

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – FEBRUARY 6, 2023 AT 2:00 P.M.
CLOSED SESSION PRIOR TO OPEN SESSION AT 1:30 P.M.
CLOSED SESSION TO FOLLOW OPEN SESSION
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH
HYBRID MEETING - IN PERSON AND VIA WEB CONFERENCING**

Members Present:

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

Staff Present:

**Chief Administrative Officer: Brooke Lambert
Director of Legislative Services/Clerk: Karren Wallace
Deputy Clerk: Catherine Conrad
Chief Building Official: Darren Jones
Economic Development Officer: Dale Small
Human Resources Manager: Amy Tollefson
Director of Finance: Farhad Hossain
Director of Operations: Matthew Aston
Recreation Community Coordinator: Tasha Grafos
Manager, Environmental and Development Services: Corey Schmidt
Risk Management Officer: Kyle Davis
Manager, Recreation Services: Tom Bowden
Manger of Development Planning: Curtis Marshall
Senior Planner: Matthieu Daoust**

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2023-019

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Agenda for the February 6, 2023 Regular Meeting of Council be accepted

With the amendment to By-law to read development.

and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest declared.

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: 2023-020

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 1:33 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. Planning & Development Introduction

2. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2023-021

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 1:57 p.m.

CARRIED

RESOLUTION: 2023-022

Moved: Councillor Renken

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Planning and Development Introduction presentation.

CARRIED

PRESENTATIONS

1. Grand River Conservation Authority, Samantha Lawson, CAO, and Sonja Radoja, Manager Corporate Services (presented virtually)
 - 2023 Budget Presentation

Ms. Lawson and Ms. Radoja presented information regarding the Grand River Watershed history, statistics, purpose, strategic priorities, 2023 budget challenges and the 2023 Draft Budget. The Wellington North municipal levy will increase by 3.3% for a total levy of \$57,083.

Councillor McCabe inquired what the GRCA is planning for the Damascus dam and trails. He also inquired about snowmobile clubs using GRCA lands as part of their trail system. Ms. Lawson explained that funds from the municipal levy are not used for those areas; but, the GRCA would be willing to work with the Township to open the areas. The GRCA has been contacted by District 9 regarding snowmobiling. They have raised money for a lawyer and will be working with the Conservation Authority on the trails.

Councillor Hern commented that there are many water festival events to the south and asked why similar events are not held here. Ms. Lawson stated that those areas in which the events are held are funded by the County.

2. Guelph Wellington Crime Stoppers, Sarah Bowers-Peter, Program Coordinator
 - 2023 Update

Ms. Bowers-Peter provided an update on Guelph Wellington Crime Stoppers (GWCS). GWCS was founded in 1988 and 2023 marks 35 years serving the community. They are a registered charity; but stressed they are not police. Cash rewards are given if an arrest is made. They rely on fundraising and donations from individuals, businesses and organizations to pay rewards and operate the program; not tax dollars. Information was presented regarding statistics, fundraising, GWCS presentations, additional programs, and awards.

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2023-023

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North recess the February 6, 2023 Regular Meeting of Council for the purpose of holding a Public Meeting under the Planning Act:

- Cobblestone Diversions Inc., Minor Variance
- Cordon Canada Ltd., Minor Variance
- Township of Wellington North, Zoning By-law Amendment

CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2023-024

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North resume the February 6, 2023 Regular Meeting of Council at 3:22 p.m.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETING

- a. By-law Number 010-23 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North (WOSR Pt Lot 13, Div 1, RP61R8621, Part 12 and known Municipally as 9442 Highway 6 – Township of Wellington North)

RESOLUTION: 2023-025

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 010-23 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. (WOSR Pt Lot 13, Div 1, RP61R8621, Part 12 and known Municipally as 9442 Highway 6 – Township of Wellington North)

CARRIED

DEPUTATIONS

1. Rachel Kéry, 421 King St. E., Mount Forest
 - Zoning proposal for 425-427 King St. E.

Ms. Kéry presented concerns with the proposed development including exacerbation of issues already in the neighbourhood. She noted there are areas, including the lots in question, that have waterlogged soil for several months of the year, garbage piled curbside that is strewn or blown all over their properties, speeding cars, loss of mature trees and greenspace and an increase of noise and light pollution from building density.

She advised she contacted the Ministry of Environment and Conservation of Parks to inquire about the various species of birds and animals living in the untended portion of the proposed property. She requested that any studies done be forwarded to her.

After the December 2022 meeting she talked to neighbours, and over fifty people signed a petition to not change the zoning to permit 18 cluster homes. They wish to have the area remain as a medium density area, which they had expected to stay that way. with a balance between development and greenspace.

2. Reid Rayfield, 433 King Street East, Mount Forest
 - Rezoning of 425 – 427 King St. East

Mr. Rayfield commented that in the summer he saw the developers opening up catch basin lids to check grade. The noted the area is a wet zone and questioned why there is no water retention pond on the plan. He expressed concerns on the size of the space for snow storage and the playground. He feels garbage will continue to be an issue because the units close to the street will put it at the curb or onto neighbouring backyards.

3. Farhan Mahmood, Mctrach Capital & 427 Management Service Inc.
 - Rezoning of 425 – 427 King St. East

Mr. Mahmood stated that more housing is needed as we hear from all directions that there is a housing crisis. First time home buyers and young families are struggling to get into the market. Every Municipal and Provincial guideline states that we need to increase density and provide housing to the first-time home buyer. This project will address those needs by providing housing for young families while preserving the neighborhood at reasonable prices.

Building eighteen townhouses is a perfect balance between greenspace and density, as well as what is happening in the neighbourhood. Many neighbours understand that development must happen. Neighbours expressed concern with people walking across

their backyards and this development will stop this access to those properties due to fencing. The traffic impact report noted increased traffic will be negligible. The garbage collection will be privatized to ensure they are not a burden on the municipality. There will be two parking spots per unit plus five additional parking spots. Every townhouse will have a larger backyard than others in the area to allow for a play area as well as a large area for greenspace. A stormwater management plan has been completed and the engineer concluded that they can contain the rainwater in their land with underground tanks and will not impact neighbouring properties. Lawn maintenance, garbage and snow removal will be the responsibility of the condo corporation. The proposal is in line with Provincial policies.

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, January 16, 2023

RESOLUTION: 2023-026

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the minutes of the Regular Meeting of Council held on January 16, 2023 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

No business arising from previous meetings

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

2a, 2c, 3b, 3c, 4b, 5a, 5b, 6b, 6c, 7a, 7d

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2023-027

Moved: Councillor Hern

Seconded: Councillor Burke

THAT all items listed under Items For Consideration on the February 6, 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 January 17, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Saugeen Valley Conservation Authority meeting held on December 15, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee Meeting #88 held on March 25, 2022 and Meeting #89 held on July 22, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive Grand River Conservation Authority Summary of the General Meeting held on January 27, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Maitland Valley Conservation Authority Members Meeting #11-22 held on December 21, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive for information Report DC 223-003 regarding the Final Approval of the Leroy Shantz Site Plan Agreement, 7340 Sideroad 5 East.

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2023-005 being a report on a development agreement for 5053745 Ontario Inc.;

AND FURTHER THAT Council authorize the Mayor and Clerk to sign the by-law to enter into a development agreement with 5053745 Ontario Inc.

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2023 - 001 being a report on the Memorandum of Understanding for the Arthur and Mount Forest Chambers of Commerce.

AND FURTHER THAT The Mayor and the CAO are hereby authorized to sign the By-law to enter into the Memorandums of Understanding.

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated January 26, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive the correspondence dated January 30, 2023 from Frank Vanderloo, P. Eng., B.M. Ross and Associates Limited, regarding Eastridge Landing Subdivision (Arthur) – Draft Plan 23T-13001 Phase 4 (Schmidt Drive, Lots 30 to 56 and Blocks 57 to 61) – Preliminary Acceptance for Stage 1, Stage 2, and Stage 3 – Securities Reduction;

AND FURTHER THAT Council grant 2073022 Ontario Inc. (James Coffey) Preliminary Acceptance for Stages 1, 2 & 3 of Phase 4 (Schmidt Drive) of the Eastridge Landing Subdivision (Draft Plan 23T-13001) in the community of Arthur, and a reduction in Phase 4 securities to \$442,362.00.

THAT the Council of the Corporation of the Township of Wellington North receive the correspondence dated January 31, 2023 from Dustin C. Lyttle, P. Eng., Triton Engineering Services Limited, regarding Cachet Developments (Arthur) – Phase 2, Preliminary Acceptance Stage I and II Municipal Services;

AND FURTHER THAT Council grant Preliminary Acceptance for Stage I and II municipal services for Phase 2 of the Cachet Development in Arthur with the guarantee and maintenance period commencing from the date of Council's resolution to grant Preliminary Acceptance.

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2023-006 Appoint Pound Keeper;

AND FURTHER THAT Council appoint Steve Dineen as Pound Keeper and shall have the duty of carrying out and enforcing the Pounds Act, R.S.O. 1990, c.P.17, as

amended, and any applicable municipal by- laws or any other Act governing impounding of animals;

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

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2023-003;

AND FURTHER THAT Council of the Township of Wellington North endorse utilizing Municipal Modernization Funds to proceed with the following projects:

- Keyless Entry Control
- Asset Management System
- MF Sportsplex Improvements
- Records Management Software/Scanning Project
- Community Satisfaction Survey (Strat Plan) Approved
- WN Fire Services Review
- Growth Management Strategy Update

THAT the Council of the Corporation of the Township of Wellington North receive the Media Release dated January 6, 2023 regarding Councillor Steve McCabe elected to Rural Ontario Municipal Association (ROMA) Board of Directors.

THAT the Council of the Corporation of the Township of Wellington North receive the County of Wellington correspondence dated January 27, 2023 regarding Committee Report, County Official Plan Review – Progress Report #8.

THAT the Council of the Corporation of the Township of Wellington North receive the letter to new Councils from Barclay Nap, Vice President, Wellington Federation of Agriculture.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2023-028

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report prepared by Matthieu Daoust, Senior Planner, County of Wellington, dated February 6, 2023, regarding 25 – 427 King St. E., Mount Forest Zoning By-law amendment. (Mctrach Capital & 427 Management Service)

CARRIED

RESOLUTION: 2023-029

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report DC 2023-004, 5053745 Ontario Inc., Site Plan Agreement, regarding the Final Approval of the 5053745 Ontario Inc., Site Plan Agreement.

CARRIED

RESOLUTION: 2023-030

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2023-002 Wellington North Farmers Market (WNFM);

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

AND FURTHER THAT the Economic Development Officer be authorized to sign the Agreement;

AND FURTHER THAT Council direct staff to prepare the necessary temporary road closure permit application for each Saturday from June 17th to Sept. 30th, from 8:30am to noon, for the portion of 320 King St. E at the Fairgrounds entrance in Mount Forest.

CARRIED

RESOLUTION: 2023-031

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2023-003 being a report on the Senior of the Year Award, National Volunteer Week and the upcoming Volunteer and Newcomer Celebration,

AND FURTHER THAT Council, in recognition of the important role that Volunteers, not-for-profit organizations and community groups play in our municipality, supports the mayor's proclamation, proclaiming April 16 - 22, 2023, as National Volunteer Week,

AND FURTHER THAT Council invites all volunteers and newcomers in our community to join us on Thursday April 20th, 2023, from 4:30pm -7:00pm at the Arthur & Area Community Centre for a Volunteer and Newcomer Celebration.

CARRIED

RESOLUTION: 2023-032

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report TR2023-04 being a report on the 2023 Ontario Municipal Partnership Fund (OMPF) and Ontario Community Infrastructure Fund (OCIF) Allocation.

CARRIED

RESOLUTION: 2023-033

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2023-003 being a report on Council approval of the Cork Street rehabilitation project (Waterloo and Princess Streets) in advance of the formal 2023 capital budget approval;

AND FURTHER THAT Council approve a budget of \$862,000, which will be included, and assumed pre-approved, within the 2023 capital budget for the reconstruction of this section of Cork Street;

AND FURTHER THAT Council direct staff to commence procurement of this project as soon as possible.

CARRIED

RESOLUTION: 2023-034

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive and approve Report OPS 2023-007 being a report on the Township's 2022 drinking water systems annual and summary report;

AND FURTHER THAT Council directs staff to submit the approved report to the applicable agencies and make the report available to the public.

CARRIED

RESOLUTION: 2023-035

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2023-007 being a report on Amending the Agreement to Appoint a Facility to Impound Livestock Under the Pounds Act and to set remuneration;

AND FURTHER THAT the agreement be amended as follows:

That Section 1 of the agreement:

The Township of Wellington North agrees to pay to David Carson Farms & Auction Services Ltd. an annual retainer of \$500.00 to be paid January 1, a hold fee per day per animal of \$20.00, transportation fee of \$1.20 per kilometer and \$100.00 per hour for labour to load livestock.

Be replaced with

The Township of Wellington North agrees to pay to David Carson Farms & Auction Services Ltd. an annual retainer of \$1,000.00 to be paid January 1, a hold fee per day per animal of \$20.00, transportation fee of \$1.50 per kilometer and \$100.00 per hour for labour to load livestock.

AND that the following clause be included in the agreement:

THAT the agreement shall terminated on December 31, 2026.

AND FURTHER THAT the Mayor and Clerk be authorized to sign the By-law to amend the agreement.

CARRIED

RESOLUTION: 2023-036

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2023-002, the 2022 Year in Review.

CARRIED

RESOLUTION: 2023-037

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Corporation of the Municipality of West Grey Notice of Application and Public Meeting, dated January 19, 2023, for a Proposed Zoning Bylaw Amendment, JMAR Meats, 311050 Highway 6.

CARRIED

RESOLUTION: 2023-038

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive the correspondence from Warren Fink, 363 Jeremy's Crescent, regarding request to rezone 425 & 427 King Street, Mount Forest, from R2 to R3.

CARRIED

NOTICE OF MOTION

Councillor Burke requested that the following motion be brought to the February 21, 2023 Regular Council Meeting.

THAT Council of the Corporation of the Township of Wellington North direct staff to undertake a cost benefit analysis on the current planning services provided to the Township by the County of Wellington compared to having an in-house planner on staff.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Burke (Ward 2):

- Mount Forest Aquatic Ad Hoc Advisory Committee meeting February 7 at 7:00 p.m.

Councillor McCabe (Ward 4):

- Mount Forest Physician Recruitment Committee met last week. We are in decent shape right now with residents and doctors, and with residents that want to come back. He would support the committee's \$15,000 request this year. They would like to us funds to create a promotional video.
- Recreation, Parks and Leisure Committee Meeting February 7 at 4:00 p.m.
- Community garden meeting in Mount Forest February 7 at 7:00 p.m.
- Saugeen Valley Conservation Authority meeting coming up
- His first ROMA meeting will be on February 17

BY-LAWS

- a. By-law Number 004-23 being a by-law to amend By-law 069-16 being a by-law to appoint a facility to impound Livestock under the Pounds Act for the Township of Wellington North

- b. By-law Number 005-23 being a by-law to appoint a Poundkeeper for the Township of Wellington North to establish the duties of the Poundkeeper to establish remuneration and repeal By-law 068-16
- c. By-law Number 006-23 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North (Part Park Lot 3, RP 60R2483 Pt 1 & 2 and know Municipally as 425-427 King St E, Mount Forest, Mctrach Capital & 427 Management Service Inc.)
- d. By-law Number 007-23 being a by-law to authorize the execution of a Memorandum of Understanding with the Arthur and District Chamber of Commerce and repeal By-law 007-21
- e. By-law Number 008-23 being a by-law to authorize the execution of a Memorandum of Understanding with the Mount Forest and District Chamber of Commerce and repeal By-law 006-21
- f. By-law Number 009-23 being a by-law to authorize the Sale of Real Property Part Lot 10, Concession 7 being Part 1 and 3, 61R 8962 Wellington North, PIN: 71115-0100 (LT)
- g. By-law Number 011-23 being a by-law to authorize a Development Agreement between the Corporation of the Township of Wellington North and 5053745 Ontario Inc. (Wilson)

By-law Number 006-23 and By-law Number 011-23 were pulled for separate vote. By-law 006-23 is the Zoning By-law amendment for the King Street Development. By-law 011-23 is shown as a Sewage Allocation Agreement and should be a Development Agreement.

RESOLUTION: 2023-039

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT By-law Number 004-23, 005-23, 007-23, 008-23, 009-23 be read a First, Second and Third time and enacted.

CARRIED

RESOLUTION: 2023-040

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT By-law Number 006-23 be read a First, Second and Third time and enacted.

CARRIED

RESOLUTION: 2023-041

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 011-23 be read a First, Second and Third time and enacted.

CARRIED

CULTURAL MOMENT

- Celebrating The Raw Carrot Soup Enterprise

The Raw Carrot is a social enterprise that began in Paris, Ontario in 2014, as an initiative of the Paris Presbyterian Church. The Church wanted to support those individuals in their congregation struggling to meet basic needs. These individuals relied on the church for financial and social support; however they found it difficult to find employment to change their circumstances. The Raw Carrot became a social franchise when it opened its second location in Mount Forest in 2017 in the United Church and now has 4 locations in Ontario.

Social enterprises have a double bottom line of both purpose and profit, to ensure their sustainability as organizations. The Raw Carrot hires individuals on the Ontario Disability Support Program to cook and package handcrafted gourmet soup. The soup is sold in retailers and farmers' markets in the local community and soup can also be ordered online at therawcarrot.com/order-online. The individuals hired are provided with a supportive work environment and on the job training. They gain valuable skills while earning additional income to help meet some basic needs.

The Raw Carrot Soup Enterprise has an Advisory Board that help strengthen, support, encourage, challenge, hold accountable and help govern its growth. They partner with churches who donate the use of their commercial kitchens, with local employment agencies who offer job coaching and job subsidy for new staff, with local community groups who support them through soup sales, with service clubs that provide small grants, and with small business centres that provide advice and support in running a social franchise.

Locally, the Township of Wellington North has been very supportive of The Raw Carrot, as has Kindred Credit Union. Some local retailers in Wellington North that sell this delicious soup are Foodland in Arthur and Mount Forest, and Meat the Butcher in Mount Forest. You can also find a booth at the Mount Forest Farmers Market and at various vendor and craft markets throughout the year.

Submitted by Sue Doherty on behalf of the Wellington North Cultural Roundtable

MOTION TO EXTEND CURFEW

RESOLUTION: 2023-042

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the February 6, 2023 Regular Meeting of the Council of the Corporation of the Township of Wellington North be extended past the four (4) hours curfew as set out in Section 23.1 of By-law Number 111-21 being the Procedure By-law for governing the calling, place and proceedings of meetings of Council and its Committees.

CARRIED

CLOSED MEETING SESSION

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

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

RESOLUTION: 2023-043

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 5:27 p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

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

CARRIED

1. REPORTS

- HR 2023-001 Wellington North Organizational Restructure
- CLK 2023-005 Contraventions of Animal Control By-law, Canine By-law, Zoning By-law, Kennel By-law and Planning Act

2. REVIEW OF CLOSED SESSION MINUTES

- January 16, 2023

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2023-044

Moved: Councillor Renken

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 6:10 p.m.

CARRIED

RESOLUTION: 2023-045

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report HR 2023-001 Wellington North Organizational Restructure

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2023-046

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2023-005 Contraventions of Animal Control By-law, Canine By-law, Zoning By-law, Kennel By-law and Planning Act.

CARRIED

RESOLUTION: 2023-047

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the January 16, 2023 Council Meeting.

CARRIED

CONFIRMING BY-LAW

RESOLUTION: 2023-048

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 012-23 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 February 6, 2023 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2023-049

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Regular Council meeting of February 6, 2023 be adjourned at 6:12 p.m.

CARRIED

DocuSigned by:

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MAYOR

DocuSigned by:
Karen Wallace
F06D15C71324C9...
CLERK