

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
JUNE 25, 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 2018-239

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Agenda and the Supplementary Agenda for the June 25, 2018 Regular Meeting of Council be accepted and passed with the addition of:

- *correspondence from B.M. Ross and Associates Limited related to Report PW 2018 - 010 being a report on the reconstruction of King Street West and Elgin Street South, in Mount Forest; and Report PW 2018 - 011 being a report on the Queen Street Connecting Link project, in Mount Forest*
- *Municipal Alliance for Connected and autonomous Vehicles in Ontario (MACAVO) report referred to in correspondence from the Ontario Good Roads Association.*

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest reported.

CLOSED MEETING SESSION

Resolution 2018-240

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 6:33 p.m. that is closed to the public under subsections 239 (2) of the Municipal Act, 2001, specifically:

(d) labour relations or employee negotiations;

1. REPORTS

a) Report HR 2018-002 Employee Remuneration

2. REVIEW OF CLOSED SESSION MINUTES

a. May 22, 2018

b. June 4, 2018

CARRIED

Resolution 2018-241

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 6:42 p.m.

CARRIED

Resolution 2018-242

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report HR 2018-002 being a report on Employee Remuneration;

AND FURTHER THAT Council authorize a pay increase of 2.1% for all non-union job classifications, including seasonal and part-time employees;

AND FURTHER THAT individual rate increases are contingent on completed satisfactory annual performance reviews for all full-time non-union;

AND FURTHER THAT increases be approved for an effective date of July 1, 2018.

CARRIED

Resolution 2018-243

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of May 22, 2018 and June 4, 2018.

CARRIED

O' CANADA

PRESENTATIONS

- a. Wellington North Youth Action Council
- Color Run and donation to New Growth Family Centre

Riley Wake, Kelly Raffin and Olivia Wenger, members of the Wellington North Youth Action Council presented a report on the 1st Annual Colour Run held on May 19th. The layout of the event day consisted of registration, BBQ catered by the Ag Society, group warm up, staggered starts, Fork and Harp performance and clean up. There were 125 adults and 37 kids registered for a total of 162 participants. Councillor Lisa Hern attended representing Wellington North. Sponsors included H.O.P.E. Committee, 88.7 The River, Coldwell Banker, Foodland and Xyngular. Partners included Saugeen Fitness, Township of Wellington North, Mount Forest Curling Club, the Agricultural Society, Mount Forest Fireworks Festival and Wellington EMS.

The Colour Run event was used to raise funds for the New Growth Family Centre to build a youth respite space. Many of the group know of a youth who has experienced homelessness in their life. They saw a need for a youth respite space in the community and decided to direct their funds towards this project. The group presented Aletha McArthur of the New Growth Family Centre with a cheque in the amount of \$2,500.00.

Gabby Ieropoli, Community Youth Resiliency Worker, discussed her role moving forward. The Township of Wellington North, Town of Minto, Township of Mapleton and the Mount Forest Family Health Team have partnered to continue funding the CYRW. The CYRW will spend one day per week in each location. CYRW Priorities include youth outmigration, communication plan, youth leadership opportunities, experiential volunteering, skill development workshops for youth, professional development opportunities for adult allies, facilitate networking opportunities, community outreach, health promotion, wellness programs and grant research and writing.

Plans for Wellington North Youth Action Council include sponsoring public swims in Mount Forest and Arthur in the summer, Haunted Trail on October 26, Wellness Wednesdays at WHSS, Truth About Youth Program, Connecting with Youth the Rural Way Workshop, workshop on substance misuse and harm reduction, supports for young caregivers, Saugeen Connects & Succession Matching, and food skills program.

- b. Murray Short, RLB Chartered Professional Accountants
- 2017 Financial Overview

Mr. Short reviewed the Consolidated Financial Statements for the year ended December 31, 2017 for The Corporation of the Township of Wellington North and the Summary of Key Operating Measures.7

Resolution 2018-244

Moved: Councillor Yake
Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the Draft Consolidated Financial Statements, as amended, for the Year Ended December 31, 2017 as prepared and presented by RLB LLP – Chartered Accountants.

CARRIED

RECESS TO MOVE INTO PUBLIC MEETING

Resolution 2018-245

Moved: Councillor McCabe
Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of June 25, 2018 at 7:52 p.m. for the purpose of holding Committee of Adjustment hearings under the Planning Act.

CARRIED

RESUME REGULAR MEETING OF COUNCIL

Resolution 2018-246

Moved: Councillor Hern
Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North resume the June 25, 2018 Regular Meeting of Council at 8:34 p.m.

CARRIED

ADOPTION OF MINUTES OF COUNCIL

Resolution 2018-247

Moved: Councillor McCabe
Seconded: Councillor Hern

THAT the minutes of the Court of Revision, Public Meeting and Council Meeting held on June 4, 2018 and the minutes of the Public Meeting and Special Council Meeting held on June 14, 2018 be adopted as circulated.

CARRIED

DEPUTATION

Greg Dineen, Wellington Federation of Agriculture

- General Update of Agriculture in Wellington North and Wellington County

Mr. Dineen provided an update on agriculture in Wellington North and Wellington County. The WFA works for the economic, environmental and social well-being of fellow farmers and represents over 1,300 farmer members in Wellington County. Farmers are stewards of 73.3% of Wellington County. Wellington's Top 10 Farm Commodities include dairy, beef, chickens, soybeans, hogs, eggs, corn, wheat, turkeys and hay. Producing Prosperity is the Ontario Federation of Agriculture's

message to provincial candidates for the 2018 election and beyond. Spreading economic investments around Ontario will create jobs, build affordable communities and secure a sustainable local food system. Ontario's agri-food sector is the leading economic engine for the province and the farm portion contributes significantly. Ontario's rural communities need investments in natural gas, transportation, broadband and schools.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1a, 5a, 5b, 6a, 6b, 6c, 8a 8b, 8c, 8e.

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2018-248

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT all items listed under Items for Consideration on the June 25, 2018 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

2. *FIRE*

a. *Communiqué #055, May, 2018 be received.*

3. *BUILDING*

a. *Report CBO 2018-11 Building Permit Review for the period ending May 31, 2018 be received.*

4. *FINANCE*

a. *Cheque Distribution Report, June 19, 2018 be received.*

5. *ECONOMIC DEVELOPMENT*

a. *Report EDO 2018-24 Community Improvement Program*

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2018-24 dated June 25th, 2018 with regards to the Community Improvement Program;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant in the amount of \$555.37, under the Façade Improvement Grant Program, for improvements made to 157 George Street in Arthur location of Expressive Dance Studio

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant in the amount of \$1,500.00 under the Application Fees and Development Charges Grant Programs in support of the planned future development of 466 Queen Street West in Mount Forest.

7. *ADMINISTRATION*

a. *Report CLK 2018-027 being a report on the Appointment of an Integrity Commissioner*

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2018-027 being a report on the appointment of an Integrity Commissioner;

AND FURTHER THAT Council authorizes the Mayor and Clerk to sign the by-law to appoint Fasken Martinuea Dumoulin as the Integrity Commissioner for the Township of Wellington North and to enter into an agreement for services.

b. Report CLK 2018-028 being a report on Consent Application B75-18 (Mapleton Park aka Altina)

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2018-028 being a report on Consent Application B75-18 known as Part Lot 26, Concession 2 (formerly West Garafraxa) now the Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B75/18 as presented with the following conditions:

- THAT Payment be made 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 payment be made in of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law) for parkland dedication fee;*
- 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 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;*
- THAT the Owner enter into a drainage reapportionment agreement.*
- THAT the retained lands be rezoned to restrict the residential development to the satisfaction of the Local Municipality and the County of Wellington Planning and Development Department*
- THAT the old barn foundation on the retained lands be removed and the site left in a graded and leveled condition to the satisfaction of the Township of Wellington North.*

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.

c. Report CLK 2018-029 being a report on the Association of Municipal Clerks and Treasurers 80th Annual Conference held June 11, 12, and 13, 2018 be received for information.

8. COUNCIL

d. Mount Forest Lions Club correspondence, dated June 6, 2018, regarding appreciation for volunteer 'partnership' of Wellington North Fire Department at fundraising event be received.

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2018-249

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Council of the of the Corporation of the Township of Wellington North receive the minutes of the Arthur BMX/Skateboard Park Ad-Hoc Advisory Committee meeting held on May 31, 2018.

CARRIED

Resolution 2018-250

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2018-25 dated June 25th, 2018 being a report on Community Initiated Projects program;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approves a onetime grant in an amount up to \$4,000 under the Community Initiated Projects Program to Arthur Minor Softball.

CARRIED

Resolution 2018-251

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2018 - 010 being a report on the reconstruction of King Street West and Elgin Street South, in Mount Forest;

FURTHER THAT the Council of the Township of Wellington North award Contract 15160-18 for the reconstruction of King Street West and Elgin Street South, Mount Forest, to Lavis Contracting Co. Limited, Clinton, at a cost of \$1,565,128.95 plus applicable taxes;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to fund any realized project overspend by the reserve funds associated with roads, water, and sanitary services respectively in proportion to their actual budget overages.

CARRIED

Resolution 2018-252

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2018 - 011 being a report on the Queen Street Connecting Link project, in Mount Forest;

FURTHER THAT the Council of the Township of Wellington North award Contract 18049-18 for the Queen Street Connecting Link project, Mount Forest, to Lavis Contracting Co. Limited, Clinton, at a cost of \$1,239,600.19 plus applicable taxes;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to fund any realized project overspend by the reserve funds associated with roads, water, and sanitary services respectively in proportion to their actual budget overages.

CARRIED

Resolution 2018-253

Moved: Councillor Hern
Seconded: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2018-012 being a report on the Yellow Fish Road™ program;
AND FURTHER THAT the Council of the Township of Wellington North endorse the Yellow Fish Road™ Program to be initiated in the geographic Town of Mount Forest by the Saugeen Valley Conservation Authority in partnership with Trout Unlimited Canada, the local schools and volunteer groups.*

CARRIED

Resolution 2018-254

Moved: Councillor Hern
Seconded: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive the Ontario Good Roads Association correspondence, dated April 24, 2018, regarding an invitation to join the “Preferred Autonomous Vehicles Test Corridor”
AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct staff to bring a report to a future meeting of Council on the Municipal Alliance for Connected and Autonomous Vehicles in Ontario (MACAVO) report.*

CARRIED

Resolution 2018-255

Moved: Councillor McCabe
Seconded: Councillor Burke

THAT the Council of The Corporation of the Township of Wellington North receive correspondence dated June 4, 2018 from The Royal Canadian Legion, Mount Forest Branch #134;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North has no objection to The Royal Canadian Legion, Branch #134, Mount Forest application to the AGCO for a temporary extension to their current liquor license for the purpose of their participation in the Mount Forest Fireworks Festival community event on Friday, July 20, 2018 from 3:00 p.m. to 1:00 a.m.; Saturday, July 21, 2018 from 11:00 a.m. to 1:00 a.m.; and Sunday, July 22, 2018 from 12:00 p.m. to 12:00 a.m.;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North extend the noise by-law for the Mount Forest Fireworks Festival community event on Friday, July 20, 2018 from 3:00 p.m. to 1:00 a.m.; Saturday, July 21, 2018 from 11:00 a.m. to 1:00 a.m.; and Sunday, July 22, 2018 from 12:00 p.m. to 12:00 a.m.

CARRIED

Resolution 2018-256

Moved: Councillor Burke
Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive correspondence from Axy Leighl, The Friends of Bill, dated June 14, 2018 regarding a “Git Yer HillBilly Ribfest” event;

AND FURTHER THAT the “Git Yer HillBilly Ribfest” event being held on July 19th be given community festival status and declared municipally significant.

CARRIED

Resolution 2018-257

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North appoint Mayor Andrew Lennox and Councillor Steve McCabe complete the CAO Annual Performance Review as per the terms of the CAO’s employment agreement.

CARRIED

NOTICE OF MOTION

Mayor Lennox requested that a resolution supporting AMO’s Board of Directors resolution in support of the Governments of Canada and Ontario successfully resolving the North American Free Trade Agreement (NAFTA) renegotiation be brought to the July 9, 2018 regular Council Meeting.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Burke provided an update on the Mount Forest Fireworks Festival. Traffic on the Facebook page is up 308% compared to last year. Volunteers are needed for all days and all events with a minimum commitment of two hours. Call the Chamber of Commerce Office to volunteer. The Burnout Competition has been limited to fifteen competitors with pre-registration required. Mechanics will check vehicles for safety. Other new events include BMX stunt bike show and an axe throwing league. The firemen’s breakfast will be held at the United Church. There will be food trucks, a water filling station and entertainment downtown. The Legion will have a hospitality tent.

Councillor McCabe stated that he recently attended SVCA meetings and a doctor recruitment meeting. There is a new doctor coming to Mount Forest. The doctors and residents held a ball tournament on June 16.

Mayor Lennox commented that he attended the following:

- Annual Beef BBQ at the Damascus Hall.
- Mount Forest United Church discussion reviewing their strategic direction and their role in the community
- Victoria Cross Public School opening of the inclusive playground

Mayor Lennox stated that he has signed up for the GetInTouchForHutch Mental Health Walk on Saturday, June 30.

Councillor Hern stated that she attended a very productive Arthur Optimist meeting. The Arthur Chamber of Commerce has hired Jamie McKinnon for the position of office administrator. The Mount Forest chamber of Commerce received quotes for renovations to the building they are purchasing. The quotes came in under budget.

Councillor Yake also attended the doctor recruitment meeting. The new doctor comes from Wawa and will take over Dr. Goodall's practice. She is working out of the Claire Steward Medical Clinic. He stated that Council support of doctor recruitment has been worthwhile. The Blacksmith Shop Committee has been working at cleaning up the grounds.

BY-LAWS

Resolution 2018-258

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 062-18 being a by-law to set remuneration for members of Council and to repeal By-law 081-16 be read a First, Second and Third time and enacted.

CARRIED

Resolution 2018-259

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 063-18 being a by-law to appoint an Integrity Commissioner for the Township of Wellington North and enter into an Agreement for Services be read a First, Second and Third time and enacted.

CARRIED

CONFIRMATORY BY-LAW

Resolution 2018-260

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 064-18 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 June 25, 2018 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2018-261

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Regular Council meeting of June 25, 2018 be adjourned at 9:21 p.m.

CARRIED

CLERK

MAYOR