

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
MAY 22, 2018 @ 7:00 P.M.
CLOSED MEETING 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
Chief Building Official: Dale Small
Director of Finance: Darren Jones
Director of Operations: Adam McNabb
Senior Planner: Brent Lauber
Curtis Marshall

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

Resolution 2018-179

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Agenda for the May 22, 2018 Regular Meeting of Council be accepted and passed with the deletion of:

ITEMS FOR CONSIDERATION

5. FINANCE

e. Report TR2018-009 being a report on the Development Charges Draft Update

and addition of:

BY-LAWS

f. By-law Number 051-18 being a by-law to appoint a By-law Enforcement Officer/Property Standards Officer/Peace Officer for The Corporation of the Township of Wellington North be read a First, Second and Third time and enacted.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

CLOSED MEETING SESSION

Resolution 2018-180

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 6:34 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) CLK2018-020 being a report on a potential sale of land, 60 Wells Street, Arthur

2. REVIEW OF CLOSED SESSION MINUTES

a. April 9, 2018

b. April 17, 2018

c. April 23, 2018

CARRIED

Resolution 2018-181

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 6:50 p.m.

CARRIED

Resolution 2018-182

Moved: Councillor Hern

Seconded: Councillor Yake

BE IT RESOLVED THAT the Council of the Corporation of the Township of Wellington North receive report CLK 2018-020 being a report on a potential sale of land, 60 Wells Street, Arthur;

AND FURTHER that Council approve the confidential direction to staff.

CARRIED

Resolution 2018-183

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of April 9, 2018, April 17, 2018 and April 23, 2018.

CARRIED

O' CANADA

PRESENTATIONS

- a. Bonny McDougall, Cultural Roundtable
- Presentation of pumpkin plants

Bonny McDougall, a member of the Wellington North Cultural Roundtable and resident of the community of Metz, presented pumpkin plants to Council and Chief Administrative Officer. Council has been challenged to grow a pumpkin for the annual contest. Ms. McDougall commented, "In keeping with our challenge to the councillors and Mayor to be a part of The Metz "Pumpkinfest" on Sept 29th for Culture Days.

- b. Rolf Maurer, Arntjen Solar

Mr. Maurer presented information to Council on the following (see Adendum):

- Mount Forest Sports Complex Solar Installation
- Update on Net-Metering/Virtual Net-Metering
- Update on GreenON Fund
- EV-Charging Stations utilization

RECESS TO MOVE INTO PUBLIC MEETING

Resolution 2018-184

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of May 22, 2018 at 7:31 p.m. for the purpose of holding Committee of Adjustment hearings under the Planning Act.

CARRIED

RESUME REGULAR MEETING OF COUNCIL

Resolution 2018-185

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North resume the May 22, 2018 Regular Meeting of Council at 7:51 p.m.

CARRIED

ADOPTION OF MINUTES OF COUNCIL

Resolution 2018-186

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the minutes of the Public Meeting and the Council Meeting held on April 23, 2018 and the Public Meeting and Council Meeting held on May 7, 2018 be adopted as circulated.

CARRIED

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 2a, 3a, 3b, 4b, 5b, 5c, 5d, 6c, 7e

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2018-187

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT all items listed under Items for Consideration on the May 22, 2018 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

1. **FIRE**
 - a. *Communiqué #054, April, 2018 be received.*
4. **ECONOMIC DEVELOPMENT**
 - a. *Report EDO 2018-22 Municipal Green Energy Program be received.*
5. **FINANCE**
 - a. *Cheque Distribution Report, May 16, 2018 be received.*
6. **ADMINISTRATION**
 - a. *Report CLK 2018-021 being a report on a Joint Compliance Audit Committee THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2018-021 being a report on a Joint Compliance Audit Committee;
AND FURTHER THAT Council approves the Terms of Reference for a Joint Compliance Audit Committee with the Wellington County municipalities for the 2018-2022 Term of Council;
AND FURTHER THAT Council authorizes the Mayor and Clerk to sign a by-law establishing a Joint Compliance Audit Committee for the 2018-2022 Term of Council.*
 - b. *Report CLK 2018-022 being a report on Tender 2018-002 Award (Culp/Eden) THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2018-022 being a report to award Tender 2018-002 Culp Eden;
AND FURTHER THAT the Council of the Township of Wellington North award Tender 2018-002 to Marquardt Farm Drainage at a cost of \$41,520.00 including HST.*
 - d. *Report CLK 2018-024 being a report on letter of support for Mount Forest and District Lawn Bowling Club THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2018-024 being a report on a letter of support for Mount Forest and District Lawn Bowling Club;
AND FURTHER THAT Council authorizes the Mayor to sign a letter to support the Lawn Bowling Club's application to the New Horizons for Seniors Community Based Projects for Seniors.*
7. **COUNCIL**
 - a. *Wellington North Power Inc. Quarterly Update (Quarter 1: Period ending March 31st 2018) be received*
 - b. *Grand River Conservation Authority, correspondence dated May 1, 2018, regarding progress report on the Grand River Watershed Water Management Plan be received*
 - c. *Application for Noise Exemption – Marty Young, 404 Ayrshire Street, Mount Forest*

THAT the Council of the Corporation of the Township of Wellington North approve the request for an exemption to Noise By-law 5001-05 for the property known as 404 Ayrshire Street, Mount Forest for June 30, 2018 from 6:00 p.m. to July 1, 2018 at 1:00 a.m. for the purpose of a private Lion's Club backyard party.

d. Correspondence dated April 13, 2018 from the Attorney General regarding lottery licensing requirements be received.

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2018-188

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT Council of the of the Corporation of the Township of Wellington North receive Report CBO 2018-10 being a report on an updated by-law to prescribe standards for the maintenance and occupancy of property;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law Prescribing Standards for the Maintenance and Occupancy of Property as presented.

CARRIED

Resolution 2018-189

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2018-006 being a report on 2018 reserve wastewater capacity calculations for Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to submit copies of the reports prepared by Triton Engineering Services Limited to the Ministry of the Environment and Climate Change;

AND FURTHER THAT Council direct staff to monitor wastewater flow data at the Arthur Wastewater Treatment Plant for the first 5 months of 2018 to ensure that daily average flows for that period remain below 1416 m³/day to ensure the Township remains in compliance with the MOECC Certificate of Approval;

AND FURTHER THAT if wastewater flows at the Arthur Wastewater Treatment Plant remain below approved daily flows including flow data for the first 5 months in 2018 and consistent with 2015 & 2016 ADF flows, Council consider issuing uncommitted reserve capacity units to residential in-fill development.

CARRIED

Resolution 2018-190

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2018-007 being a report on the 2018 procurement of a plow truck;

AND FURTHER THAT the Township of Wellington North award the supply of the 2018 plow truck to Viking Cives Ltd at a net cost of \$241,213.00;

AND FURTHER THAT \$21,213.00 difference between the net purchase price and the 2018 approved capital budget of \$220,000.00 be funded from the sale of the existing plow truck and reserve funds.

CARRIED

Resolution 2018-191

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO-2018-23 dated May 22nd, 2018 being a report on the Youth Resiliency Worker; AND FURTHER THAT Council authorize the Chief Administrative Officer to sign the Memorandum of Understanding between the Mount Forest Family Health Team, Town of Minto, Township of Mapleton and the Township of Wellington North.

CARRIED

Resolution 2018-192

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information the Council First Quarter 2018 Actual to Budget Variance Analysis.

CARRIED

Resolution 2018-193

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2018-007 being a report on Council Remuneration and the one-third tax exemption; AND FURTHER THAT Councillors continue to support associations like FCM, AMO, OFA and others who are strongly advocating for the reversal of the removal of the one-third federal income tax exemption of Council Remuneration to avoid burdening financial offset increases on the local tax levy.

CARRIED

Staff was directed to bring a report to a meeting of Council outlining the financial implications of an annual increase for Councillor remuneration based on Stats Can CPI in April with the increase to be effective July 1 with a review of the remuneration to take place in the last term of each Council.

Resolution 2018-194

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2018-008 being a report on 2018 Ontario Community Infrastructure Fund (OCIF) funding.

CARRIED

Resolution 2018-195

Moved: Councillor

Seconded: Councillor

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2018-021 being a report on a Joint Compliance Audit Committee; AND FURTHER THAT Council approves the Terms of Reference for a Joint Compliance Audit Committee with the Wellington County municipalities for the 2018-2022 Term of Council;

AND FURTHER THAT Council authorizes the Mayor and Clerk to sign a by-law establishing a Joint Compliance Audit Committee for the 2018-2022 Term of Council.

CARRIED

Resolution 2018-196

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Ministry of Education Pupil Accommodation Review Guideline, April 2018.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor McCabe stated that he attended the Saugeen Valley Conservation Authority Board Meeting where discussion took place regarding assessments and inconsistencies of roles in the various municipalities within the watershed.

Councillor Yake thanked the CAO and staff for providing the recent updates about what is going on in the municipality and requested an update on the Blacksmith Shop. The CAO advised that the agreement to donate has been sent to the Lynes' solicitor and property transfer of ownership should happen soon. Experts have been brought in to provide insight into the project.

Mayor Lennox commented that he received an email from Canadian Blood Services regarding donors in our community and asked if there was interested in a challenge in this regard. The next clinic will be held on June 5, 2018 at the Mount Forest Sports Complex. He also stated that he will be meeting with the Arthur Optimist Club on Wednesday, May 23.

BY-LAWS

Resolution 2018-197

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Number 046-18 being a by-law to establish a Joint Compliance Audit committee and to approve the Terms of Reference be read a First, Second and Third time and enacted.

CARRIED

Resolution 2018-198

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 047-18 being a by-law prescribing Standards for the Maintenance and Occupancy of Property and to repeal By-law 086-16 be read a First, Second and Third time and enacted.

CARRIED

Resolution 2018-199

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Number 048-18 being a by-law of the Corporation of the Township of Wellington North to constitute and appoint members to the Township of Wellington North Court of Revision for the Cormack Drain 48 be read a First, Second and Third time and enacted.

CARRIED

Resolution 2018-200

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 049-18 being a by-law to establish Terms of Reference for a Property Standards Committee be read a First, Second and Third time and enacted.

CARRIED

Resolution 2018-201

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Number 050-18 being a by-law to set the rates for 2018 taxation and to provide for the collection thereof be read a First, Second and Third time and enacted.

CARRIED

Resolution 2018-202

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 051-18 being a by-law to appoint a By-law Enforcement Officer/Property Standards Officer/Peace Officer for The Corporation of the Township of Wellington North be read a First, Second and Third time and enacted. (Shawn Kitto)

CARRIED

CONFIRMATORY BY-LAW

Resolution 2018-203

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Number 052-18 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 22, 2018 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2018-204

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Regular Council meeting of May 22, 2018 be adjourned at 9:15 p.m.

CARRIED

CLERK

MAYOR