

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
JUNE 8, 2015 –FOLLOWING PUBLIC MEETING– 7:15 P.M.

MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2015-238

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on May 25, 2015 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

N/A

DELEGATIONS

Gary Williamson, Chair, Wellington North Safe Communities Committee

- Solar Electronic Speed Sign Proposal

Mr. Williamson appeared before Council to discuss a proposed solar electronic speed sign on Durham Street West near Victoria Cross Public School. The Wellington North Safe Communities Committee has identified speeding as a safety concern near the school. The area is very congested with parents dropping off and picking up children. The Vice-Principal has provided a letter of support and Wellington North Power has agreed to waive the pole rental fee to allow the sign to be mounted on one of the existing hydro poles if required. The Committee would donate the sign and the Township would be responsible for maintaining the sign in the future. The Committee is seeking Council support to purchase the sign through the Township and proceed with this project.

RESOLUTION 2015-239

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North accept the proposal for a solar electronic speed sign to be installed in Mount Forest on Durham Street, west of Foster Street, by Victoria Cross Public School, as submitted by the Wellington North Safe Communities Committee.

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STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Report from Darren Jones, Chief Building Official

- CBO 2015-08 Building Permit Review Period Ending May 31, 2015

RESOLUTION 2015-240

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2015-08 being the Building Permit Review for the period ending May 31, 2015.

CARRIED

Report from April Marshall, Tourism, Marketing & Promotion Manager

- EDO 2015-21 Farmers' Market Voucher Pilot Program

RESOLUTION 2015-241

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive Tourism, Marketing, Promotion Manager Report EDO 2015-21 dated June 8, 2015 being a report on the Farmers' Market Voucher Pilot Program;

AND FURTHER THAT the Council of the Township of Wellington North approve the Partnership and Roles & Responsibilities to advance the Farmers' Market Voucher Pilot Program at the Wellington North Farmers' Market.

CARRIED

Report from Dale Small, Economic Development Officer

- EDO 2015-22 Municipal Solar Program

RESOLUTION 2015-242

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2015-22 being a report on the Township of Wellington North Municipal Solar Program;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North support moving forward with Arntjen Solar to determine the feasibility of submitting a FiT 4.0 application.

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- Report from Karren Wallace, Clerk and Matthew Aston, Director of Public Works
- CLK 2015-024 being a report on the process and criteria for designating geographic area(s) in Wellington North Community Safety Zones (CSZ's)

RESOLUTION 2015-243

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-024 being a report on the process and criteria for designating geographic area(s) in Wellington North Community Safety Zones (CSZ's);
AND FURTHER THAT staff be directed to investigate the merits of proceeding with a CSZ in Wellington North through a Community Safety Zone committee with terms of reference and membership to be established by staff;
AND FURTHER THAT a report be brought to the August 24, 2015 meeting of Council on the merits of establishing a CSZ and a recommendation for Council consideration.

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015-025 being a report on an amendment to the Public Meeting Minutes dated March 23, 2015 to consider Wellington County Official Plan Amendment Application (Ghent/Bye/Alette Holsteins Ltd. pit)

RESOLUTION 2015-244

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-025 being a report on an amendment to the Public Meeting Minutes dated March 23, 2015 to consider Wellington County Official Plan Amendment Application (Ghent/Bye/Alette Holsteins Ltd. pit) for information;
AND FURTHER THAT the Public Meeting Minutes dated March 23, 2015, page 2 under Presentations be amended

from:

PRESENTATIONS

Linda Redmond, Senior Planner, reviewed her comments dated March 3, 2015.

to:

PRESENTATIONS

Linda Redmond, Senior Planner, reviewed her comments dated June 2014.

CARRIED

Report from Matthew Aston, Director of Public Works

- Report PW 2015-036 being a report on the sewage allocation for 187 King St. E. in Mount Forest

Councillor Burke left the Council Chambers for this portion of the Council meeting as she had previously declared pecuniary interest as it relates to one of her relatives.

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RESOLUTION 2015-245

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2015-036 being a report on the sewage allocation for 187 King St. E. in Mount Forest;

AND FURTHER THAT the Council of the Township of Wellington North allocate eight (8) sanitary sewage allotments to the proposed development at 187 King St. E. by James Bowden Sr.;

AND FURTHER THAT allocation of these sanitary sewage units does not imply any further approval of said development;

AND FURTHER THAT these sanitary sewage allotments are for a proposed development at 187 King St. E. in Mount Forest and will be available for a period of two (2) years from the date of this resolution, after which time these allotments will be withdrawn unless the owner makes formal request for an extension.

CARRIED

Councillor Burke returned to the Council meeting following the passing of the resolution.

Report from Matthew Aston, Director of Public Works

- Report PW 2015-038 being a report on the surplus of Sideroad 10 W from approximately 300m west of Concession 6 S to Concession 7

RESOLUTION 2015-246

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive Report 2015-038 being a report on the surplus of Sideroad 10W commencing approximately 300 m west of Concession 6S to Concession 7 in the Township of Wellington North;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North declare the land to be surplus as per By-law No. 9-08 being a By-law to adopt policies with respect to the sale and other disposition of land;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct the Clerk to provide notice to the public of the proposed sale of land as per Section 2(5) of By-law No. 9-08;

AND FURTHER THAT Council authorize staff to proceed with all necessary processes in order to complete the permanent closure, surplus and sale of the subject lands.

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Report from Matthew Aston, Director of Public Works

- Report PW 2015-039 being a report on the award of two pick-up trucks for the Roads Department

RESOLUTION 2015-247

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2015-039 being a report on the award of two pick-up trucks for the Roads Department;

AND FURTHER THAT the Township of Wellington North award the purchase of two pick-up trucks for the Roads Department to Arthur Chrysler at a cost to the Township of \$79,130.62.

CARRIED

Report from Matthew Aston, Director of Public Works

- Report PW 2015-041 being a report on the Miller, John and North Water Streets reconstruction project

RESOLUTION 2015-248

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report PW 2015-041 being a report on the Miller, John and North Water Streets reconstruction project.

CARRIED

Recreation and Culture Committee

- Resolution confirming Council direction to staff regarding Ice In/Out Policy communication with user groups

RESOLUTION 2015-249

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North direct staff to contact all prime ice user groups in Mount Forest and Arthur regarding the establishment of a policy for the annual date for ice installation and extension at the Mount Forest & District Sports Complex and the Arthur & Area Community Centre Arena, as recommended by the Recreation and Culture Committee.

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- Resolution confirming Council endorsement of projects for Canada 150 Infrastructure Funding Applications

RESOLUTION 2015-250

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North accepts the recommendation of the Recreation and Culture Committee:

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North endorses proceeding with applications to the Canada 150 Community Infrastructure Program for the below listed projects:

1. *Mount Forest Kinsmen Ball Diamond Rehabilitation (Fencing, Benches, Bleachers)*
2. *Arthur Community Centre Rehabilitation (Flooring, Acoustic Panels, Heaters)*

CARRIED

Economic Development Committee

- Meeting Notes, May 20, 2015

RESOLUTION 2015-251

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the meeting notes of the Economic Development Committee meeting held on May 20, 2015.

CARRIED

Cultural Roundtable Committee

- Minutes, May 21, 2015

RESOLUTION 2015-252

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North adopt the minutes of the Cultural Roundtable Committee meeting held on May 21, 2015.

CARRIED

Public Works Committee

- Minutes, May 26, 2015

RESOLUTION 2015-253

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North adopt the minutes of the Public Works Committee meeting held on May 26, 2015.

CARRIED

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Cheque Distribution Report dated June 3, 2015

RESOLUTION 2015-254

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated June 3, 2015.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

County of Wellington

- Request for support for resolution regarding citizens against fill dumping

RESOLUTION 2015-255

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the County of Wellington requesting that the Ontario government develop a comprehensive strategy to regulate excess soils in the province and to pass a Class Soil Act which will help municipalities deal with excess soil under their jurisdiction.

CARRIED

Keep Hydro Public

- Resolution regarding the proposed privatization of Hydro One

RESOLUTION 2015-256

Moved by: Councillor Goetz

Seconded by: Councillor Burke

*WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;
AND WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity;
AND WHEREAS experience in other jurisdictions shows that privatization typically means consumers pay more for electricity;
AND WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the Freedom of Information and Protection of Privacy Act, the Public Sector Salary Disclosure Act, or the French Language Services Act;
AND WHEREAS our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on;*

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AND WHEREAS the sale of shares of Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss;

AND WHEREAS the provincial government has no mandate from voters to sell any part of Hydro One;

AND WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;

THEREFORE BE IT RESOLVED that the Township of Wellington North call on the provincial government to:

- Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;*
- Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure;*
- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales;*

AND BE IT FURTHER RESOLVED that the Township of Wellington North communicate this resolution to the Premier, with copies to the Minister of Finance, the Minister of Energy, area MPPs, and the Association of Municipalities of Ontario (AMO);

AND BE IT FURTHER RESOLVED that the Township of Wellington North work through AMO to encourage other Ontario municipalities to express their opposition to the privatization of Hydro One.

CARRIED

BY-LAWS

RESOLUTION 2015-257

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 045-15 being a by-law to repeal by-laws rendered redundant by staffing changes be read a First, Second and Third time and finally passed. (Building Inspectors/CBO's/Acting)

CARRIED

RESOLUTION 2015-258

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 046-15 being a by-law to repeal by-laws rendered redundant by staffing changes being By-law 45-13 being a by-law to appoint Michael Givens as the Acting Chief Administrative Officer; By-law 3-99 being a by-law to appoint Paula M. Epoch as Treasurer and By-law 20-04 being a by-law to appoint John W. Jeffery as Treasurer be read and First, Second and Third time and finally passed.

CARRIED

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RESOLUTION 2015-259

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 047-15 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 and First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-260

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 048-15 being a by-law to temporarily close a portion of Cork Street in the former Town of Mount Forest for the purpose of holding the Mount Forest Annual Fireworks Festival read and First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-261

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 049-15 being a by-law to permit fundraising activities by a charitable organization on a roadway under the Safe Streets Act, S.O. 1999 in the Township of Wellington North be read and First, Second and Third time and finally passed. (Royal Canadian Legion Branch #226, Arthur – George Street, Arthur)

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- May 21, 2015
- May 28, 2015

Randy Pettapiece, MPP, Perth-Wellington

- News Release, June 1, 2015 – Pettapiece recognizes local business initiatives

Town of Aurora

- Resolution supporting City of Hamilton's opposition to the installation of community mailboxes

Township of Greater Madawaska

- Resolution regarding Hydro One rates

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RESOLUTION 2015-262

Moved by: Councillor Goetz

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 8, 2015 Regular Council Meeting Agenda.

CARRIED

CULTURAL MOMENT

It's in Wellington County!

In partnership with Wellington County and its seven municipalities, the 2015 Festivals & Events Guides showcases the rich festival culture throughout the region. Wellington is home to great food, big celebrations, seasonal parties and an appreciation of heritage, culture and music. The Guide invites visitors to experience all we have to offer in our rolling rural meadows and farms, and our quaint, picturesque villages and towns. Whether it's to spend a day out with family, fill a long weekend, or take part in an unforgettable new experience, it's in Wellington County.

Readers are encouraged to get decked out in red and white to celebrate Canada Day at the Arthur Optimist Canada Day celebrations; ignite their summertime plans with a spectacular fireworks display at the 15th Annual Mount Forest Fireworks Festival, the third weekend in July; experience our most intriguing and charming cultural, architectural and heritage treasures first-hand at Doors Open and Cultural Days, September 26th and to tempt their palette with hearty food, tasty treats and unforgettable food experiences at the Wellington North Farmers' Market and along The Butter Tart Trail. You'll even find a local child featured on the front cover participating in the Northern Wellington Spring Rural Romp!

Wellington County is home to bountiful markets, rich culture, world-class festivals, holiday celebrations and stunning natural beauty. We celebrate all that makes us unique at hundreds of festivals and events. Come and join us!

Pick up your copy of the Wellington County Festivals & Events Guide today or see it online at www.experiencewellington.ca

NOTICE OF MOTION

No notice of motion.

ANNOUNCEMENTS

Councillor Burke reported that the 1st Annual Fire Chief's Gala was a successful event that raised a lot of money. Final numbers will be available soon.

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Mayor Lennox announced that on June 3 he attended a meeting regarding the future of local distribution companies. He will prepare a report for Council.

CONFIRMING BY-LAW

RESOLUTION 2015-263

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 050-15 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 8, 2015 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2015-264

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Regular Council meeting of June 8, 2015 be adjourned at 8:12 p.m.

CARRIED



MAYOR



CAO/DEPUTY CLERK