

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
MEETING MINUTES OF COUNCIL  
APRIL 29, 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  
**Community Recreation Coordinator:** Mandy Jones

**CALLING TO ORDER** - Mayor Lennox

**ADOPTION OF THE AGENDA**

RESOLUTION: 2019-106

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Agenda for the April 29, 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

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

RESOLUTION: 2019-107

Moved: Councillor Yake

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 6.31 pm that is closed to the public under subsections 239 (2) of the Municipal Act, 2001, specifically:*

- (b) *personal matters about an identifiable individual, including municipal or local board employees;*
- (f) *advice that is subject to solicitor-client privilege, including communications necessary for that purpose;*

**1. REPORTS**

- a) *Report CLK 2019-022 being a report on the provision of canine control services*
- b) *Report RAC 2019-001 being a report on potential sale or lease of property being the former Mount Forest Arena located at 320 King Street*

**2. REVIEW OF CLOSED SESSION MINUTES**

- *April 8, 2019 – Council Meeting*

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

CARRIED

RESOLUTION: 2019-108

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 7.17 pm.*

CARRIED

RESOLUTION: 2019-109

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2019-022 being a report on the provision of canine control services;*

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

CARRIED

RESOLUTION: 2019-110

Moved: Councillor McCabe

Seconded: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive Report RAC 2019-001 being a report on potential sale or lease of property being the former Mount Forest Arena located at 320 King Street;*

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

CARRIED

Councillor Hern declared a pecuniary interest with the minutes of the April 8, 2019 Closed Session of Council as she receives monetary gain from an organization the complainant had involved the matter outlined in those minutes.

RESOLUTION: 2019-111

Moved: Councillor McCabe

Seconded: Councillor Yake

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

- *April 8, 2019 – Council Meeting*

CARRIED

## **O ' CANADA**

### **PRESENTATIONS**

1. Fire Chief David Guilbault
  - Wellington North fire Service Peer Support

Fire Chief Guilbault introduced the Wellington North Fire Service Peer Support Team:

- Deputy Chief Bill Hieber
- Rev. Edward Charlton
- Raymond Tout
- Stacy Muir

The Wellington North Fire Service Peer Support Team (PRSD) is trained to assist peers who have encountered traumatic events on or off duty. The team provided information regarding their Post Traumatic Stress Disorder Prevention plan, policy and program. The Peer Support Team gives support and assesses individual needs and is available 24/7. Acute Stress Disorder, Post Traumatic Stress Disorder/Injury and Critical Incident Stress were explained. The team reviewed Traumatic Incident Response Tacking, Critical Incident Response and WSIB forms. Next steps include developing partnerships within Wellington County and Grey County, creating awareness and support throughout all emergency service and continuing to provide information and tools for those protecting our communities. Mental health is as important as physical health.

The Wellington North Fire Service Peer Support Team requested that Council:

- Recognize the need for programs such as these within the services and community
- Support this initiative
- Pledge their support by placing their signatures alongside the firefighters and their families

#### **RECESS TO MOVE INTO PUBLIC MEETING**

RESOLUTION: 2019-112

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of April 29, 2019 for the purpose of holding a Committee of Adjustment Hearing and Public Meetings under the Planning Act.*

CARRIED

- Committee of Adjustment – A05-19, Martin Minerva
- Public Meeting – 1542441 Ontario Inc.
- Circuit Holdings Inc.
- Squirrell, Clayton
- 940749 Ontario Ltd.
- Beamish, Eric

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

RESOLUTION: 2019-113

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North resume the April 29, 2019 Regular Meeting of Council.*

CARRIED

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

1. By-law Number 042-19 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North (Lot 8, Conn Village and is Municipally known as 9639 Wellington Rd 14, Geographic Township of West Luther – Clayton Squirrell)
2. By-law Number 043-19 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North (Part Lot 13, Part Div 4, RP 60R2772, Part 1 and is municipally known as 7294 Sideroad 5 West, geographic Township of Arthur – Eric Beamish)
3. By-law Number 044-19 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North (Part Lots 2 to 4, W/S Arthur St, Plan Mount Forest with a civic address of 331 Arthur Street – Circuit City Holdings inc.)

RESOLUTION: 2019-114

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT By-law Number 044-19 be deferred to a future meeting to allow for more information to be presented.*

CARRIED

RESOLUTION: 2019-115

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT By-law Numbers 042-19 and 043-19, be read a First, Second and Third time and enacted.*

CARRIED

## ADOPTION OF MINUTES OF COUNCIL

- Regular Meeting of Council, April 8, 2019

RESOLUTION: 2019-116

Moved: Councillor McCabe

Seconded: Councillor Burke

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

CARRIED

## BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL - None

## IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

2 b, 4a,

## ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2019-117

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT all items listed under Items for Consideration on the April 29, 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 of the Corporation of the Township of Wellington North receive the minutes of The Lynes Blacksmith Shop Committee meeting held on April 9, 2019.*

*THAT the Council of the of the Corporation of the Township of Wellington North receive the minutes of the Recreation and Culture Committee meeting held on April 17, 2019.*

*THAT the Council of the of the Corporation of the Township of Wellington North approve the 2020 Facility Rental Fees and Charges and the 2020 and 2021 Recreation Programs Fees and Charges; AND FURTHER THAT a by-law to adopt the 2020 Facility Rental Fees and Charges and the 2020 and 2021 Recreation Programs Fees and Charges be prepared and brought to a future Council meeting;*

*AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law to adopt the 2020 Facility Rental Fees and Charges and the 2020 and 2021 Recreation Programs Fees and Charges.*

*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 the Council of the of the Corporation of the Township of Wellington North receive the minutes of the Arthur BMX/Skateboard Park Ad-Hoc Advisory Committee meeting held on April 16, 2019.*

*THAT the Council of the of the Corporation of the Township of Wellington North receive for information the minutes of the Arthur Downtown Revitalization Advisory Committee Meeting, April 18, 2019.*

*THAT the Council of the of the Corporation of the Township of Wellington North receive for information the minutes of the Wellington North Cultural Roundtable Meeting, April 17, 2019.*

*THAT the Council of the of the Corporation of the Township of Wellington North approve the Wellington North Cultural Roundtable hosting a 20 Year Amalgamation celebration during Wellington North Culture Days on September 27, 28 and 29, 2019.*

*THAT Council of The Corporation of the Township of Wellington North receive for information EDO Report 2019-010 being a report on the Wellington North Farmers Market, AND FURTHER THAT the Council of the Township of Wellington North approve the Wellington North*

*Farmers' Market Roles and responsibilities Agreement with the Victory Church and Community Centre.*

*THAT the Council of the Corporation of Township of Wellington North receive the Cheque Distribution Report dated April 23, 2019.*

*THAT the Council of The Corporation of the Township of Wellington North receive Report TR2019-08 being a report on the reconstruction of Isabella St. in Arthur;*

*FURTHER THAT the Council of the Township of Wellington North award Contract 5977-19 for the reconstruction of Isabella St. Arthur, to Moorefield Excavating Ltd., at a cost of \$2,298,637.19 plus applicable taxes.*

*THAT the Council of the Corporation of Township of Wellington North receive correspondence dated April 4, 2019 from Cheryl Gallant, Member of Parliament, Renfrew-Nipissing-Pembroke, regarding Bill C-68 reversing changes to the Fisheries Act*

*THAT the Council of the Corporation of Township of Wellington North receive the Northern Wellington Youth Connections Event Program.*

*THAT the Council of the Corporation of Township of Wellington North receive the information regarding the Saugeen Connects – Labour Force Diversification 101 Conference*

*THAT the Council of the Corporation of Township of Wellington North receive the Arthur Optimist Club, correspondence dated April 23, 2019, and declare their Annual Canada Day Ball Tournament being held from Friday, June 28 to Sunday, June 30, 2019 at the Arthur ball diamonds and Optimist Pavilion to be "Municipally Significant".*

CARRIED

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

RESOLUTION: 2019-118

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive for information the Economic Development Officer report EDO-2019-011 dated April 29th, 2019 being a report on the Main Street Revitalization Program and Funding;*

*AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approves the Arthur Downtown Revitalization Committee recommendations to utilize \$40,500 of the Main Street Revitalization Funding to support the programs as follows:*

- *\$13,000 Signage*
- *\$20,000 Streetscaping and Landscaping Improvements*
- *\$ 7,500 Marketing & Promotion*

CARRIED

RESOLUTION: 2019-119

Moved: Councillor McCabe

Seconded: Councillor Hern

*THAT the Council of The Corporation of the Township of Wellington North receive Report PW 2019-002 being a report on 2019 Reserve Wastewater Capacity Calculations for Wellington North;*

*AND FURTHER THAT the Council of the Township of Wellington North direct staff to submit copies of the reports prepared by Triton Engineering Services Limited to the Ministry of Environment, Conservation & Parks;*

*AND FURTHER THAT the Council of the Township of Wellington North direct staff to develop a Sewage Allocation Policy, establishing clear priorities and procedures for future allocation of sewage units for Council to consider and endorse;*

*AND FURTHER THAT the Council of the Township of Wellington North commit to allocating twenty five (25) sewage allocation units to infill lots in Mount forest.*

*AND FURTHER THAT the sewer allocation units to Sharon Farms and Enterprises for fifteen (15) townhouse units at 730 Princess Street, 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.*

CARRIED

RESOLUTION: 2019-120

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT Motion 2019-119 be amended by removing the following clauses;*

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

*AND FURTHER THAT the sewer allocation units to Sharon Farms and Enterprises for fifteen (15) townhouse units at 730 Princess Street, 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.*

RESOLUTION: 2019-119

Moved: Councillor McCabe

Seconded: Councillor Hern

*THAT the Council of The Corporation of the Township of Wellington North receive Report PW 2019-002 being a report on 2019 Reserve Wastewater Capacity Calculations for Wellington North;*

*AND FURTHER THAT the Council of the Township of Wellington North direct staff to submit copies of the reports prepared by Triton Engineering Services Limited to the Ministry of Environment, Conservation & Parks;*

*AND FURTHER THAT the Council of the Township of Wellington North direct staff to develop a Sewage Allocation Policy, establishing clear priorities and procedures for future allocation of sewage units for Council to consider and endorse*

CARRIED

## **NOTICE OF MOTION**

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

Councillor Hern reported the following regarding the Mount Forest & District Chamber of Commerce:

- A Strategic Planning session was held
- The Awards Gala will be held on Sunday, May 5, 2019
- The Chamber has a new logo

CAO Michael Givens announced that he had attended the Rural Wellington Health Care Planning session. How rural Wellington will be part of the Ontario Health Team was discussed. Information will come back regarding Wellington North's role.

Mayor Lennox provided an update since meeting with major employers two weeks ago. Employers are enthusiastic to have housing that meets the needs of the work force and will asking for support for multi-residential properties. The county of Wellington Economic Development Officer is partnering with consultants and will include this proposal into a housing strategy.

## **BY-LAWS**

- a. By-law Number 040-19 being a Drain By-law for the repair of Drain 15, West Luther
- b. By-law Number 041-19 being a Drain Repair By-law to provide for the repair of the Cardy Drain "A" and "B"
- c. By-law Number 045-19 being a by-law to appoint a Director of Operations for The Corporation of the Township of Wellington North

RESOLUTION: 2019-121

Moved: Councillor McCabe

Seconded: Councillor Hern

*THAT By-law Numbers 040-19, 041-19, and 045-19 be read a First, Second and Third time and enacted.*

CARRIED

#### **CONFIRMING BY-LAW NUMBER**

RESOLUTION: 2019-122

Moved: Councillor Hern

Seconded: Councillor McCabe

*THAT By-law Number 046-19 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 April 29, 2019 be read a First, Second and Third time and enacted.*

CARRIED

#### **ADJOURNMENT**

RESOLUTION: 2019-123

Moved: Councillor Burke

Seconded: Councillor Yake

*THAT the Regular Council meeting of April 29, 2019 be adjourned at 10:12 pm*

CARRIED

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**CLERK**

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**MAYOR**