

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
FEBRUARY 11, 2019 @ 2:00 P.M.
CLOSED MEETING SESSION @1:00 P.M.**

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

Members Present:

**Mayor: Andrew Lennox
Councillors: Sherry Burke
Lisa Hern
Dan Yake**

Absent:

Councillor: Steve McCabe

Staff Present:

**Director of Legislative Services/Clerk: Karren Wallace
Deputy Clerk: Catherine Conrad
Director of Finance: Adam McNabb
Chief Building Official: Darren Jones
Community Recreation Coordinator: Mandy Jones**

CALLING TO ORDER

Mayor Lennox called the meeting.

ADOPTION OF THE AGENDA

Resolution 2019-030

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Agenda for the February 11, 2019 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest reported.

CLOSED MEETING SESSION

Resolution 2019-031

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 1:01 p.m. that is closed to the public under subsections 239 of the Municipal Act, 2001, specifically:

- 3.1) *A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:*
1. *The meeting is held for the purpose of educating or training the members.*
 2. *At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee. 2006, c. 32, Sched. A, s. 103 (1).*
1. *Municipal Property Assessment Corporation*
 2. **REVIEW OF CLOSED SESSION MINUTES**
 - a. *January 14, 2019*

CARRIED

Resolution 2019-032

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 1:44 p.m.

CARRIED

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

Resolution 2019-033

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of Township of Wellington North approve the Closed Meeting Minutes of January 14, 2019.

CARRIED

O'CANADA

PRESENTATIONS

1. Grand River Conservation Authority
 - Draft 2019 Budget and Levy

Karen Armstrong, Deputy CAO, presented the 2019 draft budget and information including the Grand River Watershed statistics, challenges, GRCA Strategic Priorities 2019 – 2021.

ADOPTION OF MINUTES OF COUNCIL

Resolution 2019-034

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the minutes of the Regular Meeting of Council held on February 4, 2019 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES OF COUNCIL

No business arising from minutes of Council.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

No Items were identified for separate discussion.

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2019-035

Moved: Councillor Burke

Seconded: Councillor Yake

THAT all items listed under Items for Consideration on the February 11, 2019 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

1. **BUILDING**

a. *Report CBO 2019-02 building Permit Review Period Ending January 31, 2019 be received*

2. **FINANCE**

a. *Cheque Distribution Report, February 6, 2019 be received*

3. **ADMINISTRATION**

a. *Report CLK 2019-008 being a report on Consent Application B139-18 known as Part Lot 10, Concession 3, formerly Arthur Twp, now the Township of Wellington North*

THAT the Council of the Corporation of Township of Wellington North receive Report CLK 2019-008 being a report on Consent Application B139-18 known as Part Lot 10, Concession 3 (formerly Arthur Twp now the Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B139/18 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 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;*

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.

b. Report CLK 2019-009 being a report on Consent Application B139-18 known as B148-18 known as Part Lot 12, Concession 3, formerly Arthur Twp, now the Township of Wellington North

THAT the Council of the Corporation of the Township of Wellington North receive CLK 2019-009 being a report on Consent Application B148-18 known as Part Lot 12, Concession 3 (formerly Arthur Twp) now the Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B148/18 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 a Parkland dedication fee be paid (\$1,000 in 2019)
- 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 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;

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.

c. Report CLK 2019-007 being a report on Consent Application B137-18 known as Part Lot 3, Concession 13 (formerly West Luther) now the Township of Wellington North

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2019-007 being a report on Consent Application B137-18 known as Part Lot 3, Concession 13 (formerly West Luther) now the Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B137/18 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 a Parkland dedication fee be paid (\$1,000 in 2019)
- 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 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 retained lands be rezoned to restrict the residential development to the satisfaction of the Local Municipality and the County of Wellington Planning and Development Department.*

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 2019-010 being a report on cemetery fees and charges THAT the Council of the of the Corporation of the Township of Wellington North receive Report CLK 2019-010 being a report on cemetery fees and charges;*
AND FURTHER THAT the Mayor and Clerk be authorized to sign a By-law to amend By-law 106-18 being a by-law to establish the fees and charges for various services provided by the municipality.
- e. *Report JHSC 2019-001 being the 2018 annual report on the activities of the Wellington North Joint Health and Safety Committee be received for information.*

4. COUNCIL

- a. *Rhys Luxton, correspondence dated January 25, 2019, thank you for scholarship be received*

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

No items were identified for separate discussion.

NOTICE OF MOTION

No Notice of Motion tabled

COMMUNITY GROUP MEETING PROGRAM REPORT

Mayor Lennox announced:

- He attended the Kick Off meeting for Bowl for Big Brothers Big Sisters. Pledge sheets are available for those wishing to participate.
- The meeting with the Arthur Optimist Club last week was cancelled due to weather.

Councillor Yake provided an update on the Louise Marshall Hospital Emergency Department and Ambulatory Care Redevelopment. The project should be going to tender soon.

BY-LAWS

Resolution 2019-036

Moved: Councillor Burke

Seconded: Councillor Yake

THAT By-law Number 014-19 being a by-law to amend By-law 106-18 being a by-law to establish the fees and charges for various services provided by the municipality be read a First, Second and Third time and enacted. (Cemetery)

CARRIED

CONFIRMATORY BY-LAW

Resolution 2019-037

Moved: Councillor Burke

Seconded: Councillor Yake

THAT By-law Number 015-19 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 February 11, 2019 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2019-038

Moved: Councillor Yake

Seconded: Councillor Burke

THAT the Regular Council meeting of February 11, 2019 be adjourned at 2:28 p.m.

CARRIED

CLERK

MAYOR