

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 20, 2016
FOLLOWING COMMITTEE OF ADJUSTMENT (7:05 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
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
Deputy Treasurer: Mary Jo Marshall
Emergency Management Programme Coordinator: Bridgette Francis

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2016-275

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Agenda for the June 20, 2016 Regular Meeting of Council be accepted and passed as amended:

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Clerk's Report 2016-033 be amended to show the applicant as Larter not Clark as shown in the printed agenda.

CARRIED

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

No pecuniary interest declared.

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MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2016-276

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on June 20, 2016 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

No business arising from minutes.

PRESENTATIONS

Jon Hebden, Account Manager, Municipal & Stakeholder Relations, Municipal Property Assessment Corporation

- 2016 Assessment Update

Mr. Hebden's presentation included:

- Three bodies that comprise assessment and property taxes – MPAC, Provincial Government and municipalities
- Ontario's assessment cycle
- Data collection and preparation
- Transparency and shared understanding
- Benefits of advanced disclosure
- Roll out of 2016 property assessment notice
- Redesigned residential notices
- Changes to filing a review (Bill 144)
- Learning more about assessment – aboutmyproperty.ca
- Resolving assessment concerns
- Municipal and stakeholder outreach and engagement – Municipal Connect
- Preliminary Market Trends
- Residential Market Trends
- Basic Year Change (2012 to 2016)
- Contact MPAC

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Report from Bridgette Francis, Emergency Management Programme Coordinator

- Report regarding Committee Structure

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RESOLUTION 2016-277

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the report from Bridgette Francis, Emergency Management Programme Coordinator, dated June 20, 2016 regarding the new composition of the Township's Emergency Management Program Committee;

BE IT RESOLVED that Council hereby appoints to the Township of Wellington North Emergency Management Program Committee the following:

- *Mayor or alternate*
- *CAO or designate*
- *Clerk or designate*
- *Finance (Treasurer or designate)*
- *Executive Assistant to the CAO and Mayor/Duty Officer (or designate)*
- *Public Works (Director of Public Works or designate)*
- *Parks and Recreation (Director of Recreation, Parks and Facilities or designate)*
- *Chief Building Official or designate*
- *Township Fire Department (Fire Chief or designate)*
- *Wellington North Power (Chief Operating Officer or alternate)*
- *Wellington County OPP (Inspector or Staff Sergeants, Sergeants)*
- *Guelph Wellington EMS (Chief, Acting Chief, Supervisors)*
- *Wellington Dufferin Guelph Public Health (Health and Safety Coordinator/Inspectors)*
- *Wellington County Emergency Management (CEMC and/or designate), and*
- *Any other persons or agency representatives that may be appointed by Council from time to time.*

AND FURTHER THAT Council authorizes the Committee to appoint a Chair from the members;

AND FURTHER THAT the Committee is responsible for overseeing the development of the Township's Emergency Management Program ensuring that appropriate public education activities, training for emergency management officials and staff, and emergency management exercises are undertaken on an annual basis;

AND FURTHER THAT the CEMC shall provide Council with an annual report on the status of the Township of Wellington North's Emergency Management Program for their review, consideration and approval.

CARRIED

Report from Karren Wallace, Clerk

- Report CLK 2016-033 being a report on Consent Application B31-16 (Larter) known as Part Lot 3, Concession 11, formerly West Luther, now the Township of Wellington North

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RESOLUTION 2016-278

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-033 being a report on Consent Application B31-16 known as Part Lot 3, Concessions 11 & 12 formerly the Township of West Luther, now the Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B31/16 as presented with the following conditions:

- *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 Proof of Drainage.*
- *THAT The Owner satisfy the requirements of the Local Municipality in reference to Drainage Apportionment.*
- *THAT the applicant remove the 16' dia. grain bin to the satisfaction of the Township of Wellington North.*

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 2016-034 being a report on a request by the Lynes Blacksmith Shop Committee to be appointed a committee of Council

RESOLUTION 2016-279

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2016-034 being a report on a request by the Lynes Blacksmith Shop Committee request to be appointed a Committee of Council;

AND FURTHER THAT the Council of the Township of Wellington North hereby appoint the Lynes Blacksmith Shop Committee as a Committee of Council designation for insurance purposes for the term of the Committee.

AND FURTHER THAT the Council the Township of Wellington North hereby appoint

the following members to the Committee:

Kate Rowley (Chair)

Janice Hindley

Jack Benham

Penny Renken

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Libby Walker
Campbell Cork
Councillor Dan Yake
Robert MacDonald

Helmut Renken
Velma Manser
Barry Manser
Ian Turner

CARRIED

Report from Darren Jones, Chief Building Official

- Report CBO 2016-07 Building Permit Review Period Ending May 31, 2016

RESOLUTION 2016-280

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2016-07 Building Permit Review for the period ending May 31, 2016.

CARRIED

Wellington North Fire Service

- Communiqué #031, May, 2016

RESOLUTION 2016-281

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #031 dated May, 2016.

CARRIED

Cheque Distribution Report dated June 14, 2016

RESOLUTION 2016-282

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated June 14, 2016.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Roger Deming

- Request for Darcy's Annual 3-Pitch Tournament, being held on July 22 and 23, 2016, to be declared as Municipally Significant

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RESOLUTION 2016-283

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North declare Darcy's 3-Pitch Tournament, being held on July 22 and 23, 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

BY-LAWS

RESOLUTION 2016-284

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT By-law Number 051-16 being a by-law to delegate authority to the CAO 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

RESOLUTION 2016-285

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT By-law Number 052-16 being a by-law to authorize the execution of an agreement between Arntjen Solar North America Inc. 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

- June 2, 2016
- June 9, 2016

RESOLUTION 2016-286

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 June 20, 2016 Regular Council Meeting Agenda.

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NOTICE OF MOTION

None

ANNOUNCEMENTS

Councillor McCabe announced that he and Councillor Burke will be attending the Normanby Homecoming Parade in Ayton on July 1, 2016.

Kimberly Henderson, Treasurer, informed Council that the final tax billing will be mailed early to avoid a possible Canada Post strike beginning on July 1.

Michael Givens, CAO, commented that an invitation to the Minto Mayor's Golf Tournament has been received. He and Councillor Yake will be attending. Wellington North will donate a prize.

CLOSED MEETING SESSION

RESOLUTION 2016-287

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT Council go into a meeting at 7:52 p.m. that is closed to the public under subsections 239 (2) (d) of the Municipal Act, 2001 to consider:

- 1. Report CAO 2016-015 being a report on Union Negotiations*
- 2. Review of Closed Session Meeting Minutes, May 2, 2016*

CARRIED

RESOLUTION 2016-288

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT Council rise from a closed meeting session at 8:17 p.m.

CARRIED

RESOLUTION 2016-289

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive Report CAO being a report on Union Negotiations;
AND FURTHER THAT Council authorize the CAO to proceed with negotiation of a Collective Agreement for a term not to exceed June 30, 2019.*

CARRIED

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RESOLUTION 2016-290

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of May 2, 2016.

CARRIED

CONFIRMING BY-LAW

RESOLUTION 2016-291

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT By-law Number 053-16 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 20 , 2016 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2016-292

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Regular Council meeting of June 20, 2016 be adjourned at 8:19 p.m.

CARRIED

MAYOR

CLERK