

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
MINUTES OF REGULAR COUNCIL MEETING – JULY 11, 2022 at 2:00 P.M.  
VIA WEB CONFERENCING <https://www.youtube.com/watch?v=P7sybxxz0HQ>**

**Members Present:**

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

**Member Absent:**

**Mayor:** Andrew Lennox

**Staff Present:**

**Interim Chief Administrative Officer/Chief Building Official:** Darren Jones  
**Interim Chief Administrative Officer/Director of Operations:** Matthew Aston  
**Director of Legislative Services/Clerk:** Karren Wallace  
**Deputy Clerk:** Catherine Conrad  
**Manager of Recreation Services:** Tom Bowden  
**Director of Fire Services:** Chris Harrow  
**Planner:** Matthieu Daoust

**CALLING TO ORDER**

Acting Mayor Hern called the meeting to order.

**ADOPTION OF THE AGENDA**

RESOLUTION: 2022-248

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Agenda for the July 11, 2022 Regular Meeting of Council be accepted and passed.

CARRIED

**DISCLOSURE OF PECUNIARY INTEREST**

No pecuniary interest declared.

**RECESS TO MOVE INTO PUBLIC MEETING**

RESOLUTION: 2022-249

Moved: Councillor Yake

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North recess the July 11, 2022 Regular Meeting of Council for the purpose of holding a Public Meeting under the Planning Act:

- Brian Smith, Zoning By-law Amendment
- Dwayne L'Heureux, Zoning By-law Amendment
- Richard Piller, Zoning By-law Amendment

CARRIED

Council took a 5-minute break to allow Acting Mayor Hern to resolve a technical issue from 2:04 p.m. to 2:09 p.m.

**RESUME REGULAR MEETING OF COUNCIL**

RESOLUTION: 2022-250

Moved: Councillor Yake

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North resume the July 11, 2022 Regular Meeting of Council at 2:23 p.m.

CARRIED

**PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETING**

- a. By-law Number 080-22 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North. (8046 Line 8 Part Lot 1 & 2, Concession 9 with civic address of 9131 Wellington Road 14, Brian Smith)

RESOLUTION: 2022-251

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT By-law Number 080-22 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. (8046 Line 8 Part Lot 1 & 2, Concession 9 with civic address of 9131 Wellington Road 14, Brian Smith)

CARRIED

- b. By-law Number 081-22 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North. (N Part Lot 25, Concession 5 with civic address of 7527 Sideroad 9 W, Dwayne L'Heureux)

RESOLUTION: 2022-252

Moved: Councillor Burke

Seconded: Councillor Yake

THAT By-law Number 081-22 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. (N Part Lot 25, Concession 5 with civic address of 7527 Sideroad 9 W, Dwayne L'Heureux)

CARRIED

- c. By-law Number 082-22 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North. (N Part Lot 13, Concession 3 with civic address of 7751 Side Road 6 East, Richard Piller)

RESOLUTION: 2022-253

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT By-law Number 082-22 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. (N Part Lot 13, Concession 3 with civic address of 7751 Side Road 6 East, Richard Piller)

CARRIED

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

1. Special Meeting of Council, June 17, 2022
2. Special Meeting of Council, June 27, 2022
3. Regular Meeting of Council, June 27, 2022
4. Public Meeting, June 27, 2022
5. Special Meeting of Council, June 29, 2022

RESOLUTION: 2022-254

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the minutes of the Special Meeting of Council held on June 17, 2022, the Special Meeting of Council, the Regular Meeting of Council and the Public Meeting held on June 27, 2022 and the Special Meeting of Council held on June 29, 2022 be adopted as circulated.

CARRIED

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

Mount Forest Pool Replacement

- Report CAO 2022-003 Mount Forest Pool Replacement
- Scott Robinson, Principal, Dipl. Arch., OAA, MRAIC, EDAC, Pool Architect

Council discussed the pool, features and amenities with Mr. Robinson, Pool Architect. Incorporating entry features, and reducing the size of the pool, deck and amenities could result in very small incremental savings, not millions of dollars.

Mr. Robinson commented on a similar project in Welland County that was tendered and it closed at just over 7 million. The costing estimate for that project in August 2021 in at 6.4 million and cost consultants recommend an escalation of about 15% per year. The Mount Forest pool itself was costed at 3.2 million and the deck and amenities were another 4 million which is consistent with other projects.

The proposed concept of 5.5 million is now on the low side. The next step is to finish the schematic design and then take it to a cost consult for a Class C or D estimate. The size of the proposed pool is comparable to the existing pool with a similar bather load. Parameters, or dimensions, of the bath house and amenities need to be determined. Mr. Robinson suggested working with staff to determine a preferred option and meeting with the aquatics committee to see what is required within the bath house that is above what is required by the building code with the understanding that we have a stretched budget, and work on minimizing deck sizing, etc., finish schematic design and send it out for pricing. Once the costing of the project is finalized, fundraising and funding opportunities can be looked at.

Council directed staff to bring preferred concept and costing back to a future meeting of Council.

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

4a, 5a

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

RESOLUTION: 2022-255

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT all items listed under Items for Consideration on the July 11, 2022 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 the Township of Wellington North receive the minutes of the Recreation, Parks and Leisure Committee meeting held on June 7, 2022.

THAT the Council of the Corporation of the Township of Wellington North reduce the 2022 and 2023 fee for bronze medallion and bronze cross to \$100.00, as recommended by the Recreation, Parks and Leisure Committee;  
AND FURTHER THAT the Committee recommend Council authorize the Mayor and Clerk to sign the applicable amended fees and charges by-law after the required notice period.

THAT the Council of the Corporation of the Township of Wellington North direct staff to pursue the Private Business Option 2 ( This option would see the township signing an agreement with a local business for the use of space, renewed periodically) as set out in Report RPL 2022-011, specifically Private Business:

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur Chamber of Commerce meeting held on June 8, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur 150 Committee meeting held on June 20, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Wellington North Cultural Roundtable meeting held on June 16, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2022-025 being a report on Cachet Developments (Arthur) Inc. Subdivision Agreement;  
AND FURTHER THAT Council authorize the Mayor and Clerk to sign the by-law to enter into the agreement in the form, or substantially the same form as the draft Agreement.

THAT the Council of the Corporation of the Township of Wellington North receive for information Report DC 2022-026 regarding the final approval of the Circuit Holdings Inc. Site Plan Agreement.

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated July 4, 2022

THAT the Council of the Corporation of the Township of Wellington North receive Grand River Conservation Authority Report Number: GM-06-22-51, dated June 24, 2022, Progress Report #1 – Ontario Regulation 687/21, and Report Number: GM-06-22-52, dated June 24, 2022, Inventory of Programs and Services Update

THAT the Council of the Corporation of the Township of Wellington North receive County of Wellington correspondence dated July 4, 2022 regarding County Official

Plan Review Reports dated June 9, 2022, County Official Plan Review – Progress Report #6, and County Official Plan Review – Public Consultation and Engagement Overview #2.

CARRIED

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

RESOLUTION: 2022-256

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2022-020 being a report on the Investing in Canada Infrastructure Program (ICIP) – Green Stream;

AND FURTHER THAT the Council authorize the Mayor and Clerk to sign the by-law to enter into the agreement.

CARRIED

RESOLUTION: 2022-257

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2022-016 being a report on Naming and Re-Naming Policy for Municipal Parks and Facilities.

CARRIED

Council directed staff to bring a first draft of a Naming and Re-Naming Policy to a future Council meeting.

### **NOTICE OF MOTION**

Councillor McCabe requested that the following motion be brought to the July 25, 2022 Regular Council Meeting.

THAT the Council of the Township of Wellington North name the splash pad at the Mount Forest fairgrounds property the "MacDonald - Schwindt Splash Pad".

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

Councillor Yake (Ward 1):

- There is a Covid outbreak at the Louise Marshall Hospital. Staff will keep the community updated. There will be some emergency room closures due to staffing issues.

### **BY-LAWS**

- a. By-law Number 079-22 being a by-law to authorize the execution of a Transfer Payment Agreement between Her Majesty The Queen In Right Of Ontario s represented by the Minister of Infrastructure and the Corporation of the Township of Wellington North. (Investing in Canada Infrastructure Program (ICIP): Mount Forest Standpipe in the Township of Wellington North GREEN STREAM)

- b. By-law Number 083-22 being a by-law to authorize a Subdivision Agreement (Cachet Developments (Arthur) Inc.)

RESOLUTION: 2022-258

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT By-law Number 079-22 and 083-22 be read a First, Second and Third time and enacted.

CARRIED

## CULTURAL MOMENT

- Celebrating the Mount Forest Fireworks Festival

Deeply embedded in Wellington North's local culture is the Mount Forest Fireworks Festival – a community wide, 4-day event, that has become a signature event locally as well as provincially for the past 20 years. Always the third weekend in July, many make their way to the area, either by visiting friends and family, travelling in on their RV's, or spending the weekend at a nearby campground – so much so, that the festival has been garnered as a Top 100 Festival for 11 of its 20 years by Festival & Events Ontario.

Over the years, the festival's enticement builds as more attractions are added and the crowds grow. Today, the Mount Forest Fireworks Festival features amusements all weekend long, entertainment, music and an array of tastes. You can visibly view the local culture, as many community groups, volunteer residents and business sponsors, each add their own elements to the weekend long celebrations. During a recent survey of Wellington North residents, completed as part of our Cultural Plan update in 2021, 75 per cent of respondents considered the Mount Forest Fireworks Festival to be one of the two top tangible cultural assets in the Township of Wellington North.

Since the festival's inception, it has played host to one of the largest Classic Car Shows in Canada. The traditional small town Main Street is closed off to drivers and is open to pedestrians, as thousands fill the artery and view over 500 classic cars lining the drag. The sky's are ignited with sparkling colours and the sounds of 'crackles', 'booms' and 'awes' as a spectacular fireworks display fills the overhead sky on Saturday evening with a smaller teaser show taking place this year on Friday evening to commemorate our 20th season.

There's always great entertainment and attractions that includes a bit of everything for all ages, which makes this festival, well – spectacular!

Ignite Your Weekend, July 14-17, 2022, [www.mountforestfireworks.ca](http://www.mountforestfireworks.ca)

Submitted by Crystal Seifried and Sharon Wenger, Mount Forest Fireworks Festival

**CONFIRMING BY-LAW**

RESOLUTION: 2022-259

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT By-law Number 084-22 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 July 11, 2022 be read a First, Second and Third time and enacted.

CARRIED

**ADJOURNMENT**

RESOLUTION: 2022-260

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Regular Council meeting of July 11, 2022, 2022 be adjourned at 3:26 p.m.

CARRIED

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**ACTING MAYOR**

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**CLERK**