

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MEETING MINUTES OF COUNCIL
APRIL 8, 2019 @ 2:00 P.M.
CLOSED MEETING SESSION @ 1:30 P.M.
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH**

Members Present:

Mayor: Andrew Lennox
Councillors: Sherry Burke
Lisa Hern – joined the meeting at 2 pm
Steve McCabe
Dan Yake

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
Chief Building Official: Darren Jones
Community Recreation Coordinator: Mandy Jones
Human Resources Manager: Chanda Riggi
Senior Planner: Curtis Marshall

CALLING TO ORDER - Mayor Lennox

ADOPTION OF THE AGENDA

RESOLUTION: 2019-089

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Agenda for the April 8, 2019 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST-None

CLOSED MEETING SESSION

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

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

RESOLUTION: 2019-090

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at p.m. that is closed to the public under subsections 239 (2) of the Municipal Act, 2001, specifically:

(f) *advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*

CARRIED

1. Report CBO 019-2019 MDS II Setback re: 9375 Highway 6
Correspondence dated April 1, 2019 [REDACTED] 9357 Highway 6 re: MDS

2. REVIEW OF CLOSED SESSION MINUTES

- February 11, 2019 – Council Meeting
- April 1, 2019 –Special Council Meeting
- January 15, 2019 – Recreation & Culture Committee Meeting
- February 19, 2019 - Recreation & Culture Committee Meeting

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2019-091

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 1.48 p.m.

CARRIED

The Mayor reconvened the meeting at 2 pm. Councillor Lisa Hern joined the meeting and declared a pecuniary interest with closed item Report CBO 019-2019 MDS II Setback re: 9375 Highway 6 and Correspondence dated April 1, 2019 [REDACTED] 9357 Highway 6 re: MDS as the complainant has involved an organization in the matter from which she receives monetary gain. She left the meeting.

RESOLUTION: 2019-092

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North Report receive Correspondence dated April 1, 2019 [REDACTED] 9357 Highway 6 re: MDS; AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

Councillor Hern rejoined the meeting.

RESOLUTION: 2019-093

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of Township of Wellington North approve the Closed Meeting Minutes of:

- *February 11, 2019 – Council Meeting*
- *April 1, 2019 – Special Council Meeting*
- *January 15, 2019 – Recreation & Culture Committee Meeting*
- *February 19, 2019 - Recreation & Culture Committee Meeting*

CARRIED

O' CANADA

COUNTY COUNCIL UPDATE

1. Campbell Cork, Councillor, Wellington County Ward 3

Councillor Cork provided an update to Council regarding his involvement with the Solid Waste Services Committee. The county is working to divert recycling from the garbage collected at the transfer stations prior to it being shipped to the Riverstown landfill site. People are being encouraged to use recycling boxes rather than put everything into the garbage. The use of green bins is being considered to prevent organics and food waste from going into the landfill and causing leaching onto other properties. Bells Creek and wells are monitored for leachate. In Ontario there is an average of 14 years capacity left in landfills. The Riverstown landfill has 25 years capacity. The County will be retendering recycling and garbage pickup and will consider green bins at that time. The blue box business is changing with industries taking responsibility for recycling their products and looking at packaging.

PRESENTATIONS

1. Shannon Wood, Saugeen Conservation
Wayne Brohman, General Manager/Secretary Treasurer

Ms. Wood and Mr. Brohman presented information about Saugeen Conservation does; the Provincial perspective; the watershed; why conservation authorities were established; core mandate for all Ontario conservation authorities; Saugeen Conservation capital projects, flood warning, and environmental planning and regulations; tree planning and management; stewardship services; water quality; agricultural programs; conservation education; communications/outreach and the Saugeen Foundation; and conservation areas/recreational opportunities.

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2019-094

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of April 8, 2019 for the purpose of holding a Committee of Adjustment Hearing under the Planning Act.

CARRIED

- Committee of Adjustment – A02-19 Seawaves Homes Ltd.
- Committee of Adjustment – A03-19 Bowman, Murray and Miriam
- Committee of Adjustment – A04-19 Bennett, Ryan

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2019-095

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North resume the April 8, 2019 Regular Meeting of Council.

CARRIED

ADOPTION OF MINUTES OF COUNCIL

- Regular Meeting of Council, March 25, 2019
- Special Meeting of Council, April 1, 2019

RESOLUTION: 2019-096

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the minutes of the Regular Meeting of Council held on March 25, 2019 and the Special Meeting of Council held on April 1, 2019 be adopted as circulated.

CARRIED

BUSINESS ARISING-None

DEPUTATIONS

1. Nathan Marshall, Blackburn Radio

- #RunPhilRun

Mr. Marshall appeared before Council to promote the #RunPhilRun mental health awareness and fundraising campaign taking place during Mental Health Week, May 6 – 10, 2019 in communities across Midwestern Ontario. On May 7 Phil will run/walk/crawl from Mount Forest to Arthur. They have partnered with Get in Touch for Hutch to organize the event.

COUNCIL OPEN FORUM

HOUSING

- Should the Township be concerned about this issue?
- Should Wellington North residents be concerned about this issue?
- What role, if any, should Wellington North play in resolving this issue?
- What role should we ask other stakeholders to play?
- Who should be involved in looking for solutions?
- Do changes in community makeup affecting housing needs?

Council discussed awareness of funding programs available through the County of Wellington; involvement of other levels of government; changes in developments and how housing needs have changed; employers role; and what role Wellington North might play. Mayor Lennox and CAO Michael Givens attended a meeting with the Minister of Municipal Affairs and Housing to discuss the housing issue. Mayor Lennox is meeting with employers next week and our MPP will be in attendance.

Next month's Council Open Forum topic will be traffic and pedestrian safety.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 1d, 1f, 3a, 3b and 4b

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2019-102

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT all items listed under Items for Consideration on the April 8, 2019 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

THAT the Council of the of the Corporation of the Township of Wellington North receive the minutes of the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee – Meeting #78, November 23, 2018.

THAT the Council of the of the Corporation of the Township of Wellington North receive the minutes of the:

- *Maitland Source Protection Authority Meeting #3/18, November 28, 2108*
- *General Membership Meeting #1/19, February 11, 2019*
- *General Membership Meeting #2/19, February 20, 2019*

THAT the Council of the of the Corporation of the Township of Wellington North receive the minutes of the Wellington North Cultural Roundtable Meeting - March 21, 2019.

THAT the Council of the of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest Downtown Revitalization Advisory Committee Meeting, March 28, 2019.

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2019-04 being the Building Permit Review for the period ending February 28, 2019.

THAT Council of the Township of Wellington North receive Report CBO 2019-05 Maple Hill Estates Inc. - Development Agreement – Oxford Street/Ayrshire Street, Mount Forest; AND FURTHER THAT Mayor and Clerk be authorized to sign a By-law to enter into a Development Agreement with Maple Hill Estates Inc. in the form of the draft agreement; AND FURTHER THAT the Mayor and the CAO of the Corporation be authorized and directed to sign the agreement on behalf of the Corporation.

THAT Council of the Township of Wellington North receive Report CBO 19-06 being a report on Wellington North Health Care Corp. Site Plan Agreement – 630 Dublin Street, Mount Forest;

AND FURTHER THAT the Mayor and Clerk be authorized to sign a By-law to enter into a Site Plan Agreement with Wellington North Health Care Corp. in the form of the draft Agreement;
AND FURTHER THAT the Mayor and the Clerk of the Corporation be authorized and directed to sign the Agreement on behalf of the Corporation.

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2019-07 being the Building Permit Review for the period ending March 31, 2019.

THAT Council of the Township of Wellington North receive Report CBO 19-08 being a report on Arthur WWTP and Frederick Street SPS Expansion - Site Plan Approval.

THAT the Council of the Corporation of Township of Wellington North receive the Cheque Distribution Report dated April 2, 2019.

THAT Council of the Township of Wellington North receive for information Report CLK 2019-019 being a report on the provision of services for licensing dogs;

AND FURTHER THAT Council waive the provision in the purchasing and procurement policy to seek out Quotes on a competitive basis;

AND FURTHER THAT dog licensing services be single sourced to DocuPet Inc;

AND FURTHER THAT staff be directed to work with DocuPet Inc. to negotiate an agreement for the provision of services and report back to Council for authorization.

THAT Council of the Township of Wellington North receive CLK Report 2019-020 being a report on Consent Application B14-19 known as Part Lot 6, Concession 3 (formerly West Luther Twp) now the Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B14/19 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 in 2019)
- 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 receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed and retained parcel;
- THAT the Owner enter into an agreement apportioning future maintenance costs on Drain 42;
- THAT the owner receive zoning approval for the oversized accessory structure to the satisfaction of the Township;
 - THAT the owner receive zoning approval to restrict residential development.

AND FURTHER THAT Council authorizes the 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 the Council of the Corporation of Township of Wellington North receive the Victoria Cross Public School students correspondence requesting a plastic straw ban.

THAT the Council of the Corporation of Township of Wellington North receive the Arthur & Area District Chamber of Commerce Certificate of Recognition.

THAT the Council of the Corporation of Township of Wellington North receive the Minister of Infrastructure and Communities correspondence dated March 27, 2019 regarding additional \$2.2 billion to the Gas Tax Fund – one-time top-up.

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2019-097

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 Downtown Revitalization Advisory Committee Meeting, March 27, 2019.

CARRIED

RESOLUTION: 2019-098

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest Aquatics Ad-Hoc Advisory Committee Meeting, April 2, 2019

CARRIED

RESOLUTION: 2019-099

Moved: Councillor Hern

Seconded: Councillor McCabe

That the Economic Development Officer report EDO-2019-008 dated April 8th, 2019 being a report on the Arthur and Mount Forest Chamber of Commerce Memorandum of Understanding be received for information;

AND FURTHER THAT the Mayor and Clerk be authorized to sign a By-law to enter into a Memorandum of Understanding;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct the Mayor and CAO to sign the MOU's on behalf of the Township of Wellington North.

CARRIED

RESOLUTION: 2019-100

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of The Corporation of the Township of Wellington North receive Report EDO 2019-009 being a report on the Grants and Donations Community Development Fund;

AND FURTHER THAT the Council of the Township of Wellington North, in recognition of the important role that not-for-profit organizations and community groups play in our municipality approves the recommendations contained in this report.

SCHEDULE "A" GRANTS/DONATIONS	
Arthur Agricultural Society	500.00
Arthur & District Horticultural Society	600.00
Arthur and Area Horticultural Youth Society	200.00
Arthur & District Chamber of Commerce – WN Guide	2,500.00
Arthur & District Chamber of Commerce – AGM	1,000.00
Arthur Optimist Club	2,500.00
Arthur Opti-Mrs. Club	500.00
#GetInTouchForHutch	1,592.14
Mount Forest Agricultural Society	500.00
Mount Forest & District Arts Council	350.00
Mount Forest District Chamber of Commerce – WN Guide	2,500.00
Mount Forest District Fire Works Festival	2,500.00
Mount Forest Horticultural Society	600.00
Mount Forest Lions Club	500.00
Mount Forest Optimist Club	400.00

North Wellington Health Care Professional Recruitment	7,500.00
The Raw Carrot	500.00
Wellington Heights Secondary School Scholarships	900.00
Wellington County Farm and Home Safety	500.00
SCHEDULE "B" WAIVER OF FEES	
100 Women Who Care Rural Wellington	280.24
Arthur Lions Club	1,048.93
Arthur Lions Club and the Churches of Arthur	721.51
Arthur SU Sportz Camp	737.91
Little Black Dress Affair	721.51
Mount Forest District Chamber of Commerce	721.51
Mount Forest Lions Club	793.25
Mount Forest Louise Marshall Hospital Foundation	2,136.27
North For Youth	920.25
St. Andrews Presbyterian Church, Arthur – Womens Group	547.00
Warm Winter Wishes (subject to request)	948.77
Women of Grace Anglican Church	404.54
SCHEDULE "C"	
Arthur Minor Lacrosse Association	
Big Brothers Big Sisters of North Wellington	1,000.00
Community Resource Centre of North and Centre Wellington	
Father's Heart Healing Ministries	
Friends of Pickleball Mount Forest	
Highlands Youth for Christ – Arthur Door Youth Centre	
Mount Forest Minor Hockey Association	
Ontario Soil and Crop Improvement Association	2,000.00

CARRIED

RESOLUTION: 2019-101

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Report TR2019-07 being a report on the reconstruction of William St. in Mount Forest, be received;

AND FURTHER THAT the Council of the Township of Wellington North award Contract 18196 for the reconstruction of William St. Mount Forest, to Moorefield Excavating Ltd., at a cost of \$1,727,706.71 plus applicable taxes.

CARRIED

NOTICE OF MOTION

No Notice of Motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Yake announced that the Lyons Blacksmith Shop Committee is meeting on April 9, 2019.

Mayor Lennox announced that he will bring greetings to the District Horticultural Society meeting on April 13, 2019. A Memorandum of Understanding with the Arthur Horticultural Society has been drafted.

BY-LAWS

- a. By-law Number 035-19 being a by-law to authorize the execution of a Development Agreement PT PKLT 1, 2 and 3 South of Clyde St Mount Forest PT 1 60R3402; Wellington North PIN: 71075-0074 (LT)
- b. By-law Number 036-19 being a by-law to authorize the execution of a Site Plan Agreement Part of Park Lot 5 South Side of Waterloo Street Plan Town of Mount Forest as in DN365, Part 2, 61R10674; Save & Except Part 1, 61R-7506; Subject to an easement in favour of Dublin Street Except Part 1, 61R10764 as in WC197676; Part of Dublin Street Plan Town of Mount Forest closed by By-law WC197561 designated as Part 1, 61R-10674; subject to an easement in favour of the remainder of Dublin Street as in WC197676; Township of Wellington North, in the County of Wellington, having Property Identifier Number 71057-0190 (LT) (630 Dublin Street)
- c. By-law Number 037-19 being a by-law to authorize the execution of a Memorandum of Understanding with the Mount Forest and District Chamber of Commerce
- d. By-law Number 038-19 being a by-law to authorize the execution of a Memorandum of Understanding with the Arthur and District Chamber of Commerce

RESOLUTION: 2019-103

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Numbers 035-19, 036-19, 037-19, and 038-19 be read a First, Second and Third time and enacted.

CARRIED

CULTURAL MOMENT

Celebrating 4-H Clubs

4-H is a non-profit positive youth development organization that spans the world and 10 provinces across our country. 4-H was established in Canada in 1913 and the first club in Ontario was formed in Waterloo County in 1915. The movement grew rapidly to 2369 members and 127 clubs in Ontario by 1923. Today, there are over 6,000 members in the province.

The four H's represent organization's core values: Head (managing, thinking), Heart (relating, caring), Hands (giving, working) and Health (being, living). The 4-H motto is: "Learn To Do By Doing" and is demonstrated through their hands-on projects. In 1935, the first homemaking club was introduced and 1,000 girls completed the "simple cotton dress" project. The 4-H club movement has been extremely active in the Wellington North area since that 1915 founding.

CONFIRMING BY-LAW NUMBER 039-19

RESOLUTION: 2019-104

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 039-19 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 April 8, 2019 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2019-105

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Regular Council meeting of April 8, 2019 be adjourned at 4:36 p.m.

CARRIED

CLERK

MAYOR