

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
JULY 9, 2018 @ 2:00 P.M.
CLOSED MEETING SESSION @ 1:30 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
Manager of Human Resources: Brent Lauber
Chanda Riggi**

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

Resolution 2018-262

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Agenda for the July 9, 2018 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest reported.

CLOSED MEETING SESSION

Resolution 2018-263

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 1:31 p.m. that is closed to the public under subsections 239 (2) of the Municipal Act, 2001, specifically:

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on by or on behalf of the municipality or local board

1. PRESENTATION

a. *Wellington North Power Inc.*

2. REVIEW OF CLOSED SESSION MINUTES

a. *June 25, 2018*

CARRIED

Resolution 2018-264

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 2:14 p.m.

CARRIED

Resolution 2018-265

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approves the confidential direction to staff provided during the closed meeting of Council.

CARRIED

Resolution 2018-266

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of June 25, 2018.

CARRIED

O' CANADA

PRESENTATIONS

Luisa Artuso, Director of Children's Early Years Division

- Early Years Presentation

Ms. Artuso appeared before Council to provide information about the new EarlyON child and family centres. EarlyON centres will replace Better Beginning Better Futures, Child Care and Resource Centres, Ontario Early Years Centres and Parenting and Family Literacy Centres. The guiding principles, key goals and planning principles, EarlyON core mandatory services, EarlyON secondary services and EarlyON community services were reviewed. Ms. Artuso requested a Township contact person to advise on engagement strategies and a member of Council to participate on the advisory group.

Murray McCabe, Chief Librarian Wellington County

- Library Kiosks

Mr. McCabe appeared before Council to present information about a library vending machine that will be located at the Mount Forest Sports Complex. The machine will contain approximately 300 books and DVDs. Patrons will use their library card to obtain an item from the machine. The machine will be in place by the end of August.

ADOPTION OF MINUTES OF COUNCIL

Resolution 2018-267

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the minutes of the Council Meeting held on June 25, 2018 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES OF COUNCIL

Resolution 2018-268

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Corporation of Township of Wellington North supports AMO's resolution regarding the North American Free Trade Agreement (NAFTA) as cited below:

ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO) RESOLUTION

WHEREAS, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services;

WHEREAS, about 80% of all of Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States;

WHEREAS, even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

WHEREAS, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

Therefore, be it:

RESOLVED THAT Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

RESOLVED that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

RESOLVED that AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations.

CARRIED

DEPUTATION

Sarah Bowers-Peter, Crime Stoppers Guelph Wellington

- Update on Crime Stoppers Guelph Wellington Program

Ms. Bowers-Peter appeared before Council to provide an update on the Crime Stoppers Guelph Wellington Program (CSGW). In January CSGW received a 2017 Dodge Ram quad cab that was provided with support from Wellington Motors, Wellington County OPP and a private donor. CSGW won three Crime Stoppers International awards and five Provincial awards, including an Overall Excellence award for their outreach and engagement program. The overall goal is to find and educate new audiences. A marine campaign has been initiated along with Wellington OPP. Information cards and posters have been given to the campgrounds, road signs have been installed and radio spots on The River are increasing awareness. Since it's inception there have been 19,854 tips received, 2,257 cases, 4,273 charges, 37.4 million in drugs and property recovered and \$166,310 approved for rewards. Averages of 55 to 75 tips a month are received. There have been 80 tips per month in the last three months.

The "Where in Wellington is Crime Stoppers" contest is coming to a close and the draw will be made during the 30th Anniversary celebration on August 3rd in Mount Forest. There will be a flag raising ceremony at 10:30 a.m. in front of the Archives building. There will be speeches and a barbeque at 11:00 a.m. at Murphy's Park

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1d, 4a, 5a, 5b, 6a, 7a

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2018-269

Moved: Councillor Hern

Seconded: Councillor Yake

THAT all items listed under Items for Consideration on the July 9, 2018 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

1. **MINUTES**
 - a. *Maitland Valley Conservation Authority, Board of Directors Meeting #3/18, March 21, 2018 be received*
 - b. *Maitland Valley Conservation Authority, Board of Directors Meeting #5/18, May 16, 2018 be received*
 - c. *Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee Minutes – Meeting #76, January 26, 2018 be received*
2. **BUILDING**
 - a. *Report CBO 2018-12 Building Permit Review for the period ending June 30, 2018 be received.*
3. **FINANCE**
 - a. *Cheque Distribution Report, July 4, 2018 be received.*

7. COUNCIL

- b. *Crime Stoppers Guelph Wellington, newsletter, The Informant, Summer 2018*
be received

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2018-270

Moved: Councillor Yake

Seconded: Councillor Hern

THAT Council of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest Aquatic Ad-Hoc Advisory Committee meeting held on June 20, 2018.

CARRIED

Resolution 2018-271

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North direct staff to proceed with the development and issuance of a Request for Proposal (RFP) for the Mount Forest Splashpad as per Report CAO 2018-008, as recommended by the Mount Forest Aquatic Ad-Hoc Advisory Committee.

CARRIED

Resolution 2018-272

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2018-26 dated July 9th, 2018 with regards to the Community Improvement Program;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve the following grants for the planned improvements being made to 360 Main Street North in Mount Forest the previous location of the McGuinty's Drive-In restaurant (Marco & Mary Lou Guarino).

- one-time grant in the amount of \$2,500 under the Façade Improvement Grant Program*
- one-time grant in the amount of \$2,500 under the Building Improvement Grant Program*
- one-time grant in the amount of \$1,500 under the Accessibility Grant Program*
- one-time grant up to \$1,500 under the Application Fees & Development Charges Grant Program*

CARRIED

Resolution 2018-273

Moved: Councillor Burke
Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2018-013 being a report on Bridge 2025 replacement project; AND FURTHER THAT Council award the contract for Bridge 2025 replacement project to Reeves Construction Limited, at a contract cost of \$227,905.50 plus applicable taxes.

CARRIED

Resolution 2018-274

Moved: Councillor McCabe
Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2018-014 being a report on the 2018 procurement of a road grader; AND FURTHER THAT Council award the supply of the 2018 road grader to Nortrax Canada Inc. at a net cost of \$393,488.62 and the allocated funds from the 2018 capital budget be used to purchase.

CARRIED

Resolution 2018-275

Moved: Councillor Burke
Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2018-030 being a report messaging Door to Door sale ban and scams; AND FURTHER THAT the Council directs the Clerk to proceed with implementation of the Strategy as set out in Schedule A to this report. AND FURTHER THAT the strategy be monitored and reviewed in July 2019 to determine the effectiveness of the strategy.

CARRIED

Resolution 2018-276

Moved: Councillor McCabe
Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Draft Lover's Lane Solar Project, dated December 20, 2017, prepared by German Solar Corporation for the Lover's Lane Solar Project; AND FURTHER THAT Council direct staff to include the following recommendations in the Renewable Energy Approval Municipal / Local Authority Consultation application:

- 5.4 Facility Other – applicant should apply for a civic address and it should be posted*
- 5.5 Project Construction - The Building Code does not require a building permit for ground mount solar. Accessory buildings greater than 10 m² (if any) will require a building permit and the applicant should circulate a copy of the proposal to the Saugeen Valley Conservation Authority (SVCA)*

CARRIED

NOTICE OF MOTION

None

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor McCabe commented that he will be attending a Saugeen Valley Conservation Authority meeting next week.

Councillor Burke reminded everyone that the Fireworks Festival takes place July 20th to 22nd. Volunteers are still needed.

Councillor Hern thanked the Mayor and Councillor McCabe for joining her at the GetInTouchForHutch event that took place during the Canada Day celebration in Arthur.

Mayor Lennox commented that he recently meet with the Arthur Historical Society and the Arthur Horticultural Society. A Memorandum of Understanding with the Arthur Horticultural Society that outlines who will be responsible for various flower beds is being considered.

BY-LAWS

Resolution 2018-277

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 065-18 being a by-law to delegate certain authority to the Chief Administrative Officer during an election period be read a First, Second and Third time and enacted.

CARRIED

Resolution 2018-278

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 066-18 being a by-law to appoint a By-law Enforcement Officer for The Corporation of the Township of Wellington North be read a First, Second and Third time and enacted. (Rick Rauwerda)

CARRIED

Resolution 2018-279

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 067-18 being a by-law to authorize the sale of real property being Pt Lt 32 CON 1 DIV 3 Normanby – Pt 6 60R2397 lying west of Pt 1 61R10476 except – Pts 1, 2 60R2651, Pt 2 61R6639, Pts 1, 2 61R7827, Pts 1, 2, 3 61R9123, Pts 1 & 2, 61R20149; Township of Wellington North – 2495535 Ontario Ltd. (Wilson) be read a First, Second and Third time and enacted.

CARRIED

Resolution 2018-280

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 068-18 being a by-law to appoint an enumerator for the licensing of dogs in the Township of Wellington North be read a First, Second and Third time and enacted.

CARRIED

CULTURAL MOMENT

John Deere Tractor and the Upper Canada Two Cylinder Club Summer Show

On July 27, 28, and 29 the "Green" road leads to our neighbor to the east for the annual Upper Canada Two Cylinder Club John Deere summer show.

The Two Cylinder Club in this area was established in 1992 by a group of John Deere tractor collectors and enthusiasts to open their storage doors and polish up their treasures to come together as a group to show and mostly talk about their machines. Some come in their "working" state of restoration.

The annual summer show is a family event that takes place at the Grand Valley Community Centre. This year's event is celebrating 100 years of John Deere innovation. John Deere entered the farm tractor business in March 1918 through the acquisition of the Waterloo Gasoline Engine Company and has been producing innovations in farm machinery ever since.

The Summer Show starts with an All Color Antique Tractor Pull beginning Friday night at 5:00 pm. (So, Mayor Andy, red can attend) There are a variety of vendors and craft people on the grounds all weekend and Saturday is filled with many working displays of antique machinery, children's activities and a pedal tractor pull as well as the John Deere tractor pull. Saturday night dinner is catered by Kelly's Katering from Grand Valley with a licensed dance following featuring the Grand River Band.

Sunday begins with a worship service in the arena with an afternoon music concert by the Allen Family Reunion. A very talented group from London area featuring John P Allen who played for many years with Prairie Oyster and continues to play with Sylvia Tyson and the Good Brothers.

For more information on the Summer Show please check out the Upper Canada Two Cylinder Club website or Facebook page.

CONFIRMATORY BY-LAW

Resolution 2018-281

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 069-18 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 July 9, 2018 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2018-282

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Regular Council meeting of July 9, 2018 be adjourned at 3:33 p.m.

CARRIED

CLERK

MAYOR