

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
MONDAY, OCTOBER 3, 2016 – 7:00 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  
**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 2016-417**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Agenda for the October 3, 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 2016-418**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT the minutes of the Regular Meeting of Council held on September 26, 2016 be adopted as circulated.*

**CARRIED**

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
MONDAY, OCTOBER 3, 2016 – 7:00 P.M.**

**BUSINESS ARISING FROM MINUTES**

Province of Ontario – Ministry of Energy

- News Release, September 27, 2016, Ontario Suspends Large Renewable Energy Procurement

**PRESENTATIONS**

Presentation of Congratulatory Certificates to Fall Fair Ambassadors

- Megan Hill, Arthur Fall Fair Ambassador
- Allyson Iles, Mount Forest Fall Fair Ambassador
- Riley Wake, Mount Forest Junior Ambassador
- Mackenzie Murden-Atkins, Mount Forest Princess of the Fair
- Emily North, Mount Forest Little Miss Sweetheart
- Silas Sikkema, Mount Forest Prince Charming

Presentation of Certificate of Recognition to Lucas Beatty, The War Amps Child Amputee (CHAMP) Program

**DELEGATIONS**

No Delegations

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

Report from Karren Wallace, Clerk

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

**RESOLUTION 2016-419**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*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 approves the request for a municipal drain;*

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

**CARRIED**

Report from Dale Small, Economic Development Officer

- Report EDO 2016-25 Municipal Development Forum

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
MONDAY, OCTOBER 3, 2016 – 7:00 P.M.**

**RESOLUTION 2016-420**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive for information report EDO-2016-25 being an update on the status of the Municipal Development Forum recommendations.*

**CARRIED**

Report from Dale Small, Economic Development Officer

- Report EDO 2016-26 Municipal Solar Program

**RESOLUTION 2016-421**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2016-26 being a report on the Township of Wellington North Municipal Solar Program;*

*AND FURTHER THAT the Council of the Corporation of the Township of Wellington North reconfirm its approval of the Municipal Council Blanket Support Resolution passed on July 13<sup>th</sup>, 2015;*

*AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct the Mayor and CAO to sign the required documentation on behalf of the Municipality in order to submit an application with Arntjen Solar under the IESO FIT 5.0 program.*

**CARRIED**

Report from Karren Wallace, Clerk

- Report CLK 2016-060 being a report on Ontario Wildlife Damage Compensation (Smith)

**RESOLUTION 2016-422**

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 2016-060 being a report on Ontario Wildlife Damage Compensation (Smith);*

*AND FURTHER THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$600.00 to Fred Smith for Ontario Wildlife Damage Compensation livestock claims with a kill date of August 30, 2016;*

*AND FURTHER THAT the Livestock Valuator be paid \$75.00 for Livestock Valuer fees and \$28.00 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 \$630.00.*

**CARRIED**

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
MONDAY, OCTOBER 3, 2016 – 7:00 P.M.**

Report from Karren Wallace, Clerk

- Report CLK 2016-061 being a report on Consent Application B73-16 (Mountbush Holdings) known as Lots 3 & 4, Part Lot 5, E/O Arthur Street, Part Lots 3 & 4, E/O William Street (Mount Forest), now the Township of Wellington North

**RESOLUTION 2016-423**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-061 being a report on Consent Application B73-16 known as Lots 3 & 4, Part Lot 5, E/O Arthur Street, Part Lots 3 & 4 W/O William Street (Mount Forest), now the Township of Wellington North;*

*AND FURTHER THAT the Council of the Township of Wellington North supports consent application B73/16 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, 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 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;*
- *THAT the owner take measures to comply with the Buffer Area section of the zoning by-law between the retained industrial lands and the severed residential lands.*

*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 Kimberly Henderson, Treasurer

- Report TR2016-006 being a report on the expanded Ontario Community Infrastructure Fund (OCIF)

Council priority was given to project number two.

**RESOLUTION 2016-424**

Moved by: Councillor Yake

Seconded by: Councillor Hern

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
MONDAY, OCTOBER 3, 2016 – 7:00 P.M.**

*THAT the Council of the Corporation of the Township of Wellington North receive Report TR2016-006 being a report on the expanded Ontario Community Infrastructure Fund (OCIF);*

*AND FURTHER THAT the Council of the Township of Wellington North authorize and approve submitting an application under the OCIF Top-up Funding component for one (1) of the following two (2) recommended projects:*

- ~~1. Francis St. E. Reconstruction of Road and Water/Waste Water systems~~
2. King St. W./Elgin St. S. Reconstruction of Road and Water/Waste Water Systems

*AND FURTHER THAT the Treasurer be directed to submit the OCIF Top-up Funding application on or before October 21, 2016.*

*AND FURTHER THAT the Mayor and Clerk be authorized to sign a by-law to enter into an agreement with Her Majesty the Queen in Right of Ontario the Minister of Agriculture, Food and Rural Affairs with respect to the Ontario Community Infrastructure Fund (OCIF) Formula-Based Component.*

**CARRIED**

Report from Matthew Aston, Director of Public Works

- Report PW 2016-067 being a report on the Township's 2016 Connecting Links Funding Application

**RESOLUTION 2016-425**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2016-067 being a report on the Township's 2016 Connecting Links funding application;*

*AND FURTHER THAT the Council of the Township of Wellington North direct staff to apply for Connecting Links funding for:*

- (1) Queen Street West (Highway 89) partial depth asphalt resurfacing project between Main Street and Dublin Street in Mount Forest;

*AND FURTHER THAT the Council of the Township of Wellington North direct staff to rescind Resolution 2016-350 dated August 15, 2016.*

**CARRIED**

Public Works Committee

- Minutes, September 27, 2016

**RESOLUTION 2016-426**

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 Public Works Committee meeting held on September 27, 2016.*

**CARRIED**

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
MONDAY, OCTOBER 3, 2016 – 7:00 P.M.**

**RESOLUTION 2016-427**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North as recommended by the Public Works Committee:*

- *approve the draft Winter Road Maintenance Information dated October 3, 2016; and*
- *direct staff to publish the updated Winter Road Maintenance Information document on the Township's website.*

**CARRIED**

**RESOLUTION 2016-428**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North authorize the Mayor and Clerk to sign the By-law restricting the weight of vehicles passing over bridges in the Township of Wellington North, as recommended by the Public Works Committee.*

**CARRIED**

**RESOLUTION 2016-429**

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:*

- *waive the conditions within the "Request for Quotation Process (Written)" as stipulated in the Township's Purchasing and Procurement Policy recognizing that specialized work is required; and*
- *direct staff to procure water tower maintenance, repair and inspection services from Landmark Municipal Services.*

**CARRIED**

**RESOLUTION 2016-430**

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 publish the media release as shown in Schedule C of Report PW 2016-066;*
- *direct staff to post the 2016-2017 Arthur and Mount Forest drinking water system inspection report on the Township's website.*

**CARRIED**

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
MONDAY, OCTOBER 3, 2016 – 7:00 P.M.**

Cheque Distribution Report dated September 29, 2016

**RESOLUTION 2016-431**

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 September 27, 2016.*

**CARRIED**

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

Garth Noecker, K. Smart Associates Limited

- Correspondence dated April 15, 2016 and September 22, 2016 regarding Reeves Construction Limited application for tonnage increase License #5645, Pt. Lot 9, Concession 6, Geographical Township of Arthur

**RESOLUTION 2016-432**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive for information correspondence from Garth Noecker, K. Smart Associates Limited, dated April 15, 2016 and September 22, 2016 regarding Reeves Construction Limited application for tonnage increase License #5645, Pt. Lot 9, Concession 6, Geographical Township of Arthur.*

**CARRIED**

Gregg Davidson, Co-Chair, Safe Communities Wellington County

- Correspondence dated September 12, 2016 regarding Canada's National Teen Driver Safety Week

**RESOLUTION 2016-433**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*WHEREAS, driving is an important and exciting rite of passage for youth. It is also one of the riskiest activities for young people to engage in;*

*WHEREAS, teen driver safety is a significant issue in Canada. Young drivers are over represented in all road-related injuries and fatalities.*

*WHEREAS, National Teen Driver Safety Week is a week dedicated to raising awareness and seeking solutions to preventable teen deaths on the roads across Canada. Everyone has a role to play in creating change amongst their peers, in classrooms and in their communities;*

*THEREFORE, the Council of the Corporation of the Township of Wellington North hereby proclaim the third full week in October as National Teen Driver Safety Week.*

**CARRIED**

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
MONDAY, OCTOBER 3, 2016 – 7:00 P.M.**

Canadian Diabetes Association, North Perth-North Wellington Branch

- Correspondence dated September 20, 2016 requesting support for door-to-door residential campaign

**RESOLUTION 2016-434**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North support the Canadian Diabetes Association, North Perth-North Wellington Branch door-to-door residential campaign.*

**CARRIED**

**BY-LAWS**

**RESOLUTION 2016-435**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT By-law Number 075-16 being a by-law to authorize the execution of an agreement between Her Majesty The Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Ontario Community Infrastructure Fund (OCIF) Formula Based Component)*

**CARRIED**

**RESOLUTION 2016-436**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT By-law Number 076-16 being a by-law restricting the weight of vehicles passing over bridges and repealing By-law 007-16 be read a First, Second and Third time and finally passed.*

**CARRIED**

**ITEMS FOR COUNCIL'S INFORMATION**

AMO Watchfile

- September 22, 2016
- September 29, 2016

Accessibility Advisory Committee

- Minutes, May 5, 2016

Saugeen, Grey Sauble, Northern Bruce Peninsula Drinking Water Source Protection Committee

- Minutes, May 27, 2016, Meeting #71

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
MONDAY, OCTOBER 3, 2016 – 7:00 P.M.**

**RESOLUTION 2016-437**

Moved by: Councillor McCabe

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 October 3, 2016 Regular Council Meeting Agenda.*

**CARRIED**

**CULTURAL MOMENT**

**IPM 2016 - "A Fresh Taste of Farming" Event Slideshow**

The Town of Minto and the County of Wellington recently hosted the International Plowing Match & Rural Expo, September 20<sup>th</sup>-24<sup>th</sup> 2016 and attracted over 96,000 visitors! Ontarians were given the opportunity to explore rural lifestyles and learn about the importance of agriculture in the local, provincial and Canadian economies.

One of the 'must-see' attractions of the event was a walk through Wellington County. The County and its seven-member municipalities showcased interactive displays, live music and food demonstrations, gave an opportunity to fly over Wellington County on a zip line, featured a farmers' market and tour of local taps, plus more. Wellington North showcased a living mural by local artist, Cliff Smith, that gave visitors the opportunity to contribute to the mural by colouring in the scenes of Arthur "Canada's Most Patriotic Village," the Lynes Blacksmith Shop, Agriculture and the Mount Forest Fireworks Festival. The Arthur Historical Society told the story of the Village's designation, while the Mount Forest Museum and Archives display showed what the women of the plowing times contributed at home while the men were at work in the field. Wellington Wood Products was featured as our 'Made in Wellington' piece and our new community radio station, 88.7 The River was on site broadcasting live through the week. Visitors were also able to take a photo on a traditional Mennonite buggy, in promotion of our newest tourism initiative 'Butter Tarts & Buggies: Explore the Simpler Life.'

One of the day-trips for RV Park residents was a tour of Butter Tarts & Buggies; visitors explored the simpler life with a buggy ride, farm tours, interactive demonstrations and tastes of local food from our members.

The list of events surrounding the IPM 2016 is substantial –please enjoy this slideshow capturing some of the many highlights:

[http://www.photosnack.com/AprilMarshall/ipm2016.html?UA\\_PHPSESSID=2jmd21t8jfhv1ps02riaajc8k0](http://www.photosnack.com/AprilMarshall/ipm2016.html?UA_PHPSESSID=2jmd21t8jfhv1ps02riaajc8k0)

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
MONDAY, OCTOBER 3, 2016 – 7:00 P.M.**

**NOTICE OF MOTION**

No notice of motion tabled.

**ANNOUNCEMENTS**

Councillor McCabe reminded everyone that the Recreation and Culture Committee meeting is scheduled for Tuesday, October 4, 2016. He mentioned that a blood donor clinic is being held October 4, 2016 from 11:00 a.m. to 8:00 p.m.

Mayor Lennox wished everyone a Happy Thanksgiving.

Michael Givens, CAO, requested that Council give consideration to requesting delegations with Ministers at conferences. The deadline for these requests at the ROMA conference is November 14, 2016. Councillor McCabe proposed working with other municipalities to discuss electricity rates in rural areas.

**CONFIRMING BY-LAW**

**RESOLUTION 2016-438**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT By-law Number 077-16 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 October 3, 2016 be read a First, Second and Third time and finally passed.*

**CARRIED**

**ADJOURNMENT**

**RESOLUTION 2016-439**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT the Regular Council meeting of October 3, 2016 be adjourned at 8:03 p.m.*

**CARRIED**

---

**MAYOR**

---

**CLERK**