

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
MINUTES OF REGULAR COUNCIL MEETING – JANUARY 16, 2023 AT 2:00 P.M.  
CLOSED SESSION PRIOR TO OPEN SESSION AT 1:30 P.M.  
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH  
HYBRID MEETING WITH COUNCIL IN PERSON AND VIA WEB CONFERENCING**

**Members Present:**

**Mayor: Andrew Lennox  
Councillors: Sherry Burke  
Lisa Hern VIA ZOOM  
Steve McCabe  
Penny Renken**

**Staff Present:**

**Chief Administrative Officer: Brooke Lambert  
Director of Legislative Services/Clerk: Karren Wallace  
Deputy Clerk: Catherine Conrad  
Human Resources Manager: Amy Tollefson  
Chief Building Official: Darren Jones  
Director of Finance: Farhad Hossain  
Economic Development Officer: Dale Small  
Director of Operations: Matthew Aston  
Manager of Transportation Services: Dale Clark  
Manager of Recreation Services: Tom Bowden  
Recreation Community Coordinator: Tasha Grafos  
Director of Fire Services: Chris Harrow**

**CALLING TO ORDER**

Mayor Lennox called the meeting to order.

**ADOPTION OF THE AGENDA**

RESOLUTION: 2023-001

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Agenda for the January 16, 2023 Regular Meeting of Council be accepted and passed.

CARRIED

**DISCLOSURE OF PECUNIARY INTEREST**

Councillor Burke disclosed an indirect pecuniary interest with items under the heading of Items for Consideration, 2. Planning: Item a. Report DC 2023-001, Consent Application B147-22 Schill Land Holdings Inc. and Item b. Report DC 2023-002, Consent Application B148-22 Larry Schill as her employer prepared the sketches for the consent applications.

Councillor McCabe disclosed an indirect pecuniary interest with an item under the heading of Items for Consideration – Administration, 6d) Report CAO 2023-001 Wellington North Power Board of Director Appointments; and under the heading of By-laws, By-law Number 002-23 being a by-law to appoint a member to Wellington North Power Inc. Board of Directors as one of the people to be appointed is a good friend of his.

**CLOSED MEETING SESSION**

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

(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

RESOLUTION: 2023-002

Moved: Councillor Renken

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 1:32 p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

CARRIED

1. REPORTS

- a) Report TR 2023-01 Council Orientation on Township's Budget and Budgeting
- b) Lottery Licensing Presentation

2. REVIEW OF CLOSED SESSION MINUTES

- December 19, 2022

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2023-003

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 2:05 p.m.

CARRIED

RESOLUTION: 2023-004

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report TR 2023-01 Council Orientation on Township's Budget and Budgeting presentation and Lottery Licensing presentation.

CARRIED

RESOLUTION: 2023-005

Moved: Councillor Renken

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the December 19, 2022 Council Meeting.

CARRIED

### **PRESENTATION**

Darren Jones – Eugene McAdam Memorial Award

- Presented by Tara Davis, CBO South Bruce Peninsula and Terry Kuipers, CBO Town of Minto on behalf of the Bluewater Chapter of the Ontario Building Officials Association recognizing outstanding work through the association and community

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

1. Regular Meeting of Council, December 19, 2022

2. Public Meeting, December 19, 2022

RESOLUTION: 2023-006

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the minutes of the Regular Meeting of Council and the Public Meeting held on December 19, 2022 be adopted as circulated.

CARRIED

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

No business arising from previous meetings of Council.

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

2a, 2b, 4b, 5a, 5b, 6d, 7b

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

RESOLUTION: 2023-007

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT all items listed under Items For Consideration on the January 16, 2023 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 Mount Forest Business Improvement Area, Association Meeting held on December 1, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur Chamber of Commerce Directors Meeting held on December 14, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Saugeen Valley Conservation Authority Meeting held on October 20, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2023-01 being the Building Permit Review for the period ending December 31, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2023-02 being a report on Sewage Allocation, Mount Forest Infill. AND FURTHER THAT the Council of the Township of Wellington North allocate twenty sewage units to Mount Forest Infill.

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated January 9, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive the 2022 Reserve Funds Status dated November 30, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive or information Report CLK 2023-001 being a report on a revised Council meeting schedule for 2023.

AND FURTHER THAT Council approves the revised Council meeting schedule for 2023.

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2023-002 being a report on the appointment of members to the Property Standards Committee;

AND FURTHER THAT Council authorizes the Mayor and Clerk to sign a by-law to appoint the following members to the Property Standards Committee for the 2022-2026 Term of Council:

James Craig  
Ross Kirkpatrick  
Robert Mason  
Councillor Steve McCabe  
Steven Kim McKenzie

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2022-003 being a report on Clerk's Department 2022 year-end report.

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2023-004 Report on appointment of an alternate Upper Tier member of Council;

AND FURTHER THAT Steve McCabe be appointed as the Alternate Member to sit at the County of Wellington meetings in the event of an absence by the Mayor.

THAT the Council of the Corporation of the Township of Wellington North receive for information Report JHSC 2023-01 being the 2022 Annual Report on the Activities of the Wellington North Joint Health & Safety Committee.

THAT the Council of the Corporation of the Township of Wellington North receive for information Grand River Conservation Authority Report number GM-12-22-99, dated December 16, 2022, Progress Report #3 – Ontario Regulation 687/21, and Report number GM-12-22-100, dated December 16, 2022, Updated Inventory of Programs and Services – Requirement under O.Reg.687/21

THAT the Council of the Corporation of the Township of Wellington North receive for information the correspondence dated December 15, 2022 from Aldo L. Salis, Director, Planning and Development Department, County of Wellington regarding County Official Plan Amendment #121 – County File No.: OP-2022-02 County of Wellington – Development Approval Updates, Notice of Complete Application and Public Meeting.

THAT the Council of the Corporation of the Township of Wellington North receive for information the Crime Stoppers Guelph Wellington, Winter 022/23 Newsletter.

THAT the Council of the Corporation of the Township of Wellington North receive for information the Ontario Municipal Water Association, Presidents Message, December 2022.

THAT the Council of the Corporation of the Township of Wellington North receive for information the correspondence dated January 4, 2023 from Steve Clark, Minister, Ministry of Municipal Affairs and Housing regarding enhancements to the Qualification Program or Ontario's Building Practitioners.

THAT the Council of the Corporation of the Township of Wellington North receive for information the correspondence dated January 9, 2023 from James Pearson, Flood Forecasting and Warning Coordinator, Saugeen Conservation regarding new Flood Watch reporting program.

CARRIED

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

Councillor Burke left the meeting as she had previously declared a conflict with Report DC 2023-001 and Report DC 2023-002

RESOLUTION: 2023-008

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2023-001 being a report on Consent Application (Severance) B147-22 known as Part Lots 14 & 15, Concession 3 in the former Township of Arthur.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B147-22 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;

- THAT the Owner satisfy the requirements of the Township of Wellington North in reference to parkland dedication consistent with By-Law 011-22;
- THAT the Owner enter into an agreement apportioning any future maintenance costs on any municipal drain impacted by the application, and the owner shall provide a \$500.00 deposit to cover the cost of the re-apportionment if it is determined there are municipal drains impacted by the application and a \$250.00 fee for the Drainage Superintendent's review of the application to determine status of any drain;
- THAT driveway access can be provided to the retained lands to the satisfaction of the Township of Wellington North;
- THAT a dwelling be prohibited on the retained lands to the satisfaction of the County of Wellington Planning Department;
- THAT zoning compliance for the drive shed on the severed parcel is achieved to the satisfaction of the Township

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.

CARRIED

RESOLUTION: 2023-009

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2023-002 being a report on Consent Application (Severance) B148-22 known as Part Lot 12, Concession 13 in the former Township of West Luther.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B148-22 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;
- THAT the Owner satisfy the requirements of the Township of Wellington North in reference to parkland dedication consistent with By-Law 011-22;
- THAT the Owner enter into an agreement apportioning any future maintenance costs on any municipal drain impacted by the application, and the owner shall provide a \$500.00 deposit to cover the cost of the re-apportionment if it is determined there are municipal drains impacted by the application and a

\$250.00 fee for the Drainage Superintendent’s review of the application to determine status of any drain;

- THAT driveway access can be provided to the retained lands to the satisfaction of the Township of Wellington North;
- THAT the barn foundation labeled as “Remnants of Barn” in the application be demolished and the site left in a graded level condition to the satisfaction of the Township;
- THAT the retained lands be rezoned to restrict residential development to the satisfaction of the County of Wellington;
- THAT zoning compliance be achieved for the structure located on the severed lands to the satisfaction of the Township;

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.

CARRIED

Councillor Burke returned to the Council Chambers.

RESOLUTION: 2023-010

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report TR 2023-02 being a report on the 2023 Municipal Insurance Renewal.

AND FURTHER THAT Council endorses the staff recommendation to modify coverage value for the three identified properties to current value with depreciation.

AND FURTHER THAT Council accepts December 19, 2022 renewal proposal for the year beginning January 31, 2023, with the recommended modifications.

CARRIED

RESOLUTION: 2023-011

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report OPS 2023-001 being a report on the proposed work plan for the Mount Forest Outdoor Pool and Aquatics Centre for information;

AND FURTHER THAT Council approve, in principle, the work plan as presented within this report as follows:

Proposed Next Steps:

Winter 2023	Township Council reviews schematic design and probable cost estimate and provides further direction to Township staff
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Winter/Spring 2023	Council decision point – “go or no go” (2023 capital budget)
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Summer 2023	Architect completes design development and provides probable cost estimate to plus or minus ten percent
Fall 2023	Township Council reviews design development and probable cost estimate and provides further direction to Township staff
Winter 2024	Architect completes detailed design and specification for tendering
Winter 2024	Council decision point – “go or no go” (2024 capital budget)
Spring 2024	Tender
Spring / Summer 2024	Construction
Fall 2024	Completion of construction
Summer 2025	New Mount Forest Outdoor Pool and Aquatics Centre open for its inaugural season

CARRIED

RESOLUTION: 2023-012

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2023-002 being a report on intersections investigated for pedestrian crossing infrastructure;

AND FURTHER THAT Council authorize the Mayor and Clerk to sign a by-law in support of pedestrian crossings, to be submitted to the Ministry of Transportation (MTO), at the following intersections:

- Main Street and Durham Street West;
- Smith Street and Conestoga Street; and
- Queen Street East and Fergus Street South/Parkside Drive

AND FURTHER THAT Council direct staff to bring pedestrian crossing infrastructure projects, once approved by MTO, forward as part of the current or future budget discussion.

CARRIED

Staff were directed to bring a report to a future Council meeting regarding the Main Steet and King Street intersection with appropriate levels of treatment options.



Councillor McCabe left the Council Chamber as he had previously declared a conflict with Report CAO 2023-001.

RESOLUTION: 2023-013

Moved: Councillor Renken

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2023-001 being a Report on Wellington North Power Board of Director Appointments for information;

AND FURTHER THAT Council, as the primary shareholder of Wellington North Power Inc. (WNP), appoint the following representatives to the Board of Directors of WNP:

- Karl Ellis
- Nicholas Epoch

AND FURTHER THAT the appointments shall be in force January 17, 2023 and effective for a four-year term ending December 31, 2026;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the appointment by-law.

CARRIED

Councillor McCabe returned to the Council Chambers.

RESOLUTION: 2023-014

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive for information the correspondence dated December 16, 2022 from Steve Clark, Minister, Ministry of Municipal Affairs and Housing regarding Greenbelt Amendments and Revocation of the Central Pickering Development Plan and O.Reg 154/03.

CARRIED

## **NOTICE OF MOTION**

No notice of motion tabled

## **COMMUNITY GROUP MEETING PROGRAM REPORT**

Councillor Renken (Ward 1):

- She and Councillor McCabe attended the Guelph Wellington Crime Stoppers flag raising in Mount Forest on January 11th. The organization is celebrating its 35<sup>th</sup> Anniversary this year.

Councillor Hern (Ward 3):

- She will attend the first GRCA orientation meeting this Friday and the first meeting next week
- Mount Forest BIA meeting will be held January 17th.
- Arthur Chamber of Commerce meeting last week was cancelled.
- Mount Forest Chamber of Commerce will host a Business After Five on January 17th.

Councillor McCabe (Ward 4):

- The first Saugeen Valley Conservation Authority meeting will be held on January 19<sup>th</sup> and a new executive will be appointed.

Mayor Lennox:

- On Saturday, January 14<sup>th</sup> he attended an event in Mount Forest with curlers from Scotland visiting as part of the Strathcona Cup tour with some local curlers played against them.

Councillor Burke (Ward 2):

- Also attended the Strathcona Cup event. Local curlers beat three of the four teams from Scotland. It was nice to see some of their traditions. It was noted that they appreciate the hospitality of the smaller clubs.

### **BY-LAWS**

- a. By-law Number 001-23 being a by-law to appoint members to the Property Standards Committee for the Township of Wellington North and repeal By-law 082-18
- b. By-law Number 002-23 being a by-law to appoint a member to Wellington North Power Inc. Board of Directors

RESOLUTION: 2023-015

Moved: Councillor Burke

Seconded: Councillor Hern

THAT By-law Number 001-23 be read a First, Second and Third time and enacted.

CARRIED

Councillor McCabe did not take part in the vote as he had previously declared a conflict with By-law Number 002-23.

RESOLUTION: 2023-016

Moved: Councillor Burke

Seconded: Councillor Renken

THAT By-law Number 002-23 be read a First, Second and Third time and enacted.

CARRIED

### **CULTURAL MOMENT**

- Celebrating Sylvia Cadesky

On her shoulders is an exhibit on display at the Mount Forest Museum & Archives that showcases some of the unique women in the history of Mount Forest. Today's cultural moment celebrates Sylvia Cadesky; 1920 – 2017.

“Saucy” Sylvia Cadesky could have been a professor of German at any university, but she chose another path. Singing in the clubs of Toronto on weekends for extra money in the late 1930s while finishing a degree in modern languages offered Sylvia another option. When she received a full scholarship at Ohio State University to study German for her masters, Sylvia took the scholarship but continued to play her piano and sing in the clubs and hotels of Akron and Cincinnati.

Then she got an offer that she couldn't refuse. Radio WLW out of Cincinnati, the "Nation's Station" and a "Star Maker," offered Sylvia a job as staff vocalist. Following singers like Rosemary Clooney and Doris Day, Sylvia took the offer and started a 70-year career in entertainment. Her mother, Tillye Cadesky, who gave Sylvia her first piano lessons in Mount Forest must have been proud and thrilled.

By 1946, Sylvia hosted a coast-to-coast broadcast eight times each week. "She plays her own piano accompaniments and chats informally with her radio listeners in a charming way. Her bubbling laughter travels along the airwaves into people's homes."

(Columbus Review, 1946) Radio put Sylvia in the company of Ella Fitzgerald and Duke Ellington who asked her to join his orchestra which she did for five years. The "Saucy" comedic part of her act was accidental when she filled in for an MC in Akron who never showed up. Sylvia realized she had a flare for comedy. International offers came in, but Sylvia opted to perform close to family and home. Sylvia had two loving marriages and died surrounded by children and grandchildren although they were not her own.

In 2002, Sylvia Cadesky was inducted into the Newport Jazz Hall of Fame, alongside Ella Fitzgerald.

Submitted by all the volunteers at the Mount Forest Museum & Archives who mounted the exhibit "On Her Shoulders: Unique Women in the History of Mount Forest"

**CONFIRMING BY-LAW**

RESOLUTION: 2023-017

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT By-law Number 003-23 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 January 16, 2023 be read a First, Second and Third time and enacted.

CARRIED

**ADJOURNMENT**


RESOLUTION: 2023-018

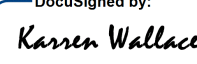
Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Regular Council meeting of January 16, 2023 be adjourned at 3:01 p.m.

CARRIED

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**MAYOR**

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**CLERK**