

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
MEETING MINUTES OF COUNCIL  
OCTOBER 21, 2019 @ 7:00 P.M.  
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH**

**Members Present:**

<b>Mayor:</b>	<b>Andrew Lennox</b>
<b>Councillors:</b>	<b>Sherry Burke</b>
	<b>Lisa Hern</b>
	<b>Steve McCabe</b>
	<b>Dan Yake</b>

**Staff Present:**

<b>Chief Administrative Officer:</b>	<b>Michael Givens</b>
<b>Deputy Clerk:</b>	<b>Catherine Conrad</b>
<b>Director of Finance:</b>	<b>Adam McNabb</b>
<b>Director of Operations:</b>	<b>Matthew Aston</b>
<b>Chief Building Official:</b>	<b>Darren Jones</b>
<b>Senior Planner:</b>	<b>Michelle Innocente</b>

**CALLING TO ORDER – Mayor Lennox**

**ADOPTION OF THE AGENDA**

RESOLUTION: 2019-307

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Agenda for the October 21, 2019 Regular Meeting of Council be accepted and passed.*  
CARRIED

**DISCLOSURE OF PECUNIARY INTEREST none**

**O ' CANADA**

**RECESS TO MOVE INTO PUBLIC MEETING**

RESOLUTION: 2019-308

Moved: Councillor McCabe

Seconded: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of October 21, 2019 for the purpose of holding a Public Meeting under the Planning Act:*

- Erla and Marvin Bauman, Zoning By-law Amendment

CARRIED

**RESUME REGULAR MEETING OF COUNCIL 7:37**

RESOLUTION: 2019-309

Moved: Councillor McCabe

Seconded: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North resume the October 21, 2019 Regular Meeting of Council.*

CARRIED

**PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETINGS**

1. By-law Number 094-19 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North

RESOLUTION: 2019-310

Moved: Councillor McCabe

Seconded: Councillor Yake

*THAT By-law Number 076 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North be deferred pending applicant request following consultation with neighbouring property owners. (Part Lot 18, Concession 10, Geographic Township of Arthur, civic address of 8949 Concession 11 – Erla and Marvin Bauman)*

CARRIED

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

- Public Meeting, October 7, 2019
- Regular Meeting of Council, October 7, 2019

RESOLUTION: 2019-311

Moved: Councillor Hern

Seconded: Councillor McCabe

*THAT the minutes of the Public Meeting and the Regular Meeting of Council held on October, 7, 2019 be adopted as circulated.*

CARRIED

#### **BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL - None**

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

2b, 2c, 4b, 6a, 6b, 7a

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

RESOLUTION: 2019-312

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT all items listed under Items for Consideration on the October 21, 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 Corporation of Township of Wellington North receive the Saugeen Conservation Authority, Authority Meeting Minutes of July 16, 2019.*

*THAT the Council of the Corporation of Township of Wellington North receive for information the Planning Report prepared by Jameson Pickard, Senior Policy Planner, dated October 10, 2019, regarding Proposed Amendments to the Aggregate Resources Act.*

*THAT Council of the Corporation of Township of Wellington North receive Report CBO 2019-16 being the Building Permit Review for the period ending September 30th, 2019.*

*THAT the Council of the Corporation of Township of Wellington North receive the Cheque Distribution Report dated August 21, 2019.*

*THAT the Council of the Corporation of Township of Wellington North receive the Wellington North Fire Service, Communique #71, September 2019.*

*THAT the Council of the Corporation of Township of Wellington North receive the Wellington-Dufferin-Guelph Board of Health, Highlights for October 2019.*

CARRIED

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

RESOLUTION: 2019-313

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the Council of the Corporation of Township of Wellington North defer the Planning Report prepared by Michelle Innocente, Senior Planner, dated October 15, 2019, regarding Proposed*

*Part Lot Control Exemption for 579575 Ontario Ltd., Part Lot 3, South of Miller Street, Parts 1 and 3, Reference Plan 61-21568, 170 Miller Street, Township of Wellington North (Mount Forest) pending correction of the Reference Plan number.*

CARRIED

RESOLUTION: 2019-314

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT Council of the Township of Wellington North receive DC Report 2019-005 being a report on Consent Application B62-19 known as 7470 Second Line, Arthur (Part Lot 33, Concession 2, West Garafraxa);*

*AND FURTHER THAT; Council could support this application as an agricultural related use severance provided that the lot size is reduced to only include the existing greenhouse and nursery operations (approx. 1.8ha [4.4ac]).*

*AND FURTHER THAT; Should the Planning & Land Division Committee approve the consent as proposed on application B62-19, the following matters are to be addressed as conditions of approval:*

- 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 parcel;*
- THAT the severed parcel be rezoned, removing the site specific zoning that allows the greenhouse operation to the satisfaction of the Township;*
- THAT the Owner enter into an agreement apportioning future maintenance costs on Jakobs Drain Branch A and B;*
- THAT servicing can be accommodated on the severed and retained lands to the satisfaction of the local municipality;*
- THAT any concerns of the Conservation Authority are adequately addressed.*

*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.*

CARRIED

RESOLUTION: 2019-315

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the Council of the Corporation of Township of Wellington North receive the Third Quarter Variance Report.*

CARRIED

RESOLUTION: 2019-316

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2019-021 being a report on the Township's Year-to-Date Wastewater Treatment Plant Flows.*

CARRIED

RESOLUTION: 2019-317

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Council of the Township of Wellington North receive for information Report OPS 2019-022 being a report on the Township's 2019 Drinking Water System Inspection Reports; AND FURTHER THAT Council direct staff to publish the inspection reports shown in Schedule A and Schedule B on the Township's website; AND FURTHER THAT Council direct staff to publish the media release as shown in Schedule C of Report OPS 2019-022.*

CARRIED

RESOLUTION: 2019-318

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Council of the Corporation of Township of Wellington North declare November 11, 2019 as Remembrance Day and grant permission to the Royal Canadian Legions, Arthur and Mount Forest for the distribution of poppies within Wellington North.*

CARRIED

#### **NOTICE OF MOTION - none**

#### **COMMUNITY GROUP MEETING PROGRAM REPORT**

Councillor McCabe commented that he and other members of Council and staff toured Musashi Auto Parts prior to the Arthur & District Chamber of Commerce AGM on October 17. He was impressed with the high level of technology used at the plant. The Arthur & District Chamber of Commerce Annual General Meeting was well attended.

Councillor Hern announced that Musashi Auto Parts made a \$10,000. donation to the Arthur BMX/Skateboard Park project.

Councillor Yake thanked staff members Norm McLellan and Dave Ferrier for coming out after hours to repair a broken window at the Mount Forest Archives.

#### **BY-LAWS**

- a. By-law Number 093-19 being a by-law to exempt lands from Part Lot Control (Part Lot 3, South of Miller Street being Parts 1 and 3 on Reference Plan 61-21568 of the Town of Mount Forest, the Township of Wellington North

RESOLUTION: 2019-319

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT By-law Number 093-19 be deferred.*

CARRIED

#### **CONFIRMING BY-LAW NUMBER 095-19**

RESOLUTION: 2019-320

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT By-law Number 095-19 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 October 21, 2019 be read a First, Second and Third time and enacted.*

CARRIED

**ADJOURNMENT**

RESOLUTION: 2019-321

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Regular Council meeting of October 21, 2019 be adjourned at 7:59 pm.*

CARRIED

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DEPUTY CLERK

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MAYOR