

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – MARCH 8, 2021 AT 2:00 P.M.
VIA WEB CONFERENCING: <https://www.youtube.com/watch?v=G3G1b9vjNic>

Members Present:

Acting Mayor:
Councillors:

Dan Yake
Sherry Burke
Lisa Hern
Steve McCabe

Absent:

Mayor:

Andrew Lennox

Staff Present:

Chief Administrative Officer:	Michael Givens
Director of Legislative Services/Clerk:	Karren Wallace
Deputy Clerk:	Catherine Conrad
Director of Finance:	Adam McNabb
Economic Development Officer:	Dale Small
Human Resources Manager:	Chanda Riggi
Director of Operations:	Matthew Aston
Community Recreation Coordinator:	Mandy Jones
Manager of Recreation Services:	Tom Bowden
Chief Building Official:	Darren Jones
Manager of Planning and Environment:	Linda Redmond
Planner:	Matthieu Daoust

CALLING TO ORDER

Acting Mayor Yake called the meeting to order.

Acting Mayor Yake recognized Monday, March 8, 2021 as International Women's Day.

ADOPTION OF THE AGENDA

RESOLUTION: 2021-068

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Agenda and the Supplementary Agenda for the March 8, 2021 Regular Meeting of Council be accepted and passed.

CARRIED

DECLARATION OF PECUNIARY INTEREST

Acting Mayor Yake declared a pecuniary interest with Item c under the heading of By-law, specifically By-law Number 026-21 being a by-law to authorize the execution of a Development Agreement PKLT 3 S/S Birmingham St PL Town of Mount Forest; Wellington North. PIN: 71066-0029 (LT), LRO 61, and Part Park Lot 3 S/S Wellington St. Plan Town of Mount Forest, as in RON 72223 (Secondly); Wellington North PIN: 71060-0339 (LT), LRO 61 as he and his spouse own property within the development.

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2021-069

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North recess the March 8, 2021 Regular Meeting of Council for the purpose of holding a Public Meeting under the Planning Act:

- *Brian Black and Vicki Moore, Minor Variance*
- *Housekeeping: Secondary Units, Zoning By-law Amendment*

CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2021-070

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North resume the March 8, 2021 Regular Meeting of Council at 2:21 p.m.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETING

- a. By-law Number 024-20 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North. (Housekeeping: Secondary Units)

RESOLUTION: 2021-071

Moved: Councillor Burke

Seconded: Councillor Hern

THAT By-law Number 024-20 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. (Housekeeping: Secondary Units)

CARRIED

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, February 22, 2021
2. Public Meeting, February 22, 2021

RESOLUTION: 2021-072

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the minutes of the Regular Meeting of Council and the Public Meeting held on February 22, 2021 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

1. Notice of Motion brought forward by Councillor McCabe at the February 22, 2021 Regular Council Meeting

RESOLUTION: 2021-073

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT Council of the Corporation of the Township of Wellington North direct staff to prepare a report on a municipal program of hunting nuisance coyotes on private property.

CARRIED

Council directed staff to include options, other than hunting, for dealing with nuisance coyotes, how other municipalities deal with coyotes, the number of livestock claims involving coyotes, and educational information in the report.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1c, 3a, 6a

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2021-074

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT all items listed under Items For Consideration on the March 8, 2021 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 Saugeen Valley Conservation Authority Annual Meeting held on January 22, 2021.

THAT Council of the Corporation of the Township of Wellington North receive the Grand River Conservation Authority Summary of the General Membership Annual General Meeting held on February 26, 2021.

THAT Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation, Parks and Leisure Committee meeting held on March 2, 2021.

THAT Council of the Corporation of the Township of Wellington North approve Design #3 from Park N Play for the design and replacement of the Arthur OptiMrs Playground as recommended by the Recreation, Parks and Leisure Committee.

THAT Council of the Corporation of the Township of Wellington North approve design option 4 for the Splash Pad Sponsorship Signage as recommended by the Recreation, Parks and Leisure Committee.

THAT Council of the Corporation of the Township of Wellington North direct staff to proceed with a request for proposal for the design of the Mount Forest Outdoor Pool as recommended by the Recreation, Parks and Leisure Committee.

THAT Council of the Corporation of the Township of Wellington North receive DC Report 2021-005 being a report on Consent Application (Severance) B4-21 known as Part Lots 5 & 6, Wm Colcleugh's Survey in the town of Mount Forest.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B4-21 as presented with the following conditions:

- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$130.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands; and*
- THAT the Owner satisfy the requirements of the Township of Wellington North in reference to parkland dedication fee be \$1,000/lot or part lot created, in 2020; (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) as provided for in the Planning Act, R.S.O. 1990;*

AND FURTHER THAT Council authorizes the Development Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

THAT Council of the Corporation of the Township of Wellington North receive the Planning Report prepared by Matthieu Daoust, Planner, dated February 25, 2021, regarding H. Bye Construction and R.H. Bye, Pt. Park Lot; 4 RP 61R11573 Part 1, Township of Wellington North (Mount Forest), Part Lot Control Exemption Application.

THAT Council of the Corporation of the Township of Wellington North receive the Planning Report prepared by Linda Redmond, Manager of Planning & Environment, dated March 1, 2021, regarding Harvey & Kathryn Martin, 8330 Line 8, Kenilworth, Zoning By-law Amendment (ZBA 2021-01)

THAT Council of the Corporation of the Township of Wellington North receive Report DC 2021-006 being a report on 2574574 Ontario Inc., Development Agreement – Wellington Street East, Mount Forest;

AND FURTHER THAT Council authorizes the Mayor and Clerk to sign the By-law to enter into a Development Agreement with 2574574 Ontario Inc.

THAT Council of the Corporation of the Township of Wellington North receive the Planning Report prepared by Mattieu Daoust, Planner, dated March 8, 2021, regarding Schwindt Building Contractor Ltd., Lot 26, Plan 61M-218, 125 – 127 Sarah Road, Township of Wellington North (Mount Forest), Part Lot Control Exemption Application.

THAT Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated February 26, 2021.

THAT Council of the Corporation of the Township of Wellington North receive Report TR 2021-006 being a report on the contract award for an update to the Township's Asset Management Plan;

AND FURTHER THAT Council award the contract for an update to the Township's Asset Management Plan at a cost of \$61,953 plus applicable taxes to SLBC Inc.

THAT Council of the Corporation of the Township of Wellington North receive the correspondence dated February 17, 2021 from Steve Clark, Minister of Municipal Affairs and Housing regarding consulting on growing the size of the Greenbelt.

THAT Council of the Corporation of the Township of Wellington North receive the Wellington North Power Inc., Quarterly Newsletter – Quarter 4: October 1st to December 31, 2020.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2021-075

Moved: Councillor Burke

Seconded: Councillor Hern

THAT Council of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest Aquatics Ad-Hoc Advisory Committee meeting held on February 23, 2021.

CARRIED

RESOLUTION: 2021-076

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT Council of the Corporation of the Township of Wellington North receive the Economic Development Officer Wellington North Farmers Market (WNFM) report EDO 2021-008;

AND FURTHER THAT Council approve the WNFM Roles and Responsibilities Agreement with the Victory Church and Community Centre;

AND FURTHER THAT Council direct staff to prepare the necessary temporary road closure permit application for each Saturday from June 19th to Sept. 25th, from 8:30am to noon, for the portion of 320 King St. E at the Fairgrounds entrance in Mount Forest.

CARRIED

RESOLUTION: 2021-077

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT Council of the Corporation of the Township of Wellington North receive Report OPS 2021-014 award for the replacement of the icemaking piping within the floor of the Arthur and Area Community Centre;

AND FURTHER THAT Council award this project to H. Bye Construction at an estimated cost of \$1,078,000 plus applicable taxes;

AND FURTHER THAT Council waive the requirement for a competitive process as detailed within the Township's purchasing and procurement policy.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Yake (Ward 1):

- The Louise Marshall Hospital Board Members toured the new emergency area and ambulatory care addition on February 23, 2021. This will be a nice addition to the hospital and the health care needs of the community.

Councillor Burke (Ward 2):

- Mount Forest Aquatic Ad-Hoc Advisory Committee meeting date has been changed to March 30, 2021 to accommodate the Mount Forest Lions Club Chicken Dinner being held on March 23, 2021.

Councillor Hern (Ward 3):

- Thanked Paula Coffey for her efforts with the BIA and working with BM Ross on the Connecting Link Upgrades in Arthur.

Councillor McCabe (Ward 4):

- Saugeen Connects International Women's Day Meeting will be held tonight with guest speaker Dianne Crawford.

BY-LAWS

- a. By-law Number 023-21 being a by-law to exempt lands from Part Lot Control, H. Bye Construction Ltd.
- b. By-law Number 025-21 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North (Part Lot 7, Concession 9, RP 83439102, 8330 Line 8, Kenilworth, Harvey & Kathryn Martin
- c. By-law Number 026-21 being a by-law to authorize the execution of a Development Agreement PKLT 3 S/S Birmingham St PL Town of Mount Forest; Wellington North. PIN: 71066-0029 (LT), LRO 61, and Part Park Lot 3 S/S Wellington St. Plan Town of Mount Forest, as in RON 72223 (Secondly); Wellington North PIN: 71060-0339 (LT), LRO 61
- d. By-law Number 027-21 being a by-law to exempt lands from Part Lot Control, Schwindt Building Contractor Ltd. (125 – 127 Sarah Road)

RESOLUTION: 2021-078

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 023-21, 025-21 and 027-21 be read a First, Second and Third time and enacted.

CARRIED

Acting Mayor Yake removed himself from the meeting as he had previously declared a conflict with By-law 026-01 and Councillor Burke assumed the chair.

RESOLUTION: 2021-079

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT By-law Number 026-21 be read a First, Second and Third time and enacted.

CARRIED

Acting Mayor Yake resumed the chair.

CONFIRMING BY-LAW

RESOLUTION: 2021-080

Moved: Councillor Hern

Seconded: Councillor Burke

THAT By-law Number 028-21 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 March 8, 2021 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2021-081

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Regular Council meeting of March 8, 2021 be adjourned at 2:54 p.m.

CARRIED

CLERK

MAYOR