



The Corporation of the County of Wellington County Council Minutes

September 26, 2013
County Administration Centre
Council Chambers

1. O Canada

Councillor Watters led Council in the singing of O Canada.

2. Warden's Remarks

Warden White welcomed everyone to the Chambers. He also commended Museum and Archives staff on the restoration of the 1877 Barn and the ribbon cutting held during HarvestFest.

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

4. Roll Call

Present: Warden Chris White; Councillors George Bridge, Ken Chapman, John Green, Jean Innes, Dennis Lever, Mark Mackenzie, Lou Maieron, Don McKay, Joanne Ross-Zuj, Gordon Tosh, Raymond Tout, Shawn Watters, Bruce Whale, Gary Williamson and Lynda White

5. Confirmation of Council Minutes

1/7/13

Moved by: Councillor Whale

Seconded by: Councillor Innes

That the minutes of the Council Meetings in Committee of the Whole and Council Session held on June 27 and August 14, 2013 be confirmed as recorded and distributed.

Carried

6. Resolution to Permit Delegations

2/7/13

Moved by: Councillor Chapman

Seconded by: Councillor Innes

That persons desiring to address Council be permitted to do so.

Carried

6.1. Mr. Mark Hasson, Board Vice-Chair, Crime Stoppers Guelph Wellington re: Auction Proceeds Cheque Presentation

A cheque in the amount of 2010.74 was presented by Councillor Tout and Warden White to Mr. Hasson of Crime Stoppers Guelph Wellington.

6.2. Mr. Andrew Lakatos, Planning Consultant re: Official Plan Amendment No. 81

This item was withdrawn.

7. Resolution First and Second Reading of By-Laws

3/7/13

Moved by: Councillor L. White

Seconded by: Councillor Chapman

That By-Laws Numbered 5263-13 to 5265-13 inclusive, be taken as read by the Clerk; and that they be given consideration in Committee of the Whole.

Carried

8. Resolution Moving Council into Committee of the Whole

4/7/13

Moved by: Councillor Watters

Seconded by: Councillor Bridge

That Council now go into Committee of the Whole to consider correspondence, minutes and by-laws.

Carried

9. Closed Meeting

5/7/13

Moved by: Councillor Innes

Seconded by: Councillor Lever

That Council move into a closed meeting for the purposes of considering personal matters about an identifiable individual, acquisition or disposition of land by the municipality, labour relations or employee negotiations, litigation or potential litigation and authority under another act.

Carried

10. Rise and Report

6/7/13

Moved by: Councillor Williamson

Seconded by: Councillor Ross-Zuj

That Council rise and report from the closed meeting.

Carried

11. Report from Closed Meeting - Warden White

There was nothing to report from the closed meeting.

12. Committee Minutes and By-Laws For Action

12.1. Roads Committee

7/7/13

Moved by: Councillor Ross-Zuj

Seconded by: Councillor Williamson

That the September 10, 2013 Minutes of the Roads Committee be received and referred to Council for adoption.

Carried

12.2. Solid Waste Services Committee

8/7/13

Moved by: Councillor McKay

Seconded by: Councillor Williamson

That the September 10, 2013 Minutes of the Solid Waste Services Committee be received and referred to Council for adoption.

Carried

12.3. Police Services Board

9/7/13

Moved by: Councillor Tout

Seconded by: Councillor Lever

That the September 11, 2013 Minutes of the Police Services Board be received and referred to Council for adoption.

Carried

12.4. Social Services Committee

10/7/13

Moved by: Councillor Tosh

Seconded by: Councillor McKay

That the September 11, 2013 Minutes of the Social Services Committee, be received and referred to Council for adoption.

Carried

12.5. Information, Heritage and Seniors Committee

11/7/13

Moved by: Councillor MacKenzie

Seconded by: Councillor Watters

That the September 11, 2013 Minutes of the Information, Heritage and Seniors Committee be received and referred to Council for adoption.

Carried

13. Reports from Staff

13.1 Erin Council Input on Official Plan Amendment no. 81

12/7/13

Moved by: Councillor Lever

Seconded by: Councillor Innes

That Official Plan Amendment No. 81, contained in Item 10 of the September 10, 2013 Planning Committee Minutes, be amended by altering the boundary of Cedar Valley as requested by the Town of Erin Council.

Carried

14. Committee Minutes and By-Laws For Action

14.1 Planning Committee

13/7/13

Moved by: Councillor Maieron

Seconded by: Councillor Watters

That the September 12, 2013 Minutes of the Planning Committee be received and referred to Council for adoption, as amended (12/7/13).

Councillor Lever requested that Item 10 dealing with Official Plan Amendment #81 be voted on separately.

14/7/13

Moved by: Councillor Lever

Seconded by: Councillor Ross-Zuj

That Item 10 of the September 12, 2013 Planning Committee Minutes be amended by deleting paragraph 2 and inserting the following:

2. That Official Plan Amendment #81 be adopted, as amended (12/7/13), such that an Official Plan Amendment will be required on all applications for new or expanded mineral aggregate operations, whether inside or outside of the overlay area.

Carried

Item 10, as amended, carried.

The main motion 13/7/13 with the exclusion of Item 10 carried.

14.2 Economic Development Committee

15/7/13

Moved by: Councillor Bridge

Seconded by: Councillor Watters

That the September 17, 2013 Minutes of the Economic Development Committee be received and referred to Council for adoption.

Carried

14.3 Administration, Finance and Personnel

16/7/13

Moved by: Councillor Green

Seconded by: Councillor L. White

That the September 17, 2013 Minutes of the Administration, Finance and Personnel Committee be received and referred to Council for adoption.

Carried

15. Proposed By-Laws Resolution to Refer to Council

17/7/13

Moved by: Councillor McKay

Seconded by: Councillor Tosh

That By-laws numbered 5362-13 to 5365-13 inclusive, be considered and referred to Council for third reading.

Carried

16. Reports from Staff

16.1. Architect – Willowdale Childcare and Learning Centre

18/7/13

Moved by: Councillor Chapman

Seconded by: Councillor Williamson

That the artist rendition/concept drawing along with the fee proposal submitted by +VG Architects, of Brantford be accepted at the quoted fee of 6.3%, exclusive of HST @ 13%; and

That the Warden and Clerk be authorized to sign the necessary agreements.

Carried

17. Correspondence for Council's Information

A report from the Federation of Canadian Municipalities (FCM) Board of Directors regarding a series of meetings held in St. John's, NL from September 4–7, 2013 was provided for Council's information.

18. Resolution that the Committee of the Whole Rise and Report

19/7/13

Moved by: Councillor Tosh

Seconded by: Councillor Watters

That the Committee rise as Council to report and confirm the actions taken in Committee of the Whole.

Carried

19. Resolution to Adopt Action of Council in Committee of the Whole

20/7/13

Moved by: Councillor Lever

Seconded by: Councillor MacKenzie

That the actions taken in Committee of the Whole today be confirmed by this Council and the Minutes of the Committees be adopted.

Carried

20. Resolution for Third Reading of By-Laws

21/7/13

Moved by: Councillor Bridge

Seconded by: Councillor Green

That By-Laws numbered 5362-13 to 5365-13 inclusive be taken as read a third time and passed.

Carried

21. Notice of Motion

There were no notices of motion.

22. Cultural Moment

Ms. Janice Hindley, Wellington Place Administrator presented a slide show containing high school year book pictures of several councillors including Mark MacKenzie, George Bridge, Ray Tout, Lynda White and Joanne Ross-Zuj.

23. Municipal Announcements

Councillor Green reminded members of the upcoming AMO Counties, Regions and Single Tier Symposium to be held on October 24 and 25, 2013 in Oshawa.

Councillor Williamson announced that tickets are available for the annual Plowman's Banquet taking place on Friday, October 18, 2013.

Councillor Innes advised that the Elora-Fergus Studio Tour would take place on September 28 and 29 and October 5 and 6, 2013.

Councillor Maieron announced that the Erin Fall Fair would take place on October 11, 12, 13 and 14, 2013. He also advised that he would do a presentation of his Mayor's Trade Mission to China on October 1, 2013 at the Wellington County Municipal Economic Development Group.

Councillor Tout reminded members the four videos prepared by Wellington County Communications staff and OPP regarding distracted driving are on the County's website.

Councillor Bridge advised that the Town of Minto had accepted a challenge from the City of Guelph to participate in the In Motion Challenge.

Councillor Lynda White announced that the new Lion's Park opened in Arthur and urged members to hike on the trailway along the Conestoga River.

Councillor McKay advised that the Purple Ribbon Campaign would be launched by Family and Children Services at the Museum and Archives on October 9, 2013.

24. Adjournment

At 11:29 am, the Warden adjourned the meeting until October 31, 2013 or at the call of the Chair.

Chris White - Warden

Donna Bryce - County Clerk