

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North approve the confidential recommendation in Report CLK 2017-044.

CARRIED

Resolution 2017-409

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North hereby approve the appointment of Adam McNabb as the Director of Finance/Treasurer for the municipality; AND FURTHER THAT the Mayor and Clerk be authorized to sign the appointment by-law.

CARRIED

Resolution 2017-410

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of October 23, 2017.

CARRIED

O' CANADA

RECESS TO MOVE INTO PUBLIC MEETING

Resolution 2017-411

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of November 6, 2017 at 2:04 p.m. for the purpose of holding a Committee of Adjustment Hearing and a Public Meeting under the Planning Act.

CARRIED

RESUME REGULAR MEETING OF COUNCIL

Resolution 2017-412

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North resume the November 6, 2017 Regular Meeting of Council at 2:30 p.m.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETING

Resolution 2017-413

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT By-law Number 084-17 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 71, Concession 3, with frontage on Wellington Street E, Mount Forest – Peter and Mary Reeves)

CARRIED

ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)

Resolution 2017-414

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the minutes of the Regular Meeting of Council held on October 23, 2017 be adopted as circulated.

CARRIED

BUSINESS ARISING

None.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1b, 1c, 4a, 5b, 6a, 6b, 6c,

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2017-415

Moved: Councillor Yake

Seconded: Councillor Hern

THAT all items listed under Items for Consideration on the November 6, 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, September 19, 2017 be received;*
2. **BUILDING**
 - a. *Report CBO 2017-14 Building Permit Review period ending September 30, 2017 be received*
 - b. *Report CBO 2017-15 Building Permit Review period ending October 31, 2017 be received*
3. **FINANCE**
 - a. *Cheque Distribution Report, October 30, 2017 be received*
5. **PUBLIC WORKS**
 - a. *THAT the Council of The Corporation of the Township of Wellington North receive Report PW 2017-028 being a report on the winter maintenance program for the Township's connecting link highways;
AND FURTHER THAT the Mayor and Clerk be authorized to sign a by-law to enter into the 2017/2018 Connecting link Winter Maintenance agreement with Owen Sound Highway Maintenance Limited for the former Town of Mount Forest;
AND FURTHER THAT the Mayor and Clerk be authorized to sign a by-law to enter into the 2017/2018 Connecting link Winter Maintenance agreement with Owen Sound Highway Maintenance Limited for the former Village of Arthur*
6. **ADMINISTRATION**
 - d. *THAT the Council of The Corporation of the Township of Wellington North receive Report CLK 2017-041 being a report to award Tender 2017-017 Bruce Eden Drain;
AND FURTHER THAT the Council of the Township of Wellington North award Tender 2017-017 to Marquardt Farm Drainage Ltd. at a cost of \$45,068.00 including HST.*
 - e. *THAT the Council of The Corporation of the Township of Wellington North receive Report CLK 2017-042 being a report to award Tender 2017-018 Rhame Drain;
AND FURTHER THAT the Council of the Township of Wellington North award Tender 2017-018 to Marquardt Farm Drainage Ltd. at a cost of \$20,776.00 including HST.*
 - f. *THAT the Council of The Corporation of the Township of Wellington North receive Report CLK 2017-043 being a report on the Accessibility Standards Policy and Multi-Year Accessibility Plan;
AND FURTHER THAT Council approves and adopts the policies and plans.*
 - g. *THAT the Council of The Corporation of the Township of Wellington North receive Report CLK 2017-045 being a report on the Closed Meeting Investigator;
AND FURTHER THAT Council of the Township of Wellington North appoint Mr. John Maddox as the Closed Meeting Investigator for a one-year term commencing January, 2018;
AND FURTHER THAT the Mayor and Clerk be authorized to sign a by-law to appoint John Maddox;
AND FURTHER THAT By-law 092-16 be repealed.*

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2017-416

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT Wellington North Growth Management Strategy Steering Committee minutes dated July 5, 2017 and October 18, 2017 be received.

CARRIED

Resolution 2017-417

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of The Corporation of the Township of Wellington receive Report EDO 2017-23 being a report on Wellington North's Municipal Green Energy Program;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct the Mayor and CAO to sign the FEED-IN Tariff Contract as required by the Independent Electricity System Operator (IESO) and direct staff to deliver the required documentation to the IESO before November 15th, 2017.

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct the Mayor and CAO to sign the Equipment Lease Agreement with SunSaver 4 Limited, (Arntjen Solar) for a 100kW Roof Top System to be installed at the Mount Forest & District Sports Complex.

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North supports the staff recommendation to work with Arntjen Solar and to submit a Municipal application under the microFIT program before December 31st, 2017.

CARRIED

Resolution 2017-418

Moved: Councillor Hern

Seconded: Councillor Yake

THAT Council of The Corporation of the Township of Wellington North receive for information Report PW 2017-027 being a report on the Township's Wastewater Treatment Plant flows year-to-date, August 31, 2017.

CARRIED

Resolution 2017-419

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Township of Wellington North appoint Steve McCabe as the representative from the Township of Wellington North to the Saugeen Valley Conservation Authority for the term, January 1, 2018 to December 1, 2018;

AND FURTHER THAT the Council of the Township of Wellington North appoint Pat Salter as the representative from the Township of Wellington North to the Grand River Conservation Authority for the term, January 1, 2018 to December 31, 2020;

AND FURTHER THAT the Council of the Township of Wellington North appoint David Turton as the representative from the Township of Wellington North to the Maitland Valley Conservation Authority for the term, January 1, 2018 to December 1, 2018.

CARRIED

Council discussed correspondence from Randy Pettapiece, MPP, dated October 18, 2017, regarding lottery licensed for municipal purposes and their delegation to the Attorney General at the 2016 OGRA/ROMA Conference. No direction regarding further action was given.

Resolution 2017-420

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Council of The Corporation of the Township of Wellington North receive Report CLK 2017-040 being a report on Routine Disclosure of Information Policy;
AND FURTHER THAT Council approves and adopts the policy.*

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor McCabe commented that he attended an event on October 26 at the Mount Forest & District Sports Complex hosted in partnership with AgScape and 4H in Mount Forest. 150 students attended the “Your Future In Agriculture” event.

Councillor Hern announced that she has been asked by the North Wellington Junior Farms to judge the Sing Swing competition on November 18 in Drayton. She asked if any Council members would be interested in helping out as they are looking for more judges.

Mayor Lennox stated that the CAO, CBO and himself met with the Arthur Seniors regarding the Seniors Hall in Arthur. Trillium Funding Applications have been unsuccessful and they are trying to determine a solution.

BY-LAWS

Resolution 2017-421

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Number 081-17 being a by-law to prohibit heavy trucks on certain highways in the Township of Wellington North be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-422

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 082-17 being a by-law to approve the appointment of John Maddox as Meeting Investigator and to repeal By-law 092-16 be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-423

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Number 083-17 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 (Mount Forest) be read a First, Second and Third time and enacted.

CARRIED

Resolution 2017-424

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 085-17 being a by-law to appoint a Director of Finance/Treasurer for The Corporation of the Township of Wellington North be read a First, Second and Third time and enacted. (Adam McNabb)

CARRIED

Resolution 2017-425

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Number 086-17 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 (Arthur) be read a First, Second and Third time and enacted.

CARRIED

CULTURAL MOMENT

Celebrating Canada's Most Patriotic Village:

The November 2nd, 1942 publication of the Toronto Daily Star featured the article "**Arthur Village Gives Sons, Money, to Aid War**" and tells the story of how the Village of Arthur had a population of 890 with 126 of them enrolled in World War II. It was the highest ratio in comparison to villages of comparable sizes across Canada. 75 years later, Arthur is now known as "Canada's Most Patriotic Village", recognition formally received in 2002, when David Tilson the M.P.P. for Dufferin-Peel-Wellington-Grey stated in the Ontario Legislature that because of Arthur's extraordinary effort in World War II the community was being recognized as such.

Other achievements that helped garner this title include the local efforts during the War Bond campaigns that were run to raise money to carry on the war effort. During the first campaign the Village of Arthur took only a few minutes to be the first community in Ontario to reach its quota. In every following campaign the Village led all communities in Wellington County in reaching its objective. As well, during the war, a Navy League was formed in most Canadian communities, to raise funds for Canadian Sailors at sea. In September,

1944, Arthur Council received an award for having raised the most per capita of any community in Ontario.

In recognition of Remembrance Day, lest we forget, the sacrifices of the people in all armed conflicts let us also celebrate Arthur's contributions. Not only during World War II, but also today, as they continue their education efforts, including two recently created remembrance murals, one on the north side of the Sussman's building and one across the street at the Cenotaph as well as the recent collection of stories on local veterans to help celebrate Canada's 150th birthday. These stories have been brought together into a Veterans Book which the Arthur and Area Historical Society will have available on November 11th after the cenotaph ceremony. Afterward they'll be available at the Arthur Cash and Carry, Walsh's Pharmacy in Arthur, Print One in Mount Forest and the Historical Society on Wednesday afternoons.

CONFIRMATORY BY-LAW

Resolution 2017-426

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 087-17 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 November 6, 2017 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2017-427

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Regular Council meeting of November 6, 2017 be adjourned at 3:18 p.m.

CARRIED

CLERK

MAYOR