

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
MONDAY, SEPTEMBER 12, 2016  
FOLLOWING COMMITTEE OF AJUSTMENT - 7:09 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  
**Treasurer:** Kimberly Henderson  
**Director of Public Works:** Matthew Aston  
**Chief Building Official:** Darren Jones  
**Director of Recreation, Parks and Facilities:** Barry Lavers  
**Fire Chief:** David Guilbault  
**Manager of Planning and Environment:** Mark Van Patter

**CALLING THE MEETING TO ORDER**

Mayor Lennox called the meeting to order.

**SINGING OF O' CANADA**

**PASSING AND ACCEPTANCE OF AGENDA**

**RESOLUTION 2016-369**

**Moved by:** Councillor Burke

**Seconded by:** Councillor McCabe

*THAT the Agenda for the September 12, 2016 Regular Meeting of Council be accepted and passed.*

**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 2016-370**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT the minutes of the Public Meeting and the Regular Meeting of Council held on August 15, 2016 be adopted as circulated.*

**CARRIED**

**BUSINESS ARISING FROM MINUTES**

No business arising from minutes.

**DELEGATIONS**

Judy Watt, 250 Francis Street East, Arthur

- Water issues and reconstruction of Francis Street East

Ms. Watt appeared before Council to express her concerns regarding the condition of Francis Street East and the resulting flooding onto her property. She has previously been told that the engineering work is complete and questioned when the road will be reconstructed. Ms. Watt asked that the reconstruction of Francis Street East be made a priority.

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

County of Wellington, Planning and Development Department

- Report from Mark Van Patter, Manager of Planning and Environment, dated September 7, 2016, regarding Glad Pat – Kenilworth, major revision – Draft Plan of Subdivision 23T-87018

**RESOLUTION 2016-371**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive the report from Mark Van Patter, Manager of Planning and Environment, dated September 7, 2016, regarding Glad Pat – Kenilworth, major revision – Draft Plan of Subdivision 23T-87018.*

**CARRIED**

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Report from Karren Wallace, Clerk

- Report CLK 2016-053 being a report on Consent Application B58-16 (TD Smith) known as Part Lots 68, 69 & 70, Concession 3, formerly Mount Forest, now the Township of Wellington North

**RESOLUTION 2016-372**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-053 being a report on Consent Application B58-16 as part lots 68, 69 and 70, Concession 3, formerly Town of Mount Forest, now the Township of Wellington North;*

*AND FURTHER THAT the Council of the Township of Wellington North supports consent application B58/16 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;*

*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 2016-054 being a report on Consent Application B59-16 (Martin #1) known as Part Lot 9, Concession 6, formerly West Luther, now the Township of Wellington North

**RESOLUTION 2016-373**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-054 being a report on Consent Application B59-16 as Part Lot 9, Concession 6, formerly West Luther, now the Township of Wellington North;*

*AND FURTHER THAT the Council of the Township of Wellington North supports consent application B59/16 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;*

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- *THAT the owner enter into an agreement for reapportionment of the municipal drain costs.*

*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 2016-055 being a report on Consent Application B60-16 (Clark #2) known as Part Lot 9, Concession 6, formerly West Luther, now the Township of Wellington North

**RESOLUTION 2016-374**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-055 being a report on Consent Application B60-16 as Part Lot 9, Concession 6, formerly West Luther, now the Township of Wellington North;  
AND FURTHER THAT the Council of the Township of Wellington North supports consent application B60/16 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 enter into an agreement for reapportionment of the municipal drain costs.*

*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 2016-056 being a report on Consent Application B61-16 (Martin #3) known as Part Lot 9, Concession 6, formerly West Luther, now the Township of Wellington North

**RESOLUTION 2016-375**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-056 being a report on Consent Application B61-16 as Part Lot 9, Concession 6, formerly West Luther, now the Township of Wellington North;*

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*AND FURTHER THAT the Council of the Township of Wellington North supports consent application B61/16 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 obtain zoning relief to allow a minimum frontage of 7 m whereas 30.5 m is required.*
- *THAT the owner enter into an agreement for reapportionment of the municipal drain costs.*

*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 2016-057 being a report on Consent Application B62-16 (Samuel and Buehler) known as Part Lot 1, Concession 7, formerly West Luther, now the Township of Wellington North

**RESOLUTION 2016-376**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-057 being a report on Consent Application B62-16 as Part Lot 1, Concession 7, formerly West Luther, now the Township of Wellington North;*

*AND FURTHER THAT the Council of the Township of Wellington North supports consent application B62/16 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*

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*is applicable at the time of clearance under the municipal Fees and Charges By-law).*

- *THAT the owner obtain zoning approval to allow the combined accessory building area of 222.55 m<sup>2</sup> on the severed parcel whereas as maximum of 102.19 m<sup>2</sup> is permitted.*
- *THAT the owner enter into an agreement for reapportionment of the municipal drain costs.*

*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 Darren Jones, Chief Building Official

- Report CBO 2016-10 Building Permit Review Period Ending August 31, 2016

**RESOLUTION 2016-377**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2016-10 Building Permit Review for the period ending August 31, 2016.*

**CARRIED**

Report from Matthew Aston, Director of Public Works

- Report PW 2016-063 being a report on the Winter Maintenance Program for the Township's Connecting Link Highways

**RESOLUTION 2016-378**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2016-063 being a report on the winter maintenance program for the Township's connecting link highways;*

*AND FURTHER THAT the Mayor and Clerk be authorized to sign a by-law to enter into the 2016/2017 Connecting Link Winter Maintenance agreement with Owen Sound Highway Maintenance Limited for the former town of Mount Forest;*

*AND FURTHER THAT the Mayor and Clerk be authorized to sign a by-law to enter into the 2016/2017 Connecting Link Winter Maintenance agreement with Owen Sound Highway Maintenance Limited for the former village of Arthur.*

**CARRIED**

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Recreation & Culture Committee  
- Minutes, August 16, 2016

**RESOLUTION 2016-379**

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 Recreation & Culture Committee meeting held on August 16, 2016.*

**CARRIED**

Economic Development Committee  
- Minutes, August 17, 2016

**RESOLUTION 2016-380**

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 Economic Development Committee meeting held on August 17, 2016.*

**CARRIED**

Wellington North Fire Service  
- Communiqué #033, July, 2016

**RESOLUTION 2016-381**

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 #033 dated July, 2016.*

**CARRIED**

Cheque Distribution Report for cheques 64380 to 64612

**RESOLUTION 2016-382**

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 for cheques 64380 to 64612.*

**CARRIED**

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Report from Karren Wallace, Clerk  
- Report CLK 2016-037 Council Structure

**RESOLUTION 2016-383**

Moved by: Councillor McCabe

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2016-037 being a report on Council Structure;  
AND FURTHER THAT Council approve the following amendments to the current Council structure:*

- *Eliminate the Administration & Finance and Public Works committees;*
- *Restructure the Economic Development Committee to become the Community Growth Plan Steering Committee;*
- *All business go directly to a meeting of Council*
- *Report recommendations will be approved by Council in a consent agenda;*
- *Two meetings will be held every month, one in the evening, one in the day;*
- *Council remuneration will be paid on salary;*

*AND FURTHER THAT the Clerk be directed to bring a new Procedure by-law to Council prior to the first Council meeting in January, 2017, that incorporates the recommendations in this report;*

*AND FURTHER THAT the Clerk be directed to bring a Council Remuneration By-law prior to the first Council meeting in 2017 that incorporates the recommendations in this report.*

**CARRIED**

Report from Karren Wallace, Clerk  
- Report CLK 2016-051 being a report on Animal Control By-law and Poundkeeper Services in the Township of Wellington North

**RESOLUTION 2016-384**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2016-051 being a report on Animal Control By-law;*

*AND FURTHER THAT the Mayor and Clerk be authorized to sign the Animal Control by-law;*

*AND FURTHER THAT the Mayor and Clerk be authorized to sign the Poundkeeper Appointment By-law to appoint Gord Flewwelling as the municipal Poundkeeper;*

*AND FURTHER THAT the Mayor and Clerk be authorized to sign the Appointment By-law to appoint David Carson Farms & Auction Services Inc. for trucking services and a pound facility.*

**CARRIED**



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Report from Karren Wallace, Clerk

- Report CLK 2016-052 being a report on a Road Naming Policy in the Township of Wellington North

**RESOLUTION 2016-385**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2016-052 being a report on Road Naming Policy;  
AND FURTHER THAT Council approve the Road Naming Policy 03.16.*

**CARRIED**

Report from Karren Wallace, Clerk

- Report CLK 2016-058 being a report on Capital Works in the Mount Forest Cemetery

**RESOLUTION 2016-386**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-058 being a report on 2016 capital work in the Mount Forest cemetery;*

*AND FURTHER THAT Council authorizes the transfer of \$5,000 from 1-00-00-000-3080 Wellington North Cemetery Reserve account to pay for the 2016 capital work;*

*AND FURTHER THAT the \$5,000 be included in the 2017 operating budget as a transfer back to reserve account 1-00-00-000-3080.*

**CARRIED**

**CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION**

No correspondence tabled.

**BY-LAWS**

**RESOLUTION 2016-387**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT By-law Number 067-16 being a by-law to provide for animal control within the Township of Wellington North with regard to livestock running at large or trespassing be read a First, Second and Third time and finally passed.*

**CARRIED**

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**RESOLUTION 2016-388**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT By-law Number 068-16 being a by-law to appoint a poundkeeper for the Township of Wellington North and to establish the duties of the poundkeeper be read a First, Second and Third time and finally passed.*

**CARRIED**

**RESOLUTION 2016-389**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT By-law Number 069-16 being a by-law to appoint a facility to impound livestock under the Pounds Act for the Township of Wellington North be read a First, Second and Third time and finally passed.*

**CARRIED**

**RESOLUTION 2016-390**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT By-law Number 070-16 being a by-law to authorize the execution of the Winter Maintenance Agreement between Integrated Maintenance and Operations Service Inc. operating under the name of "Owen Sound Highway Maintenance Limited" (IMOS) and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Arthur)*

**CARRIED**

**RESOLUTION 2016-391**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT By-law Number 071-16 being a by-law to authorize the execution of the Winter Maintenance Agreement between Integrated Maintenance and Operations Service Inc. operating under the name of "Owen Sound Highway Maintenance Limited" (IMOS) and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Mount Forest)*

**CARRIED**

**RESOLUTION 2016-392**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT By-law Number 072-16 being a by-law to authorize a Deferral Agreement pursuant to Section 27 of the Development Charges Act be read a First, Second and Third time and finally passed. (Allan and Geddes Survey Lots 57 to 59, Pt. Bently St, RP 61R10881 Parts 1 and 2, RP 61R11038 Part 1; geographic Town of Mount Forest in the Township of Wellington North, in the County of Wellington)*

**CARRIED**

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**ITEMS FOR COUNCIL'S INFORMATION**

AMO Watchfile

- August 11, 2016
- August 25, 2016
- September 1, 2016

Drinking Water Source Protection

- DWSP Newsletter, Issue #6 – August, 2016

Minister Marie-France Lalonde, Ministry of Government and Consumer Relations

- Undated Correspondence regarding Door to Door Sales

Minister Bill Mauro, Minister of Municipal Affairs

Minister Kathryn McGarry, Minister of Natural Resources and Forestry

- Correspondence dated August 10, 2016 regarding extension on commenting period for the Coordinated Land Use Planning Review

Waterloo Wellington Local Health Integration Network

Media Release dated August 15, 2016 regarding North Wellington Health Care to receive \$1M and Groves Hospital to receive \$337,000 from province for repairs and upgrades

County of Grey and Township of Southgate

- Notice of Second Public Meeting, Official Plan Zoning By-law Amendments, Part of Lot 29, Concession 4, in the geographic Township of Egremont, now in the Township of Southgate

**RESOLUTION 2016-393**

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 September 12, 2016 Regular Council Meeting Agenda.*

**CARRIED**

**CULTURAL MOMENT**

**Arthur Historical Society Exhibit Room Torsion Balance  
Feature of Doors Open Wellington North**

Presented by Wellington North's Cultural Roundtable, on Saturday, September 17<sup>th</sup> from 10am-4pm, plan a free, self-guided tour of some of Wellington North's most intriguing and charming cultural and heritage sites and businesses, some

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not typically open to the public. We invite you to explore our robust past and present first hand.

Medical Science & Innovation History is Doors Open Ontario's 2016 theme. Sites such as the Arthur & Area Historical Rooms, Knox Conn Presbyterian Church, the Mount Forest Family Health Team and the Mount Forest Wastewater Treatment Plant will present information as it pertains to our local history and advancement in the field that includes a history of local doctors, a behind-the-scenes look at various jobs relating to health care, information about new ways of providing health-care services and an opportunity to learn about the innovation, processes and technology behind our water.

At the Arthur & Area Historical Room, you will have an opportunity to see an amazing collection of over-the-counter medications, some of which are still being used. Walsh`s Pharmacy has generously supplied most of these items, such as this Torsion Balance, an instrument used for measuring very weak forces by their effect on a system of fine twisted wire, such as medicine.

As well, you can see where your parents and grandparents faced the challenges of dental care. They have the equipment used by Dr. Norman Truemner, who was the Arthur and area dentist for many years. Two of their most knowledgeable Historical members, John Walsh and Mabel Henderson, will be part of the team helping to show visitors around and sharing stories.

Other Doors Open Wellington North highlights include access to ancestry databases through the Wellington County Library branches in Arthur and Mount Forest and burial information for people trying to locate family members or friends buried at the Mount Forest Cemetery Chapel, Quality Homes factory tours, a virtual tour of our latest community heritage project; the restoration of the Lynes Blacksmith Shop in Kenilworth at the Mount Forest Museum and Archives, and 10<sup>th</sup> Anniversary Celebrations at the Saugeen Fitness and Spa where Happy Healthy Families will also be on site to provide family activities and giveaways throughout the day.

**NOTICE OF MOTION**

Councillor McCabe announced his intent to present a motion to reinforce that Wellington North is not a willing host for wind turbines at the September 26, 2016 Regular Council meeting.

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**ANNOUNCEMENTS**

Councillor McCabe reminded everyone of the upcoming International Plowing Match. Councillor McCabe took part in the Arthur Fall Fair Parade on Friday, September 9. The fair was well attended with a steady crowd.

Councillor Hern commented that she also attended the Arthur Fall Fair, which was an excellent fair.

Mayor Lennox announced the following:

- He attended Saugeen Valley Nursing Centre for the announcement of redevelopment of the long term care facility on Friday, September 9, 2016
- Councillor Burke's concern with issues regarding door to door sales has caught the eye of the Province
- The upcoming International Plowing Match is seeing a lot of local volunteer engagement
- He attended the Arthur and Mount Forest Fall Fair Ambassador judging noting that Megan Hill is the Arthur Ambassador for 2016/2017 and Allyson Iles is the Mount Forest Ambassador for 2016/2017.
- The Cultural Roundtable Committee meeting scheduled for September 15 has been cancelled

**CLOSED MEETING SESSION**

**RESOLUTION 2016-394**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT Council go into a meeting at 8:50 p.m. that is closed to the public under subsections 239 (2) (b) (e) and (f) of the Municipal Act, 2001 to consider:*

- *(b) Personal matters about an identifiable individual, including municipal or local board employees being Fire Chief Report 2016-006 District Officer and Radio Operator Position*
- *(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;*
- *(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose being Report CAO 2016-018 Road Maintenance Agreements-Gravel Pit Negotiations*

**CARRIED**

**RESOLUTION 2016-395**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT Council rise from a closed meeting session at 10.15: p.m.*

**CARRIED**

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**RESOLUTION 2016-396**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive Report Fire Chief 2016-006 being a report on the District Officer and Radio Operator Position be received;*

*AND FURTHER THAT Council authorize the Fire Chief to rename the position of Deputy Station Chief in the Mount Forest Station to the position of District Officer;*

*AND FURTHER THAT Council authorize the Fire Chief to fill the position of Radio Operator for the Township of Wellington North Fire Service.*

**CARRIED**

**RESOLUTION 2016-397**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2016-018 be received;*

*AND FURTHER THAT the applicant, at their own expense, pave Concession 4 N from Hwy 89 to S/R 6E.*

**Councillor McCabe requested a recorded vote:**

<u>Recorded Vote</u>	<u>Yea</u>	<u>Nay</u>
Mayor Lennox		X
Councillor Burke	X	
Councillor Hern		X
Councillor McCabe	X	
Councillor Yake		X
	<b>2 Yeas</b>	<b>3 Nays</b>

**DEFEATED**

**RESOLUTION 2016-398**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2016-018 be received;*

*AND FURTHER THAT the applicants each make a contribution of \$200,000 over 2 years to pay the cost of paving the haul route from Hwy 89 to S/R 6E.*

**Councillor McCabe requested a recorded vote:**

<u>Recorded Vote</u>	<u>Yea</u>	<u>Nay</u>
Mayor Lennox		X
Councillor Burke	X	
Councillor Hern		X
Councillor McCabe	X	
Councillor Yake		X
	<b>2 Yeas</b>	<b>3 Nays</b>

**DEFEATED**

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**RESOLUTION 2016-399**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2016-018 being a report on Road Use Agreements-Gravel Pit Negotiations be received;*

*AND FURTHER THAT the Council of the Township of Wellington North acknowledges that aggregate license applicants are not required to enter into Road Maintenance Agreements with municipalities but may as an act of good faith;*

*AND FURTHER THAT any negotiations shall be focused on Items for Consideration;*

*Reduction in speed limit on the haul route; 4 way stop intersection Conc. 4 N. & S/R 2E; increased signage; tree/shrub planting; elimination of weekend operations; a one time \$10,000.00 contribution to cover the preceding condition and; \$2,500.00 per application on an annual basis for a five term subject to renewal, on revisions to the TORQUE levy;*

*AND FURTHER THAT the Township will engage their engineer to determine a fair manner to allocate any costs that form part of an agreement amongst all gravel pit owners on Concession 4N;*

*BE IT RESOLVED THAT the Council of the Township of Wellington North direct the CAO, Mayor, Director of Public Works and County Planner(s) to facilitate a meeting with the applicants for the Ghent Pit (Bye) and the Stack Pit (Weber) to work towards a Road Maintenance Agreement.*

**Councillor McCabe requested a recorded vote:**

<b><u>Recorded Vote</u></b>	<b><u>Yea</u></b>	<b><u>Nay</u></b>
Mayor Lennox	X	
Councillor Burke		X
Councillor Hern	X	
Councillor McCabe		X
Councillor Yake	X	
	<b>3 Yeas</b>	<b>2 Nays</b>

**CARRIED**

**RESOLUTION 2016-400**

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 August 15, 2016.*

**CARRIED**

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
MONDAY, SEPTEMBER 12, 2016  
FOLLOWING COMMITTEE OF AJUSTMENT - 7:09 P.M.**

**CONFIRMING BY-LAW**

**RESOLUTION 2016-401**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT By-law Number 073-16 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 September 12 , 2016 be read a First, Second and Third time and finally passed.*

**CARRIED**

**ADJOURNMENT**

**RESOLUTION 2016-402**Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Regular Council meeting of September 12, 2016 be adjourned at 10:25 p.m.*

**CARRIED**

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**MAYOR**

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**CLERK**