

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
JULY 13, 2015 –FOLLOWING COMMITTEE OF ADJUSTMENT – 7:15 P.M.

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

Members Present:

Mayor: Andy Lennox
Councillors Sherry Burke
Steve McCabe
Dan Yake

Staff Present:

CAO/Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Director of Public Works: Matthew Aston
Treasurer: Paul Dowber
Economic Development Officer: Dale Small
Chief Building Official: Darren Jones
Fire Chief: Dave Guilbault
Fire Prevention Officer: Jason Benn

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2015-294

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Agenda for the July 13, 2015 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 2015-295

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the minutes of the Regular Meeting of Council held on June 22, 2015 be adopted as circulated.

CARRIED

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BUSINESS ARISING FROM MINUTES

N/A

DELEGATIONS

Matthew Venne, RLB LLP – Chartered Accountants and Business Advisors
– Presentation of 2014 Financial Statements

RESOLUTION 2015-296

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the Draft 2014 Financial Statements as prepared and presented by RLB LLP – Chartered Accountants and Business Advisers.

CARRIED

Alison Vasey, North Wellington Coalition for Youth Resiliency (NWCYR)
Results of community forum in Kenilworth

Ms. Vasey provided an update on the North for Youth event that held February 2015, noting that five priorities were identified:

- Increase awareness of programs/resources available
- Creating a youth council/focusing on youth engagement
- Increase accessibility of programs (Looking at transportation, cost and location)
- Increase inter-generational interaction and relationships: Build a mutual culture of respect
- Remove Barriers and Find ways to increase collaboration: Keep community momentum

Ms. Vasey wondered if Wellington North Township was interested, in partnership with the North Wellington Coalition for Youth Resiliency, in developing and supporting a Youth Council.

Direction was provided to staff to provide a report to the Administration and Finance Committee on the feasibility of supporting a Youth Council.

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

Wellington North Fire Service

- Communiqué, #020, July 9, 2015

RESOLUTION 2015-297

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #020 dated July 9, 2015.

CARRIED

Report from Dave Guilbault, Fire Chief

- FIRE 2015-005 being a report regarding Captain Promotional Process

RESOLUTION 2015-298

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive report FIRE 2015-005 being a report regarding Captain Promotional Process.

CARRIED

Report from Dave Guilbault, Fire Chief

- FIRE 2015-006 being a report regarding reconsideration of invoice for fire call

AMENDMENT TO RESOLUTION 2015-300

RESOLUTION 2015-299

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT MOTION moved by Councillor Burke and seconded by Councillor McCabe regarding the recommendation made in report FIRE 2015-006 be amended as follows remove the second paragraph that states:

AND FURTHER THAT the Council of the Township of Wellington North support Invoice Number IVC0481 issued to Mr. Aaron Weber being paid in full \$10,660.00 plus taxes.

and replace it with:

AND FURTHER THAT of the Township of Wellington North support Invoice Number IVC0481 issued to Mr. Aaron Weber being paid up to 60% of the original invoice for a total amount owing of \$6,396.00 plus applicable taxes

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RESOLUTION 2015-300

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive report FIRE 2015-006 being a report regarding reconsideration of invoice for fire call;

AND FURTHER THAT of the Township of Wellington North support Invoice Number IVC0481 issued to Mr. Aaron Weber being paid up to 60% of the original invoice for a total amount owing of \$6,396.00 plus applicable taxes

CARRIED

Report from Darren Jones, Chief Building Official

- CBO 2015-10 Building Permit Review Period Ending June 30, 2015

RESOLUTION 2015-301

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Building Permit Review for the period ending June 30, 2015.

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015-026 being a report on Consent Application B37/15 (Maas/Higdon known as Part Lot 11, w/s 115 Normanby Street formerly Mount Forest now the Township of Wellington North

RESOLUTION 2015-302

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2015-026 being a report on Consent Application B37/15 (Maas/Higdon) known as Part Lot 11, w/s 115 Normanby Street formerly Mount Forest now the Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B37/15 as presented with the following conditions:

- *servicing is addressed to the satisfaction of the municipality*
- *safe driveway access is addressed to the satisfaction of the municipality*
- *the Owner satisfy all the 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;*
- *the Owner satisfy the requirements of the local municipality in reference to parkland dedication*
- *the severed parcel must receive zoning compliance to allow for the parking lot use*

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- *A Buffer Area must be provided on the severed as per section 6.3 of zoning by-law 66-01*
- *The applicant must receive site plan approval to address storm water management*

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015-027 being a report on Consent Application B50/15 (Hummel) known as Part Park Lot 5 South of Clyde Street formerly Mount Forest now the Township of Wellington North

RESOLUTION 2015-303

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2015-027 being a report on Consent Application B50/15 (Hummel) known as Part Park Lot 5, South of Clyde Street formerly Mount Forest now the Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B50/15 as presented with the following conditions:

- *servicing is addressed to the satisfaction of the municipality*
- *safe driveway access is addressed to the satisfaction of the municipality*
- *the Owner satisfy all the 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;*
- *the Owner satisfy the requirements of the local municipality in reference to parkland dedication*

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015-029 being a report on declaring the Office of Councillor for Ward 3 vacant and determining the method to fill the vacancy

RESOLUTION 2015-304

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-029 being a report on declaring the Office of Councillor for Ward 3 vacant and determining the method to fill the vacancy;

AND FURTHER THAT Council pass a by-law to declare the Council seat of Councillor Mark Goetz, Ward 3 vacant;

AND FURTHER THAT Council directs the Clerk to prepare a by-law for the August 10, 2015 meeting of Council to provide for a by-election to fill the Ward 3 vacancy as set out by the Municipal Elections Act.

CARRIED

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Report from Karren Wallace, Clerk

- CLK 2015-030 being a report on Council representatives on Township of Wellington North Standing Committees

RESOLUTION 2015-305

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information report CLK 2015-030 Council Representatives on Township of Wellington North Standing Committees;

AND FURTHER THAT the Council of the Township of Wellington North appoint the following replacement members due to the resignation of Councillor Mark Goetz as Council Representatives to the Township of Wellington North Standing Committees for the term, January 1, 2015 to December 31, 2015 as per below-

Administration & Finance Committee: Councillor McCabe

Economic Development Committee Councillor Yake

Recreation & Culture Committee: Councillor Burke

Arthur & District Chamber of Commerce: Councillor McCabe

Mount Forest District Chamber of Commerce: Councillor McCabe

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015-031 being a report to provide for an Acting Head of Council for July, August and September 2015

RESOLUTION 2015-306

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information report CLK 2015-031 being a report to provide for an Acting Head of Council for July, August and September 2015;

AND FURTHER THAT the Council of the Township of Wellington North hereby approve the following schedule for the Acting Head of Council for the period July, August and September 2015:

July 2015

Councillor Ward 1 (Councillor Yake)

August 2015

Councillor Ward 2 (Councillor Burke)

September 2015

Councillor Ward 4 (Councillor McCabe)

AND FURTHER THAT commencing October 1, 2015 the Acting Head of Council schedule shall be as set out in By-law 63-2014 being the Procedure By-law.

CARRIED

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Report from Paul Dowber, Treasurer

- TR 2015-13 Canada-Ontario Small Community Fund – Contribution Agreement

RESOLUTION 2015-307

Moved by: Councillor Yake

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive the Canada-Ontario Small Community Fund - Contribution Agreement report TR2015-13;
AND FURTHER THAT the Council of the Township of Wellington North authorize and direct the Mayor and Clerk to execute the forthcoming contribution agreement with Her Majesty the Queen in Right of Ontario for the Canada-Ontario Small Community Fund on receipt.*

CARRIED

Report from Dale Small, Economic Development Officer

- EDO 2015-23 Community Improvement Program

RESOLUTION 2015-308

Moved by: Councillor McCabe

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive Economic Development Officer report EDO 2015-23 dated July 13, 2015 with regards to the Community Improvement Program;
AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant of \$394.94 under the Application Fees and Development Charges Grant Program to be paid as a result of the improvements to the Walsh's IDA Pharmacy building at 129 Main Street South, Mount Forest.*

CARRIED

Report from Dale Small, Economic Development Officer

- EDO 2015-24 Municipal Solar Program

RESOLUTION 2015-309

Moved by: Councillor Yake

Seconded by: Councillor McCabe

*THAT Report EDO 2015-24 being a report on the Township of Wellington North Municipal Solar Program be received;
AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve the Municipal Council Blanket Support Resolution in order to receive priority points as part of our FiT 4.0 application
AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct the Mayor and CAO to sign the resolution on behalf of the Municipality.*

CARRIED

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Report from Dale Small, Economic Development Officer

- Report EDO 2015-25 Wellington North Population, Household and Employment Forecast 2011-2041

RESOLUTION 2015-310

Moved by: Councillor McCabe

Seconded by: Councillor Yake

That the Economic Development Officer report dated July 13th, 2015 with regards to the Wellington North Population, Household and Employment Forecast 2011 – 2041 be received;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North support the recommendations to Wellington County as contained in this report

CARRIED

Report from Michael Givens, Chief Administrative Officer

- Report 2015-18 Strategic Planning – Council Approval

RESOLUTION 2015-311

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information report CAO 2015-18;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve in principle the Township of Wellington North Strategic Plan 2015 – 2018.

CARRIED

Joint Economic Development Committee

- Minutes, June 24, 2015

RESOLUTION 2015-312

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North adopt the minutes of the Joint Economic Development Committee meeting held on June 24, 2015.

CARRIED

Public Works Committee

- Minutes, July 7, 2015

RESOLUTION 2015-313

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North adopt the minutes of the Public Works Committee meeting held on July 7, 2015.

CARRIED

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RESOLUTION 2015-314

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT Report PW 2015-037 be received;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North accept the following definition of reasonable brush for pick-up by the Township: Bulk brush must be placed in one pile no larger than 1.8 m long x 1.8 m wide x 1.2 m high (6 ft x 6 ft x 4 ft), with branches a maximum of 7.5cm (3 inches) in diameter. Bulk brush must be free of loose debris such as leaves, grass clippings or garden waste, as recommended by the Public Works Committee.

And FURTHER THAT brush pick up service only be offered in the urban areas of Wellington North.

CARRIED

RESOLUTION 2015-315

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT Report PW 2015-046 be received;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct staff to make arrangements for the Township of Wellington North and Wellington County to enter into a maintenance agreement for the Township-owned traffic lights, as recommended by the Public Works Committee.

CARRIED

RESOLUTION 2015-316

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT Report PW2015-051 be received;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct staff to prepare a by-law to delegate the authority to grant temporary road closures to the Director of Public Works AND/OR Roads Superintendent, as recommended by the Public Works Committee.

CARRIED

RESOLUTION 2015-317

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT Report PW2015-053 be received;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct staff to take the necessary actions to reduce the speed limit on Sideroad 7W within the community of Kenilworth, as recommended by the Public Works Committee.

CARRIED

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RESOLUTION 2015-318

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT Report PW2015-050 be received;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North , approve the Customer Complaints about Sewer Collection and/or Treatment (PW002) as presented as recommended by the Public Works Committee.

CARRIED

RESOLUTION 2015-319

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT Report PW 2015-052 be received;

AND FURTHER THAT Council award the purchase of the software and hardware for the drinking water system SCADA to 953504 Ontario Inc. (Dewar Services) at a net cost of \$89,646.49

CARRIED

RESOLUTION 2015-320

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT Report PW2015-048 be received;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct staff to finalize the April 2, 2015 XCG Consultants Ltd draft report as a phased in approach, achieving 1,860 m³ in phase 1 and 2,300 m³ in phase 2, as recommended by the Public Works Committee.

CARRIED

Cheque Distribution Report dated July 8, 2015

RESOLUTION 2015-321

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated July 8, 2015.

CARRIED

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CORRESPONDENCE FOR COUNCIL’S REVIEW AND DIRECTION

Steven Del Duca, Minister of Transportation

- New Connecting Link Program Consultation Questions

RESOLUTION 2015-322

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT Correspondence from the Ministry of Transportation dated June 23, 2015 be received;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct the Director of Public Works to provide comments regarding the New Connecting Links Program to Ministry of Transportation;

AND FURTHER THAT a copy of the Director of Public Works comments be provided to Council at the August 10, 2015 Regular Council Meeting.

CARRIED

Municipality of Tweed Disaster Relief Committee

- Request for support of fundraising efforts

Received as information

Wesley Haramule

- Temporary Liquor License Extension for Buzz & Tom’s Charity Bike Run in support of Groves Memorial Hospital

RESOLUTION 2015-323

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North have no objection to Post Time Pub & Grill, Inc., 257 George St., Arthur, applying for a temporary license extension to the Alcohol and Gaming Commission of Ontario for Saturday, August 29, 2015 between the hours of 11:00 a.m. and 6:00 p.m. for the annual Buzz and Tom’s charity fundraiser.

CARRIED

BY-LAWS

RESOLUTION 2015-324

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 053-15 being a by-law to temporarily close a portion of Birmingham Street East, in the former Town of Mount Forest for the purpose of holding an Outdoor Family Music Day be read a First, Second and Third time and finally passed.

CARRIED

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RESOLUTION 2015-325

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT By-law Number 054-15 being a by-law to levy a special local municipality levy on the residential class of rateable property within the Township for the 2015 Taxation Year be read a First, Second and Third time and finally passed.

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- June 18, 2015
- June 25, 2015
- July 2, 2015

Grand River Conservation Authority

- Minutes, General Membership Meeting, May 22, 2015

Township of Montague

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

Ontario Provincial Police

- Promotion of Superintendent R.A. (Rick) Philbin to Chief Superintendent and appointment as Commander of the Communications and Technology Services Bureau

Guelph Eramosa Township

- Resolution supporting Wellington County Citizens Against Fill Dumping

Town of Aurora

- Bill 73: Proposed *Smart Growth for our Communities Act*, 2015

RESOLUTION 2015-326

Moved by: Councillor McCabe

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 July 13, 2015 Regular Council Meeting Agenda.

CARRIED

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CULTURAL MOMENT

Pick-up your copy of the 2015 Wellington North Simply Explore and the Butter Tart Trail brochure to learn about all of the great offerings that contribute our unique culture.

Highlights Include:

Always the third weekend in July, the ***Mount Forest Fireworks Festival*** celebrate their 15th Anniversary! Ignite your summertime plans– the Mount Forest Fireworks Festival has been one of Ontario’s Top 100 Festivals and Events for eight years running:

Experience amusements, live entertainment, interactive kids’ shows, sidewalk sales, music, breakfasts, barbeques, one of Canada’s Top 10 largest classic car shows and of course, a spectacular fireworks display!

We’re proud of our heritage and we show it! We’re known for our rich heritage and revel in it during events such as ***Culture Days and Doors Open*** (September 26th) which celebrates art and culture with free, hands-on interactive activities that allows visitors to “peek behind the curtains” and experience the most intriguing and charming cultural, architectural and heritage treasures first-hand.

We celebrate real food grown locally that delivers an authentic experience with fresh, local flavours through **Taste Real** partners, **Horticultural Trail** members and at the **Wellington North Farmers’ Market**. We offer a ‘sweet’ time celebrating all things ‘butter tart’ on **The Butter Tart Trail**. On this self-guided tour there are at least a dozen varieties of tarts you’ll come across. There are also other inventions like doggy butter tart treats, pottery dessert trays, inspired scents, aprons and other desserts that you’ll come across.

NEW this year, we have partnered with the Town of Minto and Mapleton Township to bring you a ***Northern Wellington Cycle Route***. Simply Explore Rural Routes Tastes and Treasures as you travel through tranquil vistas and loop back into our picturesque villages and towns.

For more information on the above and to learn of other offerings, download a copy of the map brochure, visit our website or pick up your copy today.

www.simplyexplore.ca

NOTICE OF MOTION

No notice of motion.

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ANNOUNCEMENTS

Councillor Burke thanked everyone for their thoughts and prayers expressed after her mother's accident and recovery.

Mayor Lennox advised he had attended the Holstein Rodeo on the weekend of July 11, 2015 and reminded everyone of the upcoming Mount Forest Fireworks Festival July 18, 2015.

CONFIRMING BY-LAW

RESOLUTION 2015-327

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT By-law Number 055-15 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 July 13, 2015 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2015-328

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Regular Council meeting of July 13, 2015 be adjourned at 8:58 p.m.

CARRIED



MAYOR



CLERK