

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MEETING MINUTES OF COUNCIL
NOVEMBER 18, 2019 @ 7:00 P.M.
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH**

Members Present:

**Mayor: Andrew Lennox
Councillors: Sherry Burke
Lisa Hern
Steve McCabe**

Absent

Councillor: Dan Yake

Staff Present:

**Chief Administrative Officer: Michael Givens
Director of Legislative Services/Clerk: Karren Wallace
Deputy Clerk: Catherine Conrad
Director of Operations: Matthew Aston**

CALLING TO ORDER – Mayor Lennox

ADOPTION OF THE AGENDA

RESOLUTION: 2019-346

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Agenda for the November 18, 2019 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

O ' CANADA

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

- Public Meeting, November 4, 2019
- Regular Meeting of Council, November 4, 2019

RESOLUTION: 2019-347

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on November 4, 2019 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

5a, 6b

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2019-348

Moved: Councillor Burke

Seconded: Councillor Hern

THAT all items listed under Items for Consideration on the November 18, 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 Saugeen Valley Conservation Authority, Authority Meeting Minutes, October 3, 2019.

THAT the Council of the Corporation of Township of Wellington North receive the Arthur BMX/Skateboard Park Ad-Hoc Advisory Committee.

THAT the Council of the Corporation of Township of Wellington North receive Report DC 2019-008 regarding the Final Approval of the Wellington Housing Corporation Site Plan Agreement.

THAT the Council of the Corporation of Township of Wellington North receive the Wellington North Fire Service, Communique #72, October 2019.

THAT the Council of the Corporation of Township of Wellington North receive the Cheque Distribution Report dated November 13, 2019.

THAT the Council of the Corporation of Township of Wellington North receive the Wellington North Power Inc., Quarterly Newsletter – Quarter 3: July 1st to September 30, 2019.

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2019-349

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2019-024 being a report on the Township's audible pedestrian signals;

AND FURTHER THAT Council support and direct staff to have Job Inc. complete the work detailed within the recommendations section of the Triton Engineering Services Limited letter dated October 16, 2019.

CARRIED

Staff were directed to receive comments from the County of Wellington Accessibility Advisory Committee on audible crossing standards after their December 5, 2019 meeting.

RESOLUTION: 2019-350

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of Township of Wellington North receive the correspondence dated November 12, 2019 from Marcia Wallace, Assistant Deputy Minister, Ministry of Municipal Affairs and Housing, regarding Ontario's new Municipal Modernization Program.

CARRIED

NOTICE OF MOTION

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Burke (Ward 2):

On November 5 a meeting was held to wrap up the splashpad fundraising. There are still some inquiries regarding the purchase of pathway bricks. Home Hardware will continue to sell bricks

for \$100 during their Ladies Night and until Christmas. Hopefully this will cover the slight fundraising gap.

The Mount Forest BIA Annual General Meeting was held on November 7 with members of the Mount Forest Downtown Revitalization Committee in also in attendance. They are looking forward to combining the BIA and the committee and having a good core of people moving forward.

Councillor Hern (Ward 3):

There will be a meeting on November 21 with the Arthur Public School Grade 6 Class to discuss the Arthur BMX/Skateboard Park.

The Arthur Chamber of Commerce met last week and reviewed the first draft of the Service Club gateway sign. The draft will be reviewed at the Arthur Downtown Revitalization Committee meeting next week.

Councillor McCabe (Ward 4):

The Saugeen Valley Conservation Authority held their first meeting with the Interim Manager. They will be starting work on the draft budget soon.

Mayor Lennox:

An information meeting was held in Arthur last week regarding the proposed BIA. There were several people in attendance; with a few who opposed the initiative. Work completed by the Downtown Revitalization Committee was reviewed. More discussion is needed about the benefits of a BIA. The borders may be adjusted.

The Louise Marshall Hospital Foundation will hold their donor appreciation and Open House on December 12 at the Mount Forest Greenhouses.

BY-LAWS

- a. By-law Number 102-19 being a by-law to authorize an Easement for Underground Municipal Services (W-S Feed & Supplies Limited – Queen Street)
- b. By-law Number 103-19 being a by-law to authorize and Easement for Underground Municipal Services (Mario Chiodo – Queen Street)
- c. By-law Number 105-19 being a by-law to appoint a Community Emergency Management Coordinator and Alternate(s) Community Emergency Management Coordinator for The Corporation of the Township of Wellington North and repeal By-laws 101-16 and 073-17

RESOLUTION: 2019-351

Moved: Councillor Burke

Seconded: Councillor Hern

THAT By-law Number 102-19, 103-19 and 105-19 be read a First, Second and Third time and enacted.

CARRIED

CONFIRMING BY-LAW NUMBER 106-19

RESOLUTION: 2019-352

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT By-law Number 106-19 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 November 18, 2019 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2019-353

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Regular Council meeting of November 18, 2019 be adjourned at 7 :27 pm.

CARRIED

CLERK

MAYOR