

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – JULY 10, 2023 AT 2:00 P.M.
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH
HYBRID MEETING - IN PERSON AND VIA WEB CONFERENCING
<https://www.youtube.com/watch?v=FQ79ez4-wmQ>**

Members Present:

Mayor: Andrew Lennox
Councillors: Sherry Burke
Steve McCabe
Penny Renken

Member Absent:

Councillor: Lisa Hern

Staff Present:

Chief Administrative Officer: Brooke Lambert
Director of Legislative Services/Clerk: Karren Wallace
Deputy Clerk: Catherine Conrad
Chief Building Official: Darren Jones
Human Resources Manager: Amy Tollefson
Acting Treasurer: Mary Jo Marshall
Recreation Community Coordinator: Tasha Grafos
Manager of Transportation Services: Dale Clark
Director of Fire Services: Chris Harrow
Senior Planner: Matthieu Daoust

CALLING TO ORDER

Mayor Lennox called the meeting to order.

O' CANADA

ADOPTION OF THE AGENDA

RESOLUTION: 2023-241

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Agenda for the July 10, 2023 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest disclosed.

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2023-242

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North recess the July 10, 2023 Regular Meeting of Council for the purpose of holding a Public Meeting under the Planning Act:

- Pravinchandra & Sejalben Patel, Minor Variance

- Betty Dee Limited, Zoning By-law Amendment
- Harvey Bowman, Zoning By-law Amendment

CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2023-243

Moved: Councillor Renken

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North resume the July 10, 2023 Regular Meeting of Council at 2:46 p.m.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETING

- a. By-law Number 058-23 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North. (EOSR Part Lot 12 Division 3 and Division 4 with civic address of 9453 Highway 6 – Harvey Bowman)

RESOLUTION: 2023-244

Moved: Councillor Renken

Seconded: Councillor Burke

THAT By-law Number 058-23 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North be read a First, Second and Third time and enacted. (EOSR Part Lot 12 Division 3 and Division 4 with civic address of 9453

Highway 6 – Harvey Bowman)

CARRIED

DEPUTATIONS

1. Crystal VanGerven, Arthur Public School
 - Request for Council to continue to support Arthur Public School and the playground/yard goals.

Ms. VanGerven appeared before Council to thank them for investing in their playground upgrade and assure Council that the funds will be used to meet the needs of the students, and their mental health during recess, gym time and outside learning. She has been working on the fundraising with the school for the upgrades for just over a year.

Following Trustee Robin Ross' presentation to Council she wanted to shed light on what they have been able to do in the past year and what they are working on. During the last school year they were able to provide \$12 a day to each student to assist with bussing for field trips; send students from grade one to eight skating at the arena, along with offering support for skates and helmets if they need it; fund a hotdog day; teacher requests for supplies that they don't have funding for; contributed to the snack program that allows all students to access snack program during the day; and scientist in the classroom.

For the last few years, they have been able to bring in rock climbing for the students to take part in. Last year they created a sandbox for the kindergarten students, and they have purchased recess equipment for the kids to use. However, they stumble with the issue of not enough supervision during recess time for the kids to have sporting

equipment outside. They recently put in two gaga ball pits for the kids to play in year-round. As per the superintendent the school yard and anything fixed into the ground are available to the community to use outside of regular school hours. It is not an act of trespass if our students and community access the grounds outside of school hours. They organize walking trips to the Opti-Mrs. park, as well as the splash pad; however that does take a significant amount of parent volunteers to supervise the children when they are walking.

When they build the play structures the school board will provide the funding needed to top up the engineered wood fibres every couple of years to meet safety standards. They will be eligible to receive most of the HST back on their purchases and will use that for the maintenance of the playgrounds in the years moving forward. They have looked for sponsorship in the community and have had an amazing response; with Musashi Auto Parts being the biggest sponsor. Currently there is \$145,000 in a bank account for the playground, with approximately another \$90,000 coming from Musashi, in order to move forward before the end of 2023 to install the one junior/intermediate area. They are waiting for final confirmation to move forward with that one and then will work on their goals for the primary area. In conclusion she hoped this information is helpful and that she can count on Council to help the school out in the years to come with various projects to help make the students time at school fun and provide a constructive outlet of energy between classes so they can succeed in the classroom.

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, June 19, 2023
2. Public Meeting, June 19, 2023

RESOLUTION: 2023-245

Moved: Councillor Renken

Seconded: Councillor McCabe

THAT the minutes of the Regular Meeting of Council and the Public Meeting held on June 19, 2023 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

2b, 4a, 4b, 5b

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2023-246

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT all items listed under Items for Consideration on the July 10, 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 Wellington North Cultural Roundtable meeting held on June 15, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of Maitland Valley Conservation Authority Membership Meeting #6-2023 held on May 17, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the County of Wellington Joint Accessibility Advisory Committee meeting held on May 4, 2023

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report prepared by Curtis Marshall, Manager of Development Planning, County of Wellington, dated July 4, 2023, regarding 5053745 Ontario Inc. (Jack's Way Subdivision), Lots 2, 3, 4, Blocks 15 & 16, Registered Plan 61M-253, Mount Forest, Part Lot Control Exemption Application.

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated July 4, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington Federation of Agriculture Press Release, dated June 23, 2023, regarding Wellington County Emerges as an Agri-Food Powerhouse: Leading the Way in Crop and Livestock Production.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2023-247

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report prepared by Asavari Jadhav, Junior Planner, and Curtis Marshall, Manager of Development Planning, County of Wellington, dated July 10, 2023, regarding Crombie Property Holdings, Mount Forest, Foodland Grocery Store, Removal of Holding (H) Provision.

CARRIED

RESOLUTION: 2023-248

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2023-020 being report Wellington North Electoral Ward update (2).

CARRIED

RESOLUTION: 2023-249

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive report CLK 2023-023 being a report on amendments to Canine By-law 004-2017;

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

DEFERRED

RESOLUTION: 2023-250

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive correspondence from the Auxiliary to Louise Marshall Hospital, dated June 17, 2023, regarding thank you for grant received.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor McCabe (Ward 4):

- Saugeen Valley Conservation Authority, Executive Meeting, July 6, 2023.

BY-LAWS

- a. By-law Number 054-2023 being a by-law to amend By-law Number 5000-05, a by-law to regulate the parking or stopping of vehicles on highways, public parking lots and in some instances, private property within the Township of Wellington North

RESOLUTION: 2023-251

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 054-2023 be read a First, Second and Third time and enacted.

CARRIED

Council directed the CAO to include considerations on parking and truck traffic on certain streets in the Traffic Needs Assessment.

- b. By-law Number 055-2023 being a by-law to amend By-law 004-17 being a by-law to regulate and provide for the keeping, control and licensing of dogs within the Township of Wellington North

RESOLUTION: 2023-252

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 055-2023 be deferred.

CARRIED

- c. By-law Number 056-2023 being a by-law to repeal By-law Numbers 035-2001; 093-2006, 073-2005; 013-2012 and 080-2012

- d. By-law Number 057-2023 being a by-law to authorize a Sewage Allocation Agreement with McTrach Capital Inc. and 247 Management Services Inc.

RESOLUTION: 2023-253

Moved: Councillor Burke

Seconded: Councillor Renken

THAT By-law Number 057-2023 be read a First, Second and Third time and enacted.

CARRIED

- e. By-law Number 059-2023 being a by-law to exempt lands from part lot control, 5053745 Ontario Inc. (Wilson)
- f. By-law Number 60-2023 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North (Crombie/Sobeys)
- g. By-law Number 6000-23 being a by-law to regulate the parking or stopping of vehicles on highways, public parking lots and in some instances, private property within the Township of Wellington North and repeal By-law 5000-05.

RESOLUTION: 2023-254

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 056-2023, 059-2023, 60-2023 and 6000-23 be read a First, Second and Third time and enacted.

CARRIED

CONFIRMING BY-LAW

RESOLUTION: 2023-255

Moved: Councillor Renken

Seconded: Councillor Burke

THAT By-law Number 061-2023 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 July 10, 2023 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT


RESOLUTION: 2023-256

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Regular Council meeting of July 10, 2023 be adjourned at 3:55 p.m.

CARRIED

DocuSigned by:

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MAYOR

DocuSigned by:
Karen Wallace
F66A115C71324C9...
CLERK