

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

REGULAR MEETING OF COUNCIL

Monday, May 26, 2014

7:00 p.m.

Members Present:

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

Absent:

Councillor: Dan Yake

**Also Present: Chief Administrative Officer/Clerk: Michael Givens
 Deputy Clerk: Catherine More
 Executive Assistant: Cathy Conrad
 Treasurer: Paul Dowber**

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 Burke
Seconded by: Councillor Goetz**

THAT the Agenda for the May 26, 2014 Regular Meeting of Council be accepted and passed with the addition of:

CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION

2. *Arthur Optimist Club*

*Re: Request to Declare Annual Canada Day Weekend as a
Community Festival, June 27, 28, & 29, 2014*

Resolution Number: 1

Carried

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

None declared.

E. **MINUTES**

1. Public Meeting, May 12, 2014
2. Regular Meeting of Council, May 12, 2014

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on May 12, 2014 be adopted as circulated.

Resolution Number: 2

Carried

F. **BUSINESS ARISING FROM MINUTES**

None.

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

1. Sandra Cooke, Senior Water Quality Supervisor, GRCA
Re: Grand River Watershed Water Management Plan, Executive
Summary – March 2014

Ms. Cooke appeared before Council to present the Grand River Watershed Water Management Plan. Pat Salter, GRCA Representative for Wellington North, also attended.

Much as has been done in the past 100years to protect and improve the natural environment through the implementation of water management plans developed through partnerships involving the GRCA, municipalities, the Province of Ontario and the Government of Canada.

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G. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS

(continued)

2. Sandra Cooke, Senior Water Quality Supervisor, GRCA
Re: Grand River Watershed Water Management Plan, Executive
Summary – March 2014 (continued)

The Grand River watershed faces new challenges brought on by high population growth, extensive agriculture and climate change. This Water Management Plan addresses those issues. The plan looks ahead 20 to 30 years and will guide future actions to maintain and improve the environment of the Grand River watershed to ensure the environment remains healthy and sustainable as the population grows. It is a joint plan by municipalities, First Nations, the GRCA, provincial ministries and federal departments to align their efforts and identify practical actions that will make the biggest difference.

The plan is an integrated water management plan with goals to:

- Ensure sustainable water supplies for communities, economies and ecosystems;
- Improve water quality to improve river health and reduce the river's impact on Lake Erie;
- Reduce flood damage potential;
- Increase resiliency to deal with climate change.

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North endorse the Grand River Watershed Water Management Plan as presented by the Grand River Conservation Authority.

AND FURTHER THAT the Township of Wellington North agrees to continue to collaborate with other plan partners to develop and voluntarily implement the best value solutions to water management issues in the Grand River watershed.

Resolution Number: 3

Carried

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

1. Wellington North Fire Service
 - Communiqué, #004, Thursday, May 22, 2014

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #0004 dated Thursday, May 22, 2014.

Resolution Number: 4

Carried

2. Report from Michael Givens, CAO
 - CAO 2014-06 Municipal Election – Alternative Vote Counting Method (Vote Tabulators)

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North authorize the use of optical scan vote tabulators for the purpose of counting votes at the 2014 Municipal Election, as recommended by Michael Givens, CAO.

Resolution Number: 5

Carried

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

3. Report from Michael Givens, CAO
- CAO 2014-07 Building Inspector/By-law Enforcement/Property Standards Officer

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North accepts the Job description for the position of Building Inspector / By-law Enforcement Officer / Property Standards Officer;

AND FURTHER THAT Council authorizes staff to proceed with the recruitment process for filling the position, as recommended by Michael Givens, CAO.

Resolution Number: 6 Carried

4. Report from Michael Givens, CAO
- CAO 2014-08 Louise Marshall Hospital Capital Contribution

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North requires significant information in advance of making an informed decision with regard to a Capital Contribution to the Louise Marshall Hospital Foundation;

AS SUCH Council directs Township of Wellington North staff to forward the questions laid out in Table 1 of report CAO 2014-08 to the Louise Marshall Hospital Foundation and request a response by June 30, 2014, as recommended by Michael Givens, CAO.

Resolution Number: 7 Carried

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

5. Report from Darren Jones, Chief Building Official
- Building Permit Monthly Review Period Ending April 30, 2014

**Moved by: Councillor Goetz
Seconded by: Councillor Burke**

THAT the Council of the Corporation of the Township of Wellington North receive the Building Permit Monthly Review for the Period Ending April 30, 2014.

Resolution Number: 8

Carried

6. Report from Paul Dowber, Treasurer
- Purchase of 2015 Viking Cives Snowplow with Western Star Chassis

**Moved by: Councillor Goetz
Seconded by: Councillor Burke**

THAT the Council of the Corporation of the Township of Wellington North approve the purchase of a new tandem axle snowplow/sander from Viking Cives Ltd. based on Viking's quotation of \$227,008.65 after H.S.T. rebate, as recommended by Paul Dowber, Treasurer.

Resolution Number: 9

Carried

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I. CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION

1. Royal Canadian Legion, Branch 226, Arthur
Re: Request for Approval of Temporary Outdoor Liquor Sales Licence Extensions for Outdoor Beer Gardens
- June 6 & 7 – 1 p.m. to 1 a.m.
 - June 13 & 14 – 1 p.m. to 1 a.m.
 - August 1 & 2 – 1 p.m. to 1 a.m.
 - September 5 & 6 – 1 p.m. to 1 a.m.

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North has no objection to the Royal Canadian Legion Branch 226 Arthur application to the AGCO for temporary outdoor liquor sales extension licences to supply liquor sales for the following Outdoor Beer Garden events in 2014:

- *June 6 & 7 – 1 p.m. to 1 a.m.*
- *June 13 & 14 – 1 p.m. to 1 a.m.*
- *August 1 & 2 – 1 p.m. to 1 a.m.*
- *September 5 & 6 – 1 p.m. to 1 a.m.*

Resolution Number: 10

Carried

2. Arthur Optimist Club
Re: Request to Declare Annual Canada Day Weekend as a Community Festival, June 27, 28, & 29, 2014

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North classify the Arthur Optimist Club Annual Canada Day Celebration to be held June 27, 28 & 29, 2014 as a community festival subject to approval from other agencies.

Resolution Number: 11

Carried

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J. BY-LAWS

1. Resolution to repeal By-law Number 66-13

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North hereby repeals By-law Number 66-13, being a by-law to appoint a Director of Public Works for the Corporation of the Township of Wellington North, in its entirety, effective May 26, 2014.

Resolution Number: 12

Carried

2. 2-14 Being a Provisional Drain Repair By-law to provide for the repair of the Arthur Drain No. 2 Main Drain and Branch J. (Read a First and Second time and Provisionally Adopted on January 13, 2014)

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 2-14 being a Provisional Drain Repair By-law to provide for the repair of the Arthur Drain No. 2 Main Drain and Branch J be read a Third time and finally passed.

Resolution Number: 13

Carried

3. 39-14 Being a by-law to adopt the estimates of all sums required during 2014 for purposes of the municipality.

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 39-14 being a by-law to adopt the estimates of all sums required during 2014 for purposes of the municipality be read a First, Second and Third time and finally passed.

Resolution Number: 14

Carried

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

4. 40-14 Being a by-law to set the rates for 2014 taxation and to provide for the collection thereof.

Moved by: Councillor Lennox

Seconded by: Councillor Burke

THAT By-law Number 40-14 being a by-law to set the rates for 2014 taxation and to provide for the collection thereof be read a First, Second and Third time and finally passed.

Resolution Number: 15

Carried

5. 41-14 Being a by-law to authorize the execution of an Agreement to Return Lands to be Consolidated Back With Original Parcel.

Moved by: Councillor Lennox

Seconded by: Councillor Burke

THAT By-law Number 41-14 being a by-law to authorize the execution of an agreement to return lands to be consolidated back with original parcel be read a First, Second and Third time and finally passed.

Resolution Number: 16

Carried

6. 42-14 Being a by-law to abandon all of Branch A, West Luther Drain 60, in the Township of Wellington North.

Moved by: Councillor Lennox

Seconded by: Councillor Burke

THAT By-law Number 42-14 being a by-law to abandon all of Branch A, West Luther Drain 60, in the Township of Wellington North be read a First, Second and Third time and finally passed.

Resolution Number: 17

Carried

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

7. 43-14 Being a by-law to authorize a Deferral Agreement pursuant to Section 27 of the *Development Charges Act*. (T.D. Smith Farms Ltd.)

Moved by: Councillor Burke
Seconded by: Councillor Lennox

THAT By-law Number 43-14 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. (T.D. Smith Farms Ltd.)

Resolution Number: 18

Carried

8. 44-12 Being a by-law to authorize the use of optical scanning vote tabulators at municipal elections and the Chief Administrative Officer to execute and agreement with Dominion Voting Systems to provide election services

Moved by: Councillor Burke
Seconded by: Councillor Lennox

THAT By-law Number 44-14 being a by-law to authorize the use of optical scanning vote tabulators at municipal elections and the Chief Administrative Officer/Clerk to execute and agreement with Dominion Voting Systems to provide election services be read a First, Second and Third time and finally passed.

Resolution Number: 19

Carried

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K. OTHER/NEW BUSINESS

1. County of Wellington, Planning and Land Division Committee
Re: Comments for Consent Applications

File No. B12/13, Joeman Farms Ltd.

Council supported the application with the following conditions:

- That the owner satisfy requirements in reference to parkland dedication.
- That the owner receive approval from the applicable road authority for an entrance.
- That the owner satisfy all requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.

L. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated May 22, 2014

AMO Watchfile

- May 15, 2014
- May 22, 2014

Grand River Conservation Authority

- Minutes, General Membership Meeting, April 25, 2014
- Newsletter, GRCA Current, May 2014 – Volume 19, Number 5

M. NOTICE OF MOTION

None

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N. **ANNOUNCEMENTS**

Mayor Tout announced that the Joint Economic Development Committee meeting held with Mapleton and Minto last week was well attended.

O. **CLOSED MEETING SESSION**

1. Personal matters about an identifiable individual, including municipal or local board employees
2. To consider advice that is subject to solicitor-client privilege, including communications necessary for that purpose
3. Confirmation of Closed Session Minutes, May 12, 2014

Moved by: Councillor Lennox

Seconded by: Councillor Burke

THAT Council go into a meeting at 7:50 p.m. that is closed to the public under subsections 239 (2) (b) and (f) of the Municipal Act, 2001

- *to consider personal matters about an identifiable individual, including municipal or local board employees;*
- *to consider advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*
- *confirmation of Closed Session Minutes, May 12, 2014*

Resolution Number: 20

Carried

Moved by: Councillor Burke

Seconded by: Councillor Lennox

THAT Council rise from a closed meeting session at 9:27 p.m.

Resolution Number: 21

Carried

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P. CONFIRMING BY-LAW

Moved by: Councillor Lennox

Seconded by: Councillor Burke

THAT By-law Number 45-14 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 May 26, 2014 be read a First, Second and Third time and finally passed.

Resolution Number: 22

Carried

Q. ADJOURNMENT

Moved by: Councillor Lennox

Seconded by: Councillor Burke

THAT the Regular Council meeting of May 26, 2014 be adjourned at 9:28 p.m.

Resolution Number: 23

Carried

CLERK

MAYOR