

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, SEPTEMBER 26, 2016
FOLLOWING COMMITTEE OF AJUSTMENT - 7:06 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
Director of Recreation, Parks and Facilities: Barry Lavers
Economic Development Officer: Dale Small**

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2016-403

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Agenda for the September 26, 2016 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 2016-404

Moved by: Councillor Burke

Seconded by: Councillor McCabe

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THAT the minutes of the Public Meeting and the Regular Meeting of Council held on September 12, 2016 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

RESOLUTION 2016-405

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North re-affirm their support of resolution 9 passed at the September 9, 2013 meeting of Council as follows:

THAT the Council of the Corporation of the Township of Wellington North supports the Township of Centre Wellington and County of Wellington who have requested the Government of Ontario, through the Ministry of the Environment, issue a moratorium on wind energy projects until a health study has been completed by an independent third party;

AND WHEREAS the Premier of Ontario has recently conveyed the Government's desire to limit Industrial Wind Turbine (IWT) Projects to communities that are willing hosts;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Wellington North applauds the position taken by the Premier and the Government;

AND THAT based on input received from the community regarding Industrial Wind Turbines, the Province of Ontario and specifically the Ministry of Environment be now advised that the Township of Wellington North in not a "willing host" for Industrial Wind Turbines;

AND THAT this resolution be circulated to Premier Kathleen Wynne, as well as to the Minister of Environment and Climate Change, Minister of Energy, and Minister of Agricultural, Food and Rural Affairs for their support and endorsement.

CARRIED

DELEGATIONS

Terry Young, Vice-President, Conservation and Corporate Relations
Independent Electricity System Operator (IESO)

- IESO's role in the electricity sector, electricity pricing, energy efficiency and conservation program

Mr. Young appeared before Council to provide information regarding who IESO is and what they do. IESO works at the heart of Ontario's power system to ensure there is enough power to meet the province's energy needs in real time while also planning and securing energy for the future. They also run the

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Province's energy conservation program. Mr. Young presented information regarding:

- Ontario demand
- Electricity Production 2005/2015
- Electricity Pricing Trends
- Global Adjustment by Component
- IESO's Ontario Planning Outlook
- Net energy demand across demand outlooks
- Electricity System Cost Outlook
- Building the culture of conservation
- Ontario's future electricity needs
- Ensuring supply
- Province-wide regional planning
- Wellington North
- What we've heard from municipalities

Pearl Oakes, 9436 Sally Street

- Drainage – petitioned by Don and Gwen Cormack

Ms. Oakes appeared before Council to voice her opposition to the municipal drain petitioned for by Don and Gwen Cormack. She raised concerns with the affect on the value of her land, access for maintenance, increased liabilities, loss of trees and environmental issues resulting from runoff from neighbouring tile drains. Ms. Oakes believes that the drain will be of minimal value to her property and she does not want to pay for it. She stated that under common law all property owners are equal and questioned how it would be equal if she doesn't want the drain and the Cormack's do. Ms. Oakes offered an alternate plan for drainage for the Cormack property and reiterated that she does not want her property affected by the drain.

Andrew Culp, President, Arthur Optimist Club

- Requesting permission for splash pad in Arthur

Mr. Culp appeared before Council to propose the installation of a splash pad beside the Arthur swimming pool. The Club is prepared to pay for the development of the splash pad, with Council's approval. They would like to have the project completed in time for Canada Day 2017; which is Canada's 150th birthday and the Club's 50th anniversary. The Club has obtained three quotes and set a budget of \$140,000.00, taxes included. Triton Engineering recommended the location beside the pool and estimates installation of a 2,500 sq ft. splash pad will cost \$200,000.00 to \$250,000.00. Annual water usage charge is estimated at \$13,000.00 to \$14,700.00 with approximately 85 day of usage. The Optimist Club is confident that this project will be well received as it will benefit the community. There will be no cost to use the splash pad; which will

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be wheel chair accessible. No supervision will be needed and minimal recreation staffing will be required. A splash pad will attract more people to the site and encourage outdoor physical activity and community engagement.

Council directed staff to bring a report regarding the installation of a splash pad at the Arthur swimming pool to the Recreation and Culture Committee meeting being held on October 4, 2016.

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Report from Karren Wallace, Clerk

- Report CLK 2016-059 being a report to consider a Petition for Municipal Drain (Cormack)

RESOLUTION 2016-406

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2016-059 being a report regarding a petition for drainage works under the Drainage Act on part Lot 5, Concession 11 (formerly Arthur Township); AND FURTHER THAT Council of the Township of Wellington North defer making a decision regarding the request for a municipal drain; AND FURTHER THAT Council directs the Clerk to bring Report CLK 2016-059 to a future meeting of Council for consideration.

CARRIED

Report from Dale Small, Economic Development Officer

- Report EDO-2016-24 Community Improvement Program

RESOLUTION 2016-407

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Economic Development Officer report EDO-2016-24 dated September 26th, 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 \$2,500.00 and an interest free loan of \$2,500.00 to be repaid over five years under the Facade Improvement Grant & Loan Program, as well as a one-time grant of \$799.22 under the Application Fees and Development Charges Grant Program as a result of the improvements made to the Sussman's Building at the corner of George and Frederick Streets in Arthur which is the new location for the Fathers Heart Healing Ministries.

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Report from Michael Givens, CAO

- Report CAO-2016-019 London Road Development Proposal – H. Bye Construction

RESOLUTION 2016-408

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2016-019 being a report on the London Road Development Proposal be received;

AND FURTHER THAT the Council of the Township of Wellington North acknowledges H. Bye Constructions' request for relief from including sidewalks in their proposed London Road Development;

AND FURTHER THAT the Council of the Township of Wellington North support waiving the requirement for sidewalks within the proposed London Road Development;

BE IT RESOLVED THAT Council of the Township of Wellington North require H. Bye Construction Limited to contribute \$6 per square foot towards future sidewalk installation on the west side of London Road fronting H. Bye Construction Limited property (RP 61R11573 PART 3, municipally known as 111 London Road North) approximately 121 feet of frontage from property line of 101 London Road North to proposed Street A (Broomer Crescent). Additionally, Bye to contribute \$1000.00 to support the installation of a 4-way stop at the intersection of London Road North and Wellington Street East.

AND FURTHER THAT any development agreement with H. Bye Construction Limited include the above provision with respect to the construction of sidewalks on London Road.

CARRIED

Report from Michael Givens, CAO and
Dale Small, Economic Development Officer

- Report EDO-2016-20 Community Initiated Projects

RESOLUTION 2016-409

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2016-020 being a report on Community Initiated Projects;

AND FURTHER THAT the Council of the Township of Wellington North accepts as presented:

1. *Community Initiated Project Guidelines*
2. *Community Initiated Project: Application Form*
3. *Community Initiated Project: Decision Matrix*

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AND FURTHER THAT the Council of the Township of Wellington North commits to establishing a Community Initiated Project Matching Fund as part of the 2017 Budget;

AND FURTHER THAT the Council of the Township of Wellington North as part of Councils goal to increase interaction with Community Groups and Service Clubs commits to establishing a forum to review the new Community Initiated Project process with service clubs in Wellington North.

CARRIED

Wellington North Fire Service

- Communiqué #034, August, 2016

RESOLUTION 2016-410

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #034 dated August, 2016.

CARRIED

Ad Hoc Fleet Advisory Committee

- Minutes, September 13, 2016

RESOLUTION 2016-411

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Ad Hoc Fleet Advisory Committee meeting held on September 13, 2016.

CARRIED

Cheque Distribution Report dated September 21, 2016

RESOLUTION 2016-412

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated September 21, 2016.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Municipality of Dutton/Dunwich

- Request for support of resolution 2016-16-07 regarding wind turbine project

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RESOLUTION 2016-413

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North support Municipality of Dutton/Dunwich resolution 2016-16-07 regarding a wind turbine project in the Municipality of Dutton/Dunwich.

CARRIED

Council directed staff to arrange to meet with the Wellington North MPP to discuss and express concerns with wind projects and the upcoming RFP for the second round of the IESO Large Renewable Procurement process.

BY-LAWS

No by-laws tabled

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- September 8, 2016
- September 15, 2016

Crime Stoppers Guelph Wellington

- Newsletter, The Informant, Fall 2016

Ministry of Infrastructure

- Correspondence dated September 14, 2016 regarding Clean Water and Wastewater Fund (CWWF)

RESOLUTION 2016-414

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the September 26, 2016 Regular Council Meeting Agenda.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

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ANNOUNCEMENTS

Councillor McCabe congratulated April Marshall, Tourism, Marketing, Promotion Manager and Dale Small, Economic Development Officer for their work on the Township booth in the County of Wellington Tent at the International Plowing Match (IPM).

Mayor Lennox thanked everyone who participated in the IPM and recognized the hours of work that went into the Township display.

Councillor Hern also extended thanks for the work involved with the IPM and commented that one person told her that the mural was brilliant.

Karren Wallace, Clerk, commented that the Doors Open event went well despite the terrible weather and invited Council to view the Chapel at the Mount Forest Cemetery at another time.

Michael Givens, CAO, thanked staff and Council for their involvement at the IPM. He also thanked the Fire Department for their response to two calls on Saturday and to the Water Department for their work handling a watermain break on Perth Street on Saturday.

CONFIRMING BY-LAW

RESOLUTION 2016-415

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT By-law Number 074-16 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 26, 2016 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2016-416

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Regular Council meeting of September 26, 2016 be adjourned at 9:25 p.m.

CARRIED

MAYOR

CLERK