THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH MEETING MINUTES OF COUNCIL JULY 22, 2019 @ 7:00 P.M. MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH

Members Present: Mayor: Andrew Lennox

Councillors: Lisa Hern

Steve McCabe Dan Yake

Members Absent: Councillors: Sherry Burke

Staff Present:

Chief Administrative Officer: Michael Givens
Director of Legislative Services/Clerk: Karren Wallace

Deputy Clerk: Catherine Conrad
Director of Finance: Adam McNabb
Director of Operations: Matthew Aston

Community Recreation Coordinator: Mandy Jones

Senior Planner: Michelle Innocente

CALLING TO ORDER - Mayor Lennox

ADOPTION OF THE AGENDA

RESOLUTION: 2019-204 Moved: Councillor Hern Seconded: Councillor McCabe

THAT the Agenda for the July 22, 2019 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST - None

O'CANADA

PRESENTATION

GHD Advisory

Asset Management Roadmap

Thomas Uda presented the Asset Management Policy outlining provincial regulations for municipalities in developing strategic asset management policies by July 1, 2019 and set out deadlines for plans for core and non-core plans with current levels of service and a plan with additional details for proposed levels of service. Mr. Uda outlined the development approach, the vision and goals/objectives of the policy and the eight elements of an Asset Management Policy.

Aman Signh reviewed asset management gap analysis, asset management maturity, key findings and asset management roadmap and Township wide initiatives.

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

• Regular Meeting of Council, July 8, 2019

RESOLUTION: 2019-205 Moved: Councillor McCabe Seconded: Councillor Yake

THAT the minutes of the Regular Meeting of Council held on July 8, 2019 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL - None

DEPUTATIONS

Residents of Frederick Street West, Francis Street, Edward Street, Arthur

 Concerns about the safety of residents of Frederick Street West, Francis Street, Edward Street in Arthur

Cliff Heffernan appeared before Council representing residents of Frederick Street West, Francis Street and Edward Street, Arthur, to express their concerns about increased traffic, including commercial and farm vehicles, the lack of pedestrian friendly walkways, the increasing number of speeding vehicles, and the lack of signage alerting drivers to the presence of children, dogwalkers, the elderly and adults experiencing mobility issues. The group proposed the following suggestions:

- Continue the sidewalk down to the end of Frederick Street West and along Francis Street
 to the end, restricting the width of the road at the bend and into the curve to discourage
 large commercial and farming vehicles from using these streets as a shortcut.
- Post reduced speed limit and other safety signs as vehicles enter from the commercial area into the residential area.
- Make the intersection of Edward Street and Frederick Street West an all way stop and paint markings on the roadway. Move the stop sign on Edward Street closer to the intersection.
- Install speed bumps at the curve.

Staff will prepare a report for a future Council meeting.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1c, 2a, 2c, 5a, 6b

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2019-206 Moved: Councillor Hern Seconded: Councillor McCabe

THAT all items listed under Items for Consideration on the July 22, 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 Maitland Valley Conservation Authority, General Membership Meeting #5-19, May 15, 2019.

THAT Council of the Corporation of the Township of Wellington North receive the minutes of the Saugeen Valley Conservation Authority, Authority Meeting, May 7, 2019.

THAT Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur Downtown Revitalization Advisory Committee meeting held on July 10, 2019.

THAT Council of the Corporation of the Township of Wellington North receive the minutes of the Wellington North Cultural Roundtable meeting held on July 11, 2019.

THAT Council of the Corporation of Township of Wellington North receive the Planning Report prepared by Michelle Innocente, Senior Planner, dated July 16, 2019, regarding Karl Aitken Carpentry & General Contracting Ltd., Part Lot 8, Ellis Survey, RP61R20624, 330 Cork Street, Township of Wellington North (Mount Forest) - Part Lot Control Exemption Application.

THAT Council of the Corporation of Township of Wellington North receive the Wellington North Fire Service, Communique #68, June 2019.

THAT the Council of the Corporation of Township of Wellington North receive the Cheque Distribution Report dated July 16, 2019.

THAT the Council of the Corporation of Township of Wellington North receive the General Fund Financial Summary Report, Budget vs Year-to-Date Actual ending June 30, 2019.

THAT the Council of the Corporation of Township of Wellington North receive the Crime Stoppers Guelph Wellington, newsletter, The Informant, Summer 2019 – 2nd Quarter CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2019-207 Moved: Councillor McCabe Seconded: Councillor Hern

THAT Council of the Corporation of the Township of Wellington North receive the minutes of the

Recreation & Culture Committee meeting held on July 9, 2019.

CARRIED

RESOLUTION: 2019-208 Moved: Councillor McCabe Seconded: Councillor Yake

THAT the Council of The Corporation of the Township of Wellington North designate the Township owned lands to the south west of the Mount Forest & District Sports Complex for use by the Mount

Forest Fireworks Festival for the 2020 midway.

CARRIED

RESOLUTION: 2019-209 Moved: Councillor Hern Seconded: Councillor McCabe

THAT Council of the Corporation of Township of Wellington receive the Planning Report prepared by Michelle Innocente, Senior Planner, dated July 16, 2019, regarding Recommendation Report, Draft Plan of Subdivision – 23T18004, London Road North, Mount Forest (Wilson Subdivision); AND FURTHER THAT the Council of the Corporation of Township of Wellington support the revised draft plan of subdivision and related conditions of the draft plan approval for 23T-18004. CARRIED

RESOLUTION: 2019-210 Moved: Councillor McCabe Seconded: Councillor Yake

THAT Council of the Corporation of Township of Wellington North receive the Planning Report prepared by Michelle Innocente, Senior Planner, dated July 16, 2019, regarding London Road Subdivision, Mount Forest, Zoning By-law Amendment (Brad Wilson)

CARRIED

RESOLUTION: 2019-211 Moved: Councillor McCabe Seconded: Councillor Yake

THAT the Council of the Township of Wellington North receive Report OPS 2019-009 being a report on the review of the draft traffic/pedestrian control measures policy;

AND FURTHER THAT Council direct staff to bring an authorizing by-law for the traffic/pedestrian control measures policy to a future meeting of Council.

CARRIED

RESOLUTION: 2019-212 Moved: Councillor Hern Seconded: Councillor McCabe THAT the Council of the Corporation of Township of Wellington North receive County of Wellington correspondence, dated June 16, 2019, regarding County of Wellington Accessibility Fund Incentive Programme Application.

CARRIED

NOTICE OF MOTION

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Hern advised the Arthur Lions Club has prepared a donation pamphlet for the BMX/Skateboard Park which will be available at Arthur Second Look. They also have designed a thermometer to use for gaging fundraising.

CAO Mike Givens informed everyone that ground was broken today for the Mount Forest Splash Pad

Mayor Lennox stated that the Fireworks Festival appeared to be successful.

BY-LAWS

- a. By-law Number 066-19 being a by-law to exempt lands from Part Lot Control.
- By-law Number 067-19 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 4, South of Durham Street and East of Main Street Plan of Mount Forest, Formerly the Town of Mount Forest, Township of Wellington North – Brad Wilson)

RESOLUTION: 2019-213 Moved: Councillor McCabe Seconded: Councillor Hern

THAT By-law Number 066-19 and 067-19 be read a First, Second and Third time and enacted.

CARRIED

CONFIRMING BY-LAW NUMBER 068-19

RESOLUTION: 2019-214 Moved: Councillor McCabe Seconded: Councillor Yake

THAT By-law Number 068-19 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 July 22, 2019 be read a First. Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2019-215 Moved: Councillor McCabe Seconded: Councillor Hern

THAT the Regular Council meeting of July 22, 2019 be adjourned at 8:15 p.m.

CARRIED

CLERK	MAYOR