

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
JANUARY 26, 2015 at 7:00 P.M.**

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

Members Present:

**Mayor: Andy Lennox
Councillors Sherry Burke
Mark Goetz
Steve McCabe
Dan Yake**

Staff Present:

**CAO/Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Treasurer: Paul Dowber
Business/Economic Manager: Dale Small
Tourism, Marketing & Promotion Manager: April Marshall
Administrative Support: Michelle Stone**

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2015-23

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Agenda for the January 26, 2015 Regular Meeting of Council be accepted and passed.

CARRIED

**DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE
THEREOF**

No declarations of pecuniary interest were declared.

MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2015-24

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the minutes of the Regular Meeting of Council held on January 12, 2015 and the Public Meeting held on January 12, 2015 be adopted as circulated.

CARRIED

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DELEGATIONS

Mount Forest Louise Marshall Hospital Foundation – Capital Campaign

Dr. Bob McFarlane & Bill Nelson came before Council representing the Mount Forest Louise Marshall Hospital Foundation respectfully requesting The Township's support towards the Foundation's five million dollar capital campaign to support the redevelopment of ambulatory care and the emergency department.

The Mayor thanked them for the information and recommended that Council defer making a decision until March 10th, 2015.

North Wellington Coalition for Youth Resiliency

Alison Vasey, Community Youth Resiliency Worker for the Coalition advised they are hosting a first all-community conversation regarding youth with one combined event for Minto, Mapleton and Wellington North. The goal is to get stakeholders and youth in one room discussing the issues with a view to identifying the current needs for youth and how the community can better engage and support them. Council was invited to attend the event, called "North for Youth", to be held at Kenilworth Public School on Saturday February 21, 2015 from 9:00 am to 3:00 p.m.

Randy Pettapiece, MPP, Perth-Wellington Report

Mr Pettapiece gave a brief overview advising he has been focusing on - Disaster Relief Assistance, hospital and healthcare expansion and joint and several liability. The Mayor thanked him for his update and support on behalf of Wellington North.

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Wellington North Fire Service

- Communiqué, #014, January 19, 2014

RESOLUTION 2015-25

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service - Communiqué, #014, January 19, 2014 for information.

CARRIED

Report from Dale Small, Business Economic Manager

- EDO2015-01 Age Friendly Community Planning Funding Application

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RESOLUTION 2015-26

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Economic Development Office Report EDO 2015-01, dated January 21, 2015, regarding Age Friendly Community Planning;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North recognize the importance of Age Friendly Community Planning and the need to develop a strategy to encourage participation and healthy active lifestyles for older adults and all citizens;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North supports the application for funding under the "Age Friendly Community Planning Grant" and is committed to work collaboratively with the partnering municipalities and community agencies to ensure that we identify and address both current and future needs of seniors in our community.

CARRIED

Report from April Marshall, Tourism, Marketing, Promotion Manager

- EDO2015-02 the Butter Tart Trail – OCTA Product Development Program

RESOLUTION 2015-27

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Economic Development Office Report EDO 2015-02, dated January 21, 2015, regarding The Butter Tart Trail – OCTA Product Development Program;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North recognize the importance of growing our local tourism industry by educating and engaging business on The Butter Tart Trail about food tourism, its benefits and the expectations of the food tourist with recommendations that they can implement easily to give immediate results;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North supports the partnership with the RTO4 as part of the DMO Marketing Partnership Funding Program.

CARRIED

Report from April Marshall, Tourism, Marketing, Promotion Manager

- EDO 2015-03 Wellington North Cultural Roundtable Committee of Council

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RESOLUTION 2015-28

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Economic Development Office Report EDO 2015-03, dated January 21, 2015, regarding the Wellington North Cultural Roundtable Committee of Council;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North support Wellington North's Cultural Roundtable request to become a Committee of Council and further the vision to preserving, promoting and developing Wellington North's unique cultural resources to build a vibrant community and prosperous economy.

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015- 005 Being a Report on Lottery Licensing in the Township of Wellington North

RESOLUTION 2015-29

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Clerk report CLK 2015-005 being a report on Lottery Licensing in the Township of Wellington North;

AND FURTHER THAT a by-law be passed to licence charitable or religious organizations to conduct and manage lottery schemes for charitable or religious purposes in the Township of Wellington North;

AND FURTHER THAT Karren Wallace, Cathy Conrad and Michelle Stone shall be designated as Lottery Licensing Officers for the purposes of issuing Lottery Licenses in the Township of Wellington North;

AND FURTHER THAT By-law Number 86-06 be repealed.

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015- 006 Being a Report on Accessibility Initiatives Undertaken for the 2014 Municipal Election in the Township of Wellington North

RESOLUTION 2015-30

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Clerk report CLK 2015-006 being a report on accessibility initiatives undertaken for the 2014 Municipal Election in the Township of Wellington North.

CARRIED

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Administration & Finance Committee

- Minutes, January 19, 2015

RESOLUTION 2015-31

Moved by: Councillor McCabe

Seconded by: Councillor Yake

That the Council of the Corporation of the Township of Wellington North receive the minutes of the Administration and Finance Committee meeting held January 19, 2015 for information.

CARRIED

RESOLUTION 2015-32

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve and adopt the Closed Meeting Investigation and Reporting Policy as recommended by the Administration & Finance Committee.

CARRIED

RESOLUTION 2015-33

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North direct staff to further investigate the Township of Wellington North ward boundaries and the process required to make changes to the existing ward boundaries in advance of the next Municipal Election as recommended by the Administration & Finance Committee

CARRIED

RESOLUTION 2015-34

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North approve the Grants/Donations/Waiver of Fees as per the attached schedule, as recommended by the Administration & Finance Committee.

Arthur Agricultural Society	500
Arthur Horticultural Society Flower Beds	600
Arthur Horticultural Youth Society	200
Mount Forest Agricultural Society	500
Mount Forest Horticultural Society	600
Arthur Chamber of Commerce Art in the Street	500
Arthur Opti-Mrs. Santa Claus Parade	300
Mount Forest Lions - Santa Claus Parade	300
Mount Forest & District Arts Council	250

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Mount Forest Chamber of Commerce Fireworks	2500
Mount Forest Community Pantry	500
Wellington Heights Secondary School Scholarships	900
Wellington County Farm and Home Safety	250
Wellington Heights Secondary School Warm Winter Wishes	100
Crime Stoppers Guelph Wellington	500
Total	<hr/> 8500
Waive Fees and Charges:	
Little Black Dress Affair	500
Arthur Terry Fox Run	101.70

RESOLUTION 2015-35

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the confidential direction provided to the Fire Chief in a closed session of the Administration & Finance Committee on January 19, 2015 related to personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

Report from Michael Givens, Chief Administrative Officer

- CAO 2015-04 Louise Marshall Hospital Capital Contribution

RESOLUTION 2015-36

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive for information report CAO-04 regarding Louise Marshall Hospital Capital Contribution;

AND FURTHER THAT the Council of the Township of Wellington North commit to providing a response to the Louise Marshall Hospital Capital Campaign Committee regarding the Township's contribution by March 10th, 2015.

CARRIED

Cheque Distribution Report dated January 21, 2015

RESOLUTION 2015-37

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated January 21, 2015 for information purposes.

CARRIED

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CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

None circulated.

BY-LAWS

RESOLUTION 2015-38

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 008-15 being a by-law to repeal By-law 44-11 being a by-law to amend By-law No. 52-08, as amended, respecting development charges be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-39

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 009-15 being a by-law to appoint a Director of Public Works for the Corporation of the Township of Wellington North and to repeal By-law 66-13 be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-40

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 010-15 being a by-law to licence charitable or religious organizations to conduct and manage lottery schemes for charitable or religious purposes and to repeal By-law 86-06 be read a First, Second and Third time and finally passed.

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- January 8, 2015
- January 15, 2015

Randy Pettapiece, MPP, Perth-Wellington

- Two pieces of correspondence related to MPP Pettapiece's delegation were circulated tonight being correspondence from MPP Pettapiece to the Minister of Economic Development, Employment and Infrastructure regarding the Township's application for funding and the cancellation of the connecting link funding.
- Coffee Hour, Thursday, January 29th, 2015 at Coffee Culture, Mount Forest

City of Pembroke

- OPP Billing Model

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RESOLUTION 2015-41

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the January 12, 2015 Regular Council Meeting Agenda for information.

CARRIED

NOTICE OF MOTION

None.

ANNOUNCEMENTS

Mayor Lennox: The next County Council Meeting will be Thursday, January 29th, 2015 and the passing of the County Budget is on the Agenda.

Big Brothers Big Sisters "Bowl for Kids Sake" are having their annual kick-off Sunday, February 8th, 2015 at the Mount Forest Bowling Centre with two bowling events scheduled for Sunday, February 22 and Sunday, March 1. All Council and staff are encouraged to participate.

CONFIRMING BY-LAW

RESOLUTION 2015-42

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 011-15 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 January 26, 2015 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2015-43

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Regular Council meeting of January 26, 2015 be adjourned at 8:45 p.m.

CARRIED



MAYOR



CLERK