

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – MAY 8, 2023 AT 2:00 P.M.
CLOSED SESSION TO FOLLOW OPEN SESSION
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH
HYBRID MEETING - IN PERSON AND VIA WEB CONFERENCING
PART 1: <https://www.youtube.com/watch?v=XpfMPaf113U>
PART 2: <https://www.youtube.com/watch?v=zV-bc3zS7ME>**

Members Present:

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

Staff Present:

**Chief Administrative Officer: Brooke Lambert
Director of Legislative Services/Clerk: Karren Wallace
Deputy Clerk: Catherine Conrad
Acting Treasurer: Mary Jo Marshall
Human Resources Manager: Amy Tollefson
Economic Development Officer: Dale Small
Chief Building Official: Darren Jones
Manager of Transportation Services: Dale Clark
Manager of Environment and Development Services: Corey Schmidt
Development Technologist: Tammy Stevenson
Recreation Community Coordinator: Tasha Grafos
Recreation Services Manager: Tom Bowden
Deputy Fire Chief: Marco Guidotti
Director of Fire Services: Chris Harrow
Senior Planner: Matthieu Daoust
Manager of Development Planning: Curtis Marshall**

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2023-151

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Agenda for the May 8, 2023 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

Councillor Burke declared an indirect pecuniary interest with Items for Consideration, 2. Planning, item a. Report DC 2023-014, Consent Application B26-23 & B27-23, Terrence Martin as her employer prepared the sketches for the consent application; and item g. Report DC 2023-019, John Welton Custom Homebuilding Ltd. o/a

Sunvale Homes, Draft Plan of Subdivision 23T-20203, located on Part of Park Lots 10, 11, 12, 12 S/S Princess Survey McDonald, Park Lots L & K WOSR Pt Lot 2, Division 1 & 2; RP 61R-7789 Parts 2, 3, 9, 10, Part 5, Town of Mount Forest, Township of Wellington North and her employer prepared the plan.

COUNTY COUNCIL UPDATE

Andrew Lennox, Mayor

County road construction in Wellington North:

- County Road 109, from the Dufferin County border to close to County Road 16 is to be repaved this summer.
- We had the chance for involvement with the Environmental Assessment on the four bridges on 109 to be redone. Staff are working to figure out a way to facilitate traffic flow while the work is being done. They are looking at bringing in a temporary bridge for three of the four bridges during reconstruction. The fourth bridge will require full closure because it is too close to other things to allow a temporary bridge to be used. It may involve half closure and traffic control.

He attended the reopening of an existing youth homelessness shelter facility in the City of Guelph. The upgraded facility is open to homeless youth in Guelph and the County of Wellington, between the ages of 15 and 25, to provide a place for them and help them transition back to a more homed environment. Homelessness is a challenge in our community. Finding a way to help those who are homeless is a top priority. The province provided some funding to help Guelph-Wellington deal with homelessness; but unfortunately, the need far outstrips the available places. They are working on a way to bridge that gap.

There are significant changes coming from the Province regarding planning policies. The County submitted their Official Plan Amendment Number 119 looking at an aspect of the municipal comprehensive review talking about predictions of accommodating numbers of people. The amendment did not include land needs but when it came back from the province, and is unappealable, it included major urban centre boundary expansions across Wellington County and alterations to significant policies County wide. The only change in Wellington North affects a property in Arthur that was formerly employment lands and is now changed to greenfield, which means future development. There are other changes the province is proposing regarding the Provincial Policy Statement that are pending. The commenting period is open till early June. We may want to send comments. There are major changes to hamlets and rural severances. Some policies being proposed are a threat to our agricultural industry. A County report will be coming to our Planning Committee on Thursday, and he will be asking County staff to send it to the Township for discussion.

Councillor McCabe asked about timelines for paving and bridge work. Mayor Lennox stated that paving projects will begin next week with County Road 123 between Teviotdale and Palmerston. Plans for facilitating traffic during the bridge reconstruction are still being considered but work is planned for 2025.

Councillor Hern inquired if Dr. Wayne Caldwell, Professor – Rural Planning & Development with the University of Guelph, could be asked to come to the meeting when the County report is presented. It would be helpful to have him explain some of the changes and implications.

Council directed staff to invite Dr. Wayne Caldwell, Professor – Rural Planning & Development, to attend the meeting when the County Planning report is discussed.

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2023-152

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North recess the May 8, 2023 Regular Meeting of Council at 2:12 p.m. for the purpose of holding a Public Meeting under the Planning Act:

- 5053745 Ontario Inc., Zoning By-law Amendment

CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2023-153

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North resume the May 8, 2023 Regular Meeting of Council at 2:28 p.m.

CARRIED

DEPUTATIONS

1. Marcus Gagliardi, Cachet Homes, regarding cost sharing agreement between Cachet Homes and VED Homes for infrastructure already installed

Mr. Gagliardi, Cachet Homes, requested that Council place a holding provision in the by-law, or a draft plan of subdivision, that includes a cost sharing agreement for infrastructure that VED Homes is utilizing that was installed and paid for by Cachet Homes.

2. Scott Patterson, Patterson Planning Consultants Inc., regarding VED Homes Draft Plan of Subdivision and Zoning By-law Amendment ZBA 27/23 Adelaide Street Extension

Mr. Patterson, Patterson Planning Consultants Inc., commented that a zoning by-law amendment the implementing a holding provision for a cost sharing agreement is not normal. A condition in a draft approval regarding cost sharing is something they would consider and support. They have a very good relationship with Cachet Homes and are meeting with this week.

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, April 17, 2023

RESOLUTION: 2023-154

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the minutes of the Regular Meeting of Council held on April 17, 2023 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, 2d, 2e, 2f, 2g, 2h, 5a, 6a, 6b, 6c, 7b, 8a, 8c, 8d

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2023-155

Moved: Councillor Hern

Seconded: Councillor Renken

THAT all items listed under Items For Consideration on the May 8, 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 meeting held on April 11, 2023.

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 April 12, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive minutes of the Saugeen, Grey Sauble, North Bruce Peninsula Source Protection Committee meeting held on November 25, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the County of Wellington Accessibility Advisory Committee meeting held on February 2, 2023.

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 April 25, 2023.

THAT the Council of the Corporation of the Township of Wellington North approve the reimbursement of the costs associated with the production and total installation of Future Home of the Mount Forest Pool sign to the Mount Forest Aquatics Ad Hoc Advisory Committee.

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2023-015 being a report on Consent Application (Severance) B30-23 known as Part Park Lots 11 & 12, s/s Smith St., Crown Survey in the village of Arthur. AND FURTHER THAT the Council of the Township of Wellington North supports consent application B30-23 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 zoning compliance be achieved for the severed and retained lands to the satisfaction of the local municipality.

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.

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2023-016 being a report on Consent Application (Severance) B31-23 known as Part Lots 22 & 23, Concession 5 in the former Arthur Township.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B31-23 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 and severed lands to the satisfaction of the Township of Wellington North;
- THAT the owner obtain zoning approval to the satisfaction of the Township of Wellington North regarding the oversized accessory structure;
- THAT the retained lands be rezoned to restrict residential development to the satisfaction of the local municipality and the County of Wellington Planning and Development Department;

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.

THAT the Council of the Corporation of the Township of Wellington North receive for information Report DC 2023-020 regarding the Final Approval of the County of Wellington Site Plan Control Agreement.

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2023-05 being the Building Permit Review for the period ending March 31, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated April 28, 2023

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2023-013 being a report on Municipal Election Candidate Financial Filings Form 4.

THAT the Council of the Corporation of the Township of Wellington North receive for information the Wellington Source Water Protection flyer regarding Wellington Septic Inspection Program: Septic Social Information Sessions, and Wellington Septic Inspection Program letter.

THAT the Council of the Corporation of the Township of Wellington North receive the County of Wellington correspondence dated May 2, 2023 regarding Committee Report dated April 13, 2023 regarding County Official Plan Review – Urban Expansion Requests.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

Councillor Burke left the meeting as she had previously declared a conflict with Report DC 2023-014 and Report DC 2023-19.

RESOLUTION: 2023-156

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2023-014 being a report on Consent Application (Severance) B26-23 & B27-23 known as Part Park Lot 9, s/s Waterloo St. in the town of Mount Forest.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B26-23 & B27-23 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 enters into a development agreement with the Township of Wellington North for the purposes of satisfying all the requirements of the Township, financial, construct, and otherwise including but not limited to: the provision of servicing as part of the 2023 Cork Street Reconstruction Project; the Owner will pay at the time of connection to the new set of sanitary/water/storm servicing of the actual tendered 2023 Cork Street Reconstruction costs; if servicing needs change in the future, the Owner is responsible for all cost to properly decommission services installed as part of the 2023 Cork Street Reconstruction Project and full restoration (i.e. granular base, asphalt, curb, sidewalk, etc); only 1 entrance into the retained lands with access off of Cork Street; and lot grading, to the satisfaction of the Township and at the sole expense of the Owner;
- THAT property matters for access to the rear yard accessory building, at 470-474 Cork St., be resolved to the satisfaction of the Township of Wellington North. Only one entrance access to the retained lands is permitted;

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: 2023-157

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2023-019 being a report on John Welton Custom Homebuilding Ltd. o/a Sunvale Homes, Draft Plan of Subdivision 23T-20203, located South of Princess Street and West of Cork Street, in the town of Mount Forest.

AND FURTHER THAT the Council of the Township of Wellington North assigns the following street names for Subdivision 23T-20203 (refer to: Proposed Draft Plan (Appendix A):

- Street A – Carnegie Road
- Street B – Chaloner Street
- Street C – Yeomans Street

CARRIED

By-law Number 032-23 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, South of Domville St, Geographic Town of Arthur, VED Homes)

RESOLUTION: 2023-172

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 032-23 be read a First, Second and Third time and enacted.

CARRIED

Councillor Burke returned to the meeting.

RESOLUTION: 2023-158

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2023-017 being a report on Consent Application (Severance) B32-23 known as Part Lots 23, 24 & 25, Concession 12 in the former Arthur Township.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B32-23 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;

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: 2023-159

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2023-018 being a report on Consent Application (Lot Line Adjustment) B33-23 known as Part Lots 23, 24 & 25, Concession 12 in the former Arthur Township.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B33-23 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 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;

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: 2023-160

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report, dated May 8, 2023, prepared by Matthieu Daoust, Senior Planner, County of Wellington regarding Part Park Lot 3, South of Domville St., Arthur, Zoning By-law Amendment (VED Homes)

CARRIED

RESOLUTION: 2023-161

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire 2022 Annual Report.

CARRIED

RESOLUTION: 2023-162

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2023-017 being a report on the award of the Cork Street Reconstruction Project;

AND FURTHER THAT Council award the request for tender Contract 14056 to Lavis Contracting Co. Limited at a cost of \$853,379.70 plus applicable taxes;

AND FURTHER THAT Council direct staff to increase the budget associated with this project by \$87,298.38;

AND FURTHER THAT Council authorize the Mayor and/or Clerk to sign any necessary agreements with the successful bidders to execute this project.

CARRIED

RESOLUTION: 2023-163

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2023-019 Mount Forest Agricultural Society update being a report on the lease agreement between the Township of Wellington North and the Mount Forest Agricultural Society.

AND FURTHER THAT Council accepts the letter of cancellation between the Township of Wellington North and the Mount Forest Agricultural Society;

AND FURTHER THAT Council directs staff to develop a plan related to the future use of this site and associated structures (two agricultural barns, bleachers and announcers stand).

CARRIED

RESOLUTION: 2023-164

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2023-018 being a report regarding a Mount Forest Standpipe Update.

AND FURTHER THAT the Council of the Township of Wellington North approve the final design for the Mount Forest Standpipe as outlined in Appendix B.

AND FURTHER THAT the Council of the Township of Wellington North approve the implementation of the "Stage 2 Water Supply Emergency Restrictions" in Mount Forest, as outline in By-Law 093-16, Schedule 1, Section 12.2.

AND FURTHER THAT the Council of the Township of Wellington North direct staff to undertake a communication and education program to help residents understand how they can support this community initiative.

CARRIED

RESOLUTION: 2023-165

Moved: Councillor McCabe

Seconded: Councillor Renken

deleting:

AND FURTHER THAT staff review the ward populations after the 2026 municipal election to make a determination if a boundary review is warranted.

CARRIED

RESOLUTION: 2023-166

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2023-014 being report Wellington North Electoral Ward update.

CARRIED

Council directed staff to bring a report with options regarding a ward boundary review with projected population increases to a future meeting.

RESOLUTION: 2023-167

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the resolution regarding the resolution dated February 21, 2023 from Sault Ste. Marie regarding Support for Bill 5 – Stopping Harassment and Abuse by Local Leaders Act. be amended by adding:

AND FURTHER THAT Council endorse their support for Bill 5 – Stopping Harassment and Abuse by Local Leaders Act.

CARRIED

RESOLUTION: 2023-168

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the resolution dated February 21, 2023 from Sault Ste. Marie regarding Support for Bill 5 – Stopping Harassment and Abuse by Local Leaders Act.

AND FURTHER THAT Council endorse their support for Bill 5 – Stopping Harassment and Abuse by Local Leaders Act.

CARRIED

Council directed staff to circulate the resolution to the appropriate ministries.

RESOLUTION: 2023-169

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive correspondence dated April 26, 2023 regarding the 2023 Annual Shareholder Meeting;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North appoint the following persons representing the Township of Wellington North at the Wellington North Power Annual Shareholder meeting to be held May 30, 2023:

1. Councillor McCabe
2. Councillor Hern
3. Councillor Burke

CARRIED

RESOLUTION: 2023-170

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive the correspondence dated April 26, 2023 from concerned residents of Arthur regarding Draft Plan of Subdivision and Zoning Amendment to the Comprehensive By-law 66-01 for Part Park Lot 3, South of Domville Street (VED Homes).

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Burke (Ward 2):

- The committee for community engagement for the community garden had a meeting last week to review the design of the garden. Applications for individual plots is greater than anticipated. They are looking for donations and volunteers for community plots where vegetables will be grown for the foodbank, etc., and donations to help those who cannot afford a plot. The committee is requesting a letter of support from Council for an FCC Ag Spirit grant.
- Mount Forest BIA meeting Tuesday, May 9.

RESOLUTION: 2023-171

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North support the Mount Forest Community Garden Committee's application for a Farm Credit Corporation Ag Spirit Grant

CARRIED

Councillor McCabe (Ward 4):

- The SVCA Executive meeting scheduled for last Friday was be pushed to this Thursday's meeting.
- ROMA meeting Friday, May 12th.

Mayor Lennox:

- Wellington North Power has recently received their audited financial statements. It has been an excellent year for our local utility. The board has moved to have a dividend payment.

BY-LAWS

- a) By-law Number 030-23 being a by-law to confirm the extension of Schmidt Drive, and Eastview Drive, Public Highways in the Township of Wellington North
- b) By-law Number 031-23 being a by-law to set the rates for 2023 taxation and to provide for the collection thereof
- c) By-law Number 033-23 being a by-law to authorize the purchase of real property, Pt Lt 33 Con 1 Normanby Pts 2 & 4 61R22438; S/T RO773868; Wellington North

RESOLUTION: 2023-173

Moved: Councillor Burke

Seconded: Councillor Hern

THAT By-law Number 033-23 be read a First, Second and Third time and enacted.

CARRIED

RESOLUTION: 2023-174

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 030-23, 031-23, 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:

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

RESOLUTION: 2023-175

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 3:46 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

- Report HR 2023-003 being a report on the update of the Township's staffing structure.
- Report CLK 2023-015 Update on Contraventions of Animal Control By-law, Canine By-law, Zoning By-law, Kennel By-law and Planning Act

2. REVIEW OF CLOSED SESSION MINUTES

- April 17, 2023

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2023-176

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 4:29 p.m.

CARRIED

RESOLUTION: 2023-177

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report HR 2023-003 being a report on the update of the Township's staffing structure;

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2023-178

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2023-015 Update on Contraventions of Animal Control By-law, Canine By-law, Zoning By-law, Kennel By-law and Planning Act;

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2023-179

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the April 17, 2023 Council Meeting.

CARRIED

CONFIRMING BY-LAW

RESOLUTION: 2023-180

Moved: Councillor Hern

Seconded: Councillor Renken

THAT By-law Number 034-23 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 May 8, 2023 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

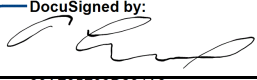
RESOLUTION: 2023-181

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Regular Council meeting of May 8, 2023 be adjourned at 4:32 p.m.

CARRIED

DocuSigned by:

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MAYOR

DocuSigned by:
Karren Wallace
E66A415C71324C9...
CLERK