

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
MONDAY, APRIL 18, 2016 – 7:05 P.M.**

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  
**Director of Recreation Parks & Facilities:** Barry Lavers  
**Economic Development Officer:** Dale Small  
**Fire Chief:** Dave Guilbault

**CALLING THE MEETING TO ORDER**

Mayor Lennox called the meeting to order.

**SINGING OF O' CANADA**

**PASSING AND ACCEPTANCE OF AGENDA**

**RESOLUTION 2016-158**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Agenda for the April 18, 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 2016-159**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT the minutes of the Regular Meeting of Council held on April 4, 2016 be adopted as circulated.*

**CARRIED**

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**BUSINESS ARISING FROM MINUTES**

No business arising from minutes.

**DELEGATIONS**

Chris Pipe and Caroline Paquette, Palmerston Public School Parent Council  
- Upper Grand District School Board French Review

Mr. Pipe and Ms. Paquette appeared before Council to present information regarding the Upper Grand District School Board (UGDSB) French Immersion review and their concerns with the allocation being proposed by the Board, specifically

1. Junior Kindergarten being the only point of entry to the program;
2. reduction of instructional time;
3. random selection process with a cap of 25 spaces for Junior Kindergarten French Immersion
4. No one from Wellington North was invited to sit on the committee
5. Economic impact on Wellington North by not making French Immersion available

**RESOLUTION 2016-160**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*WHEREAS, the Upper Grand District School Board (UGDSB) is mandated to provide equitable education to all students; and*

*WHEREAS, limited entry and reduction of hours of instruction in the French Immersion program is being considered by the UGDSB; and*

*WHEREAS, limiting educational opportunities within our municipality may have a negative impact in recruiting residents and economic growth;*

*THEREFORE BE IT RESOLVED, that the Township of Wellington North request the UGDSB explore solutions other than capping and reducing the French Immersion program;*

*AND FURTHER THAT, Township of Wellington North request the UGDSB adopt a policy of working with municipalities to coordinate recruiting educational professionals to the area;*

*AND FURTHER THAT, this resolution be forwarded to the UGDSB Director of Education and all UGDSB Board Trustees.*

**CARRIED**

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Amy Noone and Jen Innes

- Traffic routing from Hwy 6 along Murphy, Glasgow, Clyde and Ayrshire Streets during bridge construction

Ms. Noone and Ms. Innes appeared before Council to voice concerns with traffic routing during bridge construction including:

- Lack of sidewalks along the streets
- Safety of the 35 neighbourhood children and the two group home vulnerable individuals
- Volume of traffic as experience in 2011 when traffic was rerouted through the neighbourhood

They suggested that the municipality ensure the use of the truck by-pass by increasing signage, investigating alternate routes and traffic calming methods such as speed bumps.

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

Report from Barry Lavers, Director of Recreation, Parks & Facilities

- REC 2016-004 being a report on Canada 150 Community Infrastructure Program

**RESOLUTION 2016-161**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive for information Report RAC 2016-004 being a report on Canada 150 Community Infrastructure Program;*

*AND FURTHER THAT the Council of the Corporation of the Township of Wellington North authorizes the Mayor and Chief Administrative Officer to enter into a Contribution Agreement with Her Majesty the Queen in Right of Canada (Her Majesty) hereby represented by the Minister Responsible for Federal Economic Development Agency for Southern Ontario;*

*AND FURTHER THAT the Contribution Agreement be in the amount of \$24,461.00 for the fiscal year 2016/2017;*

*AND FURTHER THAT the Project Title as set out in the Contribution Agreement is Repairs and Upgrades to the Arthur Community Centre and Arena.*

**CARRIED**

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Report from Matt Aston, Director of Public Works /  
Kim Henderson, Treasurer

- Report PW 2016-032 / Report TR 2016-002 being a report on the Rick Hopkins Bridge Rehabilitation Project

**RESOLUTION 2016-162**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2016-032 / Report TR 2016-002 being a report on the Rick Hopkins Bridge rehabilitation project;*

*AND FURTHER THAT the Council of the Township of Wellington North award the contract for the Rick Hopkins Bridge rehabilitation to McLean-Taylor Construction Ltd. at a contract cost of \$1,644,842.09 plus applicable taxes;*

*AND FURTHER THAT the Council of the Township of Wellington North acknowledge that this contract price includes a provisional item to allow unlimited pedestrian access across the bridge during construction at a contract cost of \$18,900 plus applicable taxes;*

*AND FURTHER THAT the Council of the Township of Wellington North direct the Treasurer to revise the project's cost estimate to \$1,812,250 from \$1,488,977, an increase of \$323,273;*

*AND FURTHER THAT the Council of the Township of Wellington North direct the Treasurer to fund the additional roads capital cost of \$323,273 with an internal loan from the Sanitary Sewer Life-cycle Reserve at an annual interest rate of 0% and a term of 3 years.*

**CARRIED**

Report from Michael Givens, CAO

- CAO 2016-008 being a report on Wellington North Power Inc. (WNP) – Promissory Note Interest Rate

**RESOLUTION 2016-163**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2016-008 being a report on Wellington North Power (WNP) – Promissory Note Interest Rate;*

*AND FURTHER THAT the Council of the Corporation of the Township of Wellington accepts that Wellington North Power Inc. will continue to pay interest on the balance of the Promissory Note at an annual interest rate of 4.54% as per the Ontario Energy Board's current deemed long-term debt rate effective May 1, 2016.*

**CARRIED**

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Report from Michael Givens, CAO

- CAO 2016-009 Bell Communications Tower Lease Agreement – Arthur Fire Station

**RESOLUTION 2016-164**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2016-009 being a report on Bell Communications Tower Lease Agreement-Arthur Fire Station;*

*AND FURTHER THAT the Council of the Corporation of the Township of **Wellington North authorizes** the Mayor and Clerk to enter into Wireless Telecommunications Lease with Bell Mobility Inc.*

**CARRIED**

Report from Karren Wallace, Clerk

- CLK 2016-020 being a report on Workplace Violence and Harassment Policy

**RESOLUTION 2016-165**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2016-020 being a report on Workplace Violence and Harassment Policy.*

*AND FURTHER THAT the Workplace Violence and Harassment Policy be adopted.*

**CARRIED**

Report from Karren Wallace, Clerk

- CLK 2016-021 being a report on Off-Road Vehicles (ORV) on roads in the Township of Wellington North

**RESOLUTION 2016-166**

Moved by: Councillor

Seconded by: Councillor

*THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2016-021 being a report on Off-Road Vehicles (ORV's) on roads in the Township of Wellington North be received;*

*AND FURTHER THAT staff be directed to prepare a draft by-law to regulate the use of permitted Off-Road Vehicles (ORV's), as defined in O. Reg 316/03, on Highways under the Care and Control of the Township of Wellington North;*

*AND FURTHER THAT staff be directed to notify the Wellington County Police Services Board, the County of Wellington-Roads Department, the Town of Minto and the Township of Mapleton that the Township of Wellington North supports permitting ORV's on municipally owned roads;*

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*AND FURTHER THAT the draft by-law be circulated to the County of Wellington, the Town of Minto, the Township of Mapleton and Wellington County with a view to obtaining consensus with those municipalities to permit ORV's on their roads.*

**DEFEATED**

**RESOLUTION 2016-167**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT CLK report 2016-021 being a report on Off Road Vehicles (ORV's) on roads in the Township of Wellington North be received;*

*AND FURTHER THAT Council confirms they are interested in passing a by-law, depending on the outcome of discussions with Minto, Mapleton and the County of Wellington.*

**CARRIED**

Reports from Darren Jones

- CBO 2016-04 Building Permit Review Period Ending February 29, 2016
- CBO 2016-05 Building Permit Review Period Ending March 31, 2016

**RESOLUTION 2016-168**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2016-04 the Building Permit Review for the period ending February 29, 2016.*

**CARRIED**

**RESOLUTION 2016-169**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2016-05 the Building Permit Review for the period ending March 31, 2016.*

**CARRIED**

Wellington North Fire Service

- Communiqué #29, March, 2016

**RESOLUTION 2016-170**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #029 dated March, 2016.*

**CARRIED**

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Public Works Committee  
- Minutes, March 30, 2016

**RESOLUTION 2016-171**

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 Public Works Committee meeting held on March 30, 2016.*

**CARRIED**

**RESOLUTION 2016-172**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North authorize the Mayor and Clerk to execute the County Roads Maintenance Agreement as presented at the Public Works Committee meeting on March 30, 2016;*

*AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct staff to communicate its decision to Wellington County, as recommended by the Public Works Committee.*

**CARRIED**

**RESOLUTION 2016-173**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North authorize the Mayor and Clerk to enter into an agreement with Chantler's Environmental Services to grant sewage dumping privileges at the Mount Forest Waste Water Treatment Plant, as recommended by the Public Works Committee.*

**CARRIED**

**RESOLUTION 2016-174**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North endorse the Yellow Fish Road™ Program to be initiated in the geographic Town of Mount Forest by the Saugeen Valley Conservation Authority in partnership with Trout Unlimited Canada, the local schools and volunteer groups, as recommended by the Public Works Committee.*

**CARRIED**

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Cheque Distribution Report dated April 12, 2016

**RESOLUTION 2016-175**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated April 12, 2016.*

**CARRIED**

**CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION**

Wellington North Power Inc.

- Correspondence dated April 5, 2016 regarding 2016 Annual Shareholder Meeting

**RESOLUTION 2016-176**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North appoints the following persons representing the Township at the Wellington North Power Annual Shareholders meeting to be held May 31, 2016:*

1. Mayor Lennox
2. Councillor Burke
3. Councillor McCabe
4. Councillor Yake
5. Councillor Hern

**CARRIED**

Steve Chambers, Mount Forest Renegades Slo-Pitch Softball Team

- Correspondence dated April 4, 2016 requesting Council to rescind resolution 2016-134, dated March 21, 2016, which approved the Mount Forest Renegade Slo-Pitch tournament at the Mount Forest Agricultural building and ball diamonds.

**RESOLUTION 2016-177**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North rescind resolution 2016-134, dated March 21, 2016, which approved the Mount Forest Renegade Slo-Pitch tournament at the Mount Forest Agricultural building and ball diamonds on June 17<sup>th</sup> and 18<sup>th</sup>, 2016.*

**CARRIED**



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Mount Forest Curling Club

- Correspondence dated April 8, 2016 requesting approval of Temporary Extension Application Liquor Sales License for 3-pitch tournament, June 17 and 18, 2016

**RESOLUTION 2016-178**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North, as the landlord, has no objection to the Mount Forest Renegades Slo-Pitch Softball Team hosting a mixed 3-pitch tournament on the Optimist and Kinsmen ball diamonds with a bar at the Mount Forest Curling Club on Friday, June 17, 2016 and Saturday, June 18, 2016.*

**CARRIED**

**RESOLUTION 2016-179**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North has no objection to the Mount Forest Curling Club application to the AGCO for a temporary extension to their liquor license for the purpose of hosting a beer garden for the Mount Forest Renegades Slo-Pitch Softball Team mixed 3-pitch tournament on Friday, June 17, 2016 and Saturday, June 18, 2016.*

**CARRIED**

The Royal Canadian Legion, Mount Forest, Branch#134

- Correspondence dated April 4, 2016 requesting approval of Temporary Extension Application Liquor Sales License for the Mount Forest Fireworks Festival

**RESOLUTION 2016-180**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North has no objection to The Royal Canadian Legion, Branch #134, Mount Forest application to the AGCO for a temporary extension to their current liquor license for the purpose of their participation in the Mount Forest Fireworks Festival community event on Friday, July 15, 2016 from 3:00 p.m. to 1:00 a.m.; Saturday, July 16, 2016 from 11:00 a.m. to 1:00 a.m.; and Sunday, July 17, 2016 from 12:00 p.m. to 12:00 a.m.;*

*AND FURTHER THAT the Council of the Corporation of the Township of Wellington North extend the noise by-law for the Mount Forest Fireworks Festival community event on Friday, July 15, 2016 from 3:00 p.m. to 1:00 a.m.; Saturday, July 16, 2016 from 11:00 a.m. to 1:00 a.m.; and Sunday, July 17, 2016 from 12:00 p.m. to 12:00 a.m.;*

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*AND FURTHER THAT the Council of the Corporation of the Township of Wellington North waive the building permit fee associated with the temporary tent in the amount of \$127.00 in accordance with Schedule "B" of By-law Number 088-15, Fees and Charges for Various Services By-law, and charged to the Waiver of Rental Fees account.*

**CARRIED**

Heart and Stroke Foundation

- Correspondence dated March 9, 2016 requesting permission to run Big Bike Events in Arthur and Mount Forest on Tuesday, May 24, 2016

**RESOLUTION 2016-181**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North grant permission to the Heart and Stroke Foundation to hold Heart and Stroke Big Bike events in the Town of Mount Forest and in the Village of Arthur on May 24, 2016 using the routes proposed by the foundation.*

**CARRIED**

Arthur Optimist Club

- Correspondence dated April 12, 2016 requesting Community Festival Status

**RESOLUTION 2016-182**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North classify the Arthur Optimist Club Annual Canada Day Weekend Ball Tournament to be held June 30, July 1, 2, 3, 2016 as a Community Festival;*

*AND FURTHER THAT the Council of the Corporation of the Township of Wellington North declares the Arthur Optimist Club Annual Canada Day Weekend Ball Tournament to be municipally significant as required by the Alcohol and Gaming Commission of Ontario for the purposes of obtaining a Special Occasion Permit.*

**CARRIED**

Township of North Frontenac

- Correspondence dated April 13, 2016 requesting support for resolution regarding Independent Electrical System Operator Review of Request for Proposal Process for the Award of Renewable Energy Contracts

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**RESOLUTION 2016-183**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Township of North Frontenac regarding Independent Electrical System Operator Review of Request for Proposal Process for the Award of Renewable Energy Contracts.*

**CARRIED**

**BY-LAWS**

**RESOLUTION 2016-184**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT By-law Number 029-15 being a by-law to authorize the execution of an agreement between Chantler's Environmental Services and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.*

**CARRIED**

**RESOLUTION 2016-185**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT By-law Number 030-16 being a by-law to authorize the execution of an agreement between R. & R. Pet Paradise (Rick Rauwerda) and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.*

**CARRIED**

**RESOLUTION 2016-186**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT By-law Number 031-16 being a by-law to authorize the execution of an agreement between Bell Mobility Inc. and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.*

**CARRIED**

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**RESOLUTION 2016-187**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT By-law Number 032-16 being a by-law to authorize the execution of an agreement between Her Majesty The Queen In Right of Canada (Her Majesty) hereby represented by the Minister Responsible for Federal Economic Development Agency for Southern Ontario and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.*

**CARRIED**

**RESOLUTION 2016-188**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT By-law Number 33-16 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Lot 21, Concession 6, Geographic Township of Arthur, with a civic address of 7470 Sideroad 8 W, Jan & Helen Roesink) be read a First, Second and Third time and finally passed.*

**CARRIED**

**ITEMS FOR COUNCIL'S INFORMATION**

AMO Watchfile

- March 31, 2016
- April 7, 2016

Saugeen Valley Conservation Authority

- Minutes, February 25, 2016

Grand River Conservation Authority

- Comments on Ministry of Environment and Climate Change (MOECC) Draft Excess Soil Policy Framework
- Minutes – Annual General Meeting, February 26, 2016

Minister Responsible for Seniors Affairs

- Nominations for Senior Achievement Award

**RESOLUTION 2016-189**

Moved by: Councillor McCabe

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 April 18, 2016 Regular Council Meeting Agenda.*

**CARRIED**

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**NOTICE OF MOTION**

None

**ANNOUNCEMENTS**

Councillor Burke expressed her concern with vulnerable residents being taken advantage of by door to door salesmen and asked that consideration be given to reviewing the Township's by-law and advertising in local papers

Staff were directed to:

1. Bring a revised business licensing by-law to a future meeting of Council
2. Place a Notice in the Mount Forest Confederate and the Arthur Enterprise
3. Contact Wellington North Power to see if there is a possibility of inserting notices in their next billing cycle

Mayor Lennox announced that the Mayor's Breakfast speakers will focus on the proposed Schools Within a Factory (SWAF) program. SWAF is a partnership between the Upper Grand District School Board and Linamar Corporation in Guelph. The program allows employees to earn their diploma, working around their work schedule and responsibilities. The School Board is looking at implementing the program at factories in Minto, Mapleton and Wellington North.

Councillor McCabe announced that he will be away from May 4 to May 20.

**CLOSED MEETING SESSION**

**RESOLUTION 2016-190**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT Council go into a meeting at 9:00 p.m. that is closed to the public under subsections 239 (2) (d) of the Municipal Act, 2001, specifically labour relations or employee negotiations;*

1. *Report Fire Chief 2016-003 Fire Prevention/Firefighter*
2. *Review of Closed Session Meeting Minutes February 29, 2016*

**CARRIED**

**RESOLUTION 2016-191**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

**THAT Council rise from a closed meeting session at 9:11 p.m.**

**CARRIED**

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**RESOLUTION 2016-192**

Moved by: Councillor

Seconded by: Councillor

*THAT the Council of the Corporation of the Township of Wellington North receive report Fire Chief 2016-003 being a report on the Fire Prevention/Firefighter Position;*

*AND FURTHER THAT Council authorize the CAO to proceed with negotiation of an Employment Agreement with the preferred candidate.*

**CARRIED**

**RESOLUTION 2016-193**

Moved by: Councillor

Seconded by: Councillor

*BE IT RESOLVED THAT the Closed Meeting Minutes of February 29, 2016 be approved.*

**CARRIED**

**CONFIRMING BY-LAW**

**RESOLUTION 2016-194**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT By-law Number 034-16 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 April 4, 2016 be read a First, Second and Third time and finally passed.*

**CARRIED**

**ADJOURNMENT**

**RESOLUTION 2016-195**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT the Regular Council meeting of April 18, 2016 be adjourned at 9:16 p.m.*

**CARRIED**

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**MAYOR**

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**CLERK**