

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 9, 2015 at 7:00 P.M.**

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

Members Present:

**Mayor: Andy Lennox
Councillors Mark Goetz
Steve McCabe**

Absent:

**Councillor: Sherry Burke
Dan Yake**

Staff Present:

**CAO/Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Treasurer: Paul Dowber
Business/Economic Manager: Dale Small
Director of Recreation Parks & Facilities: Barry Lavers
Chief Building Official: Darren Jones
Director of Public Works: Matthew Aston
Fire Chief: Dave Guilbault
Executive Assistant: Cathy Conrad**

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2015-044

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Agenda for the February 9, 2015 Regular Meeting of Council be accepted and passed with the addition of:

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Economic Development Committee

- Minutes, Wednesday, January 21, 2015

CARRIED

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

No declarations of pecuniary interest were declared.

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MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2015-045

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT the minutes of the Regular Meeting of Council held on January 26, 2015 be adopted as circulated.

CARRIED

DELEGATIONS

Presentation of Congratulatory Certificates:

Fall Fair Ambassadors

- Kaitlin Brown, Arthur Fall Fair Ambassador
- Ashley Ferraro, Mount Forest Fall Fair Ambassador
- Lisbet MacLean, Mount Forest Princess of the Fair
- Mackenzie Murden-Atkins, Mount Forest Junior Ambassador
- Brennen Sikkema, Mount Forest Prince Charming
- Lexi Rice, Mount Forest Little Miss Sweetheart

Completion of Ontario Fire College Fire Prevention Diploma Program

- Jason Benn, Wellington North Fire Services, Fire Prevention Officer

Retirements:

- Ron MacEachern, Wellington North Fire Services
- Keith Rawn, Wellington North Fire Services
- Ed White, Wellington North Fire Services
- Cathy More, Deputy Clerk

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Report from Darren Jones, Chief Building Official

- CBO 2015-03 Building Permit Monthly Review Period Ending January 31, 2015

RESOLUTION 2015-046

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the CBO 2015-03 Report regarding the Building Permit Monthly Review for the period ending January 31, 2015.

CARRIED

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Report from Dale Small, Business Economic Manager
- EDO2015-04 Community Improvement Program

RESOLUTION 2015-047

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Economic Development Officer report EDO 2015-04 dated February 9, 2015 with regards to the Community Improvement Program;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve:

- *A one-time grant of \$2,500 under the Façade Improvement Grant Program*
- *An interest free loan of \$2,500 under the Façade Improvement Loan Program*
- *A one-time grant of \$654.96 under the Application Fees & Development Charges Program*

To be paid upon completion of the improvements to the Shoetopia building at 235 Main Street South, Mount Forest.

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015- 007 being a report on ward boundaries and the process for redividing the boundaries in the Township of Wellington North

RESOLUTION 2015-048

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive for information CLK Report 2015-007 being a report on Ward Boundaries and the process for redividing the boundaries in the Township of Wellington North.

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015- 008 being a report on Consent Application B10/15 (Bender) known as Part Lot 10, Concession 6, formerly West Luther, now the Township of Wellington North

RESOLUTION 2015-049

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2015-008 being a report on Consent Application B10/15 (Bender) known as Part Lot 10, Concession 6, formerly West Luther, now the Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B10/15 as presented with the following conditions:

- *THAT the retained receive zoning compliance for minimum lot area;*

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- *THAT 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 Certificate of Consent for the proper and orderly development of the subject lands;*
- *THAT the Owner receives approval from the applicable road authority;*
- *THAT the Owner satisfy the requirements of the local Municipality in reference to parkland dedication.*

CARRIED

Report from Karren Wallace, Clerk and Matthew Aston, Director of Public Works

- CLK 2015- 009 and PW 2015-001 being a report on the Ministry of Transportation consultation on Ontario's default speed limit

RESOLUTION 2015-050

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2015-009/PW 2015-001 being a report on the Ministry of Transportation's (MTO) Consultation on Ontario's Default Speed Limit;

AND FURTHER THAT the Council of the Township of Wellington North authorize the Director of Public Works to provide comment on behalf of the municipality and partake in future consultation workshops related to this issue and report to Council on the process as deemed necessary.

CARRIED

Report from Michael Givens, Chief Administrative Officer

- CAO 2015-05 Legal Counsel

RESOLUTION 2015-051

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information CAO 2015-05 report regarding legal counsel;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North authorize the Chief Administrative Officer to negotiate an agreement with the firm Duncan, Linton LLP for the provision of legal services for a term not to exceed five (5) years with an option to extend.

CARRIED

Recreation & Culture Committee

- Minutes, February 3, 2015

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RESOLUTION 2015-052

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Committee meeting held on February 3, 2015.

CARRIED

RESOLUTION 2015-053

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve an amendment to the Municipal Alcohol Policy Section 2.1 for approval of a Special Occasion Permit (SOP) to include the Meeting Room, East Lobby and Washrooms and Coat Check of the Mount Forest & District Sports Complex on March 30, 2015 for the purpose of a Business Networking Reception to be held as part of the Wellington North Showcase event, as recommended by the Recreation & Culture Committee.

CARRIED

RESOLUTION 2015-054

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North recommend to staff that Capital projects be prioritized based on the below criteria:

- 1. safety issues, risk management*
- 2. legislative requirement*
- 3. resulting in operational savings with a short term payback*
- 4. routine replacement of equipment or facilities beyond the lifecycle of the asset, with consideration of the impacts of delaying replacement*
- 5. growth related (consider use of development charges reserve funds)*
- 6. service enhancements*

as recommended by the Recreation & Culture Committee.

CARRIED

RESOLUTION 2015-055

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North direct staff to bring a report to Council to establish the Arthur Trails Committee together with a mandate and by-law to appoint members, as recommended by the Recreation & Culture Committee.

CARRIED

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Cheque Distribution Report dated February 5, 2015

RESOLUTION 2015-056

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated February 5, 2015.

CARRIED

Economic Development Committee

- Minutes, January 21, 2015

RESOLUTION 2015-057

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on January 21, 2015.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Frank Vanderloo, P. Eng., B. M. Ross and Associates Limited

- Albert Street Estates Subdivision (Ruby's Crescent, Mount Forest
 - Phase 1: Final Acceptance of Stages 1, 2 & 3; Preliminary Acceptance of Stage 4
 - Phase 2: Final Acceptance of Stages 1, 2, & 3; Preliminary Acceptance of Stage 4
 - Securities Reductions

RESOLUTION 2015-058

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North grant Reeves Construction Limited, for Phase 1 of the Albert Street Estates Subdivision (Ruby's Crescent) in the community of Mount Forest, Final Acceptance for Stages 1, 2 & 3, and Preliminary Acceptance for Stage 4.

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North grant Reeves Construction Limited, for Phase 2 of the Albert Street Estates Subdivision (Ruby's Crescent) in the community of Mount Forest, Final Acceptance for Stages 1, 2 & 3, and Preliminary Acceptance for Stage 4.

AND FURTHER THAT the Corporation of the Township of Wellington North grant Reeves Construction Limited, for the Albert Street Estates Subdivision in the community of Mount Forest, reductions in the securities to the following amounts:

<i>Phase 1:</i>	<i>\$ 30,000.00</i>
<i>Phase 2:</i>	<i><u>\$ 30,000.00</u></i>
<i>Total Securities to retain:</i>	<i>\$ 60,000.00</i>

CARRIED

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BY-LAWS

RESOLUTION 2015-059

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT By-law Number 012-15 being a by-law to approve the appointment of John Maddox JGM Consulting as a Meeting Investigator and to repeal By-laws 003-08; 007-09 and 012-11 be read a First, Second and Third time and finally passed.

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- January 22, 2015
- January 29, 2015
- February 5, 2015

AMO Report to Member Municipalities

- Highlights of the January 2015 Board Meeting

Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region

- Updated Proposed Source Protection Plan & Revised Assessment Report

Maitland Valley Conservation Authority

- Moving Ahead with Restructuring in 2015

Village of Merrickville-Wolford

- OPP Billing Model

Municipality of West Grey and County of Grey

- Proposed Grey County Official Plan Amendment 42-05-010-OPA-129

Township of Southgate and County of Grey

- Proposed Grey County Official Plan Amendment Part Lot 66, Lot 67, Concession 3 (geographic Township of Egremont)

RESOLUTION 2015-060

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the February 9, 2015 Regular Council Meeting Agenda for information.

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CULTURAL MOMENT

Arthur Juveniles

Winner of 6 Consecutive Western Ontario Titles 1963-64

Sports in Wellington North, especially team sports, have played a large part in supplying entertainment for citizens in the community down through the years. Hockey, lacrosse, softball and curling were always the four games that the athletes of that generation preferred. These days we have the four above mentioned and also others including figure skating, ringette, broomball and soccer.

In the 1950's and 60's the Arthur Lions Club and Legion sponsored minor teams and in the 1960's Arthur teams won eight consecutive Western Ontario Championships with teams ranging from Bantam to Juvenile. This photo depicts the 1963-64 Arthur Juvenile team.

This year, Wellington North will utilize our Doors Open event on September 26th to celebrate our rich sports history under the theme 'Ontario Sports Heritage.' Participating sites will exhibit local sports artifacts and photographs, special exhibits on sports of days gone by and oral history projects involving former players.

We encourage all sports and heritage cultural groups to get involved in Doors Open Wellington North to showcase Wellington North's rich history and accomplishments.

NOTICE OF MOTION

None.

ANNOUNCEMENTS

Councillor McCabe:

- Wellington County Farm and Home Safety Association will host a pancake breakfast on Saturday, February 28 at the Alma Community Hall from 9:00 a.m. to 11:45 a.m.

Mayor Lennox:

- County budget passed with 2.8% increase county wide
- Kick off for Big Brothers Big Sisters Bowl for Kids was held this past weekend

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CONFIRMING BY-LAW

RESOLUTION 2015-061

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT By-law Number 013-15 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 9, 2015 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2015-062

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Regular Council meeting of February 9, 2015 be adjourned at 7:59 p.m.

CARRIED



MAYOR



CLERK