

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
MINUTES OF SPECIAL COUNCIL  
JUNE 14, 2018 – FOLLOWING PUBLIC MEETING**

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

**Members Present:**

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

**Staff Present:**

**CAO: Michael Givens  
Director of Legislative Services/Clerk: Karren Wallace  
Deputy Clerk: Catherine Conrad  
Director of Finance: Adam McNabb  
Economic Development Officer: Dale Small  
Chief Building Official: Darren Jones  
Director of Operations: Brent Lauber  
Manager of Planning & Environment: Linda Redmond**

**CALLING TO ORDER**

Mayor Lennox called the meeting to order.

**ADOPTION OF THE AGENDA**

**Resolution 2018-230**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Agenda for the June 14, 2018 Special Meeting of Council be accepted and passed.*

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

No pecuniary interest declared.

**APPROVAL OF DEVELOPMENT CHARGES STUDY DATED JUNE 5, 2018**

**Resolution 2018-231**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Council of The Corporation of the Township of Wellington North approve the Development Charges Background Study prepared by DFA Infrastructure International Inc., dated June 5, 2018.*

**CARRIED**

**Resolution 2018-232**

Moved: Councillor Burke  
Seconded: Councillor McCabe

*THAT Council of the Corporation of the Township of Wellington North amend By-law 059-18 being a by-law for the imposition of Development Charges be amended by adding \$196.00 in Park Services and \$995.00 in Recreation Services to wind turbine developments, for a total charge of \$2,955.00.*

**CARRIED**

**BY-LAW – DEVELOPMENT CHARGES**

**Resolution 2018-233**

Moved: Councillor Hern  
Seconded: Councillor Yake

*THAT By-law Number 059-18, as amended, being a by-law for the imposition of Development Charges be read a First, Second and Third time and enacted.*

**CARRIED**

**ZONING BY-LAW AMENDMENT – HOUSEKEEPING REPORT**

**Resolution 2018-234**

Moved: Councillor Hern  
Seconded: Councillor Yake

*THAT the Council of The Corporation of the Township of Wellington North receive planning report prepared by the County of Wellington Planning Department dated June 6, 2018; AND FURTHER THAT the Mayor and Clerk be authorized to sign the Comprehensive Zoning Bylaw Housekeeping Amendment 66-01; AND FURTHER THAT upon enactment of the by-law, site specific Zoning By-law Amendment and Minor Variance applications will continue to be received, processed and considered by Council and the Committee of Adjustment.*

**CARRIED**

**BY-LAW – ZONING AMENDMENT – HOUSEKEEPING BY-LAW**

**Resolution 2018-235**

Moved: Councillor Burke  
Seconded: Councillor McCabe

*By-law Number 060-18 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. (Housekeeping)*

**CARRIED**

**BY-LAW – PROVISIONAL DRAIN BY-LAW – CORMACK DRAINAGE WORKS**

**Resolution 2018-236**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT By-law Number 044-18 being a Provisional Drain By-law to provide for the construction of the Cormack Drainage Works be read a Third time and enacted.*

**CARRIED**

**CONFIRMATORY BY-LAW**

**Resolution 2018-237**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT By-law Number 061-18 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 June 14, 2018 be read a First, Second and Third time and enacted.*

**CARRIED**

**ADJOURNMENT**

**Resolution 2018-238**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Special Council meeting of June 14, 2018 be adjourned at 6:27 p.m.*

**CARRIED**

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**CLERK**

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**MAYOR**