

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – DECEMBER 14, 2020 AT 7:00 P.M.
CLOSED SESSION TO FOLLOW OPEN SESSION
VIA WEB CONFERENCING <https://www.youtube.com/watch?v=V1vwYYvClh0>**

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
Human Resources Manager:	Chanda Riggi
Director of Fire Services:	Chris Harrow
Director of Operations:	Matthew Aston
Community Recreation Coordinator:	Mandy Jones
Manager, Environmental and Developmental Services:	Corey Schmidt
Compliance Analyst:	Sara McDougall
Manager of Transportation Services:	Dale Clark
Senior Planner:	Michelle Innocente

CALLING TO ORDER

Mayor Lennox called the meeting to order.

Mayor Lennox acknowledged of the passing of Ivan Suggitt. He served on the Township of Arthur Council for 20 years as Councillor, Deputy Reeve and Reeve and on various boards including the Maitland Valley Conservation Authority and Maitland Valley Conservation Foundation Board.

ADOPTION OF THE AGENDA

RESOLUTION: 2020-367

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Agenda for the December 14, 2020 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest disclosed.

COUNTY COUNCIL UPDATE

Steve O'Neill, County of Wellington Councillor, Ward 4

Waste management completed the fall leaf and garden waste pick up at the end of November and beginning of December throughout the County. In 2021 there will be monthly pickups April through November. Schedules will be published in the new year. The Recycle Coach

app will help with solid waste scheduling questions. It reminds you when your organics, recyclables and garbage pickups are as well as when yard waste and leaf pickups are.

The RideWell program was severely affected by Covid 19. Ridership dropped off dramatically but has increased in the last half of the year. You can now get dropped off or picked up at a specific destination in the City of Guelph as well as throughout the County. It was set up as a ride share program but with Covid rules it is now an individual or same household rider service. It is convenient to be dropped off and picked up in the City of Guelph rather than getting dropped off at the north or south end of the city and then having to catch a bus or taxi to your destination in the city. The residents of Wellington North are using the service well compared to other municipalities in the County.

County Council will meet in January to go over the 2021 budget. Councillor O'Neill was encouraged by the number of municipalities that have worked to bring their levies close to a zero percent increase. The County Mayors and County Councillors need to continue in this vein with their budget. 2020 was a very trying time for many residents and businesses and for some it has been devastating. We need to shop local and support our businesses.

At the end of October four new housing units opened up for tenancy in Mount Forest. All units are full and there is a waiting list. Due to Covid there was no grand opening.

On Friday, December 11 Center Wellington Mayor Kelly Linton was inaugurated as Warden for a second two-year term. The Committee Chairs stayed the same as well. Some Council members have moved to different committees. Mayor Lennox has stayed on as Roads Chair.

County Libraries have moved to curbside pickup again due to rising Covid 19 case counts.

The public information centre online package for the Wellington Road 109 four bridges east of Arthur environmental assessment will be made available on Thursday, December 17. The bridge replacement work is tentatively scheduled to begin in 2023. Details will be available on the County website.

25 of 27 ICU beds in Wellington Dufferin Guelph Health Unit are in use. Not all of them are Covid related but there is not much capacity for any serious illness or accident patients to get ICU care. With Covid cases rising and our County in Red Control everybody is being asked to wash their hands, physical distance and wear a mask in public when you cannot stay 2 metres apart.

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2020-368

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North recess the December 14, 2020 Regular Meeting of Council for the purpose of holding a Public Meeting under the Planning Act:

- *Amsey Frey, Minor Variance*
- *All Treat Farms, Official Pan Amendment and Zoning By-law Amendment*

CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2020-369

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North resume the December 14, 2020 Regular Meeting of Council at 7:51 p.m.

CARRIED

PASSAGE OF RESOLUTION ARISING FROM PUBLIC MEETING

RESOLUTION 2020-370

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North support, in principle the draft Official Plan amendment File: OP-2020-06 (All-Treat Farms Walker Environmental Group Inc.) to extend the Rural Employment Area to include all of the subject property, as presented at the Public meeting held on December 14, 2020.

CARRIED

PRESENTATIONS

2021 Budget Public Meeting, Adam McNabb, Director of Finance

Mr. McNabb reviewed the 2021 proposed tax levy increase, operating only. A 3.87% increase equals 195,162 levy dollars over prior years.

The general government component with the reduction in revenues of \$131,200 is driven by the reduction in OMPF for 2021, interest on cash balances driven by market forces, and penalties revenue dropping based on historic trend. The administration group will see a \$64,000 year over year increase which is largely driven by the reduced transfers out of interfunctional transfers to other service delivery locations. Wellington North Holding Company has no expenses slated for the 2021 calendar year as there is no activity planned. The protection services group has Fire increasing slightly of about \$15,000 due to increased contributions to employee and group benefits costs. Conservation Authority costs will go up approximately \$11,000. Animal control expenses rise year over year due to reduction in dog tag revenues in 2021. Under the Transportation Services the roads section will see a \$206,000 drop in expenses driven by reduction in debt servicing costs and reduction of operating costs with the internalization of street sweeping. Within the Parks and Recreation segment we will see an increase of approximately \$270,000 driven by increased wage and benefit costs associated with additional sanitization processes expected given the rise of Covid 19 pandemic and the anticipated reduction in revenues. The Planning and Development section shows a reduction in expenses driven by a reduction in revenues in the planning group that is offset by reduced corresponding County charges. Municipal drains will see an increase of about \$8,000 attributed to Drainage Superintendent costs as we look towards a knowledge transfer or overlap as part of the transition into the 2021 calendar year in terms of that service offering.

The Reserve and Reserve Fund Impact on the Operating Budget comparison sees a return to Reserves and Reserve Funds of \$535,83.

In terms of the 2021 proposed fully loaded budget we will see a small increase of 1.91% when the contributions are factored in the net transfers and operating budget. With the organic growth backed out it leaves a .07% impact to existing taxpayers. Approximately 50% of every tax dollar collected is distributed to the County, 12% for education boards and 37% to the Township. The tax impact on the average residential single-family dwelling is a 1.28% increase. The tax change on the various property types is an increase of 0.20%.

The 2021 Capital Program contains a total spend of approximately \$15,000,000 with the trend showing a decrease for 2021 in the hopes we can stabilize the tax levy for our ratepayers for

2021. The funding model was reviewed outlining grants, development charges and reserves, developer contribution, gas tax, sustained OCIF.

Council directed projects estimated total is \$1,171,220. The 20 in 20 initiatives estimated total is \$152,331. Nothing was added to the development driven projects but there are some carried forward projects for an estimated \$306,220. Department capital projects make up an estimated total of \$15,116,742.

An overview of the 2021 budget revenues indicates a net budget change of -3.1%. Down \$574,543 from the prior year for a total of \$17,829,435. The overview of the 2021 expenses shows a decrease of -4.8% or \$648,499 from the previous year for a total of \$12,884,952. The contributions to reserves, reserve fund and capital program balances the budget for the year. In aggregate the total tax levy increase of \$146,176 represents a tax levy change of 1.91%.

The budget by-law will be adopted at the first Council meeting in January 2021.

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Public Meeting, November 23, 2020
2. Regular Meeting of Council, November 23, 2020

RESOLUTION: 2020-371

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on November 23, 2020 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

No business arising from previous meetings of Council.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1f, 1h, 2f, 2g, 2h 4a, 8c, 8d, 8e

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2020-372

Moved: Councillor Yake

Seconded: Councillor Hern

THAT all items listed under Items for Consideration on the December 14, 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 Maitland Valley Conservation Authority General Membership Meeting #7-20 held on September 16, 2020 and General Membership Meeting #8-20 held on October 21, 2020.

THAT the Council of the Corporation of the Township of Wellington North receive the Grand River Conservation Authority, Summary of the General Membership Meeting held on November 27, 2020.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee Meeting #81 held on October 25, 2019, Meeting #82 held on March 27, 2020 and Meeting #83 held on July 24, 2020.

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 November 10, 2020.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur Chamber of Commerce Directors Meeting held on November 11, 2020.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur Business Improvement Association, Annual General Meeting held on November 18, 2020

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2020-035 being a report on Consent Application (Lot Line Adjustment) B85-20 known as Part Park Lots 1, 2 & 3, South of Clyde St.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B85-20 as presented with the following conditions:

- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$130.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands; and*
- THAT the Developer enter into a Development Agreement with the Township of Wellington North to address lot grading and drainage.*

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 the Council of the Corporation of the Township of Wellington North receive Report DC 2020-036 being a report on Consent Application (Severance) B86-20 known as Part Park Lots 1, 2 & 3, South of Clyde St.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B86-20 as presented with the following conditions:

- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$130.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;*
- THAT the Owner satisfy the requirements of the Township of Wellington North in reference to parkland dedication of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) as provided for in the Planning Act, R.S.O. 1990;*
- THAT the Developer enter into a Development Agreement with the Township of Wellington North to address lot grading and drainage; and*
- THAT driveway access can be provided to the severed lands to the satisfaction of the local municipality.*

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 the Council of the Corporation of the Township of Wellington North receive Report DC 2020-037 being a report on Consent Application (Severance) B94-20 known as Part Park Lot 3, s/s Wellington St., Plan Town of Mount Forest.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B94-20 as presented with the following conditions:

- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$130.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;
- THAT the Owner satisfy the requirements of the Township of Wellington North in reference to parkland dedication of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) as provided for in the Planning Act, R.S.O. 1990;
- THAT driveway access can be provided to the severed and retained lands to the satisfaction of the local municipality; and
- THAT the applicant enters into a development agreement with the local municipality to address servicing, lot grading and drainage of both the severed and retained lands, to the satisfaction of the local municipality.

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 the Council of the Corporation of the Township of Wellington North receive Report DC 2020-038 being a report on Consent Application (Severance) B95-20 known as Part Park Lot 3, s/s Wellington St., Plan Town of Mount Forest.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B95-20 as presented with the following conditions:

- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$130.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;
- THAT the Owner satisfy the requirements of the Township of Wellington North in reference to parkland dedication of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) as provided for in the Planning Act, R.S.O. 1990;
- THAT driveway access can be provided to the severed and retained lands to the satisfaction of the local municipality; and
- THAT the applicant enters into a development agreement with the local municipality to address servicing, lot grading and drainage of both the severed and retained lands, to the satisfaction of the local municipality.

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 the Council of the Corporation of the Township of Wellington North receive Report DC 2020-039 being a report on Consent Application (Severance) B96-20 known as Part Park Lot 3, s/s Wellington St., Plan Town of Mount Forest.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B96-20 as presented with the following conditions:

- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$130.00 for Township

Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;

- *THAT the Owner satisfy the requirements of the Township of Wellington North in reference to parkland dedication of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) as provided for in the Planning Act, R.S.O. 1990;*
- *THAT driveway access can be provided to the severed and retained lands to the satisfaction of the local municipality; and*
- *THAT the applicant enters into a development agreement with the local municipality to address servicing, lot grading and drainage of both the severed and retained lands, to the satisfaction of the local municipality.*

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 the Council of the Corporation of the Township of Wellington North receive the Planning Report prepared by Matthieu Daoust, Planner, dated December 7, 2020 regarding Eastridge Landing – Draft Plan of Subdivision, 23T-13001 – Extension;

AND FURTHER THAT the Council of the Township of Wellington North support a 5-year extension of the Eastridge Landing – Draft Plan of Subdivision, 23T-13001 to February 26, 2026, as requested.

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2020-043 regarding proposed revisions to the 1260119 Ontario Limited Site Plan Agreement dated September 16th, 2013;

AND FURTHER THAT Landscape Plan Drawing L1 prepared by MHBC Planning, Urban Design & Landscape Architecture, dated May 18, 2010 noted in 1(xii) of the Site Plan Agreement between the Corporation of the Township of Wellington North and 1260119 Ontario Limited, dated September 16, 2013 be replaced with Landscape Plan Drawing L1 prepared by MHBC Planning, Urban Design & Landscape Architecture, Revision No.: 7, dated June 24, 2020;

AND FURTHER THAT Landscape Details Drawing L2 prepared by MHBC Planning, Urban Design & Landscape Architecture, dated May 18, 2010 noted in 1(xiii) of the Site Plan Agreement between the Corporation of the Township of Wellington North and 1260119 Ontario Limited, dated September 16, 2013 be replaced with Landscape Details Drawing L2 prepared by MHBC Planning, Urban Design & Landscape Architecture, Revision No.: 7, dated June 24, 2020.

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2020-15 being the Building Permit Review for the period ending November 30th, 2020.

THAT the Council of the Corporation of the Township of Wellington North Report EDO 2020-031;

AND FURTHER THAT Council approve a \$2,500 Building Improvement Grant to Wellington Produce Packaging located at 410 Sligo Road in Mount Forest;

AND FURTHER THAT Council approve a \$525 Façade Improvement Grant to Arthur Chiropractic located at 124 George Street in Arthur.

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2020-032 being an update on a number of grant applications.

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated December 2, 2020.

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2020-20 being a report on 2021 fees and charges by-law updates (various services); AND FURTHER THAT Council direct staff to proceed with the update to reflect the changes outlined herein for the 2021 calendar year. AND FURTHER THAT the Mayor and Clerk be authorized to sign the By-law.

THAT the Council of the Corporation of the Township of Wellington North receive Report TR 2020-19 being a report on Provincial Property Tax and Assessment updates for information.

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2020-034 being a report on the local leaf program; AND FURTHER THAT Council continue to endorse the new Wellington County leaf and yard waste program; AND FURTHER THAT Council direct staff to promote the new Wellington County leaf and yard waste program in the spring of 2021 with the aim of promoting and transitioning customers to the new service.

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2020-039 being a report on the Township's Drinking Water Quality Management System (DWQMS) – 2020 Management Review Meeting Minutes.

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2020-033 being a report on the Township's drainage superintendent services; AND FURTHER THAT the Mayor and Clerk be authorized to execute the shared Drainage Superintendent agreement. AND FURTHER THAT staff are directed to work with the Town of Minto to recruit for the position of Drainage Superintendent with an anticipated start date of March 2021.

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2020-021 being a report on Council, Local Board, Committee and Advisory Committee; AND FURTHER THAT Council approves amendments to the Council, Local Board, Committee and Advisory Committee Code of Conduct Policy; AND FURTHER THAT the Mayor and Clerk be authorized to sign the amending By-law.

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Power Inc., Quarterly Newsletter – Quarter 3: July 1st to September 30th 2020.

THAT the Council of the Corporation of the Township of Wellington North receive the Saugeen Conservation, Media Release, dated November 25, 2020, regarding 70 Years of Collaborative Land Use Planning on the Cusp of Being Compromised.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2020-373

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest Business Improvement Association Annual General Meeting held on November 17, 2020.

CARRIED

RESOLUTION: 2020-374

Moved: Councillor Hern
Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation, Parks and Leisure Committee meeting held on December 8, 2020.

CARRIED

RESOLUTION: 2020-375

Moved: Councillor McCabe
Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North direct staff to prepare a grant application within the funding envelope guidelines for the following as recommended by the Recreation, Parks and Leisure Committee:

- 1. A generator for the Mount Forest & District Sports Complex.*
- 2. Sidewalk upgrades for Eastview Drive and for Choker Lane and sidewalk upgrades in downtown Arthur as per the Connecting Link project.*

CARRIED

RESOLUTION: 2020-376

Moved: Councillor Yake
Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North direct staff to prepare a draft agreement consistent with Report OPS 2020-037 being a report on the Township's agreement with the Mount Forest Agricultural Society and the conversation at Committee.

CARRIED

Clarification was issued around the conversation at the Committee which was to align the Agricultural Society term of the agreement with the Victory Church term.

RESOLUTION: 2020-377

Moved: Councillor Burke
Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2020-040 being a report on Consent Application (Severance) B97-20 known as Part Lot 22, EOSR, Division 3 & 4.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B97-20 as presented with the following conditions:

- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$130.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;*
- THAT the Owner satisfy the requirements of the Township of Wellington North in reference to parkland dedication of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) as provided for in the Planning Act, R.S.O. 1990;*
- THAT the owner enter into an agreement apportioning future maintenance costs on the Bruce Eden Municipal Drain; and the owner shall provide a \$500.00 deposit to cover the cost of the re-apportionment of the above mentioned drain; and*

- *THAT the retained lands be rezoned to restrict the residential development to the satisfaction of the local municipality and the County of Wellington Planning and Development Department.*

AND FURTHER THAT Council support the planning staffs comment that the proposed lot size be reduced to exclude as much farm lands as possible;

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: 2020-378

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information Report DC 2020-041 being a report on development updates in the Village of Arthur.

CARRIED

RESOLUTION: 2020-379

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2020-042 being a report on development updates in the Town of Mount Forest.

CARRIED

RESOLUTION: 2020-380

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2020-030 being a report on the Mount Forest and Arthur Business Improvement Associations,

AND FURTHER THAT Council approve the 2021 workplan for the Mount Forest BIA as presented and approved at the November 17, 2020 BIA Annual General Meeting,

AND FURTHER THAT Council approve the 2021 Budget and tax levy for the Mount Forest BIA as recommended and approved at the November 17, 2020 Annual General Meeting,

AND FURTHER THAT Council approve the 2021 workplan for the Arthur BIA as presented and approved at the November 18, 2020 BIA Annual General Meeting,

AND FURTHER THAT Council approve the 2021 Budget and tax for the Arthur BIA as recommended and approved at the November 18, 2020 Annual General Meeting,

AND FURTHER THAT Council approve the appointment of Jessica McFarlane to the Board of Directors of the Mount Forest BIA as recommended by the Board of Directors at the November 18, 2020 Mount Forest BIA AGM,

AND FURTHER THAT Council authorize the Mayor and CAO to sign an MOU with the Arthur BIA to provide a \$102,000 loan to support Streetscaping Enhancements to take place as part of the Connecting Link Project. The loan will be subject to an interest rate of 2.45% and will be repaid in ten equal instalments commencing February 1st, 2022 and ending February 1st, 2031.

CARRIED

RESOLUTION: 2020-381

Moved: Councillor Burke
Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Certificate of Recognition from Hayden's Hope Foundation.

CARRIED

RESOLUTION: 2020-382

Moved: Councillor Hern
Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the County of Wellington, Media Release, November 26, 2020, Former County Councillor Doreen Hostrawser Receives 2020 Luella Logan Award for Outstanding Service by a Woman in Politics.

CARRIED

RESOLUTION: 2020-383

Moved: Councillor McCabe
Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the correspondence dated December 8, 2020 from Duff Moore, Plant Manager, Rothsay Moorefield Darling International Canada Inc. requesting support for the Moorefield Facility, Rothsay, A Division of Darling International Canada Inc.

CARRIED

RESOLUTION: 2020-384

Moved: Councillor Yake
Seconded: Councillor Hern

WHEREAS the Council of the Corporation of the Township of Wellington North is aware that Darling International Canada Inc. has appealed specific conditions of Darling International's Amended Environmental Compliance Approval No. 5238-BSVRHU pertaining to the Rothsay Moorefield Plant to Ontario's Environmental Review Tribunal (Ref ERT File 20-033);

NOW THEREFORE BE IT RESOLVED:

THAT Council of the Corporation of the Township of Wellington North acknowledges and supports the Moorefield Facility, Rothsay, A Division of Darling International Canada Inc. as a responsible employer benefitting the surrounding communities through direct and indirect employment; direct and indirect economic impact on agribusiness supply chains from farm to food and feed; and direct and indirect impact to the environment through sustainable and responsible value added conversion of otherwise waste materials.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Yake (Ward 1):

- Louise Marshall Hospital project is progressing and is pretty much closed in so interior work can be done through the winter. People have adjusted to the rerouting. The work is a little behind schedule but expected to catch up over the winter.

Councillor Burke (Ward 2):

- Thank you to the Mount Forest Lions Club for their work in organizing the reverse Santa Claus parade

Councillor Hern (Ward 3):

- The Mount Forest Chamber of Commerce will hold their Excellence Awards on December 18th. The AGM will be held on December 29th in a virtual format. A special General Meeting will be held in January to review their by-laws.
- The Arthur Chamber of Commerce received great feedback on the virtual tree lighting. The Chamber has been working with the Arthur Public School Grade 6 class on a shopping local project.

Mayor Lennox:

- Wellington North Power profitability will be down this year largely due to a decrease in demand during the Covid 19 lockdown earlier in the year. It looks like WNP will still be in a positive position at the end of the year. WNP has been included in the discussions around growth so they are aware of potential growth coming to our community.
- The community has worked to reduce the number of cases of Covid. Reminder regarding Covid 19 to continue with precautions and hopefully everyone stays safe over the holidays.

BY-LAWS

- a. By-law Number 100-20 being a by-law to amend By-law 018-19 being a by-law to establish a Code of Conduct for members of Council, Local Board, Committee and Advisory Committees of the Township of Wellington North
- b. By-law Number 101-20 being a by-law to amend By-law 083-20 being a by-law to appoint a Poundkeeper for the Township of Wellington North
- c. By-law 102-20 being a by-law to authorize the execution of an agreement for Drainage Superintendent Shared Services Agreement between The Corporation of the Town of Minto and The Corporation of the Township of Wellington North
- d. By-law 103-20 being a by-law to establish the fees and charges for various services provided by the municipality and to repeal By-laws 119-20 and 018-20

RESOLUTION: 2020-385

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 100-20, 101-20, 102-20 and 103-20 be read a First, Second and Third time and enacted.

CARRIED

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
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

RESOLUTION: 2020-386

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 9:28 p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board*
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board*

1. REPORTS

- a. DFC 2020-006 Fire Underwriters Survey
- b. CAO 2020-009 Joint County/Township Operations Facility - Arthur

2. REVIEW OF CLOSED SESSION MINUTES

- a. November 9, 2020

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2020-387

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 10:28 p.m.

RESOLUTION: 2020-388

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report DFC 2020-006 Fire Underwriters Survey;

AND FURTHER THAT Council approve the confidential direction to staff.

RESOLUTION: 2020-389

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2020-009 Joint County/Township Operations Facility – Arthur;

AND FURTHER THAT Council approve the confidential direction to staff.

RESOLUTION: 2020-390

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 November 9, 2020 Council Meeting

CONFIRMING BY-LAW

RESOLUTION: 2020-391

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 104-20 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 December 14, 2020 be read a First, Second and Third time and enacted.

ADJOURNMENT

RESOLUTION: 2020-392

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Regular Council meeting of December be adjourned at 10:30 p.m.

CARRIED

CLERK

MAYOR