

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
DECEMBER 17, 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
Deputy Clerk: Karren Wallace
Director of Finance: Catherine Conrad
Chief Building Official: Adam McNabb
Economic Development Officer: Darren Jones
Community Recreation Coordinator: Dale Small
Mandy Jones

CALLING TO ORDER

Mayor Lennox called the meeting.

ADOPTION OF THE AGENDA

Resolution 2018-431

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Agenda for the December 17, 2018 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

Councillor Yake declared a conflict of interest with report TR2018-017 being a report on the Engagement of a Consulting Engineer for the Arthur Wastewater Treatment Plant Project, as he is an employee of the Ontario Clean Water Agency (OCWA).

O'CANADA

RECESS TO MOVE INTO COURT OF REVISION

Resolution 2018-432

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of December 17, 2018 at 7:07 p.m. for the purpose of holding a Court of Revision meeting under the Drainage Act.

CARRIED

RESUME REGULAR MEETING OF COUNCIL

Resolution 2018-433

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Council of the of the Corporation of the Township of Wellington North resume the December 17, 2018 Regular Meeting of Council at 7:10 p.m.

CARRIED

ADOPTION OF MINUTES OF COUNCIL

Resolution 2018-434

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the minutes of the Inaugural Council Meeting and Regular Council Meeting held on December 3, 2018 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES OF COUNCIL

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 2b, 4b, 4c, 5a, 5e, 5f

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2018-435

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT all items listed under Items for Consideration on the December 3, 2018 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

1. *MINUTES*
 - a. *Cultural Roundtable Committee, December 6, 2018 be received.*
2. *FINANCE*
 - a. *Cheque Distribution Report, December 6, 2018 be received.*
3. *FIRE*
 - a. *Communiqué No. 61, November, 2018 be received.*
4. *BUILDING*

- a. *Report CBO 2018-19 Building Permit Review, period ending November 30, 2018 be received*
 - d. *Report CBO 2018-22 being a report on 2574574 Ontario Inc., B. Wilson, Durham Street*
THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2018-22 being a report on 2574574 Ontario Inc., B Wilson, Durham Street.
THAT the Corporation shall enter into a Development Agreement with 2574574 ONTARIO INC. (B. WILSON) in the form of the draft Agreement;
AND FURTHER THAT the Mayor and the CAO of the Corporation be authorized and directed to sign the Agreement on behalf of the Corporation
AND FURTHER THAT the Clerk is hereby directed to cause notice of the said Agreement to be registered on the title to the lands.
5. **ADMINISTRATION**
- b. *Report CLK 2018-054 being a report on Wellington North municipal staff donation to local food banks be received.*
 - c. *Report CLK 2018-055 being a report on naming a street in Mt. Forest Developments Inc. Subdivision*
THAT Council of the of the Corporation of the Township of Wellington North receive CLK Report 2018-055 being a report on naming a street in Mt. Forest Developments Inc. Subdivision in the Township of Wellington North;
AND FURTHER THAT the Council of the Township of Wellington North approves of the street name Jefferey Way.
 - d. *Report CLK 2018-056 being a report on Closed Meeting Investigator*
THAT Council of the of the Corporation of the Township of Wellington North receive Report CLK 2018-056 being a report on the Closed Meeting Investigator;
AND FURTHER THAT Council of the Township of Wellington North appoint Mr. John Maddox as the Closed Meeting Investigator for a four-year term commencing December 1, 2018;
AND FURTHER THAT the Mayor and Clerk be authorized to sign a by-law to appoint John Maddox;
AND FURTHER THAT By-law 082-17 be repealed effective January 1, 2019.
 - g. *Notice of Application to Apply to Health Canada – Application to Become a Licensed Producer under the Cannabis Act*
THAT the Council of the Township of Wellington North receive a Notice of Application to apply to Health Canada – Office of Controlled Substances from Liv360 Operating Inc., 7246 Sideroad 5 West, Kenilworth, Ontario, Application to Become a Licensed Producer under the Cannabis Act.

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Councillor Yake left the Council Chambers for this portion of the Council meeting as he had previously declared pecuniary interest with Report TR2018-17 as it relates to his employer, OCWA.

Resolution 2018-436

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2018-017 being a report on the Engagement of a Consulting Engineer for the Arthur Wastewater Treatment Plant Project;

AND THAT Council of the Township of Wellington North acknowledge the recommendation of the Ontario Clean Water Agency (OCWA) acting as the Professional Project Manager for the Design and Construction of the Arthur Wastewater Treatment Plant Expansion;

AND FURTHER THAT Council support OCWA facilitating negotiations of an agreement with CIMA+ to provide Consulting Engineering Services including contract administration, site inspection, construction support, commissioning, training and as-built drawings for the Construction Phase of Contract 1.

CARRIED

Councillor Yake returned to Council Chambers.

Resolution 2018-437

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of Township of Wellington North receive Report CBO 2018-20 being a report on By-law Enforcement;

AND FURTHER THAT Shawn Kitto, By-law Enforcement Officer's contract be extended to March 1, 2019.

CARRIED

Resolution 2018-438

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2018-21 Musashi Auto Parts Canada Inc. (Plant 1) – 333 Domville Street, Arthur;

AND FURTHER THAT the Corporation enter into a Site Plan Agreement with Musashi Auto Parts Canada Inc. in the form of the draft agreement;

AND FURTHER THAT the Mayor and the Clerk of the Corporation be authorized and directed to sign the agreement on behalf of the Corporation;

AND FURTHER THAT the Clerk be directed to cause notice of the said agreement to be registered on the title to the lands.

CARRIED

Resolution 2018-439

Moved: Councillor Burke
Seconded: Councillor McCabe

THAT the Council of the of the Corporation of the Township of Wellington North approve the appointment of Councillor Lisa Hern to the Wellington North Cultural Roundtable for the term of Council.

CARRIED

Resolution 2018-440

Moved: Councillor Burke
Seconded: Councillor McCabe

THAT the Council of the of the Corporation of the Township of Wellington North approve the appointment of Councillor Lisa Hern to the Mount Forest & District Chamber of Commerce as the municipal representative for the term of Council.

CARRIED

Resolution 2018-441

Moved: Councillor Burke
Seconded: Councillor McCabe

THAT the Council of the of the Corporation of the Township of Wellington North approve the appointment of Councillor Lisa Hern to the Arthur & District Chamber of Commerce as the municipal representative for the term of Council.

CARRIED

Resolution 2018-442

Moved: Councillor McCabe
Seconded: Councillor Burke

THAT the Council of the of the Corporation of the Township of Wellington North approve the appointment of Councillor Dan Yake to the Wellington North Safe Communities as the Wellington North representative for the term of Council.

CARRIED

Resolution 2018-443

Moved: Councillor McCabe
Seconded: Councillor Burke

THAT the Council of the of the Corporation of the Township of Wellington North approve the appointment of Councillor Steve McCabe to the Green Legacy Committee as the Township of Wellington North representative for the term of Council.

CARRIED

Resolution 2018-444

Moved: Councillor McCabe
Seconded: Councillor Burke

THAT the Council of the of the Corporation of the Township of Wellington North approve the appointment of Councillor Sherry Burke to the Mount Forest Business Improvement Area Board as the Township of Wellington North representative for the term of Council.

CARRIED

Resolution 2018-445

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the of the Corporation of the Township of Wellington North approve the appointment of John Fruin as the municipal representative to the Saugeen Valley Drinking Water Source Protection Committee for the Municipality of Arran-Elderslie, Municipality of Brockton, Town of Hanover, Town of Minto, Township of Southgate and Township of Wellington North for the term of Council.

CARRIED

Resolution 2018-446

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the of the Corporation of the Township of Wellington North approve the appointment of Mark MacKenzie as the municipal representative to the Ausable Bayfield Maitland Valley Source Protection Committee for the Township of Howick, Town of Minto, Municipality of North Perth, township of Perth East, Township of Mapleton and Township of Wellington North for the term of Council.

CARRIED

Resolution 2018-447

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the of the Corporation of the Township of Wellington North approve the appointment of David Turton as the municipal representative to the Maitland Valley Conservation Authority for the Township of Mapleton, Town of Minto and Township of Wellington North for the term of Council.

CARRIED

Resolution 2018-448

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the of the Corporation of the Township of Wellington North approve the appointment of Bruce Whale as the municipal representative to the Grand River Conservation Authority for the Township of Mapleton, and Township of Wellington North for the term of Council.

CARRIED

Resolution 2018-449

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the of the Corporation of the Township of Wellington North approve the appointment of Councillor Steve McCabe as the municipal representative to the Saugeen Valley Conservation Authority for the Town of Minto and Township of Wellington North for the term of Council.

CARRIED

Resolution 2018-450

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the of the Corporation of the Township of Wellington North approve the appointment of Councillor Lisa Hern to the EarlyON Child and Family Services Committee as the municipal representative for the Township of Wellington North for the term of Council.

CARRIED

Resolution 2018-451

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the of the Corporation of the Township of Wellington North approve the appointment of Councillor Sherry Burke as Council liaison to the Wellington North Wellness & Team Building Committee for the term of Council.

CARRIED

Resolution 2018-452

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the of the Corporation of the Township of Wellington North approve the appointment of Councillor Steve McCabe to the Wellington North Health Professional Recruitment Committee as the municipal representative for the Township of Wellington North for the term of Council.

CARRIED

Resolution 2018-453

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the of the Corporation of the Township of Wellington North approve the appointment of Councillor Dan Yake to the North Wellington Health Care Corporation Louise Marshall Hospital Board of Directors as the municipal representative for the Township of Wellington North for the term of Council.

CARRIED

Resolution 2018-454

Moved: Councillor Hern
Seconded: Councillor Yake

THAT the Council of the of the Corporation of the Township of Wellington North approve the appointment of Councillor Dan Yake and Councillor Steve McCabe to the Upper Grand Trailway Wellington Sub Committee as the municipal representatives for the Township of Wellington North for the term of Council.

CARRIED

Resolution 2018-455

Moved: Councillor Yake
Seconded: Councillor Hern

THAT the Council of the of the Corporation of the Township of Wellington North approve the appointment of Councillor Dan Yake to the Lynes Blacksmith Shop Committee as the municipal representative for the Township of Wellington North for the term of Council.

CARRIED

Resolution 2018-456

Moved: Councillor Hern
Seconded: Councillor Yake

THAT the Council of the of the Corporation of the Township of Wellington North approve the following appointments to the Wellington North Recreation Committee:

- *Councillor Burke*
- *Councillor Hern*
- *Councillor McCabe*

CARRIED

Resolution 2018-457

Moved: Councillor Burke
Seconded: Councillor McCabe

THAT Council of the of the Corporation of the Township of Wellington North receive Report CLK 2018-057 being an update report on the licensing and retail sale of cannabis;

AND FURTHER THAT staff be directed to bring this item forward to the January 14, 2019 meeting of Council for consideration as to opt in or opt out.

CARRIED

The results of the retail Cannabis Store in Wellington North Survey 2018 were presented. See Addendum "A" attached.

Resolution 2018-458

Moved: Councillor Burke
Seconded: Councillor McCabe

THAT Council of the Township of Wellington North receive for information Report CLK 2018-058 being a report regarding the October 22, 2018 municipal election.

CARRIED

NOTICE OF MOTION

No Notice of Motion tabled

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Hern announced:

- She met with both the Arthur and Mount Forest Chamber of Commerce to discuss licensing and retail sale of cannabis. They are divided on the issue of cannabis retail.
- She accompanied Mandy Jones, Community Recreation Coordinator, on a visit to the Grade 6 class at Arthur Public School to discuss the proposed BMX/Skateboard Park.

Councillor Burke stated that the 100 Women of Wellington are meeting December 17 and another group will be receiving \$10,000 plus.

Mayor Lennox announced:

- A new doctor will be working part time in Arthur mid January
- He attended a meeting with local manufactures last week to discuss the issue of lack of work force and the lack of appropriate housing and transportation to attract employees to these businesses
- He participated in the Holstein Christmas Parade on December 8

BY-LAWS

Resolution 2018-459

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 094-18 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 Third time and enacted. (Part Park Lot 5 and Part Park Lot 6 S/S Domville, geographic Township of Arthur – 1236757 Ontario Inc.)

CARRIED

Resolution 2018-460

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Numbers 101-18 being a Provisional Drain By-law to provide for the construction of Drain 19 (Brubacher) Drainage Works be read Third time and enacted.

CARRIED

Resolution 2018-461

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-laws Number 106-18, 110-18, 111-18, 112-18, 113-18 and 114-18 be read a First, Second and Third time and enacted.

CARRIED

CONFIRMATORY BY-LAW

Resolution 2018-462

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Number 115-18 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 December 17, 2018 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2018-463

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Regular Council meeting of December 17, 2018 be adjourned at 8:22 p.m.

CARRIED

CLERK

MAYOR