

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

REGULAR MEETING OF COUNCIL

Monday, August 11, 2014

Following Public Meeting (7:37 p.m.)

Members Present:

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

**Also Present: Chief Administrative Officer/Clerk: Michael Givens
Deputy Clerk: Catherine More
Executive Assistant: Cathy Conrad
Acting Fire Chief: Dave Guilbault
Treasurer: Paul Dowber
Chief Building Official: Darren Jones
Business Economic Manager: Dale Small**

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 Yake
Seconded by: Councillor Lennox**

THAT the Agenda and the Supplementary Agenda for the August 11, 2014 Regular Meeting of Council be accepted and passed with the deletion of:

BY-LAWS

9. *67-14 Being a by-law to amend Zoning By-law Number 66-01 for the Township of Wellington North (Part Lot 9, Ellis Survey, RP 60R1202 – Part 3, 320 Cork Street, former Town of Mount Forest, Township of Wellington North – Stephen Hummel)*

Resolution Number: 1

Carried

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

None.

E. **MINUTES**

1. Regular Meeting of Council, July 14, 2014

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the minutes of the Regular Meeting of Council held on July 14, 2014 be adopted as circulated.

Resolution Number: 2

Carried

F. **BUSINESS ARISING FROM MINUTES**

None.

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

1. Mary Schmidt, Arthur Chamber of Commerce
Faye Craig, Arthur Historical Society
Re: Community Improvement Program

Mary Schmidt and Faye Craig thanked Council for their support and approval for the planters for the Village of Arthur. Lafarge donated the cement to make the planters and All Treat donated the earth for them. The planters will be removed for the winter to make snow removal easier. Part of the money they received was used to purchase 25 Canadian flag banners for the main street area

A mural is being proposed for the cenotaph. The Historical Society has chosen muralist Cliff Smith to paint the mural. Council approval is requested prior to moving forward with this project.

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

1. Wellington North Fire Service
 - Communiqué, #008, Thursday, July 17, 2014

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #008 dated July 17, 2014.

Resolution Number: 3

Carried

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

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Building Permit Monthly Review for the period ending June 30, 2014.

Resolution Number: 4

Carried

3. Public Works Committee
 - Minutes, July 15, 2014

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Public Works Committee meeting held on July 15, 2014.

Resolution Number: 5

Carried

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

3. Public Works Committee
- Minutes, July 15, 2014 (continued)

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North direct staff to engage Grand River Conservation Authority in their Wastewater Treatment Plant Performance Review Program;

AND FURTHER THAT Council authorizes staff to enter into a rental agreement for a flow monitor to be installed at the headworks of the Arthur Waste Water Treatment Plant to accurately determine daily flows;

AND FURTHER THAT Council directs staff to contact Ministry of the Environment staff to request guidance on how to ensure the validity of the current Environmental Assessment process;

AND FURTHER THAT Council accepts that the Arthur Wastewater Environmental Assessment should not proceed further until accurate average daily flow data can be compiled and the Wastewater Optimization Program is complete, as recommended by the Public Works Committee.

Resolution Number: 6

Carried

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

3. Public Works Committee
- Minutes, July 15, 2014 (continued)

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North award the Bridge 6 Replacement Tender to Xterra Construction Inc. at a total cost of \$574,363.36 (13% HST included) and that the funds required beyond the budgeted amount come from the Roads Infrastructure Reserve, as recommended by the Public Works Committee.

Resolution Number: 7

Carried

4. Administration and Finance Committee
- Minutes, July 28, 2014

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Administration and Finance Committee meeting held on July 28, 2014.

Resolution Number: 8

Carried

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

4. Administration and Finance Committee
- Minutes, July 28, 2014 (continued)

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North approve the Return to Work Policy, as recommended by the Administration and Finance Committee;

AND FURTHER THAT once approved the Return to Work Policy be included as part of the Township of Wellington North Employee Occupational Health and Safety Policy.

Resolution Number: 9

Carried

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North adopt the new Municipal Funding Agreement for the Federal Gas Tax Funds By-law;

AND FURTHER THAT Council authorize the Mayor and CAO/Clerk to sign the new Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds, as recommended by the Administration and Finance Committee.

Resolution Number: 10

Carried

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

5. Report from Dale Small, Business Economic Manager
- Community Improvement Program

**Moved by: Councillor Yake
Seconded by: Councillor Lennox**

THAT the Council of the Corporation of the Township of Wellington North receive the Business Economic Manager report dated August 11, 2014 with regard to the Community Improvement Program;

AND FURTHER THAT the Council of the Township of Wellington North approve a one-time grant up to \$2,500 under the Façade Improvement Grant Program to be paid upon completion of the proposed improvements to the Print One building at 112 Main Street North, Mount Forest;

AND FURTHER THAT the Council of the Township of Wellington North approve an interest free loan of \$2,500 under the Façade Improvement Loan Program to be provided upon completion of the proposed improvements to the Print One building at 112 Main Street North, Mount Forest, to be paid back over 5 years;

AND FURTHER THAT the Council of the Township of Wellington North approve a one-time grant up to \$2,500 under the Public Arts Grant Program to the Arthur Historical Society for the completion of a mural at the Arthur Cenotaph;

AND FURTHER THAT the Council of the Township of Wellington North, as owners of the Arthur Cenotaph lands, support and provide permission to the Arthur Historical Society to erect the mural on the land of the Arthur Cenotaph.

Resolution Number: 11

Carried

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

6. Report from Paul Dowber, Treasurer
- Treasurer's Report TR2014-07, Tower Site License Agreement
Renewal

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Treasurer's Report TR2014-07 regarding Tower Site License Agreement Renewal;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North adopt the amended Tower Site License Agreement renewal;

AND FURTHER THAT Council authorize the Mayor and CAO/Clerk to sign the Tower Site License Agreement renewal.

Resolution Number: 12

Carried

7. Report from Paul Dowber, Treasurer
- Treasurer's Report TR2014-08, Award of Tender WN2014-03 for One
(1) Backhoe/Loader

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Treasurer's Report TR2014-08 regarding Tender WN2014-03;

AND FURTHER THAT the Council of the Township of Wellington North award Tender WN2014-03 to Nortrax at a cost of \$100,239.71;

AND FURTHER THAT the \$239.71 difference between purchase price and budget come from the Equipment Reserve.

Resolution Number: 13

Carried

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

8. Report from Michael Givens, CAO/Clerk
- CAO 2014-19 Wellington North Accommodation Review

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive for information CAO Report 2014-19 regarding the Wellington North Accommodation Review;

AND FURTHER THAT Council support Option 1, retaining the Status Quo, as the preferred option for Arthur Public School, Victoria Cross Public School and Kenilworth Public School.

Resolution Number: 14

Carried

I. **CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION**

1. Wesley Haramule, Post Time Pub & Grill
Re: Temporary Liquor License Extension for Buzz & Tom's Charity Fundraiser in support of Groves Memorial Hospital

Moved by: Councillor Burke
Seconded by: Councillor Goetz

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 23, 2014 between the hours of 11:00 a.m. and 6:00 p.m. for the annual Buzz and Tom's charity fundraiser.

Resolution Number: 15

Carried

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I. **CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION** (continued)

2. The Regional Municipality of Halton
Re: Protection of Public Participation Act, 2014 (Bill 83)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Region of Halton regarding the Protection of Public Participation Act, 2014 (Bill 83).

Resolution Number: 16

Carried

J. **BY-LAWS**

1. 59-14 Being a by-law to amend By-law Number 500-05, a by-law to regulate parking or stopping of vehicles on highways, public parking lots and in some instances, private property within the Township of Wellington North.

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 59-14 being a by-law to amend By-law Number 5000-05, a by-law to regulate the parking or stopping of vehicles on highways, public parking lots and in some instances, private property within the Township of Wellington North be read a First, Second and Third time and finally passed. (south side of York Street between Parkside Drive to Peel Street, Mount Forest)

Resolution Number: 17

Carried

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

2. 60-14 Being a by-law restricting the weight of vehicles passing over bridges

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 60-14 being a by-law restricting the weight of vehicles passing over bridges be read a First, Second and Third time and finally passed. (Structure No. 21, Sideroad 8 East)

Resolution Number: 18

Carried

3. 61-14 Being a by-law to authorize the execution of an Amending Agreement between the Association of Municipalities of Ontario and the Corporation of The Township of Wellington North. (Canada-Ontario-AMO-Toronto Agreement for the Transfer of Federal Gas Tax Revenue under Keeping Canada's Economy and Jobs Growing Act)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 61-14 being a by-law to authorize the execution of an Amending Agreement between the Association of Municipalities of Ontario and the Corporation of The Township of Wellington North be read a First, Second and Third time and finally passed. (Canada-Ontario-AMO-Toronto Agreement for the Transfer of Federal Gas Tax Revenue under Keeping Canada's Economy and Jobs Growing Act)

Resolution Number: 19

Carried

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

4. 62-14 Being a by-law to delegate certain authority to the Chief Administrative Officer/Clerk during an election period

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 62-14 being a by-law to delegate certain authority to the Chief Administrative Officer/Clerk during an election period be read a First, Second and Third time and finally passed.

Resolution Number: 20

Carried

5. 63-14 Being a by-law for governing the calling, place and proceedings of meetings of Council and its Committees

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 63-14 being a by-law for governing the calling, place and proceedings of meetings of Council and its Committees be read a First, Second and Third time and finally passed.

Resolution Number: 21

Carried

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

6. 64-14 Being a by-law to authorize the execution of a Site Plan Agreement (Part Park Lot 5, South Side Smith Street, Crown Survey Village of Arthur, Part 1 on Deposited Plan 60R1496, 2381997 Ontario Inc.)

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 64-14 being a by-law to authorize the execution of a Site Plan Agreement be read a First, Second and Third time and finally passed. (Part Park Lot 5, South Side Smith Street, Crown Survey Village of Arthur, Part 1 on Deposited Plan 60R1496, 2381997 Ontario Inc.)

Resolution Number: 22

Carried

7. 65-14 Being a by-law to authorize a Tower Site Licence Agreement between the Corporation of the Township of Wellington North and Packet-Tel Corp. (Packet Works)

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 65-14 being a by-law to authorize a Tower Site Licence Agreement between the Corporation of the Township of Wellington North and Packet-Tel Corp. (Packet Works) be read a First, Second and Third time and finally passed.

Resolution Number: 23

Carried

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

8. 66-14 Being a by-law to amend Zoning By-law Number 66-01 for the Township of Wellington North (Lot 9, Concession 12, Geographic Township of Arthur, 6815 Sideroad 4 – James and Selema Martin)

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 66-14 being a by-law to amend Zoning By-law Number 66-01 for the Township of Wellington North be read a First, Second and Third time and finally passed. (Lot 9, Concession 12, Geographic Township of Arthur, 6815 Sideroad 4 – James and Selema Martin)

Resolution Number: 24

Carried

K. **OTHER/NEW BUSINESS**

None

L. **ITEMS FOR COUNCIL'S INFORMATION**

Cheque Distribution Report dated August 7, 2014

AMO Watchfile

- July 17, 2014
- July 24, 2014
- July 31, 2014
- August 7, 2014

Grand River Conservation Authority

- Minutes, General Membership Meeting, June 27, 2014

Randy Pettapiece, MPP, Perth-Wellington

- News Release, Pettapiece: Liberal budget still fails the people of Perth-Wellington

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L. **ITEMS FOR COUNCIL'S INFORMATION** (continued)

Grand Valley Wind Farm Inc.

- Notice of Proposed Change to Renewable Energy Project

M. **NOTICE OF MOTION**

None

N. **CULTURAL MOMENT**

**SOUTH LUTHER SCHOOL
DOORS OPEN WELLINGTON NORTH PARTICIPATING SITE
SATURDAY, SEPTEMBER 27TH 10AM- 4PM**

South Luther School is located at the corner of the Second Line of West Luther and the East-West Luther Townline. It was a union school which served the local community in both East and West Luther from 1882 until it was closed in 1964. In 1964, the local community took the building over as the South Luther Community Centre and used it for a variety of recreational purposes such as family reunions, celebrations and sporting events. The interior of the building continues to resemble a one room school house, complete with hardwood floors and blackboards.

In 2004, the building was closed due to the need of repairs. The Friends of South Luther School was then established and became incorporated in 2006, to act as a charitable organization to work to restore the school building, so that it could be used again as a community centre and place to share heritage. After receiving funding from the Ontario Trillium Foundation in 2010, renovations were made and the South Luther School was open once again.

On September 27th, come and explore the one-room schoolhouse as it would have looked during the First World War as part of Doors Open Wellington North. Both children and adults are invited to take part and experience some old-fashioned activities.

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O. ANNOUNCEMENTS

None

P. CLOSED MEETING SESSION

1. Labour relations or employee negotiations. (Section 239 (2) (d))
2. Confirmation of Closed Session Minutes
 - Regular Council Meeting, July 14, 2014
 - Administration and Finance Committee, July 28, 2014

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT Council go into a meeting at 8:20 p.m. that is closed to the public under subsections 239 (2) (d) of the Municipal Act, 2001

- *to consider labour relations or employee negotiations*
- *confirmation of Closed Session Minutes*
 - *Regular Council Meeting, July 14, 2014*
 - *Administration and Finance Committee, July 28, 2014*

Resolution Number: 25

Carried

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT Council rise from a closed meeting session at 8:49 p.m.

Resolution Number: 26

Carried

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Q. CONFIRMING BY-LAW

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

THAT By-law Number 67-14 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 August 11, 2014 be read a First, Second and Third time and finally passed.

Resolution Number: 27

Carried

R. ADJOURNMENT

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

THAT the Regular Council meeting of August 11, 2014 be adjourned at 8:51 p.m.

Resolution Number: 28

Carried

CLERK

MAYOR