

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH**

REGULAR MEETING OF COUNCIL

Monday, April 28, 2014

Following Public Meeting (8:30 p.m.)

Members Present:

**Mayor: Raymond Tout
Councillors: Sherry Burke
 Andy Lennox
 Mark Goetz
 Dan Yake**

**Also Present: Chief Administrative Officer/Clerk: Michael Givens
 Deputy Clerk: Catherine More
 Executive Assistant: Cathy Conrad
 Director of Public Works: Deb Zehr
 Business Economic Manager: Dale Small
 Treasurer: Paul Dowber
 Acting Fire Chief: Dave Guilbault
 Chief Building Official: Darren Jones**

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

A. CALLING THE MEETING TO ORDER

Mayor Tout called the meeting to order.

B. O' CANADA

C. PASSING AND ACCEPTANCE OF AGENDA

**Moved by: Councillor Lennox
Seconded by: Councillor Yake**

THAT the Agenda for the April 28, 2014 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

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D. **DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF**

None declared.

E. **MINUTES**

1. Regular Meeting of Council, April 7, 2014

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the minutes of the Regular Meeting of Council held on April 7, 2014 be adopted as circulated.

Resolution Number: 2

Carried

F. **BUSINESS ARISING FROM MINUTES**

None.

G. **DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS**

1. Jana Reichert, Economic Development Officer, Wellington County
Carolyn O'Donnell, Business Retention Coordinator, Wellington County
Dale Small, Business Economic Manager, Township of Wellington North
Re: Presentation of the Business Retention and Expansion Project
Results

The County of Wellington and all seven municipalities partnered in 2013 to deliver the first ever Wellington County Economic Development Strategic Plan. The Business Retention & Expansion Program has been a key strategy for the Wellington North Economic Development Committee for many years. In 2005 there was a review of the retail and manufacturing sector. A review of the manufacturing & construction sectors was done in 2011 and a review of the retail sector in 2012.

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G. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS

(continued)

1. Jana Reichert, Economic Development Officer, Wellington County
Carolyn O'Donnell, Business Retention Coordinator, Wellington County
Dale Small, Business Economic Manager, Township of Wellington North
Re: Presentation of the Business Retention and Expansion Project
Results (continued)

The program saw 270 in person business interviews completed using the Ministry of Rural Affairs survey tool between September 2013 and February 2014. These results will identify opportunities to help Wellington Businesses. The program will help us to understand our local economy and shape economic development focus. 76% of new jobs and capital investment is attributed to existing businesses. 77% of businesses believed Wellington is good/excellent as a place to do business. Quality of life was the highest scoring factor. Common concerns or lack of awareness heard about included space for rent or lease, financing, business start up support, Hi-speed internet, adequate electricity and natural gas, development/building permit processes and development charges, taxes and land costs. People living in Wellington value libraries and farmers markets as places to find out what is where in the community. Concerns include affordable housing options, public transit and child care. Businesses are concerned about the availability of qualified workers.

New actions to help business include networking and training. New actions to help business infrastructure to advocacy include completing First Impressions and Municipal Community Improvement Plans; discussing opportunities for encouraging residential/commercial mix downtown; advocate/communicate BR+E results with various ministries; explore alternative affordable housing options; encourage consistency in municipal business development services and exploring and promoting financing options beyond the traditional bank. Skill gap programmes need to be identified. There is a need to link companies with apprentices through appropriate agencies and introduce careers in demand and available locally to grade 10 students.

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G. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS

(continued)

1. Jana Reichert, Economic Development Officer, Wellington County
Carolyn O'Donnell, Business Retention Coordinator, Wellington County
Dale Small, Business Economic Manager, Township of Wellington North
Re: Presentation of the Business Retention and Expansion Project
Results (continued)

Actions already underway include proactive response to business enquiries; investment profiles for key sectors; Economic Development webpage with video testimonials, interactive businesses directory and e-newsletter; participate in trade conventions; assessment of cost-shared transportation models; vacant land/building inventory; and continue to develop the Taste Real Local Food program.

Many issues and opportunities identified in Wellington North are consistent with the County priorities. Wellington North will work closely with the County. The recently announced BR&E Local Implementation Fund from the County will go a long way in helping Wellington North implement programs.

2. Ivan Armstrong, Steve McCabe, John Raftis, Gerald (Shep) Shepetunko,
and Dave Stack
Re: Development of Wells Street road allowance extending from
Wellington County Road 14 to the intersection of Domville Street
(continued)

The delegation appeared before Council to discuss initiating a process to facilitate the timely and affordable development of the Wells Street road allowance extending from Wellington County Road 14 to the intersection of Domville Street.

Steve McCabe stated that Wells Street was open a number of years ago. Reopening the road would provide a safe, economic viable option to the challenges created by heavy traffic in a residential area in Arthur. Opening Wells Street would embrace the idea of a safe community.

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G. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS

(continued)

2. Ivan Armstrong, Steve McCabe, John Raftis, Gerald (Shep) Shepetunko, and Dave Stack
Re: Development of Wells Street road allowance extending from Wellington County Road 14 to the intersection of Domville Street
(continued)

John Raftis, Ivan Armstrong Trucking, commented that safety should be a priority at Frederick and George Streets. The corner provides a challenge to most experienced truck drivers. To make a right turn from the north bound lane the trucks have to encroach into the lane for oncoming traffic. It is not safe for kids to use the streets to access schools, the pool or arena. The problem with the Frederick and George Street intersection has been identified and opening Wells Street would provide a solution. Mr. Raftis suggested development charges be used to open Wells Street.

Dave Stack, member of the Arthur Betterment Committee, likes the Township's approach to retain business but would also like to see future business. If the Township is spending money on the waste water treatment plant then it needs to be prepared for expansion. There are a lot of trucks and agricultural equipment on residential streets. There are kids crossing the streets in the area of the proposed roundabout. Each solution to the roundabout area is flawed.

Councillor Burke inquired how downtown businesses would be impacted once Wells Street was opened.

Mr. Stack stated that opening Wells Street would not impact the main street but would provide a by-pass for the northern part. Traffic would still need to come through the downtown area.

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G. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS

(continued)

2. Ivan Armstrong, Steve McCabe, John Raftis, Gerald (Shep) Shepetunko, and Dave Stack
Re: Development of Wells Street road allowance extending from Wellington County Road 14 to the intersection of Domville Street
(continued)

Mayor Tout explained that he recently took part in a County Road Tour and discussed the opening of Wells Street. The County is only interested in Frederick Street and has no interest in Wells Street. There was talk about moving the stop bar on Frederick Street to east of the Tucker Street intersection. The County wants to proceed with the work on Frederick Street. The corner is and has been tight for years. Opening Wells Street would be good; but, we are not there yet. The issue is how much money it will take. He would like to see an action plan on how it can move forward. Increasing sewer capacity is a greater priority to allow for growth. The opening of Wells Street could be a goal for the future. There may be some changes to standards for the road.

Councillor Goetz commented that we should continue to investigate the opening of Wells Street. He asked if this should this be taken to the Public Works Committee? We need to start now for the future.

Councillor Lennox would like to see the Township pursue and determine the costs and standards involved.

Deb Zehr, Director of Public Works, stated that BM Ross had previously supplied a report with three options for upgrading the road. Mayor Tout asked that this information be forwarded to Council.

Ivan Armstrong asked if Frederick Street would have to be redone if the truck traffic was rerouted. Mayor Tout explained that the County has been waiting on the Township for six years to complete this project. This work is needed to keep up to standards and replace the old water and sewer infrastructure.

Council agreed to further discussion at the Public Works Committee.

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

1. Wellington North Fire Service
 - Communiqué, #001, Thursday, April 10, 2014

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #001 dated Thursday, April 10, 2014.

Resolution Number: 3

Carried

2. Economic Development Committee
 - Minutes, April 16, 2014

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on April 16, 2014.

Resolution Number: 4

Carried

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North support the use of the Wellington North “Simply Explore” logo by the Wellington North Safe Communities Committee, as recommended by the Economic Development Committee.

Resolution Number: 5

Carried

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H. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS** (continued)

3. Report from Dale Small, Business Economic Manager
- Business Retention & Expansion Program

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the Business Economic Manager report dated April 28, 2014 with regards to the Business Retention & Expansion Program;

AND FURTHER THAT the Council of the Township of Wellington North continues to recognize the importance of the Business Retention & Expansion Program as a community based economic development strategy with a focus on “taking care of, nurturing and supporting” business already existing in the community;

AND FURTHER THAT the Council of the Township of Wellington North receive the Wellington North B.R. & E. Final Report dated April, 2014 and directs the Business Economic Manager, through the Economic Development Committee, to ensure the identification of opportunities and implementation of the required Action Plans to address the findings contained in the Report.

Resolution Number: 6

Carried

4. Public Works Committee
- Minutes, April 22, 2014

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Public Works Committee meeting held on April 22, 2014.

Resolution Number: 7

Carried

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H. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS** (continued)

4. Public Works Committee
- Minutes, April 22, 2014 (continued)

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North accept the report with regards to the upgrade options for the Arthur Waste Water Treatment Plant as presented by XCG;

AND FURTHER THAT Council authorize proceeding with Option 2 as the preferred option, as recommended by the Public Works Committee.

Resolution Number: 8

Carried

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North accept and approve the following MOE annual Drinking Water Inspection reports from the Director of Public Works, as recommended by the Public Works Committee:

- 2013-2014 Arthur Drinking Water System MOE Inspection Report*
- 2013-2014 Mount Forest Drinking Water System MOE Inspection Report*

Resolution Number: 9

Carried

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H. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS** (continued)

4. Public Works Committee
- Minutes, April 22, 2014 (continued)

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North accept and adopt the report completed by Triton Engineering, and submitted to the Director of Public Works, regarding the Golden Valley Farms Inc. 2013 Annual Wastewater Report;

AND FURTHER THAT staff notify Golden Valley Farms of Triton Engineering recommendations, as recommended by the Public Works Committee.

Resolution Number: 10

Carried

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve, by by-law, the authorization of the Mayor and CAO to enter into an agreement with Ontario One Call for the supply of locate services for sewer, water, storm and traffic signal wiring for a period of three years, as recommended by the Public Works Committee.

Resolution Number: 11

Carried

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H. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS** (continued)

4. Public Works Committee
- Minutes, April 22, 2014 (continued)

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Bluewater Geoscience and MOE Technical Report regarding the Cork Street Pumping Station as information from the Director of Public Works;

AND FURTHER THAT Bluewater Geoscience be directed to continue monitoring as per the MOE's recommendation, and recommended by the Public Works Committee.

Resolution Number: 12

Carried

5. Report from Deb Zehr, Director of Public Works
- Arthur Works Yard Building Roof

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North accept the Arthur Works Yard Building Roof report from the Director of Public Works;

AND THAT Council award the repair work for the Arthur Works Yard building roof to Stephen O'Donnell Construction at a cost of \$13,426.62, including taxes;

AND FURTHER THAT the project be funded from the Arthur Works Yard reserve fund.

Resolution Number: 13

Carried

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H. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS** (continued)

6. Administration/Finance Committee
- Minutes, April 14, 2014

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Administration/Finance Committee meeting held on April 14, 2014.

Resolution Number: 14

Carried

I. **CORRESPONDENCE FOR COUNCIL'S INFORMATION AND
DIRECTION**

1. Minister Responsible for Seniors Affairs
Re: Request to proclaim June as Seniors' Month

Moved by: Councillor Yake
Seconded by: Councillor Lennox

WHEREAS Seniors' Month is an annual nation-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

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I. **CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION** (continued)

1. Minister Responsible for Seniors Affairs
Re: Request to proclaim June as Seniors' Month (continued)

Resolution continued

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

THEREFORE the Council of the Corporation of the Township of Wellington North proclaims June 1-30, 2014 Seniors' Month in the Township of Wellington North and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

Resolution Number: 15

Carried

2. Steve Chambers, Mount Forest Renegades Mixed Slo-Pitch Team
Re: Request for Approval of Bar at 3-Pitch Tournament, June 13 and 14, 2014

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North have no objection to the Mount Forest Renegades Slo-Pitch Softball Team hosting a baseball tournament with a bar on June 13th and 14th, 2014 at the Mount Forest agricultural building and ball diamonds provided the required approvals are obtained for this community event and the necessary approvals are in place from the Agricultural Society.

Resolution Number: 16

Carried

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I. **CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION** (continued)

3. Town of Petrolia correspondence to Hon. Kathleen Wynne, Premier
Re: Resolution regarding electricity rate increases

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Town of Petrolia regarding electricity rate increases.

Resolution Number: 17

Carried

J. **BY-LAWS**

1. 25-14 Being a by-law to authorize the purchase of real property (Part Lots 10 and 11, S/S Queen Street, Plan 61R20283, Part 1 – Trenwith, 2199645 Ontario Inc.)

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 25-14 being a by-law to authorize the purchase of real property be read a First, Second and Third time and finally passed. (Part Lots 10 and 11, S/S Queen Street, Plan 61R20283, Part 1 – Trenwith, 2199645 Ontario Inc.)

Resolution Number: 18

Carried

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J. **BY-LAWS** (continued)

2. 26-14 Being a by-law to exempt lands from Part Lot Control (Part of Park Lot 7 and Part of Park Lot 8 on the south side of Smith Street, Crown Survey for Arthur Village, Parts 1 to 166 inclusive, Plan 61R-20307, – Preston Park)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 26-14 being a by-law to exempt lands from Part Lot Control be read a First, Second and Third time and finally passed. (Part of Park Lot 7 and Part of Park Lot 8 on the south side of Smith Street, Crown Survey for Arthur Village, Parts 1 to 166 inclusive, Plan 61R-20307, – Preston Park)

Resolution Number: 19

Carried

3. 27-14 Being a by-law to temporarily close a portion of King Street East in the former Town of Mount Forest for a weekly Farmers' Market

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 27-14 being a by-law to temporarily close a portion of King Street East in the former Town of Mount Forest for a weekly Farmers' Market be read a First, Second and Third time and finally passed.

Resolution Number: 20

Carried

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J. **BY-LAWS** (continued)

4. 28-14 Being a by-law to authorize the execution of a Site Plan Agreement (Part Lot 37, 1st Concession, West Garafraxa, Part 1 on Deposited Plan 61R20179 – Arthur Self Storage)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 28-14 being a by-law to authorize the execution of a Site Plan Agreement be read a First, Second and Third time and finally passed. (Part Lot 37, 1st Concession, West Garafraxa, Part 1 on Deposited Plan 61R20179 – Arthur Self Storage)

Resolution Number: 21

Carried

5. 29-14 Being a by-law to authorize the execution of a Service Agreement between Ontario One Call and the Corporation of the Township of Wellington North

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 29-14 being a by-law to authorize the execution of a Service Agreement between Ontario One Call and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

Resolution Number: 22

Carried

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J. BY-LAWS (continued)

6. Correspondence from Arthur District Chamber of Commerce requesting temporary road closure for Art in the Street event June 28, 2014

30-14 Being a by-law to temporarily close a portion of Frederick Street West between George Street and Edward Street, in the former Village of Arthur, for the purpose of holding an Art in the Street Day

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 30-14 being a by-law to temporarily close a portion of Frederick Street West between George Street and Edward Street, in the former Village of Arthur, for the purpose of holding an Art in the Street Day be read a First, Second and Third time and finally passed.

Resolution Number: 23

Carried

7. Correspondence from the Mount Forest District Chamber of Commerce requesting temporary road closure for Fireworks Festival – Kin Club Classic Car and Motorcycle Show July 19, 2014

31-14 Being a by-law to temporarily close a portion of Main Street (Hwy. 6) in the former Town of Mount Forest for the purpose of holding the Mount Forest Annual Fireworks Festival

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 31-14 being a by-law to temporarily close a portion of Main Street (Hwy. 6) in the former Town of Mount Forest for the purpose of holding the Mount Forest Annual Fireworks Festival be read a First, Second and Third time and finally passed.

Resolution Number: 24

Carried

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J. BY-LAWS (continued)

8. 32-14 Being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Part of Lots 118 to 121 & Part of Lots 110 to 114, 122, 169 & 170; Part of Lorne Avenue, including a 16.5' reserve at south end of Lorne Ave, Chadwich & Anderson's Survey – Registered Plan 120; Part Lot 1, Concession 1, geographic Township of West Luther – Eastridge Landing)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 32-14 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 of Lots 118 to 121 & Part of Lots 110 to 114, 122, 169 & 170; Part of Lorne Avenue, including a 16.5' reserve at south end of Lorne Ave, Chadwich & Anderson's Survey – Registered Plan 120; Part Lot 1, Concession 1, geographic Township of West Luther – Eastridge Landing)

Resolution Number: 25

Carried

9. 33-14 Being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Part Lot 13, Concession 12, Geographic Township of West Luther, 8585 Line 12 – D. and P. Trinier)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 33-14 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 13, Concession 12, Geographic Township of West Luther, 8585 Line 12 – D. and P. Trinier)

Resolution Number: 26

Carried

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J. BY-LAWS (continued)

10. 34-14 Being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Part Lot 13, Concession 3, Geographic Township of West Luther, 8613 Sideroad 13 – G. and K. Leith)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 34-14 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 13, Concession 3, Geographic Township of West Luther, 8613 Sideroad 13 – G. and K. Leith)

Resolution Number: 27

Carried

K. OTHER/NEW BUSINESS

None

L. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Reports dated April 23, 2014

- Cheque Number 56400 to 56538
- Cheque Number 56542 to 56592

AMO Watch File

- April 10, 2014
- April 17, 2014
- April 24, 2014

Ministry of Citizenship and Immigration

- Lincoln M. Alexander Award 2014

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L. **ITEMS FOR COUNCIL'S INFORMATION** (continued)

Randy Pettapiece, MPP, Perth-Wellington

- News Release, Pettapiece again calls on Liberals to pay fair share on Connecting Links
- News Release, Pettapiece keeps up pressure for municipal liability insurance reform
- News Release, Liberals' "Rural Roadmap" is a dead end, Pettapiece charges

M. **NOTICE OF MOTION**

Councillor Lennox reminded Council that they committed to making a decision on the hospital funding issue at the May 12 Council meeting. They have not taken any opportunity for further discussion. After researching he discovered that requests for municipal funding of hospital projects has occurred a number of times in the past. For the past 30 year these funding requests have been dealt with by the County. Past precedent in Wellington County would indicate that if property tax dollars are to be spent on hospital projects it has to come from the County level as they are in a much better position to deal with funding. No other lower tier municipalities in Wellington County are considering a donation. The County of Wellington is already in consideration of a request to fund the Louise Marshall Hospital Foundation on this project. It may be prudent for our Council to wait for the outcome of that decision.

Councillor Lennox presented the following resolution to be considered at the next Regular Meeting of Council:

“That the Council of the Township of Wellington North request that the Council of the County of Wellington continue past practice in assuming responsibility for providing grants to local hospitals.

and

Further that the Council of the County of Wellington give due consideration to providing funding to the capital campaign for the Louise Marshall Hospital Foundation.

And

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M. **NOTICE OF MOTION** (continued)

Further that the Council of the Township of Wellington North defer the decision about funding the request from Louise Marshall Hospital Foundation pending the outcome of the hospital funding discussions at Wellington County Council.”

N. **ANNOUNCEMENTS**

Councillor Yake reported that through fundraising efforts he was able to secure funding in the amount of \$12,000 through an anonymous donation to have the flooring installed in the upstairs room at the Mount Forest Sports Complex. There was not enough money in the budget to finish the floor. The room is now complete.

Councillor Lennox extended congratulations to Councillor Yake for his success at raising the funds for the flooring in the Sports Complex upstairs room.

Mayor Tout congratulated the organizers of the Fur and Feather Show and the Home and Garden Show on a job well done.

O. **CLOSED MEETING SESSION**

1. Personal matters about an identifiable individual, including municipal or local board employees (Section 239 (2) (b))
2. A proposed or pending acquisition or disposition of land by the municipality (Section 239 (2) (c)) former CP Railway Lands.
3. Confirmation of Closed Session Minutes

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O. **CLOSED MEETING SESSION** (continued)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT Council go into a meeting at 10:14 p.m. that is closed to the public under subsections 239 (2) (b) and (c) of the Municipal Act, 2001

- *to consider personal matters about an identifiable individual, including municipal or local board employees;*
- *to consider a proposed or pending acquisition or disposition of land by the municipality - former CP Railway Lands;*
- *confirmation of Closed Session Minutes*

Resolution Number: 28

Carried

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT Council rise from a closed meeting session at 10:50 p.m.

Resolution Number: 29

Carried

P. **CONFIRMING BY-LAW**

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 35-14 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 28, 2014 be read a First, Second and Third time and finally passed.

Resolution Number: 30

Carried

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Q. **ADJOURNMENT**

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Regular Council meeting of April 28, 2014 be adjourned at 10:53 p.m.

Resolution Number: 31

Carried

CLERK

MAYOR