

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
MEETING MINUTES OF COUNCIL  
AUGUST 12, 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  
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  
Chief Building Official: Darren Jones  
Economic Development Officer: Dale Small  
Human Resources Manager: Chanda Riggi  
Summer Student, Admin Support: Leah Shantz**

**CALLING TO ORDER - Mayor Lennox**

**ADOPTION OF THE AGENDA**

RESOLUTION: 2019-216

Moved: Councillor Hern

Seconded: Councillor McCabe

*THAT the Agenda for the August 12, 2019 Regular Meeting of Council be accepted and passed.*

CARRIED

**DISCLOSURE OF PECUNIARY INTEREST**

**CLOSED MEETING SESSION**

The meeting is closed pursuant to Section 239 (2) of the Municipal Act, 2001, specifically:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board.

(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.

RESOLUTION: 2019-217

Moved: Councillor Yake

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 1:31 pm that is closed to the public under subsection 239 of the Municipal Act, 2001, specifically:*

- (c) a proposed or pending acquisition or disposition of land by the municipality or local board.  
(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.

CARRIED

1. REPORTS

- a) Wellington Power North Strategic Priority Update
- b) Report EDO 2019-021 Industrial Land Sale

2. REVIEW OF CLOSED SESSION MINUTES

- July 8, 2019 – Council meeting

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2019-218

Moved: Councillor Hern

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 2:01 pm.*

CARRIED

RESOLUTION: 2019-219

Moved: Councillor McCabe

Seconded: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Power Strategic Priority Update.*

*AND FURTHER THAT Council approve the confidential direction to staff.*

CARRIED

RESOLUTION: 2019-220

Moved: Councillor Hern

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2019-021 being a report on industrial land sale;*

*AND FURTHER THAT Council approve the confidential direction to staff.*

CARRIED

RESOLUTION: 2019-221

Moved: Councillor McCabe

Seconded: Councillor Yake

*THAT the Council of the Corporation of Township of Wellington North approve the Closed Meeting Minutes of the July 8, 2019 – Council meeting*

CARRIED

## **O ' CANADA**

### **ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING**

- Regular Meeting of Council, July 22, 2019

RESOLUTION: 2019-222

Moved: Councillor Hern

Seconded: Councillor McCabe

*THAT the minutes of the Regular Meeting of Council held on July 22, 2019 be adopted as circulated.*

CARRIED

## **BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL - None**

### **OPEN FORUM**

- Community growth: Pace; restrictions?

Council discussed whether it is better to have controlled growth at a steady pace or to allow faster growth and then expand infrastructure.

Employers want growth to increase their work force. Housing is needed for the increased work force. There is a lot of interest in living and working in our community. Developers are waiting for increased capacity of the Arthur Waste Water Treatment Plant so they can proceed with their developments. If we allow for faster growth the Mount Forest Waste Water Treatment Plant will reach capacity sooner. It takes time and costs to implement changes at the waste water facilities. If growth happens quickly the municipality could run out of infrastructure quickly. Municipalities that have grown quickly have become bedroom communities and there isn't the chance for newcomers to integrate into the community.

Council concurred that controlled steady growth is preferred. It is important to plan for future infrastructure needs. There are financial risks to growing too quickly. By controlling growth, we can control costs. It is important to have a mix of development. Council can give preference to the type of development they see as a higher priority; such as affordable housing or in the downtown core rather than letting the market determine what will be built.

### **IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

2a, 5a, 6a, 6b, 7a, 7b, 7c, 8b

### **ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION**

RESOLUTION: 2019-223

Moved: Councillor McCabe

Seconded: Councillor Hern

*THAT all items listed under Items for Consideration on the August 12, 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, held on June 19, 2019.*

*THAT Council of the Corporation of the Township of Wellington North receive the minutes of the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee Meeting #79, held on March 29, 2019.*

*THAT Council of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest Downtown Revitalization Advisory Committee meeting held on July 25, 2019.*

*THAT the Council of the Corporation of Township of Wellington North receive the Cheque Distribution Report dated August 6, 2019.*

*THAT the Council of the Corporation of Township of Wellington North receive Report CBO 2019-13 being the Building Permit Review for the period ending June 30th, 2019.*

*THAT the Council of the Corporation of Township of Wellington North receive Report EDO 2019-019 being a report on the Community Initiated Projects Program;*

*AND FURTHER THAT Council approve a one-time grant of \$1,000 under the Community Initiated Projects Program to Fathers Heart Healing Ministries in support of their Community Art Studio Program.*

*THAT Council of the Corporation of the Township of Wellington North receive the Economic Development Officer report EDO 2019-020 being a report on the Community Improvement Program;*

*AND FURTHER THAT Council approve the following grants:*

- \$2,500 under the Façade Improvement Program for the planned improvements to be made at 9141 Highway 6, Sacred Heart Church in Kenilworth*
- \$2,500 under the Façade Improvement Program for the planned improvements to be made at 9147 Highway 6, Sacred Heart Cemetery in Kenilworth*

*THAT Council of The Corporation of the Township of Wellington North receive Report OPS 2019-012 being a report to grant sewage allocations for 730 Princess Street in Mount Forest be received;*

*AND FURTHER THAT Council commit to allocating fifteen (15) sewage allocation units to Sharon Farms and Enterprises for fifteen (15) townhouse units at 730 Princess Street in Mount Forest;*

*AND FURTHER THAT the sewer allocation units to Sharon Farms and Enterprises for fifteen (15) townhouse units at 730 Princess Street in Mount Forest have an expiry of thirty-six (36) months from the date of passage of this resolution, after which period the allocation of fifteen (15) sewer allocation units for this development will be withdrawn.*

*THAT the Council of the Township of Wellington North receive Report OPS 2019-011 being a report on the winter maintenance program for the Township's connecting link highways;*

*AND FURTHER THAT the Mayor and Clerk be authorized to sign a by-law to enter into the 2019/2020 Connecting Link Winter Maintenance agreement with Owen Sound Highway Maintenance Limited for the former Town of Mount Forest and former Village of Arthur;*

*AND FURTHER THAT Council authorize the Mayor and Clerk to sign future by-laws to enter into future Connecting Link Winter Maintenance agreements with the Ministry of Transportation's winter maintenance contractor, without having to bring these agreements to Council, assuming staff is satisfied the agreement provides the expected level of service and the cost can be accommodated within the Township's approved operating budget.*

*THAT Council of The Corporation of the Township of Wellington North receive for information Report RAC 2019-013 being a report on the Fee Subsidy Service Agreement with the County of Wellington*

*AND FURTHER THAT the Mayor and Clerk be authorized to sign the Fee Subsidy Service Agreement with the County of Wellington By-law.*

*THAT the Council of the Corporation of Township of Wellington North receive the Ministry of Infrastructure, correspondence dated July 18, 2019, regarding the 2019 intake of the Rural and Northern funding stream of the Investing in Canada Infrastructure Program (ICIP)*

*THAT the Council of the Corporation of Township of Wellington North receive the Town of Grand Valley, Notice of Complete Application & Statutory Public Meeting for a Zoning By-law Amendment Application.*

*THAT the Council of the Corporation of Township of Wellington North receive the Saugeen Conservation, Newsletter Issue 15, Summer 2019.*

**CARRIED**

**CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION AND ADOPTION**

RESOLUTION: 2019-224

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT Council of the Corporation of Township of Wellington North receive the Planning Report prepared by Jessica Rahim, Planner, dated May 21, 2019, regarding Sharon Farms Enterprises, 730 Princess Street, Mount Forest, Removal of Holding (H) provision for townhouse development and long- term care facility.*

CARRIED

RESOLUTION: 2019-225

Moved: Councillor McCabe

Seconded: Councillor Hern

*THAT the Council of the Corporation of Township of Wellington North receive Report EDO 2019-018 being a report on the Wellington North Electronic Vehicle Charging Stations*

CARRIED

RESOLUTION: 2019-226

Moved: Councillor McCabe

Seconded: Councillor Hern

*THAT Council of The Corporation of the Township of Wellington North receive Report OPS 2019-008 being a report on the review of the draft sewage allocation policy;  
AND FURTHER THAT Council direct staff to bring an authorizing by-law for the sewage allocation policy to a future meeting of Council.*

CARRIED

RESOLUTION: 2019-227

Moved: Councillor McCabe

Seconded: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2019-028 being a report on Wellington North Volunteer Strategy for information.*

CARRIED

Council directed staff to circulate volunteer policies from Waterloo and Barrie and obtain information regarding The People and Information Network.

RESOLUTION: 2019-228

Moved: Councillor McCabe

Seconded: Councillor Hern

*THAT the Council of the Corporation of Wellington North receive Report CLK 2019-029 being a report on an agreement for services with DocuPet;*

*AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law to enter into an agreement for services with DocuPet;*

*AND FURTHER that the Mayor and Clerk be authorized to sign a by-law at a future meeting of Council to amend By-law 106-18 being a by-law to establish the fees and charges for various services provided by the municipality.*

CARRIED

RESOLUTION: 2019-229

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Council of the Corporation of Wellington North receive Report CAO 2019-005 Council Strategic Priorities 2019 – 2022 Update.*

CARRIED

RESOLUTION: 2019-230

Moved: Councillor McCabe

Seconded: Councillor Hern

*THAT the Council of the Corporation of Township of Wellington North receive the Ministry of Transportation, correspondence dated July 17, 2019, regarding application to 2019-20 Connecting Links Program.*

CARRIED

#### **NOTICE OF MOTION - None**

#### **COMMUNITY GROUP MEETING PROGRAM REPORT**

Councillor Hern informed Council that Tish Green has resigned as President of the Arthur Chamber of Commerce. Tom Gorecki has stepped into the position. Bonnie McIntosh has joined the Chamber as a Director.

Councillor Yake announced that the new windows for the Blacksmith Shop have arrived and are being installed. The trees out front will be removed soon.

Mayor Lennox commented that he attended the Mount Forest Agricultural Society Ambassador of the Fair Dinner on Saturday, August 10. The Fair will be held on Saturday, August 17. Due to an outbreak of strangles virus there will not be a horse show at the fair this year.

Mayor Lennox announced that the Mount Forest Splash Pad is nearing completion.

#### **BY-LAWS**

- a. 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)
- b. By-law Number 069-19 being a by-law to establish a Traffic Pedestrian Control Measures Policy for the Township of Wellington North
- c. By-law Number 070-19 being a by-law to authorize the execution of the Winter Maintenance Agreement between Integrated Maintenance and Operations Service Inc. operating under the name of "Owen Sound Highway Maintenance Limited" (IMOS) and the Corporation of the Township of Wellington North
- d. By-law Number 071-19 being a by-law to authorize the execution of a Pet Licensing Services Agreement between DocuPet Inc. and The Corporation of the Township of Wellington North
- e. By-law Number 072-19 being a by-law to authorize the execution of a Fee Subsidy Service Agreement between The Corporation of the County of Wellington and The Corporation of the Township of Wellington North
- f. By-law Number 073-19 being a by-law appointing and confirming the appointment of Auditors of the Corporation of the Township of Wellington North

RESOLUTION: 2019-231

Moved: Councillor McCabe

Seconded: Councillor Yake

*THAT By-law Number 054-19, 069-19, 070-19, 071-19, 072-19 and 073-19 be read a First, Second and Third time and enacted.*

CARRIED

## CULTURAL MOMENT

- Celebrating J.J. Morrison

Submitted by Robert Macdonald, Wellington North Cultural Roundtable

Who would have imagined that a young man, born on a farm just outside Arthur, would make such a difference in the political and farm scene in Ontario? J.J. Morrison did just that and ultimately became known as the “father of the Ontario Farm Movement” and hailed as a thinker ahead of his time.

At age 25 he left the farm for Toronto and after struggling to make a living he, his wife Margaret Blyth and their 4 children moved back to the farm where they had 5 more children. He became involved in local township council, school boards and with the Arthur Temperance Lodge where he began to organize farmers. In 1910, he was elected secretary for the Dominion Grange and was instrumental in creating the Canada Council of Agriculture, which worked interprovincially, and within six months of meeting W.C. Good, E.C Drury and J.Z. Fraser they fathered the United Farmers of Ontario. (UFO)

Elected Secretary of the UFO and the United Farmers Co-Operative, the farmhouse became his office but eventually he would move back to a small office in Toronto. His first task was to find a better price for binder twine and soon he had ordered 100 tons of twine from a company in Ireland. The UFO then setup 40 branches to dispense supplies from the head office and this was the beginning of the Co-op's as we know today.

In 1919 the UFO entered provincial politics hoping to gain enough seats to form the opposition however to their surprise they won the election. They tried to persuade J.J. to take the job as Premier however he declined, and E.C. Drury filled the position. Disagreements between the farmers and the unions caused them to lose the election in 1923 however during their time in office they created the Department of Welfare and the Province of Ontario Savings Bank.

Although Mr. Morrison lived in Toronto during the 1920's and 1930's he stayed interested in activities in Arthur and raised considerable funds for the Arthur cenotaph monument. In 1962 a Plaque was erected by the provincial government at the south end of Arthur and the same year he was elected into the Canadian Agricultural Hall of Fame. In 2018, after being nominated by Senator Rob Black, Mr. Morrison was also inducted into the Ontario Agricultural Hall of Fame.

## CONFIRMING BY-LAW NUMBER 074-19

RESOLUTION: 2019-232

Moved: Councillor Hern

Seconded: Councillor McCabe

*THAT By-law Number 074-19 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 August 12, 2019 be read a First, Second and Third time and enacted.*

CARRIED

**ADJOURNMENT**

RESOLUTION: 2019-233

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the Regular Council meeting of August 12, 2019 be adjourned at 3:48 pm.*

CARRIED

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CLERK

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MAYOR