

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MEETING MINUTES OF COUNCIL
FEBRUARY 10, 2020 @ 2:00 P.M.
CLOSED SESSION @ 1:30 P.M.
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH

Members Present:

Acting Mayor:
Councillors:

Dan Yake
Sherry Burke
Lisa Hern

Members Absent:

Mayor:
Councillor:

Andrew Lennox
Steve McCabe

Staff Present:

Chief Administrative Officer:	Michael Givens
Director of Legislative Services/Clerk:	Karren Wallace
Deputy Clerk:	Catherine Conrad
Director of Finance:	Adam McNabb
Director of Operations:	Matthew Aston
Economic Development Officer:	Dale Small
Manager of Transportation Services:	Dale Clark
Manager of Environment and Development:	Corey Schmidt
Process Compliance Analyst:	Sara McDougall
Chief Building Official:	Darren Jones
Development Clerk:	Tammy Pringle
Senior Planner:	Michelle Innocente
Risk Management Inspector/:	Emily Vandermeulen
Source Protection Coordinator	

CALLING TO ORDER – Acting Mayor Yake

ADOPTION OF THE AGENDA

RESOLUTION: 2020-034

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Agenda for the February 10, 2020 Regular Meeting of Council be accepted and passed as amended to include:

SUPPLEMENTARY AGENDA

BY-LAWS

- f. By-law Number 022-20 being a by-law to exempt lands from Part Lot Control (170 Miller St.) and to repeal by-law Number 012-20*

and

ITEMS FOR CONSIDERATION

8. COUNCIL

- d. Lisa Weber, request for waiver of fees and donation to the “Mentally Fit, Kendra Fisher” event being held at the Mount Forest Sports Complex on February 24, 2020.*

and to remove:

2. PLANNING

- g. Planning Report, dated February 4, 2020, from Michelle Innocente, Senior Planner – Recommendation Report regarding Redline Revision Draft Plan of Subdivision – 23T-18004, London Road North, Mount Forest*

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

CLOSED MEETING SESSION

The meeting is closed pursuant to Section 239 (2) of the Municipal Act, 2001, specifically:

- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

RESOLUTION: 2020-035

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 1:35 pm that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;*

1. *REPORTS*

- a. Verbal report of Fire Chief Guilbault regarding pending charges under the Fire Protection and Prevention Act*

2. *REVIEW OF CLOSED SESSION MINUTES*

- *January 13, 2020*

3. *RISE AND REPORT FROM CLOSED MEETING SESSION*

CARRIED

RESOLUTION: 2020-036

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 1:57 p.m.

CARRIED

RESOLUTION: 2020-037

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the verbal report of Fire Chief Guilbault regarding pending charges under the Fire Protection and Prevention Act.

CARRIED

RESOLUTION: 2020-038

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the January 13, 2020 Council meeting.

CARRIED

O ' CANADA

COUNTY COUNCIL UPDATE

Campbell Cork, County of Wellington Councillor, Ward 3

Councillor Cork provided an update on Ridewell, budget and recycling.

The Ridewell program is picking up steam. There were 146 rides in November, 173 in December and 226 in January. The service is also being used to get people to and from work. One downfall is that the service is not able to go into the City of Guelph. It cannot be used to get to the County Buildings.

The County of Wellington 2020 Budget has been passed. The ten-year plan will see increases around 4% per year. The county is planning to take on \$42 million in debt in the next 10 years for projects. \$22 million will be used for the County Building with a large portion for underground parking. There is no mention of funds for the continuum of care project. Spending revolves around getting funding from upper levels of government. Councillor Cork is looking forward to upcoming discussion on tax rates in the ten-year plan and expressed concern that some residents cannot afford the increasing tax rates.

Green bins for the new waste program will be delivered mid to end of June. Information about the program will appear in advertising on the county page.

PRESENTATIONS

- a. Dale Small, Economic Development Officer, Wellington North
Raymond Soucy, Executive Director, Centre Wellington Community Foundation
- Community Foundation cheque presentation

On behalf of the municipality, Mr. Small presented a cheque in the amount of \$50,000.00 to Raymond Soucy, Executive Director of the Centre Wellington Community Foundation, with \$25,000 being direct to the Wellington North Community Fund and another \$25,000 to the Wellington North Youth Fund. Mr. Soucy, on behalf of the board, congratulated and thanked Wellington North for their long-term support for charitable activities and growth.

- b. Maitland Valley Conservation Authority
Phil Beard, General Manager/Secretary-Treasurer
Dave Turton, Chair, Representative for Township of Wellington North, Township of Mapleton and Town of Minto
- 2020 Priorities & Budget

Mr. Beard and Mr. Turton appeared before Council to review the Conservation Authority's 2019 Priorities and Budget. Wellington North will see a levy increase of \$2,393 in 2020 for a total levy of \$42,959.

- c. Grand River Conservation Authority
Sonja Radoja, Manager of Corporate Services
Lisa Stocco, Manager of Communications
- 2020 Draft Budget

Ms. Radoja and Ms. Stocco appeared before Council presented information including the Grand River Watershed statistics, GRCA Strategic Plan, 2020 budget challenges and the 2020 Draft Budget. The general municipal levy will increase by 2.5% in 2020.

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2020-039

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of February 10, 2020 for the purpose of holding a Public Meeting under the Planning Act:

- *Earl and Laura Bowman – Minor Variance*
 - *2574574 Ontario Inc. (Brad Wilson) – Zoning Amendment*
- CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2020-040

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North resume the February 10, 2020 Regular Meeting of Council.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETING

- a. By-law No. 019-20 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North. (Part of Park Lot 4, South of Durham and East of Main Street, Plan of Town of Mount Forest -2574574 Ontario Inc. – Brad Wilson)

RESOLUTION: 2020-041

Moved: Councillor Burke

Seconded: Councillor Hern

THAT By-law No. 019-20 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North be read a First, Second and Third time and enacted. (Part of Park Lot 4, South of Durham and East of Main Street, Plan of Town of Mount Forest -2574574 Ontario Inc. – Brad Wilson)

CARRIED

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

- Regular Meeting of Council, January 27, 2020

RESOLUTION: 2020-042

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the minutes of the Regular Meeting of Council held on January 27, 2020 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1c,1e, 5b, 6b, 6c, 6e, 7a, 8b, 8c, 8d

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2020-043

Moved: Councillor Burke

Seconded: Councillor Hern

THAT all items listed under Items for Consideration on the February 10, 2020 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted.

THAT Council of the Corporation of the Township of Wellington North receive the minutes of the Maitland Source Protection Authority Meeting #3/19 held on September 18, 2019.

THAT Council of the Corporation of the Township of Wellington North receive the minutes of the Maitland Valley Conservation Authority General Membership Meeting #11/19 held on January 8, 2020.

THAT Council of the Corporation of the Township of Wellington North receive the Grand River Conservation Authority Summary of the General Membership Meeting held on January 24, 2020.

THAT the Council of the Corporation of Township of Wellington North receive Report DC2020-004 being a report on Consent Application (Easement) B96-19 known as Part Park Lot 7, n/s Durham St, w/s Main St in the town of Mount Forest.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B96-19 as presented with the following conditions:

- THAT Payment be made of the fee of \$130.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law) for a letter of clearance;*
- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;*

AND FURTHER THAT Council authorizes the Development Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

THAT Council of the Corporation of the Township of Wellington North receive Report DC2020-005 being a report on Consent Application (Easement) B97-19 known as Part Park Lot 7, n/s Durham St, w/s Main St in the town of Mount Forest.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B97-19 as presented with the following conditions:

- THAT Payment be made of the fee of \$130.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law) for a letter of clearance;*
- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;*

AND FURTHER THAT Council authorizes the Development Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

THAT Council of the Corporation of the Township of Wellington North receive Report DC2020-006 being a report on Consent Application (Severance) B98-19 known as Part Lots 6 & 9, Carroll's Survey, Part Park Lot 2, South Side of Smith St., Crown Survey in the Village of Arthur.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B98-19 as presented with the following conditions:

- THAT Payment be made of the fee of \$130.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law) for a letter of clearance;*
- THAT a Parkland dedication fee be paid (\$1,000/lot or part lot created, in 2020);*
- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;*

- *THAT the Owner satisfy the local municipality with respect to water and sanitary sewer servicing;*
- *THAT the Owner satisfy the local municipality with respect to establishing an easement for the existing storm sewer;*

AND FURTHER THAT Council authorizes the Development Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

THAT Council of the Corporation of the Township of Wellington North receive Report DC2020-007 being a report on Consent Application (Lot Line Adjustment) B100-19 known as Part Lots 8 & 9 Concession 19 former geographic Township of Peel.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B100-19 as presented with the following conditions:

- *THAT Payment be made of the fee of \$130.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law) for a letter of clearance;*
- *THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;*

AND FURTHER THAT Council authorizes the Development Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

THAT Council of the Corporation of the Township of Wellington North receive DC Report 2020-008 being a report on Consent Application (Lot Line Adjustment) B101-19 known as Part Lots 8 & 9 Concession 19 former geographic Township of Peel.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B101-19 as presented with the following conditions:

- *THAT Payment be made of the fee of \$130.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law) for a letter of clearance;*
- *THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;*
- *THAT the existing structures on the severed lands be removed to the satisfaction of the local municipality.*

AND FURTHER THAT Council authorizes the Development Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

THAT Council of the Corporation of the Township of Wellington North receive DC Report 2020-009 being a report on Consent Application (Severance) B1-20 known as Part Lot 16 Concession 1, former geographic Township of West Luther.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B1-20 as presented with the following conditions:

- *THAT Payment be made of the fee of \$130.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law) for a letter of clearance;*
- *THAT a Parkland dedication fee be paid (\$1,000/lot or part lot created, in 2020);*
- *THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;*

- THAT the owner enter into an agreement apportioning future maintenance costs on West Luther Drain 5 & 8 (Densmore Drain) and West Luther Drain 9; and
- THAT the owner shall provide a \$1,000.00 deposit to cover the cost of the re-apportionment of the above mentioned drains.

AND FURTHER THAT Council authorizes the Development Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

THAT Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communique #75, January 2020.

THAT the Council of the Corporation of Township of Wellington North receive the Cheque Distribution Report dated February 4, 2020.

THAT the Council of the Corporation of Township of Wellington North receive Report EDO 2020-002 being a report on the Wellington North Community Fund and Wellington North Youth Fund.

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2020-004 being a report on the Mount Forest Wastewater Treatment Plant upgrade project; AND FURTHER THAT Council award the contract for Mount Forest Wastewater Treatment Plant Scada Upgrade to T&T Power Group, formerly Hollen Controls Limited, for \$212,600 plus applicable taxes, waiving the requirement for a competitive procurement process; AND FURTHER THAT Council award the contract for the upgrade of the Township's drinking water Scada Computer's to Windows 10 to T&T Power Group for \$43,815.75 plus applicable taxes, waiving the requirement for a competitive process.

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2020-008 being a report on the Township's year-to-date wastewater treatment plant flows.

THAT Council of the Corporation of the Township of Wellington North receive for information Report CLK 2020-005 being a report on an amendment to the Business Licensing By-Law No. 058-16 to set out retail cannabis stores prohibition zones.

AND FURTHER THAT the Mayor and Clerk be authorized to sign the amending by-law.

THAT the Council of the Corporation of Township of Wellington North receive the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection release dated January 22, 2020 regarding Source Protection Plan – Section 36 Workplan Approved!

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2020-044

Moved: Councillor Hern

Seconded: Councillor Burke

THAT Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur & District Chamber of Commerce Directors Meeting held on January 14, 2020.

CARRIED

RESOLUTION: 2020-045

Moved: Councillor Burke

Seconded: Councillor Hern

THAT Council of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest Business Improvement Association meeting held on January 28, 2020.

CARRIED

RESOLUTION: 2020-046

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of Township of Wellington North receive the January 29, 2020 Arthur Business Improvement Association Information Session Presentation.

CARRIED

RESOLUTION: 2020-047

Moved: Councillor Burke

Seconded: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2020-006 being a report on the 2020 procurement of a plow truck be received;
AND FURTHER THAT the Township of Wellington North award the supply of the 2020 plow truck to Viking Cives Ltd at a cost of \$279,750 plus applicable taxes, waiving the requirement for a competitive process;
AND FURTHER THAT the \$4,673.60 difference between the net purchase price and the 2020 approved capital budget of \$280,000.00 be funded from reserve funds.*

CARRIED

RESOLUTION: 2020-048

Moved: Councillor Hern

Seconded: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive, accept and approve Report OPS 2020-007 being a consolidated report on the Township's 2019 drinking water systems annual and summary report.
AND FURTHER THAT the Council directs staff to submit the approved report to the applicable agencies and make the report available to the public.*

CARRIED

RESOLUTION: 2020-049

Moved: Councillor Hern

Seconded: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2020-009 being a report on the purchase of a used street sweeper;
AND FURTHER THAT the Township of Wellington North award the supply of a 2017 street sweeper to FST Canada Inc. O/A Joe Johnson Equipment at a cost of \$260,000 plus applicable taxes, waiving the requirement for a competitive procurement process;
AND FURTHER THAT the \$14,576.00 difference between the net purchase price and the 2020 approved capital budget of \$250,000.00 be funded from reserve funds.*

CARRIED

RESOLUTION: 2020-050

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report JHSC 2020-001 being the 2019 annual report on the activities of the Wellington North Joint Health and Safety Committee.

CARRIED

RESOLUTION: 2020-051

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of Township of Wellington North receive the Lake Erie Source Protection Region correspondence dated January 14, 2020 regarding support for actions to address over-application of winter maintenance chemicals to protect sources of municipal drinking water.

CARRIED

RESOLUTION: 2020-052

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of Township of Wellington North receive correspondence, dated February 5, 2020, from Janet Harrop, President, Wellington Federation of Agriculture requesting support for Bill 156, Security from Trespass and Protecting Food Safety Act; AND FURTHER THAT the Council of the Township of Wellington North show support for Bill 156 by sending a letter of support to Ontario's Minister of Agriculture, Food and Rural Affairs, the Honourable Ernie Hardeman.

CARRIED

Council directed staff to circulate a copy of the letter of support to the Wellington County municipalities.

RESOLUTION: 2020-053

Moved: Councillor Hern

Seconded: Councillor Burke

THAT Council receive the request to waive the rental fees and a donation to the "Mentally Fit, Kendra Fisher" event being held at the Mount Forest Sports Complex on February 24, 2020; AND FURTHER THAT Council waives the rental fee of \$218.66 and makes an additional donation of \$281.34 for a total donation of \$500.00 to be funded through the 2020 Grants and Donations budget.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

No community group reports provided.

BY-LAWS

- a. By-law Number 016-20 being a by-law to amend By-law Number 058-16 being a by-law to establish business licensing regulations related to business licensing in the Township of Wellington North
- b. By-law Number 017-20 being a by-law to provide for the repair of Drain No. 19, Brubacher
- c. By-law Number 018-20 being a by-law to amend By-law 112-19 being a by-law to establish the fees and charges for various services provided by the municipality
- d. By-law Number 020-20 being a by-law to authorize the execution of an agreement between Centre Wellington Community Foundation and The Corporation of the Township of Wellington North – Wellington North Community Fund Endowed Agreement
- e. By-law Number 021-20 being a by-law to authorize the execution of an agreement between Centre Wellington Community Foundation and The Corporation of the Township of Wellington North – Wellington North Youth Community Fund Endowed Agreement

- f. By-law Number 022-20 being a by-law to exempt lands from Part Lot Control (170 Miller St) and to repeal By-law Number 012-20

RESOLUTION: 2020-054

Moved: Councillor Hern

Seconded: Councillor Burke

THAT By-law Number 016-20, 017-20, 018-20, 020-20, 021-20 and 022-20 be read a First, Second and Third time and enacted.

CARRIED

CULTURAL MOMENT

- Celebrating Our Lady of Lourdes Grotto

The present-day Sacred Heart Church in Kenilworth was built to replace the original building in 1903. The cost was just under \$10,000.00, with many parishioners contributing their work. The rectory and a driving shed were built at the same time. Many improvements were added over the decades, initiated by the various priests. The interior decoration of the church was completed in 1952.

In 1953, the year Pope Pius XII declared 1954 as a Marian Year, Sacred Heart's priest, Father Beck, initiated the planting of 5000 pine trees around the property.

By 1960, Father Wubbels (called Father "Francis"), was inspired by the beauty of the impressive stand of trees. He encouraged the Holy Name Society men to build a shrine in the grove behind the church. He chose to honour Our Lady of Lourdes, after the shrine to Mary in France.

All the parishioners contributed to the beautification of the spot chosen for the Grotto. The men of the parish did all the labour, including Joseph Murphy, who created the stonework. They chose marble for the altar and set up 200 seats with flood lights. Included are Stations of the Cross and Mount Calvary.

In June 1961 the Grotto was blessed by Bishop Ryan of the Hamilton Diocese. Its continuing existence is a tribute to the dedication of the parishioners and priests of Sacred Heart Church.

Throughout its nearly 60 years, the Grotto has been a place of prayer and reflection for thousands of passersby and parishioners. The Grotto' sign beside Highway 6 and its beautiful natural entrance continue to offer a welcome respite from everyday cares.

Submitted by Gail Donald Wellington North Cultural Roundtable

CONFIRMING BY-LAW NUMBER 023-20

RESOLUTION: 2020-055

Moved: Councillor Burke

Seconded: Councillor Hern

THAT By-law Number 023-20 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 February 10, 2020 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2020-056

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Regular Council meeting of February 10, 2020 be adjourned at 3:50 pm.

CARRIED

CLERK

ACTING MAYOR