

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MEETING MINUTES OF COUNCIL
NOVEMBER 4, 2019 @ 2:00 P.M.
CLOSED MEETING SESSION @ 12:30 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
Chief Building Official:	Darren Jones
Human Resources Manager:	Chanda Riggi
Community Recreation Coordinator:	Mandy Jones
Manager of Planning and Environment:	Linda Redmond

CALLING TO ORDER – Mayor Lennox

ADOPTION OF THE AGENDA

RESOLUTION: 2019-322

Moved: Councillor Burke

Seconded: Councillor *McCabe*

THAT the Agenda for the November 4, 2019 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

Mayor Lennox declared a conflict of interest with a By-law Arising From Public Meetings, specifically By-law 098-19 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North (East Part Lot 8, Concession 7, geographic Township of West Luther, 8352 Line 6 – Donald Haennel), as he is the proposed share crop farmer for the agricultural parcel.

Council appointed Councillor McCabe as Acting Chair during discussion of this item.

CLOSED MEETING SESSION

RESOLUTION: 2019-323

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 12:33 pm that is closed to the public under subsection 239 of the Municipal Act, 2001, specifically:

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

- (i) *a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;*

CARRIED

1. REPORTS

- a) Wellington North Power purchase
- b) CAO 2019-007 320 King St. E, Mount Forest disposition
- c) CAO Personal matter verbal report
- d) HR 2019-005 Proposed CUPE Agreement
- e) CLK 2019-034 Business Licensing Textile Waste Diversion

2. REVIEW OF COSED SESSION MINUTES

- October 7, 2019

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2019-324

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 2:07 pm.

CARRIED

RESOLUTION: 2019-325

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information correspondence from Wellington North Power, dated October 29, 2019, regarding an acquisition;

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2019-326

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2019-007 being a report regarding 320 King Street East, Mount Forest building and property;

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2019-327

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information the verbal report of the Chief Administrative Officer on a personal matter.

CARRIED

RESOLUTION: 2019-328

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information Report HR 2019-005 being a report on the proposed CUPE Agreement;

AND FURTHER THAT Council approve the confidential direction to staff.
CARRIED

RESOLUTION: 2019-329

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2019-034 being a report on Business Licensing Textile Waste Diversion.

CARRIED

RESOLUTION: 2019-330

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the October 7, 2019 Council meeting.

CARRIED

O ' CANADA

COUNTY COUNCIL UPDATE

Campbell Cork, Councillor, Wellington County Ward 3

Councillor Cork provided an update on public transportation, recycling and a pollinator park.

- Public Transportation: Ride Well launched its service on October 1 and is available Monday to Friday from 6:00 a.m. to 7:00 p.m. There were 72 rides in the first month of operation. Parents can sign a waiver to allow their children to use the service without adult accompaniment. In January a bus service between Owen Sound and Guelph will start. There will be stops in Mount Forest and Arthur. The service will run twice a day and will cost \$24.00.
- Recycling: The transition to producer responsibility is moving forward and should be complete by 2025. Approximately 3% of material collected in blue boxes is separated and sent to landfill. An audit of yellow bags showed 20% shouldn't be there; mostly rolls from paper towel and toilet paper. The recycling facility in Mount Forest is dedicated to Wellington County and sorting is completed manually. There are often questions about why some municipalities don't recycle some materials. Toronto does not accept black plastic because their electronic sorting doesn't recognize black plastic on a black conveyor belt.
- Pollinator Park: Thanks to the volunteer efforts of Jack Benham, a pollinator park has been created at the closed county landfill site in Arthur using volunteer high school students to assist with planting. The Warden was impressed with the project, and this type of park may be replicated at other closed County landfill sites.

PRESENTATIONS

- a. Christine Oldfield, Executive Director, The People and Information Network (PIN)
 - PIN Volunteer Initiative

Ms. Oldfield provided an overview of the People and Information Network organization providing information on what PIN is, volunteer services, community information, nonprofit leadership, customized consultation, and consultation and training.

- b. Sarah Wilhelm, Manager of Policy Planning, County of Wellington
Jameson Pickard, Senior Policy Planner
- County Official Plan Review – Process and Key Phases

Ms. Wilhelm appeared before Council to provide an overview of the September 2019 County report; share information about the project; start collaborating early; and listen to Council and take back questions, comments, and suggestions for further consideration.

The Official Plan provides policy and direction for land use planning and development across Wellington County. Keeping the OP current uses 3 tools: 5-year review, municipal comprehensive review and standalone reviews. The 5-year review takes into consideration Greenbelt Plan and (non-MCR) Growth Plan conformity, matters of provincial interest, and PPS consistency. Provincial approval is required and is non-appealable. The Growth Plan – Municipal Comprehensive Review (MCR) conformity also require provincial approval and is non-appealable. Standalone reviews are site specific amendments.

The Joint MCR and 5-year Review will be completed in 4 phases:

- Phase 1 – Setting the Stage (Fall 2019 to Spring 2020): background review, initiate key MCR background studies, prepare communications and engagement plan, official project launch and develop key themes.
 - Phase 2 - Technical analysis, issues and opportunities (2020): continue work on MCR background studies, Provincial Policy Statement review, Greenbelt Plan review, and identify other county and/or local policy priorities.
 - Phase 3 – Options (2020 – 2021): prepare policy option discussion papers on key theme areas based on MCR background studies, community engagement and Council input; report on Provincial Policy Statement consistency, Greenbelt Plan conformity and other policy priorities; prepare Draft Official Plan Amendment.
 - Phase 4 – Final Draft Official Plan Review (2021 – early 2022): prepare final Draft Official Plan Amendment; follow Planning Act requirements for Official Plan Amendment.
- c. Kyle Davis, Wellington Risk Management Official
- Notice of Pre-Consultation – Draft Updated Grand River Source Protection Plan (Draft Updated Assessment Report and Volume II Draft Updated Grand River Source Protection Plan available in office)

The Mount Forest wellfield is subject to the Saugeen Valley Source Protection Plan while the Arthur wellfield is subject to the Grand River Source Protection Plan; therefore, these updates only affect the Arthur wellfield. Section 34 of the Clean Water Act requires Council resolutions from affected municipalities prior to public consultation. The amendments for Wellington North are minor; involving methodology and terminology. Public consultation is proposed for January and February 2020 to receive endorsement and comments. The plan will be submitted in April 2020 with approval coming later in 2020.

RESOLUTION: 2019-331

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT Township of Wellington North Council receive the Source Water Protection Report dated November 4, 2019 regarding Updates to the Wellington County Chapter of the Grand River Source Protection Plan and Assessment Report;

AND FURTHER THAT Council hereby supports the proposed updates to the Wellington County Chapter of the Grand River Source Protection Plan and Assessment Report as outlined in the pre-consultation notice dated October 7, 2019;

AND FURTHER THAT staff be directed to forward a copy of this resolution to the Grand River Source Protection Authority.

CARRIED

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2019-332

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of November 4, 2019 for the purpose of holding a Public Meeting under the Planning Act: at 2:55 pm.

- *Donald Haennel, Zoning By-law Amendment*
- *861467 Ontario Inc., Zoning By-law Amendment*

CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2019-333

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North resume the November 4, 2019 Regular Meeting of Council.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETINGS

1. By-law Number 098-19 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North (East Part Lot 8, Concession 7, geographic Township of West Luther, 8352 Line 6 – Donald Haennel)

Councillor McCabe assumed the Chair as Mayor Lennox had previously declared an interest with this item.

RESOLUTION: 2019-334

Moved: Councillor Burke

Seconded: Councillor Hern

THAT By-law Number 098-19 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. (East Part Lot 8, Concession 7, geographic Township of West Luther, 8352 Line 6 – Donald Haennel)

CARRIED

Mayor Lennox resumed as Chair.

2. By-law Number 099-19 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North (Plan Crown Survey, Part Park Lots 1 and 2, S Macaulay St, RP61R-20566, Part 1, 510 Eliza Street, Arthur – 861467 Ontario Inc.)

RESOLUTION: 2019-335

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 099-19 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. (Plan Crown Survey, Part Park Lots 1 and 2, S Macaulay St, RP61R-20566, Part 1, 510 Eliza Street, Arthur – 861467 Ontario Inc.)
CARRIED

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

- Public Meeting, October 21, 2019
- Regular Meeting of Council, October 21, 2019

RESOLUTION: 2019-336

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on October 21, 2019 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

OPEN FORUM

- ATV's on Wellington North roads

Wellington County previously wasn't interested in considering permitting ATVs on roadways, citing policing issues and jurisdiction of roads, although they might be on board if the northern municipalities expressed interest. The Highway Traffic Act provides exceptions for ATVs on roadways for agricultural use. There are ATV trails in Grey County that Wellington North residents could access if they were allowed to use ATVs on our roads. ATVs would need to be licensed and insured year-round, similar to snowmobiles. Snowmobiles have trails but are also driven on roads and highways. Municipalities in the northern part of the County have a different demographic and it was felt that it is time to move forward with this request to the County.

Council directed the Mayor and staff to enter discussions with the Township of Mapleton and the Town of Minto to determine common ground on permitting ATVs on municipal roads and on a consensus to approach County Council.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1a, 1b, 3a, 5a, 5b

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2019-337

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT all items listed under Items for Consideration on the November 4, 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 County of Wellington, Committee Report, prepared by Sarah Wilhelm, Manager of Policy Planning, dated September 12, 2019, regarding County Official Plan Review – Process and Key Phases.

THAT the Council of the Corporation of Township of Wellington North receive correspondence dated October 24, 2019 from Frank Vanderloo, B.M. Ross and Associates Limited regarding Eastridge Landing Subdivision (Arthur) -Phase II (Schmidt Drive lots south of Eastview Drive) Final Acceptance for Stage 4 and Release of Securities;

AND FURTHER THAT, the Council of the Corporation of the Township of Wellington North grants 2073022 Ontario Inc. (James Coffey) a Certificate of Final Acceptance for Stage 4 of Phase II of the Eastridge Landing subdivision in the community of Arthur;

AND FURTHER THAT, the Council of the Corporation of the Township of Wellington North grants to 2073022 Ontario Inc. (James Coffey), for the Eastridge Landing Subdivision in the community of Arthur, a final release of all remaining Phase II securities, in the amount of \$54,466.00, less any outstanding accounts that may be owing related to Phase II of the Eastridge Landing Subdivision.

THAT the Council of the Corporation of Township of Wellington North receive the Cheque Distribution Report dated October 30, 2019.

THAT the Council of the Corporation of Township of Wellington North receive Report TR2019-016 being a report on the 2020 Ontario Municipal Partnership Fund (OMPF) Allocation.

THAT the Council of the Corporation of Township of Wellington North receive the Saugeen Valley Conservation Authority, Press Release, dated October 24, 2019, Saugeen Conservation appoints interim General Manager/Secretary Treasurer.

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2019-338

Moved: Councillor Hern

Seconded: Councillor Yake

THAT Council of the Corporation of the Township of Wellington North receive Report CLK 2019-033 being a report on Wellington North Volunteer Strategy working with PIN;

AND FURTHER THAT Council authorize the Mayor and Clerk to sign the by-law to enter into an agreement with The People and Information Network (PIN) for the purpose of completing a Volunteer Engagement Project.

CARRIED

RESOLUTION: 2019-339

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of Township of Wellington North receive for information Report CLK 2019-034 being a report on Business Licensing Textile Waste Diversion.

CARRIED

RESOLUTION: 2019-340

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT Council of the Corporation of Township of Wellington North receive Economic Development Officer report EDO 2019-028 being a report on the Community Improvement Program;

AND FURTHER THAT Council approve the following funding under the Façade Improvement Grant Program:

- *\$1,198 grant for signage to The Bunker Sports Bar soon to be open at 392 Main Street North Unit 9 in Mount Forest,*
- *\$2,500 grant for improvements to the building at 257-265 Main Street South in Mount Forest location of the Knotty Pine & Moose Mountain*
- *\$1,213 grant for improvements to Epoch's Garage at 9128 Highway 6 in Kenilworth*

AND FURTHER THAT Council approve the following funding under the Downtown Revitalization Blade Signage Grant Program:

- *\$ 368 grant for Blade Signage to Be Sure Financial in Arthur*

CARRIED

RESOLUTION: 2019-341

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report RAC 2019-019 being a report on the Investing in Canada Infrastructure Program (ICIP) Application be received;

AND FURTHER THAT Council support and direct staff to submit an application for the rehabilitation of the Arthur and Area Community Centre consistent with this report, a project which will result in improved functionality and accessibility at the community-owned facility; AND FURTHER THAT Council agree to fund the Township's share of the project cost, as recommended by Township staff, if the application is successful.

CARRIED

RESOLUTION: 2019-342

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Township of Wellington North receive Report OPS 2019-023 being a report on the 2019-2020 MTO Connecting Link Program Application be received;

AND FURTHER THAT Council support and direct staff to submit an application to the MTO's Connecting Link Program for the resurfacing of Highway 6 (George/Smith Street), from the Conestoga River Bridge to Conestoga Street, in Arthur;

AND FURTHER THAT Council agree to fund the Township's portion of the project cost, as recommended by Township staff, as well as support the project schedule detailed within the application.

CARRIED

NOTICE OF MOTION - none

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Yake (Ward 1):

Work on the hospital project has started and they have made some progress. The North Wellington Health Care Board has a new Chair. Dale Small has taken over the Chair position.

Councillor Burke (Ward 2):

The Mount Forest BIA AGM is being held on November 5th at 7:30 a.m. they have invited the Mount Forest Downtown Revitalization Advisory Committee to attend.

Councillor Hern (Ward 3):

The Arthur BMX/Skateboard Park Ad-Hoc Committee met on October 30th. The Community Recreation Coordinator has established a relationship with the Arthur Public School Grad 6 class. She will be setting up a classroom visit with Arthur Lions Club members to discuss the project and receive input.

Councillor McCabe (Ward 4):

The Saugeen Valley Conservation Authority will meet this week for the first time with the Interim General Manager/Secretary-Treasurer, Dick Hibma. Councillor McCabe thanked Councillor Yake for going to Toronto with Kate Rowley to accept the award for the Lyons Blacksmith Shop Committee.

Mayor Lennox

There may be some changes to the governance with the hospital board with removal of municipal representatives. He has reached out to the board to determine how to keep the lines of communication open. Councillor Yake commented that he understands the way they are thinking but feels it is important in a small community to be able to report back.

BY-LAWS

- a. By-law Number 096-19 being a by-law to authorize a Tower Site Licence Agreement between The Corporation of the Township of Wellington North and Packet-Tel Corp. (Packet Works)
- b. By-law Number 097-19 being a by-law to authorize the sale of real property to OK Construction
- c. By-law Number 100-19 being a by-law to authorize an agreement between The Corporation of the Township of Wellington North and People Information Network (PIN)

RESOLUTION: 2019-343

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 096-19, 097-19 and 100-19 be read a First, Second and Third time and enacted.

CARRIED

CULTURAL MOMENT

- Celebrating the Arthur Cenotaph

One hundred years ago, November 1919, the Great War had been over for a year. In that time, there were many suggestions for a way to memorialize those who had sacrificed in the conflict. In Arthur, a group of women formed a Memorial Association and suggested a cenotaph and park. They chose the land at the corner of George and Frederick Streets, despite those who thought the former site of livery stables was inappropriate. However, council agreed with the Association, purchased it for \$500.00. Donations came from many sources, from bazaars to groups of former citizens living in Toronto.

A local skilled stonemason was hired as builder. The stones came from local farms, making this memorial unique in Ontario as the first built from fieldstone. The federal government donated the marble slab in the centre of the cenotaph with the cross embedded in it. Mrs. David Brocklebank, whose son Stanley had died of wounds in France in 1918, unveiled the memorial on August 1st, 1923. In January 1930 the park and memorial monument were turned over to the town by the Association along with a bond of \$11,000 for perpetual care.

Since their dedication, the cenotaph and the park have become a focal point for honouring local people who volunteered for both World Wars and other conflicts around the world. In 1970 Dutch citizens donated benches and lights to the park in thanks for the Canadian liberation of Holland in World War II. In 1995 a Homecoming committee unveiled a plaque recognizing Arthur's history as "Canada's Most Patriotic Village." Arthur Legion added plaques with World War II volunteers' names. In 2016 700 red and white tulips were planted in beds at the front of the park, in honour of the gifts of tulips from Holland. The Historical Society and the Revitalization Committee added a plaque to honour the women who initiated the memorial.

Every year on Remembrance Day local citizens and youth from all schools participate in the wreath-laying ceremony at the cenotaph. This homage to the men and women who dedicated themselves to their country is woven into the fabric of the village.

Submitted by Gail Donald; Wellington North Cultural Roundtable.

CONFIRMING BY-LAW NUMBER 101-19

RESOLUTION: 2019-344

Moved: Councillor Hern

Seconded: Councillor Yake

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: 2019-345

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Regular Council meeting of November 4, 2019 be adjourned at 3:58 pm.

CARRIED

CLERK

MAYOR