

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – JULY 25, 2022 at 7:00 P.M.
CLOSED SESSION TO FOLLOW OPEN SESSION
VIA WEB CONFERENCING**

Members Present: Mayor: Andrew Lennox
Councillors: Lisa Hern
Dan Yake

Member Absent: Councillor: Sherry Burke
Steve McCabe

Staff Present:
Interim Chief Administrative Officer/Chief Building Official: Darren Jones
Director of Legislative Services/Clerk: Karren Wallace
Deputy Clerk: Catherine Conrad
Director of Finance: Farhad Hossain
Economic Development Officer: Dale Small
Interim Manager Programming & Community Engagement: Mandy Jones
Director of Fire Services: Chris Harrow
Senior Planner: Matthieu Daoust

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2022-261

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Agenda for the July 25, 2022 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest declared.

PRESENTATIONS

1. Murray Short, Partner, RLB Chartered Professional Accountants
 - Draft Consolidated Financial Statements for the year ended December 31, 2021
 - Summary of Key Operating Measures

Mr. Short's presentation of the Draft Consolidated Financial Statements for the year ended December 31, 2021 and the Summary of Key Operating Measures reviewed the following:

- Audit Overview
- Audit Report
- Statement of Financial Position
- Statement of Operations

- Statement of Changes in Net Financial Assets
- Schedule of Accumulated Surplus
- Deferred Revenue
- Reserve and Reserve Funds
- Next Steps

RESOLUTION: 2022-262

Moved: Councillor Hern

Seconded: Councillor Yake

THAT Council of the Corporation of the Township of Wellington North receive the draft Consolidated Financial Statements for the year ended December 31, 2021;

AND FURTHER THAT Council authorizes staff to allocate general surplus pursuant to the Reserves and Reserve Funds Policy 006-19.

CARRIED

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2022-263

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North recess the July 25, 2022 Regular Meeting of Council for the purpose of holding a Public Meeting under the Planning Act at 7:35 p.m.:

- James and Jo-Anne Machan, Minor Variance
- Peter and Mary Reeves, Zoning By-law Amendment
- Estate of John Baker (Sean Baker), Zoning By-law Amendment

CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2022-264

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North resume the July 25, 2022 Regular Meeting of Council at 8:27 p.m.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETING

- a. By-law Number 087-22 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North. (Part Lot 13, Division 2 to 4 EOSR RP 60R1463 Part 1 – Estate of John Baker)

RESOLUTION: 2022-265

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 087-22 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. (Part Lot 13, Division 2 to 4 EOSR RP 60R1463 Part 1 – Estate of John Baker)

CARRIED

- b. By-law Number 088-22 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North. (Part Lot 71, Concession 3, with frontage on Wellington Street E, Mount Forest – Peter and Mary Reeves)

RESOLUTION: 2022-266

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Number 088-22 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. (Part Lot 71, Concession 3, with frontage on Wellington Street E, Mount Forest – Peter and Mary Reeves)

DEFEATED

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, July 11, 2022
2. Public Meeting, July 11, 2022

RESOLUTION: 2022-267

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the minutes of the Regular Meeting of Council and the Public Meeting held on July 11, 2022 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

1. Mount Forest Pool Replacement
 - Report CAO 2022-003 Mount Forest Pool Replacement

A report on a preferred concept plan and costing is planned for the August 29th Council Meeting. Mayor Lennox will be attending the AMO Conference and will investigate grant programs available.

2. Councillor McCabe, Notice of Motion July 11, 2022 Regular Council Meeting

RESOLUTION: 2022-268

Moved: Councillor Yake

Seconded: Councillor Hern

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

CARRIED

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

2b

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2022-269

Moved: Councillor Hern

Seconded: Councillor Yake

THAT all items listed under Items For Consideration on the July 25, 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 July 5, 2022.

THAT the Council of the Corporation of the Township of Wellington North direct staff to defer the naming rights associated with the lower leisure hall at the Mount Forest and District Sports Complex until after a naming rights policy is prepared and approved, as recommended by the Recreation, Parks and Leisure Committee.

THAT the Council of the Corporation of the Township of Wellington North direct staff proceed with a competitive process for the roof replacement at the Arthur and Area Community Centre;

AND FURTHER THAT Council direct staff to allocate \$350,000 for this project;
AND FURTHER THAT the Committee recommend Council authorize the Director of Operations, or their designate, to enter an agreement(s) for this project, as recommended by the Recreation, Parks and Leisure Committee.

THAT the 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 July 12, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest BIA meeting held on July 12, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive for information Report DC 2020-027 being a report on the final approval of the TBM HOLDCO LTD. Site Plan Agreement, 555 Perth Street, Mount Forest.

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2022-07 being the Building Permit Review for the period ending May 31st, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2022-08 being the Building Permit Review for the period ending June 30th, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated July 15, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2022-017 being a report regarding a petition for drainage works under the Drainage Act on Arthur Concession EOSR Div 3 and 4; Pt Lot 3 RP 60R 2771 Pt Part-1 Roll number 23 49 000 009 02500 0000;

AND FURTHER THAT Council approves the request for a municipal drain;
AND FURTHER THAT Council appoints K. Smart & Associates Limited as the engineer and directs them to prepare report pursuant to the Drainage Act.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2022-270

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2022-028 being a report on Cachet Developments (Arthur) Inc. Draft Plan of Subdivision 23T-20202, located South of Domville Street and East of Preston Street North in the Village of Arthur.

AND FURTHER THAT the Council of the Township of Wellington North assigns the following street names for Subdivision 23T-20202 (refer to: Draft Approved Plan:

- Street A – Adelaide Street
- Street B – Waters Way
- Street C - Day Street
- Street D - Dingman Street
- Street E - Raftis Street

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Mayor Lennox:

- The Mount Forest Fireworks Festival was very successful and well attended

BY-LAWS

- a. By-law Number 085-22 being a by-law to establish Business Licensing Regulations related to business licensing in the Township of Wellington North
- b. By-law Number 086-22 being a by-law to repeal By-law 075-13 being a by-law to adopt policies and procedures to govern the purchasing of goods and services in the Township of Wellington North

RESOLUTION: 2022-271

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Number 085-22 and 086-22 be read a First, Second and Third time and enacted.

CARRIED

CLOSED MEETING SESSION

The meeting is closed pursuant to Section 239 (2) of the Municipal Act, 2001, specifically:

- (d) labour relations or employee negotiations;
- (b) personal matters about an identifiable individual, including municipal or local board employees;

RESOLUTION: 2022-272

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 8:42 p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

(d) labour relations or employee negotiations

(b) personal matters about an identifiable individual, including municipal or local board employees;

CARRIED

1. REPORTS

- Ward Uptigrove Market Check and Workplan
- Verbal report regarding Chief Administrative Officer

2. REVIEW OF CLOSED SESSION MINUTES

- June 27, 2022
- June 29, 2022

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2022-273

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 9:10 p.m.

CARRIED

RESOLUTION: 2022-274

Moved: Hern

Seconded: Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Ward Uptigrove Market Check and Workplan;

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2022-275

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the verbal report regarding Chief Administrative Officer;

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2022-276

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the June 27, 2022 and June 29, 2022 Council Meetings.

CARRIED

CONFIRMING BY-LAW

RESOLUTION: 2022-277

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Number 089-22 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 25, 2022 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2022-278

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Regular Council meeting of July 25 2022 be adjourned at 9:12 p.m.

CARRIED

MAYOR

CLERK