

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – SEPTEMBER 14, 2020 AT 7:00 P.M.
VIA WEB CONFERENCING - <https://www.youtube.com/watch?v=T5HQdDWngHE>**

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
Development Clerk: Tammy Pringle
Director of Operations: Matthew Aston
Community Recreation Coordinator: Mandy Jones

CALLING TO ORDER
Mayor Lennox called the meeting to order.
ADOPTION OF THE AGENDA
RESOLUTION: 2020-265 Moved: Councillor Yake Seconded: Councillor Hern <i>THAT the Agenda and the Supplementary Agenda for the September 14, 2020 Regular Meeting of Council be accepted and passed.</i> CARRIED
DISCLOSURE OF PECUNIARY INTEREST
No pecuniary interest declared.
COUNTY COUNCIL UPDATE
Steve O'Neill, County of Wellington Councillor, Ward 4 County Councillor O'Neill provided the following updates: <ul style="list-style-type: none"> • Wellington Road 14, Arthur to Gordonville has been repaved. Guard rails and shoulders are being worked on. Completion is schedule for the fall. The project came in under budget so paving was extended from Sideroad 9 East to Gordonville. • Polices Services have authorized the purchase of seven Black Cat Radar Detection devices, replacing the Speed Spies currently being used. The Black Cat units monitor traffic moving in both directions. They do not issue tickets. Data collected from the units will help prioritize where more enforcement is needed. The units are approximately \$4,000.00 each. Speeding is an ongoing issue throughout the County. • The four townhouse affordable housing units on King Street are scheduled for completion at the end of October. Tenants will be moving in immediately upon the completion.

- Ridewell has seen its numbers increasing since ridership plummeted in March due to Covid-19.
- The Guelph – Owen Sound bus service has begun its operation. Mount Forest to Guelph is \$10.00. Arthur to Guelph is \$5.00. it's is very economical to use; but is not door to door.
- Solid Waste Services Committee is recommending to County Council that tipping fees be waived for bagged leaf and yard waste taken to the landfill or transfer stations for composting. Leaf and yard waste will be picked up in Urban areas in October and November this year. It must be bagged. Stacks of brush will not be picked up. Pick up in 2021 will be scheduled for once a month April to November. The new schedule for weekly blue bin and green bin pickup and bi-weekly garbage pick up began in July. Rural residents now have pick up on both sides of the road. Wellington North Council's resolution was reviewed at the Committee meeting.
- The Wellington Road 109 bridge work east of Arthur with four bridges that are going to be studied in regard to environmental assessment. Mayor Lennox commented that road closures and detour options will be reviewed.

PRESENTATIONS

1. Linda Dickson, Emergency Manager/CEMC and Hurania Melgar, Emergency Manager/CEMC
 - Report EM2020-001 – New Emergency Plan Report

Linda Dickson, Emergency Manager/CEMC, reviewed Report EM2020-01 – New Emergency Response Plan Report. The current plan was approved by the County and Member Municipalities in 2010. The main update to the Plan in 2010 was the combination of eight Municipal Emergency Responses Plan into one. Since 2010 there have been four amendments to the Plan; but no major review and update. Given the number of municipal responses to emergencies over the past several years, it is important to include or reinforce best practices to these responses into the Plan. Ms. Dickson reviewed the changes being proposed in the 2020 Emergency Response Plan.

Hurania Melgar, Emergency Manager/CEMC, was introduced to Council.

Council thanked Linda for her service and congratulated her on her retirement.

RESOLUTION: 2020-266

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Council of the Corporation of the Township of Wellington North receives the Emergency Manager's Report EM2020-001 regarding the New Emergency Response Plan;

AND FURTHER THAT Council authorizes the Mayor and Clerk to sign the by-law adopting the 2020 Emergency Response Plan for the Township of Wellington North, County of Wellington and Member Municipalities.

CARRIED

2. Don Irvine, Senior Operations Manager, Ontario Clean Water Agency (OCWA)
 - Mount Forest Wastewater Treatment System, Annual Report, for the period January 1, 2019 – December 31, 2019
 - Arthur Wastewater Treatment Plan, Annual Report, for the period May 1, 2019 – April 30, 2020

Mr. Irvine reviewed the reports for the Wastewater Treatment Plants, the five parameters analyzed and work orders.

RESOLUTION: 2020-267

Moved: Councillor Hern

Seconded: Councillor Yake

THAT Council of the Corporation of the Township of Wellington North receive the Ontario Clean Water Agency Annual Reports for the Mount Forest Wastewater Treatment System for the period January 1, 2019 – December 31, 2019 and the Arthur Wastewater Treatment Plan for the period May 1, 2019 – April 30, 2020.

CARRIED

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, August 24, 2020

RESOLUTION: 2020-268

Moved: Councillor McCabe

Seconded: Councillor *Burke*

THAT the minutes of the Regular Meeting of Council held on August 24, 2020 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

No business arising from previous meetings.

COUNCIL OPEN FORUM

No open forum topic was presented for discussion.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

2a, 3b, 4b, 6a, 7a, 8b

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2020-269

Moved: Councillor Yake

Seconded: Councillor *Hern*

THAT all items listed under Items for Consideration on the September 14, 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 Recreation, Parks and Leisure Committee meeting held on September 1, 2020.

THAT Council of the Corporation of the Township of Wellington North approve the proposed locations for memorial trees as recommended by the Recreation, Parks and Leisure Committee.

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 August 11, 2020.

THAT Council of the Corporation of the Township of Wellington North receive the Summary of the General Membership Meeting held on August 28, 2020.

THAT Council of the Corporation of the Township of Wellington North receive Report DC 2020-024 being a report on Consent Application (Lot Line Adjustment) B55-20 known as Part Lot 3, Concession 10, in the former Township of Arthur.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B55-20 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 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;*

AND FURTHER THAT Council authorizes the Development 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 Council of the Corporation of the Township of Wellington North receive Report DC Report 2020-025 being a report on Consent Application (Lot Line Adjustment) B56-20 known as Part Lot 3, Concession 10, in the former Township of Arthur.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B56-20 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 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;*

AND FURTHER THAT Council authorizes the Development 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 Council of the Corporation of the Township of Wellington North receive Report DC 2020-026 regarding the final approval of the Waste Management of Canada Corporation Site Plan Agreement.

THAT Council of the Corporation of the Township of Wellington North receive Report CBO 2020-10 being a report on the recommended purchase of a Propane Generator Set – T&T Unit for the Municipal Office and Kenilworth Works Shop;

AND FURTHER THAT Council authorize staff to proceed with a Negotiated Process whereas a Competitive Process as specified in the Purchasing and Procurement Policy would be typically applied;

AND FURTHER THAT Council authorize the purchase and installation of the GNX-50-1 50kWe 120/240VAC Standby Propane Genset from T & T Power Group for a cost of \$46,446.54 plus HST.

THAT Council of the Corporation of the Township of Wellington North receive Report CBO 2020-12 being the Building Permit Review for the period ending August 31st,2020.

THAT Council of the Corporation of the Township of Wellington North receive for information report EDO 2020-020 being a report on the Wellington North Electronic Vehicle Charging Stations.

THAT Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated September 9, 2020.

THAT Council of the Corporation of the Township of Wellington North receive for information Report CLK 2020-018 being a report on Bill 156, Security from Trespass and Protecting Food Safety Act.

THAT Council of the Corporation of the Township of Wellington North receive correspondence, dated August 25, 2020, from Don Nickell, 504 Durham Street East, Mount Forest regarding London Road, Mount Forest Concerns.

THAT Council of the Corporation of the Township of Wellington North receive the request from Heather Aitken to declare the week of September 13th – 19th, 2020 as "MITOCHONDRIAL DISEASE AWARENESS WEEK".

WHEREAS Approximately 9000 Canadians have definitive mitochondrial disease; and WHEREAS MitoCanada Foundation strives to find a cure for mitochondrial disease through research; and

WHEREAS There will be running, and walking, and other events in honour of those who have mitochondrial diseases and can't run or walk; and

WHEREAS Mitochondrial disease awareness will be achieved and more people can be educated on a disease that affects many Canadians all over the world.

NOW, THEREFORE the Council of the Corporation of the Township of Wellington North hereby proclaims the week of September 13th - September 19th, 2020 as "MITOCHONDRIAL DISEASE AWARENESS WEEK"

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2020-270

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Council of the Corporation of the Township of Wellington North receive Report DC 2020-023 being a report on development updates in the Township of Wellington North.

CARRIED

RESOLUTION: 2020-271

Moved: Councillor Hern

Seconded: Councillor Yake

THAT Council of the Corporation of the Township of Wellington North receive Report CBO 2020-11 being a report on a Post Subdivision Approval Drainage Inspection Policy;

AND FURTHER THAT Council adopt Policy No. 006-20 being a Post Subdivision Approval Drainage Inspection Policy.

CARRIED

RESOLUTION: 2020-272

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT Council of the Corporation of the Township of Wellington North receive for information Report EDO 2020-021 being an update on the Wellington North Shop Local Program and specifically the Sidewalk Saturday Celebrations.

CARRIED

RESOLUTION: 2020-273

Moved: Councillor Yake

Seconded: Councillor Hern

THAT Council of the Corporation of the Township of Wellington North receive Report PW 2020-026 being a report on the Township's speed limit by-law;

AND FURTHER THAT Council direct staff to take the necessary actions to reduce the speed limit on Sideroad 3 West from Sally Street to Wellington Road 6 from 80km/hr to 60km/hr speed limit;

AND FURTHER THAT Council authorizes the Mayor and Clerk to sign a by-law to amend by-law 060-15 to reduce the speed limit on Sideroad 3 West from Sally Street to Wellington Road 6 from 80km/hr to 60km/hr.

CARRIED

RESOLUTION: 2020-274

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Council of the Corporation of the Township of Wellington North receive for information Report CLK 2020-017 being a report on an amended Council meeting schedule for 2020 and setting Council meeting dates and times for 2021.

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

AND FURTHER THAT Council adopts Council meeting schedule for 2021.

CARRIED

RESOLUTION: 2020-275

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT Council of the Corporation of the Township of Wellington North receive the County of Wellington, Notice of Study Commencement, Wellington Road 109 Bridges from Highway 6 to Sideroad 7, Township of Wellington North, Schedule C Municipal Class Environmental Assessment.

CARRIED

NOTICE OF MOTION

No notice of motion tabled

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Hern (Ward 3):

- The Arthur Chamber of Commerce will not be holding an AGM Dinner this year. They are seeking nominations for the Arthur Chamber Community Awards. Businesses appreciated the shop local events.
- Meetings for the upcoming week include the Mount Forest Chamber of Commerce, Arthur BIA and Cultural Roundtable.

Councillor McCabe (Ward 4):

- The Arthur Lions Club will be offering a takeout BBQ chicken fundraising dinner on October 25.

BY-LAWS
a. By-law Number 073-20 being a by-law to authorize the execution of Connecting Links Program Contribution Agreement with Her Majesty The Queen In Right Of Ontario (as represented by the Minister of Transportation) and The Corporation of the Township of Wellington North for George/Smith Street, Arthur
b. By-law Number 074-20 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 and repeal By-law 105-19 and By-law 045-20
c. By-law Number 075-20 being a by-law to provide for the approval of a Municipal Emergency Response Plan and to repeal By-laws No. 37-10, 39-12, 50-12, 71-14, 088-16 and 094-17
d. By-law Number 076-20 being a by-law to authorize a Boundary Road Agreement between The Corporation of the Township of Wellington North and the Town of Grand Valley
RESOLUTION: 2020-276 Moved: Councillor Yake Seconded: Councillor Hern <i>THAT By-law Number 073-20, 074-20, 075-20 and 076-20 be read a First, Second and Third time and enacted.</i> CARRIED
CONFIRMING BY-LAW
RESOLUTION: 2020-277 Moved: Councillor Burke Seconded: Councillor McCabe <i>THAT By-law Number 077-20 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 September 14, 2020 be read a First, Second and Third time and enacted.</i> CARRIED
ADJOURNMENT
RESOLUTION: 2020-278 Moved: Councillor Hern Seconded: Councillor Yake <i>THAT the Regular Council meeting of September 14, 2020 be adjourned at 8 :49 p.m.</i> CARRIED

CLERK

MAYOR