

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – SEPTEMBER 13, 2021 AT 2:00 P.M.
CLOSED SESSION TO FOLLOW OPEN SESSION
VIA WEB CONFERENCING - <https://www.youtube.com/watch?v=noSqyrY1qlo>

Members Present:

Mayor: Andrew Lennox
Councillors: Sherry Burke
Lisa Hern
Steve McCabe

Member Absent:

Councillor: 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 Transportation Services: Dale Clark
Manager of Recreation Services: Tom Bowden
Community Recreation Coordinator: Mandy Jones
Economic Development Officer: Dale Small
Chief Building Official: Darren Jones
Human Resources Manager: Chanda Riggi
Director of Fire Services/Fire Chief: Chris Harrow
Planner: Matthieu Daoust

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2021-279

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Agenda for the September 13, 2021 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest declared.

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2021-280

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North recess the September 13, 2021 Regular Meeting of Council at 2:02 p.m. for the purpose of holding a Public Meeting under the Planning Act:

- *Jorge and Maria Barros, Minor Variance*

CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2021-281

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North resume the September 13, 2021 Regular Meeting of Council at 2:08 p.m.

CARRIED

DEPUTATION

1. Helen Edwards, Seniors' Centre for Excellence and Glynis Belec, ACE Coordinator
 - Request for funding

Ms. Edwards and Ms. Belec were joined by Doris Cassan, Kaye Ayres and Patti Emery.

Ms. Edwards and Ms. Belec provided an update on the activities of the Seniors' Centre for Excellence, programs and service delivery changes during COVID, and reviewed funding opportunities that were brought to North Wellington.

Ms. Ayres and Ms. Emery provided input on the importance of virtual programming during COVID for residents. Many seniors were left feeling depressed and lonely with the closing of seniors' programs in the last year and a half. The virtual programs have helped to combat those feelings by helping seniors connect with their communities.

Council was asked for funding support for the Seniors' Centre for Excellence in the amount of \$10,000. This would help support the salary of the ACE Coordinator. The Town of Minto Council approved funding at their August meeting.

Council directed staff to investigate funding options and bring a report to a future Council meeting.

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, August 23, 2021
2. Public Meeting, August 23, 2021

RESOLUTION: 2021-282

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the minutes of the Regular Meeting of Council and the Public Meeting held on August 23, 2021 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

1. Resolution to declare the unopened portion of Clyde Street as surplus to the needs of the municipality

RESOLUTION: 2021-283

Moved: Councillor Burke

Seconded: Councillor Hern

BE IT RESOLVED THAT the unopened portion of Clyde Street, fronting on Ayrshire Street be declared surplus to the needs of the municipality.

CARRIED

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

3a, 5b, 6a, 7a, 7b, 7c, 8a

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2021-284

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT all items listed under Items for Consideration on the September 13, 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 Arthur Chamber of Commerce, Directors Meeting held on August 8, 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 August 27, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2021-022 being a report on Consent Application (Easement) B70-21, 2506661 Ontario Ltd.; known as Part Lots 2 & 3, Survey Crown in the Town of Arthur;
AND FURTHER THAT the Council of the Township of Wellington North supports consent application B70-21 as presented.

THAT the Council of the Corporation of the Township of Wellington North receive Report 2021-12 being the Building Permit Review for the period ending August 31st, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2021-024 Community Improvement Program;

AND FURTHER THAT Council approves the following Community Improvement Grants:

- \$5,500 to Casa Verde Imports, at 7633 Highway 6 in Arthur
- \$1,750 to Roc 'n' Dukes Pet Supplies at 281 Main Street South in Mount Forest
- \$6,500 to Brent Rawn for improvements to 160 King Street W. in Mount Forest

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated August 30, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2020-028 being a report on the Township's year-to-date (July, 31, 2021) wastewater treatment plant flows.

THAT the Council of the Corporation of the Township of Wellington North receive correspondence dated August 16, 2021 from Xplornet regarding proposed 45 metre Self-Support Tower at 9064 Concession 11, Mount Forest and Project Description Package.

THAT the Council of the Corporation of the Township of Wellington North receive the Town of Grand Valley, Notice of Complete Application & Statutory Public Meeting for a Consent to Sever and Zoning By-law Amendment Applications.

THAT the Council of the Corporation of the Township of Wellington North receive THE People and Information Network (PIN), Media Release dated September 1, 2021, The enormous effect of volunteers throughout the pandemic cannot be underscored.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2021-285

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2021-11 being a report on RSM Building Consultants Inc.;

AND FURTHER THAT Council authorize the Mayor and Clerk to enter into a by-law to appoint Gerald Moore as a Building Official under the Building Code Act for the Corporation of the Township of Wellington North for the purpose of carrying out or enforcing regulations in accordance with the Building Code Act.

AND FURTHER THAT Council authorize the Mayor and Clerk to enter into a by-law to appoint Barbara Mochy as a Building Official under the Building Code Act for the Corporation of the Township of Wellington North for the purpose of carrying out or enforcing regulations in accordance with the Building Code Act.

CARRIED

RESOLUTION: 2021-286

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2021-014 being a report on Cemetery Care and Maintenance cash management and administrative requirements;

FURTHER THAT Council direct staff to transition the Township care and maintenance trust activities to Guaranteed Funeral Deposits for future administration.

CARRIED

RESOLUTION: 2021-287

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service, Quarter Two Update 2021.

CARRIED

RESOLUTION: 2021-288

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report OPS 2021-026 being a report on Traffic Counts.

CARRIED

RESOLUTION: 2021-289

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2021-024 being a report to update by-law 10-8 a by-law to regulate traffic in the Township of Wellington North;

AND FURTHER THAT Council approve the housekeeping changes as identified within this report and direct staff to bring a revised by-law back to a future meeting of Council;

AND FURTHER THAT Council authorize the Mayor and Clerk to sign the by-law.

CARRIED

RESOLUTION: 2021-290

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2021-029 being a report to provide a status update on the work associated with the re-rating of the Mount Forest Wastewater Treatment Plant

CARRIED

RESOLUTION: 2021-291

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2021-006 being a report on the Official Plan – Municipal Comprehensive Review;

AND FURTHER THAT Council of the Township of Wellington North direct staff to convey the below identified recommendations to the County of Wellington:

- 1. County of Wellington (Cow) implement policies to phase growth to ensure that development and implementation of services required for complete communities e.g., social services, policing, emergency services, recreation opportunities/facilities, greenspace (parks, trails), transportation network upgrades, childcare, solid waste services, access to potable water, wastewater services and execution of accessibility requirements happen in an orderly well thought out manner. As many of these services are offered through a mix of County and member municipal resources, detailed planning and cooperation is needed.*
- 2. Cow to undertake consultations with landowners for redesignating future development lands in Wellington North to better reflect current and future use (e.g. agriculture).*
- 3. Land designations to be updated in the Official Plan to reflect the Township of Wellington North Community Growth Plan recommendations.*
- 4. Cow consider adjusting growth forecasts for members municipalities to reflect ability and willingness to service designated lands.*
- 5. Consideration be given to adjusting urban boundaries throughout the county (swaps) to reflect local land use realities (i.e., agriculture land designated future development within urban boundaries) and ability to service.*
- 6. Cow to consider process for friendly annexation of lands from Grey County in the northwest area of Mount Forest for future industrial growth (employment lands).*
- 7. Cow develop policies for alternative services i.e., wells/septics within urban areas where municipal water, wastewater constraints exist, and expansion of those municipal services do not make economic or environmental sense.*
- 8. Cow develop policies to encourage dry industry in designated areas of the county.*
- 9. Cow acknowledge treatment of leachate from the county landfill site impacts Wellington North's ability to service future growth.*
- 10. Cow Planning Committee members be invited to attend the Public Meetings associated with Official Plan Amendment applications.*

CARRIED

NOTICE OF MOTION

No Notice of Motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Hern (Ward 3):

- Introduced Arthur Lions Members Glen Cheyne, Alan Rawlins and Wayne Horton and announced that an anonymous donor has donated \$100,000 for the Brent Barnes Memorial Skatepark. A group of children working to raise funds received a \$1,000 donation from Wightman's.

Mayor Lennox:

- The Arthur Shop Local Sidewalk Saturday event and limited Arthur Fall Fair were very successful
- The Louise Marshal Hospital Grand Opening was held this past week. Mayor Lennox recognized the work of the health care workers during the pandemic and the construction. The improved community hospital will serve our needs for many years to come.

BY-LAWS

- a. By-law Number 086-21 being a by-law to appoint Building Official under the Building Code Act (Gerald Moore)
- b. By-law Number 087-21 being a by-law to appoint Building Official under the Building Code Act (Barbara Mocny)
- c. By-law Number 088-21 being a by-law to establish a highway in the Former Town of Mount Forest

RESOLUTION: 2021-292

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 086-21, 087-21 and 088-21 be read a First, Second and Third time and enacted.

CARRIED

RECESS

RESOLUTION: 2021-293

Moved: Councillor Burke

Seconded: Councillor Hern

That the Council of the Corporation of the Township of Wellington North recess at 3:28 p.m. to reconvene at 4:30 pm.

CARRIED

RESOLUTION: 2021-294

Moved: Councillor Burke

Seconded: Councillor McCabe

That the Council of the Corporation of the Township of Wellington North resume the regular meeting of Council at 4.31 pm

CARRIED

CLOSED MEETING SESSION

The meeting is closed pursuant to Section 239 (2) 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;
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

RESOLUTION: 2021-295

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 4.31 p.m. that is closed to the public under subsection 239 (2) 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;*
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.*

CARRIED

1. REPORTS

- Report OPS 2021-027 being a report to provide a status update on the work associated with accepting landfill leachate at the Mount Forest Wastewater Treatment Plant (WWTP)
- Report HR 2021-003 being a report on the recommendations of the Township's Looking Ahead Committee
- Report CLK 2021-026 Potential Sale of 100 South Water Street

2. REVIEW OF CLOSED SESSION MINUTES

- August 23, 2021

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2021-296

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 6.24 p.m.

CARRIED

RESOLUTION: 2021-297

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2021-027 being a report to provide a status update on the work associated with accepting landfill leachate at the Mount Forest Wastewater Treatment Plant (WWTP);

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

RESOLUTION: 2021-298

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report HR 2021-003 being a report on the recommendations of the Township's Looking Ahead Committee;

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

RESOLUTION: 2021-299

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2021-026 Potential Sale of 100 South Water Street.

CARRIED

RESOLUTION: 2021-300

Moved: Councillor Burke

Seconded: Councillor McCabe

BE IT RESOLVED THAT the lands known as 100 South Water Street be declared surplus to the needs of the municipality.

CARRIED

RESOLUTION: 2021-28

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the August 23, 2021 Council Meeting.

CARRIED

CONFIRMING BY-LAW 089-21

RESOLUTION: 2021-301

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 089-21 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 September 13, 2021 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2021-302

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Regular Council meeting of September 13, 2021 be adjourned at 6.27p.m.

CARRIED

CLERK

MAYOR