

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
MAY 7, 2018 @ 2:00 P.M.**

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

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
Director of Finance: Catherine Conrad
Economic Development Officer: Adam McNabb
Chief Building Official: Dale Small
Human Resources Manager: Darren Jones
Director of Operations: Chanda Riggi
Manager of Planning & Environment: Brent Lauber
Drainage Superintendent: Linda Redmond
Neal Morris

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

Resolution 2018-162

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Agenda and the Supplementary Agenda for the May 7, 2018 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

O' CANADA

PRESENTATIONS

Steve Langlois, Monteith Brown Planning Consultants

- Wellington North Recreation Master Plan

Mr. Langlois presented the Wellington North Recreation Master Plan. The Master Plan is a first for Wellington North and is a living document that will guide decision making relating to

recreation, parks and cultural facilities and services to the year 2031. There are 74 recommendations for Council consideration, with suggested priority and timing for each recommendation.

The Master Plan building blocks included public consultation, population forecasts and socio-demographic data, activity trends and participation figures, facility provision and distribution levels, industry guidelines and best practices, and background documents such as Corporate Strategic Plan, Community Growth Plan, etc.

Public Engagement included an online survey, two Phase 1 public input sessions, stakeholder workshops, youth input/local schools, and public input sessions to present the Draft Master Plan. A vision and six guiding principles were developed for implementation and future decision making.

Resolution 2018-163

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North accept the Wellington North Recreation Master Plan as presented by Monteith Brown Planning Consultants;

AND FURTHER THAT the Wellington North Recreation Master Plan be referred to the Recreation & Culture Committee for development of an Action Plan to address the Plan recommendations;

AND FURTHER THAT the Wellington North Recreation Master Plan be posted on the Township of Wellington North website.

CARRIED

RECESS TO MOVE INTO PUBLIC MEETING

Resolution 2018-164

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of May 7, 2018 at 2:16 p.m. for the purpose of holding Public Meetings under the Planning Act.

CARRIED

RESUME REGULAR MEETING OF COUNCIL

Resolution 2018-165

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North resume the May 7, 2018 Regular Meeting of Council at 2:55 p.m.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETING

Resolution 2018-166

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Number 043-18 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. (Source Water Protection)

CARRIED

ADOPTION OF MINUTES OF COUNCIL

Resolution 2018-167

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the minutes of the Public Meeting and the Council Meeting held on April 23, 2018 be adopted as circulated as amended.

DEFERRED

Amended minutes will be included on the May 22, 2018 agenda for Council consideration.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 2a, 2b, 3a, 6a, 6b, 6c, 7a

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2018-168

Moved: Councillor Yake

Seconded: Councillor Hern

THAT all items listed under Items for Consideration on the May 7, 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, April 19, 2018 be received*

4. *FINANCE*

a. *Cheque Distribution Report, May 2, 2018 be received*

5. *BUILDING*

a. *Report CBO 2018-09 Building Permit Review Period Ending April 30, 2018 be received*

6. *ECONOMIC DEVELOPMENT*

d. *Report EDO 2018-21 Development Charges Rebate Program be received.*

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2018-169

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2018-019 being a report consider the final engineer's report for the proposed drainage works for the Cormack Drain;

AND FURTHER THAT Council hereby approves the final engineer's report dated April 13, 2018, prepared by K. Smart Associates Limited;

AND FURTHER THAT Council give first and second reading to a provisional by-law to adopt the final engineers report;

AND FURTHER THAT Council set the date for the Court of Revision as June 4, 2018 at 2:00 p.m. to hear any appeals filed in this matter.

AND FURTHER THAT Council of the Township of Wellington North hereby appoint the following individuals to sit on the Court of Revision

Councillor McCabe

Councillor Hern, and

Councillor Burke

AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law to appoint those members to the Court of revision.

CARRIED

Neal Morris, Drainage Superintendent, explained that this meeting serves as the Public Meeting for the proposed Cormack Drainage Works. The drain has been petitioned and is 230 m long, with 215 being open ditch. The existing open ditch will be cleaned. There is a road crossing on Sally Street. The total cost of the project is \$68,100 with approximately \$24,000 assessed to the municipality with the balance assessed to impact property owners the watershed.

Mayor Lennox asked if there was anyone who wished to add or withdraw their name from the petition. No one added or withdrew their name.

Pearl Oakes expressed opposition to the drain. The Clerk asked if her opposition was related to technical or assessment to which Ms. Oakes responded, "All, no ditch wanted, no ditch needed."

Donald Cormack indicated his support for the drainage works.

Resolution 2018-170

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2018-006 being a report on the FCM Green Municipal Fund Application;

AND FURTHER THAT Council of the Township of Wellington North fully supports the Green Municipal funding application, is completely committed to proceeding with the Arthur

Wastewater Treatment Plant Upgrades and has established financial reserve and reserve funds in excess of \$5 million to support the project.

CARRIED

Resolution 2018-171

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT Council of the of the Corporation of the Township of Wellington North receive correspondence from B.M. Ross and Associates Limited, dated April 17,2018, regarding replacement of Structure 2004 on Sideroad 3 East and repair of Structure 2042 on Line 2; AND FURTHER THAT Council of the of the Corporation of the Township of Wellington North award the tenders for replacement of Structure 2004 on Sideroad 3 East and repair of Structure 2042 on Line 2 in the amount of \$211,198.06, including a \$15,000 contingency allowance and 13% HST to Reeves Construction.

CARRIED

Resolution 2018-172

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO-2018-018 being a report on Township of Wellington North Industrial Land; AND FURTHER THAT The Council of the Corporation of the Township of Wellington North approve the proposed site plan for the continued development of the Industrial Park on Industrial Drive, AND FURTHER THAT The Council of the Corporation of the Township of Wellington North approves the increase in the sale price of municipally owned industrial land to \$25,000/acre.

CARRIED

Resolution 2018-173

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO-2018-019 dated May 7th, 2018 with regards to the Wellington North Farmers' Market; AND FURTHER THAT the Council of the Township of Wellington North approve the Wellington North Farmers' Market Roles and Responsibilities Agreement with the Victory Church and Community Centre; AND FURTHER THAT the Chief Administrative Officer be authorized to sign the agreement with the Victory Church; AND FURTHER THAT the Council of the Township of Wellington North direct staff to prepare the necessary temporary road closure permit application for each Friday, May 25th through October 5th, from 3:00pm through 6:30pm, for the portion of 320 King St. E, from Egremont St to Fairgrounds entrance in Mount Forest.

CARRIED

Resolution 2018-174

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2018-20 dated May 7th, 2018 being a report on Community Initiated Projects program; AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approves one time grants under the Community Initiated Projects Program as follows:

- *\$2,000.00 to Wellington Heights Truth about Youth Community Garden*
- *\$2,000.00 to Friends of Pickleball Mount Forest*

CARRIED

Resolution 2018-175

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Correspondence from the Arthur Optimist Club, dated April 20, 2018, regarding their Annual Canada Day Ball Tournament;

AND FURTHER THAT the Optimist Club Annual Canada Day Ball Tournament to be held from Friday, June 29 to Sunday, July 1, 2018 at the Arthur Ball Diamonds and Optimist Pavilion be given community festival status and declared municipally significant.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor McCabe commented that the Green Legacy Tree Day held on Saturday went well. He reminded everyone that the Arthur Lions Duck Race will be held on Saturday, May 12th in McPherson Park, Arthur.

Councillor Hern provided the following:

- Attended the Arthur & District Chamber of Commerce Breakfast on Saturday, May 5
- Darryl Sittler is booked as a speaker for the Arthur & District Chamber of Commerce Annual General Meeting in October
- Thank you to Councillor Burke for attending the Mount Forest District Chamber of Commerce annual Excellence Awards Gala
- Mount Forest District Chamber of Commerce meeting May 8, 2018 to discuss financial position going forward
- Attended the OSUM Conference last week
- Requested that the Pupil Accommodation Review Guidelines be added to the next Council agenda

Councillor Yake attended a Building Committee meeting for the Louise Marshall Hospital. Things are moving along quickly; but may slow down during the provincial election. The committee reviewed an animated design of the project.

Councillor Burke announced the following winners of Excellence Awards presented by the Mount Forest District Chamber of Commerce:

- Citizen of the Year – Daphne Rappard Armstrong
- Youth Citizen of the Year – Olivia Wenger
- Arny Feairs Customer Service Award – Michelle Bauman, Growing Abilities Adult Day Program
- Corporate Citizen of the Year – Broadline Rentals

Mayor Lennox announced that the rescheduled Damascus beef dinner will be held May 12, 2018. The recent Walk for Cancer Care event was well attended.

BY-LAWS

Resolution 2018-176

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT By-law Number 044-18 being a Provisional Drain Repair By-law be read a First and Second time and provisionally adopted. (Cormack Drainage Works)

CARRIED

CULTURAL MOMENT

Wellington North Farmers Market

Nothing says “culture” more than a farmers’ market. From conception, markets have been a place for local farmers and their produce to connect with the community. Today is no exception, and perhaps even more necessary for a healthy society in a social media world. Real connection is what the Wellington North Farmers’ Market (WNFM) provides between farmer and consumer. It is a community coming together to meet in an environment that celebrates their culture.

At the WNFM people come to experience the value and taste of farm-fresh food from local farmers. How much do you know about your food? Our farmers and producers take great pride in high quality-food that’s safe for you and your family. One of the biggest benefits to buying food locally is having someone to answer your questions about how it was grown and raised. Last year’s market was the best ever with ten full-time vendors and several others joining at different times throughout the season. There were several special event days with family-friendly activities. We’re pretty sure a certain Councillor and CAO were there sampling the wine at the Pillitterri Estates booth and Councillor Burke was definitely spotted checking out the bouncy castle (which is technically kids-only). Pastor Harry Engel, the market manager [otherwise known as “the peddling Pastor”] had his booth set up weekly for impromptu discussions about politics, religion and the state of the world; all the while handing out free candy to everyone. Where else but at a Farmers’ Market can you solve all these issues in one place?

WNFM is entering its fifth season this year with market days beginning May 25th and running every Friday from 3:00pm – 6:30pm until October 5th. Come out to the best meeting, eating and greeting place in Wellington North ... and get free candy while you're at it!

CONFIRMATORY BY-LAW

Resolution 2018-177

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT By-law Number 045-18 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 May 7, 2018 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2018-178

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Regular Council meeting of May 7, 2018 be adjourned at 3:36 p.m.

CARRIED

CLERK

MAYOR