



# Township of Wellington North

P.O. Box 125 • 7490 Sideroad 7 W • Kenilworth • ON • N0G 2E0

## Regular Meeting of Council

Monday, April 7, 2014

7:00 p.m.

Municipal Office Council Chambers, Kenilworth

## SUPPLEMENTARY AGENDA

Page 1 of 1

AGENDA ITEM	PAGE NO.
<b><u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u></b>	
7. Report from Paul Dowber, Treasurer – Treasurer’s Report TR2014-01 – 2013 Council Remuneration	1
8. Report from Deb Zehr, Director of Public Works – Frederick St. Project and the proposed Roundabout Public Meeting Feedback	3
9. Wellington North Fire Service – Arthur Station – March 2014 Fire Report – March 2014 Fire Prevention Officer’s Report – Mount Forest Station – March 2014 Fire Report – March 2014 Fire Prevention Officer’s Report	7 8 9 11
<b><u>CLOSED MEETING SESSION</u></b>	
2. Personal matters about an identifiable individual, including municipal employees (Section 239 (2)(b))	



# Township of Wellington North

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**TO: MAYOR AND MEMBERS OF COUNCIL  
MEETING OF April 07, 2014**

**FROM: Paul Dowber  
Treasurer**

**SUBJECT: TREASURER'S REPORT  
TR2014-01 – 2013 Council Remuneration**

## RECOMMENDATION

THAT report TR2014-01 itemizing the remuneration and expenses of Council for 2013 dated April 04, 2014 is received.

AND FURTHER that Report TR2014-01 is accepted as presented.

## PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

## BACKGROUND

The Municipal Act, 2001, c. 25 requires that the treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement of remuneration and expenses paid to each member of Council in the previous year.

Attached is the breakdown for 2013.

**PREPARED BY:**

**RECOMMENDED BY:**

*Paul Dowber*  
Treasurer

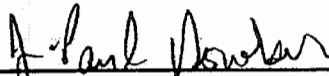
*Mike Givens*  
CHIEF ADMINISTRATIVE OFFICER

Treasurer's Statement of Remuneration and Expenses Paid to Council Members for the Year 2013

TOWNSHIP OF WELLINGTON NORTH, COUNTY OF WELLINGTON - MUNICIPAL ACT S.O. 2001, AS AMENDED, CHAPTER 25, SECTION 284.

NAME	COUNCIL PER DIEM	OTHER MEETINGS	BENEFITS (CPP, EHT)	CONVENTIONS & SEMINARS	TELEPHONE & INTERNET	TRAVEL EXPENSE	TOTAL REMUNERATIONS
Ray Tout, Mayor	17,909.09	11,099.95	1,349.72	972.58	437.61	984.19	32,753.14
Sherry Burke, Councillor	11,939.40	5,475.00	713.77	1,218.16	508.80	720.42	20,575.55
Mark Goetz, Councillor	11,939.40	6,825.00	806.93	1,285.17	478.29	720.42	22,055.21
Andy Lennox, Councillor	11,939.40	5,400.00	737.06	1,912.60	201.84	720.42	20,911.32
Dan Yake, Councillor	11,939.40	3,675.00	646.50	813.06	427.44	720.42	18,221.82
<b>Total Paid</b>	<b>65,666.69</b>	<b>32,474.95</b>	<b>4,253.97</b>	<b>6,201.57</b>	<b>2,053.98</b>	<b>3,865.87</b>	<b>114,517.03</b>

Dated this 4<sup>th</sup> day of April, 2014

  
 Paul Dowber, Treasurer  
 Township of Wellington North



# Township of Wellington North

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**TO: MAYOR AND MEMBERS OF COUNCIL  
MEETING OF APRIL 8, 2014**

**FROM: Deb Zehr  
Director of Public Works**

**SUBJECT: Frederick St Project and the proposed Roundabout  
Public Meeting Feedback**

**RECOMMENDATION**

THAT Council of the Corporation of the Township of Wellington North receive this report as information from the Director of Public Works.

**PREVIOUS REPORTS PERTINENT TO THIS MATTER**

**BACKGROUND**

The Council of the Township of Wellington North along with Wellington County had an Public Open House event on March 18, 2014 at the Arthur Community Centre from 6:00 -8:00 pm. Information was displayed and staff from Triton, the County and the Township as well as members of Council were on hand to answer the public's questions.

In the interests of proceeding with the Frederick St project to rehabilitate the road, storm and water and wastewater infrastructure. The decision needs to be made regarding the intersection of Gordon, Eliza, Domville and Frederick, will we proceed with the status quo intersection or the proposed roundabout. Feedback from the public was requested with regards to the "roundabout" at the intersection of Eliza and Frederick St and results are as follows:

**PUBLIC INFORMATION CENTRE - OPEN HOUSE SUMMARY**

Total Number Registered	Total No Comments	Total Comments	Comments For Roundabout	Comments Against Roundabout	Comments Regarding Wells Street *	Article **
134	58	76	7	69	32	2

\* included in Against Roundabout

\*\* Two (2) of the same Newspaper articles "Letter to the Editor" left in the comment box. No record of author in Attendance at the Open House (included in Against Roundabout)

This summary indicates a large number of the public attending this event were not in favour of the roundabout option.

Staff are seeking direction from the members of Council on which way they would like to proceed with this intersection of road.

Attached for Council's consideration are two draft resolutions. One clearly supports proceeding with a roundabout as part of the project. The other does not support proceeding with a roundabout but encourages the County and the Engineers to give full consideration to pedestrian safety which was a primary concern of many of the residents in Arthur.

Once a decision on design has been determined Township will request detailed costing break downs from the County, including any pedestrian safety options.

<b>PREPARED BY:</b>	<b>RECOMMENDED BY:</b>
<i>Deb Zehr</i>	<i>Mike Givens</i>
<b>DEB ZEHR DIRECTOR OF PUBLIC WORKS</b>	<b>MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER</b>

TOWNSHIP OF WELLINGTON NORTH  
Regular Meeting of Council

DRAFT

MOVED BY: \_\_\_\_\_ DATE: March 24, 2014

SECONDED BY: \_\_\_\_\_ RES. NO.: \_\_\_\_\_

**THAT the Council of the Corporation of the Township of Wellington North acknowledges the importance of proceeding with the Frederick St. Project in Arthur to rehabilitate the road, storm, water and wastewater infrastructure;**

**AND FURTHER THAT Council considers safety at the intersection of Frederick, Eliza, Gordon and Domville Streets to be of paramount importance and as such supports the introduction of a roundabout at the intersection as a traffic calming measure.**

MAYOR \_\_\_\_\_

CARRIED

DEFEATED

TOWNSHIP OF WELLINGTON NORTH  
Regular Meeting of Council

DRAFT

MOVED BY: \_\_\_\_\_ DATE: March 24, 2014

SECONDED BY: \_\_\_\_\_ RES. NO.: \_\_\_\_\_

THAT the Council of the Corporation of the Township of Wellington North acknowledges the importance of proceeding with the Frederick St. Project in Arthur to rehabilitate the road, storm, water and wastewater infrastructure;

AND FURTHER THAT based on the majority responses received at the Information Open House held at the Arthur Community Centre on March 18, 2014, Council of the Township of Wellington North recommends that the Frederick Street Project should not proceed with a roundabout at the intersection of Frederick, Eliza, Gordon and Domville Streets as an option;

AND FURTHER THAT the Council of the Township of Wellington North encourages the County of Wellington and Triton Engineering to give full consideration of pedestrian safety during the final design phase for the project.

MAYOR \_\_\_\_\_

CARRIED

DEFEATED



# TOWNSHIP OF WELLINGTON NORTH

## FIRE SERVICE



7490 Sideroad 7 West, PO Box 125, Kenilworth, Ontario N0G 2E0

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### ARTHUR FIRE DEPARTMENT REPORT FOR MARCH 2014

The Arthur Fire Department responded to eight calls for assistance during the month of March 2014.

Arthur	1 Ambulance Assist
West Luther	2 MVC
Arthur Twp.	2 Ambulance Assist
Peel Twp	1 MVC
West Garafraxa	1 MVC
Mapleton	1 MVC

There were four practices held in March. On March 5th, Practice # 16 sixteen members attended. On March 12th, Practice # 17 fifteen members attended. On March 19th, Practice # 18, fifteen members attended. On March 26th, Practice # 19 twelve members attended. Wendy Swackhammer attended the March 5th practice with a training session for Large Animal Emergency Rescue. CAO Mike Givens and 2 fire fighters from Mount Forest Station were also in attendance for this informative training session.

On March 4th, two fire fighters attended the Wellington Dufferin Mutual Aid Association held in Rockwood.

On March 21st, 22nd and 23rd, Fire Chief Morrison and Firefighter Guidotti attended the NFPA 472 Hazardous Materials/CBRNE Training Course for First Responders Operations.

On March 24th, Fire Chief Morrison attended a meeting with Deb Zehr, Director of Public Works and Fire Chief MacEachern of the Mount Forest Station.

On March 27th, Fire Chief Morrison attended the "Meet and Greet" for Interim Fire Chief Guilbault held at the Kenilworth Township Office.

Fire Chief Morrison attended the WCFCA meeting on March 27th in Harriston.

SUBMITTED BY: Fire Chief Morrison, CMM 111  
Service Professional



**Fire Prevention Report  
Wellington North Fire Services**

**14-Mar  
Arthur Station**

<b>Evac. Procedures</b>	0
<b>Telephone Calls</b>	19
<b>Business/Personal Service</b>	5
<b>Residential</b>	0
<b>Assembly Occ.</b>	3
<b>Misc.</b>	9
<b>Industrial</b>	3
<b>Meetings</b>	4
<b>Complaints</b>	0
<b>Mercantile</b>	4
<b>Letter/Reports</b>	8
<b>Institutional</b>	0
<b>Burn Permits</b>	0
<b>New Construction/Plan Review</b>	3
<b>Occupancy Permits</b>	0
<b>FE Ext. Training/Talks</b>	0
<b>Emerg. Planning</b>	1
<b>Inspection Follow Up</b>	4
<b>Pub. Ed. Lectures/Tours/House</b>	0
<b>Pre Incident Planning</b>	0
<b>Fire Safety Plan Review</b>	2
<b>Administration</b>	3
<b>Court/Documents/Serving</b>	0
<b>Training (OFC/Local)</b>	0
<b>Investigations</b>	0

**Notes:**

**Sick - March 19th**



# TOWNSHIP OF WELLINGTON NORTH

## FIRE SERVICE



7490 Sideroad 7 West, PO Box 125, Kenilworth, Ontario N0G 2E0

### MOUNT FOREST FIRE STATION REPORT MARCH 2014

The Mount Forest Fire Station responded to nineteen calls for assistance during the month of March, 2014.

- |                      |  |
|----------------------|--|
| 7 in Mount Forest    | - 1 Alarm Problem<br>- 1 C.O. Alarm<br>- 3 Ambulance Assist (1 V.S.A., 1 lift assist, and 1 not required)<br>- 1 Structure Fire<br>- 1 Possible Fire   |
| 3 in Arthur Township | - 3 M.V.C. (1 Highway #6 and Sideroad 6 and 1 M.V.C. call cancelled and 1 recall to M.V.C. 9495 Wellington Rd. 6)  |
| 1 in Minto           | - 1 Mutual Aid to Harriston (chimney fire)   |
| 8 in Southgate       | - 1 Chimney Fire<br>- 1 Reported Illegal Burn (unable to find)<br>- 1 False Alarm<br>- 1 Ambulance Assist<br>- 4 M.V.C. (1 Highway 6 and Grey Road 6, 1 Concession 10 and Sideroad 49, 1 411222 Sideroad 41, 1 Highway 89 and Sideroad 13) |

There were four meeting/practice sessions held during the month of March, 2014. On March 3rd, 2014 fourteen members attended; on March 10th, 2014 fifteen members attended; on March 24th, 2014 sixteen members attended and on March 31, 2014 seventeen members attended.

Four members from the Mount Forest Station attended the Wellington County Mutual Aid meeting held in Rockwood on March 4th, 2014.

On March 19th, 2014 the Mount Forest Station Chief attended the Grey County Chiefs meeting in Markdale.

The Mount Forest Station Chief and the Fire Prevention Officer attended a Vulnerable Occupancy Session in Owen Sound on March 26th, 2014.

On March 27th, 2014 the Mount Forest Station Chief and Deputy Station Chief attended the Wellington County Chiefs meeting in Harriston.

Respectfully Submitted,  
Ron MacEachern  
Mount Forest Station Chief

**Fire Prevention Report  
Wellington North Fire Services**

**Mar-14  
Mount Forest Station**

<b>Evac. Procedures</b>	0
<b>Telephone Calls</b>	27
<b>Business/Personal Service</b>	5
<b>Residential</b>	2
<b>Assembly Occ.</b>	4
<b>Misc.</b>	11
<b>Industrial</b>	4
<b>Meetings</b>	6
<b>Complaints</b>	1
<b>Mercantile</b>	3
<b>Letter/Reports</b>	11
<b>Institutional</b>	2
<b>Burn Permits</b>	0
<b>New Construction/Plan Review</b>	0
<b>Occupancy Permits</b>	0
<b>FE Ext. Training/Talks</b>	0
<b>Emerg. Planning</b>	1
<b>Inspection Follow Up</b>	5
<b>Pub. Ed. Lectures/Tours/House</b>	2
<b>Pre Incident Planning</b>	1
<b>Fire Safety Plan Review</b>	2
<b>Administration</b>	11
<b>Court/Documents/Serving</b>	0
<b>Training (OFC/Local)</b>	2
<b>Investigations</b>	1

**Notes:**