

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MEETING MINUTES OF COUNCIL
MAY 13, 2019 @ 2:00 P.M.
CLOSED MEETING SESSION @ 1:30 P.M.
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH**

Members Present:

**Mayor: Andrew Lennox
Councillors: Lisa Hern
Steve McCabe**

Members Absent:

**Councillors: Sherry Burke
Dan Yake**

Staff Present:

**Chief Administrative Officer: Michael Givens
Director of Legislative Services/Clerk: Karren Wallace
Deputy Clerk: Catherine Conrad
Chief Building Official: Darren Jones
Development Clerk: Tammy Pringle
Recreation Services Manager: Tom Bowden
Director of Finance: Adam McNabb
Human Resources Manager: Chanda Riggi
Economic Development Officer: Dale Small
Director of Operations: Matthew Aston
Fire Chief: David Guilbault
Senior Planner: Michelle Innocente**

CALLING TO ORDER - Mayor Lennox

ADOPTION OF THE AGENDA

RESOLUTION: 2019-124

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Agenda for the May 13, 2019 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest reported.

CLOSED MEETING SESSION

The meeting is closed pursuant to Section 239 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.
- 2006, c. 32, Sched. A, s. 103 (1).

RESOLUTION: 2019-125

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 1:30 pm that is closed to the public under subsections 239 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. 2006, c. 32, Sched. A, s. 103 (1).*

1. **REPORTS**

- a. *Report CLK 2019-023 being a presentation on Council Codes of Conduct, Roles of Integrity Commissioner, Municipal Conflict of Interest Act*

2. **REVIEW OF CLOSED SESSION MINUTES**

- *April 29, 2019 –Council meeting*
- *February 19, 2019 – Recreation & Culture Committee meeting*

3. **RISE AND REPORT FROM CLOSED MEETING SESSION**

CARRIED

RESOLUTION: 2019-126

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 1:58.pm.

CARRIED

RESOLUTION: 2019-127

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2019-023 being a presentation on Council Codes of Conduct, Roles of Integrity Commissioner, Municipal Conflict Interest Act.

CARRIED

RESOLUTION: 2019-128

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of Township of Wellington North approve the Closed Meeting Minutes of:

- *April 29, 2019 –Council meeting*
- *February 19, 2019 – Recreation & Culture Committee meeting*

CARRIED

O ' CANADA

COUNTY COUNCIL UPDATE

Steve O'Neill, Councillor, Wellington County Ward 4

Councillor O'Neill provided an update to Council regarding his involvement with the Wellington County Economic Development and Solid Waste Services committees.

Economic Development:

- Peter Weston, of Weston Consulting, led a housing strategy discussion with the Wellington County Economic Development Committee to work on county wide housing strategies with solutions that can be rolled out County wide. Housing issues are being taken seriously by both the Township and County.
- Taste Real Wellington is a county wide initiative of local farms and businesses partnering. Agri business is a large driver of economic development.
- Rideco rural ride sharing service plans to be running in October of this year. A secondary level on the app would arrange rides for participating employers and their employees. A number of local employers are interested in participating as transportation to get to work can be a

challenge for some employees.

- The County of Wellington and the City of Guelph have partnered on the Smart Cities Challenge with the proposed Circular Food Economy. There are two prizes of 10 million dollars to be awarded. Winners will be announced on May 14, 2019.

Solid Waste Services:

- Request for Proposals are going out shortly with the hopes of having a new contract in place for July 2020. There will be three separate pricing bids:
 - Status quo
 - Expand rural pickup to weekly to match urban residential service levels
 - Add organic pickup to the contract with matching service levels for urban and rural residents
- An Open House will be held at the Riverstown Landfill Site on Wednesday, May 22 from 10:00 am to 2:00 p.m. A BBQ lunch will be held from noon to 1:00 p.m.
- The County's new Drayton Works Garage Grand Opening will be held on Friday, May 24 from 11:00 a.m. to 12 noon.

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2019-129

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of May 13, 2019 for the purpose of holding a Public Meetings under the Planning Act.

CARRIED

- Public Meeting - Glerum, Dirkje

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2019-130

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North resume the May 13, 2019 Regular Meeting of Council.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETINGS

1. By-law Number 049-19 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North (Part Lot 3, Concession 13 (West Luther) with a civic address of 9215 Sideroad 3 (Glerum))

RESOLUTION: 2019-131

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT By-law Numbers 049-19 be read a First, Second and Third time and enacted.

CARRIED

ADOPTION OF MINUTES OF COUNCIL

- Public Meeting, April 29, 2019
- Regular Meeting of Council, April 29, 2019

RESOLUTION: 2019-132

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the minutes of the Public Meeting Minutes and the Regular Meeting of Council held on April 29, 2019 be adopted as circulated.

CARRIED

DEPUTATIONS

Bill Nelson, Mount Forest Business Improvement Area

- Providing an update on the Mount Forest BIA

Mr. Nelson appeared before Council to provide an update on the Mount Forest Business Improvement Area (BIA). The BIA was originally started through legislation to bring core standards to the downtown. BIA levies are collected by the municipality. There is overlap with the Chamber of Commerce and the Downtown Revitalization Advisory Committee. The BIA's mandate is not to attract businesses but to maintain the façade. Some building owners have taken advantage of funding through the Community Improvement Program and the BIA. The BIA continues to work on streetscaping. The trees in the downtown core are not viable and are being replaced with planters; with thirteen planters now in place. More Christmas lights are planned for the south end of town through a new Christmas program. Mr. Nelson thanked Council for the support received from the Township.

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

None

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1a, 3a, 4a, 5a

RESOLUTION: 2019-133

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North reconsider the recommendation to approve that future requests from user groups for grants, donations, fee waiver, rate freezes will only be considered if accompanied by a current financial statement from the group making the request that was included in the minutes of the Recreation and Culture Committee meeting held on April 17, 2019

CARRIED

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2019-134

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT all items listed under Items for Consideration on the May 13, 2019 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 Township of Wellington North receive the Cheque Distribution Report dated May 6, 2019.

THAT the Council of The Corporation of the Township of Wellington North receive the Municipal Property Assessment Corporation - 2018 Annual Report.

THAT the Council of the Corporation of Township of Wellington North receive the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection – May 2019 Newsletter – Source Protection Committee Approves First Progress Report.

THAT the Council of the Corporation of Township of Wellington North receive the Grand River Conservation Authority reports:

- *Report GM-03-19-35 – Achieving Provincial Priorities for Reducing Regulatory Burden*

- *Report GM-04-19-39 – Proposed Amendment to Conservation Authorities Regulations for Development Permits (ERO Posting #013-4992)*
- *Report GM-04-19-41 Environmental Registry Posting 013-5018: Modernizing Conservation Authority Operations*

THAT the Council of the Corporation of Township of Wellington North receive the Maitland Conservation

- *Memo, dated April 18, 2019, regarding Proposed Amendments to the Conservation Authorities Act; Proposed Amendments to Development Regulations; Reduction in Provincial Natural Hazards Management Grant*
- *Conservation Ontario Media Release, dated April 12, 2019, regarding Provincial Transfer Payments to Conservation Authorities for Flood Management Reduced by Half*
- *Media Release, dated April 25, 2019, regarding Proposed Changes to Conservation Authorities Act and Funding Cuts Will Impact Maitland Conservation Services*

THAT the Council of the Corporation of Township of Wellington North receive Ontario Provincial Police, Municipal Policing Bureau, correspondence dated May 1, 2019, regarding communications –billing model webpage and implementation of ePost mailing system.

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2019-135

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of Township of Wellington North receive the correspondence dated April 30, 2019 from Andrew Selluski, Program Manager, Industrial Health and Safety, Ministry of Labour – Waterloo, regarding appreciation for work done in response to an explosion and fire that occurred March 26, 2019

CARRIED

RESOLUTION: 2019-136

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of The Corporation of the Township of Wellington North receive Report RAC 2019-009 being a report on the 2019 procurement of a pickup truck for the Recreation Services be received;

AND FURTHER THAT the Council of the Township of Wellington North award the supply of the 2019 pickup truck to Leslie Motors at a net cost of \$32,078.00;

AND FURTHER THAT the \$2,078.00 difference between the net purchase price and the 2019 approved capital budget of \$30,000 be funded from the savings on the purchase of the departments front mount lawn mower.

CARRIED

RESOLUTION: 2019-137

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of Township of Wellington North receive for information Report CAO 2019-001 being a report on Provincial Modernization, Efficiency Grant;

AND FURTHER THAT following approval by all member municipal Councils, the County Chief Administrative Officer and member municipal Chief Administrative Officers engage a consultant for the preparation of a municipal services review as outlined in this Report;

AND FURTHER THAT the Chief Administrative Officers report to their respective Councils on the progress made;

AND FURTHER THAT two (2) joint meetings of the member Municipal Councils and the County of

*Wellington Council be held in a central location at Centre Wellington's Fergus recreational facility;
AND FURTHER THAT the County of Wellington act as Treasurer for the municipal services review project;*

AND FURTHER THAT the Township transfer \$25,000 of the Provincial Modernization, Efficiency Grant funds to the County of Wellington for the municipal services review project;

AND FURTHER THAT the Township set aside the balance of the Provincial Modernization, Efficiency Grant funds in the Council Community and Contingency Discretionary Reserve for costs associated with the implementation of the approved municipal services review recommendations and other Wellington North initiatives identified by Township staff.

CARRIED

RESOLUTION: 2019-138

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of Township of Wellington North receive correspondence dated April 24, 2019 from Jim Klujber, CEO/President, Wellington North Power Inc.

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North appoints the following persons representing the Township at the Wellington North Power Annual Shareholders meeting to be held May 28, 2019:

- 1. Councillor McCabe*
- 2. Councillor Hern*

CARRIED

NOTICE OF MOTION

Mayor Lennox introduced a Notice of Motion to discuss an item passed at the April 29th, 2019 meeting of Council.

RESOLUTION 2019-139

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT Section 5-25 of Procedure By-law No. 024-19 provides:

A matter may be considered outside of the meeting at which it was passed prior to the expiration of 12 months provided a majority vote of Council approves that a Notice of Motion as set out in this by-law be brought forward and the reconsideration appears on an agenda.

THAT Council wishes to discuss an item passed at the April 29th meeting of Council by Resolution 2019-117 as follows:

THAT the Council of the of the Corporation of the Township of Wellington North approve that future requests from user groups for grants, donations, fee waiver, rate freezes will only be considered if accompanied by a current financial statement from the group making the request.

THAT a majority of Council has approved opening this item for discussion at the May 27th, 2019 meeting of Council.

CARRIED

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor McCabe reported that he attended a Saugeen Valley Conservation Authority meeting on May 7. Funding cuts to conservation authorities were discussed.

Councillor Hern commented that she had checked out the proposed poppy art for downtown Arthur.

Mayor Lennox reported that he met with Steve Soloman, Mayor of Town of Grand Valley, to discuss efficiency funding and the possibility of working together on future projects.

BY-LAWS

- a. By-law Number 047-19 being a by-law to establish the fees and charges for recreation services provided by the municipality and to repeal By-law 021-18 and amending By-laws 100-18 and 021-19
- b. By-law Number 048-19 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North (Part Lot 6 RP61R-11110, Part 2 Mount Forest with a civic address of 221 Birmingham Street West (1542444 Ontario Inc. – Aletha's Place)

RESOLUTION: 2019-140

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT By-law Numbers 047-19 and 048-19 be read a First, Second and Third time and enacted.

CARRIED

CULTURAL MOMENT

Wellington North Farmers Market

Submitted by Wellington North Farmers Market Manager Harry Engel:

This is a true story about a dream that connected to a reality. The dream began the moment I stepped into the old Mount Forest Community Centre in Aug. of 2009. Victory Church had just occupied the building and I was standing there, alone on the arena floor, dreaming about what we could do with such an amazing place. My thoughts went to a time when I was a kid growing up in Woodstock and my parents would take me every Saturday morning to the local market. Maybe because I was young all the sights, sounds, and smells created a sort of excitement in the atmosphere, but my parents were also happy to be there. Every vendor seemed to be their friend as they would talk about local events and news and the latest political outrages I had no clue about. As I stood there in the arena I thought, we should start a farmer's market here. It was a great dream...

The thing I find about great dreams is convincing others they're great enough to bring to fulfillment. This is the "reality" part of this story. I had great childhood memories of going to the market, but no idea how to start one. This was probably my struggle in trying to convince others, I had no experience, it would cost money, and it would require a lot of work...volunteer work. In 2012 I contacted April Marshall, who had just been hired by the Township and she came to meet with me. April and I stood in the same place where I had the dream and she listened, I was excited, then she spoke those dreaded, politically correct words ... "Let me think about it". In 2013 I get a call from April "do you still want to start a farmers' market, I have a few vendors that are interested?" The dream came off the shelf that day and entered into reality. April helped begin this amazing relationship between The Township of Wellington North, Mount Forest Victory Church and the community.

Working together we have developed a growing market that is going into its sixth season. In the last five years I have witnessed our market become very much like the dream I had. It is a place for our predominantly agricultural area to shine by connecting with our community. A 2009 farmers' market survey showed "67 per cent of Ontario shoppers state that buying directly from a local farmer is extremely important." I know our market is providing this valuable service and so much more.

The Wellington North Farmers' Market is a testament to what can be accomplished by working together for a common purpose; to make our Township the very best it can be. We are thankful for the opportunity to be a part of this vision and we are committed to seeing this market continue well into the future.

Our sixth season begins on May 31st from 3:00pm - 6:30pm. and runs every Friday, rain or shine, until October 11th. (Thanksgiving weekend) Come check it out and experience all the wonderful products our market has to offer.

CONFIRMING BY-LAW NUMBER 050-19

RESOLUTION: 2019-141

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT By-law Number 050-19 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 May 13, 2019 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2019-142

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Regular Council meeting of May 13, 2019 be adjourned at 2:52 p.m.

CARRIED

CLERK

MAYOR