

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
MEETING MINUTES OF COUNCIL  
AUGUST 26, 2019 @ 7:00 P.M.  
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH**

**Members Present:**

**Acting Mayor: Lisa Hern  
Councillors: Sherry Burke  
Steve McCabe**

**Members Absent:**

**Mayor: Andrew Lennox  
Councillor: Dan Yake**

**Staff Present:**

**Director of Legislative Services/Clerk: Karren Wallace  
Deputy Clerk: Catherine Conrad  
Director of Finance: Adam McNabb  
Director of Operations: Matthew Aston  
Chief Building Official: Darren Jones  
Economic Development Officer: Dale Small  
Human Resources Manager: Chanda Riggi  
Human Resources Assistant: Chevonne Wright  
Senior Planner: Michelle Innocente**

**CALLING TO ORDER – Councillor Hern**

**ADOPTION OF THE AGENDA**

RESOLUTION: 2019-234

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Agenda for the August 26, 2019 Regular Meeting of Council be accepted and passed.*

CARRIED

**DISCLOSURE OF PECUNIARY INTEREST – None declared**

**O ' CANADA**

**PRESENTATION**

- Chevonne Wright: Cultivating the Next Generation

Chevonne Wright, Human Resources Assistant, presented information on Cultivating the Next Generation. 50% of municipal sector employees are eligible to retire within the next five to ten years, with most holding executive level positions. People from her generation think working for a municipality is traditional, boring and that only positions where you sit at a desk are offered; however, there are so many more positions available in the municipal sector. Her generation are looking for positions that offer constant feedback, growth opportunities and challenging work. She and Chanda Riggi, Human Resources Manager, have developed a program called Team Member to Team Leader to equip the next generation with knowledge and skills to be the next generation of leaders.

**RECESS TO MOVE INTO PUBLIC MEETING**

RESOLUTION: 2019-235

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of August 26, 2019 for the purpose of holding a Public Meeting under the Planning Act:*

- Clarence and Verna Martin, Zoning By-law Amendment

CARRIED

### **RESUME REGULAR MEETING OF COUNCIL**

RESOLUTION: 2019-236

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North resume the August 26, 2019 Regular Meeting of Council.*

CARRIED

### **PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETINGS**

1. By-law Number 076-19 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North (Part Lot 19, Concession 6, geographic Township of Arthur, civic address of 7409 Sideroad 7 West – Clarence and Verna Martin)

RESOLUTION: 2019-237

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT By-law Number 076 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North be read a First, Second and Third time and enacted. (Part Lot 19, Concession 6, geographic Township of Arthur, civic address of 7409 Sideroad 7 West – Clarence and Verna Martin)*

CARRIED

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

- Regular Meeting of Council, August 12, 2019

RESOLUTION: 2019-238

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the minutes of the Regular Meeting of Council held on August, 12, 2019 be adopted as circulated.*

CARRIED

### **BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL**

#### **DEPUTATIONS**

Andy Tarc

- Request for exemption of \$2,000.00 road deposit for damages fee

Mr. Tarc appeared before Council to request an exemption from the road deposit for a proposed farm shed with small square footage.

Christina Cook

- Request for Council to take steps to enhance or pass a new by-law prohibiting light intrusion

Ms. Cook appeared before Council to provide information regarding an issue of light nuisance/intrusion from a residential property onto her property that has been ongoing for over a year. The police and By-law Officer have attended to calls several times; but, the

issue remains unresolved. Ms. Cook requested that Council enhance or pass a new by-law prohibiting light intrusion.

Council directed staff to provide a report on this matter at a future Council meeting.

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

4a, 5a, 6a, 6b

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

RESOLUTION: 2019-239

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT all items listed under Items for Consideration on the August 26, 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 Planning Report prepared by Michelle Innocente, Senior Planner, dated August 21, 2019, regarding Proposed Draft Plan of Subdivision – 23T-18007, Domville Street, Arthur, Preliminary Planning Comments (Forest View Estates - Coffey)*

*AND FURTHER THAT the Council of the Corporation of the Township of Wellington North support the proposed plan of subdivision and related conditions of draft plan approval for 23T-18007, Domville Street, Arthur, (Forest View Estates - Coffey).*

*THAT Council of the Corporation of Township of Wellington North receive Report CBO 2019-14 being the Building Permit Review for the period ending July 31st, 2019.*

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

*THAT the Council of the Township of Wellington North receive for information Report OPS 2019-014 being a report on the South Water Street Sanitary Pumping Station Design; AND FURTHER THAT Council direct staff to move \$80,000 from Development Charges to a capital project to fund the design of the South Water Sanitary Pumping Station.*

*THAT the Council of the Corporation of Township of Wellington North receive correspondence dated August 21, 2019 from Susan O'Neill, #GetInTouchForHutch Committee, requesting approval for a proposed "Get In Touch For Hutch – Front Porch Festival";*

*AND FURTHER THAT Council support the proposed "Get In Touch For Hutch – Front Porch Festival" to be held **on** Saturday, June 20, 2020.*

CARRIED

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

RESOLUTION: 2019-240

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Council of the Corporation of Township of Wellington North receive for information Report EDO 2019-022 dated August 26th, 2019 being a report on Wellington North Business Improvement Areas (BIA).*

CARRIED

RESOLUTION: 2019-241

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive for information Report OPS 2019-013 being a report about traffic safety along Frederick St W, Francis St and Edward St.*

CARRIED

RESOLUTION: 2019-242

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT Council of the Corporation of the Township of Wellington North receive Report CLK 2019-030 being a report on Silver Fox Distillery Manufacturer's "By the Glass" liquor license application;*

*AND FURTHER THAT Council supports the application of Silver Fox Distillery for a Manufacturer's "By the Glass" Limited Liquor Sales Licence to be located at 7999 Wellington County Rd 109, Arthur, ON N0G 1A0.*

CARRIED

RESOLUTION: 2019-243

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT Council of the Corporation of the Township of Wellington North receive for information HR 2019-003 being a report on Employee Service Awards and Retirement Recognition Program;*

*AND FURTHER THAT Council adopt the Employee Service Awards and Retirement Recognition Program and associated policy.*

CARRIED

## **NOTICE OF MOTION**

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

Councillor Burke announced that the Mount Forest Splash Pad passed public health inspection and will open to the public on Tuesday, August 27 at 10:00 am.

Acting Mayor Hern stated that the Mount Forest & District Chamber of Commerce did not have an August meeting. Acting Mayor Hern commented on the Cultural Roundtable Find a Grave project and requested a status report for a future Council meeting.

## **BY-LAWS**

- a. By-law Number 075-19 being a by-law to repeal By-law 110-18 being a by-law to authorize tax exemption for the properties of the Royal Canadian Legion Branch 226 in Arthur and Branch 134 in Mount Forest

RESOLUTION: 2019-244

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT By-law Number 075-19 be read a First, Second and Third time and enacted.*

CARRIED

## **CONFIRMING BY-LAW NUMBER 077-19**

RESOLUTION: 2019-245

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT By-law Number 077-19 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 26, 2019 be read a First, Second and Third time and enacted.*

CARRIED

**ADJOURNMENT**

RESOLUTION: 2019-246

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Regular Council meeting of August 26, 2019 be adjourned at 8:02 p.m.*

CARRIED

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CLERK

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ACTING MAYOR