

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

**REGULAR MEETING OF COUNCIL**

**Monday, October 20, 2014**

**7:00 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**  
**Tourism, Marketing, Promotion Manager: April Marshall**

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. **SINGING OF O' CANADA**

C. **PASSING AND ACCEPTANCE OF AGENDA**

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

*THAT the Agenda for the October 20, 2014 Regular Meeting of Council be accepted and passed.*

**Resolution Number: 1**

**Carried**

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

None.

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**E. MINUTES**

1. Public Meeting, September 29, 2014
2. Regular Meeting of Council, September 29, 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 29, 2014 be adopted as circulated.*

**Resolution Number: 2**

**Carried**

**F. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS**

1. Presentation of Thank You Certificate to Pastor Harry Engel  
Re: Assistance with Wellington North Farmers Market

Mayor Tout and April Marshall, Tourism, Marketing, Promotion Manager, presented a Thank You certificate to Pastor Harry Engel for his involvement at Market Manager for the 2014 Wellington North Farmers Market.

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

1. Reports from Barry Lavers, Director of Parks & Facilities  
- Amendment Municipal Alcohol Policy

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

*THAT the Council of the Corporation of the Township of Wellington North receive the Director of Recreation Parks and Facilities report dated October 20, 2014 with regards to the Alcohol Risk Management Policy;*

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

1. Reports from Barry Lavers, Director of Parks & Facilities (continued)
  - Amendment Municipal Alcohol Policy  
(resolution continued)

*AND FURTHER THAT the Council of the Township of Wellington North approve the following amendments to the Municipal Alcohol Policy;*

*Sub section 3.6 is changed to read; Category Outdoor Events*

*3.6.1 All Special Occasion Permits which are categorized under the “Outdoor Event” designation as approved by Municipal Council will be added and abide by all provisions of the current policy and any further amendments as approved.*

*3.6.2 All events approved and designated under Section 2 will require approved registered security companies be hired after 9pm and until closing.*

*3.6.3 The cost of hiring security will be the responsibility of the renter.*

*3.6.4 Clerk’s office will notify the appropriate Recreation Facility Manager and Recreation Support person upon application and if approval and designation is made by Municipal Council.*

*Sub section 3.7 is added to read; Category Other*

*3.7.1 The Township of Wellington North reserves the right to introduce other conditions from time to time at its discretion.*

*Sub section 4.2.3 is changed to read;*

*A Township of Wellington North staff member will take steps to ensure policy violation(s) stop. Depending upon the severity of the policy infraction he/she may ask the organizers of the event or their designate to end the violation(s) or they will be closed down. If this fails he/she is to call the appropriate Facility Manager, and/or the Director of Recreation for further instructions. A detailed written staff report will be forwarded to the Director of Recreation upon completion of the event.*

**Resolution Number: 3**

**Carried**

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

1. Reports from Barry Lavers, Director of Parks & Facilities (continued)  
- Wellington North Trails Maintenance 2014

**Moved by:** Councillor Yake

**Seconded by:** Councillor Lennox

*THAT the Council of the Corporation of the Township of Wellington North receive for information the Director of Recreation Parks and Facilities report dated October 20, 2014 regarding trail maintenance in 2014.*

**Resolution Number: 4**

**Carried**

2. Reports from Michael Givens, CAO  
- CAO Report 2014-23 Audible Pedestrian Signals

**Moved by:** Councillor Yake

**Seconded by:** Councillor Lennox

*THAT the Council of the Corporation of the Township of Wellington North receive for information report CAO 2014-23 Audible Pedestrian Signals;*

*AND FURTHER THAT Council sees as a priority Audible Pedestrian Signals (APS) at the intersections of George Street/Smith Street and Frederick Street in Arthur and Main Street and Wellington Street in Mount Forest directs staff to proceed with the installation of an APS unit at the intersection;*

*AND FURTHER THAT Council asks staff to explore inclusion of APS at the remaining unidentified intersections as part of the 2015 Roads Capital Budget.*

**Resolution Number: 5**

**Carried**

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

2. Reports from Michael Givens, CAO  
- CAO Report 2014-24 Arthur Cenotaph-Vegetation

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive for information report CAO 2014-24 Arthur Cenotaph-Vegetation;*

*AND FURTHER THAT the Council of the Township of Wellington North directs staff (Director of Recreation, Roads Superintendent, Roads Foreman-Arthur) and the Tree Committee members to organize a site meeting at the Arthur Cenotaph with representatives of the Arthur Legion, Arthur & District Chamber of Commerce to assess and determine the most appropriate actions to be taken with regard to the vegetation at the Cenotaph.*

**Resolution Number: 6**

**Carried**

3. Cheque Distribution Report dated October 15, 2014

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated October 15, 2014.*

**Resolution Number: 7**

**Carried**

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

1. County of Wellington, Planning and Land Division Committee  
Re: Comments for Consent Applications:

File No. B92/14, Georgina Brown

Council supported the following the application with the following conditions:

- That the owner satisfy all the requirements of the local municipality, financially and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.
- That the owner receives approval from the applicable road authority if a new driveway required.
- That the owner satisfy the requirements in reference to parkland dedication.

File No. B90/14, Jason Oakes

Council supported the following the application with the following conditions:

- That the owner shall receive zoning relief for deficient frontage on the severed lot.
- That the owner must demonstrate that the accessory building will meet the proposed side yard setback or receive zoning compliance for side yard setback.
- That owner receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed parcel.
- That the owner satisfy the requirements of the Local Municipality in reference to parkland dedication as provided for in the Planning Act R.S.O. 1990.

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

1. County of Wellington, Planning and Land Division Committee  
Re: Comments for Consent Applications:

File No. B90/14, Jason Oakes (continued)

- That the owner satisfy all the requirements of the local municipality, financially and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.
- That the owner receives approval from the applicable road authority for entrance on severed property.

File No. B103/14, Dwight McKinlay & Deborah Farrelly

Council supported the following the application with the following condition:

- That the owner satisfy all the requirements of the local municipality, financially and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.

2. Municipality of Killarney  
Re: Request for support of resolution regarding the new OPP Billing Model

**Moved by:** Councillor Yake

**Seconded by:** Councillor Lennox

*THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Municipality of Killarney regarding the new OPP Billing Model.*

**Resolution Number: 8**

**Defeated**

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

3. Royal Canadian Legion, Br. #134 Mount Forest  
Re: Request for permission to distribute poppies

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT the Council of the Corporation of the Township of Wellington North declare November 11, 2014 as "Remembrance Day" and grant permission to the Royal Canadian Legions, Arthur and Mount Forest, for the distribution of poppies within Wellington North.*

**Resolution Number: 9**

**Carried**

4. The Royal Canadian Legion – Ontario Command  
Re: Military Service Recognition Book

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

**THAT the Council of the Corporation of the Township of Wellington North support The Royal Canadian Legion Ontario Command with a ¼ page (full colour) size ad at a cost of \$545.00 including taxes in the second annual "Military Service Recognition Book" with \$500.00 paid by Councillors personal contribution.**

**Resolution Number: 10**

**Carried**



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**I. BY-LAWS**

1. 85-14 Being a by-law to authorize a Deferral Agreement pursuant to Section 27 of the *Development Charges Act*. (2073022 Ontario Inc.)

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT By-law Number 85-14 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. (2073022 Ontario Inc.)*

**Resolution Number: 11**

**Carried**

2. 86-14 Being a by-law to temporarily close a portion of George Street and Smith Street, Arthur for the purpose of holding a Remembrance Day Parade

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT By-law Number 86-14 being a by-law to temporarily close a portion of George Street and Smith Street, Arthur for the purpose of holding a Remembrance Day Parade be read a First, Second and Third time and finally passed.*

**Resolution Number: 12**

**Carried**

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

3. 87-14 Being a by-law to temporarily close a portion of Main Street, Mount Forest for the purpose of holding a Remembrance Day Parade

**Moved by:** Councillor Burke

**Seconded by:** Councillor Goetz

*THAT By-law Number 87-14 being a by-law to temporarily close a portion of Main Street, Mount Forest for the purpose of holding a Remembrance Day Parade be read a First, Second and Third time and finally passed.*

**Resolution Number: 13**

**Carried**

4. 88-14 Being a by-law to temporarily close portions of Smith, George, Conestoga, Charles, Isabella, Tucker and Walton Streets, Arthur for the purpose of holding a Santa Claus Parade

**Moved by:** Councillor Burke

**Seconded by:** Councillor Goetz

*THAT By-law Number 88-14 being a by-law to temporarily close portions of Smith, George, Conestoga, Charles, Isabella, Tucker and Walton Streets, Arthur for the purpose of holding a Santa Claus Parade be read a First, Second and Third time and finally passed.*

**Resolution Number: 14**

**Carried**

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

5. 89-14 Being a by-law to temporarily close portions of Main Street, King Street and Fergus Street, Mount Forest for the purpose of holding a Santa Claus Parade

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT By-law Number 89-14 being a by-law to temporarily close portions of Main Street, King Street and Fergus Street, Mount Forest for the purpose of holding a Santa Claus Parade be read a First, Second and Third time and finally passed.*

**Resolution Number: 15**

**Carried**

6. 90-14 Being a Provisional Drain Repair By-law to provide for the repair of the Wayne Cole Drainage Works.

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT By-law Number 90-14 being a Provisional Drain Repair By-law to provide for the repair of the Wayne Cole Drainage Works be read a First and Second time and provisionally adopted.*

**Resolution Number: 16**

**Carried**

J. **ITEMS FOR COUNCIL'S INFORMATION**

AMO Watchfile

- September 25, 2014
- October 2, 2014
- October 9, 2014

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J. **ITEMS FOR COUNCIL'S INFORMATION** (continued)

Grand River Conservation Authority

- Minutes, General Membership/Special Budget Meeting, September 11, 2014

Randy Pettapiece, MPP, Perth-Wellington

- Correspondence to Minister of Municipal Affairs and Housing regarding Meeting Request – Quality Homes

John Nater

- News Release – John Nater seeks Conservative Nomination in Perth-Wellington

**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 October 20, 2014 Regular Council Meeting Agenda.*

**Resolution Number: 17**

**Carried**

K. **CULTURAL MOMENT**

**1930s Threshing Bee Model**

The Wellington County Museum & Archives have provided this model display, replicating a threshing machine, currently within the Museums' collection. The threshing machine was built in Mount Forest, about 1907 by Ernst Bros. The original owner is unknown, but in 1925 it was bought by Philip Langdale Hellyer of Kenilworth. Hellyer's thresher was in constant demand throughout the autumn season on farms in Arthur Township. Used to separate grain crops from their stalks, a farmer paid about \$10 daily for its use.

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K. **CULTURAL MOMENT** (continued)

Don Robinson, a model-maker by hobby, and assisted by staff member Patty Whan, made this 1:35 scale replica of the 30 foot-long thresher. Constructed entirely from scratch plastic sheeting, wire, thread, paper and even drinking straws, the model depicts sheaves of grain being loaded onto the feeder. In the barn's granary, workers shovel the separated grain. Another figure moves the blower, directing the straw (stalks) into the mow of the barn.

The many gears, pulleys and belts of the thresher are powered by a 1932 Fordson tractor (built from kit).

In the nearby field, workers pitch the final stooks of grain onto the wagon, while the women and girls prepare a large meal in gratitude for their hard labour, and in celebration of a successful harvest.

L. **NOTICE OF MOTION**

None.

M. **ANNOUNCEMENTS**

Councillor Burke reminded everyone that the Mount Forest & District Chamber of Commerce Annual General Meeting will be held on Thursday, October 30, 2014.

Councillor Yake wished all candidates the best of luck on Election Day.

Mayor Tout also wished the candidates well. Mayor Tout reminded everyone that the unveiling of the mural at the cenotaph in Arthur will take place on Saturday, October 25 at 11 a.m.

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**N. CLOSED MEETING SESSION**

1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Section 239 (2) (f))
2. Labour relations or employee negotiations. (Section 239 (2) (d))
3. Confirmation of Closed Session Minutes
  - Regular Council Meeting, September 8, 2014

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT Council go into a meeting at 8:18 p.m. that is closed to the public under subsections 239 (2) (f) and (d) of the Municipal Act, 2001*

- *To consider advice that is subject to solicitor-client privilege, including communications necessary for that purpose*
- *To consider labour relations or employee negotiations*
- *Confirmation of Closed Session Minutes*
  - *Regular Council Meeting, September 8, 2014*

**Resolution Number: 18**

**Carried**

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT Council rise from a closed meeting session at 9 45: p.m.*

**Resolution Number: 19**

**Carried**

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O. **CONFIRMING BY-LAW**

**Moved by:** Councillor Burke

**Seconded by:** Councillor Goetz

*THAT By-law Number 91-14 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 October 20, 2014 be read a First, Second and Third time and finally passed.*

Resolution Number: 20

**Carried**

P. **ADJOURNMENT**

**Moved by:** Councillor Burke

**Seconded by:** Councillor Goetz

*THAT the Regular Council meeting of October 20, 2014 be adjourned at 9:50 p.m.*

Resolution Number: 21

**Carried**

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CLERK

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MAYOR