

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

**REGULAR MEETING OF COUNCIL**

**Monday, November 10, 2014**

**Following Public Meeting (7:17 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  
Chief Building Official: Darren Jones

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 November 10, 2014 Regular Meeting of Council be accepted and passed.*

**Resolution Number: 1**

**Carried**

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

None.

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

**REGULAR MEETING OF COUNCIL**

**Monday, November 10, 2014**

**Page Two**

**E. MINUTES**

1. Regular Meeting of Council, October 20, 2014

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

*THAT the minutes of the Regular Meeting of Council held on October 20, 2014 be adopted as circulated.*

**Resolution Number: 2**

**Carried**

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

None.

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

1. Wellington North Fire Service  
- Communiqué, #011, Thursday, October 23, 2014

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

*THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #011 dated October 23, 2014.*

**Resolution Number: 3**

**Carried**

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

**REGULAR MEETING OF COUNCIL**

**Monday, November 10, 2014**

**Page Three**

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

2. Report from Darren Jones, Chief Building Official
- Building Permit Monthly Review Period Ending September 30, 2014
  - Building Permit Monthly Review Period Ending October 31, 2014

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

*THAT the Council of the Corporation of the Township of Wellington North receive the Building Permit Monthly Review for the period ending September 30, 2014 and October 31, 2014.*

**Resolution Number: 4**

**Carried**

3. Report from Paul Dowber, Treasurer
- Treasurer's Report TR2014-11 Award of RFP WN2014-04 for Water & Wastewater Rate Review Study

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

*THAT the Council of the Corporation of the Township of Wellington North receive report TR2014-11 in regards to RFP WN2014-04 Water and Sewer Rate Study;*

*AND FURTHER THAT the Council of the Township of Wellington North Award RFP WN2014-04 to Watson & Associates at a cost to the Township of \$27,576.96 between 2014 and 2015;*

*AND FURTHER THAT this study be funded from the Water and Wastewater Consulting/Engineering operating budget lines and the Water and Wastewater Discretionary Reserves between 2014 and 2015.*

**Resolution Number: 5**

**Carried**

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

**REGULAR MEETING OF COUNCIL**

**Monday, November 10, 2014**

**Page Four**

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

4. Report from Michael Givens, CAO  
- CAO 2014-26 Severe Weather/Power Outage Policy

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

*THAT the Council of the Corporation of the Township of Wellington North receive for information CAO Report 2014-26;*

*AND FURTHER THAT the Council approve the Severe Weather/Power Outage Policy as presented;*

*AND FURTHER THAT the Severe Weather/Power Outage Policy will be included as part of the Township of Wellington North Personnel Policy and Guidelines replacing Policy Number: 25.*

**Resolution Number: 6** **Carried**

5. Cheque Distribution Report dated November 5, 2014

**Moved by:** Councillor Goetz  
**Seconded by:** Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated November 5, 2014.*

**Resolution Number: 7** **Carried**

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

**REGULAR MEETING OF COUNCIL**

**Monday, November 10, 2014**

**Page Five**

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

1. Mount Forest Pentecostal Church  
Re: Request for permission to serve hot chocolate at the Mount Forest  
Santa Claus Parade

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North approve the request from the Mount Forest Pentecostal Church to serve free hot chocolate in front of the former Mount Forest Town Hall during the 2014 Santa Claus Parade.*

**Resolution Number: 8**

**Carried**

2. Town of Collingwood  
Re: Request for support of resolution regarding reconsideration of  
decision to eliminate home to home postal delivery

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Town of Collingwood regarding reconsideration of the Canada Post decision to eliminate home to home postal delivery.*

**Resolution Number: 9**

**Carried**

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

**REGULAR MEETING OF COUNCIL**

**Monday, November 10, 2014**

**Page Six**

**I. BY-LAWS**

1. 92-14 Being a by-law to authorize the execution of an agreement between Molok North America Ltd. and the Corporation of the Township of Wellington North

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT By-law Number 92-14 being a by-law to authorize the execution of an agreement between Molok North America Ltd. and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.*

**Resolution Number: 10**

**Carried**

2. 93-14 Being a by-law to authorize a Deferral Agreement pursuant to Section 27 of the Development Charges Act. (940749 Ontario Limited)

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT By-law Number 93-14 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. (940749 Ontario Limited)*

**Resolution Number: 11**

**Carried**

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

**REGULAR MEETING OF COUNCIL**

**Monday, November 10, 2014**

**Page Seven**

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

3. 94-14 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, Conc. WOSR – 913 Bentley Street, geographic Township of Arthur – Mildred Francis)

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT By-law Number 94-14 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, Conc. WOSR – 913 Bentley Street, geographic Township of Arthur – Mildred Francis)*

**Resolution Number: 12**

**Carried**

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

AMO Watchfile

- October 16, 2014
- October 23, 2014
- October 30, 2014
- November 6, 2014

Grand River Conservation Authority

- Minutes, General Membership Meeting, September 26, 2014

Randy Pettapiece, MPP, Perth-Wellington

- News Release – Pettapiece demands answers as MPPs return to legislature

Ministry of Citizenship, Immigration and International Trade

- Call for nominations for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario

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

**REGULAR MEETING OF COUNCIL**

**Monday, November 10, 2014**

**Page Eight**

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

**Moved by:** Councillor Burke

**Seconded by:** Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the November 10, 2014 Regular Council Meeting Agenda.*

**Resolution Number: 13**

**Carried**

K. **CULTURAL MOMENT**

**REMEMBER... FREEDOM ISN'T FREE  
MURAL IN ARTHUR CENOTAPH AND MONUMENT PARK**

The mural featured in this photo is of Arthur's newest mural in a series paying homage to the designation of being "Canada's Most Patriotic Village."

This past October 25<sup>th</sup>, many attended the dedication of the new mural at the Arthur Cenotaph and Monument Park, which recognized the service of all veterans and soldiers who have, and who are, protecting our freedom.

Many community members and groups are recognized for their involvement in the mural project, including: the muralist, Cliff Smith, the Royal Canadian Legion Branch 226 in Arthur, the Arthur and Area Historical Society, the Township of Wellington North, and all the dedicated volunteers.

Inspired by two Wellington North residents- a grade 12 drawing project by Steve Cherry, finalized by muralist, Cliff Smith, the mural is a great example of a community coming together with private and public funds, with materials and labour all being offered to see the project done. The overall community involvement in this project underscores how a cultural project enlivens people, resulting in benefits such as maintaining and nurturing a pride of ownership in our community.



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

**REGULAR MEETING OF COUNCIL**

**Monday, November 10, 2014**

**Page Nine**

**K. CULTURAL MOMENT (continued)**

As we approach Remembrance Day, one that will be particularly significant to all Canadians, “Remember... Freedom Isn’t Free,” as the new mural reads, is particularly momentous.

On November 11, attend a Remembrance Day ceremony and pay tribute to our heroes.

**L. NOTICE OF MOTION**

None.

**M. ANNOUNCEMENTS**

Mayor Tout gave his final speech, as follows.

“Ladies and Gentlemen, tonight is the last Council meeting for this four year term.

I have had the opportunity for four years to live a dream, being your Mayor and making a difference in the community of which I choose to live. To every one of you that took the time and financial risk to put your name forward to run in the past election. Thank you for standing up for Wellington North.

To Mike Givens, you run a well oiled machine; you have been a gift to the operations of this municipality and have earned the respect of your entire staff for being a man of your word.

To all the staff of Wellington North, no one on the street will ever know the dedication that you put forth to maintain our services for everyone to enjoy. The administration, recreation, roads, building, treasury, water and sewer and fire department to name a few. A big thank you from myself for being the professionals that you are when duty calls.

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

**REGULAR MEETING OF COUNCIL**

**Monday, November 10, 2014**

**Page Ten**

M. **ANNOUNCEMENTS** (continued)

In the last four years this Council, as a team, set out to sustain our local economy by reducing development charges to keep people employed and local stores in business, and we succeeded.

This council set out to work together to reduce our debt and increase the reserves, and once again we succeeded.

When we hosted the Sandy Lake evacuees our emergency operations training worked, and worked well, with the help of many volunteers. Not only was ours the best run out of nine evacuation centers; but, with everyone's help we succeeded.

To Pastor Harry, it was a close race for you on the best attendance at Council. Jens almost caught you. But, I want to say thank you Harry for being here at Council, having a keen interest in the daily operations and continuously offering a silent prayer for every member sitting before you today.

To the Council, thank you for working together, adding your input to some very difficult decisions that some will never know how often you sat on the side of your bed at 2 in the morning wondering if your decision was right.

There's a railroad saying – "The Mayor is the one that runs the train, and even rings the bell. But should this train jump it's track, then see who catches Hell."

As I bid you all adieu, my wish for the next Council is that you represent us well in your decisions, that you continue to attract new business investment into Wellington North and keep letting the world know this is the best damn place to live, work and play.

Just make sure that on a cold winter's day that you change someone's outlook with the warmth of your smile."

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

**REGULAR MEETING OF COUNCIL**

**Monday, November 10, 2014**

**Page Eleven**

**N. CLOSED MEETING SESSION**

1. Labour relations or employee negotiations. (Section 239 (2) (d))
2. 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 7:39 p.m. that is closed to the public under subsections 239 (2) (d) of the Municipal Act, 2001*

- to consider labour relations or employee negotiations
- Confirmation of Closed Session Minutes
  - Regular Council Meeting, October 20, 2014

**Resolution Number: 14**

**Carried**

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT Council rise from a closed meeting session at 8:42 p.m.*

**Resolution Number: 15**

**Carried**

**O. CONFIRMING BY-LAW**

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT By-law Number 95-14 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 November 10, 2014 be read a First, Second and Third time and finally passed.*

**Resolution Number: 16**

**Carried**

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

**REGULAR MEETING OF COUNCIL**

**Monday, November 10, 2014**

**Page Twelve**

P. **ADJOURNMENT**

**Moved by:** Councillor Yake

**Seconded by:** Councillor Lennox

*THAT the Regular Council meeting of November 10, 2014 be adjourned at 8:44 p.m.*

**Resolution Number: 17**

**Carried**

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CLERK

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MAYOR