

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

REGULAR MEETING OF COUNCIL

Monday, September 29, 2014

Following Public Meeting (7:18 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
Treasurer: Paul Dowber
Director of Recreation Parks & Facilities: Barry Lavers
Business Economic Manager: Dale Small
Fire Chief: Dave Guilbault**

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 Lennox
Seconded by: Councillor Yake**

THAT the Agenda for the September 29, 2014 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

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

Councillor Burke declared a conflict of interest with Correspondence for Council's Information and Direction, Item 1, Mount Forest Fire Fighters Association regarding fire hall change from rental to offices and training space, as the people who look after the hall are relatives.

E. MINUTES

1. Public Meeting, September 8, 2014
2. Regular Meeting of Council, September 8, 2014

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

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on September 8, 2014 be adopted as circulated.

Resolution Number: 2

Carried

F. DELEGATIONS

1. Rob Johnson, Green Legacy Tree Nursery Manager, County of Wellington
Re: Green Legacy Presentation

Mr. Johnson appeared before Council to present the Township with a bronze plaque to celebrate the tenth Anniversary of the Green Legacy Programme. Over 1,500,000 trees have been planted and thousands of students have been involved in growing trees. There is a nursery in Puslinch and one at the Luther Marsh. Having the two nurseries allows for all schools in the county to be close to a nursery and able to participate in the programme. Wellington County has received international recognition for the Green Legacy Programme. Mr Johnson thanked the Township for their support of the programme.

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

1. Wellington North Fire Service
 - Communiqué, #010, Thursday, September 4, 2014

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #010 dated September 4, 2014.

Resolution Number: 3

Carried

2. Joint Economic Development Committee
 - Minutes, September 11, 2014

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Joint Economic Development Committee meeting held on September 11, 2014.

Resolution Number: 4

Carried

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

3. 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 September 29, 2014 with regards to the Community Improvement Program;

AND FURTHER THAT the Council of the Township of Wellington North approve a one-time grant up to \$1,195. under the Façade Improvement Grant Program to be paid upon completion of the improvements to the Dancing Frogs Antiques building at 7502 Sideroad 7 East in Kenilworth;

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 improvements to the BDO Canada LLP building at 191 Main Street South, Mount Forest;

AND FURTHER THAT the Council of the Township of Wellington North approve a one-time grant up to \$1,500. of eligible expenses under the Application Fees & Development Charges Program to be paid upon completion of the improvements to the BDO Canada LLP building at 191 Main Street South, Mount Forest.

Resolution Number: 5

Carried

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

4. Public Works Committee
- Minutes, September 16, 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 September 16, 2014.

Resolution Number: 6 **Carried**

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North allocate six (6) sewage capacity units to infill lots to accommodate construction of new homes in the former Town of Mount Forest as recommended by the Building Department.

Resolution Number: 7 **Carried**

5. Recreation & Culture Committee
- Minutes, September 9, 2014

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Committee meeting held on September 9, 2014.

Resolution Number: 8 **Carried**

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

6. Cheque Distribution Report dated September 24, 2014

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

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated September 24, 2014.

Resolution Number: 9

Carried

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

1. Mount Forest Fire Fighters Association
Re: Fire hall change from rental to offices and training space

Councillor Burke left the Council Chambers for this portion of the meeting as she had previously declared pecuniary interest as the people who look after the hall are relatives.

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

THAT the Council of the Corporation of the Township of Wellington North receive for information correspondence from the President of the Mount Forest Fire Fighters Association, Kevin Bender, regarding the future use of the Mount Forest Fire Station.

Resolution Number: 10

Carried

Councillor Burke returned to the Council Chambers following the passing of the resolution.

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

2. Township of Greater Madawaska
Re: Request for support of resolution regarding Protection of Public Participation Act, 2014 (Bill 83)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

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

Resolution Number: 11

Carried

3. Report of Livestock Valuer
Re: Livestock Claim
- Nairne Sittig, dated September 12, 2014

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$192.00 to Nairne Sittig for a livestock claim dated September 12, 2014.

AND FURTHER THAT Gord Flewwelling be paid \$75.00 for Livestock Valuer fees and \$13.50 for mileage.

Resolution Number: 12

Carried

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

4. AMO Communications
Re: Professional firefighters as volunteer firefighters during their free time

Moved by: Councillor Goetz

Seconded by: Councillor Burke

WHEREAS the training and certification of professional firefighters is established and mandated by the Province of Ontario under the Fire Protection and Prevention Act, 1997;

AND WHEREAS it is the responsibility of municipalities to establish fire departments and appoint fire chiefs to provide fire protection services as they determine may be necessary in accordance with their needs and circumstances;

AND WHEREAS many Ontario municipalities rely on both full time and volunteer firefighters in order to provide fire protection;

AND WHEREAS the International Association of Fire fighters ("IAFF") Constitution prohibits full time firefighters from volunteering as firefighters in another municipal jurisdiction (i.e. "Double Hatting");

AND WHEREAS the IAFF's stance on Double Hatting is specifically prohibited by legislation in almost all provinces in Canada and much of the United States;

AND WHEREAS a volunteer firefighter in the Innisfil Fire and Rescue Service is challenging the IAFF ban on Double Hatting and their expulsions from that union because of his desire to continue volunteering while being employed as a full-time firefighter in another jurisdiction;

AND WHEREAS the right of individuals to use their free time in service of their community is a fundamental right in a free, open and democratic society.

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

4. AMO Communications
Re: Professional firefighters as volunteer firefighters during their free time (continued)

NOW THEREFORE BE IT RESOLVED that the Council of the Corporation of the Township of Wellington North requests that the Province of Ontario amend the Fire Protection and Prevention Act, 1997 with respect to salaried firefighters who also work as volunteer firefighters, such that if a person is denied membership in an association of firefighters, is expelled or disciplined by the association or engages in reasonable dissent within the association in connection with this kind of dual role, the association is not permitted to require the employer to refuse to employ the person as a salaried firefighter, terminate his or her employment as a salaried firefighter or refuse to assign the person to fire protection services.

Resolution Number: 13

Carried

I. **BY-LAWS**

1. 79-14 Being a by-law to appoint a Fire Chief for Wellington North Fire Service

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 79-14 being a by-law to appoint a Fire Chief for the Wellington North Fire Service be read a First, Second and Third time and finally passed. (David Guilbault)

Resolution Number: 14

Carried

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

2. 80-14 Being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (WOSR, Part Lot 3, Div. 3&4, geographic Township of Arthur, 6990 Sideroad 2 West In Pyo Lee and Jeona soon)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 80-14 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. (WOSR, Part Lot 3, Div. 3 & 4, geographic Township of Arthur, 6990 Sideroad 2 West, In Pyo Lee and Jeona Soon)

Resolution Number: 15

Carried

3. 81-14 Being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Part Lot 3, Concession 10, geographic Township of West Luther, 8117 Line 10 – Bruce and Deborah Atkinson)

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 81-14 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 3, Concession 10, Geographic Township of West Luther, 8117 Line 10 – Bruce and Deborah Atkinson)

Resolution Number: 16

Carried

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I. BY-LAWS (continued)

4. 82-14 Being a by-law to temporarily close a portion of Princess Street from the corner of Cork Street to the back parking lot of the Mount Forest & District Sports Complex in the Former Town of Mount Forest for a Couch Potato Race

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 82-14 being a by-law to temporarily close a portion of Princess Street from the corner of Cork Street to the back parking lot of the Mount Forest & District Sports Complex in the former Town of Mount Forest for a Couch Potato Race be read a First, Second and Third time and finally passed.

Resolution Number: 17

Carried

5. 83-14 Being a by-law to authorize a Deferral Agreement pursuant Section 27 of the *Development Charges Act*. (John William Burt)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 83-14 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. (John William Burt)

Resolution Number: 18

Carried

J. ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- September 11, 2014
- September 18, 2014

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J. ITEMS FOR COUNCIL'S INFORMATION (continued)

Grand River Conservation Authority

- Minutes, General Membership Meeting, August 22, 2014

Canadian Diabetes Association

North Perth – North Wellington Branch

- November as National Diabetes Awareness Month and Door-to-Door residential campaign

Moved by: Councillor Goetz

Seconded by: Councillor Burke

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

Resolution Number: 19

Carried

K. NOTICE OF MOTION

1. Report from Councillor Andy Lennox
Administration/Finance Committee Chair
 - Connecting Link Funding Lobby Efforts of Community Partners

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the report prepared by Councillor Andy Lennox regarding Connecting Link Funding Lobby Efforts of Community Partners;

AND FURTHER THAT Council authorize staff to draft and send a letter on behalf of the Council of the Township of Wellington North, to the Wellington Federation of Agriculture, to recognize and thank the WFA for their assistance in drawing attention to this important issue.

Resolution Number: 20

Carried

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L. ANNOUNCEMENTS

Councillor Yake inquired about a report he previously requested regarding audible traffic signals. The CAO/Clerk will revisit this issue.

Councillor Lennox requested clarification regarding the placement of election signs as the Township does not have a sign by-law. The CAO/Clerk will forward information regarding signage to all candidates.

Mayor Tout reminded everyone that he and Councillor Lennox will be attending the grand opening of the expansion at Saugeen Fitness Club on October 1 at 5:30 p.m. The Mayor and Councillor Lennox will be participating in an Ice Bucket Challenge to raise awareness for ALS.

Mayor Tout reported that the Mount Forest Patriots opening game was well attended on Saturday, September 20th. He also attended the Little Black Dress Affair at the Mount Forest Legion on September 20th with proceeds going to Cancer Patient Services.

The Regular Meeting of Council scheduled for Monday, October 6 has been cancelled. The next Regular Meeting of Council will be held on Monday, October 20.

M. CONFIRMING BY-LAW

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 84-14 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 September 29, 2014 be read a First, Second and Third time and finally passed.

Resolution Number: 21

Carried

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N. **ADJOURNMENT**

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Regular Council meeting of September 29, 2014 be adjourned at 8:27 p.m.

Resolution Number: 22

Carried

CLERK

MAYOR