

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
MINUTES OF COUNCIL  
FEBRUARY 27, 2019 @ 7:00 P.M.**

The meeting was held in the Municipal Office Council Chambers, Kenilworth.

**Members Present:**

**Mayor: Andrew Lennox  
Councillors: Lisa Hern  
Dan Yake**

**Absent:**

**Councillors: Sherry Burke  
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  
Community Recreation Coordinator: Mandy Jones  
Recreation Services Manager: Tom Bowden  
Water Sewer Foreman: Corey Schmidt  
Water & Sewer Superintendent: Barry Trood**

**CALLING TO ORDER**

Mayor Lennox called the meeting.

**ADOPTION OF THE AGENDA**

**Resolution 2019-039**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Agenda for the February 27, 2019 Regular Meeting of Council be accepted and passed with the deletion of:*

*RECESS TO MOVE INTO PUBLIC MEETING*

*Committee of Adjustment – EBM Farms Inc.*

*RESUME REGULAR MEETING OF COUNCIL*

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST**

No pecuniary interest reported.

**O'CANADA**

## **ADOPTION OF MINUTES OF COUNCIL**

### **Resolution 2019-040**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the minutes of the Regular Meeting of Council held on February 11, 2019 be adopted as circulated.*

**CARRIED**

## **BUSINESS ARISING FROM MINUTES OF COUNCIL**

1. GRCA Presentation – follow up regarding gauge station
2. Appointment to Ausable, Bayfield, Maitland Valley Source Protection Committee

### **Resolution 2019-041**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Council of the of the Corporation of the Township of Wellington North approve the appointment of Allan Rothwell as the municipal representative to the Ausable Bayfield Maitland Valley Source Protection Committee for the Township of Howick, Town of Minto, Municipality of North Perth, Township of Perth East, Township of Mapleton and Township of Wellington North for the term of Council.*

**CARRIED**

3. Sale of Land to Reid being Parts 1 and 2 on Reference Plan 60R-2883 known as 100 Mill Street – rescind the by-law authorizing the sale
4. Correspondence dated February 13, 2019 from Vic Fedeli, Minister of Finance, providing an update on 2019 Ontario Municipal Partnership Fund (OMPF)

## **IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

Items 1b, 2a, 3a, 5a, 6b and 6c

## **ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION**

### **Resolution 2019-042**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT all items listed under Items for Consideration on the February 27, 2019 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:*

1. MINUTES

a. *Recreation & Culture Committee, February 19, 2019*

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Committee meeting held on February 19, 2019.*

*THAT the Council of the Corporation of Township of Wellington North approve the installation of a cement pad in the parking lot area, a tug-of-war and burnout competition for the 2019 Mount Forest Fireworks Festival, as recommended by the Recreation & Culture Committee.*

*THAT the Council of the Corporation of Township of Wellington North authorize the Chief Administrative Officer and the Mayor to sign the Memorandum of Understanding between the Mount Forest Family Health Team and the Township of Wellington North;*

*AND FURTHER THAT staff be directed to prepare a by-law to authorize the signing of the Memorandum of Understanding and bring it to a future meeting.*

*THAT the Council of the Corporation of the Township of Wellington North approve an amendment to the Municipal Alcohol Policy Section 2.1 for approval of a Special Occasion Permit (SOP) to include the Meeting Room, Coat Room, Washrooms and Hall way at the Mount Forest & District Sports Complex on March 25, 2019 from 4:30pm – 7:30pm for the Networking Reception at the Wellington North Showcase event, as recommended by the Recreation & Culture Committee.*

*THAT the Council of the Corporation of the Township of Wellington North approve the Recreation Programs Cancellation and Refund Policy, as recommended by the Recreation & Culture Committee.*

c. *Maitland Valley Conservation Authority, General Membership Meeting #10/18, December 19, 2018 be received.*

d. *Saugeen Valley Conservation Authority, Annual Meeting, January 15, 2019 be received*

3. **FINANCE**

b. *Report TR 2019-003 being a report on 2018 Council Remuneration*

*THAT the Council of the of the Corporation of the Township of Wellington North receive for information Report TR2019-003 being a report on 2018 Council Remuneration;*

*AND FURTHER THAT the Council of the Township of Wellington North accept the itemized remuneration and expenses of Council for 2018 as presented.*

c. *Cheque Distribution Report, February 19, 2019 be received*

4. **FIRE**

a. *Communiqué No. 63, January 2019 be received*

6. **ADMINISTRATION**

a. *Report CLK 2019-005 being a report on Council Member Parental Leave Policy*

*THAT the Council of the of the Corporation of the Township of Wellington North receive Report CLK 2019-005 being a report on a Council member parental leave policy;*

*AND FURTHER THAT Council hereby approves the Council Member Parental Leave Policy.*

- d. *Report CLK 2019-013 being a report on appointment of an Alternate Upper Tier Member of Council*  
*THAT the Council of the of the Corporation of the Township of Wellington North receive Report CLK 2019-013 being a report on an Appointment of Alternate Upper Tier Member Policy;*  
*AND FURTHER THAT Council approves the Appointment of an Alternate Upper Tier Member Policy;*  
*AND FURTHER THAT Councillor Steve McCabe be appointed as the Alternate Member to sit at the County of Wellington meetings in the event of an absence by the Mayor.*
- e. *Report CLK 2019-014 being a report on Council Staff Relations Policy*  
*THAT the Council of the of the Corporation of the Township of Wellington North receive Report CLK 2019-014 being a report on Council Staff Relations Policy;*  
*AND FURTHER THAT Council approves the Council Staff Relations Policy.*
- f. *Report CLK 2019-015 being a report on Council Code of Conduct Policy*  
*THAT the Council of the of the Corporation of the Township of Wellington North receive Report CLK 2019-015 being a report on a Council Code of Conduct Policy;*  
*AND FURTHER THAT Council approves the Council Code of Conduct Policy;*  
*AND FURTHER THAT the Mayor and Clerk be authorized to sign the By-law.*

**CARRIED**

**CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION**

**Resolution 2019-043**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Council of the of the Corporation of the Township of Wellington North receive the minutes of the Arthur BMX/Skateboard Park Ad-Hoc Advisory Committee meeting held on February 19, 2019.*

**CARRIED**

**Resolution 2019-044**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Council of the of the Corporation of the Township of Wellington North approve the location for the BMX/Skateboard Park as east of the pavilion between ball diamonds A and B, as outlined on the attached aerial image.*

**CARRIED**

**Resolution 2019-045**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Council of the of the Corporation of the Township of Wellington North receive for information the County of Wellington Committee report dated February 14, 2019 being a report on Amendment 1 to the Growth Plan, 2017;*  
*AND FURTHER THAT the Township of Wellington North supports Ministry of Municipal Affairs proposed amendments to the Growth Plan (2017) as summarized in the report "Amendment 1 to the Growth Plan, 2017";*  
*AND FURTHER THAN the Township Planner be directed to submit comments to the Environmental Registry of Ontario for their consideration prior to the February 28, 2019 deadline.*

**CARRIED**

**Resolution 2019-046**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the Council of the of the Corporation of the Township of Wellington North receive for information Report TR2019-002 being a report on policy pertaining to Township Reserves and Reserve Funds be received for information;*  
*AND FURTHER THAT Council direct staff to implement policy, create the requisite consolidated reserve and reserve fund accounts, and consolidate existing equity, reserve and reserve funds accounts into the newly formed structure outlined in the policy document attached herein.*

**CARRIED**

**Resolution 2019-047**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Council of the of the Corporation of the Township of Wellington North receive, accept and approve Report OPS 2019-001 being a consolidated report on the Township's 2018 drinking water annual summary report;*  
*AND FURTHER THAT Council directs staff to submit the approved report to the applicable agencies and make the report available to the public.*

**CARRIED**

**Resolution 2019-048**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the Council of the of the Corporation of the Township of Wellington North receive Report CLK 2019-011 being a report on Tree Canopy and Natural Vegetation Protection and Enhancement;*  
*AND FURTHER THAT Council endorses the County of Wellington's policy as the municipality's fulfillment of the requirement of section 270(1)7 of the Municipal Act 2001, as amended.*

**CARRIED**

**Resolution 2019-049**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Council of the of the Corporation of the Township of Wellington North receive Report CLK2019-012 being a report on Procedure By-law;  
AND FURTHER THAT Council directs staff to bring the Procedure By-law to the March 11, 2019 meeting of Council for adoption.*

**CARRIED**

**NOTICE OF MOTION**

No Notice of Motion tabled.

**COMMUNITY GROUP MEETING PROGRAM REPORT**

Councillor Hern reported that the neither the Arthur or Mount Forest Chamber of Commerce have been able to meet due to weather conditions. The Administrator for the Mount Forest Chamber of Commerce has resigned and they are in the process of hiring a replacement. The Arthur Chamber is working on the Wellington North Community Guide.

Councillor Yake attended the Louise Marshall Hospital Building Committee meeting on February 26, 2019. They are starting to receive information and making progress.

Mayor Lennox announced the following:

- A meeting was held on February 20, 2019 with the Arthur Optimist Club to discuss improvements and upgrades to the pavilion. The Club is committed to moving the process forward.
- A Mayor's Roundtable was held recently in Mount Forest with large industrial employers. Randy Pettapiece, MPP for Perth-Wellington and MPP Christine Hogarth, Parliamentary Assistant to the Minister of Municipal Affairs and Housing also attended. Discussion focused on struggles with workforce, housing needs and provincial policies.

**BY-LAWS**

**Resolution 2019-050**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT By-law Number 016-19 being a by-law to authorize a Community Improvement Plan in the Township of Wellington North be read a First, Second and Third time and enacted.*

**CARRIED**

**Resolution 2019-051**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT By-law Number 019-19 being a by-law to adopt a budget including estimates of all sums required during 2019 for operating and capital, for purposes of the municipality be read a First, Second and Third time and enacted.*

**CARRIED**

**Resolution 2019-052**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT By-law Numbers 017-19, 018-19, 020-19 and 021-19 be read a First, Second and Third time and enacted.*

**CARRIED**

**CONFIRMATORY BY-LAW**

**Resolution 2019-053**

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT By-law Number 022-19 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 27, 2019 be read a First, Second and Third time and enacted.*

**CARRIED**

**ADJOURNMENT**

**Resolution 2019-054**

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the Regular Council meeting of February 27, 2019 be adjourned at 8:00 p.m.*

**CARRIED**

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**CLERK**

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**MAYOR**