

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, MAY 16, 2016 – FOLLOWING PUBLIC MEETING (7:15 P.M.)**

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

Members Present:

**Mayor: Andy Lennox
Councillors Sherry Burke
Lisa Hern
Dan Yake**

Absent

Councillor: Steve McCabe

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
Treasurer: Kimberly Henderson
Senior Planner: Linda Redmond**

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2016-224

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT the Agenda for the May 16, 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 2016-225

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT the minutes of the Regular Meeting of Council held on May 2, 2016 be adopted as circulated.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, MAY 16, 2016 – FOLLOWING PUBLIC MEETING (7:15 P.M.)**

BUSINESS ARISING FROM MINUTES

No business arising from minutes.

PRESENTATIONS

IPM 2016 Chair Ron Faulkner, Vice Chair Walter Trachsel

- 2016 International Plowing Match Partnership Presentation

Mr. Faulkner and Mr. Trachsel presented information about the 2016 International Plowing Match & Rural Expo being held September 20 – 24 near Harriston in the Town of Minto. The presentation included:

- History of the IPM
- Background on the IPM
- What Happens at the IPM – plowing, Queen of the Furrow competition, banquets, activities for kids, opportunities to learn, exhibitions, camping, quilting, and antique displays
- Numbers – people, economic impact, legacy funds
- Current partners
- Get Caught Blue Handed promotion
- Status – where they are at now
- Maps
- Municipal support for 2016

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Report from Linda Redmond, Senior Planner

- Canadian Tire, Mount Forest, Zoning By-law Amendment

RESOLUTION 2016-226

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the report from Linda Redmond, Senior Planner, dated May 11, 2016 regarding Canadian Tire, Mount Forest, Zoning By-law Amendment.

CARRIED

Wellington North Fire Service

- Communiqué #30, April, 2016

RESOLUTION 2016-227

Moved by: Councillor Burke

Seconded by: Councillor Hern

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, MAY 16, 2016 – FOLLOWING PUBLIC MEETING (7:15 P.M.)**

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #030 dated April, 2016.

CARRIED

Report from David Guilbault, Fire Chief

- Fire Chief 2016-005 Municipality of West Grey Agreement for Fire Protection

RESOLUTION 2016-228

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report Fire Chief 2016-005 being a report on the Township of Wellington North and Municipality of West Grey agreement for fire protection services;

AND FURTHER THAT the Mayor and Clerk be authorized to enter into an agreement for fire services with the Municipality of West Grey.

CARRIED

Report from Darren Jones, Chief Building Official

- CBO 2016-06 Building Permit Review period ending April 30, 2016

RESOLUTION 2016-229

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2016-06 being the Building Permit Review for the period ending April 30, 2016.

CARRIED

Report from Karren Wallace, Clerk

- Report CLK 2016-022 being a report on Consent Application B25-16 (Clark) known as Part Lot 11, Concession1, formerly Arthur Township, now the Township of Wellington North

RESOLUTION 2016-230

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-022 being a report on Consent Application B25-16 known as Part Lot 11, Concession 1 formerly the Township of Arthur, now the Township of Wellington North be received;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B25/16 as presented with the following conditions:

- *THAT the owner obtain zoning compliance to the satisfaction of the municipality;*

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, MAY 16, 2016 – FOLLOWING PUBLIC MEETING (7:15 P.M.)**

- *THAT the owner apply for and obtain a building permit to address the shed being used as a dwelling and further that the owner complete any required construction associated with that building permit;*
- *THAT the owner apply for and obtain a building permit to address the septic system for the shed being used as a dwelling and further that the owner complete the required construction associated with that building permit on the lands to be severed;*
- *THAT Payment be made of the fee of \$125.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law) for a letter of clearance;*
- *THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;*
- *THAT the Owner satisfy the requirements of the Local Municipality in reference to parkland dedication fee in the amount of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law);*
- *THAT The Owner satisfy the requirements of the Local Municipality in reference to Proof of Drainage.*
- *THAT The Owner satisfy the requirements of the Local Municipality in reference to Drainage Apportionment.*
- *AND FURTHER THAT Council authorizes the Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.*

CARRIED

Report from Karren Wallace, Clerk

- Report CLK 2016-023 being a report on Consent Application B24/16 (Clark) known as Part Lot 11, Concession 1, formerly Arthur Township, now the Township of Wellington North

RESOLUTION 2016-231

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-023 being a report on Consent Application B24-16 known as Part Lot 11, Concession 1 formerly the Township of Arthur, now the Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B24/16 as presented with the following conditions:

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, MAY 16, 2016 – FOLLOWING PUBLIC MEETING (7:15 P.M.)**

- *Payment of the fee of \$125.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law) for a letter of clearance.*

AND FURTHER THAT Council authorizes the Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

CARRIED

Report from Karren Wallace, Clerk

- Report CLK 2016-030 being a report on Rural Ontario Municipal Association (ROMA) and Ontario Good Roads Association (OGRA) Conferences

RESOLUTION 2016-232

Moved by: Councillor Yake

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2016-030 being a report on Rural Ontario Municipal Association (ROMA) and Ontario Good Roads Association (OGRA) conferences.

CARRIED

Report from Matthew Aston, Director of Public Works

- Report PW 2016-034 being a report on the Bridge 2028 & 2058 Rehabilitation Project

RESOLUTION 2016-233

Moved by: Councillor Yake

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2016-034 being a report on the Bridge 2028 and 2058 rehabilitation project;

AND FURTHER THAT the Council of the Township of Wellington North award the contract for the Bridge 2028 and 2058 rehabilitation to Reeves Construction Limited at a contract cost of \$242,096.72 plus applicable taxes.

CARRIED

Administration and Finance Committee

- Minutes, May 9, 2016

RESOLUTION 2016-234

Moved by: Councillor Yake

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Administration and Finance Committee meeting held on May 9, 2016.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, MAY 16, 2016 – FOLLOWING PUBLIC MEETING (7:15 P.M.)**

RESOLUTION 2016-235

Moved by: Councillor Yake

Seconded by: Councillor Burke

WHEREAS the province has implemented a ban on door-to-door sales for electricity and natural gas contracts by passing the Strengthening Consumer Protection and Electricity System Oversight Act, 2015;

AND WHEREAS Ontarians over the last twelve months continue to experience unsolicited, aggressive and misleading sales tactics at their door from companies seeking to sell home energy products, despite this provincial legislation;

AND WHEREAS the door to door agents acting on behalf of these companies misrepresent their purpose and/or identity, often posing as utility inspectors and government agents needing to gain access to the homes of Ontarians;

AND WHEREAS people across Ontario, and in particular vulnerable Wellington North residents, have been targeted by these door to door misrepresentations and misleading sales tactics;

BE IT RESOLVED THAT the that Council of the Township of Wellington North move to:

- 1. Urge the Provincial Government to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible;*
- 2. Forward a copy of this resolution to all municipalities in Ontario asking for support by passing a similar resolution and forwarding to their MPP;*
- 3. Forward a copy of this resolution to MPP Ted Arnott and MPP Randy Pettapiece.*
- 4. Forward a copy of this resolution to the Ontario Legislature.*

CARRIED

RESOLUTION 2016-236

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT as a condition of severance in Wellington North, payment of cash in lieu for parkland dedication fee is a condition imposed by Council;

AND WHEREAS parkland dedication fees are meant to fund growth and repairs to existing parks, arenas, community centres and recreational venues in a municipality based on growth from development applications.

BE IT RESOLVED THAT the Council of the Township of Wellington North not waive cash in lieu of parkland dedication fees for Consent B109-15

CARRIED

Cheque Distribution Report dated May 11, 2016

RESOLUTION 2016-237

Moved by: Councillor Hern

Seconded by: Councillor Yake

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, MAY 16, 2016 – FOLLOWING PUBLIC MEETING (7:15 P.M.)**

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated May 11, 2016.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Association of Municipalities Ontario

- Request for donations for Fort McMurray

RESOLUTION 2016-238

Moved by: Councillor Yake

Seconded by: Councillor Hern

WHEREAS AMO (Association of Municipalities of Ontario) is challenging all of its member municipalities to donate towards support for the Fort McMurray Disaster fund;

THEREFORE be it resolved that the Council of the Corporation of the Township of Wellington North contribute \$1,000.00 towards the Fort McMurray Disaster fund.

CARRIED

BY-LAWS

RESOLUTION 2016-239

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT By-law Number 040-16 being a by-law to amend By-law 038-16, being a by-law to establish the fees and charges for recreation services provided by the municipality be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2016-240

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT By-law Number 041-16 being a by-law to set the rates for 2016 Taxation and to provide for the collection thereof be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2016-241

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT By-law Number 042-16 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 (Pt. Park Lot 9, South of Queen St., Pt. Lot 8, James Ellis Survey – Hummel)

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**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, MAY 16, 2016 – FOLLOWING PUBLIC MEETING (7:15 P.M.)**

RESOLUTION 2016-242

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT By-law Number 043-16 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be deferred. (Main Street and Mount Forest Drive, Lot 32 and Part of Lot 33, Concession 1, Part of Division 3 (geographic Township of Egremont)- Canadian Tire)

CARRIED

RESOLUTION 2016-243

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT By-law Number 044-16 being a by-law to authorize the execution of a Fire Protection Agreement between the Municipality of West Grey and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- April 28, 2016
- May 5, 2016

Maitland Valley Conservation Authority

- Minutes, Board of Directors Meeting #3/16, March 16, 2016
- Minutes, Maitland Source Protection Authority Meeting #2/15, May 20, 2015

Saugeen, Grey Sauble, Northern Bruce Peninsula Drinking Water Source Protection Committee

- Minutes, Source Protection Committee meeting, January 29, 2016

Wellington North Power Inc.

- Quarterly Update – Quarter 1: Period Ending March 31st, 2016

County of Wellington

- Notice of Decision with respect to Official Plan Amendment, File No. OP-2015-06, Concession 1, Part Division 3, Lot 23, Part Lot 33, (Egremont) RP 60R-1826, Pts 1, 2 & 3, 1 Mount Forest Drive

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MONDAY, MAY 16, 2016 – FOLLOWING PUBLIC MEETING (7:15 P.M.)**

RESOLUTION 2016-244

Moved by: Councillor Hern

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 May 16 2016 Regular Council Meeting Agenda.

CARRIED

NOTICE OF MOTION

None

ANNOUNCEMENTS

Councillor Burke announced that the 2nd Annual Fire Chief's Gala will be held on June 9, 2016. This year's benefactor will be the Louise Marshall Hospital Foundation to aid in the purchase of equipment. Councillor Yake added that the Gala is a good event and the money will be donated to a worthy cause.

Michael Givens, CAO, announced that Marco Guiodotti has started his position of Fire Prevention Officer.

Mayor Lennox announced the following

- Green Legacy tree distribution day raised \$993.10 to be divided between the two Horticultural Societies
- Thanked Council and Staff for handling the many calls they have been handling and their commitment to making Wellington North a better place.

Linda Redmond, Senior Planner, introduced Elizabeth Martelluzzi, Junior Planner.

CONFIRMING BY-LAW

RESOLUTION 2016-245

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT By-law Number 045-16 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 May 16, 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
MONDAY, MAY 16, 2016 – FOLLOWING PUBLIC MEETING (7:15 P.M.)**

ADJOURNMENT

RESOLUTION 2016-246

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Regular Council meeting of May 16, 2016 be adjourned at 8:42 p.m.

CARRIED

MAYOR

CLERK