

THAT the Council of the Corporation of the Township of Wellington North recess the March 25, 2024 Regular Meeting of Council at 7:03 p.m. for the purpose of holding meetings under the Planning Act.

CARRIED

COMMITTEE OF ADJUSTMENT

- A02/24, James and Selema Martin

PUBLIC MEETING

- Lloyd G. Martin, Zoning By-law Amendment

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2024-098

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North resume the March 25, 2024 Regular Meeting of Council at 7:23 p.m.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETING

- a. By-law Number 026-2024 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North. (Part Lot 13, Concession 5 N, with a civic address of 7517 Sideroad 6 East – Lloyd G. Martin, Parochial School)

Councillor Burke left the meeting as she had previously disclosed a pecuniary interest.

RESOLUTION: 2024-099

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT By-law Number 026-2024 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North be read and passed. (Part Lot 13, Concession 5 N, with a civic address of 7517 Sideroad 6 East – Lloyd G. Martin, Parochial School)

CARRIED

Councillor Burke returned to the meeting.

DEPUTATIONS

1. H. Joy Lippai

- Request for Council to establish a municipal shredding program

Ms. Lippai appeared before Council to request that a municipal shredding program be established as an antidote to identity theft.

QUESTIONS ON AGENDA ITEMS

No questions on agenda items were tabled.

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, March 11, 2024
2. Public Meeting, March 11, 2024

RESOLUTION: 2024-100

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the minutes of the Regular Meeting of Council and the Public Meeting held on March 11, 2024 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

3b, 7b

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2024-101

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT all items listed under Items For Consideration on the March 25, 2024 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 Mount Forest Business Improvement Area Association Meeting held on March 12th, 2024.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest District Chamber of Commerce Board Meeting held on February 13, 2024.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur Chamber of Commerce Directors Meeting held on February 4th, 2024.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Safe Communities Wellington County Leadership Table meeting held on January 17, 2024.

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2024-003 being the Building Permit Review for the month of January 2024.

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2024-004 being the Building Permit Review for the month of February 2024.

THAT the Council of the Corporation of the Township of Wellington North receive for information Report C&ED 2024-009 Saugeen Connects Partnership.

THAT the Council of the Corporation of the Township of Wellington North receive for information EDO 2024-011 Mayors Roundtable.

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated March 18, 2024.

THAT the Council of the Corporation of the Township of Wellington North receive or information Report TR2024-003 being 2023 Council remuneration.

THAT the Council of the Corporation of the Township of Wellington North receive Report INF 2024-005 award of the Asphalt Program;
AND THAT Council authorize the Mayor and Clerk to sign any necessary agreements with E.C. King Contracting to execute the Asphalt Program project.

THAT the Council of the Corporation of the Township of Wellington North receive Report INF 2024-006 award of the Smith Street Reconstruction and Pedestrian Cross-over project;
AND THAT Council authorize the Mayor and Clerk to sign any necessary agreements with Cox Construction Limited to execute the Smith Street Reconstruction and Pedestrian Cross-over project.

THAT the Council of the Corporation of the Township of Wellington North receive Report INF 2024-007 award of the Fergus Street North Reconstruction project;
AND THAT Council authorize the Mayor and Clerk to sign any necessary agreements with Kurtis Smith Excavating Inc to execute the Fergus Street North Reconstruction project.

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2024-009 AMCTO post 2022 municipal election report.

THAT the Council of the Corporation of the Township of Wellington North receive the Crime Stopper Guelph Wellington, Spring 2024 Newsletter.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2024-102

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report C&ED 2024-010,

AND THAT Council supports the application being submitted to the Ontario Trillium Foundation's Community Investments Grants – Capital Grants for the following projects:

- Conn Community Park (15 Wood Street, Conn) for drainage improvements, fill, engineered wood fibre and playground equipment.

- Lion Merv Weber Playground (495 Queen Street West, Mount Forest) for drainage improvements, engineered wood fibre and playground equipment.

CARRIED

RESOLUTION: 2024-103

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Ausable Bayfield Maitland Valley Source Protection Region, correspondence to Honourable Lisa Thompson, Ontario Minister of Agriculture, Food and Rural Affairs, dated February 26th, 2024, regarding recommended phase out of free well water testing in the 2023 Auditor General's report.

AND THAT the Council of the Corporation of the Township of Wellington North support the Ausable Bayfield Maitland Valley Source Protection Region motion #SPC: 2024-02-04 requesting that the province not proceed with the recommended phase out of free private well testing in Ontario.

CARRIED

NOTICE OF MOTION

Councillor McCabe brought forth the following motion:

WHEREAS, Margarette Rae Morrison Luckock, known as Rae Luckock was a feminist, social justice activist, peace activist and, with Agnes Macphail, one of the first two women elected to the Legislative Assembly of Ontario, in 1943;

AND whereas Margarette was originally from Arthur, in the Township of Wellington North;

AND whereas the remarkable history of this woman has been in the shadows for far too long;

I am introducing a Notice of Motion to have staff consult with the Province to investigate the feasibility of having a plaque commissioned in memory of Margarette in a similar manner to the plaque installed in memory of her father, James Morrison and bring a report back to Council with a recommendation, costing, timelines and suitable public location for the plaque.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Renken (Ward 1):

- The Cultural Roundtable held their first meeting under new leadership on March 21st. She looks forward to videos of Cultural Moments prepared by Mike Wilson, Community Development Coordinator.

BY-LAWS

- a. By-law Number 6001-2024 being a by-law to regulate, prohibit and otherwise control noise in the Township of Wellington North and to repeal By-law 5001-05

- b. By-law Number 025-2024 being a by-law to amend By-law 102-2023 being a by-law to establish the fees and charges for various services provided by the municipality

RESOLUTION: 2024-104

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT By-law Number 6001-2024 and 025-2024 be read and passed.

CARRIED

CULTURAL MOMENT

- Art Contest Celebrating Wellington North's 25th Anniversary

This year, 2024, is the 25th anniversary of the Township of Wellington North!

In 1999, the Town of Mount Forest, Village of Arthur, Township of West Luther, Township of Arthur, and selected outlying regions in the townships of Peel and West Garafraxa came together to form the Township of Wellington North.

As part of the celebration of this milestone, earlier this year the Township announced a contest that could result in up to three pieces of flat art to be installed outdoors in three key places: the Mount Forest & District Sports Complex, the Municipal Office in Kenilworth, and Arthur & Area Community Centre.

The judging process will involve both members of the Council and the Cultural Roundtable, an advisory committee to the Council. Each winning artist will be awarded \$1,000, with the announcement of the winners scheduled for later in the year. Once installed, these pieces will be visible to numerous individuals on a daily basis.

For complete rules, please visit www.wellington-north.com. If you wish to participate, kindly submit your idea or draft prototype for the artwork installation to volunteer@wellington-north.com by April 12. It's important to note that the artwork doesn't have to be completed by this date. Concepts will be transferred onto flat material suitable for mounting in the specified locations. Any inquiries can be directed to Tasha Grafos at the Township via tgrafos@wellington-north.com.

Celebration in art form is a lasting statement of our community spirit. We welcome these expressions of how great it is to live in Wellington North!

Submitted by Doris Cassan, Wellington North Cultural Roundtable

CONFIRMING BY-LAW

RESOLUTION: 2024-105

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 027-2024 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 March 25, 2024 be read and passed.

CARRIED

ADJOURNMENT

RESOLUTION: 2024-106

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Regular Council meeting of March 25, 2024 be adjourned at 8:11 p.m.

CARRIED

DocuSigned by:
Penny Kenken
063EE6CA3684A3

ACTING MAYOR

DocuSigned by:
Karren Wallace
F00A115C71524C8...

CLERK