

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
AUGUST 27, 2018 @ 7:00 P.M.**

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

<u>Members Present:</u>	Mayor:	Andrew Lennox
	Councillors:	Lisa Hern Steve McCabe Dan Yake

<u>Absent:</u>	Councillor:	Sherry Burke
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<u>Staff Present:</u>	CAO:	Michael Givens
Director of Legislative Services/Clerk:		Karren Wallace
	Deputy Clerk:	Catherine Conrad
	Chief Building Official:	Darren Jones
	Director of Finance:	Adam McNabb
Economic Development Officer:		Dale Small
	Director of Operations:	Brent Lauber
Assistant Archivist – Summer Student:		Kayla MacMillan

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

Resolution 2018-315

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Agenda for the August 27, 2018 Regular Meeting of Council be accepted and passed as amended.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest reported.

O' CANADA

PRESENTATIONS

Kayla MacMillan, Assistant Archivist – Summer Student

Kayla presented Council with a review of her work during her 15 weeks with the Township. Her duties and projects included completing a key inventory, assisting at the reception counter, mail and courier items, setting up for Council meetings, a cemetery project, a civic address project in Mount Forest, processing civic address requests, vetting property files, completing a municipal property list project, attending a Watertap Asset Management Workshop, assisting with records management and preparation for the municipal election. She enjoyed her time at Wellington North and thanked everyone for a great summer.

ADOPTION OF MINUTES OF COUNCIL

Resolution 2018-316

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the minutes of the Council Meeting held on August 13, 2018 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES OF COUNCIL

Report tabled at Council meeting attached as Addendum "A".

Resolution 2018-317

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT Council of the Township of Wellington North receive CLK Report 2018-038 being a report on amending speed By-law 060-15;

AND FURTHER THAT the Council of the Township of Wellington North endorses the School Zone Speed Limit Policy;

AND FURTHER THAT the Mayor and Clerk be authorized to sign By-law 076-18 to amend By-law 060-15 being a speed limit By-law.

CARRIED

DEPUTATIONS

1. Donna Jean Moore Morphy
- 133 Birmingham Street East, Mount Forest

Ms. Moore Morphy appeared before Council regarding work completed at her property in Mount Forest as a result of a property standards order and subsequent invoice for work completed by the town on the owner's behalf. Ms. Morphy was requesting the town provide relief from the invoice.

Mayor Lennox reviewed her request for relief and advised her the matter would be discussed at the next meeting of Council, confirming her mailing address(es). The Mayor reminded her if the property continues in disrepair the Township will have to continue with completing the work and charging for it.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1a, 4b, 5a, 7b, 7c

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2018-318

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT all items listed under Items for Consideration on the August 27, 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 #057 - July, 2018 be received*

3. *ECONOMIC DEVELOPMENT*

a. *Report EDO 2018-29 Community Improvement Program*

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2018-29 dated August 27th, 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 \$1,871.00 for improvements made to 480 Smith Street in Arthur which is the location of Coffey Plumbing.

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant in the amount of \$2,500.00 and a \$2,500.00 interest free loan to be repaid in five annual installments of \$500 per year for the planned improvements to be made at 143 George Street which is the location of Sussmans of Arthur.

4. *FINANCE*

a. *Cheque Distribution Report, August 20, 2018 be received*

6. *ADMINISTRATION*

a. *Report CLK 2018-037 Report to consider of a petition for municipal Drain 2*

THAT Council of the Corporation of the Township of Wellington North receive CLK 2018-037 being a report regarding a petition for drainage works under the Drainage Act on Part Lot 2, Concession 1 (formerly Township of Arthur);

AND FURTHER THAT Council approves the request for a municipal drain;

AND FURTHER THAT Council appoints K. Smart & Associates Limited as the engineer and directs them to prepare report pursuant to the Drainage Act.

7. *COUNCIL*

a. *Grand River Conservation Authority, Member Attendance be received*

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2018-319

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council 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 August 14, 2018.

CARRIED

Resolution 2018-320

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of Township of Wellington North receive for information Report TR2018-010 being a report on the Township's existing purchasing and procurement policy;

AND FURTHER THAT the Council of the Corporation of Township of Wellington North endorses the modifications to the Township's existing purchasing and procurement policy.

CARRIED

Resolution 2018-321

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2018- 018 being a report to award Tender 2018-013 Annual Asphalt Paving Program;

AND FURTHER THAT the Council of the Township of Wellington North award Tender 2018-013 Annual Asphalt Paving Program to The Murray Group (Moorefield, ON) at a cost of \$ 779,798.55 plus applicable taxes.

AND FURTHER THAT the Council of the Township of Wellington North direct staff to utilize the 'Roads-Infrastructure' Reserve, balance \$481,958.88, to fund any budget overage related to the program.

CARRIED

Maitland Valley Conservation Authority, correspondence dated August 14, 2018 regarding Draft Cost Sharing Proposal: Water and Erosion Control Infrastructure
Direction to staff to invite a MVCA representative to a future meeting to discuss the proposal.

Resolution 2018-322

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the update from Andrew Lennox, Mayor and Michael Givens, CAO on the AMO Conference.

CARRIED

Presentation attached as Addendum "B"

NOTICE OF MOTION

None.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Hern announced that the Mount Forest Chamber of Commerce offer to purchase has been accepted, subject to typical conditions. The sale closes October 31 and renovations will follow.

Councillor Yake commented that the Hospital Building Committee Chair is now Michael O'Dwyer.

Mayor Lennox thanked Councillor Hern for participating in the Wellington County Plowing Match in his place.

BY-LAWS

Resolution 2018-323

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Number 076-18 being a by-law to amend By-law Number 060-15, being a by-law to prescribe speed limits for various highways under the jurisdiction of The Corporation of the Township of Wellington North be read a First, Second and Third time and enacted.

CARRIED

CONFIRMATORY BY-LAW

Resolution 2018-324

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 077-18 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 August 27, 2018 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2018-325

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Regular Council meeting of August 27, 2018 be adjourned at 8:39 p.m.

CARRIED

CLERK

MAYOR



August 27, 2018 Council Meeting Minutes
Addendum "A"

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**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF AUGUST 27, 2018**

**FROM: KARREN WALLACE, DIRECTOR OF LEGISLATIVE
SERVICES/CLERK**

**SUBJECT: REPORT CLK 2018-038 BEING A REPORT ON AMENDING SPEED
BY-LAW 060-15**

RECOMMENDATION

THAT Council of the Township of Wellington North receive CLK Report 2018-038 being a report on amending speed By-law 060-15;

AND FURTHER THAT the Council of the Township of Wellington North endorses the School Zone Speed Limit Policy;

AND FURTHER THAT the Mayor and Clerk be authorized to sign By-law 076-18 to amend By-law 060-15 being a speed limit By-law.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

CAO 2018-009 Rural School Zones Speed limit policy

CAO 2018-001 Rural School Zones

PW 2017-23 Concession 4 at Sideroad 3 – Pedestrian/Cyclist Safety

PW 2015-077 Being a Report On Community Safety Zones (CSZ)

PW 2015-053 Being a Report On Speed Limit Signs in Kenilworth along Sideroad 7E and Sideroad 7W

BACKGROUND

At the August 13, 2018 meeting of Council, the following resolution was passed:

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2018-009 being a report on rural school zones speed limit policy;

AND FURTHER THAT Council of the Township of Wellington North endorse the draft Rural School Zone Speed Limits policy and direct staff to proceed with implementation of the policy to include meetings with Rural School Officials and Wellington OPP.

Attached as Schedule A is the amended policy and the by-law is contained in this agenda under by-laws to be passed.

It should be noted there are two schools in Wellington North that are not subject to this policy or speed restrictions as they are under the jurisdiction of the County of Wellington, namely Wellington Heights Secondary School and a rural school at 8476 Wellington Road 16. Additionally the Kenilworth School has speed restrictions in place so are not included in the by-law amendment.

FINANCIAL CONSIDERATIONS

Installation of new signage would have current and future maintenance costs associated with it. Signage costs will vary depending on the number and size of the signs as well as staff time associated with installation of the signs and implementation of the strategy.

STRATEGIC PLAN

Do the report's recommendations advance the Strategy's implementation?

Yes

No

N/A

Which pillars does this report support?

- Community Growth Plan
- Human Resource Plan
- Brand and Identity
- Strategic Partnerships

- Community Service Review
- Corporate Communication Plan
- Positive Healthy Work Environment

Council has previously endorsed that "Township staff continue to address resident concerns about speed and traffic safety on a case-by-case basis, and in conjunction with the local Ontario Provincial Police Office."

This report continues that practice and addresses Council's January resolution.

PREPARED BY:

RECOMMENDED BY:

Karren Wallace, Clerk

Michael Givens, CAO

KARREN WALLACE
DIRECTOR LEGISLATIVE
SERVICES/CLERK

MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER



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School Zone Speed Limit Policy

DEPARTMENT	OPERATIONS	POLICY NUMBER	XXX
EFFECTIVE DATE	TBD	LEGISLATIVE AUTHORITY	Ontario Traffic Manual, Highway Traffic Act
APPROVED BY:	BY-LAW OR RESOLUTION		

PURPOSE

To establish guidelines for consistent speed limits and signage on Township roadways that provide access to schools.

SCOPE

This policy applies to all schools located within Township of Wellington North on roads where the Township is the Road Authority.

PRINCIPLES

1. Additional care/caution should be paramount in areas near schools;
2. Consistent application of reduced speed limits in school areas should increase traveler awareness;
3. Safety of township residents and visitors is of primary importance.

POLICY

On Township roads where a school is located, signage identifying the School will be installed e.g. School Zone.

The Township will reduce speed limits on roads that have entrances to rural schools from 80kph to 60kph and urban schools from 50kph to 30kph and post prescribed signage consistent with the Ontario Traffic Manual.

The area where the reduction is to be applied will be determined by the Township Roads Superintendent.



TOWNSHIP OF WELLINGTON NORTH

2018 AMO CONFERENCE

MESSAGE FROM PREMIER FORD

- Honest and open dialogue with municipalities;
- No current plans to address other council configurations;
- Recognizes there is only 1 taxpayer;
- They have eliminated 758 renewable energy contracts, saving Ontarians \$790 million;
- \$182 million to modernize policing;
- \$40 million over 2 years to address legalization of cannabis;
- Decisions on retail cannabis stores, will be municipal decisions;
- Working to reduce tax burdens on businesses;
- Major transit investments including highways coming;
- \$0.10 per litre reduction in gas price.

**ONTARIO –OPEN FOR
BUSINESS!**

IDENTIFIED PRIORITIES OF THE GOVERNMENT

- 1. CUT RED TAPE**
- 2. INCREASE HOUSING SUPPLY**
- 3. REDUCE UNNECESSARY REPORTING**
- 4. STRENGTHEN REGIONAL
GOVERNMENT**
- 5. FIND EFFICIENCIES**

A red circular graphic containing the text 'NEWS Update'. The word 'NEWS' is in large, white, bold, sans-serif capital letters. The word 'Update' is in smaller, black, bold, sans-serif capital letters, positioned below 'NEWS' and slightly to the right.

NEWS
Update

MINISTRY OF INFRASTRUCTURE

SOME HISTORY-

On March 14, 2018 Canada and Ontario signed the [Canada-Ontario Infrastructure Bilateral Agreement](#). The Agreement sets out the annual federal funding amounts [over 10 years](#) .

Identified eligible project areas-

- Public transit;

- Green infrastructure

- Community, culture and recreation infrastructure

- Rural & northern communities infrastructure

Under the Agreement, Ontario is responsible for project application intake and provincial review and approvals. Federal approvals are subject to Ontario recommendation.

With the transition to a new provincial government, we are awaiting confirmation on when funding will flow and how to proceed.

HOT BUTTON ITEMS-

- SCHOOL ACCOMMODATION REVIEWS-1 SIZE DOES NOT FIT ALL, SCHOOLS ARE VITAL COMMUNITY HUBS
- INTEREST ARBITRATION FOR POLICE/FIREFIGHTERS-FAIR INCREASES THAT CONSIDER MUNICIPALITIES ABILITY TO PAY JOINT & SEVERAL LIABILITY-CONSIDER OTHER PROVINCIAL MODELS, DON'T TREAT MUNICIPALITIES LIKE DEEP POCKET DEFENDANTS
- DOUBLE HATTERS-DON'T PENALIZE FIREFIGHTERS WHO ARE TRYING TO MAKE CONTRIBUTIONS IN THEIR COMMUNITY
- AFFORDABLE HOUSING
- WATER TAKING-MUNICIPAL WATER NEEDS SHOULD BE PRIORITY OVER COMMERCIAL WATER TAKERS

HOT BUTTON ITEMS- CONTINUED

- CANNABIS-WHAT'S THE PLAN?
- YOUTH ENGAGEMENT-WHAT YOUTH WANT?
 - INVOLVE YOUNG PEOPLE AT THE VERY START-WHEN IT'S MESSY, UNCLEAR AND NERVE-WRACKING
 - BE HONES WITH YOUNG PEOPLE ABOUT YOUR PRIORITIES AND LIMITATIONS, BUT DON'T ASSUME YOUTH SHOULD HAVE THE SAME PRIORITIES
 - VIEW YOUNG PEOPLE AS POTENTIAL PARTNERS NO STUDENTS
- NO MORE DOWNLOADS-ONTARIO ALREADY HAS THE HIGHEST MUNICIPAL TAXES IN CANADA. MINISTER OF FINANCE – VICTOR FEDELI PROMISED “RELIEF”



OPPORTUNITY

Wellington North Council and Staff should be conscious of the Province's priorities and make efforts to align with them and be prepared when funding announcements are made.



Questions?