

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
AGENDA OF REGULAR COUNCIL MEETING –OCTOBER 12, 2021 AT 2:00 P.M.
VIA WEB CONFERENCING <https://www.youtube.com/watch?v=bKRzrglYjMc>

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
Community Recreation Coordinator:	Mandy Jones
Economic Development Officer:	Dale Small
Chief Building Official:	Darren Jones
Building Inspector:	Natalie Jackson
Human Resources Manager:	Chanda Riggi
Director of Fire Services:	Chris Harrow
Manager of Development Planning:	Curtis Marshall
Senior Planner:	Jessica Rahim
Planner:	Matthieu Daoust

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2021-316

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Agenda for the October 12, 2021 Regular Meeting of Council be amended to include the following changes on page 6 of the agenda coversheets:

- *delete the "1" in the wording Recommendation 1; and*
- *delete Recommendation 2 entirely*
- *Confirming By-law to be numbered 099-21*

and the supplementary agenda be passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest disclosed.

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2021-317

Moved: Councillor Yake

Seconded: Councillor Burke

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

- *Blue Grotto Global Investments Inc, Minor Variance*

CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2021-318

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North resume the October 12, 2021 Regular Meeting of Council at 2:34 p.m.

CARRIED

DEPUTATION

1. Andrea Sinclair, MHBC Planning, Proposed Multiple Residential Development Revisions, 773 Princess Street, Mount Forest – Archcon Group Inc.

Ms. Sinclair clarified when the current owners purchased the property one of the conditions of the sale was that the previous owner extend services, including a storm drain from Waterloo Street. Her client, Archcon Group Inc., found out this morning that the work has started. They did not know that work was starting. If they had known they would have notified the neighbours. This does not mean that construction is starting on this property. Approvals need to be in place first. It was just a condition that had to be satisfied by the seller and they are trying to get the work in before winter.

Ms. Sinclair's presentation in support of the application for a 55 plus seniors rental development mostly focused on changes that have occurred as a result of the August 23, 2021 meeting, including some changes to the Zoning By-law amendment. The existing zoning of the property is R2, which permits a range of housing types, including townhouses, street fronting townhouses, four-plexes, etc. at a height of 10.5 m. Under current zoning a four plex could be built on this property with a side yard requirement of 1.4 m.

The site plan submitted with the zone change application and presented at the August 23 meeting had been modified and replaced a previous plan. Since the August meeting further changes have been included in response to the public comments. The current site plan, with an overlay of the landscaping plan, was presented. The landscaping plan is a requirement of the site plan process and has been updated to address the comments regarding privacy. The building has been shifted further away from the shared property line from the eastern property line and shared property line with single detached house on Princess Street. The building is set back 9m away from the eastern property line and set back 8.2 m from the property line with the single detached house, whereas the by-law only requires 4.7 m. in an R3 zone. In the existing zone the requirement of a side yard set back is only 1.2 m. Landscaping had been revised with a mix of deciduous and coniferous trees. Coniferous trees offering year-round privacy and have been strategically placed where they will be across from balconies on the proposed building. The driveway remains centered; where it was previously. There was no further discussion or ability to have a consent here. The driveway will have landscaping on either side with no plantings within the daylight triangles at the entrance for clearer visibility in both directions. The driveway width is appropriate to accommodate full movement of emergency vehicles and cars. There were a number of matters raised that are more site plan matters. There has been consideration for snow storage on site and garbage will be a deep well Molok type system. The site can be lowered 600 mm, which is approximately 2 ft. This will help address the height concerns of the proposed building.

The by-law attached to the agenda illustrates the increased setbacks. The setback requirements will be 7.4m as a minimum, but the current site plan exceeds that minimum.

Increased landscaping will address concerns of the views from the balconies for privacy between this development and surrounding residential. The existing grading will be lowered by 600 mm and the building will remain at 2 storeys. Only a 10.5 m height will be permitted. The height of the building and the density of 32 units will be capped.

The Wellington North Community Growth Plan was approved in 2018, with a significant part of the plan looking at housing. Sixty five percent of growth is slated to occur in Mount Forest. The report made recommendations to intensify with a huge push toward rental housing. This is a purpose-built rental development geared towards seniors. Within the Township documents there is a push for rental housing and there needs to be more intensive forms of housing. That report also recommended that staff go back and look at other developments which have accepted and look at ways to increase height and density. In this instance the applicant didn't believe the maximum height and density should be happening here. They agreed the 12 m height for this property was too high considering the surrounding development. The Official Plan density was also considered high for the property. They have modified the height and density to what they think is appropriate while making sure they are still efficiently using a vacant site, efficiently using existing services, and helping the Township achieve their growth targets. By providing this number of units they can keep the price point attainable. Any decrease in units decreases attainability.

In conclusion, the site plan was revised to address concerns raised at the August 23, 2021 meeting. Revisions include increased setbacks to abutting residential lot lines, increased landscaping, new fencing around the development and lowering existing grades. The site plan will be further reviewed by the Township through the detailed site plan approval process. Site specific regulations to restrict building height to existing R2 zoning regulations and density to 32 units are recommended.

2. Terry Martin, 781 Princess St., request that if the developer has not satisfied the concerns of the community regarding his development proposal that Council decline the zoning change and ask the developer to come up with a plan that fits into the neighbourhood.

Ms. Martin appeared before Council to express concerns for a two-storey, 32-unit apartment building for 773 Princess Street. A cluster townhome proposal would be the best plan to maintain the stability and character of the existing neighbourhood. This would also require a zoning amendment to R3. The 15 townhomes would be a similar size and style as the existing neighbourhood buildings and would not negatively impact close neighbours. While appreciating the site-specific regulations regarding height and density to be included in the zoning amendment if the project goes ahead, she needs some assurances to the adherences to their other promises to concerns once the zoning change is made. Particularly the entrance way on Princess Street, eliminating the severance and lowering the grade 600mm. From what point is that lot lowering grade to be? Regarding privacy and overlook, she would like 10-foot fencing around the property done early in the project to give them some privacy and protection from light pollution, and landscaping as proposed with coniferous trees of a certain size strategically planted to provide privacy between balconies and surrounding lots. She requested that if the zoning amendment proceeds that Council includes the site-specific regulations and to get assurances from Archcon to adhere to their promises on the revised site plan. She understood that a site plan approval will be required when a building permit is applied for. Will the site plan be available to the public to review? Is there any recourse if there are changes to what has been submitted today? What is attainable rent? Is the 7.6m distance setback from the property line to the balcony? Are the balconies part of the building envelope.

Ms. Sinclair addressed the concerns. Their clients have reviewed the concerns raised and are not interested in pursuing a townhouse development. They have made some positive accommodations to address the public concerns. In terms of the fencing, solid privacy fencing will be provided. A 10-foot fence may not be appropriate but would be decided through site plan. Typically, a 10-foot fence is something that would be put up if you have an industrial factory and would send an unwelcoming message to new residents. The set back has been added to the zoning as a minimum and doesn't mean that it can't be further beyond that. The 7.6m minimum setback is to the building and the by-law does allow balconies to encroach 1m closer than that; but the plan is well beyond the 7.6m. The site plan they resubmitted is the site plan they are proceeding with.

Jessica Rahim Senior Planner, the 7.6m was added as the minimum setback to the building because it remains consistent to the R2 and R3 setbacks. The balconies can project out further than that. The site plan provided shows balconies with a 7.6m setback, which they feel is enough. Staff will review that through the site plan approval process to make sure they maintain everything required. Fencing will be part of the site plan approval process. There is a buffer area required for an R3 zone that is adjacent to other residential zones, but a fence 10-feet high is not required.

Ms. Sinclair commented that there are set Provincial requirements for affordable and what constitutes that. They are trying to build something that is not going to be at a luxury price point that no one can afford. Until they have final construction costs the exact rents cannot be confirmed. The intent is that rent will be at a rate that many seniors can afford.

Mayor Lennox stated that site plans are public documents and can be viewed by members of the public. Site plan approval is normally delegated to staff; however, if Council wishes this to come back for Council approval, they can do that.

Michael Givens, CAO, confirmed that site plan approval is typically a delegated authority. In many instances staff will bring it to Council so it becomes part of the public agenda for approval. It will be a similar process as it relates to the zoning by-law but there isn't a public meeting. As the applicant has indicated we anticipate that the site plan will be consistent with what was presented today. If not, they can anticipate that unless it further accommodates some of the items identified by Council and the public then it won't be going forward to Council.

Karren Wallace, Director of Legislative Services/Clerk, added that site plans get registered on title.

3. Penny Renken, 319 Jeremy's Crescent, request Council to agree to an apartment building which is 1 storey that would ensure privacy, reduce traffic and reduce possibility of accidents between traffic and pedestrians.

Ms. Renken asked what the square metres of the building area and the length of the driveway. Ms. Sinclair provided that the building footprint is 1,452 square metres. The full length of the driveway is not labeled on the plan.

Ms. Renken stated that traffic issues have been mentioned numerous times by residents and questioned why a traffic study has not been completed. Princess Street is already deteriorating due to traffic between Cork Street and Dublin Street. Even with the grading lower by 600mm the height of the building would be greater than what would fit with the adjacent properties in the neighbourhood. What size will the coniferous trees be when they are planted? In accordance with the Building Code, where will return access and turn around be for emergency vehicles as the building is over 600 sq. m. and if the driveway is

over 90m long that dead ends? Parking for 48 vehicles is being accommodated on site, what if more is required?

4. Gianni Accettola, 307 Jeremy's Crescent

Mr. Accettola stated that about a quarter to a third of his back yard would be affected by the building, depending on the setbacks. He asked that Council not support the zoning amendment request, not due to the R3 zoning, but for the type of development proposed. Community members have voiced concerns with the effects that an apartment building would have on the existing neighbourhood and the developer has address some of those concerns, setbacks, grading and landscaping. That does not go far enough in supporting a 32-unit, two storey building to proceed. The R2 zoning would allow building up to 10.5m, but they would be limited to building semis, singles, up to four-plexes, or three to four unit townhouses. That would be consistent to what is in the community. There are a few two storey homes, but they don't impact the neighbours. Concerns regarding density have not been addressed and the street is not designed for the proposed density. He requested that there be coniferous plantings to provide privacy on the side view that faces his property and suggested that the plan should include maintenance of plantings and replacement trees for the life of the building and enforcement. Current fencing is about 10 feet. They would loose height if the fence is replaced. Although sidewalks are a Township responsibility, he feels that anything with an R3 zoning should have sidewalks. The need for stop signs and crosswalks should be reviewed. He suggested that the plan should reflect 9m to the building and 7.6 to the balconies. Wording states that the proposed development is consistent with the growth plan; but that does not indicate this is the best use of this land. There needs to be a review to see if this is the right thing for this community. This type of building is not the best for the area and would be better suited in main street type areas.

Councillor Burke asked for clarification regarding the return access for emergency vehicles. Darren Jones, CBO, responded that the Building Code requirement is 90m long fire route and if longer than 90m it requires a turn around. This is less than 90m from the principal entrance and does not require a turn around.

Ms. Sinclair confirmed the proposal is not beyond the 90m. Regarding the maintenance of landscaping, typically through site plan a letter of credit is posted. Normally the landscaping letter of credit is held for about two years to ensure trees that fail are replaced. With this being a purpose built rental it is the intent that this would be professionally maintained, including replacement of landscaping throughout the life of the project. Corner plantings could be accommodated to provide privacy to Gianni's property. The ten-foot fence would be discussed during the site plan process. A traffic study was not requested but could be done if Council wishes. Typically, a traffic study would look at larger improvement to the surrounding road network. At 32 units it is not anticipated that would be the case. Regarding comments about compatibility and existing heights in Mount Forest within the official plan, and most official plans, is the statement that compatible does not mean the same as. You can be compatible without being the same as. All of Ontario is in a housing crisis and there are limited vacant properties of a size with servicing that can accommodate intensification.

APPOINTING BY-LAW

- a. By-law Number 096-21 being a by-law to appoint a Building Inspector/By-law Enforcement Officer/Property Standards Officer/Peace Officer for the Corporation of the Township of Wellington North (Jackson)

RESOLUTION: 2021-319

Moved: Councillor McCabe

Seconded: Councillor Burke

That By-law 096-21 be read a First, Second and Third time and enacted.

CARRIED

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, September 27, 2021

RESOLUTION: 2021-320

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the minutes of the Regular Meeting of Council held on September 27, 2021 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

1. Councillor McCabe, Notice of Motion September 27, 2021 Regular Council Meeting

RESOLUTION: 2021-321

Moved: Councillor McCabe

Seconded: Councillor Hern'

THAT Council revisit Resolution: 2021-247 that provides:

THAT the Council of the Corporation of the Township of Wellington North receive Xplornet correspondence dated July 12, 2021, regarding proposed 45 metre self-support tower at 7239 5th Line, Centre Wellington, Township of Wellington North;

AND FURTHER THAT Council direct staff to send a letter of objection to Xplornet regarding the proposed 45 metre self-support tower at 7239 5th Line, Township of Wellington North as it may impact the operations of the York Soaring Club.

CARRIED

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1a, 1f, 2d, 3b, 5a, 7a

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2021-322

Moved: Councillor Burke

Seconded: Councillor Yake

THAT all items listed under Items For Consideration on the October 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 correspondence from A. Langenhuizen, 786 Princess Street, dated September 15, 2021, regarding 773 Princess Street, Mount Forest.

THAT the Council of the Corporation of the Township of Wellington North receive correspondence from Michael Oberle, Environmental Planning Technician, Saugeen Valley Conservation Authority, dated October 1, 2021, regarding Proposed Zoning By-law Amendment ZBA 19-21, 773 Princess Street, Mount Forest.

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2021-023 being a report on Consent Application (Severance) B77-21 known as Part Lot 14, Concession 2 in the former Township of Arthur.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B77-21 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 owner enter into an agreement apportioning future maintenance costs on the Lehman 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 driveway access can be provided to the retained lands to the satisfaction of the Township of Wellington North; and*
- 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 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 DC Report 2021-024 being a report on Consent Application (Severance) B80-21 known as Part Park Lot 2, East of Fergus St., Plan Town of Mount Forest in the town of Mount Forest.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B80-21 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 Owner satisfy the local municipality with respect to water and sanitary/storm sewer servicing; and*
- THAT driveway access can be provided to the severed and retained lands to the satisfaction of the Township of Wellington North.*

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 Committee Report, Jameson Pickard, Senior Policy Planner and Sarah Wilhelm, Manager of Policy Planning, County of Wellington, regarding County Official Plan Review – Consultation and Engagement Overview.

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 September 24, 2021.

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 September 21, 2021 and the Special Meeting held on September 27, 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 September 20, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive the Report EDO 2021-026 being a report on the Grants & Donations Community Development Program AND FURTHER THAT Council, in recognition of the important role that not-for-profit organizations and community groups play in our municipality, approves the financial recommendations as contained in this report.

AND FURTHER THAT Council supports partnering with the Mount Forest Lawn Bowling Club and fulfilling the role as lead agency on a Covid 19 Community Response Fund application to the Centre Wellington Community Foundation.

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated October 1, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2021-17 being a report on External Audit Services Contract Award;

AND FURTHER THAT council of the Township of Wellington North award Request for Proposal #36-21: External Audit Services to RLB LLP at a total upset price of \$78,000, excluding HST.

AND FURTHER THAT the Council of the Township of Wellington North authorize staff to extend this contract for up to two years beyond the 3-year term, based on performance.

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2021-036 being a report to provide Council with a financial update to the Arthur Wastewater Treatment Plant – Phase 1 Project.

THAT the Council of the Corporation of the Township of Wellington North receive the Ontario Volunteer Centre Network Thanksgiving Open Letter.

THAT Council of the Corporation of the Township of Wellington North receive Report DFC 2021-006 Dispatch Agreement with Guelph Fire Department;

AND FURTHER THAT Council authorize the Mayor and Clerk to sign the agreement to authorize Guelph Fire Department to provide all dispatching services to Wellington North Fire Services.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2021-323

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report prepared by Jessica Rahim, Senior Planner, County of Wellington, dated October 6, 2021, regarding 773 Princess Street, Mount Forest Zoning By-law Amendment.

CARRIED

- 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: 2021-335

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 083-21 be read a First, Second and Third time and enacted.

CARRIED

Recorded vote requested by Councillor Burke		
Member of Council	Yea	Nay
Mayor Andrew Lennox	X	
Councillor Sherry Burke		X
Councillor Lisa Hern	X	
Councillor Steve McCabe	X	
Councillor Dan Yake		X
Totals	3	2

RESOLUTION: 2021-324

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2021-025 regarding the Final Approval of the 2831468 Ontario Ltd. Site Plan Agreement.

CARRIED

RESOLUTION: 2021-325

Moved: Councillor McCabe

Seconded: Councillor Burke

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 October 5, 2021.

CARRIED

RESOLUTION: 2021-326

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North direct the Recreation, Parks and Leisure Committee Chair to request to appear as a deputation at a future Council meeting of the Township of Southgate and Municipality of West Grey to request that Southgate and West Grey Councils consider a financial contribution to the new Mount Forest outdoor pool and aquatics facility, as well as promote awareness of the public engagement process that will be a part of the conceptual design for the project, as recommended by the Recreation, Parks and Leisure Committee.

CARRIED

Council directed the Chair of the Recreation, Parks and Leisure Committee to ensure that Councillor Burke, as Chair of the Mount Forest Aquatics Ad-Hoc Advisory Committee, be invited to attend with the Deputation to the Council meetings of Southgate and West Grey to request financial contributions.

RESOLUTION: 2021-327

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North appoint Shelley Weber as a public member on the Mount Forest Aquatics Ad-Hoc Advisory Committee, as recommended by the Recreation, Parks and Leisure Committee.

CARRIED

RESOLUTION: 2021-328

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve a budget of \$200,000 for concrete and equipment for the Arthur BMX/Skateboard Park, with possible additions as funds become available;

AND FURTHER THAT the Arthur Lions Club be authorized to proceed with installation of any required cement pad to meet the specifications of the successful BMX/Skateboard Park proponent and that the request for proposal/tender reflect that cement pad specification requirements be provided by the bidder with installation to be completed by others.

CARRIED

RESOLUTION: 2021-329

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North appoint Jack Baker as a youth member on the Arthur BMX/Skateboard Park Ad-Hoc Advisory Committee, as recommended by the Recreation, Parks and Leisure Committee.

CARRIED

RESOLUTION: 2021-330

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North award the Township's Request For Proposal 2021-008 for the concept design of a pool and aquatics facility to architects Tillmann Ruth Robinson Inc. at an upset limit of \$14,900 plus applicable taxes;

AND FURTHER THAT Council approve a contingency budget of \$5,000 plus applicable taxes for this project;

AND FURTHER THAT Council authorize the Director of Operations or their designate to sign any necessary agreements with the successful bidders to execute this project, as recommended by the Recreation, Parks and Leisure Committee.

CARRIED

RESOLUTION: 2021-331

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North direct staff to sign the Arthur outdoor gym closed from November 1 to April 30 each year, as recommended by the Recreation, Parks and Leisure Committee.

CARRIED

RESOLUTION: 2021-332

Moved: Councillor Yake

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report EDO 2021-027 being a report on the Wellington North Farmers Market.

CARRIED

RESOLUTION: 2021-333

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Report from CIMA+ regarding the Arthur Wastewater Treatment Plant Expansion Project: Contract 1, Quarterly Report Q3 2021.

CARRIED

RESOLUTION: 2021-334

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT Council of the Corporation of the Township of Wellington North receive Report DFC 2021-005 Appointment of Fire Department Deputy Chief;

AND FURTHER THAT Council appoint Callise Loos as Deputy Chief of the Wellington North Fire Services.

AND FURTHER THAT By-law 054-18 being a by-law to appoint a Deputy Fire Chief be repealed.

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

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Burke (Ward 2):

- Mount Forest Aquatics Ad-Hoc Advisory Committee aquatics will be happy with approvals to appoint Shelley Weber as a public member and the awarding of the RFP for conceptual designs.
- The Mount Forest BIA will meet tomorrow morning and will be setting a date for their AGM.

Councillor Hern (Ward 3):

- Councillor Hern will be attending the following meetings:
 - Mount Forest Chamber of Commerce meeting Tuesday, October 12, 2021
 - Wellington North Cultural Roundtable meeting Thursday, October 14, 2021
 - Arthur BMX/Skateboard Park Ad-Hoc Advisory Committee meeting Tuesday, October 19, 2021
 - Arthur BIA meeting Wednesday, October 20, 2021
 - Mount Forest Chamber of Commerce AGM Tuesday, October 26, 2021
 - Arthur Chamber of Commerce AGM Wednesday, October 27, 2021

BY-LAWS

- b. By-law Number 094-21 being a by-law to abandon a portion of the Smid Drain, Branch B in Lot 22 and Lot 23 Concession 6, formerly Arthur Township now in the Township of Wellington North
- c. By-law Number 095-21 being a by-law to abandon a portion of the Cardy Drain Branch B in the East Half Lot 27, Concession 5, West Garafraxa Geographical Township, now in the Township of Wellington North
- d. By-law Number 097-21 being a by-law to authorize a Fire Dispatch Services Agreement between The Corporation of the Township of Wellington North and The Corporation of the City of Guelph
- e. By-law Number 098-21 being a by-law to appoint a Deputy Chief for Wellington North Fire Service

RESOLUTION: 2021-336

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT By-law Number 094-21, 095-21, 097-21 and 098-21 be read a First, Second and Third time and enacted.

CARRIED

CONFIRMING BY-LAW

RESOLUTION: 2021-337

Moved: Councillor Burke

Seconded: Councillor Yake

THAT By-law Number 099-21 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 October 12, 2021 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2021-338

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Regular Council meeting of October 12, 2021 be adjourned at 4:39 p.m.

CARRIED

CLERK

MAYOR