

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MEETING MINUTES OF COUNCIL - MAY 19, 2020 @ 7:00 P.M.
CLOSED SESSION TO FOLLOW OPEN SESSION (via telephone conference call)
REGULAR MEETING OF COUNCIL
VIA VIDEO CONFERENCING Click here to view: https://youtu.be/gy-NuDPa_TU

Members Present:

Mayor:	Andrew Lennox
Councillors:	Sherry Burke
	Lisa Hern
	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
Director of Operations:	Matthew Aston
Community Recreation Coordinator:	Mandy Jones
Recreation Services Manager:	Tom Bowden
Fire Chief:	David Guilbault
Fire Prevention Officer:	Marco Guidotti
Human Resources Manager:	Chanda Riggi
Minto Fire Chief:	Chris Harrow

CALLING TO ORDER – Mayor Lennox

ADOPTION OF THE AGENDA

RESOLUTION: 2020-151

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Agenda for the May 19, 2020 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

- Regular Meeting of Council, May 4, 2020

RESOLUTION: 2020-152

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the minutes of the Regular Meeting of Council held on May 4, 2020 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

2a, 2b, 5a, 6a, 6c, 6d, 6e

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2020-153

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT all items listed under Items for Consideration on the May 19, 2020 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 Corporation of the Township of Wellington North receive the minutes of the Mount Forest District Chamber of Commerce Meeting held on April 14, 2020.

THAT the Council of the Corporation of the Township of Wellington North receive the Mount Forest District Chamber of Commerce Financial Statements as at April 30, 2020.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Saugeen Valley Conservation Authority Special Meeting held on April 2, 2020.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Saugeen Valley Conservation Authority Meeting held on April 2, 2020.

THAT Council of the Corporation of the Township of Wellington North receive the minutes of the Wellington North Cultural Roundtable Meeting held on May 12, 2020.

THAT Council of the Corporation of the Township of Wellington North receive Report CBO 2020-06 Building Permit Review for the period ending April 30, 2020.

THAT the Council of the Corporation of Township of Wellington North receive the Cheque Distribution Report dated May 13, 2020.

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2020-012 being a report on an amended Council meeting schedule for 2020.

AND FURTHER THAT Council adopts the amended Council meeting schedule for 2020 Meeting Schedule.

THAT the Council of the Corporation of the Township of Wellington North receive for information the Wellington North Power Inc., Quarterly Newsletter – Quarter 1: January 1st to March 31st, 2020.

THAT the Council of the Corporation of Township of Wellington North receive for information the Saugeen Conservation Press Release, May 11, 2020 regarding Saugeen Conservation Hires New General Manager.

THAT the Council of the Corporation of Township of Wellington North receive Wellington North Power Inc., correspondence dated May 11, 2020, regarding Wellington North Power Inc. – 2020 Annual Dividend.

THAT the Council of the Corporation of Township of Wellington North receive the Saugeen Conservation memo from Dick Hibma, Interim GM/S-T regarding the IJC Great Lakes Webinar, May 8, 2020.

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2020-154

Moved: Councillor Yake

Seconded: Councillor Hern

THAT Council of the Corporation of the Township of Wellington North receive the County of Wellington Committee Report, dated April 16, 2020, County Official Plan Review – Communications and Engagement Guide.

CARRIED

RESOLUTION: 2020-155

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Council of the Corporation of the Township of Wellington North receive Report DC 2020-013, regarding the final approval of the Maple Lane Farm Service Inc. – Site Plan Agreement, 9545 Concession 6 North, Mount Forest.

CARRIED

RESOLUTION: 2020-156

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report RPL 2020-007 being a report on summer recreation programs and recreation facilities;

AND FURTHER THAT Council direct staff to take the necessary actions to cancel the Township's 2020 summer recreation programs, including outdoor pools and summer day camps, in response to the COVID-19 pandemic;

AND FURTHER THAT Council direct staff to take the necessary actions to open the Splash Pad's in Arthur and Mount Forest based on guidance from the Province of Ontario and Ministry of Public Health;

AND FURTHER THAT Council direct staff to take the necessary actions to open playgrounds, greenspaces and sports fields in Arthur and Mount Forest based on guidance from the Province of Ontario and Ministry of Public Health.

CARRIED

RESOLUTION: 2020-157

Moved: Councillor Yale

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2020-011 being a report on Wellington North COVID 19 Policy;

AND FURTHER THAT Council endorses the Wellington North COVID 19 Policy.

CARRIED

RESOLUTION: 2020-158

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2020-003 being a report on COVID – 19 Assessment Centre-Mount Forest & District Sports Complex;

AND FURTHER THAT Council directs Township staff to accommodate the staff of North Wellington Health Care and the Mount Forest Family Health Team and the operation of a COVID 19 Assessment Centre as long as deemed necessary to serve the testing needs of the northern catchment area of Wellington Dufferin Guelph Public Health waiving rental fees throughout the term;

AND FURTHER THAT Township staff determine direct costs attributable to the Assessment Centre and request restitution of those costs from the Province.

CARRIED

RESOLUTION: 2020-159

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2020-004 being a report on North Frontenac Telephone Corporation Limited Telecommunications Access Agreement;

AND FURTHER THAT Council authorizes the Mayor and Clerk to enter into a Telecommunications Access Agreement with North Frontenac Telephone Corporation Limited for the purposes of installing fibre-cabling within Township Rights of Way.

CARRIED

RESOLUTION: 2020-160

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2020-005 being a report on We the North Fire Service Agreement;

AND FURTHER THAT Council authorizes the Mayor and Clerk to enter into an agreement with the Town of Minto for the purposes of provision of services to support Wellington North Fire Service.

CARRIED

NOTICE OF MOTION

Councillor Hern gave notice that she will be introducing a motion for consideration at the June 1, 2020 meeting of Council to have staff work with the engineer appointed for the Arthur Connecting Link project to consult with the Arthur Chamber and Arthur Business Improvement Area Committee to discuss streetscape and landscape enhancements that can be undertaken at the time of the construction work on George Street and report back to the Chamber, BIA and then to Council.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Yake (Ward 1):

- The Connecting Link funding for Arthur is terrific news. Thank you to those involved in making it happen.

Councillor Hern (Ward 3):

- The Cultural Roundtable discussed the pandemic and quarantines. A Cultural Moment honouring Ian Turner will be prepared.
- The Arthur Chamber of Commerce will be providing information for the Notice of Motion. They have launched their new website. Chairs are being made for downtown Arthur. The Painting the Town Rainbow program has been well received with most businesses requesting painting of their storefronts. The banners purchased through the Downtown Revitalization Committee have been put up.

- The Mount Forest and District Chamber of Commerce will be opening the Shop Wellington North portal any day. Office renovations are coming along. The Chamber is working to enhance social media.
- Downtown Mount Forest group will be operating under the Mount Forest BIA.
- The next Arthur BIA meeting will be held Wednesday, May 20, 2020.

Councillor McCabe (Ward 4):

- At the Saugeen Valley Conservation Authority the latest steps for conservation authority property in the watershed were discussed. Jennifer Stephens will be starting as the new General Manager/Secretary-Treasurer on June 1st.

Mayor Lennox

- The Mount Forest & District Chamber of Commerce is promoting the collaboration of Economic Development partnership with Launch It Minto, Saugeen Economic Development and the County and working to get things in place for recovery. Working together is the key to future success.

BY-LAWS

- By-law Number 042-20 being a by-law to amend By-law 113-19 being a by-law to establish the 2021 Recreation Fees and Charges
- By-law Number 043-20 being a by-law to set the rates for 2020 taxation and to provide for the collection thereof
- By-law Number 044-20 being a by-law to appoint a Fire Chief for Wellington North Fire Service and to repeal By-law 079-14
- By-law Number 045-20 being a by-law to repeal part of By-law 105-19 being a by-law to appoint a Community Emergency Management Coordinator and Alternate(s) Community Emergency Management Coordinator for The Corporation of the Township of Wellington North
- By-law Number 046-20 being a by-law to authorize the execution of a Telecommunications Access Agreement for the purposes of installing fibre-cabling within Township rights of way between North Frontenac Telephone Corporation Limited and The Corporation of the Township of Wellington North
- By-law Number 047-20 being a by-law to authorize the execution of an Agreement for Fire Chief Services between The Corporation of The Town of Minto and The Corporation of the Township of Wellington North

RESOLUTION: 2020-161

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Number 042-20, 043-20, 044-20, 045-20 and 046-20 be read a First, Second and Third time and enacted.

CARRIED

RESOLUTION: 2020-162

Moved: Councillor Yake

Seconded: Councillor Hern

By-law Number 047-20 being a by-law to authorize the execution of an Agreement for Fire Chief Services between The Corporation of The Town of Minto and The Corporation of the Township of Wellington North

Recorded vote requested by Councillor Yake		
Member of Council	Yea	Nay
Mayor Andrew Lennox	X	
Councillor Sherry Burke		X
Councillor Lisa Hern	X	
Councillor Steve McCabe	X	
Councillor Dan Yake		X
Totals	3	2

CARRIED

CLOSED MEETING SESSION

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

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;

RESOLUTION: 2020-163

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 8:05 pm that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;*

1. *REPORTS*

- *EDO 2020-010 being a report on the proposed sale of municipally owned land in Arthur to Wightman Telecom*

2. *REVIEW OF CLOSED SESSION MINUTES*

- *May 5, 2020*

3. *RISE AND REPORT FROM CLOSED MEETING SESSION*

CARRIED

RESOLUTION: 2020-164

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North recess the Council meeting and reconvene at 8:15 p.m. using a teleconference process.

CARRIED

RESOLUTION: 2020-165

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 8:20 p.m.

CARRIED

NOTE: The meeting continued as a teleconference.

RESOLUTION: 2020-166

Moved: Councillor Yake

Seconded: Councillor Burke

THAT Council of the Township of Wellington North receive Report EDO 2020-010 being a report on the proposed sale of municipally owned land in Arthur to Wightman Telecom; AND FURTHER THAT the confidential recommendation in report EDO 2020-010 be approved.

Recorded vote pursuant to policy 003-20		
Member of Council	Yea	Nay
Mayor Andrew Lennox	X	
Councillor Sherry Burke	X	
Councillor Lisa Hern	X	
Councillor Steve McCabe	X	
Councillor Dan Yake	X	
Totals		

CARRIED

RESOLUTION: 2020-167

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the May 5, 2020 Council Meeting.

Recorded vote pursuant to policy 003-20		
Member of Council	Yea	Nay
Mayor Andrew Lennox	X	
Councillor Sherry Burke	X	
Councillor Lisa Hern	X	
Councillor Steve McCabe	X	
Councillor Dan Yake	X	
Totals	5	

CARRIED

CONFIRMING BY-LAW NUMBER 048-20

RESOLUTION: 2020-168

Moved: Councillor Burke

Seconded: Councillor McCable

THAT By-law Number 048-20 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 May 19, 2020 be read a First, Second and Third time and enacted.

Recorded vote pursuant to policy 003-20		
Member of Council	Yea	Nay
Mayor Andrew Lennox	X	
Councillor Sherry Burke	X	
Councillor Lisa Hern	X	
Councillor Steve McCabe	X	
Councillor Dan Yake	X	
Totals	5	

CARRIED

ADJOURNMENT

RESOLUTION: 2020-168

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Regular Council meeting of May 19, 2020 be adjourned at 8:26 p.m.

Recorded vote pursuant to policy 003-20		
Member of Council	Yea	Nay
Mayor Andrew Lennox	X	
Councillor Sherry Burke	X	
Councillor Lisa Hern	X	
Councillor Steve McCabe	X	
Councillor Dan Yake	X	
Totals	5	

CARRIED

CLERK

MAYOR