

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
DECEMBER 21, 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 2015-561

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT the Agenda for the December 21, 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 2015-562

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT the minutes of the Regular Meeting of Council held on December 7, 2015 be adopted as circulated.

CARRIED

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BUSINESS ARISING FROM MINUTES

Wellington Farm & Home Safety together with Wellington County OPP

- ATV information session, January 20 at 7:00 p.m. at the NW Operations Centre, 6725 Wellington County Road 109

Discussion took place regarding possible delegations at the ROMA/OGRA Combined Conference, including the Alcohol and Gaming Commission

- No direction from Council was provided to staff to proceed with delegation requests

PRESENTATIONS

Grand River Conservation Authority

- 2016 Draft Budget

Pat Salter, Wellington North Representative; Jane Mitchell, Board Chair; Joe Farwell, CAO; and Keith Murch, Assistant CAO/Secretary Treasurer appeared before Council to present the Grand River Conservation Authority 2016 Draft Budget.

RESOLUTION 2015-563

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North supports the Grand River Conservation Authority 2016 Draft Budget as presented at the Regular Council meeting held on December 21, 2015.

CARRIED

Jeff Coburn, Coburn Insurance Brokers

Jennifer Roach & Meghan Callaghan, Jardine Lloyd Thompson Canada Inc.

- 2016 Insurance Proposal

The 2016 insurance proposal was reviewed with a minimal increase from last year.

RESOLUTION 2015-564

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North accept the proposal from Jardine Lloyd Thompson Canada Inc. to provide insurance coverage for the Township of Wellington North for the year beginning January 1, 2016, as submitted.

CARRIED

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DELEGATIONS

Wayne and Lori Billings
– Sunday Gun Hunt

Mr. Billings appeared before Council to express his support for Sunday Gun Hunting.

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Report from Jameson Pickard, Planner
- Chris and Tanja Checkley – Lot 31, Con. 4 (West Garafraxa),
7413 Third Line, Correction to Site Specific Zone

RESOLUTION 2015-565

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the report prepared by Jameson Pickard, Planner, dated November 23, 2015, regarding Chris and Tanja Checkley – Lot 31, Concession 4 (West Garafraxa), 7413 third Line, correction to site specific zone.

CARRIED

Report from Andrew Lennox, Mayor and Karren Wallace, Clerk
- CLK 2015-062 being a report regarding Ministry of Municipal Affairs and Housing Municipal Services Office (West) Conference, November 20, 2015 London, Ontario “Linkages”

RESOLUTION 2015-566

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 2015-062 being a report on the Ministry of Municipal Affairs and Housing Municipal Services Office (West) Conference November 20, 2015 “Linkages.

CARRIED

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Report from Karren Wallace, Clerk

- CLK 2015-066 being a report on a Municipal Complaint Policy

RESOLUTION 2015-567

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT the Council of the Township of Wellington North receive Report CLK 2015-066 being a report on a Municipal Complaint Policy;

AND FURTHER THAT the Council of the Township of Wellington North approve the Municipal Complaint Policy.

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015-067 being a report on Public Sector and MPP Accountability and Transparency Act, 2014 (Bill 8)

RESOLUTION 2015-568

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2015-067 being a report on Public Sector and MPP Accountability and Transparency Act, 2014 (Bill 8);

AND FURTHER THAT the Council of the Township of Wellington North approve the Ontario Ombudsman as being the investigator for complaints as they relate to the Public Sector and MPP Accountability and Transparency Act;

AND FURTHER THAT the Mayor and Clerk be authorized to sign a by-law designating the Mayor as the “Head” pursuant Section 3.1 of the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA), for the term of Council;

AND FURTHER THAT the Mayor delegate, in writing, that the Clerk shall be the delegated “Head” for the purposes of MFIPPA pursuant to Section 23.1(1) of the Municipal Act, 2001, for the term of Council;

AND FURTHER THAT the Mayor and Clerk be authorized to sign a by-law designating the Mayor as the “Head” of the Public Sector Body pursuant to Section 1.1(1) of the Ombudsman Act, for the term of Council;

AND FURTHER THAT the Mayor delegate, in writing, that the Chief Administrative Officer shall be the delegated “Head” of the Public Sector Body, pursuant to Section 23.1(1) of the Municipal Act, 2001, for the term of Council;

AND FURTHER THAT the Clerk be directed to provide notice that the Procedure bylaw shall be amended at the January 11, 2016 meeting of Council to include the new closed meeting provisions of the Municipal Act, 2001, effective January 1, 2016 and other amendments as required.

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Report from Karren Wallace, Clerk

- CLK 2015-068 being a report on Council Appointments to Standing Committees (internal/external)

RESOLUTION 2015-569 amended by Resolution 2016-111

Moved by: Councillor Hern

Seconded by: Councillor Burke

~~THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-068 being a report on Council Appointments to Standing Committees (Internal and External) as amended by:~~

- ~~• Listing Councillor McCabe as a member of the Economic Development Committee and the Mount Forest and District Chamber of Commerce~~
- ~~• By deleting Councillor Burke as a member of the Mount Forest and District Chamber of Commerce~~

CARRIED

RESOLUTION AND MINUTES AMENDED at the March 7, 2016 Council meeting by Resolution 2016-111 to read as follows:

Moved by: Councillor Hern

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-068 being a report on Council Appointments to Standing Committees (Internal and External) as amended by:

- *Listing Councillor McCabe as a member of the Economic Development Committee and the Mount Forest and District Chamber of Commerce*
- *By deleting Councillor Burke as a member of the Mount Forest and District Chamber of Commerce*

AND FURTHER THAT Councillor Lisa Hern be appointed to the following committees

- *Administration and Finance*
- *Economic Development Committee*
- *Recreation & Culture Committee*
- *Arthur & District Chamber of Commerce”*

Report from Michael Givens, CAO

- CAO 2015-032 being a report on a Land Lease Agreement for the purposes of farming croplands owned by the Township

RESOLUTION 2015-570

Moved by: Councillor Hern

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2015-032 being a report on a land lease agreement for the purposes of farming croplands owned by the Township;

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AND FURTHER THAT the Council of the Township of Wellington North authorize the Mayor and the CAO to enter into a lease agreement with Simon Martin for the purposes of farming croplands owned by the Township.

CARRIED

Report from Michael Givens, CAO

- CAO 2015-034 being an update on the Township Strategic Plan

RESOLUTION 2015-571

Moved by: Councillor Hern

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2015-034 being an update on the Township Strategic Plan.

CARRIED

Wellington North Fire Service

- Communiqué #25, December 11, 2015

RESOLUTION 2015-572

Moved by: Councillor Hern

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #025 dated December 11, 2015.

CARRIED

Recreation & Culture Committee

- Minutes, December 8, 2015

RESOLUTION 2015-573

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 Recreation and Culture Committee meeting held on December 8, 2015.

CARRIED

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RESOLUTION 2015-574

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North authorize the donation of \$150.00 to the Wes for Youth Online.ca "Battle for Mental Health" from Grants and Donations, as recommended by the Recreation and Culture Committee at the December 8, 2015 Recreation and Culture Committee meeting.

CARRIED

Public Works Committee

- Minutes, December 15, 2015

RESOLUTION 2015-575

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Public Works Committee meeting held on December 15, 2015.

CARRIED

RESOLUTION 2015-576

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North authorize the Mayor and Clerk to sign the Collaboration Agreement for Local Source Water Information Management System, as recommended by the Public Works Committee at the December 15, 2015 Public Works Committee meeting.

CARRIED

Cheque Distribution Report dated December 15, 2015

RESOLUTION 2015-577

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated December 15, 2015.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

No correspondence was tabled.

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BY-LAWS

RESOLUTION 2015-578

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT By-law Number 092-15 being a by-law to authorize the execution of the Mount Forest and District Sports Complex Agreement between the Corporation of the Township of Southgate and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-579

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 093-15 being a by-law of the Corporation of the Township of Wellington North to authorize a Lease Agreement for purposes of farming cropland owned by the Municipality be read a First, Second and Third time and finally passed. (Part Lot 7, Concession 11, 61R-11113, Part 2, (former Township of Arthur) – Simon Martin)

CARRIED

RESOLUTION 2015-580

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT By-law Number 094-15 being a by-law to designate the Mayor as the Head of the Municipality for the purposes of the Municipal Freedom of Information and Protection of Privacy Act (MFFIPA) be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-581

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 095-15 being a by-law to designate the Mayor as the Head of the Public Sector Body for the purposes of the Ombudsman Act be read a First, Second and Third time and finally passed.

CARRIED

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RESOLUTION 2015-582

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT By-law Number 096-15 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 31, Concession 4, Geographic Township of West Garafraxa, 7413 Third Line - Chris and Tanja Checkley)

CARRIED

RESOLUTION 2015-583

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 097-15 being a by-law to authorize the execution of the Collaboration Agreement for Local Source Water Information Management System between the Upper Thames River Conservation Authority (UTRCA); the Corporation of the Township of Centre Wellington; the Corporation of the Town of Erin; the Corporation of the Township of Guelph/Eramosa; the Corporation of the Township of Mapleton; the Corporation of the Town of Minto; the Corporation of the Township of Puslinch; the Corporation of the County of Wellington; the County of Oxford; the Corporation of the City of Guelph; the Grand River Conservation Authority (GRCA) and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- December 3, 2015
- December 10, 2015
- December 17, 2015

AMO

- Thank you for donation to help aid Syrian refugees

Grand River Conservation Authority

- News Release dated December 3, 2015, Grand River Source Protection Plan approved

Saugeen Valley Conservation Authority

- Board of Directors Meeting Minutes, October 22, 2015

Norh Wellington Health Care and Groves Memorial Community Hospital

- CEO/Administration Report, November/December 2015

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County of Wellington

- January 2016 Meeting Schedule

Ministry of Municipal Affairs and Housing and Ministry of Natural Resources and Forestry

- Correspondence dated December 7, 2015 regarding a co-ordinated review of the Growth Plan for the Greater Golden Horseshoe, the Niagara Escarpment Plan, the Oak Ridges Moraine Conservation Plan and the Greenbelt Plan

Alcohol and Gaming Commission of Ontario

- Correspondence to Randy Pettapiece, MPP, Perth-Wellington, dated November 26, 2015 regarding municipal lotteries

Rural Ontario Institute

- Correspondence dated December 8, 2015 regarding nomination of James Craig for Rural Youth Engagement Showcase

RESOLUTION 2015-584

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the December 21, 2015 Regular Council Meeting Agenda.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

ANNOUNCEMENTS

Each member of Council thanked Paul Dowber, Treasurer, for his expertise, professionalism and easy going manner while working for Wellington North and wished him well in his new position with the Township of Hamilton.

Council wished staff, the press and the public a Merry Christmas and Happy New Year.

Councillor Hern thanked Matthew Aston, Director of Public Works, for a tour of the Waste Water Treatment Plant and wells.

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CONFIRMING BY-LAW

RESOLUTION 2015-585

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 098-15 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 21, 2015 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2015-586

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Regular Council meeting of December 21, 2015 be adjourned at 8:30 p.m.

CARRIED

MAYOR

CLERK