

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – APRIL 11, 2022 at 2:00 P.M.
CLOSED SESSION TO FOLLOW OPEN SESSION
VIA WEB CONFERENCING <https://www.youtube.com/watch?v=Af9jm-EIRjI>**

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 Operations: Matthew Aston
Development Technologist: Tammy Stevenson
Manager of Environment and Development Services: Corey Schmidt
Community Recreation Coordinator: Mandy Jones
Manager of Recreation Services: Tom Bowden
Human Resources Manager: Amy Tollefson
Economic Development Officer: Dale Small
Chief Building Official: Darren Jones
Director of Fire Services: Chris Harrow
Manager of Development Planning: Curtis Marshall
Planner: Matthieu Daoust
Township Engineer: Dustin Lyttle

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2022-107

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Agenda for the April 11, 2022 Amended Regular Meeting of Council be accepted and passed as amended to include Business Arising from Minutes, Notice of Motion regarding review of the Fleet Policy.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest declared.

AWARDS, DECLARATION, RECOGNITION

1. 2022 Senior of the Year Presentation to Kay Ayres

Mayor Andy Lennox, on behalf of The Honourable Raymond Cho, Minister for Seniors and Accessibility, The Honourable Elizabeth Dowdeswell Lieutenant Governor of Ontario and Council of the Township of Wellington North, presented the 2022 Senior of the Year Award to Kay Ayres.

PRESENTATIONS

1. Curtis Marshall, Manager of Development Planning, County of Wellington
 - Cannabis Production and Processing Land Use Study, Background Report

Mr. Marshall presented the Background Report: A Review of Cannabis Production and Processing as a Land Use. The purpose of this report is to provide the Township with background information on cannabis production and processing as a land use. The information presented in this report will assist with the further review of “Cannabis Production Related Uses” in the Township and the eventual development of recommended land use policies and regulations for Council’s consideration.

On August 23, 2021 Council passed a resolution directing staff to undertake a study in respect of land use planning policies related to cannabis operations within the municipality with respect to noise, odour, water usage, security, traffic, etc. On September 27, 2021 an interim control by-law was approved and adopted for a one year period while a land use planning study was undertaken. The study is proposed to include four main phases: background review, review of policy options, public consultation, and final recommendations.

The background report included:

- Cannabis regulations and licensing
- Land use policy review
- Local planning policies
- Land use impacts and compatibility
- Review of municipal approaches and best practices
- Future considerations and next steps
- Reference materials

RESOLUTION: 2022-108

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the presentation provided by Curtis Marshall, Manager of Development Planning, County of Wellington, regarding Cannabis Production and Processing Land Use Study Background Report.

CARRIED

Direction was provided to Curtis Marshall, Manager of Development Planning at the County of Wellington to proceed to Phase 2-Review of Policy Options

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2022-108

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North recess the April 11, 2022 Regular Meeting of Council for the purpose of holding a Public Meeting under the Planning Act:

- John Klassen, Zoning Amendment
- Mount Forest Lawn Bowling Club, Minor Variance

CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2022-109

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North resume the April 11, 2022 Regular Meeting of Council at 2:52 p.m.

CARRIED

DEPUTATIONS

1. Gerald Martin, Markham Waterloo Mennonite Conference
 - Proposed Mennonite meeting house and Parochial Elementary School

Steven Weber, Secretary for the Committee, explained that they have been looking for a suitable site around Arthur for three to five years and have experienced many challenges to obtaining a site. Four years ago they talked to James Coffey about land on Tucker Street; however, it was sold to a developer before they could get an agreement and site plan in place. During discussions with the Township Planner at the time, property owned by Paul Levine was discussed. They were able to come to a verbal agreement and had a lawyer draw up an agreement for about seven and a half acres to be severed however issues because of the County's Municipal Comprehensive Review (MCR) the process could not be advanced. In the mean time, Mr. Levine has accepted an offer from a Toronto developer. Another property under consideration was also sold to a developer. Pinehaven Holsteins would be willing to sell them land beside Ivan Armstrong Trucking on Line 2, but this land is outside of the urban boundary. A zone amendment would be required, and they requested that Council consider this, or they are open to any other location of which Council might be aware.

It was noted that an Official Plan amendment that would be required could not be considered at this time due to the ongoing MCR process. The Official Plan and Provincial guidelines would be involved; it is much easier to deal with in the urban boundary. Council cannot make the decision but can have influence on a decision.

This group has been looking for a site for some time and if there are no options to look outside the urban boundary that would provide some clarity. They have been told there will be no decisions on severances or anything related to the Official Plan until the MCR is complete. It won't be complete for some time, and they have lost those properties. The understanding that the only opportunity for what they are proposing is going to be in the urban boundary is at least something for them to work with. Lands in Arthur have become focused on residential development, making it difficult for them to find a location. Lands designated as future development, or excess lands, won't have decisions until the MCR is complete. They won't be able to find lands unless Council makes an effort with the County around severance applications and Official Plan amendments during the term of the MCR. Doing this could possibly lead to further requests and Council needs to consider how they feel about the preservation of prime

agricultural land. Applications would be looked at on a case-by-case basis. This is an important use for people that are a part of our community.

Concern was expressed about the safety of the location with a trucking business beside it. Community safety issues around schools have been reviewed previously. Line 2 would have less traffic than Wellington Road 14. A parochial school is a permitted use in the agricultural zone; however, a church is not.

Council will revisit this matter to discuss how to facilitate a solution, and what it would look like.

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, March 21, 2022

RESOLUTION: 2022-110

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the minutes of the Regular Meeting of Council held on March 21, 2022 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

1. Councillor Burke, Notice of Motion March 21, 2022 Regular Council Meeting

RESOLUTION: 2022-111

Moved: Councillor Burke

Seconded: Councillor Yake

THAT Council appoint a committee to review the Fleet Management policy and bring recommendations back to a future meeting of Council;

AND FURTHER THAT the committee consist of

- 1 member of Council
- 1 Fire Department representative
- 1 Building Department representative
- 1 Operations Department representative
- 1 Finance Department representative

CARRIED

Council directed staff to revisit the appointment of a committee to review the Fleet Management Policy once a new treasurer is in place.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1f, 1g, 2d, 2e, 3a, 3d, 5b, 6a, 6b, 7d

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2022-112

Moved: Councillor Hern

Seconded: Councillor Burke

THAT all items listed under Items For Consideration on the April 11, 2022 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 February 17, 2022 Authority Meeting.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur 150 Committee meeting held on March 14, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Maitland Valley Conservation Authority Members Meeting #1-22 held on January 6, 2022 and the Annual Meeting of the Membership #2-2022 held on February 16, 2022.

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 25, 2022.

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 24, 2022.

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 5, 2022.

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Recreation, Parks and Leisure Committee, direct staff to work in consultation with the Arthur Optimist Club on a report regarding the parameters of the multi-use court project including location, cost, size, utilities and next steps.

AND FURTHER THAT the report be brought to a future Recreation, Parks and Leisure Committee meeting for discussion.

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Recreation, Parks and Leisure Committee, endorse that the recreation administration assistant be directed to regularly report to the Mount Forest and District Sports Complex as the primary place of work.

THAT the Council of the Corporation of the Township of Wellington North receive Report DC Report 2022-013 being a report on Consent Application (Severance) B29-22 known as Part Lot 25, Concession 5 in the former Township of Arthur.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B29-22 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 consistent with By-Law 011-22;
- 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 driveway access can be provided to 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 Report DC 2022-014 being a report on Consent Application (Severance) B33-22 known as Part Lot 32, Concession 1, Divisions 3 in the Town of Mount Forest.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B33-22 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 consistent with By-Law 011-22;
- THAT servicing can be accommodated on the severed lands to the satisfaction of the local municipality; and
- THAT the owners of PIN's 37298-0266, 71072-0114 and 71072-0005 (shown on the Sketch for Severance Application, Project No 21-9619 dated March 4, 2022) enter into an agreement apportioning future maintenance costs on the Campbell Drainage Works – B Drain; and the applicant shall provide a \$500.00 deposit to cover the cost of the re-apportionment of the above mentioned drain.

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 2022-010 being a report on Archcon Group Inc., Site Plan Agreement – 773 Princess Street, Mount Forest;

AND FURTHER THAT Council authorizes the Mayor and Clerk to sign the By-law to enter into a Site Plan Agreement with Archcon Group 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 and directed to sign the Agreement on behalf of the Corporation.

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2022-013 being a report on the Volunteer Engagement Program.

AND FURTHER THAT Council, approves the attached Press Release announcing Kay Ayres as the recipient of the Township of Wellington North Senior of the Year Award,

AND FURTHER THAT Council, in recognition of the important role that Volunteers, not-for-profit organizations and community groups play in our municipality, supports the Mayor's proclamation, proclaiming April 24-30, 2022, as National Volunteer Week, AND FURTHER THAT Council invites all volunteers in our community to join us on Thursday May 5th, 2022, from 5:00pm -7:00pm at the Arthur & Area Community Centre for a Volunteer Celebration dinner.

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2022 – 014, being a report on the Employerone Survey as well as the April 13th Growth, Housing & Development Public Information Meeting.

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated March 31, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2022-015 being a report on the award of a valve turning trailer; AND FURTHER THAT Council award the supply of the new valve turning trailer to Wachs Canada Ltd. at a cost of \$99,877.50 plus applicable taxes; AND FURTHER THAT Council authorize the Director of Operations, or their designate, to sign any agreements necessary to make the purchase.

THAT the Council of the Corporation of the Township of Wellington North receive the Crime Stoppers Guelph Wellington Newsletter, Spring 2022 CSGW News.

THAT the Council of the Corporation of the Township of Wellington North receive the Ministry of Municipal Affairs and Housing, correspondence dated March 24, 2022, regarding Phase 2 Consultation on Urban River Valleys to Grow the Greenbelt: Proposed amendments to the Greenbelt Plan (2017) and Greenbelt Area Boundary Regulation (O. Reg 59/05) and Ideas for Adding more Urban River Valleys to the Greenbelt.

THAT the Council of the Corporation of the Township of Wellington North receive the information regarding the 2022 Municipal Election Candidate Information Workshop: Thinking of Running for Council? being held on April 21 2022.

THAT the Council of the Corporation of the Township of Wellington North receive the correspondence from the Ministry of Municipal Affairs and Housing, dated March 31, 2022, regarding More Homes for Everyone Plan.

THAT the Council of the Corporation of the Township of Wellington North receive the PIN The People and Information Network, media release dated April 1, 2022 regarding 'The Value of Volunteerism and Building Forward Together'.

THAT the Council of the Corporation of the Township of Wellington North receive the correspondence from Steven Ramjass, Steward Logistics, on behalf of Shared Tower Inc., dated February 14, 2022, regarding Proposed New Telecommunications Tower Installation, 6832 Wellington Road 109, Kenilworth, ON N0G 2E0, File No. STC0234 – Teviotdale

THAT the Council of the Corporation of the Township of Wellington North have no objections to the proposed tower or tower location at 6832 Wellington Road 109, Kenilworth, ON N0G 2E0, by Steward Logistics, on behalf of Shared Tower Inc., File No. STC0234 – Teviotdale

THAT the Council of the Corporation of the Township of Wellington North receive the correspondence from the Ministry of Municipal Affairs and Housing, dated April 6, 2022 regarding MMAH Orders Reopening Ontario Act

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2022-113

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 Aquatics Ad-Hoc Advisory Committee meetings held on February 8, 2022 and March 1, 2022.

CARRIED

RESOLUTION: 2022-114

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation, Park and Leisure Committee Meeting held on March 8, 2022.

CARRIED

Councillor Hern noted that she and Al Rawlins were not guests at the March 8, 2022 Recreation, Park and Leisure Committee meeting.

RESOLUTION: 2022-115

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Recreation, Parks and Leisure Committee, award the Ice Resurfacer project to Resurface Corp. at a cost of \$92,000 plus applicable taxes;

AND FURTHER THAT the Council of the Township of Wellington North authorize the Director of Operations, or their designate, to sign any necessary agreements in order to make this purchase;

AND FURTHER THAT the Council of the Township of Wellington North waive the requirement for a competitive process as detailed within the Township's purchasing and procurement policy.

CARRIED

RESOLUTION: 2022-116

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Recreation, Parks and Leisure Committee, direct staff to create a new, full-time, permanent role within recreation with duties including landscaping, trail maintenance and arena coverage and begin recruitment immediately.

CARRIED

RESOLUTION: 2022-117

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report prepared by Matthieu Daoust, Planner, County of Wellington, dated April 5, 2022, regarding Redline Revision Draft Approved Plan of Subdivision – 23T20202 at 321 Domville St., Arthur, Cachet Developments.

CARRIED

RESOLUTION: 2022-118

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT Council support the Redline Revision Draft Approved Plan of Subdivision – 23T20202 at 321 Domville St., Arthur, Cachet Developments.

CARRIED

RESOLUTION: 2022-119

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report prepared by Matthieu Daoust, Planner, County of Wellington, dated April 6, 2022 regarding Redline Revision Draft Approved Plan of Subdivision – 23T18004, London Road North, Mount Forest, 2574574 Ontario Inc. – Brad Wilson.

CARRIED

RESOLUTION: 2022-120

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT Council support the Redline Revision Draft Approved Plan of Subdivision – 23T18004, London Road North, Mount Forest, 2574574 Ontario Inc. – Brad Wilson.

CARRIED

RESOLUTION: 2022-121

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2022-012 being a report on the Grants & Donations Community Development Program.

CARRIED

RESOLUTION: 2022-122

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North, in recognition of the important role that not-for-profit organizations and community groups play in our municipality, approve the recommendation to advance \$44,564.99 in grants to a total of 31 organizations as outlined in Report EDO 2022-012.

CARRIED

Council directed staff to work with Public Health and the County regarding the waiving of fees for vaccination clinics and bring a report to a future meeting.

RESOLUTION: 2022-123

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Saugeen Connects, Media Release, April 4, 2022, Saugeen Connects launches 3rd Annual Summer Start Up Program, a Chance for Youth to Receive Grants to Try Entrepreneurship.

CARRIED

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2022-011 being a report on the 2022 sanitary allocations;

AND FURTHER THAT Council review and adopt the 2022 Reserve Capacity Calculations for Arthur and Mount Forest as prepared by Triton Engineering Services Limited dated April 4, 2022;

AND FURTHER THAT Council direct staff to work towards entering a sewage allocation agreement with the following developers in Wellington North:

- Cachet Developments (Arthur) Inc. – 59 units
- Deer Ridge Heights Inc. – 75 units

AND FURTHER THAT Council award ten (10) units of sewage allocation to the Building Department for distribution for infill lots within the Arthur;

AND FURTHER THAT Council award zero (0) units of sewage allocation to the Building Department for distribution during the next year for infill lots within Mount Forest.

AND FURTHER THAT Council authorize the Mayor and Clerk to sign a by-law to enter into the agreements;

AND FURTHER THAT Council direct staff to submit a copy of this resolution, copies of the reports prepared by Triton Engineering Services Limited, and the resolution from this report to the Ministry of the Environment, Conservation & Parks.

RESOLUTION: 2022-124

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT resolution on Report OPS 2022-011 being a report on the 2022 sanitary allocations be amended by adding:

THAT Council of the Corporation of the Township of Wellington North enter into a sewage allocation agreement with Cachet Developments (Arthur) Inc. for an additional 21 units this year.

DEFEATED

RESOLUTION: 2022-125

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT resolution on Report OPS 2022-011 being a report on the 2022 sanitary allocations be amended by adding:

That the Council of the Corporation of the Township of Wellington North allocate Cachet Developments (Arthur) Inc. 60 sewage units in 2022 and further allocate 98 units in 2023.

CARRIED

RESOLUTION: 2022-126

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2022-011 being a report on the 2022 sanitary allocations;

AND FURTHER THAT Council review and adopt the 2022 Reserve Capacity Calculations for Arthur and Mount Forest as prepared by Triton Engineering Services Limited dated April 4, 2022;

AND FURTHER THAT Council direct staff to work towards entering a sewage allocation agreement with the following developers in Wellington North:

- Cachet Developments (Arthur) Inc. – 60 units in 2022
- Cachet Developments (Arthur) Inc. – 98 units in 2023
- Deer Ridge Heights Inc. – 75 units

AND FURTHER THAT Council award ten (10) units of sewage allocation to the Building Department for distribution for infill lots within the Arthur;

AND FURTHER THAT Council award zero (0) units of sewage allocation to the Building Department for distribution during the next year for infill lots within Mount Forest.

AND FURTHER THAT Council authorize the Mayor and Clerk to sign a by-law to enter into the agreements;

AND FURTHER THAT Council direct staff to submit a copy of this resolution, copies of the reports prepared by Triton Engineering Services Limited, and the resolution from this report to the Ministry of the Environment, Conservation & Parks.

CARRIED

RESOLUTION: 2022-127

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the April 11, 2022 Regular Meeting of the Council of the Corporation of the Township of Wellington North be extended past the four (4) hours curfew as set out in Section 23.1 of By-law Number 111-21 being the Procedure By-law for governing the calling, place and proceedings of meetings of Council and its Committees.

CARRIED

RESOLUTION: 2022-128

Moved: Councillor Burke

Seconded: Councillor Hern

THAT Council direct staff to invite the developer's contained within this report, who have submitted an application for sewage allocation but do not meet the submission requirements, be provided a request for deputation form in order that they may discuss with Council the details / merits of their project.

AND FURTHER THAT Council waive the clause 29.3 in the Procedure By-law 111-21 that provides the number of deputations shall be limited to two (2) at any meeting for developer's who wish to deputation regarding sewage allocation applications.

DEFEATED

Council directed staff to bring a report regarding policy options for managing rate of growth to a future council meeting.

RESOLUTION: 2022-129

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2022-010 being a report on Municipal and School Board Elections Signs guidelines;

AND FURTHER THAT Council endorses the municipal election sign policy for the Township of Wellington North;

AND FURTHER THAT Council authorizes the Mayor and Clerk to sign a by-law to amend By-Law 117-21 Schedule A to establish fees and charges for various services provided by the municipality.

CARRIED

RESOLUTION: 2022-130

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2022-002 Post Pandemic Council Meeting Format;

AND FURTHER THAT the Council of the Township of Wellington North authorizes the Clerk and Clerks Department to implement in phases the necessary provisions, policies and technology required to host hybrid meetings that will allow for in-person, simultaneous virtual participation, and live streaming of Council meetings when the technology has been installed;

AND FURTHER THAT Municipal Modernization funds be authorized to cover costs associated with implementing hybrid meetings.

CARRIED

RESOLUTION: 2022-131

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the correspondence from John Nater, MP Perth-Wellington and Randy Pettapiece, MPP Perth-Wellington, dated March 29, 2022 regarding fundraising capabilities of municipalities and service clubs and use of proceeds of lotteries.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

No community group meeting program reports tabled.

BY-LAWS

- a. By-law Number 038-22 being a by-law to authorize a contract for Queen Street East reconstruction and Page Street storm sewer between The Corporation of the Township of Wellington North and Cox Construction Limited (schedule to by-law available in Clerk's office on request)
- b. By-law Number 039-22 being a by-law to authorize a Sewage Allocation Agreement between The Corporation of the Township of Wellington North and Archcon Group Inc.
- c. By-law Number 040-22 being a by-law to authorize the execution of an agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of The Township of Wellington North (Rural Economic Development Program – Mount Forest Street Scaping Project)
- d. By-law Number 041-22 being a by-law to repeal superseded by-laws
- e. By-law Number 042-22 being a by-law to appoint a Director of Finance/Treasurer for The Corporation of the Township of Wellington North and repeal 085-17
- f. By-law Number 043-22 being a by-law to authorize a Site Plan Agreement with Archcon Group Inc.

RESOLUTION: 2022-132

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 038-22, 039-22, 040-22, 041-22, 042-22 and 043-22 be read a First, Second and Third time and enacted.

CARRIED

CULTURAL MOMENT

- Celebrating Arthur: 150 Years

This 2022 Canada Day weekend, the village of Arthur will celebrate 150 years of incorporation.

The site that became Arthur was established at the northern end of the Six Nations Land Grant set by the Jones Baseline survey in 1792. Eighty years later, Arthur village entered the railroad age just as it began incorporation. The end of 1871 and beginning of 1872 brought freight and passenger trains through the area, allowing for growth from a widespread rural settlement into a thriving community. The addition of telephone service in 1891 further connected Arthur with the wider world.

By this time immigration of Eastern and Western Europeans, particularly Ireland, the British Isles and Germany, served to build the village's population and expand businesses and services needed to serve the area. Much later the devastation of World War II brought waves of immigrants from countries like Holland and Italy. In the 21st Century, Arthur has welcomed more diversity among those families who enjoy their homes in the village after workdays in large urban centres. And their children can flourish in a place closer to nature.

From its beginning Arthur proved to be the heart of its rural area. Saturdays were the time for residents and farm families to conduct business, catch up on the news, perhaps attend the latest horse races, and enjoy a weekly break. Farmers who supplied milk and cream to the Wellington County Creamery picked up the checks which paid for necessities and small indulgences.

The arduous work of carving out family farms and building successful village businesses established traditions of both self-reliance and service to others. While preserving individuality, the residents of Arthur are ready to support fellow citizens. This has always been a village of volunteers through service clubs, churches, schools, sports, and numerous other ways.

Long before its designation as "Canada's Most Patriotic Village" Arthur's residents rallied to the call from the British mother country to give sons and daughters to wars across the ocean. The Boer war and the "war to end all wars" brought deeds of heroism and daily tragedy for every Arthur resident. In World War II the acts of bravery and sacrifice continued. One hundred and fifty years into Arthur's incorporation, dedication to the protection of lives and freedom continues to inform the village's identity.

In 2022, the foundations on which Arthur was built continue to sustain this community: hard work, support for one's neighbour, resourcefulness, and respect for our history. The planned celebration embodies all these qualities. We can be assured that the citizens of Arthur will safeguard them for the next 150 years.

Submitted by Gail Donald, Wellington North Cultural Roundtable

CLOSED MEETING SESSION

Council recessed the meeting at 6:25 p.m. for a five-minute break and reconvened at 6:30 p.m.

The meeting is closed pursuant to Section 239 (2) of the Municipal Act, 2001, specifically:

(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. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

RESOLUTION: 2022-133

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 6:31 p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

(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. 2001, c. 25, s. 239 (2); 2017, c. 10, Sched. 1, s. 26.

CARRIED

1. REPORTS

- CAO 2022-001 Managed Service Provider (MSP) IT Requirements & Replacement
- CAO recruitment, 3rd party consultant discussion

2. REVIEW OF CLOSED SESSION MINUTES

- March 21, 2022

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2022-134

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 6:45 p.m.

CARRIED

RESOLUTION: 2022-135

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2022-001 Managed Service Provider (MSP) IT Requirements & Replacement;

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2022-136

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the CAO recruitment, 3rd party consultant discussion.

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2022-137

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 March 21, 2022 Council Meeting

CARRIED

CONFIRMING BY-LAW

RESOLUTION: 2022-138

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 044-22 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 11, 2022 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2022-139

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Regular Council meeting of April 11, 2022 be adjourned at 6:47 p.m.

CARRIED

MAYOR

CLERK