

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 29, 2016 – FOLLOWING PUBLIC MEETING (7:20 P.M.)**

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

Members Present:

Mayor: Andy Lennox
Councillors Lisa Hern
Steve McCabe
Dan Yake

Absent:

Councillor: Sherry Burke

Staff Present:

CAO/Deputy Clerk: Michael Givens
Executive Assistant: Cathy Conrad
Chief Building Official: Darren Jones
Director of Recreation Parks and Facilities: Barry Lavers
Tourism, Marketing, Promotion Manager: April Marshall
Fire Chief: Dave Guilbault

Absent:

Clerk: Karren Wallace

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2016-079

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Agenda for the February 29, 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 2016-080

Moved by: Councillor Hern

Seconded by: Councillor McCabe

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 29, 2016 – FOLLOWING PUBLIC MEETING (7:20 P.M.)**

THAT the minutes of the Court of Revision, Public Meeting and Regular Meeting of Council held on February 8, 2016 and the Special Council Meeting held on February 18, 2016 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

From the January 25, 2016 Council Meeting:

- Correspondence from Randy Pettapiece, MPP, Perth-Wellington, dated February 4, 2016, Bill 36, Respecting Private Property Act, 2014
- Correspondence from Premier Kathleen Wynne, dated February 11, 2016 regarding Bill 36, Respecting Private Property Act, 2014

From the February 8, 2016 Council Meeting:

- Motion to review Burn By-law – Mayor Lennox

RESOLUTION 2016-081

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North direct staff to review By-law 006-15 being a By-law to regulate the setting of open air fires within the Township of Wellington North and to bring an amended draft by-law to a future Council meeting.

CARRIED

PRESENTATIONS

Presentation of Congratulatory Certificates to Fall Fair Ambassadors:

- Mikayla Clark, Arthur Fall Fair Ambassador
- Amanda Donald, Mount Forest Fall Fair Ambassador
- Alexis Tosh, Mount Forest Princess of the Fair
- Brie Hanlon, Mount Forest Junior Ambassador
- Brennen Sikkema, Mount Forest Prince Charming
- Isabelle Zekas, Mount Forest Little Miss Sweetheart

DELEGATIONS

John Nater, MP, Perth-Wellington

- MP Plans for 2016

Mr. Nater appeared before Council to introduce himself and outline some of his key priorities moving forward and the services provided at his constituent offices in Stratford and Harriston.

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 29, 2016 – FOLLOWING PUBLIC MEETING (7:20 P.M.)**

**STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS**

Report from Andy Lennox, Mayor

- MA 01-16 being a report on Community and Stakeholder Engagement

RESOLUTION 2016-082

Moved by: Councillor Hern

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive Report MA 01-16 being a report on Community and Stakeholder Engagement;
AND FURTHER THAT the Council of the Corporation of the Township of Wellington North agree in principle that Council should seek to maximize our level of community engagement and participation to help optimize solutions around the strategic priorities.*

CARRIED

Report from Karren Wallace, Clerk

- CLK 2016-014 being a report on electricity pricing – business arising from January 25, 2016 Council Meeting Minutes

RESOLUTION 2016-083

Moved by: Councillor McCabe

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-014 being a report on electricity pricing - business arising from the January 25, 2016 Council meeting minutes;
AND FURTHER THAT the Clerk be directed to post a link on the municipal website and have paper copies available in the municipal office of MPP Arnott's petition calling on the provincial government "To listen to Ontarians, reverse course on the Liberal Government's current hydro policies, and take immediate steps to stabilize hydro bills regarding electricity pricing" for a period of two weeks after which the Clerk will forward the signed petitions to MPP Arnott and MPP Pettapiece.*

CARRIED

Report from Dale Small, Economic Development Officer

- EDO 2016-06 Municipal Developers Forum

RESOLUTION 2016-084

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Economic Development Office Report EDO-2016-06 being a report on the Municipal Developers Forum;

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 29, 2016 – FOLLOWING PUBLIC MEETING (7:20 P.M.)**

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve the agenda and approach to be taken as outlined in this Report.

CARRIED

Report from April Marshall

- EDO-2016-07 being a report on the 2016 Wellington North Farmers' Market

RESOLUTION 2016-085

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Tourism, Marketing, Promotion Manager report EDO-2016-07 dated February 29th, 2016 with regards to the Wellington North Farmers' Market;

AND FURTHER THAT the Council of the Township of Wellington North approve the Wellington North Farmers' Market Roles and Responsibilities Agreement with the Victory Church and Community Centre;

AND FURTHER THAT the Council of the Township of Wellington North approve the Wellington North Farmers' Market Vendors Handbook of Rules & Regulations;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to prepare the necessary temporary road closure permit application for each Friday, May 13 through October 7, 2016 from 3:00 pm through 6:30 pm, for the portion of 320 King St. E, from Egremont St to Fairgrounds entrance in Mount Forest.

CARRIED

Wellington North Fire Service

- Communiqué #027, January, 2016

RESOLUTION 2016-086

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #027 dated January, 2016.

CARRIED

Recreation & Culture Committee

- Minutes, February 5, 2016

RESOLUTION 2016-087

Moved by: Councillor McCabe

Seconded by: Councillor Hern

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 29, 2016 – FOLLOWING PUBLIC MEETING (7:20 P.M.)**

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Committee meeting held on February 5, 2016.

CARRIED

RESOLUTION 2016-088

Moved by: Councillor Hern

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 East Lobby and Washrooms and Coat Check of the Mount Forest & District Sports Complex on April 16, 2016 for the purpose of the 2016 Tribute Event.

CARRIED

Public Works Committee

- Minutes, February 9, 2016

RESOLUTION 2016-089

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Public Works Committee meeting held on February 9, 2016.

CARRIED

RESOLUTION 2016-090

Moved by: Councillor Hern

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North adopt the 2016 Reserve Calculation for Arthur and Mount Forest prepared by Triton Engineering Services Limited, dated January 26, 2016;
AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct staff to submit copies of the reports prepared by Triton Engineering Services Limited to the Ministry of the Environment and Climate Change, as recommended by the Public Works Committee.*

CARRIED

Economic Development Committee

- Minutes, February 17, 2016

RESOLUTION 2016-091

Moved by: Councillor McCabe

Seconded by: Councillor Hern

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 29, 2016 – FOLLOWING PUBLIC MEETING (7:20 P.M.)**

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on February 17, 2016.

CARRIED

Cultural Roundtable Committee
- Minutes, February 18, 2016

RESOLUTION 2016-092

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Cultural Roundtable Committee meeting held on February 18, 2016.

CARRIED

Cheque Distribution Report dated February 22, 2016

RESOLUTION 2016-093

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated February 22, 2016.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Town of Aurora

- Request for support for Resolution dated January 26, 2016 regarding OMB

RESOLUTION 2016-094

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Town of Aurora regarding Ontario Municipal Board Jurisdiction.

DEFEATED

Pamela Rutherford

- Request regarding exotic animal by-law, dated February 11, 2016
- Received as information

Municipality of Brockton

- Resolution number 16-06-041, dated February 16, 2016 Oppose Tax Payer Funding – Conservation Ontario Appeal Gilmor vs. Nottawasaga Valley
- Received as information

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 29, 2016 – FOLLOWING PUBLIC MEETING (7:20 P.M.)**

RESOLUTION 2016-095

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Municipality of Brockton regarding opposition to tax payer funding – Conservation Ontario Appeal Gilmore vs. Nottawasaga Valley.

DEFEATED

Margaret Reid

- Concerns regarding Closure of Rick Hopkins Bridge at South Water Street, dated February 21, 2016

Staff was directed to prepare a report presenting information on the cost and feasibility of allowing pedestrian traffic across the river during construction related to the concerns of Ms. Reid.

Town of Carleton Place

- Request for support of resolution 5-127-05, dated February 9, 2016, evaluation criteria for the Small Communities Fund (SCF) and the Ontario Community Infrastructure Fund (OCIF)
- Received as information

RESOLUTION 2016-096

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North support Town of Carleton Place resolution number 16-06-041, dated February 9, 2016, regarding evaluation criteria for the Small Communities Fund (SCF) and the Ontario Community Infrastructure Fund (OCIF).

DEFEATED

BY-LAWS

RESOLUTION 2016-097

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT By-law Number 014-16 being a by-law to repeal By-law 15-05 being a by-law appointing members to the Property Standards Committee and to repeal By-law 51-07 being a by-law to amend By-law 15-05 be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2016-098

Moved by: Councillor Yake

Seconded by: Councillor Hern

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 29, 2016 – FOLLOWING PUBLIC MEETING (7:20 P.M.)

THAT By-law Number 015-16 being a by-law to authorize a Deferral Agreement pursuant to Section 27 of the Development Charges Act be read a First, Second and Third time and finally passed. (Pt Pk Lt 1 S/S Sligo Rd & W/S Main St Pl Town of Mount Forest Mount Forest As In RO661394; S/T DN3081; geographic Town of Mount Forest in the Township of Wellington North, in the County of Wellington) – known as 695 Queen Street West, Mount Forest, ON (1024049 Investments Limited)

CARRIED

RESOLUTION 2016-099

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT By-law Number 016-16 being a by-law to amend By-law Number 060-15 being a by-law to prescribe speed limits for various highways under the jurisdiction of the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2016-100

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT By-law Number 017-16 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 1, Concession 1, RP 60R-1247 Part 2, with a civic address of 210 Gordon Street, Arthur - James Coffey / 940749 Ontario Limited, Edelbrock Draft Plan)

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- February 4, 2016
- February 11 2016
- February 18, 2016

County of Wellington

- Official Plan Amendment 96 – Community Improvement Plans

Arthur Trails Group

- Thank you for support of Arthur Trails - West Luther Trailway

Township of Cavan Monaghan

- Resolution dated February 1, 2016 regarding Ontario's Consultation on Primary, Home and Community Health Care

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 29, 2016 – FOLLOWING PUBLIC MEETING (7:20 P.M.)**

Resolutions received regarding physician recruitment

- Municipality of Bluewater

Town of Grand Valley

- Notice of Public Meeting for a Zoning By-law Amendment and Official Plan Amendment to be held March 8, 2016

Correspondence received supporting Township of Wellington North resolution regarding Bill 36

- Township of Armour, dated February 10, 2016
- Township of Enniskillen, dated February 17, 2016
- Municipality of Central Huron, dated February 18, 2016
- Township of Adelaide Metcalfe
- Township of Malahide

Arthur and Area Youth Horticultural Society

- Thank you for grant monies

Ministry of Municipal Affairs and Housing

- 2015 Client Satisfaction Survey Results

RESOLUTION 2016-101

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the February 29, 2016 Regular Council Meeting Agenda.

CARRIED

NOTICE OF MOTION

None

ANNOUNCEMENTS

Councillor McCabe announced that the Big Brothers Big Sisters Bowl for Kids was held on Sunday, February 28.

CLOSED MEETING SESSION

Pursuant to Section 239 (2) of the Municipal Act, 2001, specifically:

1. (d) Labour relations or employee negotiations
2. Review of Closed Session Meeting Minutes, February 18, 2016

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 29, 2016 – FOLLOWING PUBLIC MEETING (7:20 P.M.)**

RESOLUTION 2016-102

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT Council go into a meeting at 8:38 p.m. that is closed to the public under subsections 239 (2) of the Municipal Act, 2001

1. *(d) to consider labour relations or employee negotiations*
2. *Review of Closed Session Meeting Minutes, February 18, 2016*

CARRIED

RESOLUTION 2016-103

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT Council rise from a closed meeting session at 9:01 p.m.

CARRIED

RESOLUTION 2016-104

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North provide confidential direction to the CAO in regards to the labour relations or employee negotiations matter.

CARRIED

RESOLUTION 2016-105

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Session Meeting Minutes for the Special Council Meeting held on February 18, 2016.

CARRIED

CONFIRMING BY-LAW

RESOLUTION 2016-106

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 018-16 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 29, 2016 be read a First, Second and Third time and finally passed.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 29, 2016 – FOLLOWING PUBLIC MEETING (7:20 P.M.)**

ADJOURNMENT

RESOLUTION 2016-107

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Regular Council meeting of February 29, 2016 be adjourned at 9:02 p.m.

CARRIED

MAYOR

CLERK