

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – JUNE 14, 2021 AT 2:00 P.M.
CLOSED SESSION TO FOLLOW OPEN SESSION
VIA WEB CONFERENCING (recorded in two parts due to technical issues)

Part 1: https://www.youtube.com/watch?v=m6H_ooH_KuE

Part 2: <https://www.youtube.com/watch?v=q6DZ5uiQz0k>

Members Present:

Mayor: Andrew Lennox
Councillors: Sherry Burke
Lisa Hern
Dan Yake

Member Absent:

Councillor: Steve McCabe

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
Deputy Chief Building Official: Brian Corley
Human Resources Manager: Chanda Riggi
Manager of Development Planning: Curtis Marshall
Planner: Matthieu Daoust
Director of Fire Services/Fire Chief: Chris Harrow
Fire Prevention Officer/Deputy Chief: Marco Guidotti
Deputy Chief: Callise Loos

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2021-174

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Agenda for the June 14, 2021 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest declared.

PRESENTATIONS

1. Rob Mattice and Chris Holden, 88.7 The River
 - The Story So Far... A Presentation For Wellington North Council

Mr. Mattice and Mr. Holden reviewed the history of 88.7 The River outlining Council involvement in the establishment of the community radio station, licensing, broadcasting, name of the station, and studio location. The River celebrated their fifth anniversary on-air in October 2020. The CRTC license was renewed last September though to August 2027.

A partnership with The Grand in Centre Wellington provides local news coverage and two news readers. The River is not a commercial radio station so all profits go back into the station or community. The station is converting invoicing, music and automation software to bring improvements and functionality both on-air and behind the scenes. Plans for the next 10 years include further upgrades to the studio equipment and creating a program to financially support other local charities.

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, May 25, 2021
2. Special Meeting of Council, June 2, 2021

RESOLUTION: 2021-175

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the minutes of the Regular Meeting of Council held on May 25, 2021 and the Special Meeting of Council held on June 2, 2021 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

No business arising from previous meeting of Council

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

2c, 2g, 5a, 6a, 6b

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2021-176

Moved: Councillor Burke

Seconded: Councillor Yake

THAT all items listed under Items For Consideration on the June 14, 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 Saugeen Valley Conservation Authority, Authority Meeting held on April 15, 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 #3-2021 held on March 17, 2021 and the Board of Directors Meeting #4-21, April 21, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Wellington North Cultural Roundtable Committee meeting held on May 20, 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 June 1, 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 – May 28, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2021-014 being a report on Consent Application (Lot Line Adjustment) B25-21 known as Part Lot 27, Concession 6 in the geographic township of Arthur.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B25-21 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 enter into an agreement apportioning any future maintenance costs on any Municipal Drain located on the property; and the owner shall provide a \$500.00 deposit, for each drain, to cover the cost of the re-apportionment of such drain(s).

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 2021-015 being a report on Consent Application (Lot Line Adjustment) B29-21 known as Part Lot 33, Concession 1, Division 3 in the geographic town of Mount Forest.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B29-21 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 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 2021-017 being a report on Consent Application (Severance) B36-21 known as Part Lot 26, Concession 6, in the geographic township of Arthur.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B36-21 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 fee be \$1,000/lot or part lot created, in 2021; (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 retained lands be rezoned to restrict residential development to the satisfaction of the local municipality and the County of Wellington Planning and Development Department; and
- THAT MDS compliance is achieved for the agricultural buildings on the 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 Planning Report, prepared by Matthieu Daoust, Planner, dated May 31, 2021, regarding Brad Wilson, Part Park Lot 3, S/S Birmingham St, 61R-21979 Pts 2 & 3 Township of Wellington North (Mount Forest), Part Lot Control Exemption Application.

THAT the Council of the Corporation of the Township of Wellington North receive Planning Report, prepared by Matthieu Daoust, Planner, dated May 31, 2021, regarding Brad Wilson, Part Park Lot 3, S/S Wellington St, 61R-21924 Pts 1 & 2 Township of Wellington North (Mount Forest), Part Lot Control Exemption Application.

THAT the Council of the Corporation of the Township of Wellington North receive the Saugeen Connects Press Release: Saugeen Connects Announces Partnership with Arran-Elderslie.

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated June 4, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive correspondence from Frank Vanderloo, P. Eng, B.M. Ross and Associates Limited, dated June 8, 2021 regarding Eastridge Landing Subdivision (Arthur) – Draft Plan 23T-13001, Phase 3 (Walsh Street, Lots 1 to 29), Preliminary Acceptance for Stage 1 & Stage 2. AND FURTHER THAT the Council of the Corporation of the Township of Wellington North grant 2073022 Ontario Inc. (James Coffey) Preliminary Acceptance for Stage 1 and for Stage 2 of Phase 3 (Walsh Street, Lots 1 to 29) of the Eastridge Landing Subdivision (Draft Plan 23T-13001) in the community of Arthur, subject to and effective from the date the Township CBO receives proof of registration of all required conveyances and easements.

THAT the Council of the Corporation of the Township of Wellington North receive for information Report OPS 2021-022 being a report on Traffic Counts.

THAT the Council of the Corporation of the Township of Wellington North receive the County of Wellington, Wellington Road 109 Bridges Municipal Class Environmental Assessment, from Highway 6 to Sideroad 7, Township of Wellington North, Notice of Public Information Centre 2 – Online.

THAT the Council of the Corporation of the Township of Wellington North receive the County of Wellington, Committee Report, prepared by Sarah Wilhelm, Manager of Policy Planning, dated May 13, 2021, regarding County Official Plan Review – Alternative Intensification Target.

THAT the Council of the Corporation of the Township of Wellington North receive Town of Cochrane, Township of Huron-Kinloss and the Township of Hudson correspondence regarding support for fire departments.

THAT the Township Wellington North hereby support the Town of Cochrane, Township of Huron-Kinloss and the Township of Hudson in their request that the Federal and Provincial Government includes apparatuses, training, equipment and structures for fire departments as eligible categories to any further infrastructure programs, AND further direct staff to forward a copy of this resolution to the Honourable Doug Ford Premier of Ontario, the Honourable Steve Clark, Minister of Municipal Affairs and Housing, the Honourable Laurie Scott, Minister of Infrastructure, the Ontario Fire Marshal, Jon Pegg, the Ontario Association of Fire Chiefs, and all Ontario Municipalities.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2021-177

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2021-016 being a report on Consent Application (Severance) B32-21 known as Part Park Lots 1 & 2, n/s Macauley St, Crown Survey in the geographic town of Arthur.

AND FURTHER THAT; Council recommend deferral until the MCR process is complete and the review of the community's land needs and future development lands are complete.

AND FURTHER THAT; Should the Planning & Land Division Committee approve the consent as proposed on application B32-21, the following matters are to be addressed as conditions of approval:

- 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 fee be \$1,000/lot or part lot created, in 2021; (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 any future maintenance costs on any Municipal Drain located on the property; and the owner shall provide a \$500.00 deposit, for each drain, to cover the cost of the re-apportionment of such drain(s).*
- THAT servicing shall be provided to the satisfaction of the Township of Wellington North;*
- THAT the Owner receive zoning compliance and classification from the Local Municipality and the County of Wellington Planning Department to allow a new residential dwelling on the retained parcel in a manner deemed acceptable;*

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: 2021-178

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report, prepared by Matthieu Daoust, Planner, and Curtis Marshall, Manager of Development Planning, dated June 10, 2021 regarding Cachet Developments (Arthur) Inc., Revised Draft Plan of Subdivision – 23T-20202, Zoning by-law Amendment ZBA 06-20, 321 Domville St., Arthur.

CARRIED

RESOLUTION: 2021-179

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North support the latest revised draft plan of subdivision dated June 4, 2021.

AND FURTHER THAT staff prepare a subdivision agreement between the municipality and the Owners of the proposed subdivision for Council's consideration; and,

AND FURTHER THAT staff advise the County's Director of Planning and Development of the Township's decision.

CARRIED

RESOLUTION: 2021-180

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information Report DFC 2021-004 being a report on Fire Service Modernization;

AND FURTHER THAT Council authorize the Fire Management Team to utilize money from the Provincial Modernization Efficiency Grant to implement all identified projects within the report.

CARRIED

RESOLUTION: 2021-181

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report RPL 2021-010 being a report on summer programs;

AND FURTHER THAT Council direct staff to proceed with Township's 2021 aquatic programs in compliance with federal, provincial and local health unit guidelines and rules;

AND FURTHER THAT Council direct staff to proceed with Township's 2021 summer camp programs in compliance with federal, provincial and local health unit guidelines and rules.

CARRIED

RESOLUTION: 2021-182

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2021-017 being a report on a memo to update the Municipal Servicing Standards;

AND FURTHER THAT the Council approved and direct staff to apply the changes contained within the memorandum entitled "Revisions to Municipal Servicing Standards (MSS)" dated June 14, 2021, to all planning, municipal infrastructure design and construction projects.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Yake (Ward 1):

- Update on Louise Marshall Hospital redevelopment project: Paving completed; cleaning up and removing construction trailers and equipment; a Grand Opening Virtual Tour is being planned.

Councillor Hern (Ward 3):

- Mount Forest and District Chamber of Commerce Regular Meeting and Special Meeting focusing on modernization of by-laws.
- Arthur Chamber of Commerce is planning physically distant Canada Day festivities
- Arthur Business Improvement Association:
 - Meeting to be held June 16th
 - Received great feedback regarding the outdoor gym
- Both the Arthur Chamber and BIA are circulating the media release regarding road reconstruction.

Mayor Lennox:

- Arthur BIA will be paying for some of the streetscape enhancements

BY-LAWS

- a. By-law Number 068-21 being a by-law to exempt lands from Part Lot Control 2574574 Ontario Ltd (Wilson)
- b. By-law Number 069-21 being a by-law to exempt lands from Part Lot Control 2574574 Ontario Ltd (Wilson)
- c. By-law Number 070-21 being a by-law to appoint a Deputy Chief Building Official/By-law Enforcement Officer/Property Standards Officer/Peace Officer for the Corporation of the Township of Wellington North and to repeal By-law 056-16

RESOLUTION: 2021-183

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Number 068-21, 069-21 and 070-21 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;

RESOLUTION: 2021-184

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 3:31 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;*

CARRIED

1. REPORTS

- CAO 2021-004 Traffic Issues - Main Street/Mount Forest Drive, Mount Forest

2. REVIEW OF CLOSED SESSION MINUTES

- May 25, 2021

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2021-185

Moved: Councillor Yake

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 4:06 p.m.

CARRIED

RESOLUTION: 2021-186

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2021-004 Traffic Issues Main Street and Mount Forest Drive, Mount Forest.

AND FURTHER THAT Council approves the confidential direction to staff.

CARRIED

RESOLUTION: 2021-187

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the May 25, 2021 Council Meeting.

CARRIED

CONFIRMING BY-LAW

RESOLUTION: 2021-188

Moved: Councillor Burke

Seconded: Councillor Yake

THAT By-law Number 071-21 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 June 14, 2021 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2021-189

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Regular Council meeting of June 14, 2021 be adjourned at 4:08 p.m.

CARRIED

CLERK

MAYOR