

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 15, 2016 - : 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
Executive Assistant: Cathy Conrad
Treasurer: Kimberly Henderson
Director of Public Works: Matthew Aston
Chief Building Official: Darren Jones
Tourism, Marketing, Promotion Manager: April Marshall
Economic Development Officer: Dale Small
Manager of Planning and Environment: Mark Van Patter
Summer Student – Assistant Archivist: Avery Reeves**

Absent:

Clerk: Karren Wallace

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2016-330

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Agenda for the August 15, 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, AUGUST 15, 2016 - : P.M.**

MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2016-331

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the minutes of the Regular Meeting of Council held on July 11, 2016 and the minutes of the Special Meeting of Council held on July 14, 2016 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

No business arising from minutes.

PRESENTATIONS

Matthew Venne, CPA, CA, Partner, RLB LLP – Chartered Accountants

- Presentation of Consolidated Financial Statements for the Year Ended December 31, 2015

RESOLUTION 2016-332

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North approve the Draft Consolidated Financial Statements for the Year Ended December 31, 2015 as prepared and presented by RLB LLP – Chartered Accountants.

CARRIED

DELEGATIONS

Richard MacVicar, Mount Forest Homecoming Committee

- Request for Township loan for production of “Mount Forest Book”, entrance signs and camping possibilities

Mr. MacVicar appeared before Council on behalf of the Mount Forest Homecoming Committee 2017 to request a loan from the Township for the production of Mount Forest History Book, permission to install homecoming signs at the four entrances to Mount Forest and to request use of Township land for dry camping accommodations.

RESOLUTION 2016-333

Moved by: Councillor Yake

Seconded by: Councillor McCabe

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 15, 2016 - : P.M.**

THAT the Council of the Township of Wellington North direct staff to draft a zero interest loan for the Mount Forest Homecoming Committee in the amount of \$9,933.83 for a term not to exceed one year for the production of the "Mount Forest Book".

CARRIED

Pat Brown and Robert Emigh
- Road safety concerns

Mr. Brown appeared before Council to express his concerns regarding the safety issues of loading of crops into trucks on the roadway.

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

County of Wellington, Planning Committee

- Report from Mark Paoli, Manager of Policy Planning, dated June 9, 2016 regarding comments on proposed changes to Provincial Plans

RESOLUTION 2016-334

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information the County of Wellington report dated June 9, 2016 regarding comments on proposed changes to provincial plans, written by the Manager of Policy Planning;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North support the recommendation in the report.

CARRIED

Report from Karren Wallace, Clerk

- Report CLK 2016-050 being a report on 2016 Summer Jobs Program

RESOLUTION 2016-335

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2016-050 being a report on the 2016 Summer Jobs Program.

CARRIED

Report from Darren Jones, Chief Building Official

- Report CBO 2016-09 Building Permit Review Period Ending July 31, 2016

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 15, 2016 - : P.M.**

RESOLUTION 2016-336

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2016-09 being the Building Permit Review for the period ending July 31, 2016.

CARRIED

Report from April Marshall, Tourism, Marketing & Promotion Manager

- Report EDO 2016-22 being a report on Wellington North Youth Action Council Sub-committee of the Wellington North Cultural Roundtable

RESOLUTION 2016-337

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO-2016-22 being a report on a request by the Wellington North Youth Action Council Sub-Committee of the Cultural Roundtable to be appointed a Committee of Council;

AND FURTHER THAT the Council of the Township of Wellington North hereby appoint the Wellington North Youth Action Council Sub-Committee of the Cultural Roundtable as a Committee of Council designation for insurance purposes for the duration of the Sub-Committee's activities.

CARRIED

Report from EDO

- Report EDO 2016-019 Community Improvement Plan

RESOLUTION 2016-338

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Economic Development Officer report EDO-2016-19 dated August 15th, 2016 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 \$650 under the Façade Improvement Grant Program as a result of the improvements made to the Younique Scrapbook store at 258 Main Street South in Mount Forest.

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant of \$450 under the Application Fees and Development Charges Grant Program and \$1,941 under the Façade Improvement Grant Program as a result of the improvements made/to be made to the Tina's Sugar Shoppe location at B1 - 392 Main Street North in Mount Forest.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 15, 2016 - : P.M.**

Report from Matthew Aston, Director of Public Works

- Report PW 2016-056 being a report on the Township's 2016 engineering services request for proposal (RFP)

RESOLUTION 2016-339

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2016-056 being a report on the Township's 2016 engineering services request for proposal (RFP);

AND FURTHER THAT the Council of the Township of Wellington North, as recommended by the Director of Public Works, award the contract for the 2016 engineering services for:

1. *James Street in Mount Forest; and*
2. *Isabella Street between Frederick and Tucker Streets in Arthur*

to BM Ross and Associates at a contract cost of \$29,812 plus applicable taxes.

CARRIED

Report from Michael Givens, Chief Administrative Officer

- Report CAO 2016-016 CUPE Agreement

RESOLUTION 2016-340

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2016-016 being an information report on the agreement between the Township of Wellington North and the Canadian Union of Public Employees and its Local 255-11.

CARRIED

Report from Karren Wallace, Clerk

- Report CLK 2016-032 being a report on Ontario Wildlife Damage Compensation (Robinson)

RESOLUTION 2016-341

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2016-032 being a report on Ontario Wildlife Damage Compensation (Robinson);

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$300.00 to Bill Robinson for Ontario Wildlife Damage Compensation livestock claims with a kill date of May 4, 2016;

AND FURTHER THAT the Livestock Valuator be paid \$75.00 for Livestock Valuer fees and \$19.00 for mileage;

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 15, 2016 - : P.M.**

AND FURTHER THAT the Clerk be directed to submit an application to the Ontario Ministry of Agriculture Food and Rural Affairs (OMAFRA) to compensate the municipality in the amount of \$330.00.

CARRIED

Report from Karren Wallace, Clerk

- Report CLK 2016-042 being a report on Ontario Wildlife Damage Compensation (Stevenson)

RESOLUTION 2016-342

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2016-042 being a report on Ontario Wildlife Damage Compensation (Stevenson);

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$1,400.00 to Emerson Stevenson for Ontario Wildlife Damage Compensation livestock claims with a kill date of July 4, 2016;

AND FURTHER THAT the Livestock Valuator be paid \$150.00 for Livestock Valuer fees and \$74.00 for mileage;

AND FURTHER THAT the Clerk be directed to submit an application to the Ontario Ministry of Agriculture Food and Rural Affairs (OMAFRA) to compensate the municipality in the amount of \$1,460.00.

CARRIED

Report from Karren Wallace, Clerk

- Report CLK 2016-044 being a report on Consent Application B40-16 (Levine) known as Part Lot 2, North of Railway Concession 2, formerly West Luther, now the Township of Wellington North

RESOLUTION 2016-343

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-044 being a report on Consent Application B40-16 known as Part Lot 2, North of Railway, Concession 2, 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 B40/16 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;*

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 15, 2016 - : P.M.**

- *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 seek zoning compliance for the severed and retained lots to the satisfaction of the municipality.*
- *THAT servicing be provided to the site to the satisfaction of the municipality.*
- *THAT the Owner receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed and retained parcel;*

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 2016-045 being a report on Consent Application B44-16 (O'Neill/Craig) known as Pt. Park Lots 9, S/S Smith Street, formerly Village of Arthur, now the Township of Wellington North

RESOLUTION 2016-344

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-045 being a report on Consent Application B44-16 as Pt Park Lots 9, S/S Smith Street, formerly Village Arthur, now the Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B44/16 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 As provided for in the Planning Act, R.S.O. 1990 the Owner satisfy the requirements of the Local Municipality in reference to parkland dedication fee in the amount of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law).*
- *THAT the Owner sign an acknowledgement that:*
 - *sanitary sewer allocations are unavailable in the former village of Arthur until the Arthur wastewater treatment plant is re-rated and/or upgraded.*

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 15, 2016 - : P.M.**

- a building permit will not be available for the severed lot until such time as a sanitary sewer allocation is available
- THAT the owner obtain zoning approval to address minimum lot area and all other lot deficiencies on the severed and the retained lands;
- THAT the owner demolish and remove the wood frame shed from the severed lands to obtain zoning compliance;
- THAT the Owner receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed and retained parcel;

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 2016-046 being a report on Consent Application B52-16 (Checkley) known as Part Lot 26, Concession 5, formerly Township of Arthur, now the Township of Wellington North

RESOLUTION 2016-345

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-046 being a report on Consent Application B52-16 as Part Lot 26, Concession 5, formerly Township of Arthur, now the Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B52/16 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 As provided for in the Planning Act, R.S.O. 1990 the Owner satisfy the requirements of the Local Municipality in reference to parkland dedication fee in the amount of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law).*
- *THAT the retained lands be rezoned to prohibit residential development to the satisfaction of the Local municipality.*
- *THAT the owner obtain zoning approval to allow the 2,400 sq.ft. accessory structure to remain whereas a maximum of 1,000 sq.ft. is permitted.*

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 15, 2016 - : P.M.**

- *THAT the Owner receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed and retained parcel;*

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 2016-047 being a report on street naming East Ridge Landing Subdivision Phase 3 – Street Naming

RESOLUTION 2016-346

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-047 being a report on Eastridge Landing Subdivision Phase 3 – Street Naming;

AND FURTHER THAT the Council of the Township of Wellington North approves of naming of Walsh Street in the Eastridge Landing Subdivision (Phase 3), after John Walsh, a lifetime resident of Arthur, a successful businessman, respected war veteran and local historian.

CARRIED

Report from Karren Wallace, Clerk

- Report CLK 2016-048 being a report on Council Appointment to the Mount Forest District Chamber of Commerce

RESOLUTION 2016-347

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2016-048 being a report on Council Appointment to the Mount Forest District Chamber of Commerce, a Standing Committee of Council;

AND FURTHER THAT Council of the Township of Wellington North accepts the resignation of Councillor McCabe from the Mount Forest District Chamber of Commerce;

AND FURTHER THAT Council of the Township of Wellington North appoint Councillor Hern to the Mount Forest District Chamber of Commerce as the municipal representative.

CARRIED

Report from Karren Wallace, Clerk

- Report CLK 2016-049 being an update regarding the by-law on setting of open air fires within the Township of Wellington North

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 15, 2016 - : P.M.**

RESOLUTION 2016-348

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2016-049 being an update regarding the By-law on setting of Open Air Fires within the Township of Wellington North.

CARRIED

Administration and Finance Committee

- Minutes, July 18, 2016

RESOLUTION 2016-349

Moved by: Councillor Burke

Seconded by: Councillor McCabe

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 18, 2016.

CARRIED

RESOLUTION 2016-

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Administration and Finance Committee, direct staff to apply for Connecting Links funding for:

- (1) Queen Street West (Highway 89) full depth asphalt resurfacing project between Sligo Rd W and 100m east of Durham St W.; and*
- (2) Queen Street West (Highway 89) detailed design of underground and surface infrastructure project from Egremont St. S. To Durham St. W.*

RESOLUTION 2016-350

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Administration and Finance Committee, direct staff to apply for Connecting Links funding for:

- (1) Queen Street West (Highway 89) full depth asphalt resurfacing project between Sligo Rd W and 100m east of Durham St W.*

CARRIED AS AMENDED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 15, 2016 - : P.M.**

Burn By-law Working Group

- Minutes, August 4, 2016

RESOLUTION 2016-351

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Burn By-law Working Group meeting held on August 4, 2016.

CARRIED

Public Works Committee

- Minutes, August 9, 2016

RESOLUTION 2016-352

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 Public Works Committee meeting held on August 9, 2016.

CARRIED

RESOLUTION 2016-353

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Public Works Committee, direct staff to include \$250,000 to the 2017 capital budget for upgrade to fine aeration at the Arthur Wastewater Treatment Plant (WWTP) and installation of flow meters on the return activated sludge (RAS) pipes;

AND FURTHER THAT Public Works Committee recommend the Council of the Township of Wellington North direct the Director of Public Works to award Triton Engineering Services Limited the design work associated with the installation of flow meters on the Return Activated Sludge at an estimated cost of \$13,250 plus applicable taxes.

CARRIED

RESOLUTION 2016-354

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Public Works Committee, direct staff to purchase snow blade equipment for existing Township back-hoe, at an estimated cost of \$50,000. and hire an additional term task staff member for the 2016/2017 winter season.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 15, 2016 - : P.M.**

Cheque Distribution Report dated August 9, 2016

RESOLUTION 2016-355

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated August 9, 2016.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Lions International, Lion Jim Rohrbach, PDG

- Correspondence dated July 19, 2016 requesting raising of the Lions Clubs International flag 2017

RESOLUTION 2016-356

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North permit the International Association of Lions Clubs to fly the Lions Clubs International flag at the Municipal Office for one day in the spring of 2017 to commemorate their 100th Anniversary.

CARRIED

BY-LAWS

RESOLUTION 2016-357

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT By-law Number 057-16 being a by-law to regulate the setting of open air fires within the Township of Wellington North and to repeal By-law 006-14 read a First and Second time and provisionally adopted on July 11, 2016 be read a Third time and finally passed.

CARRIED

RESOLUTION 2016-358

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT By-law Number 062-16 being a by-law to enter into a Mutual Drain Agreement with Maple lane Farm Services Inc. and Miriam Bowman, Murray Bowman and the Township of Wellington North be read a First, Second and Third time and finally passed.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 15, 2016 - : P.M.**

RESOLUTION 2016-359

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT By-law Number 063-16 being a by-law to amend By-law 088-15 being the fees and charges by-law for various services provided by the Municipality be read a First, Second and Third time and finally passed. (Schedule "D" Fire/Rescue and Schedule "E" Licencing and Lotteries)

CARRIED

RESOLUTION 2016-360

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT By-law Number 064-16 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. (Lot 9, Concession 9, geographic Township of West Luther, with a civic address of 8388 Line 8 – Marlowe and Wendy Morris)

CARRIED

RESOLUTION 2016-361

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT By-law Number 065-16 being a by-law concerning the Collective Agreement with the Canadian Union of Public Employees (C.U.P.E.) Local 255.11 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

- July 7, 2016
- July 14, 2016
- July 21, 2016
- July 28, 2016
- August 4, 2016

Wellington North Power

Quarterly Update: Quarter 2: Period ending June 30th 2016

County of Wellington

- Appeal with respect to County Official Plan Amendment No. 99 – County File Number OP-2015-02, County of Wellington – Growth Forecast and Second Unit Policy Updates

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 15, 2016 - : P.M.**

Mount Forest Fireworks Festival Committee

- Correspondence dated July 6, 2016 regarding Thank You for support

Saugeen Valley Conservation Authority

- Media Release, dated July 27, 2016, Reduction in Screening Buffer

Maitland Valley Conservation Authority

- Correspondence dated August 8, 2016 regarding Conservation Authorities Act: Proposed Priorities for Renewal

RESOLUTION 2016-362

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the August 15, 2016 Regular Council Meeting Agenda.

CARRIED

CULTURAL MOMENT

Made in Wellington: Wellington Wood Products

As part of the International Plowing Match and Rural Expo (IPM), the County of Wellington and its seven member municipalities will showcase various products 'Made in Wellington' as part of the overall County Showcase experience.

Wellington North's 'Made in Wellington' feature is a display of packaging from Mount Forest's Wellington Wood Products.

Wellington Wood Products have been manufacturing Produce Packaging in Canada for over 70 years and are a family owned and operated business.

Ken Hincks started with the company in 1952 and became an owner in 1972. Ken's sons, Paul and Peter joined the company in the early 1980's and continue to enjoy being part of the Fruit and Vegetable Packaging industry.

With a dedicated and knowledgeable staff, they continue to offer reliable service to the produce industry. They are constantly aware of growers' packaging needs as well as industry trends. Their goal is to produce quality products at fair prices and to be available to serve customers in a quick and efficient manner. With a large fleet of trucks and warehouse facilities, they are large enough to meet all of your Fruit and Vegetable Packaging needs, and small enough to provide exceptional, personable service.

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 15, 2016 - : P.M.**

The Wellington County Showcase will give IPM visitors the opportunity to learn about the County in a fun and interactive way. The Showcase will feature a zip line over top of living, growing, Wellington County map, local entertainers, food and drink samples, a farmers' market & more. Visit Wellington North in the County Showcase to see this Made in Wellington feature, contribute to the living mural by artist Cliff Smith, get your photo on a buggy and learn about our rich and robust history.

NOTICE OF MOTION

None

ANNOUNCEMENTS

Councillor McCabe noted that the Arthur United Church Peach Fest will be held on Thursday, August 18.

Councillor Hern inquired about the reopening date of the Rick Hopkins. The Director of Public Works informed Council that the bridge is scheduled to reopen on August 26.

CLOSED MEETING SESSION

RESOLUTION 2016-363

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT Council go into a meeting at 10:25 p.m. that is closed to the public under subsections 239 (2) d) of the Municipal Act, 2001, specifically labour relations or employee negotiations, to consider:

1. Report CAO 2016-017 being a report on Employee Remuneration
2. Review of Closed Session Meeting Minutes, July 11, 2016

CARRIED

RESOLUTION 2016-364

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT Council rise from a closed meeting session at 10:47 p.m.

CARRIED

RESOLUTION 2016-365

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Closed Session Report CAO 2016-017 being a report on Employee Remuneration be received;

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, AUGUST 15, 2016 - : P.M.**

AND FURTHER THAT the Council of the Township of Wellington North authorize a pay increase of 1.5% for all Non-Union Job classifications including seasonal and part-time employees;

AND FURTHER THAT the increase be applied retroactively for Township employees effective July 1, 2016;

AND FURTHER THAT increases are contingent on completed satisfactory individual annual Employee Performance Reviews for all Non-Union staff by their respective supervisor as per the Township's Personnel Policy.

CARRIED

RESOLUTION 2016-366

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of July 11, 2016.

CARRIED

CONFIRMING BY-LAW

RESOLUTION 2016-367

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT By-law Number 066-16 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 August 15 , 2016 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2016-368 Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Regular Council meeting of August 15, 2016 be adjourned at 10:50 p.m.

CARRIED

MAYOR

CLERK