

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
OCTOBER 9, 2018 @ 2:00 P.M.
CLOSED 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
Karren Wallace
Deputy Clerk: Catherine Conrad
Director of Finance: Adam McNabb
Economic Development Officer: Dale Small
Director of Operations: Brent Lauber
Fire Prevention Officer: Marco Guidotti
Drainage Superintendent: Garth Noecker
Engineer: Neal Morris

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

Resolution 2018-361

Moved: Councillor Yake

Seconded: Councillor Hern

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

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest reported.

CLOSED MEETING SESSION

Resolution 2018-362

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 1:30 p.m. that is closed to the public under subsections 239 (2) of the Municipal Act, 2001, specifically:

- (a) the security of the property of the municipality or local board;*
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;*

1. REPORTS

- a. TR-2018-013 Municipal Insurance*
- b. EDO 2018-032 Purchase of Land – South Saugeen Developments Limited*

2. REVIEW OF CLOSED SESSION MINUTES

- a. September 10, 2018*

CARRIED

Resolution 2018-363

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 1:48 p.m.

CARRIED

The Mayor recessed the meeting until 2:00 p.m.

Resolution 2018-364

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive report TR-2018-013 Municipal Insurance;

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

Resolution 2018-365

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive report EDO 2018-032 Purchase of Land – South Saugeen Developments Limited;

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

Resolution 2018-366

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of Township of Wellington North approve the Closed Meeting Minutes of September 10, 2018.

CARRIED

O' CANADA

PRESENTATIONS

Charles Hamilton, Wellington County Fire Training Officer

- Wellington County Fire Training Officer's Report – Jan to Sept 2018

Mr. Hamilton appeared before Council to review the Wellington County Fire Training Officer's Report. The report detailed the County Fire Department training activities, Fire Lesson Plan Library, changing Firefighter Certifications, 2018 Recruit Firefighter Class update, County Training Officers' website update, local training and development, future training ventures – MTO Driver Certification Program and Wellington County Training Officer Activities Log for major projects.

Resolution 2018-367

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of Township of Wellington North receive for information the Wellington County Fire Training Officer's Report – January to September, 2018.

CARRIED

ADOPTION OF MINUTES OF COUNCIL

Resolution 2018-68

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the minutes of the Public Meeting and the Council Meeting held on September 24, 2018 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES OF COUNCIL

DEPUTATIONS

Tim Corcoran, Vice President

- Molok North America Ltd.

Mr. Corcoran appeared before Council to provide a history of Molok North America Ltd., information on their various products, services and partnerships

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1c, 2a, 5a

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2018-369

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT all items listed under Items for Consideration on the October 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 Meeting #6/18 Minutes, June 20, 2018 be received.*

b. *Wellington North Cultural Roundtable, September 20, 2018 be received.*

3. *FINANCE*

a. *Cheque Distribution Report, October 2, 2018 be received.*

4. *OPERATIONS*

a. *Report OPS 2018-023 – being a report on the Winter Maintenance Program for the Township’s Connecting Link Highways*

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2018-023 being a report on the winter maintenance program for the Township’s connecting link highways;

AND FURTHER THAT the Mayor and Clerk be authorized to sign a by-law to enter into the 2018/2019 Connecting Link Winter Maintenance agreement with Owen Sound Highway Maintenance Limited for the former town of Mount Forest and the former Village of Arthur.

b. *Report OPS 2018-022 – being a report on the 2018 Procurement of a Tractor Blower*

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2018-022 being a report on the 2018 procurement of a tractor and blower;

AND FURTHER THAT the Council of the Township of Wellington North award the supply of the 2018 tractor and blower to Maple Lane Farm Services at a net cost of \$181,641.89;

AND FURTHER THAT the \$51,641.89 difference between the net purchase price and the 2018 approved capital budget of \$130,000 be funded from reserves and sale of existing equipment.

5. *ADMINISTRATION*

b. *Report CLK 2018-043 being a report on a Temporary Road Closure Policy*

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2018-043 being a report on a Temporary Road Closure Policy;

AND FURTHER THAT Council hereby approves Temporary Road Closure Policy.

c. *Report CLK 2018-044 being a report on Consent Application B99-18 (Bye)*

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2018-044 being a report on Consent Application B99-18 known as Part Pk Lot 9, South of Waterloo St (formerly Mount Forest) now the Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B99/18 as presented with the following conditions:

- *THAT Payment be made of the fee 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 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 a Parkland dedication fee be paid (\$1,000 in 2018);*
- *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 applicant provides, to the satisfaction of the local Municipality, an MOECP acknowledged Record of Site Condition for the severed parcels which provides:*
 - *Evidence that the site is not contaminated and no remediation is required;*
 - *or that the required site remediation has taken place.*

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.

d. Report CLK 2018-045 being a report on Consent Application B100-18 (Bye)

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2018-045 being a report on Consent Application B100-18 known as Part Pk Lot 9, South of Waterloo St (formerly Mount Forest) now the Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B99/18 as presented with the following conditions:

- *THAT Payment be made of the fee 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 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 a Parkland dedication fee be paid (\$1,000 in 2018)*
- *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 applicant provides, to the satisfaction of the local Municipality, an MOEE acknowledged Record of Site Condition for the severed parcels which provides:*
 - *Evidence that the site is not contaminated and no remediation is required;*
 - *or that the required site remediation has taken place.*

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.

- e. *Report CLK 2018-046 being a report on sale of land 100 South Water Street THAT the Council of the Corporation of the Township of Wellington North receive report CLK 2018-046 being a report on a sale of land known as 100 South Water Street;*

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North hereby declares the land known as Part 2 on 60R-2883 to be surplus;

AND FURTHER THAT The Council of the Corporation of the Township of Wellington North direct staff to work with Margaret Reid to finalize an Agreement of Purchase and Sale for the above lands for an amount not less than \$5,000.

AND FURTHER THAT The Mayor and the Clerk of the Corporation are hereby authorized and directed to take such action and authorize such documents as in the municipal solicitor's opinion are necessary or advisable to carry out the terms of the said agreement.

- f. *Report CLK 2018-047 being a report on Ontario Wildlife Damage Compensation Program Delegation of Authority*

THAT the Council of the Corporation of the Township of Wellington North receive report CLK 2018-047 being a report the Ontario Wildlife Damage Compensation Program Delegation of Authority;

AND FURTHER THAT the Director of Legislative Services/Clerk (the "Director"), or his/her designate, or in absence of a designate the Chief Administrative Officer, be authorized to make payments to claimants once approved by the Ontario Ministry of Agricultural Food and Rural Affairs (OMAFRA) under the Ontario Wildlife Damage Compensation Program

AND FURTHER THAT staff be directed to update the Delegation of Authority Policy to reflect the delegation of authority.

6. **COUNCIL**

- a. *Audrey Kerr, 336 Sligo Rd. W., Mount Forest*

- *Speed Limit on Sligo Road West, Mount Forest be received*

- b. *The Royal Canadian Legion BR. 134, Mount Forest*

- *Request for permission to distribute poppies and proclaim November 11, 2018 as Remembrance Day*

THAT the Council of the Corporation of the Township of Wellington North declare November 11, 2018 as Remembrance Day and grant permission to the Royal Canadian Legions, Arthur and Mount Forest for the distribution of poppies within Wellington North.

c. *Guelph Wellington Crime Stoppers newsletter – The Informant, Fall 2018 be received.*

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2018-370

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Council of the of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest Aquatic Ad-Hoc Advisory Committee meeting held on September 19, 2018.

CARRIED

The minutes of the September 19, 2018 Mount Forest Aquatic Ad-Hoc Advisory Committee meeting are to be amended to show that Jamie Lopes, Aquatic Design & Engineering was not in attendance.

Resolution 2018-371

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of The Corporation of the Township of Wellington North approve the installation of a future Mount Forest Splashpad at the south side of the pavilion located at the Bill Moody Park fronting onto Newfoundland Street.

CARRIED

Resolution 2018-372

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Council of the of the Corporation of the Township of Wellington North grant Reeves Construction Limited, for the Lucas Subdivision (Draft Plan 23T-79087) in the community of Mount Forest:

- 1. Preliminary Acceptance for Stage 3 of Phase 1 (Lots 8 to 20),*
- 2. Preliminary Acceptance for Stage 1, Stage 2 and Stage 3 of Phase 2 (Lots 1 to 7 and Lots 21 to 31),*
- 3. A reduction in the Phase 1 securities to the amount of \$169,920.69, and*
- 4. A reduction in the Phase 2 securities to the amount of \$120,000.00.*

CARRIED

Resolution 2018-373

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2018-042 being a report consider the final engineer's report for the proposed drainage works for the West Luther Drain 19 Brubacher Drain;

AND FURTHER THAT Council hereby approves the final engineer's report dated August 31, 2018, prepared by K. Smart Associates Limited;

AND FURTHER THAT Council give first and second reading to a provisional by-law to adopt the final engineers report;

AND FURTHER THAT Council set the date for the Court of Revision as November 5, 2018 at 2:00 p.m. to hear any appeals filed in this matter.

AND FURTHER THAT Council of the Township of Wellington North hereby appoint the following individuals to sit on the Court of Revision

Councillor McCabe

Councillor Hern and

Councillor Burke

AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law to appoint those members to the Court of revision.

CARRIED

Neal Morris, Engineer, explained that this meeting serves as the Public Meeting for the proposed drainage works for the West Luther Drain 19 Brubacher Drain. The work will enclose approximately 750m of the ditch and clean the existing open ditch. Approval has been given from the Department of Oceans and Fisheries. The total cost of the project is \$177,000 with approximately \$26,000 assessed to the municipality. The balance will be assessed to impacted property owners in the watershed.

Bruce Atkinson, 8117 Line 10, expressed concern regarding the widening of the D Drain. There has never been water over the D Drain like there has further downstream. He is concerned that this will reduce the amount of farmland that can be used. He had no objection to the rest of the proposed works. Mr. Morris explained that the work on D Drain will provide fill for the upstream ditch. The Department of Oceans and Fisheries and the Grand River Conservation Authority required the work on D Drain to mitigate fish habitat within the project. The work will reduce some of the peak flow and provide a small amount of retention for flooding.

Wayne Hendry, 8116 Line 10, asked how it is determined which way the water runs. He stated that the flooding problem was down the road and questioned if this work will be needed yearly. Mr. Morris explained that water flow is determined from historic watershed information. Mr. Hendry's property could be moved to another watershed but he would be responsible for cost on the other drain. Most of the work is being done on the Brubacher property and a bit across the road. This assessment is a one time fee for the proposed work; however, there would be fees if future work is required.

Clarence Pronk, 8172 Line 10, questioned if future consideration will be given for tile drainage. Mr. Morris confirmed that consideration has give for future tile drainage needs.

Mayor Lennox asked if there was anyone who wished to add or withdraw their name from the petition. No one added or withdrew their name.

NOTICE OF MOTION

Councillor Yake requested that a resolution be brought to the November 5, 2018 regular Council meeting requesting that staff be authorized to undertake a municipal wide study on pedestrian safety as it pertains to crosswalks, signage, speed limits, traffic signals and sidewalks in order to identify problem areas and methods of mitigation.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Yake commented that Culture Day at the Lynes Blacksmith Shop was a great success with a lot of interest and many donations were made.

BY-LAWS

Resolution 2018-374

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 085-18 being a by-law to authorize the sale of real property being Part Lot A, Part Lot B, Part Lot C all Survey Bodley's Mount Forest as in DN25240 Except Parts 1 to 6 on 60R1518 and Except Part 8 on 61R-11525 Subject To and Together With DN25240; Together With RON 70064 Wellington North Subject to an Easement over Part 7 on 61R-11525 in favour of Part 1 on 60R24-00 as in WC299117; Subject to an Easement over Part 4 on 61R11525 in favour of Part 1 on 60R2400 as in WC299118 Subject to an Easement in Gross Over Parts 4 and 5 on 61R11525 as in WC299122 be read a First, Second and Third time and enacted.

CARRIED

Resolution 2018-375

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 086-18 being a by-law to establish a Delegation of Powers and Duties by Municipal Staff in the Township of Wellington North for the purpose of making payments under the Ontario Wildlife Damage Compensation Program be read a First, Second and Third time and enacted.

CARRIED

Resolution 2018-376

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 087-18 being a by-law to authorize the execution of the Winter Maintenance Agreement between Integrated Maintenance and Operations Service

Inc. operating under the name of "Owen Sound Highway Maintenance Limited" (IMOS) and The Corporation of the Township of Wellington North be read a First, Second and Third time and enacted.

CARRIED

CULTURAL MOMENT

Celebrating the Hamlet of Conn from the past to the future....

Conn humbly started from a 200-acre parcel of land in Arthur Township, at the corner of present-day Hwy 89 and Wellington Road 14, in 1865. The owner, George Palmer, sold the land to Robert W. Conn in 1866.

Conn was not always known by this name. The first settlers were named Evans and called the settlement Evansville. Joseph Evans owned and operated the first hotel. The village then became Bell's Corners, named after Alex Bell who had the hotel across the street. When establishing a Post Office in 1872, they couldn't use the name 'Bell's Corners', as there was another one with the same name. So, they used the name 'Conn' after the first Postmaster, Robert Conn, who also had the general store. This post office was in operation until 1992.

Conn became the largest hamlet in West Luther and was one of the earliest parts of the Township to be established. By 1897, Conn with a thriving population of 85, consisted of a hotel, 2 general stores, 1 Grocer's store, a blacksmith shop, a sawmill, and a wagon maker. The first doctor, Dr. John Barber, arrived in 1885 and over the years there was a succession of 12 doctors in town. One of the most notable was Dr. A. Rutherford Perry who brought the Conn Telephone Company to Conn in 1903, building a 'stub' line from Conn to Cedarville for his own use.

By 1906 the population had grown to approximately 400 and the village also contained 2 churches, a school, sawmill, cheese factory, chopping mill, and an Orange Hall. At its best, Conn had 2 blacksmith shops, four stores, several hotels, and a garage. The livery stable which was on the north side of Hwy 89 was removed and still stands just north of the northwest corner on the McQueen farm. One of the best-known residents is Lieutenant Samuel Honey who was a decorated war hero.

Over the years Conn had an active horticultural society and was known as 'The Flower Village of Ontario'. Modernization hit the small village with street lights in 1953 and the flashing light in approximately 1976.

What happened? The hamlet no longer has any of the above businesses except for the garage on the corner and Misty Meadows which started as a business selling vegetables on the side of the road, has grown to be a store on the northwest corner. And now the store is expanding, and a large new structure is being built. There are hopes again for a more prosperous hamlet.

CONFIRMATORY BY-LAW

Resolution 2018-377

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 088-18 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 October 9, 2018 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2018-378

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Regular Council meeting of October 9, 2018 be adjourned at 3:17 p.m.

CARRIED

CLERK

MAYOR