

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – AUGUST 23, 2021 AT 7:00 P.M.
CLOSED SESSION TO FOLLOW OPEN SESSION
VIA WEB CONFERENCING -<https://www.youtube.com/watch?v=xOILzvj6MOM>

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
Manager of Recreation Services: Tom Bowden
Community Recreation Coordinator: Mandy Jones
Chief Building Official: Darren Jones
Risk Management Official: Kyle Davis
Director of Fire Services/Fire Chief: Chris Harrow
Manager of Development Planning: Curtis Marshall
Planner: Matthieu Daoust
Senior Planner: Jessica Rahim

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2021-257

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Agenda for the August 23, 2021 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest disclosed.

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2021-258

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North recess the August 23, 2021 Regular Meeting of Council for the purpose of holding a Public Meeting under the Planning Act:

- *Carlotte Farms Inc., Minor Variance*
- *Archcon Group Inc., Zoning Amendment*
- *Little Rest Farms Inc., Zoning Amendment*

CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2021-259

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North resume the August 23, 2021 Regular Meeting of Council at 8:44 .

CARRIED

PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETING

- a. By-law Number 083-21 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North. (Part Park Lot 9, RP 61R7008, PT part 1 and known municipally as 773 Princess Street, Geographic Town of Mount Forest – Archcon Group Inc.)

RESOLUTION: 2021-260

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT By-law Number 083-21 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. (Part Park Lot 9, RP 61R7008, PT part 1 and known municipally as 773 Princess Street, Geographic Town of Mount Forest – Archcon Group Inc.)

DEFERRED

- b. By-law Number 084-21 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North. (Part Lot 7, Concession 3 with a civic address of 8619 Sideroad 7 – Little Rest Farm)

RESOLUTION: 2021-261

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT By-law Number 084-21 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. (Part Lot 7, Concession 3 with a civic address of 8619 Sideroad 7 – Little Rest Farm)

CARRIED

DEPUTATIONS

1. Doris Cassan, 116 Schmidt Drive, Arthur
 - Home Fireworks

Ms. Cassan appeared before Council to request that Council enact a by-law, or an amendment to an existing by-law, that will either entirely ban, or limit home fireworks to one night of the weekend affiliated with a Statutory Holiday, with provision for an alternate night in case of inclement weather, and not other dates through the year unless specifically authorized by the municipality; and limit the location of home fireworks to an open area which is more than forty (40) feet from buildings, trees and fences. It was also requested that the Municipality have approved fireworks operators research and implement alternatives to traditional fireworks which have a lesser impact on the environment and are less noisy.

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, August 9, 2021
2. Public Meeting, August 9, 2021

RESOLUTION: 2021-262

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the minutes of the Regular Meeting of Council and the Public Meeting held on August 9, 2021 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

1. Mayor Lennox, Notice of Motion August 9, 2021 Regular Council Meeting

RESOLUTION: 2021-263

Moved: Mayor Lennox

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North direct staff to undertake a study in respect of land use planning policies relating to Cannabis Operations within the municipality with respect to noise, odour, water usage, security, traffic, etc.

CARRIED

Council directed staff to prepare a report in respect of land use planning policies relating to Cannabis Operations within the municipality with respect to noise, odour, water usage, security, traffic, etc., and to include a review of the policy on cannabis retail and a comparison with other municipalities.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1b, 1d, 2a, 4b, 5a, 5d, 6c

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2021-264

Moved: Councillor Yake

Seconded: Councillor Burke

THAT all items listed under Items For Consideration on the August 23, 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 Mount Forest District Chamber of Commerce meeting held on July 13, 2021 and the July 31, 2021 Financial Report.

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 August 10, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive for information report RPL 2021-015 Demolition Derby;

AND FURTHER THAT Council approve the demolition derby scheduled on October 2, 2021 at the Mount Forest and District Sports Complex provided all insurance and safety requirements are met,

AND FURTHER THAT a fee of \$233.50 plus HST be applied to the rental.

THAT the Council of the Corporation of the Township of Wellington North receive for information the Source Water Protection Report dated August 23, 2021 regarding Updates to the Saugeen Valley, Grey Sauble, Northern Bruce Peninsula Source Protection Plan and Assessment Report.

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2021 being the Building Permit Review for the period ending July 31, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2021-012 being a report on the cash management activities of the Township of Wellington North;

AND FURTHER THAT Council direct staff to engage our banking partners to initiate a preliminary investment into a '5-in-1' GIC in the amount of five million dollars.

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2021-025 being a report on a request for abandonment of the Cardy Drain Branch B, under Section 84 of the Drainage Act;

AND FURTHER THAT Council approve the abandonment of the Cardy Drain, Branch B under Section 84 of the Drainage Act;

AND FURTHER THAT staff be directed to bring a by-law to Council authorizing a by-law to repeal By-law 7-1973, after the appeal period has ended;

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

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2021-026 being a report on Volunteer Appreciation for information.

THAT the Council of the Corporation of the Township of Wellington North receive the County of Wellington, Notice of Study Commencement, Wellington Road 11, Flax Bridge No. B011025, Township of Mapleton, Schedule B Municipal Class Environmental Assessment.

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Power Inc., Quarterly Newsletter – Quarter 2: April 1st to June 30th, 2021.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2021-265

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.

CARRIED

RESOLUTION: 2021-266

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North supports the display of Gold Bikes in Downtown Mount Forest during September to support childhood cancer awareness month.

CARRIED

RESOLUTION: 2021-267

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur BMX/Skateboard Park Ad-Hoc Advisory Committee meeting held on July 7, 2021.

CARRIED

RESOLUTION: 2021-268

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2021-013 being a report on the Kenilworth Council Chambers and ability to host 'hybrid' in-person/virtual meetings;

FURTHER THAT Council direct staff to implement necessary measures to enable hybrid meetings including purchasing an additional piece of conferencing equipment that will enable integration between both digital (virtual) mediums, and analogue (in-person solutions);

AND FURTHER THAT all necessary changes / modification to the existing technologies to enable hybrid meetings are to be funded from the Safe Restart Funding allocation by our Provincial partners to facilitate this initiative.

CARRIED

Council directed staff to consider setting a time frame for moving to hybrid meetings.

RESOLUTION: 2021-269

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2021-023 being a report on a request for abandonment of the Smid Dain, Branch B under Section 84 of the Drainage Act;

AND FURTHER THAT Council approve the abandonment of the Smid Drain, Branch B under Section 84 of the Drainage Act;

AND FURTHER THAT staff be directed to bring a by-law to Council authorizing a by-law to repeal By-law 1089-1698, after the appeal period has ended;

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

CARRIED

RESOLUTION: 2021-270

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2021-005 being a report on Tree Planting-Urban Areas;

AND FURTHER THAT Council of the Township of Wellington North direct staff to pursue the identified recommendations as follows:

- 1. Council to endorse an annual Township of Wellington North tree planting day for staff and Council, partnering with Green Legacy and/or others and plant trees in and around Earth Day (April 22) on suitable Township owned lands (e.g., along trails, vacant green space).*

2. Council to endorse partnering with Wellington North Power on an incentive program to have customers move to e-billing to reduce reliance on paper billing for electricity, water, and wastewater customers.
3. Council direct staff to investigate e-billing opportunities for property tax bills, to further reduce reliance on paper billing.
4. Council endorse Township staff pursuing a partnership with the County on a Neighbourhood Tree Planting Program.

CARRIED

RESOLUTION: 2021-271

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the correspondence, dated August 9, 2021, and petition from Don Nickell regarding London Road concerns.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Yake (Ward 1):

- Louise Marshall Hospital Grand Opening will be held September 8th at 1:00 p.m.

Councillor Burke (Ward 2):

- There was a lot of interest in what is happening with the new pool at the Aquatics Swag Booth during the Sidewalk Saturday Shop Local event on August 21st

Councillor McCabe (Ward 4):

- Arthur BMX/Skateboard Park Ad-Hoc Advisory Committee meeting to be held August 24th at 7:00 p.m.

BY-LAWS

- a. By-law Number 081 being a by-law to repeal By-law 099-10 being a by-law to appoint Fence Viewers and fix their remuneration
- b. By-law Number 082-21 being a by-law to authorize the execution of the Winter Maintenance Agreement between Integrated Maintenance and Operations Service Inc. operating under the name of "Owen Sound Highway Maintenance Limited" (IMOS and the Corporation of the Township of Wellington North

RESOLUTION: 2021-272

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT By-law Number 081-21 and 082-21 be read a First, Second and Third time and enacted.

CARRIED

CULTURAL MOMENT

- Celebrating Toastmasters & the Mount Forest Motivators Club

The Mount Forest Motivators club was enthusiastically chartered Nov. 22, 2002 and entered the worldwide organization whose core values are: Integrity. Respect. Service. Excellence.

It was once said: If you can't communicate, it's like winking at a girl in the dark--nothing happens. You can have all the brainpower in the world, but you have to be able to transmit it. And the transmission is communication. Toastmasters offers people a safe place to relax, plan and present a terrific speech. You learn to listen effectively, think on your feet, and speak confidently in a wide range of situations.

A member chooses from 11 various Pathways programs that best suit the individual's interests and goals at one's own pace: presentation mastery, effective coaching, engaging humor, motivational strategies, persuasive influence, team collaboration, visionary communication, innovative planning and more.

Through our members' achievements, and by having a minimum of 20 members, our club has attained the highest accolade: President's Distinguished status for 16 out of 19 years. We have had many 8-week Speechcraft programs for the public and have had numerous Youth Leadership programs with homeschoolers, the Optimists, and Big Brother Big Sisters, held in the library.

FUN is important to learning. Each meeting has its own theme which gives direction to the Toast, Grammarian (word for the evening & check those filler words), Jokester, inspirational quote. Each speech has a different purpose to achieve organization, vocal variety, work with a group on how to reach consensus, gestures, different communication styles etc. Every speech is evaluated accentuating what you excelled at, what you may want to work on and what to challenge yourself.

The Club Theme in 2021 is Reach for the stars – No Limits. Guests are welcome on Tuesdays at 7:00pm and for more information please contact Caroline Beren at beren@wightman.ca.

Cultural Moment was written for the Wellington North Cultural Roundtable by Caroline Beren, Pauline Brown, and Tammy Barrett (Toastmasters)

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: 2021-273

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 10:27 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

- Report CLK 2021-024 being a report on the proposed sale of an unopened road allowance

2. REVIEW OF CLOSED SESSION MINUTES

- July 26, 2021

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2021-274

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 10:31 p.m.

CARRIED

RESOLUTION: 2021-275

Moved: Councillor McCabe

Seconded: Councillor

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2021-024 being a report on the proposed sale of an unopened road allowance;

AND FURTHER THAT Council approves the confidential direction to staff

CARRIED

RESOLUTION: 2021-276

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the July 26, 2021 Council Meeting.

CARRIED

CONFIRMING BY-LAW

RESOLUTION: 2021-277

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT By-law Number 085-21 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 August 23, 2021 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2021-278

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Regular Council meeting of August 23, 2021 be adjourned at 10:33 p.m.

CARRIED

CLERK

MAYOR