

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 8, 2016 – FOLLOWING PUBLIC MEETING**

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

Members Present:

Mayor: Andy Lennox
Councillors Sherry Burke
Lisa Hern
Steve McCabe
Dan Yake

Staff Present:

CAO/Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Director of Public Works: Matthew Aston
Chief Building Official: Darren Jones
Tourism, Marketing, Promotion Manager: April Marshall
Senior Planner: Linda Redmond

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

Councillor Yake gave the following tribute to former Mayor and Councillor Mike Broomhead who passed away on February 5, 2016:

Mike was first elected to Mount Forest Council in 1989. He sat on and chaired every Committee of council while he was there.

Mike was elected to the inaugural Wellington North Council as Councillor for Ward 2 and in 2003 he was elected as Wellington North's 2nd Mayor, a position he held until 2010.

He was proud to represent his community at the Council table for over 21 years.

When Mike took over as Mayor he made all councillors shake hands before and after each meeting, we would discuss, argue, debate, laugh and even yell at each other; but his thought was we would start as friends and end as friends

As with every Mayor that I have worked under, he never backed away from people who were upset; he called everyone back and never held a grudge

Mike was no different than the five of us sitting at this council table today; we were elected to lead our community and make good solid decisions.

That was his goal, and I'm sure he would be proud of us carrying on to make Wellington North a great place to live.

Thank You

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PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2016-052

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Agenda for the February 8, 2016 Regular Meeting of Council be accepted and passed.

CARRIED

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

No pecuniary interest declared.

MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2016-053

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the minutes of the Regular Meeting of Council held on January 25, 2016 be adopted and circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

DELEGATIONS

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Resolution regarding Planning Report prepared by the County of Wellington Planning and Development Department, dated February 3, 2016

- Canadian Tire/Vintex Official Plan Amendment

RESOLUTION 2016-054

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North support Wellington County Official Plan Amendment OP2015-06, Canadian Tire (Vintex), to redesignate approximately 1.28 hectares from Industrial to Highway Commercial.

CARRIED

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Report from Karren Wallace, Clerk

- CLK 2016-009 being a report on Ontario Wildlife Damage Compensation (Robinson)

RESOLUTION 2016-055

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2016-009 being a report on Ontario Wildlife Damage Compensation (Robinson);

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$1,400.00 to Bill Robinson for Ontario Wildlife Damage Compensation livestock claims with a kill date of January 11, 2016;

AND FURTHER THAT the Livestock Valuator be paid \$75.00 for Livestock Valuer fees and \$19.00 for mileage;

AND FURTHER THAT the Clerk be directed to submit an application to the Ontario Ministry of Agriculture Food and Rural Affairs (OMAFRA) to compensate the municipality in the amount of \$1,430.00.

CARRIED

Report from Karren Wallace, Clerk

- CLK 2016-010 being a report on canine control services in the Township of Wellington North

Council directed staff to bring a report outlining information regarding other options; such as a joint request for proposal with Mapleton as well as service providers in West Grey and/or Southgate.

RESOLUTION 2016-056

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2016-010 being a report on Canine Control services in the Township of Wellington North;

CARRIED

Report from Karren Wallace, Clerk

- CLK 2016-011 being a report on Consent Application B3-16 (Morris & Spanton) known as Part Lot 9, Concession 9, formerly West Luther, Township of Wellington North

Council supported the planner's recommendation to exclude cultivated area of 0.35 ha (0.86 ac) from the residential lot.

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RESOLUTION 2016-057

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-011 being a report on Consent Application B3-16 (Morris & Spanton) known as Part Lot 9, Concession 9, formerly West Luther, Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B3/16 as presented with the following conditions:

The Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Clearance letter for the proper and orderly development of the subject lands, including but not limited to outstanding taxes.

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 the applicable authority file a letter of clearance of this condition with the Secretary-Treasurer of the Planning Committee as written proof of fulfillment of this condition.

As provided for in the Planning Act, R.S.O. 1990 the Owner satisfy the requirements of the Local Municipality in reference to parkland dedication fee in the amount of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law).

The Owner satisfy the requirements of the Local Municipality in reference to Proof of Drainage. Prior to consent being endorsed on the deeds, proof of drainage, shall be provided by the applicant to serve the lands being conveyed and the lands being retained, with the costs of such drainage being solely at the expense of the applicant.

The Owner satisfy the requirements of the Local Municipality in reference to Drainage Apportionment. Prior to consent being endorsed on the deeds the property owners are to execute an agreement for drainage apportionment due to lands severance or sale approved by the Municipality.

The owner obtain zoning approval on the severed to allow the 3 accessory structures totaling 460 m² of building area to remain whereas a maximum of 113.8 m² of building area is permitted.

The 515 m² barn and 23 m² shed be demolished and removed from the property, leaving the area in a graded and leveled condition.

The partly collapsed drive shed and corrugated steel grain bin that are not shown on the survey sketch be demolished and removed from the property, leaving the area in a graded and leveled condition.

AND FURTHER THAT the Clerk is hereby authorized 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 and on payment of the fee of \$125.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law).

CARRIED

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Report from Karren Wallace, Clerk

- CLK 2016-012 being a report on Consent Application B2-16 (Rulkay Farm Ltd) known as Part Lot 7, Concession 19, formerly Peel, Township of Wellington North

RESOLUTION 2016-058

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-012 being a report on Consent Application B2-16 (Rulkay Farm Ltd.) known as Part Lot 7, Concession 19, formerly Peel, Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B2/16 as presented with the following conditions:

The Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Clearance letter for the proper and orderly development of the subject lands, including but not limited to outstanding taxes.

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 the applicable authority file a letter of clearance of this condition with the Secretary-Treasurer of the Planning Committee as written proof of fulfillment of this condition.

The Owner satisfy the requirements of the Local Municipality in reference to parkland dedication fee in the amount of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law).

The Owner satisfy the requirements of the Local Municipality in reference to Proof of Drainage. Prior to consent being endorsed on the deeds, proof of drainage, shall be provided by the applicant to serve the lands being conveyed and the lands being retained, with the costs of such drainage being solely at the expense of the applicant.

The Owner satisfy the requirements of the Local Municipality in reference to Drainage Apportionment. Prior to consent being endorsed on the deeds the property owners are to execute an agreement for drainage apportionment due to lands severance or sale approved by the Municipality.

AND FURTHER THAT the Clerk is hereby authorized 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 and on payment of the fee of \$125.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law).

CARRIED

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Report from Karren Wallace, Clerk

- CLK 2016-013 being a report on Consent Application B132-15 (Sharpe) known as Part Lot 5, E/S Normanby Street, formerly Mount Forest, Township of Wellington North

RESOLUTION 2016-059

Moved by: Councillor McCabe

Seconded by: Councillor Burke

***THAT** CLK Report 2016-013 being a report on Consent Application B132-15 (Sharpe) known as Part Lot 5, East Side Normanby Street, formerly Mount Forest, Wellington North be received;*

***AND FURTHER THAT** Council of the Township of Wellington North request that the Wellington County Land Division Committee defer the consent until the zoning relief has been obtained to the satisfaction of the municipality;*

***AND FURTHER THAT** should the Wellington County Land Division Committee support consent application B132/15 the municipality of Wellington requests the following conditions be imposed:*

The Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Clearance letter for the proper and orderly development of the subject lands, including but not limited to outstanding taxes, including \$125.00 fee to issue the clearance letter (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law).

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 the applicable authority file a letter of clearance of this condition with the Secretary-Treasurer of the Planning Committee as written proof of fulfillment of this condition.

As provided for in the Planning Act, R.S.O. 1990 the Owner satisfy the requirements of the Local Municipality in reference to parkland dedication fee in the amount of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law).

The Owner satisfy the requirements of the Local Municipality in reference to Proof of Drainage. Prior to consent being endorsed on the deeds, proof of drainage, shall be provided by the applicant to serve the lands being conveyed and the lands being retained, with the costs of such drainage being solely at the expense of the applicant.

The Owner satisfy the requirements of the Local Municipality in reference to Drainage Apportionment. Prior to consent being endorsed on the deeds the property owners are to execute an agreement for drainage apportionment due to lands severance or sale approved by the Municipality.

The Clerk is hereby authorized 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 and on payment of the fee

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of \$125.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law).

The Applicant shall make arrangements satisfactory to the Township of Wellington North regarding the water, sanitary sewer and storm sewer services on the retained and severed lot; and

The Applicant shall pay for the connection of water, sanitary sewer and storm sewer services to the severed lot as per the Township's Fees and Charges by-law applicable at that time;

THAT the owner obtain zoning approval on the severed portion to allow a reduced frontage of 13.97 m whereas 15 m is required.

THAT the owner obtain zoning approval on the retained portion to allow a reduced frontage of 14.77 m whereas 15 m is required.

THAT the owner obtain zoning approval on the retained to allow an interior side yard setback of 1.2 m whereas 1.8 m is required.

CARRIED

Report from Darren Jones, Chief Building Official

- CBO 2016-02 Building Permit Review for Period Ending January 31, 2016

RESOLUTION 2016-060

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive CBO Report 2016-02 being the Building Permit Review for the period ending January 31, 2016.

CARRIED

Wellington North Fire Service

- Communiqué #026, December 2015

RESOLUTION 2016-061

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #026 dated December 2015.

CARRIED

Economic Development Committee

- Minutes, January 20, 2016

RESOLUTION 2016-062

Moved by: Councillor McCabe

Seconded by: Councillor Burke

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THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on January 20, 2016.

CARRIED

RESOLUTION 2016-063

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North amend the recommendation of the Economic Development Committee regarding the "Butter Tart and Buggies: Explore the Simpler Life" partnership agreement to remove the Township of Mapleton and the Municipality of West Grey;
AND FURTHER THAT the Council of the Corporation of the Township of Wellington North enter into an agreement titled "Butter Tart & Buggies: Explore the Simpler Life" with the Corporation of the Township of Southgate, and the Corporation of the Town of Minto,
AND FURTHER THAT the Mayor and CAO be authorized to sign a by-law to enter into the Butter Tart & Buggies: Explore the Simpler Life" agreement, as recommended by the Economic Development Committee.*

CARRIED

Cultural Roundtable Committee
- Minutes, January 21, 2016

RESOLUTION 2016-064

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Cultural Roundtable Committee meeting held on January 21, 2016.

CARRIED

Cheque Distribution Report dated February 3, 2016

RESOLUTION 2016-065

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated February 3, 2016.

CARRIED

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CORRESPONDENCE FOR COUNCIL’S REVIEW AND DIRECTION

Township of Mapleton.

- Notice of a Public Meeting for an Amendment to the Mapleton Zoning By-law and Notice of Complete application ZBA 2016-02
- Received as information

Autism Ontario

- Request to declare April 2 as World Autism Awareness Day

RESOLUTION 2016-066

Moved by: Councillor Yake

Seconded by: Councillor Hern

WHEREAS World Autism Awareness Day will be recognized on April 2nd, 2016, in Canada thanks to Liberal Senator Jim Munson’s Bill S-206, An Act Respecting World Autism Awareness Day; and

WHEREAS Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians. Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

WHEREAS ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD; and

WHEREAS Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973, Autism Ontario has been providing support, information and opportunities for thousands of families across the province; and

WHEREAS Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community; and

THEREFORE the Council of the Corporation of the Township of Wellington North hereby declare April 2nd as World Autism Awareness Day.

CARRIED

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BY-LAWS

RESOLUTION 2016-067

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT By-law Number 009-16 being a by-law to authorize the Mayor and CAO to execute an agreement between the Corporation of the Township of Southgate, the Corporation of the Town of Minto and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Butter Tart and Buggies: Explore the Simpler Life Tourism Promotion)

CARRIED

RESOLUTION 2016-068

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT By-law Number 010-16 being a by-law to repeal By-law 82-99 being a Parking By-law for the Township of Wellington North be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2016-069

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT By-law Number 011-16 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 finally passed. (Part Lot 7, Concession 4, geographic Township of West Luther – Pronk)

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- January 21, 2016
- January 28, 2016

Maitland Valley Conservation Authority

- Maitland Conservation Annual Meeting Invitation

Grand River Conservation Authority

- 2016 budget and Levy Meeting

Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region

- Drinking Water Source Protection Plan Amendments, Public Consultation
January 12, 2016 to February 29, 2016

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Growing the Greenbelt in Wellington

- Meeting, Thursday, February 18, 2016 at Puslinch Community Centre, Archie MacRobbie Hall, 8:30 a.m. to 1:30 p.m.

Wes For Youth Online.ca

- Thank you for donation to 3rd Annual Charity Hockey Game

Wellington North Power Inc.

- Quarterly Update – Quarter 4: Period ending December 31, 2015

North Wellington Health Care Corporation Board-Governance Report

- Update from Councillor Yake (verbal report)

North Wellington Health Care (NWHC) and Groves Memorial Community Hospital (GMCH) signed a Memorandum of Understanding (MOU) in November 15, 2015 and the changes in the MOU become effective April 1, 2016. A Joint Executive Committee (JEC) comprised of 5 elected directors from both MWHC and GMCH appointed annually each with one vote. Most board committees, with the exception of the building committees, will report to the JEC and include issues such as:

- Governance
- Nominating
- Resources & Risk
- Quality
- Medical Advisory committees

Planning Committee for the Lynes Blacksmith Shop of Kenilworth

- Update from Councillor Yake (verbal report)

The Committee of 10 will meeting every 4 to 6 weeks. A subcommittee of four will outline a Business Plan and Strategic Vision as well as opportunities for community partnership for the event based seasonal experienced centred local heritage site. The property has been photographed and recorded and the next step is to have artifacts removed and catalogued under the direction of the Wellington County archivist. Seed money is being solicited.

RESOLUTION 2016-070

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the February 8, 2016 Regular Council Meeting Agenda.

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CULTURAL MOMENT

“Assessment Roll for the Municipality of the Village of Arthur 1929”

This Assessment Roll for the Municipality of the Village of Arthur from 1929 was recently uncovered in the archives of the Township of Wellington North Damascus Works Yard and will be sent to the Wellington County Museum & Archives for preservation.

It’s interesting to see how technology has advanced, how property values have significantly increased and the change in a person’s occupation has evolved in 87 years!

This book display’s elegant handwriting that is organized alphabetically by names of taxable persons in the Village and includes a description of the property, assessed value, applicable school sections and population of the properties.

Today, these records are held electronically for easy access and searching, with tax rates now being based on market values.

NOTICE OF MOTION

Mayor Lennox advised that he will be bringing forth a motion regarding review of the Open Air Burning By-law at the February 29, 2016 Regular Council Meeting.

ANNOUNCEMENTS

Notice of a Special Closed Meeting of Council to be held Thursday, February 18, 2016 at 5:00 p.m. in the Council Chambers, Municipal Office, Kenilworth

Mayor Lennox reminded everyone that the Budget Open House will be held Thursday, February 18, 2016 at 7:00 p.m. A Special Closed Meeting of Council will be held on February 18, 2016 from 5:00 p.m. to 6:45 p.m. for the purpose of educating or training the members on development, growth, challenges and opportunities.

CONFIRMING BY-LAW

RESOLUTION 2016-0071

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT By-law Number 012-15 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 February 8, 2016 be read a First, Second and Third time and finally passed.

CARRIED

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ADJOURNMENT

RESOLUTION 2016-072

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Regular Council meeting of February 8, 2016 be adjourned at 9:05 p.m.

CARRIED

MAYOR

CLERK