

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
REGULAR COUNCIL MEETING SUPPLEMENTARY AGENDA  
MARCH 8, 2021 @ 2:00 P.M.  
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH**

**PAGE  
NUMBER**

**ADOPTION OF THE AGENDA**

Recommendation:

*THAT the agenda and the supplementary agenda for the March 8, 2021 Regular Meeting of Council be accepted and passed.*

**ITEMS FOR CONSIDERATION**

2. PLANNING

- e. 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 001

Recommendation:

*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.*

6. OPERATIONS

- a. Report OPS 2021-014 Award for the Replacement of the Icemaking Piping within the Floor of the Arthur and Area Community Centre 003

Recommendation:

*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.*

**BY-LAWS**

- 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) 005

Recommendation:

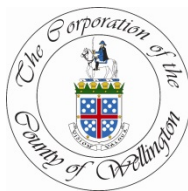
*THAT By-law Number 023-21, 025-21, 026-21 and 27-21 be read a First, Second and Third time and enacted.*

**CONFIRMING BY-LAW NUMBER 028-21**

007

Recommendation:

*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.*



## **PLANNING REPORT for the TOWNSHIP OF WELLINGTON NORTH**

Prepared by the County of Wellington Planning and Development Department

**DATE:** March 8, 2021  
**TO:** Mayor and Council  
 Township of Wellington North  
**FROM:** Matthieu Daoust, Planner  
 County of Wellington  
**SUBJECT:** **Owner: Schwindt Building Contractor Ltd**  
**Property: Lot 26, Plan 61M-218**  
**125-127 Sarah Road**  
**Township of Wellington North (Mount Forest)**  
**Part Lot Control Exemption Application**

The purpose of this proposed part lot control exemption is to allow for the division and conveyance of 2 semi-detached units on separate lots. The semi-detached dwelling is under construction.

A reference plan (attached as Schedule 1 to this report) has been submitted showing the divided semi-detached units. The applicant will need to finalize and deposit the reference plan prior to final approval being granted by the County.

The subject land is designated Residential in the Official Plan and is zoned Medium Density Residential (R2). The lot subject of this application is part of Registered Plan 61M-218 Subdivision File Number 23T-79087 dated October 19<sup>th</sup>, 2017.

The lot areas and lot frontages for the semi-detached units appear to comply with the zoning by-law requirements for semi-detached dwellings.

The division of land is consistent with Provincial Policy and would conform to the applicable policies of the County Official Plan.

The corresponding by-law with a full legal description of the parcel is listed on the agenda for Council's consideration. Once the By-law is approved by Council it will be forwarded to the County for registration.

Respectfully submitted  
 County of Wellington Planning and Development Department

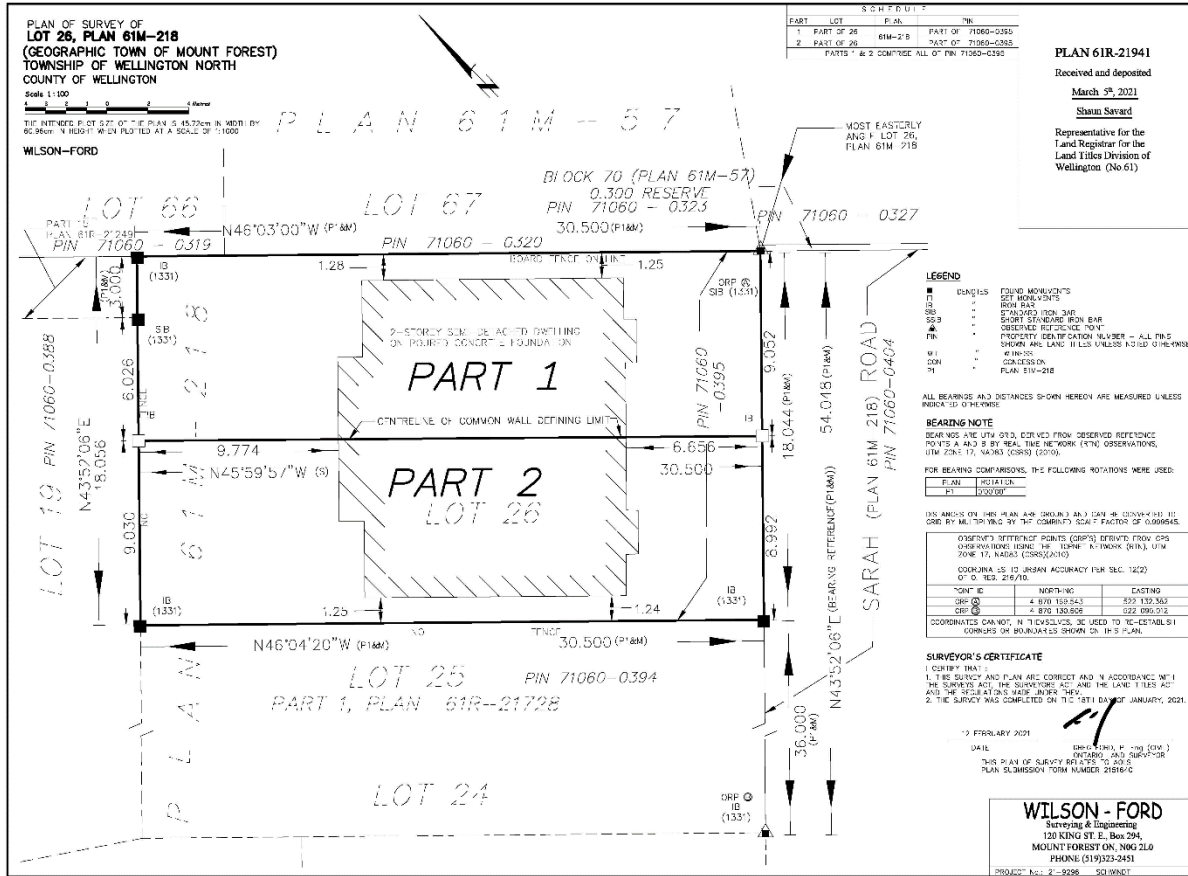
Sincerely,

A handwritten signature in cursive script that reads 'Matthieu Daoust'.

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Matthieu Daoust, MCIP RPP  
 Planner

Schedule 1: Reference Plan





## WELLINGTON NORTH

SEMPER PORRO

# Staff Report

**To:** Mayor and Members of Council Meeting of March 8, 2021

**From:** Matthew Aston, Director of Operations

**Subject:** OPS 2021-014 Award for the Replacement of the Icemaking Piping within the Floor of the Arthur and Area Community Centre

### RECOMMENDATION

**THAT** the Council 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.

### PREVIOUS PERTINENT REPORTS/BY-LAWS/RESOLUTIONS

2021 Capital Budget

### BACKGROUND

The arena floor of the Arthur and Area Community Centre (ACC) is due for replacement. Township staff have worked with the team at H. Bye Construction (Bye) to provide a quote for the required work. Bye team have proposed replacing some dasher boards within budget, that were not apart of the original project.

Bye team have also confirmed their ability to complete this project by mid-August, which is important in order to ensure the 2021/2022 hockey season will continue as scheduled.

Township staff have spoke with Arthur Lacrosse who agree and recognize this is a good time to replace the flooring within the ACC.

This project will rehabilitate the arena floor, which should rebuild it for a period of plus forty years.

### FINANCIAL CONSIDERATIONS

2021 Capital Budget allocated \$1,094,000 for this project, plus applicable taxes.

<b>ATTACHMENTS</b>
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NA

<b>STRATEGIC PLAN 2019 – 2022</b>
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Do the report's recommendations align with our Strategic Areas of Focus?

Yes
                 
  No
                 
  N/A

Which priority does this report support?

Modernization and Efficiency       Partnerships  
 Municipal Infrastructure               Alignment and Integration

The floor replacement will allow for the level of service within the facility to continue.

<b>Prepared By:</b>	Matthew Aston, Director of Operations Tom Bowden, Manager of Recreation Services	<i>Matthew Aston</i> <i>Tom Bowden</i>
<b>Recommended By:</b>	Michael Givens, Chief Administrative Officer	<i>Michael Givens</i>

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH**

**BY-LAW NUMBER 027-21**

**BEING A BY-LAW TO EXEMPT LANDS FROM PART LOT  
CONTROL SCHWINDT BUILDING CONTRACTOR LTD. (125-127  
SARAH RD)**

***WHEREAS:***

- A. Subsection 50(7) of the Planning Act, R.S.O. 1990, c.P.13 (the Act) provides that council may by by-law provide that Subsection (5) does not apply to such land within a registered plan of subdivision as designated by the by-law.
- B. Subsection (7.1) provides that a by-law passed under Subsection (7) does not take effect until it has been approved by the approval authority for purposes of Sections 51 and 51.1 of the Act.
- C. The County of Wellington is the approval authority for the purposes of such sections.
- D. A by-law passed under Subsection (7) may provide that the by-law expires at the expiration of the time period specified in the by-law.

***NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH enacts as follows:***

- 1. Subsection 50(5) of the Planning Act shall not apply to the following lands during the time that this by-law is in effect:  
  
Lot 26, Plan 61M-218 together with an easement as in RON90155  
Township of Wellington North, County of Wellington  
PIN is 71060-0395
- 2. This by-law shall become effective upon the endorsement by The Corporation of the County of Wellington of its said approval of the by-law.

3. This by-law shall expire upon the expiration of three years following the date of its passage by council.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 8<sup>TH</sup> DAY OF MARCH 2021**

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**ANDREW LENNOX, MAYOR**

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**KARREN WALLACE, CLERK**

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH**

**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**

**WHEREAS** Section 5 of the Municipal Act, S.O. 2001 c.25 (hereinafter called "the Act") provides that the powers of a Municipal Corporation shall be exercised by its Council;

**AND WHEREAS** Section 5(3) of the Act states, a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

**NOW THEREFORE** the Council of The Corporation of the Township of Wellington North hereby **ENACTS AS FOLLOWS**:

1. The action of the Council of the Corporation of the Township of Wellington North taken at its meeting held on March 8, 2021 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Wellington North at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. That the Mayor and the proper officials of the Corporation of the Township of Wellington North are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Wellington North referred to in the proceeding section hereof.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Wellington North.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 8TH DAY OF MARCH, 2021.**

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**ANDREW LENNOX, MAYOR**

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**KARREN WALLACE, CLERK**