

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
JANUARY 8, 2018 @ 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: Sherry Burke
Lisa Hern
Steve McCabe
Dan Yake**

Staff Present:

**Director of Legislative Services/Clerk: CAO: Michael Givens
Deputy Clerk: Karren Wallace
Chief Building Official: Catherine Conrad
Director of Finance and Treasury: Darren Jones
Economic Development Officer: Adam McNabb
Human Resources Manager: Dale Small
Road Superintendent: Chanda Riggi
Senior Planner: Dale Clark
Curtis Marshall**

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

Resolution 2018-001

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Agenda for the January 8, 2018 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

CLOSED MEETING SESSION

Resolution 2018-002

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 1:32 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

1. REPORTS

- a) Report EDO 2018-003 potential sale of land Part Lot 32, Concession 1, Division 3, Normanby, now Wellington North
- b) Report CLK 2018-004 potential sale of land Hwy 109 Arthur

2. REVIEW OF CLOSED SESSION MINUTES

- December 18, 2017

CARRIED

Resolution 2018-003

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 1:52 p.m.

CARRIED

The Mayor recessed the meeting until 2:00 p.m.

Resolution 2018-004

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2018-003 potential sale of land Part Lot 32, Concession 1, Division 3, Normanby, now Wellington North;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve the confidential recommendation in Report EDO 2018-003.

CARRIED

Resolution 2018-005

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2018-004 potential sale of land Hwy 109 Arthur;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve the confidential recommendation in Report CLK 2018-004.

CARRIED

Resolution 2018-006

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of December 18, 2017.

CARRIED

O' CANADA

PRESENTATION

Nicholas Schulz, Executive Director, Cornerstone Standards Council

- Recognizing Responsible Aggregate Practices

Mr. Schulz appeared before Council to provide information regarding Cornerstone Standards Council (CSC). CSC aims to provide clear, practical and measurable requirements for socially and environmentally responsible aggregates in Ontario. Developed through collaboration by a multi-stakeholder panel of agriculture, community, environmental, First Nations and industry representatives, this Standard has undergone extensive consultation, field testing, and is in the final stage of review. The seven principles are the high-level goals that provide the framework for the requirements an aggregate site would be assessed against and include:

- Principle 1: Compliance with Laws
- Principle 2 – Community notification, consultation and participation
- Principle 3 – Respect for Aboriginal peoples' rights and culture
- Principle 4 – Benefits to host communities and employees
- Principle 5 – Site stewardship and impacts to environment, water, agriculture and health
- Principle 6 – resource efficiency and conservation
- Principle 7 – Point of origin

CSC certification verifies that sites have:

- Increased transparency
- Meaningful engagement with interested parties
- Progressive and expeditious rehabilitation
- Local hiring and procurement policies
- Standard operating practices to address issues like dust, noise, water-taking, water-discharge, traffic, fuel storage and spills response
- Rehabilitation of Class 1 – 3 farmlands
- Strengthened natural heritage

Council directed staff to work with the Cornerstone Standards Council to investigate the possibility of certifying Township of Wellington North gravel pits.

Jeff Coburn, Coburn Insurance Brokers Ltd

Andrea Bartels, Account Manager, and Sasha Alexander, VP Account Executive

- Representatives of Jardine Lloyd Thompson Canada Inc.
- 2018 Insurance Proposal

Mr. Coburn introduced the representatives of Jardine Lloyd Thompson Canada Inc. Ms. Bartels and Mr. Alexander. Reviewed the 2018 insurance proposal.

Resolution 2018-007

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North accept the proposal from Jardine Lloyd Thompson Canada Inc. to provide insurance coverage for the Township of Wellington North for the year beginning January 1, 2018.

CARRIED

RECESS TO MOVE INTO PUBLIC MEETING

Resolution 2018-008

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of January 8, 2018 at 2:40 p.m. for the purpose of holding a Committee of Adjustment Hearing under the Planning Act.

CARRIED

RESUME REGULAR MEETING OF COUNCIL

Resolution 2018-009

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North resume the January 8, 2018 Regular Meeting of Council at 2:47 p.m.

CARRIED

ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)

Resolution 2018-010

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the minutes of the Special Meeting of Council and the Regular Meeting of Council held on December 18, 2017 be adopted as circulated.

CARRIED

BUSINESS ARISING

None.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 4a, 4b, 6b, 6c, 6d, 6g

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2018-011

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT all items listed under Items for Consideration on the January 8, 2018 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

1. MINUTES

- a. *Wellington North Cultural Roundtable, December 7, 2017 be received*
- b. *Wellington North Growth Management Strategy Steering Committee Meeting #4, December 13, 2017 be received*
- c. *Saugeen Valley Conservation Authority, October 17, 2017 be received*
- d. *Maitland Valley Conservation Authority, Board of Directors Meeting #11/17, November 15, 2017 be received*
- e. *Grand River Conservation Authority Water Managers Working Group, December 6, 2017 be received*

2. PLANNING

- a. *Planning Report from Curtis Marshall, Senior Planner - County of Wellington, dated December 18, 2017, regarding South Saugeen Developments Inc., Cork Street, Mount Forest, Zoning By-law Amendment – Final Recommendation Report be received*
- b. *Planning Report from Curtis Marshall, Senior Planner - County of Wellington, regarding exemption of lands from Part Lot Control (Part of Part Lot 4, South Side of Birmingham Street, Plan for the Town of Mount Forest, being Part 3 on Plan 61R11573, together with an easement as in WC319506. Township of Wellington North) be received*

3. FINANCE

- a. *Cheque Distribution List dated January 2, 2018 be received*

5. PUBLIC WORKS

- a. *B.M. Ross and Associates Limited, correspondence dated January 3, 2018, regarding Lucas Subdivision, Mount Forest (Reeves) Draft Plan 23T-79087, Preliminary Acceptance of Stages 1 & 2, Phase 1 (Lots 8 to 20)
THAT the Council of the Corporation of the Township of Wellington North grant Reeves Construction Limited, for the Lucas Subdivision (Draft Plan 23T-79087) in the community of Mount Forest, Preliminary Acceptance for Stage 1 and Stage 2 of Phase 1, (Lots 8 to 20), subject to and effective from the date the Township CAO receives proof of registration of all drainage easements and deeding of Block 32 to the Township, and subject to Reeves Construction providing notification to each and every lot Owner and Builder of the delayed schedule for obtaining Occupancy Permits.*

6. ADMINISTRATION

- a. *Crime Stoppers Guelph Wellington, Newsletter, The Informant – Winter 2017-18 be received*
- e. *Report CLK 2018-001 being a report on Consent Application B162-17 (Keeping) known as Part Lot 13, Concession 4, formerly West Luther, now the Township of Wellington North
THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2018-001 being a report on Consent Application B162-17 as Part Lot 13, Concession 4, formerly West Luther, now the Township of Wellington North;
AND FURTHER THAT the Council of the Township of Wellington North supports consent application B162/17 as presented with the following conditions:*

- *THAT Payment be made of the fee of \$130.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law) for a letter of clearance;*
- *THAT a Parkland dedication fee be paid (\$1,000 in 2018)*
- *THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;*
- *THAT the severed parcel be rezoned to prohibit residential development*
- *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 Council authorizes the Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

- f. *Report CLK 2018-002 being a report on Consent Application B170-17 (Klingenmaier) known as Part Lot 20, Concession 10, formerly Arthur Township, now the Township of Wellington North*

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2018-002 being a report on Consent Application B170-17 as Part Lot 20, Concession 10, formerly Arthur Township, now the Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B170/17 as presented with the following conditions:

- *THAT Payment be made of the fee of \$130.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law) for a letter of clearance;*
- *THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;*
- *THAT zoning relief be obtained to address the oversized accessory building on the retained parcel;*
- *THAT the barn a steel grain bins on the severed parcel be demolished and the site left in a level and graded condition to the satisfaction of the Township*
- *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 Council authorizes the Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2018-012

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive the Economic Development Officer report EDO 2018-01 dated January 8th, 2018 with regards to the Mount Forest Minor Ball Community Initiated Project;
AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approves the application and funding to a maximum of \$2,500.00.*

CARRIED

Resolution 2018-013

Moved: Councillor Yake

Seconded: Councillor McCabe

That the Council of the Corporation of the Township of Wellington North receive for information the Economic Development Officer report EDO-2018-02 dated January 8th, 2018 with regards to the Community Growth Plan;

And Further That the Council of the Corporation of the Township of Wellington North approve the 2041 Community Vision for Growth and Growth Management Goals as recommended by the Community Growth Plan Steering Committee on December 13th, 2017.

CARRIED

Resolution 2018-014

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of The Corporation of the Township of Wellington North receive Town of Erin correspondence dated December 5, 2017 regarding limited funding towards Conservation Authorities.

AND FURTHER THAT Direction to staff to write a letter to the Ministry of the Environment supporting the Town of Erin request that the Province of Ontario provide considerable funding to Conservation Authorities on behalf of small tier municipalities.

CARRIED

Resolution 2018-015

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2018-001 being a report on rural school zones in the Township of Wellington North;

AND FURTHER THAT staff bring a draft policy for Council's consideration related to speed limits in all school zones in consultation with Wellington County OPP.

CARRIED

Resolution 2018-016

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2018-002 being a report on Strategic Plan 2018 Priorities;

AND FURTHER THAT Council of the Township of Wellington North endorse the 2018 Strategic Priorities Projects as primary Council and staff focal point items for 2018.

CARRIED

Resolution 2018-017

Moved: Councillor Yake
Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2018-003 being a report regarding a petition for drainage works under the Drainage Act on Lot 9, Concession 9 (formerly West Luther);
AND FURTHER THAT Council approves the request for a municipal drain;
AND FURTHER THAT Council appoints K. Smart & Associates Limited as the engineer and directs them to prepare report pursuant to the Drainage Act.*

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Hern announced that the Mount Forest and District Chamber of Commerce has scheduled a special meeting for January 16, 2018 at 8:00 a.m. to be held at The Spot restaurant.

BY-LAWS

Resolution 2018-018

Moved: Councillor McCabe
Seconded: Councillor Yake

THAT By-law Number 001-18 being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2018 be read a First, Second and Third time and enacted.

CARRIED

Resolution 2018-019

Moved: Councillor Yake
Seconded: Councillor McCabe

THAT By-law Number 002-18 being a by-law to levy a special local municipality levy on the residential class of rateable property within the Township for the 2018 taxation year be read a First, Second and Third time and enacted.

CARRIED

Resolution 2018-020

Moved: Councillor McCabe
Seconded: Councillor Yake

THAT By-law Number 003-18 being a by-law to provide for an interim tax levy on all assessment within specific tax classes and to provide a penalty and interest rate for current taxes in default and tax arrears be read a First, Second and Third time and enacted.

CARRIED

Resolution 2018-021

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT By-law Number 004-18 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (South Saugeen Developments Inc.) be read a First, Second and Third time and enacted.

CARRIED

Resolution 2018-022

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT By-law Number 005-18 being a by-law to establish the fees and charges for various services provided by the municipality be read a First, Second and Third time and enacted.

CARRIED

Resolution 2018-023

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT By-law Number 006-18 being a by-law to exempt lands from Part Lot Control be read a First, Second and Third time and enacted. (Part of Part Lot 4, South Side of Birmingham Street, Plan for the Town of Mount Forest, being Part 3 on Plan 61R11573, together with an easement as in WC319506. Township of Wellington North)

CARRIED

Resolution 2018-024

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT By-law Number 007-18 being a by-law to authorize a Deferral Agreement pursuant to Section 27 of the Development Charges Act – known as 510 Sligo Road West, Mount Forest, ON be read a First, Second and Third time and enacted. (Evan John Frank Shortreed)

CARRIED

CONFIRMATORY BY-LAW

Resolution 2018-025

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT By-law Number 008-18 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 January 8, 2018 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2018-026

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Regular Council meeting of January 8, 2018 be adjourned at 3:58 p.m.

CARRIED

CLERK

MAYOR