

**THE CORPORATION OF THE**  
**TOWNSHIP OF WELLINGTON NORTH**  
**MINUTES OF COUNCIL**  
**SEPTEMBER 24, 2018 @ 7:00 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  
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  
**Senior Planner:** Curtis Marshall  
**Manager of Planning & Environment:** Linda Redmond

**CALLING TO ORDER**

Mayor Lennox called the meeting to order.

**ADOPTION OF THE AGENDA**

**Resolution 2018-345**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Agenda for the September 24, 2018 Regular Meeting of Council be accepted and passed.*

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

No pecuniary interest reported.

**O' CANADA**

**PRESENTATIONS**

1. Phil Beard General Manager/Secretary-Treasurer and David Turton, Wellington North Representative, Maitland Valley Conservation Authority
  - Draft Cost Sharing Proposal: Water and Erosion Control Infrastructure

Mr. Beard and Mr. Turton advised the MVCA is drafting a policy of how water and erosion control infrastructure should be cost shared as that there is limited provincial funding for the work. The Ministry of Natural Resources and Forestry has a Water and Erosion Control Infrastructure Fund (WECI) of \$5 million dollars which has been established for conservation authorities to apply for a 50% grant to help maintain/repair/decommission water and erosion control infrastructure. It is targeted towards providing funding to undertake repairs to flood and erosion control structures. Although recreational water and erosion control structures are eligible for funding they are not ranked as high as flood and erosion control repairs are. There are over 900 structures with a replacement value of \$2.7 billion that the 36 conservation authorities are responsible for. The proposed policy provides that preventive maintenance/repairs be cost shared 50-50 with the municipality if MVCA's share is approved from the WECI fund. If WECI funding is not approved the municipality would be responsible for covering 100% of the cost rather than from general levy.

**Resolution 2018-346**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Council of the Corporation of Township of Wellington North endorse the draft policy presented by Maitland Valley Conservation Authority being a Draft Cost Sharing Proposal: Water and Erosion Control Infrastructure.*

**CARRIED**

**RECESS TO MOVE INTO PUBLIC MEETING**

**Resolution 2018-347**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the Council of the Corporation of Township of Wellington North recess the Regular Council Meeting of September 24, 2018 at 7:22 p.m. for the purpose of holding a Public Meeting under the Planning Act.*

**CARRIED**

**RESUME REGULAR MEETING OF COUNCIL**

**Resolution 2018-348**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North resume the September 24, 2018 Regular Meeting of Council at 7:43 p.m.*

**CARRIED**

## **PASSING OF BY-LAW ARISING FROM PUBLIC MEETING**

### **Resolution 2018-349**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT By-law Number 083-18 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. (WOSR, Lot 13, Divs 3 & 4, RP 61R-8621, Part 7, 7246 Sideroad 5 West, Geographic Township of Arthur – 10694444 Canada Corporation)*

**CARRIED**

## **ADOPTION OF MINUTES OF COUNCIL**

### **Resolution 2018-350**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the minutes of the Public Meeting and the Council Meeting held on September 10, 2018 be adopted as circulated.*

**CARRIED**

## **BUSINESS ARISING FROM MINUTES OF COUNCIL**

None

## **IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Items 2b, 4a, 5a, 5b

## **ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION**

### **Resolution 2018-351**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT all items listed under Items for Consideration on the September 24, 2018 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:*

#### **1. MINUTES**

- a. *Wellington North Cultural Roundtable meeting of August 30, 2018 be received.*
- b. *Joint Economic Development Meeting – Mapleton, Minto, Wellington North be received.*

#### **2. PLANNING**

- a. *County of Wellington Planning and Development Department, Planning Report dated September 19, 2018 regarding Karl Aitken Carpentry & General Construction Ltd., Part Lot 9m, Ellis Survey, Part 3 on Plan 60R1202, 320 Cork*

*St., Township of Wellington North (Mount Forest) Part Lot Control Exemption Application be received.*

3. FINANCE

- a. *Cheque Distribution Report, September 17, 2018 be received.*

6. COUNCIL

- a. *Mount Forest Motivators Toastmasters Club, correspondence dated September 5, 2018, request to proclaim October 2018 as "Toastmasters Month"*

*THAT the Council of the Corporation of the Township of Wellington North proclaim October 2018 as "Toastmasters Month".*

- b. *Safe Communities Committee – Seminar, A Kitchen Table Talk: Opioids 101, Myths & Reality, Wednesday, October 10, 2018 be received.*
- c. *Canadian Union of Postal Workers, Communiqué, September 11, 2018, CUPW Fighting For Good Jobs and Better Services*

*THAT the Council of the Corporation of the Township of Wellington North receive the Canadian Union of Postal Workers Media Release dated September 11, 2018, and requests Canada Post and CUPW agree that no lock-out or strike action will occur until after the Ontario Municipal Elections to be held October 22, 2018, and that a copy of this resolution be sent to M.P. John Nater Perth-Wellington.*

**CARRIED**

**CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION AND ADOPTION**

**Resolution 2018-352**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT Council of the Corporation of the Township of Wellington North receive the County of Wellington Planning and Development Department, Planning Report dated September 19, 2018 regarding Recommendation Report, Redline Revisions to Draft Plan of Subdivision – 23T-87018, Maple Ridge Estates (formerly Glad Pat), Kenilworth*

**CARRIED**

**Resolution 2018-353**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT Council of the of the Corporation of the Township of Wellington North receive for information the Economic Development Officer report EDO-2018-27 dated September 28th, 2018 being a report on the Downtown-Main Street Revitalization Program;*

*AND FURTHER THAT the Council of the Corporation of the Township of Wellington North receive the minutes from the Downtown Revitalization meeting held on August 28<sup>th</sup>, 2018.*

*AND FURTHER THAT the Council of the Corporation of the Township of Wellington North recognizes the high priority and importance that needs to be placed on our Downtowns and direct staff to commence the recruitment of individuals to sit on the Arthur Downtown Revitalization Committee as well as the Mount Forest Downtown Revitalization Committee.*

*AND FURTHER THAT these committees be designated as Committees of Council and be asked to establish Terms of Reference for council approval.*

**CARRIED**

**Resolution 2018-354**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2018-041 being a report on an application for a kennel license and rezoning (Bauman);*

*AND FURTHER THAT the Council of the Township of Wellington North denies the rezoning application as it is not an appropriate use.*

*Does not conform to provincial policy and/or the County Official Plan.*

**CARRIED**

**Resolution 2018-355**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2018-040 being a report on a Property Standards Committee; AND FURTHER THAT Council authorizes the Mayor and Clerk to sign a by-law to appoint the following members to the Property Standards Committee for the 2018-2022 Term of Council:*

- *Steven Kim McKenzie*
- *Robert Mason*
- *James Craig*
- *Tim Noonan*
- *Steve McCabe*

**CARRIED**

**NOTICE OF MOTION**

None.

**COMMUNITY GROUP MEETING PROGRAM REPORT**

Councillor Hern announced the following:

- Arthur & District Chamber of Commerce AGM being held on October 13, 2018 with guest speaker Darryl Sittler.

- The Mount Forest & District Chamber of Commerce financing is progressing for their new building.
- The Wellington County Junior Farmers will celebrate their 100<sup>th</sup> Anniversary on November 3, 2018 with a dinner at the Arthur Community Centre.

Councillor Burke commented that on September 17, 2018 she attended the first meeting of 100 Women Who Care Rural Wellington. The meeting ended with 116 cheques in the amount of \$100 being donated to the Children's Foundation of Guelph-Wellington.

Councillor McCabe announced that he attended a meeting of the Saugeen Valley Conservation Authority on September 18, 2018 where the first draft of the budget was presented.

### **BY-LAWS**

#### **Resolution 2018-356**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT By-law Number 078-18 being a by-law to exempt lands from Part Lot Control (Part Lot 9, Ellis Survey, Part 3 on Plan 60R1202, 320 Cork St., geographic Town of Mount Forest, Karl Aitken Carpentry & General Construction Ltd.) be read a First, Second and Third time and enacted.*

**CARRIED**

#### **Resolution 2018-357**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT By-law Number 081-18 being a by-law to provide for actual cost to provide for a drainage works in the Township of Wellington North in the County of Wellington, known as Bruce Eden Drain be read a First, Second and Third time and enacted.*

**CARRIED**

#### **Resolution 2018-358**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT By-law Number 082-18 being a by-law to appoint members to the Property Standards Committee for the Township of Wellington North be read a First, Second and Third time and enacted.*

**CARRIED**

**CONFIRMATORY BY-LAW**

**Resolution 2018-359**

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT By-law Number 084-18 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 September 24, 2018 be read a First, Second and Third time and enacted.*

**CARRIED**

**ADJOURNMENT**

**Resolution 2018-360**

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Regular Council meeting of September 24, 2018 be adjourned at 8:17 p.m.*

**CARRIED**

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**CLERK**

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**MAYOR**