

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
OCTOBER 19, 2015 – FOLLOWING PUBLIC MEETING**

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

**Members Present:**

**Mayor: Andy Lennox  
Councillors Sherry Burke  
Steve McCabe  
Dan Yake**

**Staff Present:**

**CAO/Deputy Clerk: Michael Givens  
Clerk: Karren Wallace  
Executive Assistant: Cathy Conrad  
Director of Public Works: Matthew Aston  
Treasurer: Paul Dowber  
Chief Building Official: Darren Jones  
Economic Development Officer: Dale Small  
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 2015-449**

Moved by: Councillor Burke

Seconded by: Councillor Yake

*THAT the Agenda for the October 19, 2015 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 2015-450**

Moved by: Councillor Burke

Seconded by: Councillor Yake

*THAT the minutes of the Regular Meeting of Council held on October 5, 2015 be adopted as circulated.*

**CARRIED**

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**BUSINESS ARISING FROM MINUTES**

No business arising from minutes.

**DELEGATIONS**

Bob Armstrong

- Sunday Gun Hunting in Wellington North

Mr. Armstrong appeared before Council to raise his concern with allowing Sunday Gun Hunting. It has been reported that the Mennonite community is in support of the Sunday Gun Hunt. In speaking with the Mennonite community he has not found that there is support. He asked Council to not consider allowing Sunday Gun Hunting. Mr. Armstrong submitted a petition with fifty-eight names of people opposed to the hunt.

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

Report from Linda Redmond, Senior Planner

- Report regarding Ghent Pit

**RESOLUTION 2015-451**

Moved by: Councillor Burke

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive the report dated October 14, 2015 prepared by Linda Redmond, Senior Planner, regarding H. Bye Construction – “Ghent” Gravel Pit, Part Lot 5 & 6, Concession 5, Official Plan and Zoning By-law Amendment.*

**CARRIED**

Wellington North Fire Service

- Communiqué #023, October 14, 2015

**RESOLUTION 2015-452**

Moved by: Councillor Burke

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #023 dated October 14, 2015.*

**CARRIED**

Report from Darren Jones, Chief Building Official

- CBO 2015-013 Building Permit Review Period Ending September 30, 2015

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**RESOLUTION 2015-453**

Moved by: Councillor Burke

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2015-13 Building Permit Review Period Ending September 30, 2015.*

**CARRIED**

Report from Karren Wallace, Clerk

- CLK 2015-052 being a report on Sunday Gun Hunting

**RESOLUTION 2015-454**

Moved by: Councillor Burke

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-052 being a report on Sunday Gun Hunting in Wellington North.*

**CARRIED**

Report from Dale Small, Economic Development Officer

- EDO 2015-35 Community Improvement Plan

**RESOLUTION 2015-455**

Moved by: Councillor Burke

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2015-35 being a report on the Township of Wellington North 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 a result of the improvements to the Walsh's IDA Pharmacy building at 129 Main Street South in Mount Forest,*

*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 a result of the improvements to the Midtown Auto Repair building at 254 George Street in Arthur*

*AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant up to \$2,500 under the Public Arts Grant Program to the Arthur & District Chamber of Commerce to assist with the purchase of Christmas Decorations and Metal Banners for George Street in Arthur.*

**CARRIED**

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

Mark Van Patter, Green Legacy Chair, County of Wellington

- Local Representative – Green Legacy Committee

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**RESOLUTION 2015-456**

Moved by: Councillor Burke

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North appoint Councillor McCabe as Township of Wellington North representative to the County of Wellington Green Legacy Committee.*

**CARRIED**

Town of Parry Sound

- AMO's call for donations to assist Syrian Refugees

**RESOLUTION 2015-457**

Moved by: Councillor Burke

Seconded by: Councillor Yake

*WHEREAS AMO (Association of Municipalities of Ontario) is challenging all its member municipalities to donate at least \$100.00 to aid in the international effort to resettle the Syrian refugees in safe countries; and*

*WHEREAS AMO hopes to raise at least \$40,000.00 to help save two families;*

*THEREFORE be it resolved that the Council of the Corporation of the Township of Wellington North contribute \$100.00 to Lifeline Syrian to assist with this effort.*

**CARRIED**

Comrade Ken Thompson, Royal Canadian Legion, Branch 134 Mount Forest

- Request to distribute poppies and proclaim November 11, 2015 as Remembrance Day

**RESOLUTION 2015-458**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North declare November 11, 2015 as "Remembrance Day" and grant permission to the Royal Canadian Legions, Arthur and Mount Forest, for the distribution of poppies within Wellington North.*

**CARRIED**

Canadian Diabetes Association, North Perth – North Wellington Branch

- Request for permission to canvass

**RESOLUTION 2015-459**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North grant permission to the Canadian Diabetes Association North Perth – North Wellington Branch to canvass door-to-door in their residential campaign throughout the community.*

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**BY-LAWS**

**RESOLUTION 2015-460**

Moved by: Councillor Burke

Seconded by: Councillor Yake

*That the draft by-law for rezoning 235 Murphy Street – Community Living Guelph be deferred;*

*AND FURTHER THAT staff be directed to prepare a revised by-law for the November 9 meeting of Council.*

**CARRIED**

**ITEMS FOR COUNCIL'S INFORMATION**

AMO Watchfile

- October 8, 2015

Saugeen Valley Conservation Authority

- Submission to Ministry of Natural Resources and Forestry Policy Division regarding *Conservation Authorities Act* Review Discussion Paper

Wellington North Power Inc.

- Quarterly Update – Quarter 2 ending 30<sup>th</sup> June 2015

Ministry of Citizenship, Immigration and International Trade

- June Callwood Outstanding Achievement Award for Voluntarism in Ontario

**RESOLUTION 2015-461**

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 19, 2015 Regular Council Meeting Agenda.*

**CARRIED**

**NOTICE OF MOTION**

No notice of motion tabled.

**ANNOUNCEMENTS**

Councillor McCabe announced that the Arthur & District Chamber of Commerce Annual General Meeting will be held on November 5. Lieutenant Colonel Ray Townsend will be the guest speaker.

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Mayor Lennox reported the following:

- Mayor Lennox toured the former blacksmith shop in Kenilworth. It has been offered to the Arthur Historical Society and the Mount Forest Archives. County Museum staff and a County Councillor also attended. A committee will be struck to work on this project.
- Seven fire hydrants in the Township have been painted pink in support of breast cancer awareness.
- 700 tulip bulbs from Holland have been planted at the Arthur Cenotaph Park.
- A Special Council meeting will be held on November 2 at 4:30 to begin the budget process.

**CLOSED MEETING SESSION**

Pursuant to Section 239(2) of the Municipal Act, 2001

Report EDO 2015-36 Land Acquisition: Frederick Street Pumping Station

Review of Closed Session Meeting Minutes:

- Regular Council Meeting, September 14, 2015
- Administration and Finance Committee, September 21, 2015

**RESOLUTION 2015-462**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

**THAT Council go into a meeting at 8:46 p.m. that is closed to the public under subsections 239 (2) of the Municipal Act, 2001**

- **Report EDO 2015-36 Land Acquisition: Frederick Street Pumping Station**
  - **(c) a proposed or pending acquisition of land by the municipality**
- **Review of Closed Session Minutes**
  - **Regular Council Meeting, September 14, 2015**
  - **Administration and Finance Committee, September 21, 2015**

**CARRIED**

**RESOLUTION 2015-463**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

**THAT Council rise from a closed meeting session at 8:58 p.m.**

**CARRIED**

**RESOLUTION 2015-464**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

**THAT the Council of the Corporation of the Township of Wellington North receive for information Report EDO 2015-36 Land Acquisition: Frederick Street Pumping Station;**

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**AND FURTHER THAT the confidential direction provided to staff be implemented.**  
**CARRIED**

**RESOLUTION 2015-465**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

**THAT the Council of the Corporation of the Township of Wellington North approve the following Closed Session Meeting Minutes:**

- Regular Council Meeting, September 14, 2015**
- Administration and Finance Committee, September 21, 2015**

**CARRIED**

**CONFIRMING BY-LAW**

**RESOLUTION 2015-466**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT By-law Number 076-15 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 October 19, 2015 be read a First, Second and Third time and finally passed.*

**CARRIED**

**ADJOURNMENT**

**RESOLUTION 2015-467**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT the Regular Council meeting of October 19, 2015 be adjourned at 9:01 p.m.*

**CARRIED**

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**MAYOR**

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**CLERK**