

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
MARCH 26, 2018 @ 7:00 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

Absent:

Dan Yake

Staff Present:

CAO: Michael Givens
Director of Legislative Services/Clerk: Karren Wallace
Deputy Clerk: Catherine Conrad
Director of Finance and Treasury: Adam McNabb
Manager of Human Resources: Chanda Riggi
Chief Building Official: Darren Jones

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

Resolution 2018-097

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Agenda for the March 26, 2018 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

O' CANADA

ADOPTION OF MINUTES OF COUNCIL / PUBLIC MEETING(S)

Resolution 2018-098

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the minutes of the Regular Meeting of Council and the Special Meeting of Council held on March 12, 2018 be adopted as circulated.

CARRIED

BUSINESS ARISING

Report EDO-2018-09 Butter Tarts & Buggies Eligibility Criteria

Resolution 2018-099

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Economic Development Officer Report EDO-2018-09 being a report on the eligibility criteria for the Butter Tarts & Buggies Explore The Simpler Life Program.

CARRIED

DEPUTATIONS

Ali-zzi Falah

- Request to waive drain repair costs on Drain WL 51

Mr. Falah appeared before Council to request Council waive charges in the amount of \$553.00 related to work that was completed on Municipal Drain 51 WL. Mr. Falah purchased the property on June 16, 2017 but the work was not billed out until January, 2018. Prior to closing the purchase, his lawyer made inquiries with the Township of Wellington North as to whether there were any outstanding amounts owing against the property and were advised that taxes were the only outstanding item.

Mr. Falah advised he spoke with Garth Noecker, Drainage Superintendent, who confirmed the drainage work was completed before his purchase of the property. Mr. Noecker also explained engineers on Drainage projects have 5 years to complete assessments for billing purposes.

Council reaffirmed the process for billing completed work on municipal drains and explained that the land owner receives long term benefit of the drain. The charges for the drain repair were not waived.

Council directed staff to prepare a report on the current practice regarding billing for drainage works within Wellington North.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1c, 2a, 2b, 3a, 4a, 4b, 5a, 6a

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2018-100

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT all items listed under Items for Consideration on the March 26, 2018 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, February 13, 2018 Authority Meeting Minutes be received*
 - b. *County of Wellington Accessibility Advisory Committee, March 1, 2018 be received*
4. FINANCE
 - c. *Cheque Distribution Report, March 19, 2018 be received*
6. ADMINISTRATION
 - b. *2018 Municipal Election Candidate Information Session – Thursday, April 12, 2018 be received*
 - c. *Candidate Information Workshop – Thursday, April 19, 2018 be received*

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2018-101

Moved: Councillor Burke
Seconded: Councillor McCabe

THAT Council of the Corporation of the Township of Wellington North receive the minutes of the Township of Wellington North, Recreation Master Plan Steering Committee meeting held on March 5, 2018.

CARRIED

Resolution 2018-102

Moved: Councillor Burke
Seconded: Councillor McCabe *

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2018-05 being the Building Permit Review for the period ending February 28, 2018.

CARRIED

Resolution 2018-103

Moved: Councillor Burke
Seconded: Councillor McCabe

THAT the Council of the of the Corporation of the Township of Wellington North receive Report CBO 2018-06;

AND FURTHER THAT the Corporation shall enter into an Agreement with South Saugeen Developments Inc. in the form of the draft Agreement attached to By-law 28-18;

AND FURTHER THAT the Mayor and the CAO of the Corporation be authorized and directed to sign the Agreement on behalf of the Corporation and the Clerk is hereby directed to cause notice of the said Agreement to be registered on the title to the lands.

CARRIED

Resolution 2018-104

Moved: Councillor McCabe
Seconded: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive the Economic Development Officer report EDO 2018-10 dated March 26th, 2018 with regards to the Seniors Centre for Excellence 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 \$16,250.00.*

CARRIED

Resolution 2018-105

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive for information 2018 Budget Discussion slide deck dated March 26, 2018;
AND FURTHER THAT Council approves, in principle, a total levy of \$7,111,778 representing a 1.8% year over year budget levy increase.*

CARRIED

A budget open house will be held on April 16, 2018 from 5 p.m. to 7 p.m. in the Council Chambers. The budget by-law will be placed on the April 23, 2018 Regular Council Meeting.

Resolution 2018-106

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report TR2018-004 being a report on 2017 Council Remuneration.

CARRIED

Resolution 2018-107

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive correspondence from Kathryn McGarry, Minister of Transportation, dated March 14, 2018, regarding 2018-19 Connecting Links Program Funding.

CARRIED

Mike was right

Resolution 2018-108

Moved: Councillor Hern

Seconded: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive for information Report HR 2018-001 being a report on Bill 148: Fair Workplaces, Better Jobs Act, 2017 be received for information;
AND FURTHER THAT no further action be taken at this time.*

CARRIED

NOTICE OF MOTION

Councillor McCabe gave notice that at the next Regular Council meeting he will be moving a motion to request a report on the financial implications of changes to the 1/3 tax exemption for Council remuneration.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor McCabe announced that the doctor recruitment meeting was cancelled last week and has been rescheduled for April 9. Councillor McCabe congratulated staff on organizing a well attended and sold out Showcase event.

Councillor Hern announced the following:

- The Arthur and Mount Forest Chambers of Commerce meetings did not meet quorum. The Mount Forest Chamber of Commerce building is conditionally sold. The Arthur Chamber of Commerce is holding their Annual General Meeting on October 13, 2018 at the Arthur Community Hall and have arranged for Darryl Sittler to be the guest speaker.
- The Green Legacy is still taking orders for trees as they have a large number of trees available.
- She attended the Big Brothers Big Sisters award breakfast. For the third year in a row the Township of Wellington North was the top fundraiser.

Mayor Lennox announced that he is looking for opportunities for new screenings of the Roger Brooks Community Assessment of Wellington County Presentation

BY-LAWS

Resolution 2018-109

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT By-law Number 028-18 being a by-law to authorize the execution of a Development Agreement Part of Park Lots 10, 11 & 12 South of Princess Street, Plan Town of Mount Forest and Part of Lots "I", "K" & "L" MacDonald's Survey and Part of Lot 2, Con WOSR Division 1 (Arthur) (Town of Mount Forest) Township of Wellington North, County of Wellington (South Saugeen Developments Ltd.) be read a First, Second and Third time and enacted.

CARRIED

CONFIRMATORY BY-LAW

Resolution 2018-110

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT By-law Number 029-18 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 March 26, 2018 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2018-111

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Regular Council meeting of March 26, 2018 be adjourned at 8:39 p.m.

CARRIED

CLERK

MAYOR