

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
SEPTEMBER 28, 2015 – FOLLOWING PUBLIC MEETING – 7:07 P.M.**

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

<u>Members Present:</u>	Mayor:	Andy Lennox
	Councillors	Steve McCabe
		Dan Yake

<u>Absent:</u>	Councillor	Sherry Burke
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<u>Staff Present:</u>	CAO/Deputy Clerk:	Michael Givens
	Clerk:	Karren Wallace
	Executive Assistant:	Cathy Conrad
	Director of Public Works:	Matthew Aston
	Director of Recreation Parks & Facilities:	Barry Lavers
	Treasurer:	Paul Dowber
	Senior Planner:	Linda Redmond

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2015-410

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Agenda for the September 28, 2015 Regular Meeting of Council be accepted and passed with the addition of:

BY-LAWS

By-law Number 072-15 being a by-law to authorize the sale of real property (Part Park Lot 9, Survey Foster's Mount Forest Pt. 1 602532 Wellington North – Dewar) and to repeal By-law 065-15

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 2015-411

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on September 14, 2015 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

No business arising from minutes.

PRESENTATION

Council proclamation of October 1, 2015 as National Seniors Day

RESOLUTION 2015-412

Moved by: Councillor Yake

Seconded by: Councillor McCabe

WHEREAS on October 1 communities across Canada will join together to recognize National Seniors Day; and

WHEREAS seniors in the Township of Wellington North are present in all aspects of our lives: they are our parents, our grandparents, our teachers, our volunteers, our mentors, our neighbours and our coworkers; and

WHEREAS National Seniors Day focuses on celebrating and recognizing the contributions made by seniors to better their communities, families and workplaces; and

WHEREAS every day, seniors right here in the Township of Wellington North make a big difference and we value what they are doing;

THEREFORE, I, Andrew Lennox, Mayor of the Township of Wellington North, do hereby proclaim October 1, as National Seniors Day, and urge my fellow citizens to recognize the crucial role played by older Canadians in our community.

CARRIED

DELEGATIONS

Cindy Aitken and Geoffrey Neuman, members of the steering committee of the Mount Forest Door Youth Centre provided a verbal report on The Door mobile truck summer drop-in Fridays.

- thanked Council
- average of seven youth visited The Door truck each night.

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- Victory Church parking lot was used every other week - one of the best locations
- Dakota North has allowed them to use their parking lot effective September 2015
- goal is to have 100 different youth access the truck
- they will participate in Wellington Heights Secondary School Terry Fox
- they work with Alison Vasey, Community Youth Resiliency Worker, to advertise events and work on a youth magazine

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Wellington North Fire Services

- Communiqué #022, September 11, 2015

RESOLUTION 2015-413

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #022 dated September 11, 2015.

CARRIED

Report from Matthew Aston, Director of Public Works

- PW 2015-071 being a report on the renewal of the Connecting Link Winter Maintenance Agreement

RESOLUTION 2015-414

Moved by: Councillor Yake

Seconded by: Councillor McCabe

*THAT the Council of the Township of Wellington North receive report PW 2015-071 being a report on the renewal of the connecting link winter maintenance agreement;
AND FURTHER THAT the Council of the Township of Wellington North direct the Mayor and Clerk to execute the road boundary agreement with Owen Sound Highway Maintenance Limited as presented.*

CARRIED

Report from Matthew Aston, Director of Public Works

- PW 2015-073 being a report on the Ministry of Natural Resources and Forestry's municipal listening session on the Conservation Authorities Act

RESOLUTION 2015-415

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Township of Wellington North receive for information report PW 2015-073 being a report on the Ministry of Natural Resources and Forestry's municipal listening session on the Conservation Authorities Act .

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Report from Karren Wallace, Clerk

- CLK 2015-046 being a report regarding a Petition for Drainage Works by Owners for a new drainage works under the *Drainage Act* on Lots 25 and 26, Concessions 6 and 7 Township of Wellington North (formerly Arthur Twp)

RESOLUTION 2015-416

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2015-046 being a report regarding a petition for drainage works by owners for new drainage works under the Drainage Act on Lots 25 and 26, Concessions 6 and 7, Township of Wellington North, formerly Arthur Township;

AND FURTHER THAT Council of the Township of Wellington North approves the request for a municipal drain;

AND FURTHER THAT Council appoints K. Smart & Associates Limited as the engineer and directs them to prepare a preliminary report pursuant to the Drainage Act.

AND FURTHER THAT Council of the Township of Wellington North directs the Clerk to notify the petitioners of Council's decision, pursuant to the Drainage Act.

CARRIED

Recreation and Cultural Advisory Committee

- Minutes, September 15, 2015

RESOLUTION 2015-417

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation and Cultural Advisory Committee meeting held on September 15, 2015.

CARRIED

RESOLUTION 2015-418

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North authorize the Mayor and CAO to enter into the Letter of Agreement on behalf of the Township of Wellington North to further the development and future operations/maintenance of the Arthur Trails – West Luther (former CP Rail Lands) as recommended in report RAC 2015-010 being a report on Trail Letter of Agreement received at the Recreation and Culture Advisory Committee meeting on September 15, 2015.

CARRIED

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Economic Development Committee
- Minutes, September 16, 2015

RESOLUTION 2015-419

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on September 16, 2015.

CARRIED

RESOLUTION 2015-420

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North appoint Councillor Sherry Burke to the position of Chair of the Economic Development Committee.

CARRIED

Cultural Roundtable Committee
- Minutes, September 17, 2015

RESOLUTION 2015-421

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Cultural Roundtable Committee meeting held on September 17, 2015.

CARRIED

Administration and Finance Committee
- Minutes, September 21, 2015

RESOLUTION 2015-422

Moved by: Councillor Yake

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 September 21, 2015.

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RESOLUTION 2015-423

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North allocate a budget of \$5,000 starting in 2016 to support the creation and ongoing activities of the Wellington North Youth Council;

AND FURTHER THAT the staff support to the Wellington North Youth Council be assigned to the Economic Development Office of the Corporation of the Township of Wellington North as recommended in report EDO 2015-026 being a report on the Wellington North Youth Council received at the Administration and Finance Committee meeting on September 21, 2015.

CARRIED

RESOLUTION 2015-424

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Township of Wellington North appoint Mayor Andy Lennox and Councillor Sherry Burke complete the CAO Annual Performance Review as per the terms of the CAO's employment agreement as recommended by the Administration and Finance Committee.

CARRIED

Cheque Distribution Report dated September 23, 2015

RESOLUTION 2015-425

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated September 23, 2015.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Maitland Valley Conservation Authority

- Correspondence to Mayor and Council dated September 21, 2015 regarding the Conservation Authorities Act Review
- Discussion Paper regarding the Conservation Authorities Act Review
- Environmental Bill Registry Posting 012-4509, dated July 20, 2015 regarding the Conservation Authorities Act Review
- MVCA Board Comments: Conservation Authorities Act Review Questions, dated September 21, 2015

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RESOLUTION 2015-426

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North support the comments of the Maitland Valley Conservation Authority dated September 21, 2015 regarding the Conservation Authorities Act Review.

CARRIED

BY-LAWS

RESOLUTION 2015-427

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT By-law Number 070-15 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. (Part Lot 26, Concession 9 (former Township of Arthur), 7186 Wellington Rd. 109 – Michele and Joshua Pilon)

CARRIED

RESOLUTION 2015-428

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 071-15 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.

CARRIED

RESOLUTION 2015-429

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 072-15 being a by-law to authorize the sale of real property (Part Park Lot 9, Survey Foster’s Mount Forest Pt. 1 602532 Wellington North – Dewar) and to repeal By-law 065-15 be read a First, Second and Third time and finally passed.

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ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- September 10, 2015
- September 17, 2015

Grand River Conservation Authority

- General Membership Meeting Minutes, July 24, 2015

Saugeen Valley Conservation

- Invitation to Open House, October 7, 2015

Crime Stoppers Guelph Wellington

- Newsletter, The Informant, Fall 2015

Ontario Sustainable Energy Association

- 4th Annual Green Energy Doors Open Day, October 3, 2015

RESOLUTION 2015-430

Moved by: Councillor Yake

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 September 28, 2015 Regular Council Meeting Agenda.

CARRIED

NOTICE OF MOTION

Mayor Lennox announced a notice of motion for the October 5, 2015 Regular Council Meeting to direct staff to prepare a report regarding permitting ATV's on Wellington North roadways.

ANNOUNCEMENTS

Councillor McCabe and Mike Givens, CAO, announced there will be a formal Project Zero presentation by Union Gas at the Mount Forest Fire Hall on September 29 at 1:00 p.m. Wellington North Fire Service will receive combination smoke/carbon monoxide alarms for distribution in the community.

Mayor Lennox commented that the Grand Opening of the Arthur Trails – West Luther and the dedication of the former Arthur Municipal Office building as the David Kozinets Centre were held on September 26.

Mayor Lennox advised there is an all candidates night for the Federal Election at Kenilworth Public School on October 1 at 7:30 p.m.

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CONFIRMING BY-LAW

RESOLUTION 2015-431

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 073-15 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on September 28, 2015 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2015-432

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Regular Council meeting of September 28, 2015 be adjourned at 7:49 p.m.

CARRIED

MAYOR

CLERK