

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
SPECIAL MEETING OF COUNCIL  
WEDNESDAY, NOVEMBER 30, 2016 - 7:00 P.M.**

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

**Members Present:**

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

**Staff Present:**

**CAO/Deputy Clerk:** Michael Givens  
**Clerk:** Karren Wallace  
**Treasurer:** Kimberly Henderson  
**Director of Public Works:** Matthew Aston  
**Director of Recreation, Parks and Facilities:** Barry Lavers  
**Chief Building Official:** Darren Jones  
**Economic Development Officer:** Dale Small  
**Tourism, Marketing, Promotion Manager:** April Marshall

**CALLING THE MEETING TO ORDER**

Mayor Lennox called the meeting to order.

**SINGING OF O' CANADA**

**PASSING AND ACCEPTANCE OF AGENDA**

**RESOLUTION 2016-531**

**Moved by:** Councillor Hern

**Seconded by:** Councillor McCabe

*THAT the Agenda for the November 30, 2016 Special Meeting of Council be accepted and passed.*

**CARRIED**

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

No pecuniary interest declared.

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

**Update on Growth Forecast Mayor Lennox**

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
SPECIAL MEETING OF COUNCIL  
WEDNESDAY, NOVEMBER 30, 2016 - 7:00 P.M.**

The presentation is based on one of the recommendations identified from the Municipal Developer's Forum, held in March 2016, to address the identified top five barriers to investment in Wellington North and as a way to garner community input in developing the recommended Community Growth Plan.

The next twenty five years shows significant potential growth in Wellington North only second to Centre Wellington's growth projections. In order to manage the growth ratepayers and business want, it is important to start the process now.

**Arthur Wastewater Treatment Plant update, Councillor, Steve McCabe**

Growth over the next 25 years in Arthur is projected at 1,100 units and the proposed project for the Arthur WWTP will see sewer allotments increase by 700. It is anticipated that construction will start on the up to \$20 million project in 2018. All costs will be borne by development charges on new buildings in Arthur and through water and sewer charges. Some of the estimated \$20 million cost is for maintaining and repairing the existing structure.

**Municipal Property Assessment Corporation Information, Councillor Lisa Hern**

An overview of MPAC's method of assessing properties, the appeal process and farm class tax rates was provided.

**Open Forum Questions and Answers**

*QUESTION:* How do you deal with the perception that farm taxation increases are paying for the \$20 million Arthur WWTP upgrades?

*ANSWER:* The entire project is being funded by development charges on new constructs in Arthur and user fees, not the general tax base.

**CONFIRMING BY-LAW**

**RESOLUTION 2016-532**

Moved by: Councillor Burke

Seconded by: Councillor Yake

*THAT By-law Number 091-16 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Special Meeting held on November 30, 2016 be read a First, Second and Third time and finally passed.*

**CARRIED**

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
SPECIAL MEETING OF COUNCIL  
WEDNESDAY, NOVEMBER 30, 2016 - 7:00 P.M.**

**ADJOURNMENT**

**RESOLUTION 2016-533**

Moved by: Councillor Yake

Seconded by: Councillor Burke

*THAT the Special Council meeting of November 30, 2016 be adjourned at 7:59 p.m.*

**CARRIED**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK**