

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – JULY 8, 2024 AT 2:00 P.M.
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH
HYBRID MEETING - IN PERSON AND VIA WEB CONFERENCING
<https://www.youtube.com/watch?v=d2ahbZjeo-s>**

Members Present: Mayor: Andrew Lennox
Councillors: Sherry Burke
Lisa Hern (via Zoom)
Steve McCabe
Penny Renken

Staff Present:

Chief Administrative Officer:	Brooke Lambert
Director of Legislative Services/Clerk:	Karren Wallace
Deputy Clerk:	Catherine Conrad
Director of Finance:	Jeremiah Idialu
Human Resources Manager:	Amy Tollefson
Chief Building Official:	Darren Jones
Senior Project Manager:	Tammy Stevenson
Manager of Transportation Services:	Dale Clark
Manager Community & Economic Development:	Mandy Jones
Economic Development Officer:	Robyn Mulder
Community Development Coordinator:	Mike Wilson
Recreation Service Manager:	Tom Bowden
Director of Fire Services:	Chris Harrow
Deputy Fire Chief:	Callise Loos
Senior Planner:	Jessica Rahim

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2024-216

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Agenda for the July 8, 2024 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

Councillor Burke declared a pecuniary interest with the following:

PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETING

- a. By-law Number 058-2024 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North. (Concession 12 Part Lot 2 with a civic address of 9598 Lover's Lane, Wellington North, Shirley and Reg Small)

for the following reason:

Her employer prepared appendices for the application.

and;

ITEMS FOR CONSIDERATION

2. PLANNING

- c. Report DEV 2024-022, Notice of Decision Received for Consent Application B26-24 & B38-24

for the following reason:

Her employer prepared appendices for Consent Application B26-24 Lloyd & Miriam Martin.

O'CANADA

RECESS TO MOVE INTO MEETINGS UNDER THE PLANNING ACT

RESOLUTION: 2024-217

Moved: Councillor Renken

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North recess the July 8, 2024 Regular Meeting of Council at 2:03 p.m. for the purpose of holding meetings under the Planning Act.

CARRIED

COMMITTEE OF ADJUSTMENT

- A05/24 Pinestone Construction Inc. (210 Schmidt Drive)

PUBLIC MEETING

- Clark Brothers Contracting, Zoning By-law Amendment 10/24
- Shirley and Reg Small, Zoning By-law Amendment 11/24

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2024-218

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North resume the Jul 8, 2024 Regular Meeting of Council at 2:42 p.m.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETING

- b. By-law Number 058-2024 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North. (Concession 12 Part Lot 2 with a civic address of 9598 Lover's Lane, Wellington North, Shirley and Reg Small)

Councillor Burke left the Council Chambers as she had previously declared an indirect pecuniary interest with By-law Number 058-2024.

RESOLUTION: 2024-219

Moved: Councillor Renken

Seconded: Councillor Hern

THAT By-law Number 058-2024 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. (Concession

12 Part Lot 2 with a civic address of 9598 Lover's Lane, Wellington North, Shirley and Reg Small)
CARRIED

Councillor Burke returned to the Council Chambers.

QUESTIONS ON AGENDA ITEMS (REGISTRATION REQUIRED)

No questions on agenda items registered.

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, June 24, 2024

RESOLUTION: 2024-220

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the minutes of the Regular Meeting of Council held on June 24, 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

2c, 3a, 4a

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2024-221

Moved: Councillor Renken

Seconded: Councillor Hern

THAT all items listed under Items For Consideration on the July 8, 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 Arthur BIA meeting held on May 5, 2024.

THAT the Council of the Corporation of the Township of Wellington North receive minutes of the Maitland Valley Conservation Authority Membership Meeting #5-2024 held on May 15, 2024.

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 June 28, 2024.

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report prepared by Jessica Rahim, Senior Planner, dated June 14th, 2024, regarding 391 Main Street N., Mount Forest, WT Land Corp (Brad Wilson), Zoning By-law Amendment (ZBA 08/24).

THAT the Council of the Corporation of the Township of Wellington North receive Report DEV 021-2024 regarding the final approval of the 5053745 Ontario Inc. Site Plan Control Agreement.

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK Accessibility Standards Policy and Multi Year Accessibility Plan;
AND THAT Council adopt the Accessibility Standards Policy;
AND FURTHER THAT Council adopt the Multi Year Accessibility Plan.

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2024-010, Strategic Plan Update (Mid-year Review);
AND THAT the Council of the Corporate of the Township of Wellington North approve the expenditure of \$15,000 from the operating budget, for the implementation of the strategic plan communication initiatives.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

Councillor Burke left the Council Chambers as she had previously declared an indirect pecuniary interest with B26-24 Lloyd & Miriam Martin.

RESOLUTION: 2024-222

Moved: Councillor Renken

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report DEV 2024-022 regarding the Notice of Decision for the following Consent Applications, received from the County of Wellington Planning and Land Division Committee:

- B26-24 Lloyd & Miriam Martin, Part Lot 13, Concession 5 known as 7517 Sideroad 6 E in the former Arthur Township (Severance); and

CARRIED

Councillor Burke returned to the Council Chambers

RESOLUTION: 2024-223

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report DEV 2024-022 regarding the Notice of Decision for the following Consent Applications, received from the County of Wellington Planning and Land Division Committee:

- B38-24 Peter & Elaine Ballinger, Part Lot 9, Concession 5, known as 8384 Line 4 in the former West Luther Township (Severance)

CARRIED

RESOLUTION: 2024-224

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report C&ED 2024-028 Community Improvement Plan;

AND THAT Council approve a Public Art Grant in the amount of \$1,250 to Casa Verde Imports, Arthur.

CARRIED

RESOLUTION: 2024-225

Moved: Councillor Renken

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report FIRE 2024-002 for information;

AND THAT Council adopt the Community Risk Assessment.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Burke (Ward 2):

- Fireworks Festival Committee is looking for volunteers

BY-LAWS

- a. By-law Number 059-2024 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North. (Part of Park Lot 1 W/S of Main St. and E/S of Foster St. with civic address of 391 Main St. N Mount Forest, Wellington North)

RESOLUTION: 2024-226

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT By-law Number 059-2024 be read and passed.

CARRIED

CULTURAL MOMENT

- Celebrating the Village of Kenilworth

CONFIRMING BY-LAW

RESOLUTION: 2024-227

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 060-2024 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 July 8, 2024 be read and passed.

CARRIED

ADJOURNMENT

RESOLUTION: 2024-228

Moved: Councillor Renken

Seconded: Councillor Hern

THAT the Regular Council meeting of July 8, 2024 be adjourned at 3:09 p.m.

CARRIED

Signed by:


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MAYOR

DocuSigned by:
Karren Wallace

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CLERK