

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MEETING MINUTES OF COUNCIL
FEBRUARY 24, 2020 @ 7:00 P.M.
CLOSED SESSION @ 6:30 P.M.
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH**

Members Present:

**Acting Mayor: Dan Yake
Councillors: Lisa Hern
Steve McCabe**

Members Absent:

**Mayor: Andrew Lennox
Councillor: Sherry Burke**

Staff Present:

**Chief Administrative Officer: Michael Givens
Director of Legislative Services/Clerk: Karren Wallace
Deputy Clerk: Catherine Conrad
Director of Finance: Adam McNabb
Economic Development Officer: Dale Small
Senior Planner: Michelle Innocente**

CALLING TO ORDER – Acting Mayor Yake

ADOPTION OF THE AGENDA

RESOLUTION: 2020-057

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Agenda for the February 24, 2020 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

Acting Mayor Yake declared a pecuniary interest with the following as he is an employee of Ontario Clean Water Agency (OCWA):

- ITEMS FOR CONSIDERATION
 - 5a. OPERATIONS, Report OPS2020-010 being a report on the Township's 2020 to 2022 agreement with the Ontario Clean Water Agency (OCWA)
- BY-LAWS
 - d. By-law Number 027-20 being a by-law to amend By-law 078-16 being a by-law to authorize the execution of a Services Agreement between the Ontario Clean Water Agency (OCWA) and The Corporation of the Township of Wellington North

CLOSED MEETING SESSION

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

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;

RESOLUTION: 2020-058

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 6:31 pm that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

- (b) personal matters about an identifiable individual, including municipal or local board employees;*
- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;*

1. **REPORTS**

- a. *CAO 2020-001 being a report on Township Legal Counsel*
- b. *Duncan Linton Letter of Opinion dated February 13, 2020 re: Proposed Acquisition*

2. **REVIEW OF CLOSED SESSION MINUTES**

- *February 10, 2020*

3. **RISE AND REPORT FROM CLOSED MEETING SESSION
CARRIED**

RESOLUTION: 2020-059

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 6:46 pm.

CARRIED

Acting Mayor Yake recessed the meeting until 7:00 p.m.

RESOLUTION: 2020-060

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2020-01 being a report on Township Legal Counsel;

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2020-061

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Duncan Linton Letter of Opinion dated February 13, 2020 re: Proposed Acquisition;

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2020-062

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the February 10, 2020 Council meeting.

CARRIED

O ' CANADA

RECESS TO MOVE INTO COURT OF REVISION

RESOLUTION: 2020-063

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of February 24, 2020 at 7:05 pm for the purpose of holding a Court of Revision for:

- *Drain 2 Martin*
- *Murphy Drain*

CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2020-064

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North resume the February 24, 2020 Regular Meeting of Council at 7:49

CARRIED

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2020-065

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of February 24, 2020 at 7:50 pm for the purpose of holding a Public Meeting under the Planning Act:

- *Circuit Holdings (331 Arthur St.) – Minor Variance*
- *Dingwall Investments (121 – 123 Sarah Rd.) – Minor Variance*

CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2020-066

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North resume the February 24, 2020 Regular Meeting of Council. 8:03

CARRIED

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

- Pubic Meeting, February 10, 2020
- Regular Meeting of Council, February 10, 2020

RESOLUTION: 2020-067

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on February 10, 2020 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

There was no business arising from previous meetings of Council.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1b, 4a, 4b, 5a, 6a

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2020-068

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT all items listed under Items for Consideration on the February 24, 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 Mount Forest District Chamber of Commerce meeting held on January 14, 2020 and financial statements.

THAT Council of the Corporation of the Township of Wellington North receive the minutes of the County of Wellington Joint Accessibility Advisory Committee Meeting held on February 6, 2020.

THAT Council of the Corporation of the Township of Wellington North receive the 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;

AND FURTHER THAT Council support the redline revised draft plan of subdivision and related conditions of draft plan approval for 23T-18004.

AND FURTHER THAT staff update the subdivision agreement to reflect the revision between the municipality and the Owners of the proposed subdivision for Council's consideration, and

FURTHER THAT staff advise the County's Director of Planning and Development of the Townships decision.

THAT Council of the Corporation of the Township of Wellington North receive correspondence, dated February 4, 2020, from Sarah Wilhelm, Manager of Policy Planning, County of Wellington, regarding County Official Plan Review – Progress Report #1.

THAT Council of the Corporation of the Township of Wellington North receive the Planning Report, dated February 18, 2020, from Michelle Innocente, Senior Planner – Domville Street Subdivision, Arthur, Zoning By-law Amendment.

THAT the Council of the Corporation of Township of Wellington North receive the Cheque Distribution Report dated February 20, 2020.

THAT the Council of the Corporation of Township of Wellington North receive Report TR2020-003 being a report on 2019 Council Remuneration.

THAT Council of the Corporation of the Township of Wellington North receive for information Report CLK 2020-007 being a report on a Privacy Breach Policy.

THAT Council of the Corporation of the Township of Wellington North receive correspondence from Douglas Browne, Chief of Emergency Management, Ministry of the Solicitor General, Office of the Fire Marshall and Emergency Management, dated February 15, 2020, regarding Emergency Management and Civil Protection Act (EMCPA) Compliance.

THAT the Council of the Corporation of Township of Wellington North receive correspondence dated February 6, 2020, from Hon. Steve Clark, Minister of Municipal Affairs and Housing, regarding A Place to Grow: Growth Plan for the Greater Golden Horseshoe.

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2020-069

Moved: Councillor McCabe

Seconded: Councillor Hern

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 February 11, 2020.

CARRIED

RESOLUTION: 2020-070

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of Township of Wellington North receive Report EDO 2020-003 being a report on the Wellington North Farmers Market;

AND FURTHER THAT the Council of the Township of Wellington North approve the Wellington North Farmers' Market Roles and Responsibilities Agreement with the Victory Church and Community Centre;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to prepare the necessary temporary road closure permit application for each Saturday from June 20th through September 26th, from 8:30am through noon, for the portion of 320 King St. E at the Fairgrounds entrance in Mount Forest.

CARRIED

RESOLUTION: 2020-071

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of Township of Wellington North receive Report EDO 2020-004 being a report to establish an Arthur Business Improvement Area (BIA);

AND FURTHER THAT Council authorize the Mayor and Clerk to sign the By-law to appoint members to the Board of Directors for the Arthur BIA.

CARRIED

Acting Mayor Yake left the Council Chambers as he had previously declared pecuniary interest with the following item. Acting Mayor Lisa Hern assumed the Chair.

RESOLUTION: 2020-072

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2020-010 being a report on the Township's 2020 to 2022 agreement with the Ontario Clean Water Agency (OCWA);

AND FURTHER THAT Council authorize the Mayor and Clerk to execute the amending agreement with the Ontario Clean Water Agency for the operation and maintenance of the Arthur and Mount Forest Wastewater Treatment Plants for the 2020 to 2022 term.

CARRIED

Acting Mayor Hern vacated the Chair and Acting Mayor Yake returned to the Council Chambers.

RESOLUTION: 2020-073

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT Council of the Corporation of the Township of Wellington North receive for information Report CLK 2020-006 being a report to update Council on legislative amendments to Off-Road Vehicles (ORV) on municipal roads.

AND FURTHER THAT Council take no action regarding ORV's on municipal roads until such time as the regulations set out in Bill 107 are in effect in 2021.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Acting Mayor - Councillor Yake (Ward 1):

- The Wellington North Recreation Department presented "A Look Back at 2019" at last week's Recreation, Parks and Leisure Committee meeting. He was encouraged with everything that had been done in the past year and inquired if the presentation could be sent to all of Council and made available for the public.
- There was a very good turnout for the PIN meeting held on February 20. Many people have completed the volunteer engagement survey. Those that wish to complete the survey have until the end of February.

- An Open House regarding the hospital construction project update will be held on Tuesday February 27, 2020 night from 5:30 pm to 7:30 pm.

Councillor Hern (Ward 3):

- The Mount Forest District Chamber of Commerce meeting held last week included discussion regarding the new Downtown Mount Forest Group and how they could work with the Chamber to address their events and projects, funding and insurance. The Chamber announced that current administrator has resigned and they are in the process of hiring a new administrator.
- The BMX Skateboard Park committee has been inactive but they would like to get back into the classroom to continue discussions but cannot do that right now due to the labour negotiations and strike action taking place.

Councillor McCabe (Ward 4):

- The Saugeen Valley Conservation Authority held their Annual General Meeting on February 20. The SVCA turns 70 this year. Service Awards were presented to staff; some for 30 years.
- The first Recreation, Parks and Leisure Committee was held last week.
- Clerk Karren Wallace announced that Councillor McCabe received a 5-year award from the SVCA and extended congratulations.

BY-LAWS

- a. By-law Number 024-20 being a by-law to appoint members to the Arthur Business Improvement Area Board of Directors
- b. By-law Number 025-20 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 Domville Street, Crown Survey, geographic Arthur Village, now Township of Wellington North in the County of Wellington - Coffey)
- c. By-law Number 026-20 being a by-law to repeal By-law 026-19 being a by-law to authorize the execution of a Memorandum of Understanding with the Mount Forest Family Health Team Exercise Room Partnership
- d. By-law Number 027-20 being a by-law to amend By-law 078-16 being a by-law to authorize the execution of a Services Agreement between the Ontario Clean Water Agency (OCWA) and The Corporation of the Township of Wellington North

RESOLUTION: 2020-074

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT By-laws Number 024-20, 025-20 and 026-20 be read a First, Second and Third time and enacted.

CARRIED

Acting Mayor Yake left the Council Chambers as he had previously declared pecuniary interest with the following by-law and Acting Mayor Hern assumed the Chair

RESOLUTION: 2020-075

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT By-law Number 027-20 being a by-law to amend By-law 078-16 being a by-law to authorize the execution of a Services Agreement between the Ontario Clean Water Agency (OCWA) and The Corporation of the Township of Wellington North be read a First, Second and Third time and enacted.

CARRIED

Acting Mayor Hern vacated the Chair and Acting Mayor Yake returned to the Council Chambers.

CONFIRMING BY-LAW NUMBER 028-20

RESOLUTION: 2020-076

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT By-law Number 028-20 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 24, 2020 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2020-077

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Regular Council meeting of February 24, 2020 be adjourned at 8:40 pm.

CARRIED

CLERK

ACTING MAYOR