

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
DECEMBER 7, 2015 – 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
Director of Public Works: Matthew Aston
Treasurer: Paul Dowber
Fire Chief: Dave Guilbault**

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2015-531

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT the Agenda for the December 7, 2015 Regular Meeting of Council be accepted and passed with the deletion of:

DELEGATIONS

Bob Armstrong

– Sunday Gun Hunt

(Mr. Armstrong requested to withdraw his delegation)

And with the addition of:

BY-LAWS

By-law Number 90-15 being a by-law to authorize the purchase of real property (Part of Park Lot 2, North Side of Catherine Street, Crown Survey, former Village of Arthur – Baratto)

CARRIED

DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF

No pecuniary interest declared.

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MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2015-532

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT the minutes of the Regular Meeting of Council held on November 23, 2015 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

No business arising from minutes was tabled.

PRESENTATIONS

Gary Scandlan, C.N. Watston and Associates
Water and Wastewater Rate Study

Mr. Scandlan was unable to attend. Paul Dowber, Treasurer, presented the Water and Wastewater Rate Study.

RESOLUTION 2015-533

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Water and Wastewater Rate Study as presented by Paul Dowber, Treasurer, on behalf of Gary Scandlan of Watson & Associates Economists Ltd., December 7, 2015.

CARRIED

DELEGATIONS

Bob Armstrong
– Sunday Gun Hunt

Mr. Armstrong requested to withdraw his delegation and did not appear before Council

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Report from Karren Wallace, Clerk

- CLK 2015-060 being a report regarding the 2015 Ward 3 By-election held November 16, 2015

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RESOLUTION 2015-534

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-060 being a report regarding the 2015 Ward 3 By-election held November 16, 2015.

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015-061 being a report to consider the Engineer's Report for the proposed drainage works

RESOLUTION 2015-535

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2015-061 being a report to consider the final engineer's report for the proposed drainage works for Drain 64;

AND FURTHER THAT Council of the Township of Wellington North hereby approve the final engineer's report prepared by K. Smart Associates Limited dated October 30, 2015;

AND FURTHER THAT Council give first and second reading to a provisional by-law to adopt the final engineers report;

AND FURTHER THAT Council set the date for the Court of Revision as January 11, 2016 at 7 p.m. to hear any appeals filed in this matter.

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015-063 being a report on Consent Application for B109/15 (Roesink Crijns) known as Part Lot 21, Concession 6, formerly Arthur Township) now Township of Wellington North

RESOLUTION 2015-536

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-063 being a report on Consent Application for B109/15 (ROESINK CRIJNS) Known As Part Lot 21 Concession 6 formerly Arthur Township now Township Of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B109/15 as presented with the following conditions:

1. *THAT the Owner satisfy all the requirements of the local municipality, financial 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; and further that the*

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Local Municipality file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.

2. *THAT the owner demolish and remove the barn and leave the area in a graded and leveled condition or obtain zoning approval to allow the barn to remain.*
3. *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; and further that the applicable authority file a letter of clearance of this condition with the Secretary-Treasurer of the Planning Committee as written proof of fulfillment of this condition.*
4. *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; and that the Local Municipality file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.*

CARRIED

Report from Karren Wallace, Clerk and Dave Guilbault, Fire Chief

- CLK 2015-064 / FIRE 2015-009 being a report to update Report CLK 2015-053 Fees and Charges By-law to reflect increased Ministry of Transportation rates regarding emergency response

RESOLUTION 2015-537

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-064/FIRE 2015-009 being a report to update Report CLK 2015-053 Fees and Charges By-law to reflect increased Ministry of Transportation Rates regarding emergency response.

CARRIED

Report from Matthew Aston, Director of Public Works

- PW 2015-090 being a report on the Township's Drinking Water Quality Management System Annual Management Meeting

RESOLUTION 2015-538

Moved by: Councillor Hern

Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2015-090 being a report on the Township's drinking water quality management system annual management meeting;
AND FURTHER THAT the Council of the Township of Wellington North approve the meeting minutes of the drinking water system annual management meeting held on November 17, 2015, as presented.*

CARRIED

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Report from Matthew Aston, Director of Public Works and Paul Dowber, Treasurer

- PW 2015-095 being a report on Water and Sanitary Fees and Charges

RESOLUTION 2015-539

Moved by: Councillor Hern

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2015-095 being a report on water and sanitary fees and charges; AND FURTHER THAT the Council of the Township of Wellington North direct staff to revise the water and sanitary connection fees as detailed within Table B attached to this report;

AND FURTHER THAT the Council of the Township of Wellington North authorize the Mayor and Clerk to sign the water and sanitary fees and charges by-law.

CARRIED

Darren Jones, Chief Building Official

- CBO 2015-18 Building Permit Review period ending November 30, 2015

RESOLUTION 2015-540

Moved by: Councillor Hern

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive report CBO 2015-18 being a report regarding the Building Permit Review for the period ending November 30, 2015.

CARRIED

Cultural Roundtable Committee

- Minutes, November 19, 2015

RESOLUTION 2015-541

Moved by: Councillor Hern

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Cultural Roundtable Committee meeting held on November 19, 2015.

CARRIED

Administration and Finance Committee

- Minutes, November 25, 2015

RESOLUTION 2015-542

Moved by: Councillor Hern

Seconded by: Councillor Burke

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THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Administration and Finance Committee meeting held on November 25, 2015.

CARRIED

RESOLUTION 2015-543

Moved by: Councillor Hern

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North grant approval to Wellington North Power Inc. to borrow up to \$1,500,000. from Infrastructure Ontario to finance the construction of a second line to Mount Forest, as recommended by the Administration and Finance Committee at their November 25, 2015 meeting.

CARRIED

RESOLUTION 2015-544

Moved by: Councillor Hern

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the 2016 capital purchase for:

- 1. The 2016 portion of the Frederick Street reconstruction project in the amount of \$161,986.*
- 2. The 2016 portion of the Rick Hopkins Bridge Project in the amount of \$425,937.*

as recommended by the Administration and Finance Committee at their November 25, 2015 meeting.

CARRIED

Cheque Distribution Report dated December 1, 2015

RESOLUTION 2015-545

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated December 1, 2015.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Ministry of Municipal Affairs and Housing

- OGRA/ROMA Delegation form

Received as information

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BY-LAWS

RESOLUTION 2015-546

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 085-2015 being a by-law of the Corporation of the Township of Wellington North to constitute and appoint members to the Township of Wellington North Court of Revision for Drain 64 be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-547

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 086-15 being a by-law of the Corporation of the Township of Wellington North to provide for drainage works in the Township of Wellington North for Drain 64 be read a first and second time and provisionally adopted.

CARRIED

RESOLUTION 2015-548

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 087-15 being a by-law to establish the fees and charges for recreation services provided by the municipality be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-549

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT By-law Number 088-15 being a by-law to establish fees and charges for various services provided by the municipality be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-550

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 089-15 being a by-law to establish fees and charges for water and sewer services provided by the municipality be read a First, Second and Third time and finally passed.

CARRIED

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RESOLUTION 2015-551

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT By-law Number 90-15 being a by-law to authorize the purchase of real property be read a First, Second and Third time and finally passed. (Part of Park Lot 2, North Side of Catherine Street, Crown Survey, former Village of Arthur – Baratto)

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- November 19, 2015
- November 26, 2015

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

- Minutes – Meeting #67, May 8, 2015

Randy Pettapiece, MPP, Perth-Wellington

- Email dated November 26, 2015 regarding Joint and Several Liability – Order Paper Response

Municipality of Neebing

- Resolution 2015-09-339 regarding Police Services Act consultation

Ontario News Release

- 2016 Seniors Community Grants Program

Citizen's Coalitions Against Privatization

- Hydro One Not For Sale campaign

Sussman's of Arthur Ltd.

- Thank you for plaque dedicating and renaming Arthur Municipal Building as David M. Kozinets Centre

Sunday Gun Hunt Opposition

- Terence Rothwell, P.Eng., Rothwell Family Farm and Apple Orchard, Wagram Corporation, correspondence dated November 23, 2015
- Jim Phillips, correspondence dated November 23, 2015

RESOLUTION 2015-552

Moved by: Councillor McCabe

Seconded by: Councillor Yake

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THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the December 7, 2015 Regular Council Meeting Agenda.

CARRIED

CULTURAL MOMENT

Chicken Soup for the Soul – Changing the world one story at a time
Story submissions by Lynne Turner:

“Flag Girl” Featured in Think Possible, 101 Stories about Using a Positive Attitude to Improve your Life edition

&

“Eighty-Year-Old Volunteer” Featured in Volunteering & Giving Back, 101 Inspiring Stories of Purpose & Passion edition

After studying journalism at Ryerson University in Toronto, Lynne Turner saw an advertisement for a "reporter wanted at a small south-western Ontario community newspaper". That newspaper was the Mount Forest Confederate and Lynne was hired as a junior reporter by then-publisher David Wenger. Nearly 40 years later she took an early retirement. At the time Lynne was the general manager and editor of The Confederate, as well as general manager and editor of the Fergus-Elora News Express and Arthur Enterprise News. She had also founded the monthly West Grey Progress for Metroland Media, the owner of the community newspapers.

After having written thousands of news stories, personal columns and editorials over the years, Lynne found that she really missed writing when she retired. Subsequently she wrote and sent out some stories. A story about her mother, an 80-year-old volunteer, was published in Chicken Soup for the Soul, Volunteering and Giving Back this past August. In October a story she wrote about working as a "flag girl" on highway construction, and being hired at The Confederate, was published in Chicken Soup for the Soul, Think Possible.

A story she wrote about a Mount Forest couple, who met, fell in love and were married at the walking track at the Mount Forest and District Sports Complex appeared in the December issue of Canadian Living magazine. A tribute to Josephine Feairs, long-time Cedarville correspondent for the Confederate, appeared in the "Lives Lived" section of the Globe and Mail. Lynne has also written stories, and taken photos, for both the Wellington Advertiser and the Flesherton Advance since retiring.

Lynne lives just outside of Mount Forest, in the Township of Southgate, with her long-time "spouse-in-training" Cliff Hastie, one dog and three cats. She is an active member of the Auxiliary to Louise Marshall Hospital in Mount Forest and enjoys spending time with her family and friends, walking, and reading voraciously.

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NOTICE OF MOTION

No notice of motion tabled.

ANNOUNCEMENTS

Councillor McCabe commented that he and Councillor Hern took part in the Arthur Santa Claus Parade; which was well attended.

Mayor Lennox reminded Council of the following upcoming meetings:

- Recreation and Culture Committee, Tuesday, December 8, 2015
- Public Works Committee, Tuesday, December 15, 2015
- Administration and Finance Committee, Thursday, December 17, 2015
- Regular Council Meeting, Monday, December 21, 2015

CLOSED MEETING SESSION

RESOLUTION 2015-553

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT Council go into a meeting at 7:55 p.m. that is closed to the public under subsections 239 (2) of the Municipal Act, 2001, specifically:

- (d) labour relations or employee negotiations;*
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and*
- (b) personal matters about an identifiable individual, including municipal or local board employees*

CARRIED

RESOLUTION 2015-554

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT Council rise from a closed meeting session at 8:34 p.m.

CARRIED

RESOLUTION 2015-555

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT Report CAO 2015-029 being a report on Fire Prevention Officer –Full Time Position be received;

AND FURTHER THAT the Council of the Township of Wellington North approve in principle the job description for a Full Time Fire Prevention Officer as presented;

AND FURTHER THAT the Council of the Township of Wellington North approve the creation of a full-time 35 hours per week Fire Prevention Officer to be included as part of the 2016 Fire Department Operations Budget.

CARRIED

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RESOLUTION 2015-556

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2015-030 being a report on Workplace Safety and Insurance Appeals Tribunal;

AND FURTHER THAT the confidential direction provided to the Chief Administrative office be implemented

CARRIED

RESOLUTION 2015-557

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2015-031 being a report on a Request for Carry Forward of Vacation time be received for information;

AND FURTHER THAT the confidential direction provided to the Chief Administrative Officer be implemented.

CARRIED

RESOLUTION 2015-557

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the minutes of the closed meeting of Council held on November 9, 2015 be adopted as circulated.

CARRIED

CONFIRMING BY-LAW

RESOLUTION 2015-559

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 091-15 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 December 7, 2015 be read a First, Second and Third time and finally passed.

CARRIED

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ADJOURNMENT

RESOLUTION 2015-560

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Regular Council meeting of December 7, 2015 be adjourned at 8:37 p.m.

CARRIED

MAYOR

CLERK