

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
MEETING MINUTES OF COUNCIL  
SEPTEMBER 23, 2019 @ 7:00 P.M.  
CLOSED MEETING SESSION @ 6:30 P.M.  
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH**

**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  
Director of Operations: Matthew Aston  
Economic Development Officer: Dale Small  
Community Recreation Coordinator: Mandy Jones  
Chief Building Official: Darren Jones (closed session)  
Human Resource Manager: Chanda Riggi (closed session)**

**CALLING TO ORDER - Mayor Lennox**

**ADOPTION OF THE AGENDA**

RESOLUTION: 2019-264

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Agenda for the September 23, 2019 Regular Meeting of Council be accepted and passed.*

CARRIED

**DISCLOSURE OF PECUNIARY INTEREST – none declared**

**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;
- (b) personal matters about an identifiable individual, including municipal or local board employees
- (d) labour relations or employee negotiations

RESOLUTION: 2019-265

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 6:31 pm that is closed to the public under subsection 239 of the Municipal Act, 2001, specifically:*

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board;
- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (d) labour relations or employee negotiations

CARRIED

1. REPORTS

- a) Report EDO 2019-024 Industrial Land Sale
- b) Report EDO 2019-025 Municipal Land Sale
- c) CBO Verbal Report Light Intrusion
- d) Report HR 2019-004 Labour Negotiations

2. REVIEW OF CLOSED SESSION MINUTES

- September 9, 2019 – Council meeting

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2019-266

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 7:22 pm.*

CARRIED

RESOLUTION: 2019-267

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the Council of the Township of Wellington North receive Report EDO 2019-024 being a report on potential sale of land Part of Division 3, Lot 32 Concession 1 (Normanby) Part 2 of Plan 61R-10178, 219 Industrial Drive, Mount Forest;*

*AND FURTHER THAT The Council of the Corporation of the Township of Wellington North direct staff to work with the interested party to finalize an Agreement of Purchase and Sale for the above .98-acre parcel of land, at a cost of \$25,000/acre.*

*AND FURTHER THAT The Mayor and the Clerk of the corporation are hereby authorized and directed to take such action and authorize such documents as in the municipal solicitor's opinion are necessary or advisable to carry out the terms of the said agreement.*

CARRIED

RESOLUTION: 2019-268

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2019-025 being a report on a Municipal Land Sale;*

*AND FURTHER THAT the confidential direction to staff be approved.*

CARRIED

RESOLUTION: 2019-269

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Council of the Township of Wellington North receive for information CBO Verbal Report being a report on Light Intrusion Complaint 541 Oakview Crescent, Mount Forest.*

CARRIED

RESOLUTION: 2019-270

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Council of the Township of Wellington North receive for information Report HR 2019-004 being a report on Union Negotiation Update CUPE Local 255.11.*

CARRIED

RESOLUTION: 2019-271

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the Council of the Corporation of Township of Wellington North approve the Closed Meeting Minutes of the September 9, 2019 –Council meeting*

CARRIED

## **O ' CANADA**

### **ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING**

- Public Meeting, September 9, 2019
- Regular Meeting of Council, September 9, 2019

RESOLUTION: 2019-272

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the minutes of the Public Meeting and the Regular Meeting of Council held on September 9, 2019 be adopted as circulated.*

CARRIED

### **BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL**

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

3b, 4a, 4b, 4d

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

RESOLUTION: 2019-273

Moved: Councillor Hern

Seconded: Councillor Burke

*THAT all items listed under Items for Consideration on the September 23, 2019 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 Township of Wellington North receive Wellington North Fire Service Communiqué #70, August 2019.*

*THAT the Council of the Corporation of Township of Wellington North receive Report CBO 2019-15 being the Building Permit Review for the period ending August 31, 2019.*

*THAT the Council of the Corporation of Township of Wellington North receive the Cheque Distribution Report dated September 16, 2019.*

*THAT Council of The Corporation of the Township of Wellington North receive Report OPS 2019-018 being a report on the addition of no parking provisions on a portion of North Water Street;*

*AND FURTHER THAT the Mayor and Clerk be authorized to execute the by-law to amend By-law 5000-05.*

*THAT the Council of the Corporation of Township of Wellington North receive correspondence from Steve Clark, Minister of Municipal Affairs and Housing, regarding the More Homes, More Choice Act, 2019.*

CARRIED

**CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION AND ADOPTION**

RESOLUTION: 2019-274

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT Council receive for information Report TR2019-014 being an Update on the Sublease Tenancy occupying 110 Charles St. Arthur;*

*AND THAT the Mayor and the Chief Administrative Officer are hereby authorized and directed to take such action and authorize such documents necessary or advisable.*

CARRIED

RESOLUTION: 2019-275

Moved: Councillor McCabe

Seconded: Councillor Hern

*THAT the Council of the Township of Wellington North receive Report OPS 2019-016 being a report on Landfill Leachate Treatment;*

*AND FURTHER THAT Council agree, in principle, with the Township's Mount Forest Wastewater Treatment Plant (WWTP) receiving and treating landfill leachate originating from the County's Riverstown Landfill;*

*AND FURTHER THAT Council direct staff to conduct a detailed feasibility assessment of the Mount Forest WWTP receiving and treating landfill leachate from the County's Riverstown Landfill, in partnership with Wellington County and at zero cost to the Township's water-sewer rate payers;*

*AND FURTHER THAT Council direct staff to enter an agreement with Wellington County for a detailed engineered feasibility assessment;*

*AND FURTHER THAT Council direct staff to participate, on behalf of the Township, in the engineered feasibility assessment;*

*AND FURTHER THAT Council direct staff to bring a report on the results of the engineered feasibility assessment back to a future meeting of Council.*

CARRIED

RESOLUTION: 2019-276

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Council of the Township of Wellington North receive Report OPS 2019-017 being a report on the award of the Township's 2019 tractor tender;*

*AND FURTHER THAT Council direct staff to fund the difference between the \$55,000 budget and the \$63,927 plus applicable taxes from the Capital Equipment Reserve Fund;*

*AND FURTHER THAT Council award the Township's 2019 tractor tender to Premier Equipment at a tender price of \$63,927 plus applicable taxes.*

CARRIED

RESOLUTION: 2019-277

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT Council of The Corporation of the Township of Wellington North receive Report RAC 2019-016 being a report on Recreation software;*

*AND FURTHER THAT the Mayor and Clerk be authorized to sign the By-law to enter into a five (5) year contract with PerfectMind.*

CARRIED

## NOTICE OF MOTION

- No notice of motion tabled

## COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor McCabe stated that Dr. Paul Jones is now practicing in Arthur. On Tuesday, September 17 the Grey Sauble and Saugeen Conservation Authorities met to discuss sharing a Chief Administrative Officer.

Councillor Yake announced that the Lyon's Blacksmith Shop has been nominated for a Heritage Award, winner to be announced in Toronto on October 3. The Blacksmith Shop will be open for Culture Days Saturday, September 28.

Councillor Burke commented that on Monday, September 16 the 100 Women Who Care Rural Wellington met in Arthur and selected "The Raw Carrot" as the charity to receive over \$10,000.

Councillor Hern announced that Mapleton's Heidi Frey was crowned as the 2019/2020 Ontario Queen of the Furrow at the International Plowing Match last week.

Mayor Lennox stated that he has heard many positive and supportive comments regarding the proposed development in downtown Arthur.

## BY-LAWS

- a. By-law Number 080-19 being a by-law to amend By-law 106-18 being a by-law to establish the fees and charges for various services provided by the municipality
- b. By-law Number 081-19 being a by-law to amend By-law 082-18 being a by-law to appoint members to the Property Standards Committee for The Township of Wellington North
- c. By-law Number 082 being a by-law to authorize the sale of real property being Pt. Lot 32, Concession 1, Division 3 Normanby shown as Part 1 on 61R-10178 and Part 1 on 61R10813, Wellington North (Hartshorn)
- d. By-law Number 083-19 being a by-law to amend By-law Number 5000-05, a by-law to regulate the parking or stopping of vehicles on highways, public parking lots and in some instances, private property within the Township of Wellington North

RESOLUTION: 2019-278

Moved: Councillor Hern

Seconded: Councillor McCabe

*By-law Number 081-19 being a by-law to amend By-law 082-18 being a by-law to appoint members to the Property Standards Committee for The Township of Wellington North be deferred.*

CARRIED

RESOLUTION: 2019-279

Moved: Councillor Yake

Seconded: Councillor Burke

*THAT By-law Numbers 080-19, 082-19 and 083-19 be read a First, Second and Third time and enacted.*

CARRIED

**CONFIRMING BY-LAW NUMBER 085-19**

RESOLUTION: 2019-280

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT By-law Number 084-19 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 September 23, 2019 be read a First, Second and Third time and enacted.*

CARRIED

**ADJOURNMENT**

RESOLUTION: 2019-281

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Regular Council meeting of September 23, 2019 be adjourned at 7:56 pm.*

CARRIED

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CLERK

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MAYOR