Township of Centre Wellington
Committee of the Whole Minutes
Tuesday, April 23, 2019
Council Chamber
3:00 PM

PRESENT: Mayor Kelly Linton
Councillor Ian MacRae
Councillor Kirk McElwain
Councillor Bob Foster
Councillor Neil Dunsmore
Councillor Stephen Kitras
Councillor Steven VanLeeuwen

REGRETS:

STAFF: Chief Administrative Officer, Andy Goldie
Manager of Legislative Services/Municipal Clerk, Kerri O’Kane
Supervisor of Customer Service/Deputy Clerk, Lisa Miller
Managing Director of Planning & Development, Brett Salmon
Managing Director of Community Services, Pat Newson
Managing Director of Infrastructure Services, Colin Baker
Managing Director of Corporate Services / Treasurer, Dan Wilson

1. Call to Order

2. Disclosure of Pecuniary Interest Under the Municipal Conflict of Interest Act

3. Closed Session

4. Reconvene in Open Session

5. Matters Arising from Closed Session

6. Presentations/Announcements

7. Confirmation of Agenda
   7.1 THAT the Council of the Township of Centre Wellington confirm the agenda for the meeting held April 23, 2019.

8. Confirmation of Minutes
8.1 THAT the minutes of the Committee of the Whole meetings held February 6, 2019, March 18, 2019 and March 27, 2019 be adopted as circulated.

9. Delegations

10. Consideration of Reports

10.1 Elora Skatepark Final Design
Report from P. Newson, Managing Director of Community Services

Presentations:
1. Bill Gurney, Landscape Architect / Senior Design Manager, New Line Skateparks Inc. | Building Skateboarding
2. Constable Jennifer Tschanz, Youth Reiliency, Centre Wellington O.P.P

Delegations:
1. Laura Carrie, Centre Wellington Skatepark Association

THAT the Council of the Township of Centre Wellington approve Option 2, on the Location Map as the preferred site for the Elora Skatepark on the Elora Community Centre grounds;

AND THAT Council approves the Design Direction 1 as the approved concept design for the new Elora Skatepark, as presented at the April 23, 2019 Committee of the Whole meeting.

10.2 Fergus Tennis Club Agreement
Report from P. Newson, Managing Director of Community Services

Delegations:
1. Sheila Hogarth, President, Fergus Tennis Club

THAT the Council of the Township of Centre Wellington authorize the Mayor and Clerk to sign a 10 year Use of Grounds Agreement between the Township and the Fergus Tennis Club Inc. for the use of the Tower Street Courts and the Sportsplex Tennis Courts.

10.3 Riverfest Elora in Bissell Park August 16, 17 & 18, 2019
Report from D. Smith, Manager of Community Development, Festivals, Culture and Tourism

THAT the Council of the Township of Centre Wellington authorizes Riverfest Elora to be held in Bissell Park with amplification of music between 3:00 pm and 11:00pm on the Friday, August 16th and 12:00
pm and 11:30 pm on the Saturday, August 17th and between 12:00 pm and 11:00 pm on the Sunday, August 18th subject to the organizers planning and implementing the requirements to ensure Public Safety as required by the Alcohol Gaming Commission of Ontario, Ontario Provincial Police and the Centre Wellington Municipal Alcohol Policy;

AND THAT the Council of the Township of Centre Wellington approves Riverfest Elora scheduled for the third weekend in Bissell Park as a Significant Municipal event in order to serve and sell alcohol during the event;

AND THAT the Council of the Township of Centre Wellington grants an exemption from By-law 5001-05 the Township Noise Control By-law from 11:00 pm to 11:30pm on Saturday night.

10.4 Part Lot Control Exemption By-law, Plan 61M-225
Report from B. Salmon, Managing Director of Planning and Development

THAT the Council of the Township of Centre Wellington give three readings to a by-law to exempt Blocks 98, 99, 100, and 101 of Plan 61M-225 from the part lot control provisions of the Planning Act.

10.5 Municipal Concurrence for Proposed Telecommunication Tower
Report from B. Salmon, Managing Director of Planning & Development

Option 1

That the Council of the Township of Centre Wellington provides municipal concurrence for a proposed telecommunication tower by Signum Wireless at 5951 Highway 6, former Township of Nichol.

Option 2

That the Council of the Township of Centre Wellington denies municipal concurrence for a proposed telecommunication tower by Signum Wireless at 5951 Highway 6, former Township of Nichol.

10.6 Appointment to Grand River Non-Profit Housing Corporation
Report from L. Miller, Supervisor of Customer Service / Deputy Clerk

THAT the Council of the Township of Centre Wellington confirm the appointments of Judythe Anderson and Daryl Evans as tenant directors and Joseph W. Kughlin, A.E. Davison and Alexander Cleghorn as Class A directors for the Grand River Non-Profit Housing Corporation Board.

10.7 Vacant and Excess Land Property Tax Subclass Reductions and Vacant
Unit Tax Rebate Program
Report from D. Wilson, Managing Director of Corporate Services / Treasurer

THAT the Council of the Township of Centre Wellington eliminate the Vacant Unit Rebate Program effective for the 2019 taxation year;

AND THAT the Council of the Township of Centre Wellington support the elimination of the Vacant and Excess Land Property Tax Subclass Tax Reductions effective for the 2019 taxation year.

10.8 Federal Gas Tax Funding for 2019
Report from D. Wilson, Managing Director of Corporate Services / Treasurer

THAT the Council of the Township of Centre Wellington approve the allocation of $850,197 in additional Federal Gas Tax Funding in 2019, to the Gas Tax Reserve Fund;

AND THAT the allocation of these funds to specific capital projects be determined as part of the 2020 budget process.

10.9 Recommendation for Award: Salem Bridge: Sidewalks, Watermain Extension, and Temporary Relocation of LPS Forcemain
Report from D. Wilson, Managing Director of Corporate Services / Treasurer

THAT the Council of the Township of Centre Wellington award the Township components of County Tender CW2019-008: Bridge Replacement Structure 018050 Wellington Road 18 (Salem Bridge), to McLean Taylor Construction Limited;

AND THAT the Council of the Township of Centre Wellington direct staff to include additional funds as discussed in report COR2019-28 dated April 23, 2019 to this project through the 2020 budget process.

10.10 Recommendation for Award RFT#11-19: Structure 10-P Replacement
Report from S. Wiles, Purchasing & Risk Coordinator

THAT the Council of the Township of Centre Wellington award Request for Tender #11-19, regarding the replacement of structure 10-P, to Esposito Bros. Construction Ltd., in the amount of $993,212.28, including contingency, and exclusive of HST.

10.11 Recommendation for Award RFP #20-19: Playground Installations 2019
Report from S. Wiles, Purchasing & Risk Coordinator

THAT the Council of the Township of Centre Wellington award Request
for Proposal #20-19 relating to playground installations for 2019 as follows:

Site 1, Gibbons Drive Park, Fergus to Openspace Solutions Inc. at a contract price of $64,656.31, exclusive of HST.

Site 2, Revell Drive Park, Fergus to Openspace Solutions Inc. at a contract price of $58,108.06, exclusive of HST.

Site 3, Tait Crescent Park, Fergus to Openspace Solutions Inc. at a contract price of $89,344.96, exclusive of HST;

AND THAT the funding for these projects be amended as outlined in report COR2019-30 dated April 23, 2019.

10.12 Investing in Canada Infrastructure Program: Rural & Northern Communities Stream
Report from C. Baker, Managing Director of Infrastructure Services

THAT the Council of the Township of Centre Wellington endorse the asphalt resurfacing of high priority segments of the Eighth Line in former Pilkington Township for a grant under the Investing in Canada Infrastructure Program: Rural & Northern Communities Stream;

AND THAT Council direct staff to report back to Council through the 2020 Capital Budget on the Township portion of the grant should the application for funding be successful.

10.13 Provincial Modernization Grant
Report from A. Goldie, Chief Administrative Officer

THAT the Council of the Township of Centre Wellington recommends approval of the report entitled, “Provincial Modernization Grant”;

AND THAT following approval by all member municipal Councils, the County Chief Administrative Officer and the member municipal Chief Administrative Officers engage a consultant for the preparation of a municipal services review as outlined in report CAO2019-03;

AND THAT the Chief Administrative Officers report progress to their respective Councils as they deem appropriate, and as requested by their respective Councils;

AND THAT two joint meetings of the Councils of Wellington be held in Centre Wellington’s Community Sportsplex;
AND THAT the County of Wellington act as the Treasurer for the project.

11. Information Items
   11.1 Economic Development Task Force Minutes
   11.2 Heritage Centre Wellington Minutes
   11.3 Tender Award Committee Report: January to March 2019
       Report from D. Wilson, Managing Director of Corporate Services / Treasurer
   11.4 Treasurer’s Annual Statement: 2018 Investments
       Report from D. Wilson, Managing Director of Corporate Services / Treasurer
   11.5 Committee of the Whole Tracking Sheet

12. Adjourn

Mayor                                           Municipal Clerk