

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
MINUTES OF COUNCIL  
NOVEMBER 20, 2017 @ 7:00 P.M.  
CLOSED SESSION @ 6:30 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:** CAO: Michael Givens  
**Deputy Clerk:** Karren Wallace  
**Economic Development Officer:** Catherine Conrad  
Dale Small

**CALLING TO ORDER**

Mayor Lennox called the meeting to order.

**ADOPTION OF THE AGENDA**

**Resolution 2017-428**

Moved: Councillor Yake  
Seconded: Councillor McCabe

*THAT the Agenda for the November 20, 2017 Regular Meeting of Council be accepted and passed.*

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

None

**CLOSED MEETING SESSION**

**Resolution 2017-429**

Moved: Councillor McCabe  
Seconded: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 6:31 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;*
- (b) personal matters about an identifiable individual, including municipal or local board employees*

1. *REPORTS*

- a) *Report CAO 2017-025 Land Purchase Opportunity (2)*
- b) *Report FIRE 2017-008 being a report on the County of Wellington fire paging system*

2. *REVIEW OF CLOSED SESSION MINUTES*

- *November 6, 2017*

**CARRIED**

**Resolution 2017-430**

Moved: Councillor Yake

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 6:59 p.m.*

**CARRIED**

**Resolution 2017-431**

Moved: Councillor McCabe

Seconded: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North approve the confidential recommendation in Report CAO 2017-025.*

**CARRIED**

**Resolution 2017-432**

Moved: Councillor Yake

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive report FIRE 2017-008 being a report on the County of Wellington Fire Paging System;*

*AND FURTHER THAT a task force be established to review the present contract between the County of Wellington and MRC;*

*AND FURTHER THAT The Task Force consist of one representative from the County of Wellington, one representative from MRC, one representative from the Wellington north Fire Service, one representative from the County Fire Chiefs, and one Chief Administrative Officer from a municipality within Wellington County;*

*AND FURTHER THAT the Paging Tender awarded to MRC for the County Fire Paging up-grade be sent to all County Fire Chiefs for review.*

**CARRIED**

**Resolution 2017-433**

Moved: Councillor McCabe

Seconded: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of November 6, 2017.*

**CARRIED**

**O' CANADA**

## **PRESENTATION**

Suzanne Trivers, Chair, Mount Forest and Area Health Professional Recruitment Committee and Alison Armstrong, Health Care Recruiter, North Wellington Health Care

- Support for Health Care Recruitment

Ms. Trivers and Ms. Armstrong appeared before Council to provide an update on the Mount Forest and Area Health Professional Recruitment Committee. The Committee is working with one Mount Forest physician on retirement plans. Advertising in health care HR newspapers and websites was used to find a replacement physician. Funding received from the Municipality allows the Committee to continue to implement recruitment strategies. Mount Forest continues to participate in Rural Medicine Day and host a rural residents retreat. This year there were 24 McMaster students and 4 high school students attending. Based on the Health Care Connect report there are not many people on a waiting list for a physician in our area.

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

### **Resolution 2017-434**

Moved: Councillor Yake

Seconded: Councillor McCabe

*THAT the minutes of the Regular Meeting of Council held on November 6, 2017 be adopted as circulated.*

**CARRIED**

## **BUSINESS ARISING**

None.

## **DEPUTATION**

Brent Barnes and Alan Rawlins, Arthur Lions Club

- Possible projects for Arthur's 150<sup>th</sup> in 2022

Mr. Barnes and Mr. Rawlins appeared before Council to discuss a possible project to celebrate Arthur's 150<sup>th</sup> in 2022. The Lions Club is looking to establish a project that will serve the community well, now and into the future. A BMX and skateboard park has been proposed. The Lions Club would like to begin fundraising and hope to work with the Municipality to determine a suitable location.

Council was supportive of the project and direction was given to staff to work with the Arthur Lions Club to determine a suitable location for a BMX and skateboard park.

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

Items 5a, 5b, 5c, 5d, 5e, 5g and 5i

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

**Resolution 2017-435**

Moved: Councillor McCabe

Seconded: Councillor Yake

*THAT all items listed under Items for Consideration on the November 20, 2017 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:*

1. *MINUTES*

- a. *Joint Economic Development Meeting, November 1, be received*
- b. *Recreation & Culture Committee Meeting, November 7, 2017 be received*
- c. *Maitland Valley Conservation Authority, Board of Directors Meeting #9/17, September 27, 2017 be received*

2. *FIRE*

- a. *Communiqué #048, November 10, 2017 be received*

3. *FINANCE*

- a. *Cheque Distribution Report, November 14, 2017 be received*

5. *ADMINISTRATION*

- f. *Report CLK 2017-046 being a report on the Use of Corporate Resources Policy during a municipal election campaign period*

*THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2017-046 being a report on the use of corporate resources during a municipal election campaign period be received for information; AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approves and adopts the policy.*

- h. *Report CLK 2017-048 being a report on Dominion Voting Systems*

*THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2017-048 being a report on Dominion Voting Systems; AND FURTHER THAT Council approves entering into an agreement with Dominion Voting Systems for the 2018 election year only; AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law to enter into an agreement with Dominion Voting Systems for the 2018 municipal election at a cost of \$17,850.00 to be tabled at a future meeting*

**CARRIED**

**CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION**

**Resolution 2017-436**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Council of The Corporation of the Township of Wellington North receive the Ministry of Finance correspondence dated October 27, 2017 regarding cannabis legalization.*

**CARRIED**

**Resolution 2017-437**

Moved: Councillor Hern  
Seconded: Councillor Yake

*THAT the Council of The Corporation of the Township of Wellington North receive the Ministry of Municipal Affairs correspondence dated November 14, 2017 regarding Fair Workplaces, Better Jobs Act (Bill 148).*

**CARRIED**

**Resolution 2017-438**

Moved: Councillor Hern  
Seconded: Councillor Yake

*THAT the Council of The Corporation of the Township of Wellington North receive the James M. Diodati, Mayor, Niagara Falls, correspondence dated October 5, 2017 regarding 65<sup>th</sup> Annual Ontario Small Urban Municipalities Conference & Trade Show.*

**CARRIED**

**Resolution 2017-439**

Moved: Councillor Yake  
Seconded: Councillor Hern

*THAT the Council of The Corporation of the Township of Wellington North receive the County of Wellington, Notice of Study Completion, Gordonville Bridge, No. B014005, Wellington Road 14, Municipal Class Environmental Assessment Study.*

**CARRIED**

**Resolution 2017-440**

Moved: Councillor Burke  
Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2017-039 being a report on the implementation dates provided in Bill 68, Modernizing Municipal Legislation Act be received for information.*

*AND FURTHER THAT the Clerk be directed to bring the procedural by-law to a future meeting of Council;*

*AND FURTHER THAT the Mayor and Clerk be authorized to sign the procedural by-law at that meeting.*

**CARRIED**

**Resolution 2017-441**

Moved: Councillor McCabe  
Seconded: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2017-047 being a report on an automatic election recount policy;*

*AND FURTHER THAT Council approves and adopts the policy;*

*AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law.*

**CARRIED**

**Resolution 2017-442**

Moved: Councillor Yake

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Holding Company report dated November 2017 and approve the following recommendations of Wellington North Power Directors and Officers:*

1. *The Township of Wellington North create a Holding Company as per the proposed business model including the appointment of the following Directors:*
  - *Andy Lennox (Chair)*
  - *Dan Yake*
  - *Michael Givens*
  - *Mark Hillis*
  - *Paul Smith*
2. *The fees of approximately \$4,000.00 associated with the creation of the Holding Company be paid by the Township of Wellington North;*
3. *Transfer the Township shares in Wellington North Power to its Holding Company on a tax-deferred basis in exchange for shares in the Holding Company;*
4. *The Township of Wellington North transfer the Promissory Note, current balance of \$985,016.00, to the Holding Company. The Holding Company to give back to the Township something of equal value typically preferred shares with a stated redemption amount or a Promissory Note with similar terms;*
5. *The Township of Wellington North will establish and provide a 2018 operating budget of \$49,100.00 for the Holding Company to be funded from the Wellington North Power Debt Reserve Fund (3-00-15-002-3210);*
6. *The Township of Wellington North commit to providing the operating finances for a period of up to three (3) years to support business development activities or until such time the Holding Company is self-sustaining, whichever is the shortest.*

**CARRIED**

**NOTICE OF MOTION**

No notice of motion tabled.

**COMMUNITY GROUP MEETING PROGRAM REPORT**

Councillor McCabe commented on the large attendance at Remembrance Day Ceremonies. He and Councillor Yake congratulated Councillor Burke on the presentation she prepared about her Grandfather at the Mount Forest Legion Remembrance Dinner.

Councillor McCabe reminded Council that the Arthur and District chamber of Commerce Annual General Meeting will be held on Wednesday, November 22, 2017.

Mayor Lennox commented that many people have told him they are pleased that the Township is going through the process of preparing a Recreation Master Plan. The idea of an advisory board seems to be common.

**BY-LAWS**

**Resolution 2017-443**

Moved: Councillor McCabe

Seconded: Councillor Yake

*THAT By-law Number 088-17 being a by-law appointing and confirming the appointment of auditors of The Corporation of the Township of Wellington North be read a First, Second and Third time and enacted.*

**CARRIED**

**Resolution 2017-444**

Moved: Councillor Yake

Seconded: Councillor McCabe

*THAT By-law Number 089-17 being a by-law to adopt an automatic recount policy for the 2018 Municipal Election for the Township of Wellington North be read a First, Second and Third time and enacted.*

**CARRIED**

**CONFIRMATORY BY-LAW**

**Resolution 2017-445**

Moved: Councillor McCabe

Seconded: Councillor Yake

*THAT By-law Number 090-17 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 20, 2017 be read a First, Second and Third time and enacted.*

**CARRIED**

**ADJOURNMENT**

**Resolution 2017-446**

Moved: Councillor Yake

Seconded: Councillor McCabe

*THAT the Regular Council meeting of November 20, 2017 be adjourned at 8:08 p.m.*

**CARRIED**

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**CLERK**

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**MAYOR**