

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – APRIL 12, 2021 AT 2:00 P.M.
CLOSED SESSION TO FOLLOW OPEN SESSION
VIA WEB CONFERENCING <https://www.youtube.com/watch?v=7BlkL48opao>

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
Director of Operations: Matthew Aston
Community Recreation Coordinator: Mandy Jones
Manager of Recreation Services: Tom Bowden
Chief Building Official: Darren Jones
Director of Fire Services/Fire Chief: Chris Harrow
Planner: Matthieu Daoust

CALLING TO ORDER

Mayor Lennox Called the meeting to order.

Mayor Lennox announced the following:

- Wellington North has been successful in obtaining Connecting Link funding for Queen Street East in Mount Forest
- Covid AstraZeneca vaccines are now available at Walsh's Pharmacy in Arthur and Mount Forest by appointment
- Wellington-Dufferin-Guelph Public Health has announced that anyone over 16 years of age can now pre-register for a vaccine as part of Phase 3 of the Covid vaccine rollout.

ADOPTION OF THE AGENDA

RESOLUTION: 2021-095

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Agenda for the April 12, 2021 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest disclosed.

AWARDS/RECOGNITION/DECLARATIONS

1. National Volunteer Week Proclamation

I, Andrew Lennox, Mayor on behalf of the Council of the Township of Wellington North do hereby proclaim April 18-24, 2021, as National Volunteer Week, and urge my fellow citizens to recognize the crucial role played by volunteers in our community.

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2021-096

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North recess the April 12, 2021 Regular Meeting of Council for the purpose of holding a Public Meeting under the Planning Act:

- *Mennonite Society of British North America, Minor Variance*
- *Jason Aitken, Minor Variance*
- *Allen and Erma Martin, Zoning Amendment*

CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2021-097

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North resume the April 12, 2021 Regular Meeting of Council at 2:57 p.m.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETING

- a. By-law Number 043-21 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North. (Lot 6, Concession 5, 7522 Sideroad 3 East, Allen and Erma Martin)

The by-law was not tabled as the Public Meeting was deferred. Another public meeting will be scheduled with notice pursuant to the provisions of the Planning Act.

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, March 22, 2021

2. Public Meeting, March 22, 2021

RESOLUTION: 2021-098

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the minutes of the Regular Meeting of Council and the Public Meeting held on March 22, 2021 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

No business arising from previous meetings.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1g, 3a, 5a, 6a, 7a

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2021-099

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT all items listed under Items For Consideration on the April 12, 2021 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 Safe Communities Wellington County Leadership Table meeting held on January 20, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Maitland Valley Conservation Authority General Membership Meeting #9-20 held on November 18, 2020; the General Membership Meeting #10-20 held on December 16, 2020; the General Membership Meeting #1-2021 held on January 27, 2021; and the Annual Meeting of the Membership #2-2021 held on February 17, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Maitland Source Protection Authority meeting held on January 27, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Saugeen Valley Conservation Authority meeting held on February 18, 2021.

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 March 26, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur Business Association meeting held on March 17, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest Aquatics Ad-Hoc Advisory Committee Meeting held on March 30, 2021

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 April 6, 2021.

THAT the Council of the Corporation of the Township of Wellington North approve the agreement with the Mount Forest Agricultural Society.

THAT the Council of the Corporation of the Township of Wellington North accept the resignation of Marty Young, Mount Forest Lions Club representative, from the Mount Forest Aquatics Ad-Hoc Advisory Committee.

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North appoint AL Leach and Vern Job as members representing the Lions Club to the Mount Forest Aquatics Ad-Hoc Advisory Committee, as recommended by the Recreation, Parks and Leisure Committee.

THAT the Council of the Corporation of the Township of Wellington North receive the Township of Southgate Notice of Public Meeting and Complete Application concerning a proposed Zoning By-law Amendment.

THAT Council of the Township of Wellington North receive Report DC 2021-007 being a report on 2073022 Ontario Inc. Draft Plan of Subdivision Agreement – Eastridge Landing Phase III & IV, Arthur, Ontario;

AND FURTHER THAT the Corporation enter into a Subdivision Agreement with 2073022 Ontario Inc., in the form, or substantially the same form as the draft Agreement;

AND FURTHER THAT the Mayor and the Clerk of the Corporation be authorized to sign the by-law to enter into the Agreement on behalf of the Corporation.

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated April 1, 2021.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2021-100

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Wellington North Cultural Roundtable meeting held on March 18, 2021.

CARRIED

RESOLUTION: 2021-101

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report EDO 2020-011 being an update from the Economic Development Office.

CARRIED

RESOLUTION: 2021-102

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report DFC 2021-007 Fire Safety Grant Program;

AND FURTHER THAT Council approve the application submitted by the Fire Service Management team for the Fire Safety Grant Program and allow staff to enter into a Transfer Payment Agreement with the Province to receive the funds

AND FURTHER THAT the Mayor and Clerk be authorized to execute the by-law to enter into the agreement.

CARRIED

RESOLUTION: 2021-103

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Ontario Recreation Facilities Association, correspondence, open letter to ORFA Members and Industry Employers regarding ORFA membership.

CARRIED

RESOLUTION: 2021-104

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive The People and Information Network, Media Release dated April 5, 2021, National Volunteer Week, The Value of One, The Power of Many.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Yake (Ward 1):

- Thanked Norm McLellan, of the Roads Department, for going out on Sunday night to clean up debris that had been intentionally spread on Queen Street West, Mount Forest.

Councillor McCabe (Ward 4):

- Chaired the Recreation, Parks and Leisure Committee meeting on April 6, 2021.
- Will be attending SVCA meetings this week.

Mayor Lennox:

- The Wellington North Power Annual Meeting will be held at the end of May. Council will appoint representatives at a future Council Meeting.

BY-LAWS

- a. By-law Number 036-21 being a by-law to authorize a Road Use Agreement (former Township of West Garafraxa)
- b. By-law Number 037-21 being a by-law to Authorize a Fire Safety Grant Transfer Payment Agreement with Office of the Fire Marshal
- c. By-law Number 038-21 being a by-law to adopt a Sewage Allocation Policy for the Township of Wellington North and to repeal By-laws 119-19 and 035-20
- d. By-law Number 039-21 being a by-law to amend By-law 103-20 being a by-law to establish fees and charges for various services provided by the municipality
- e. By-law Number 040-21 being a by-law to authorize a Lease Agreement between the Corporation of the Township of Wellington North and the Mount Forest Agricultural Society
- f. By-law Number 041-21 being a by-law to authorize a Subdivision Agreement (James Coffey/Eastridge)
- g. By-law Number 042-21 being a by-law to authorize a Sewage Allocation Agreement between The Corporation of the Township of Wellington North and Seawaves Homes Inc.

RESOLUTION: 2021-105

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 36-21, 037-21, 038-21, 039-21, 040-21, 041-21 and 042-21 be read a First, Second and Third time and enacted.

CARRIED

CULTURAL MOMENT

Celebrating the Hamlet of Monck

When thinking of Monck, the Baptist Church usually comes to mind. It's situated on the northeast corner of County Road 16 and the 10th Line. It sits on 1/9th of an acre of land donated by Robert Grieve and was built by the contractor W. W. Gorvett of Arthur. The church was completed on October 17, 1896. The parsonage and a stable were built in 1901 on land donated by James Blyth. In 1909 more land was obtained from the Grieves to enlarge the

shelter for the horses and buggies which was situated to the east of the church. This became inadequate and a closed-in shed was built in 1910 south of the store. The land for this was donated by Ed Segsworth. This building is no longer there.

The hamlet of Monck is named after Lord Charles Stanley Monck who was the first governor-general of Canada after Confederation. (1861–1868.) He was born 1819 in Templemore Ireland.

The first settlers came to West Luther in 1853. By the early 1860's, the area's population had increased enough, and in 1863, 2 post offices were authorized, one at Lot 9, Concession 10 in Monck. Robert Dunlop was the first postmaster. They had 19 postmasters over the 96 years of its existence. The post office was situated at various times from private residences and the store at Monck. The postmaster's salary at Monck in the early 1870's ranged between \$10 and \$15 per year. In 1869, at \$39 per year, mail was transported weekly between Monck and Arthur. The post office closed in 1959.

David and Agnes McHardy built the Monck store in the early 1900's. It was situated on the southwest corner. A group of farmers formed a Co-Op in 1945 and took over the store from Mabel Blyth. Bert Glover was the first manager. It sold feed, hardware, fertilizer, groceries, and gas. The Co-Op later became a part of the United Co-Op. Today, the store is a private residence.

When driving through the hamlet, the only prominent building remaining is the church.

Submitted by Penny Renken, Wellington North Cultural Roundtable with excerpts from Stephen Thorning's articles, Tweedsmuir Histories and Google.

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;

RESOLUTION: 2021-106

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 3:25 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;*
- (b) personal matters about an identifiable individual, including municipal or local board employees;*

1. REPORTS

- CLK 2021-011 Sale of Land Wells Street, Arthur
- Verbal update from CAO regarding Personnel Matters

2. REVIEW OF CLOSED SESSION MINUTES

- February 22, 2021

3. RISE AND REPORT FROM CLOSED MEETING SESSION

CARRIED

RESOLUTION: 2021-107

Moved: Councillor Burke
Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 3:49 p.m.

CARRIED

RESOLUTION: 2021-108

Moved: Councillor Yake
Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2021-011 Sale of Land Wells Street, Arthur;

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2021-109

Moved: Councillor McCabe
Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the verbal update from CAO regarding Personnel Matters.

CARRIED

RESOLUTION: 2021-110

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 February 22, 2021 Council Meeting.

CARRIED

CONFIRMING BY-LAW 044-21

RESOLUTION: 2021-111

Moved: Councillor Yake
Seconded: Councillor Hern

THAT By-law Number 044-21 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 April 12, 2021 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2021-112

Moved: Councillor McCabe
Seconded: Councillor Burke

THAT the Regular Council meeting of April 12, 2021 be adjourned at 3:50 p.m.

CARRIED

CLERK

MAYOR