

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 6, 2016 – FOLLOWING PUBLIC MEETING (7:13 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**

Absent:

Councillor: 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
Treasurer: Kimberly Henderson
Economic Development Officer: Dale Small
Tourism, Marketing, Promotion Manager: April Marshall
Senior Planner: Linda Redmond**

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

Prior to the singing of O' Canada Councillor McCabe gave an overview of his recent tour to the War Memorial in France.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2016-247

Moved by: Councillor Hern

Seconded by: Councillor Burke

THAT the Agenda for the June 6, 2016 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF

No pecuniary interest declared.

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 6, 2016 – FOLLOWING PUBLIC MEETING (7:13 P.M.)**

MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2016-248

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on May 16, 2016 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

IPM Tipping Fees

RESOLUTION 2016-249

Moved by: Councillor Burke

Seconded by: Councillor McCabe

WHEREAS on April 18, 2016 the Mayor and Clerk as duly authorized by Council of the Corporation of the Township of Wellington North duly authorized an agreement to allow Chantler Environmental Services to discharge sewage at the Township's waste water treatment plant in Mount Forest at a fee of \$.025/litre for the period September 1, 2016 to October 13, 2016;

WHEREAS the Council of the Township of Wellington North received a request from a delegation representing the International Plowing Match at the May 16, 2016 Regular Meeting of Council to waive all fees associated with the treatment of sewage resulting from the International Plowing Match;

BE IT RESOLVED THAT the Council of the Township of Wellington North directs staff to waive all fees associated with treatment of sewage resulting from the 2016 International Plowing Match.

CARRIED

PRESENTATIONS

2016 Senior of the Year

Mayor Lennox presented John Walsh with a Senior of the Year Award 2016 in recognition for his outstanding contributions to his community after age 65. (see attached addendum)

DELEGATIONS

Cheryl Edwards

- Township's 2016 Brush and Yard Waste Program

Ms. Edwards appeared before Council to request, "the 2016 brush and yard waste program be cancelled and return to the 6 monthly curb side pickups the

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 6, 2016 – FOLLOWING PUBLIC MEETING (7:13 P.M.)**

last Thursday of each month from April to September, to provide a proper drop off place for brush and yard waste in Mount Forest, designating separate places for brush and yard waste, proper signage listing what can and cannot be dropped off, amount of fines for abuse and surveillance cameras.”

Randy Bye, Bye Construction

- Sidewalks associated with new development

Mr. Bye appeared before Council to discuss the requirement of installing sidewalks in a new subdivision and his concern that the sidewalks will not be connected to sidewalks along major streets.

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Report from Linda Redmond. Senior Planner

- Planning Report dated May 30, 2016, Canadian Tire, Mount Forest, Zoning By-law Amendment

RESOLUTION 2016-250

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report, dated May 30, 2016, regarding Canadian Tire, Mount Forest, Zoning By-law Amendment.

CARRIED

Report from Karren Wallace, Clerk

- Report CLK 2016-031 being a report regarding a petition for drainage works under the Drainage Act on Lot 34, EOSR

RESOLUTION 2016-251

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2016-031 being a report regarding a petition for drainage works under the Drainage Act on Lot 34, EOSR;

AND FURTHER THAT Council of the Township of Wellington North approves the request for a municipal drain.

CARRIED

Report from Michael Givens, CAO

- Report CAO 2016-013 being a report regarding Wellington North Power Board Director appointments (2)

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 6, 2016 – FOLLOWING PUBLIC MEETING (7:13 P.M.)**

RESOLUTION 2016-252

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2016-013 being a report on Wellington North Power (WNP) Board of Director Appointments;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North, as the primary shareholder of Wellington North Power Inc. (WNP), appoint the following representatives to the Board of Directors of WNP:

- *Paul Smith*
- *Mark Hillis*

AND FURTHER THAT the appointments shall be in force July 1, 2016 and effective for a four year term ending June 30, 2020.

CARRIED

Report from Michael Givens, CAO

- Report CAO 2016-014 being a report regarding Strategic Plan status update

RESOLUTION 2016-253

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2016-014 being a status update report on the Township of Wellington North Strategic Plan.

CARRIED

Report from Matthew Aston, Director of Public Works

- Report PW 2016-040 being a report on the Cst. Rick Hopkins Bridge rehabilitation Project

RESOLUTION 2016-254

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report PW 2016-040 being a report on the Cst. Rick Hopkins Bridge Rehabilitation Project.

CARRIED

Report from Kimberly Henderson, Treasurer

- Report TR 2016-005 being a report on Canada 150 Community Infrastructure Program Intake Two

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 6, 2016 – FOLLOWING PUBLIC MEETING (7:13 P.M.)**

RESOLUTION 2016-255

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2016-005 being a report on Canada 150 Community Infrastructure Program Intake Two (CIP 150);

AND FURTHER THAT the Council of the Township of Wellington North authorize and approve submitting an application under (CIP 150) for the following three (3) projects:

- 1. Rehabilitation of Mount Forest Kinsmen Park*
- 2. Kenilworth Accommodation Review Renovation*
- 3. Mount Forest Fire Station Renovation*

AND FURTHER that the Treasurer be directed to submit the three applications on or before June 24, 2016.

CARRIED

Economic Development Committee

- Minutes, May 18, 2016

RESOLUTION 2016-256

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on May 18, 2016.

CARRIED

RESOLUTION 2016-257

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Economic Development Committee, support the direction of Wellington North's contribution to the Wellington County Showcase at the International Plowing Match 2016;

AND FURTHER THAT the Economic Development Committee allocate \$5,000.00 from the EDC Budget to cover production of the living mural and associated materials and other event related expenses;

AND FURTHER THAT Council, as recommended by the Economic Development Committee, purchase a 50" Smart TV at a cost of \$1,500.00 to use at the event and future use in the municipal office.

CARRIED

Cultural Roundtable Committee

- Minutes, May 19, 2016

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 6, 2016 – FOLLOWING PUBLIC MEETING (7:13 P.M.)

RESOLUTION 2016-258

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Cultural Roundtable Committee meeting held on May 19, 2016.

CARRIED

Public Works Committee

- Minutes, May 24, 2016

RESOLUTION 2016-259

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Public Works Committee meeting held on May 24, 2016.

CARRIED

RESOLUTION 2016-260

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Public Works Committee, establish a service fee of \$ for residents who continue to bring "leaves, grass clippings and yard waste" to curb-side at pick-up;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Public Works Committee, direct staff to provide a letter of notice hours prior to the pick-up of this curb-side waste and invoicing for fee.

DEFERRED

RESOLUTION 2016-261

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Public Works Committee, direct staff to bring a by-law to a future meeting of council to appoint Kyle Davis as Risk Management Official;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Public Works Committee, direct staff to bring a by-law to a future meeting of Council to appoint Kyle Davis as Risk Management Inspector;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Public Works Committee, direct staff to bring a by-law to a future meeting of Council to delegate the authority to appoint a risk Management Inspector to the Chief Administrative Officer;

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 6, 2016 – FOLLOWING PUBLIC MEETING (7:13 P.M.)**

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Public Works Committee, authorize the Mayor and Clerk to sign both by-laws.

CARRIED

RESOLUTION 2016-262

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Public Works Committee, declare sidewalks important public infrastructure which promotes community health, accessibility and safety;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Public Works Committee, direct staff to pursue an allowance from developers in lieu of installed sidewalk at locations where sidewalk installation is not currently possible but may be required in the future;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Public Works Committee, direct staff to pursue sidewalk on [local, collector and arterial] roads within new developments and during road construction and reconstruction projects;

AND FURTHER THAT where a developer does not believe sidewalks are warranted or possible or beneficial to their proposed development, they provide a written submission to the Township detailing the reasons sidewalks are ill advised and inappropriate for the Township's consideration and acceptance as part of their development proposal.

DEFERRED

Burn By-law Working Group

- Minutes, May 17, 2016
- Minutes, May 30, 2016
 - Draft By-law
 - Application for a permit to burn safely

RESOLUTION 2016-263

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Burn By-law Working Group meetings held on May 17, 2016 and May 30, 2016.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 6, 2016 – FOLLOWING PUBLIC MEETING (7:13 P.M.)**

Cheque Distribution Report dated June 1, 2016

RESOLUTION 2016-264

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated June 1, 2016.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Mount Forest Lions Club

- Request for Mount Forest Lions beer garden, being held as part of the Fireworks Festival on July 16, 2016, to be declared as Municipally Significant

RESOLUTION 2016-265

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North declare the Mount Forest Lions Club beer garden, being held as part of the Fireworks Festival on July 16, 2016, to be municipally significant as required by the Alcohol and Gaming Commission of Ontario for the purposes of obtaining a Special Occasion Permit.

CARRIED

Faye Craig

- Request for Garden Day Proclamation June 17 – 19, 2016

RESOLUTION 2016-266

Moved by: Councillor Hern

Seconded by: Councillor McCabe

WHEREAS the Township of Wellington North will be part of Garden Days, a joyous three day (Friday, Saturday and Sunday of Father's Day weekend) country-wide celebration of the role of gardens in our lives and communities, and in honour of National Garden Day, observed annually on the Friday before Father's Day; and

WHEREAS Garden Day will educate residents of the Township of Wellington North about the community's garden culture and history; the importance of public and private gardens; the values of home gardening; the health, well-being and aesthetic benefits of gardens; and the promotion of environmental stewardship; and

WHEREAS Garden Day will be an opportunity for new and seasoned gardening enthusiasts, families, schools and tourists alike to go out into their own garden,

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 6, 2016 – FOLLOWING PUBLIC MEETING (7:13 P.M.)**

*visit a local garden or garden centre or travel to our community to share their knowledge and passion for gardens and gardening; and
WHEREAS Garden Day will celebrate our community's garden culture and heritage and our local landscape, nursery and garden centre industry.
THEREFORE the Council of the Township of Wellington North do hereby proclaim Friday, June 17 as Garden Day for 2016 in the Township of Wellington North.*

CARRIED

Ayton – Normanby Homecoming Committee

- Invitation to participate in Ayton-Normanby Homecoming Parade on July 1, 2016
- Councillor Burke and Councillor McCabe will coordinate participation in the parade.

BY-LAWS

RESOLUTION 2016-267

Moved by: Councillor McCabe

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 read a First, Second and Third time and finally passed. (Main Street and Mount Forest Drive, Lot 32 and Part of Lot 33, Concession 1, Part of Division 3 (geographic Township of Egremont))

CARRIED

RESOLUTION 2016-268

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT By-law Number 046-16 being a by-law to appoint a Fire Prevention Officer be read a First, Second and Third time and finally passed. (Marco Guidotti).

CARRIED

RESOLUTION 2016-269

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT By-law Number 047-16 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. (Part of Lot 9, Concession 6, RP61R-11282 Part 2, geographic Township of West Luther – Donald Giles)

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 6, 2016 – FOLLOWING PUBLIC MEETING (7:13 P.M.)**

RESOLUTION 2016-270

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT By-law Number 048-16 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. (Part Lot 7, Concession 19, (Peel), with a municipal address of 7903 Sideroad 17, Rulkay Farms Ltd.)

CARRIED

RESOLUTION 2016-271

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT By-law Number 049-16 being a by-law to appoint a Drinking Water Source Protection Risk Management Inspector and Risk Management Official for 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

- May 12, 2016
- May 19, 2016
- May 26, 2016

Drinking Water Source Protection

- DWSP Newsletter, Issue #5 – May, 2016

County of Wellington Accessibility Advisory Committee

- Minutes, May 5, 2016

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

- Minutes, Source Protection Committee Meeting #70, March 18, 2016

RESOLUTION 2016-272

Moved by: Councillor Hern

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 June 6, 2016 Regular Council Meeting Agenda.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 6, 2016 – FOLLOWING PUBLIC MEETING (7:13 P.M.)**

CULTURAL MOMENT

HAPPY HEALTHY FAMILIES

***“LET’S MAKE WELLINGTON NORTH THE HEALTHIEST PLACE TO RAISE A
CHILD!”***

Happy Healthy Families is a community project aiming to make Wellington North the Healthiest Place to Raise a Family. The goal is to engage our community across all areas to change the culture and make healthy living the easier choice. The actions include encouraging eating more veggies and fruit, drinking more water instead of sugar sweetened beverages, reducing screen time, increasing physical activity and increasing sleep time.

A proud member of EPODE Canada, working with communities across the Country to prevent childhood obesity, Wellington North will utilize best practices and capacity building networks as outlined in their model. Our approach as a community needs to be long-term (4 to 5 years), aimed at changing the environment through capacity building. By doing this, we can change the local environments and family norms to ultimately affect behaviours and the associated health outcomes. It takes the whole community to build Happy Healthy Families.

The first initiative in helping to make Wellington North the Healthiest Place to Raise Child is working in conjunction with Mount Forest Foodland to build a healthy checkout lane. ***Join us on Thursday, June 9th 10am at Mount Forest Foodland*** to officially open the new lane that will offer healthier choices like fruit, vegetables and nuts, versus the standard gum, chocolate bars and candy that you typically see and that tempt young children when checking out at the grocery store. Freggie, the fruit and vegetable mascot, will be on hand for the launch to hand out samples and special children’s activities will be incorporated.

The Happy Healthy Families initiative greatly appreciates the commitment from Mount Forest Foodland, and future community partners, to help with initiatives to make changes in our local culture as it relates to making better food and activity choices.

***TIP: Fill a waffle cone with fruit and top with low fat yogurt as an idea to
help add veggies & fruit to your snacks!***

www.happyhealthyfamilieswellingtonnorth.com

NOTICE OF MOTION

No Notice of Motion Tabled

ANNOUNCEMENTS

Councillor Burke reminded everyone of the Fire Chief’s Gala being held on Thursday, June 9.

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 6, 2016 – FOLLOWING PUBLIC MEETING (7:13 P.M.)**

Councillor McCabe announced:

- Recreation and Culture Committee meeting will be held on June 14
- The Green Legacy Committee announced that there were 291 private orders this year, up from 151, and 142,000 plugs were distributed
- The War Memorial Mural at the Mount Forest Legion was unveiled on Saturday, June 4

CONFIRMING BY-LAW

RESOLUTION 2016-273

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT By-law Number 050-16 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 June 6, 2016 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2016-274

Moved by: Councillor Hern

Seconded by: Councillor Burke

THAT the Regular Council meeting of June 6, 2016 be adjourned at 8:43 p.m.

CARRIED

MAYOR

CLERK

ADDENDUM TO JUNE 6, 2016 REGULAR COUNCIL MEETING MINUTES

I'm pleased to announce that our nomination for John Walsh, one of the area's best-known citizens who has been particularly recognized for his innumerable contributions to local life throughout almost nine decades, has been recognized as a 2016 Senior of the Year by the Ministry of Citizenship, Immigration and International Trade and the Ontario Honours and Awards Secretariat.

The Minister Responsible for Senior Affairs had invited Mayor and Council of the Township of Wellington North to participate in the 2016 Senior of the Year Award. This annual award was established in 1994 to give each municipality in Ontario the opportunity to honour one outstanding local senior, who after the age of 65 has enriched the social, cultural or civic life of his or her community.

Upon learning of this opportunity Wellington North's Cultural Roundtable prepared an application highlighting John Walsh as a leading contender for this type of recognition. Thank you to Gail Donald for taking the lead in organizing a wonderful application that highlights John's efforts in offering his knowledge and time to make our community a great place to live, by keeping history alive and relevant for future generations.

ACHIEVEMENTS

Cenotaph:

- Spearheaded the move to design a plaque honouring the women who funded the cenotaph;
- Establishing a fund to raise money for restoration of the stone work on the monument;
- Organizing the restoration of the plaques bearing veterans' names
- Provided historical information at the Cenotaph Park during Doors Open Wellington North

Contributions to the preservation and dissemination of local history:

- Founder and first President of the Arthur and Area Historical Society;
- Collection and display of local and general historical documents and artefacts held in local Historical Room; the cataloguing of every item in the nearly 2000-piece collection has been done by John Walsh;
- Writing three volumes of local history which have made over \$14,000.00, all of which has been donated to the Arthur and Area Historical Society
- Leading historical walks of the village of Arthur;
- Organizing presentations based on general and local history at the local retirement home and in the Historical Rooms
- Assisting visitors to the Historical Rooms with research into family and other history;
- Organizing World War II veterans for interviews captured on DVD;