

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
MAY 27, 2019 @ 7:00 P.M.
CLOSED MEETING SESSION @ 6:30 P.M.
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH**

Members Present:

**Mayor: Andrew Lennox
Councillors: Sherry Burke
Lisa Hern
Steve McCabe
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
Director of Finance: Adam McNabb
Human Resources Manager: Chanda Riggi
Economic Development Officer: Dale Small
Fire Chief: David Guilbault
Senior By-law Enforcement Officer: Shawn Kitto
Senior Planner: Michelle Innocente**

CALLING TO ORDER - Mayor Lennox

ADOPTION OF THE AGENDA

RESOLUTION: 2019-143

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Agenda for the May 27, 2019 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

CLOSED MEETING SESSION

RESOLUTION: 2019-144

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 6:32 pm that is closed to the public under subsection 239 of the Municipal Act, 2001, specifically:

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

1. REPORTS

a) Report EDO 2019-013 being a report on Mayor's Roundtable and discussions on housing

2. REVIEW OF CLOSED SESSION MINUTES

- May 13, 2019 - Council meeting

CARRIED

RESOLUTION: 2019-145

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 7:01pm.

CARRIED

RESOLUTION: 2019-146

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report EDO 2019-013 being a report on The Mayors Roundtable and discussions on Housing.

CARRIED

RESOLUTION: 2019-147

Moved: Councillor McCabe

Seconded: Councillor Yake

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

– May 13, 2019 –Council meeting

CARRIED

O' CANADA

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2019-148

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of May 27, 2019 for the purpose of holding a Public Meetings under the Planning Act.

- *Public Meeting - 2514574 Ontario Inc. Draft Plan*
- *Public Meeting – Sharon Farms & Enterprises – Remove H*

CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2019-149

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North resume the May 27, 2019 Regular Meeting of Council.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETINGS

1. By-law Number 054-19 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North , Plan of Survey of all of Park Lot 7 and Part of Park Lot 6, South of Princess Street, and is municipally known as 730 Princess Street, Mount Forest (Sharon Farm & Enterprises)

RESOLUTION: 2019-150

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT By-law Numbers 049-19 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North , Plan of Survey of all of Park Lot 7 and Part of Park Lot 6, South of Princess Street, and is municipally known as 730 Princess Street, Mount Forest (Sharon Farm & Enterprises) be deferred.

CARRIED

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

- Public Meeting, May 13, 2019

- Regular Meeting of Council, May 13, 2019

RESOLUTION: 2019-151

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the minutes of the Public Meeting Minutes and the Regular Meeting of Council held on May 13, 2019 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

Approval 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 - passed at the April 29th meeting of Council by Resolution 2019-117 as recommended by the Recreation and Culture Committee at their April 16, 2019 meeting.

RESOLUTION: 2019-152

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Council of the Township of Wellington North amend Resolution REC209-022 from:

RAC recommend to the Council of the Township of Wellington North 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.

TO:

THAT Council of the Township of Wellington North will give favourable consideration to user groups requesting grants, donations, fee waiver, rate freezes if accompanied by a current financial statement from the group making the request.

CARRIED

DEPUTATIONS

Rien Dekker, 9356 Highway 6, Kenilworth

- Request to waive drain repair cost

Mr. Dekker appeared before Council to request that drain repair costs for work completed prior to his purchase of property be waived.

Council considered benefit of drainage work to Mr. Dekker's property and did not support waiving the costs of the drain repair work.

COUNCIL OPEN FORUM

- Traffic & Pedestrian Safety

Conversation starters...

- How to balance the needs to maintain traffic flow and keep the communities walkable/bikeable?
- What criteria/traffic thresholds do we use to initiate change in a given roadway?
- Should we designate some streets where cars have priority and others where pedestrians or cyclists have priority?
- Do we need to alter our streetscape design to accommodate walkability/bikeability?

Council discussed the challenges of ensuring the safety of pedestrians, cyclists, motorists and horse and buggy users of our roadways. Decisions regarding traffic safety need to be made giving consideration to growth of our community and how we want the community to look. The Ontario Traffic Manual outlines where crosswalks and lights are warranted. The same guidelines are applied everywhere; from the City of Toronto to small communities. Council frequently receives

requests for crosswalks and speed reductions that may not meet the Traffic Manual criteria. Adding additional crosswalks and traffic lights could impede traffic and increase congestion. Sidewalks on both sides of streets to accommodate walkability and bike racks to accommodate bikeability could be considered within a block or two of downtown. Audible signals previously installed have not proven to be as effective as hoped. The Township recently received the additional analysis regarding increased traffic from the Canadian Tire development in Mount Forest. Reduced speed and increased signage in school zones have been implemented. Additional funds have been included in the budget to deal with pedestrian safety. Council should consider having more discussion at budget time and allocating more funds and resources to traffic safety. Repainting lines, repairing sidewalks and refreshing or adding signage were suggested as a place to start to make our community a safer place.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION –

1b, 3b,4a,5a,7a, 8b, 8c, 8d, 9e

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2019-153

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT all items listed under Items for Consideration on the May 27, 2019 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted.

THAT Council of the Corporation of the Township of Wellington North receive the minutes of the Wellington North Cultural Roundtable meeting held on May 16, 2019

THAT Council of the Corporation of the Township of Wellington North receive the minutes of the Maitland Valley Conservation Authority, Board of Directors Meeting #3-19, held on March 20, 2019.

THAT Council of the Corporation of the Township of Wellington North receive the Planning Report, prepared by Michelle Innocente, regarding 2574574 Ontario Inc. c/o Brad Wilson, Part of Lot Park 4, S/S Durham Street & E/S Main Street, Plan of the Town of Mount Forest, being Part 1 & 2 on Plan 61R21433, Township of Wellington North (Mount Forest) – Part Lot Control Exemption Application.

THAT Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #66, April 2019.

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2019-11 being the Building Permit Review for the period ending April 30, 2019.

THAT the Council of the Corporation of Township of Wellington North receive the Cheque Distribution Report dated May 21, 2019.

THAT the Council of The Corporation of the Township of Wellington North receive Report OPS 2019-004 being a report on a procurement policy waiver for 2019 to 2021 annual sign inspection; AND FURTHER THAT the requirement for a competitive process detailed within the Purchasing and Procurement Policy (Policy # 003-18) for the annual sign inspection program for the years 2019, 2020 and 2021 be waived.

THAT the Council of The Corporation of the Township of Wellington North receive Report OPS 2019-005 being a report on a procurement policy waiver for 2019 bridge capital program; AND FURTHER THAT the minimum forty day tendering period detailed within the Purchasing and Procurement Policy (Policy # 003-18) for the 2019 bridge rehabilitation program, specifically the rehabilitation of Structure 2030 and Structure 22 be waived.

THAT the Council of the Corporation of Township of Wellington North receive for information Report CLK 2019-021 being a report on the 2018 Municipal Election-Compliance Audit.

THAT the Council of the Corporation of Township of Wellington North receive the correspondence from Brett Parker, Mount Forest Lions, and declare their outdoor beer garden, at the pavilion located at the Mount Forest & District Sports Complex, held in conjunction with the Mount Forest Fireworks Festival on Saturday, July 20, 2019 as "municipally significant".

THAT the Council of the Corporation of Township of Wellington North receive the correspondence from Pamela Fuselli, Interim CEO, Parachute Canada and proclaim June 3 to 9, 2019 as Safe Kids Week.

THAT the Council of the Corporation of Township of Wellington North receive Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region Management Committee, correspondence dated May 14, 2019, regarding Bill 108 – An Act to amend various statutes with respect to housing, other development and various other matters (with specific implications for delivery of Clean Water Act requirements).

THAT the Council of the Corporation of Township of Wellington North receive the correspondence from Steve Clark, Minister of Municipal Affairs and Housing, regarding A Place to Grow: Growth Plan for the Greater Golden Horseshoe 2019.

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2019-154

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Council of the Corporation of the Township of Wellington North receive the minutes of the County of Wellington Accessibility Advisory Committee meeting held on May 2, 2019.

CARRIED

RESOLUTION: 2019-155

Moved: Councillor Burke

Seconded: Councillor Yake

THAT Council of the Corporation of the Township of Wellington North receive Report FIRE 2019-001 being a report Wellington North Fire Service Annual Report.

CARRIED

RESOLUTION: 2019-156

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT Council of the Corporation of the Township of Wellington North receive CBO 2019-10 being a report on a by-law to regulate the maintenance of land in the Township of Wellington North; AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law to regulate the maintenance of land in the Township of Wellington North as presented.

CARRIED

RESOLUTION: 2019-157

Moved by Burke

Moved by McCabe

That the Economic Development Officer report EDO 2019-012 dated May 27th, 2019 with regards to the Community Improvement Program be received;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant in the amount of \$2,500 under the Façade Improvement Program and

\$1,500 under the Accessibility Grant Program for the improvements being made to 114 Main Street South in Mount Forest the home of Coburn Insurance.

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant in the amount of \$360.00 under the Façade Improvement Program to support the installation of Blade Signage at 257 Main Street South in Mount Forest, new home of Moose Mountain.

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant in the amount of \$2,500 under the Façade Improvement Program to support improvements being made to 101 Smith Street in Arthur the home of Arthur Cash & Carry.

CARRIED

RESOLUTION: 2019-158

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of The Corporation of the Township of Wellington North receive Report OPS 2019-003 being a report on the 2019 MTO Connecting Link Program Application;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to submit application to the MTO's Connecting Link Program for the resurfacing of Highway 6 (George/Smith Street), from the Conestoga River Bridge to Conestoga Street in Arthur.

CARRIED

RESOLUTION: 2019-159

Moved: Councillor Hern

Seconded: Councillor Yake

THAT Council of the Corporation of the Township of Wellington North receive for information Report HR 2019-001 being a report on Maximizing Social Media: YouTube Channel Expansion

CARRIED

RESOLUTION: 2019-160

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of Township of Wellington North receive Report CAO 2019-002 being a report on the Arthur Wastewater Treatment Plant Upgrade-Construction Tender Award;

AND FURTHER THAT the Council of the Township of Wellington North awards the contract for the Arthur Wastewater Treatment Plant Expansion Project WELNOP17005 to Wellington Construction Contractors Inc. at a tender price of \$6,510,000.00 plus applicable taxes.

CARRIED

RESOLUTION: 2019-161

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of Township of Wellington North receive Report CAO 2019-003 being a report on Council Strategic Priorities: 2018-2022 and recommended actions outlined in Schedule A be approved;

AND FURTHER THAT staff be directed to develop an implementation plan of Council's priorities.

CARRIED

RESOLUTION: 2019-161

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of Township of Wellington North receive correspondence dated May 8, 2019, from Wayne Brohman, General Manager/Secretary-Treasurer, Saugeen Conservation, regarding Provincial Client Service and Streamlining Initiative and Provincial Funding Cuts.

CARRIED

NOTICE OF MOTION

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Hern distributed giant pumpkin seeds for Council members to grow for the Annual Metz "Pumpkinfest".

Councillor McCabe reminded everyone that the Recreation and Culture Committee meeting is May 28 at 8:30 and that the Wellington North Farmers Market opens on May 31.

Mayor Lennox announced:

- he attended recent grand openings of Moos Mountain, Canadian Tire and Broadline Equipment Rentals
- A Memorandum of Understanding with the Arthur Horticultural Society is nearing completion and will be coming to Council

BY-LAWS

- a. By-law Number 051-19 being a by-law to amend By-law 076-16 being a by-law restricting the weight of vehicles passing over bridges (Concession 6 South, 0.5 KM South of Sideroad 9 West)
- b. By-law Number 052-19 being a by-law to regulate the maintenance of land in the Township of Wellington North
- c. By-law Number 053-19 being a by-law to set the rates for 2019 taxation and to provide for the collection thereof
- d. By-law Number 055-19 being a by-law to exempt lands from Part Lot Control (Part Park Lot 4, South Side of Durham Street and East Side of Main Street, Plan of the Town of Mount Forest, as in DN422 save and except RO762177 now the Township of Wellington North PIN 71066-0017 – 2514574 Ontario Inc.)

RESOLUTION: 2019-162

Moved: Councillor Burke

Seconded: Councillor Yake

THAT By-law Numbers 051-19, 052-19, 053-19 and 055-19 be read a First, Second and Third time and enacted.

CARRIED

CONFIRMING BY-LAW NUMBER 056-19

RESOLUTION: 2019-163

Moved: Councillor Hern

Seconded: Councillor Sherry

THAT By-law Number 056-19 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 27, 2019 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2019-164

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Regular Council meeting of May 27, 2019 be adjourned at 9:30 p.m.

CARRIED

CLERK

MAYOR

CLERK

MAYOR