

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – APRIL 3, 2023 AT 2:00 P.M.
CLOSED SESSION PRIOR TO OPEN SESSION AT 1:30 P.M.
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH
HYBRID MEETING - IN PERSON AND VIA WEB CONFERENCING
PART 1: <https://www.youtube.com/watch?v=dQUIJbHZhag&t=8s>
PART 2: <https://www.youtube.com/watch?v=USTDoulPg4E>**

Members Present:

**Mayor: Andrew Lennox
Councillors: Sherry Burke via Zoom
Lisa Hern
Steve McCabe
Penny Renken**

Staff Present:

**Chief Administrative Officer: Brooke Lambert
Director of Legislative Services/Clerk: Karren Wallace
Deputy Clerk: Catherine Conrad
Acting Treasurer: Mary Jo Marshall
Deputy Treasurer: Mary Jo Marshall
Economic Development Officer: Dale Small
Director of Operations: Matthew Aston
Manager of Transportation Services: Dale Clark
Manager of Environment and Development Services: Corey Schmidt
Process Compliance Analyst: Sara McDougall
Development Technologist: Tammy Stevenson
Recreation Community Coordinator: Tasha Grafos
Recreation Services Manager: Tom Bowden
Deputy Fire Chief: Marco Guidotti
Director of Fire Services: Chris Harrow**

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2023-118

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Agenda for the April 3, 2023 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest declared.

CLOSED MEETING SESSION

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

(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

RESOLUTION: 2023-119

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 1:31 p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

1. REPORTS

- a. Presentation: Water Services and Drinking Water Quality Management Standard
 - Corey Schmidt, Manager Environment & Development Services
 - Sara McDougall, Compliance Analyst

CARRIED

2. REVIEW OF CLOSED SESSION MINUTES

- March 20, 2023

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2023-120

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 2:04 p.m.

CARRIED

RESOLUTION: 2023-121

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive for information the Water Services and Drinking Water Quality Management Standard presentation.

CARRIED

RESOLUTION: 2023-122

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the March 20, 2023 Council Meeting.

CARRIED

PRESENTATION

a. Chris Bandak, Managing Director, Deloitte

- Report CAO 2023-004 Strategic Plan Update (Phase 1) and Community Satisfaction Survey Findings

RESOLUTION: 2023-123

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2023-004 for information;

AND THAT Council receive the results of the 2023 Community Satisfaction Survey for information;

AND FURTHER THAT Council approve the next steps in the Strategic Planning process including:

- Holding a Council Workshop on April 11 from 3- 5 pm;
- Initiating broader staff consultation; and
- Developing the community consultation plan.

CARRIED

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, March 20, 2023

RESOLUTION: 2023-124

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the minutes of the Regular Meeting of Council held on March 20, 2023 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

No business arising from previous meetings of Council.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1c, 3b, 4b

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2023-125

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT all items listed under Items For Consideration on the April 3, 2023 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 meeting held on February 16, 2023.

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 March 14, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur Business Improvement Area meeting held on March 15, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Wellington North Cultural Roundtable.

THAT the Council of the Corporation of the Township of Wellington North appoint Cliff Boicey to the Wellington North Cultural Roundtable;
AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law.

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated March 28, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive for information Report TR 2023-005 being a report on 2022 Council Remuneration.

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2023-012 being a report on Parking Enforcement on County of Wellington owned properties;
AND FURTHER THAT Council authorize the Mayor and Clerk to sign the By-law to amend By-law 5000-05 to appoint By-law enforcement officers to enforce parking on County of Wellington owned properties.

THAT the Council of the Corporation of the Township of Wellington North receive for information the Crime Stoppers Guelph Wellington Spring 2023 Newsletter.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2023-126

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest Business Improvement Area meeting held on March 21, 2023.

CARRIED

RESOLUTION: 2023-127

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North accept the resignation of Kathleen Delchario from the Mount Forest BIA Board of Directors;

AND FURTHER THAT Council appoint Claire Prentice from CP Wellness and Maggie Schram from Magpies Bakery to the Mount Forest BIA Board of Directors;

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

CARRIED

RESOLUTION: 2023-128

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 023-005 being a report on 2022/23 Capital Project Status.

CARRIED

RESOLUTION: 2023-129

Moved: Councillor Renken

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive correspondence, dated March 22, 2023, from Robin Jones, Chair, Rural Ontario Municipal Association regarding Strengthening Municipal Codes of Conduct.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor McCabe (Ward 4):

- Recreation, Parks and Leisure Committee meeting Tuesday, April 4, 2023 at 4:00 p.m.

Mayor Lennox:

- Volunteer and Newcomer Celebration, Thursday, April 20, 2023

BY-LAWS

- a. By-law Number 023-23 being a by-law to adopt a budget including estimates of all sums required during 2023 for operating and capital, for purposes of the municipality
- b. By-law Number 024-23 being a by-law to amend By-law 135-22 being a by-law to appoint members to the Mount Forest Business Improvement Area Board of Directors
- c. By-law Number 025-23 being a by-law to provide for the appointment of Municipal Law Enforcement Officers for the Corporation of the Township of Wellington North for the purpose of enforcing the Township's Parking By-law 5000-05, as amended
- d. By-law Number 026-23 being a by-law to amend By-law 136-22 being a by-law to appoint members to the Wellington North Cultural Roundtable

RESOLUTION: 2023-130

Moved: Councillor Burke

Seconded: Councillor Renken

THAT By-law Number 023-23, 024-23, 025-23, and 026-23 be read a First, Second and Third time and enacted.

CARRIED

CULTURAL MOMENT

- Celebrating our volunteers

National Volunteer Week runs from April 16th – 22nd and the theme this year is “Volunteering Weaves Us Together”

Recently, as a member of our Wellington North Cultural Roundtable I said I felt “being a volunteer was the experience of a lifetime.” “It is such an important life lesson to learn about being a part of your larger community with no expectation of financial benefit. It is with these acts of kindness; we have a positive effect on our own well being and mental health. Volunteering is very social and gives a person a chance to meet new people which may lead to future friendships.”

In small communities like ours, the number of programs available to the public run by volunteers well outnumber other programs offered. Curling, Hockey, Baseball, Soccer, Lacrosse, Figure Skating, Guides, Scouts, 4H, Hospital Auxiliary, Food Bank, etc. as well as seasonal events held in each community. High School age students must complete 40 hours of Community Service volunteering to graduate and the majority of them go well over their necessary hours which have also led to part time jobs to help pay for their college or university education.

To celebrate our volunteers the Township of Wellington North is inviting all volunteers in our community to join us on Thursday April 20th, for a volunteer celebration & newcomers welcome.

This celebration, purposely planned to fall during National Volunteer Week, is being held between 4:30pm - 7:00pm at the Arthur & Area Community Centre. The event

will include displays from a variety of community organizations, Mayors welcome, Senior of the Year presentation and cake cutting starting at 5:00pm with a catered dinner at 5:30pm. As Mayor Lennox said in a recent Press Release, "Volunteers are the heart of Wellington North, and this celebration provides us with a great opportunity to thank the many volunteers in our community.

To know you can make a difference, however big or small, be aware that by volunteering, a difference can be made to both the giver and the receiver.

Submitted by Bonny McDougall Chair, Wellington North Cultural Roundtable

CONFIRMING BY-LAW

RESOLUTION: 2023-131

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 027-23 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 3, 2023 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2023-132

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Regular Council meeting of April 3, 2023 be adjourned at 2:52 p.m.

CARRIED

DocuSigned by:
Sherry Burke
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MAYOR (Acting)

DocuSigned by:
Karen Wallace
F00A115C71324C8...
CLERK