

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – JULY 27, 2020
VIA WEB CONFERENCING

<https://www.youtube.com/watch?v=5tvAu68pobM&feature=youtu.be>

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
Planner: Mattieu Daoust
Senior Planner: Michelle Innocente

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2020-223

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Agenda for the July 27, 2020 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest declared.

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2020-224

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of July 27, 2020 for the purpose of holding a Public Meeting under the Planning Act:

- *Johanna Baars and Patrick Van Den Eijnden, Zoning By-law Amendment*
- *350 Cork Inc., Zoning By-law Amendment*

CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2020-225

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North resume the July 27, 2020 Regular Meeting of Council.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETINGS

- a. By-law Number 062-20 being a by-law to amend By-law 66-01 being a Zoning By-law for the Township of Wellington North (Part Lot 33, Concession 2, municipally known as 7470 Second Line, geographic West Garafraxa - Johanna Baars and Patrick Van Den Eijnden)

RESOLUTION: 2020-226

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 062-20 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 Lot 33, Concession 2, municipally known as 7470 Second Line, geographic West Garafraxa - Johanna Baars and Patrick Van Den Eijnden)

CARRIED

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, July 13, 2020

RESOLUTION: 2020-227

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the minutes of the Regular Meeting of Council held on July 13, 2020 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

1. Councillor Yake, Notice of Motion – July 13, 2020 Regular Council Meeting

RESOLUTION: 2020-228

Moved: Councillor Yake

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North make a request to the County of Wellington that tipping fees at the Riverstown Landfill be waived for leaf and yard waste from the Township of Wellington North residents to help them transition to the new program and with keeping organics out of the waste stream.

CARRIED

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1b, 3b, 4c, 5a, 5c

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2020-229

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT all items listed under Items for Consideration on the July 27, 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 June 16, 2020.

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2020-08 being the Building Permit Review for the period ending June 30, 2020.

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2020-016 being a report on establishing a Memorandum of Understanding (MOU) with the Arthur Business Improvement Association (BIA);

AND FURTHER THAT Council authorize the Mayor and CAO to sign the MOU with the Arthur Business Improvement Association (BIA) to provide a \$10,000 loan to the Arthur BIA at zero percent interest, to be repaid in two equal instalments of \$5,000.00 each, on February 1st, 2021 and February 1st, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated July 21, 2020.

THAT the Council of the Corporation of the Township of Wellington North receive the Second Quarter 2020 Financial Update.

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2020-015 being a report on the road dedication of Oak Street, Conn;

AND FURTHER THAT Council authorizes the Mayor and Clerk to sign the road dedication by-law for Oak Street, Conn.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2020-230

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur Business Improvement Association meeting held on July 15, 2020.

CARRIED

RESOLUTION: 2020-231

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2020-017 regarding Community Improvement Program;

AND FURTHER THAT Council approve grants as follows:

- *\$1,714 Façade Improvement Grant for improvements at 277 Main Street South in Mount Forest, home of Stumbled Upon*
- *\$2,500 Public Art Grant to assist with a Mural at 156 George Street in Arthur, home of Arthur Foodland.*

CARRIED

RESOLUTION: 2020-232

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2020-11 being a report on the proposed 2021 budget schedule;

AND FURTHER THAT Council endorse the schedule proposed by staff.

CARRIED

RESOLUTION: 2020-233

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2020-014 / TR 2020-012 Bill 197, The COVID-19 Economic Recovery Act.
CARRIED

RESOLUTION: 2020-234

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2020-006 being an update report on Councils Strategic Priorities 2019 – 2022 and the 20 in '20 Opportunities-Municipal Service Review;

AND FURTHER THAT Council continues to support utilization of township resources including staff time in collaborating with member municipalities and the county on further investigating and implementation of the efficiency opportunities identified in the Top 20 in '20 including but not limited to the IT Service Delivery Review (Ref No. 10), shared Public Works Facility with the County of Wellington (Ref No. 1), and shared Drainage Superintendent role with the Town of Minto (Ref No. 14).

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Yake (Ward 1):

- Asked Council members to contact Dale Small, EDO, with ideas for ways Council can participate in the Shop Local events being held in August.

Councillor Hern (Ward 3):

- Attended the Arthur Chamber of Commerce meeting last week. They are helping with the Shop Local events. The Chamber has been tasked with selecting the seasonal Christmas decorations using the funds from the RED Grant.

Councillor McCabe (Ward 4):

- Dr. Landoni is retiring and Dr. Paul Jones is taking over the practice

BY-LAWS

- a. By-law Number 059-20 being a by-law to provide for actual cost to provide for a drainage works in the Township of Wellington North in the County of Wellington, known as the Murphy Drain
- b. By-law Number 060-20 being a by-law to dedicate a parcel of land described as Part 4 on Plan 61R21709 as a public highway (Oak Street, Conn)

RESOLUTION: 2020-235

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 059-20 and 060-20 be read a First, Second and Third time and enacted.
CARRIED

CONFIRMING BY-LAW

RESOLUTION: 2020-236

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 063-20 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 July 27, 2020 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2020-237

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Regular Council meeting of July 27, 2020 be adjourned at 8:47 p.m.

CARRIED

CLERK

MAYOR