



Township of Wellington North

P.O. Box 125 • 7490 Sideroad 7 W • Kenilworth • ON • N0G 2E0

Inaugural Meeting of Council

Monday, December 1, 2014

7:00 p.m.

Municipal Office Council Chambers, Kenilworth

A G E N D A

Page 1 of 2

AGENDA ITEM	PAGE NO.
<p><u>CALLING TO ORDER</u></p> <ul style="list-style-type: none">- Michael Givens, CAO/Clerk	
<p><u>SINGING OF O' CANADA</u></p>	
<p><u>DECLARATION OF OFFICE BY MAYOR</u></p> <ul style="list-style-type: none">- To be administered by Michael Givens, Chief Administrative Officer/Clerk	
<p><u>PRESENTATION OF CHAIN OF OFFICE</u></p> <ul style="list-style-type: none">- To be administered by Michael Givens, Chief Administrative Officer/Clerk	
<p><u>DECLARATION OF OFFICE BY THE MEMBERS OF COUNCIL</u> (in unison)</p> <ul style="list-style-type: none">- To be administered by Michael Givens, Chief Administrative Officer/Clerk	
<p><u>INTRODUCTION OF 2014 – 2018 COUNCIL</u></p> <ul style="list-style-type: none">- Michael Givens, Chief Administrative Officer/Clerk	

AGENDA ITEM	PAGE NO.
<u>INAUGURAL ADDRESS MAYOR LENNOX</u>	
<u>COUNCILLORS' INTRODUCTORY COMMENTS</u>	
<ul style="list-style-type: none">- Ward 1 – Councillor Yake- Ward 2 – Councillor Burke- Ward 3 – Councillor Goetz- Ward 4 – Councillor McCabe	
<u>DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF</u>	
<u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u>	
<ul style="list-style-type: none">1. Report from Michael Givens, CAO<ul style="list-style-type: none">- CAO 2014-27 2015 Council Meeting Schedule	01
<u>BY-LAWS</u>	
<ul style="list-style-type: none">1. 96-14 Being a by-law to constitute and appoint a Committee of Adjustment for the Corporation of the Township of Wellington North	04
<ul style="list-style-type: none">2. 97-14 Being a by-law to constitute and appoint a Court of Revision for the Corporation of the Township of Wellington North	05
<u>CONFIRMING BY-LAW NUMBER 98-14 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u>	7
<u>ADJOURNMENT</u> <p style="text-align: right;">Michael Givens, Chief Administrative Officer/Clerk</p>	



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**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF DECEMBER 1, 2014**

**FROM: MICHAEL GIVENS
CAO**

SUBJECT: CAO 2014-27 2015 COUNCIL MEETING SCHEDULE

RECOMMENDATION

THAT the Council of the Township of Wellington North receive for information CAO Report 2014-27;

AND FURTHER THAT the Council of the Township of Wellington North approve the 2015 Council Meeting Schedule as presented.

PREVIOUS REPORTS/CORRESPONDENCE PERTINENT TO THIS MATTER

N/A

BACKGROUND

The Township of Wellington North Procedural By-Law (63-14) calls for the presentation and adoption of a regular council meeting schedule.

Township staff have reviewed the 2015 calendar and established a meeting schedule giving consideration to statutory holidays and other municipal events that may impact Council and staff availability.

The schedule is attached for Council's review.

FINANCIAL CONSIDERATIONS

Council members receive annual remuneration for attendance at “Regular and Special Council, Committee of Adjustment, Court of Revision and Public meetings”.

PREPARED BY:

RECOMMENDED BY:

Mike Givens

Mike Givens

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER**

2015 COUNCIL MEETING SCHEDULE

(subject to change – check current agenda information for specific meeting)

MEETING	DATE	COMMENCING
Council	January 12	7:00 p.m.
Council	January 26	7:00 p.m.
Council	February 9	7:00 p.m.
Good Roads Feb 22 to Feb 25		
Council	March 9	7:00 p.m.
Council	March 23	7:00 p.m.
Council	April 13	7:00 p.m.
Council	April 27	7:00 p.m.
Council	May 11	7:00 p.m.
	May 18 – Victoria Day	
Council	May 25	7:00 p.m.
Council	June 8	7:00 p.m.
Council	June 22	7:00 p.m.
Council	July 13	7:00 p.m.
Council	August 10	7:00 p.m.
	Sept 7 – Labour Day	
Council	September 14	7:00 p.m.
Council	September 28	7:00 p.m.
Council	October 5	7:00 p.m.
Council	October 19	7:00 p.m.
Council	November 9	7:00 p.m.
Council	November 23	7:00 p.m.
Council	December 7	7:00 p.m.
Council	December 21	7:00 p.m.

DATES TO NOTE:

Good Roads (OGRA/Roma) is in Toronto on Sunday, February 22nd to Wednesday, February 25th, 2015

AMO Conference is in Niagara Falls on Sunday, August 16 to Wednesday, August 19, 2015

AMCTO Conference is in Thunder Bay on Sunday, June 7 to Wednesday, June 10, 2015

CFM (Canadian Federation of Municipalities) Conference is in Edmonton, AB on Friday, June 5 to Monday, June 8, 2015

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

BY-LAW NUMBER 96-14

**BEING A BY-LAW TO CONSTITUTE AND APPOINT A
COMMITTEE OF ADJUSTMENT FOR THE CORPORATION OF
THE TOWNSHIP OF WELLINGTON NORTH**

WHEREAS the Council of the Corporation of the Township of Wellington North has the authority under Subsection (1) of Section 44 of the Planning Act, R.S.O. 1990, to constitute and appoint a Committee of Adjustment for the Municipality.

NOW THEREFORE the Council of the Corporation of the Township of Wellington North enacts as follows:

THAT a Committee of Adjustment is hereby constituted under Subsection (1) of Section 44 of the Planning Act, R.S.O. 1990.

THAT members of Council are hereby appointed to membership on the Committee of Adjustment:

Andy Lennox

Sherry Burke

Mark Goetz

Steve McCabe

Dan Yake

THIS By-law comes into force on the date of final reading thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 1ST DAY OF DECEMBER, 2014.**

**ANDY LENNOX,
MAYOR**

**MICHAEL GIVENS,
CHIEF ADMINISTRATIVE OFFICER/CLERK**

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

BY-LAW NUMBER 97-14

**BEING A BY-LAW TO CONSTITUTE AND APPOINT A COURT OF
REVISION FOR THE CORPORATION OF THE TOWNSHIP OF
WELLINGTON NORTH**

AUTHORITY: Municipal Act, 2001, S.O. 2001, c. 25, as amended, Section 5(3),
Drainage Act R.S.O. 1990, c. D.17, as amended, Section 97(1)

WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 5(3), provides that the jurisdiction of every council is confined to the municipality that it represents and its powers shall be exercised by by-law.

AND WHEREAS the Council of the Corporation of the Township of Wellington North has the authority under Subsection (1) of Section 97 of the Drainage Act, R.S.O. 1990, as amended to constitute and appoint a Court of Revision for the Municipality.

NOW THEREFORE the Council of the Corporation of the Township of Wellington North enacts as follows:

1. **THAT** a Court of Revision is hereby constituted under Subsection (1) of Section 97 of the Drainage Act, R.S.O. 1990, as amended.
2. **THAT** the following members of Council are hereby appointed as members of the Court of Revision:

Mayor Andy Lennox

Councillor Sherry Burke

Councillor Mark Goetz

Councillor Steve McCabe

Councillor Dan Yake

3. **THAT** this appointment shall be for the current term of Council (2014 to 2018).
4. **THAT** this By-law shall come into force and take effect December 1, 2014.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 1ST DAY OF DECEMBER, 2014.**

**ANDY LENNOX,
MAYOR**

**MICHAEL GIVENS,
CHIEF ADMINISTRATIVE OFFICER/CLERK**

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

BY-LAW NUMBER 98-14

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH AT ITS INAUGURAL MEETING HELD ON, DECEMBER 1, 2014.

WHEREAS Section 5 of the Municipal Act, S.O. 2001 c.25 (hereinafter called "the Act") provides that the powers of a Municipal Corporation shall be exercised by its Council;

AND WHEREAS Section 5(3) of the Act states, a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

NOW THEREFORE the Council of The Corporation of the Township of Wellington North hereby **ENACTS AS FOLLOWS:**

1. The action of the Council of the Corporation of the Township of Wellington North taken at its meeting held on December 1, 2014 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Wellington North at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. That the Mayor and the proper officials of the Corporation of the Township of Wellington North are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Wellington North referred to in the proceeding section hereof.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Wellington North.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 1ST DAY OF DECEMBER, 2014.**

**ANDY LENNOX
MAYOR**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER/CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Monday, December 15, 2014

Regular Council Meeting

7:00 p.m.

The following accessibility services can be made available to residents upon request with two weeks notice:

**Sign Language Services – Canadian Hearing Society – 1-877-347-3427
- Guelph location – 519-821-4242**

Documents in alternate forms – CNIB – 1-800-563-2642