

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
MINUTES OF REGULAR COUNCIL MEETING – JUNE 5, 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  
<https://www.youtube.com/watch?v=Vyhsf8hk4g&t=9s> Part 1  
<https://www.youtube.com/watch?v=f1X3Q1ii70E> Part 2  
<https://www.youtube.com/watch?v=xL6TsuYBpkw> Part 3**

**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  
Chief Building Official: Darren Jones  
Human Resources Manager: Amy Tollefson  
Acting Treasurer: Mary Jo Marshall  
Economic Development Officer: Dale Small  
Development Technologist: Tammy Stevenson  
Manager, Environment & Development Services: Corey Schmidt  
Manager of Transportation Services: Dale Clark  
Recreation Community Coordinator: Tasha Grafos  
Recreation Services Manager: Tom Bowden  
Manager of Development Planning: Curtis Marshall  
Junior Planner: Asavari Jadhav  
Senior Operations Manager, OCWA: Don Irvine**

**CALLING TO ORDER**

Mayor Lennox called the meeting to order.

**ADOPTION OF THE AGENDA**

RESOLUTION: 2023-200

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Agenda for the June 5, 2023 Regular Meeting of Council be accepted and passed.

CARRIED

**DISCLOSURE OF PECUNIARY INTEREST**

No pecuniary interest disclosed.

**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: 2023-201

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 1:31 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

- OCWA, Roads and Recreation overview

RESOLUTION: 2023-202

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 1:48 p.m.

CARRIED

RESOLUTION: 2023-203

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the OCWA, Road and Recreation overview.

CARRIED

**RECESS TO MOVE INTO PUBLIC MEETING**

RESOLUTION: 2023-204

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North recess the June 5, 2023 Regular Meeting of Council at 2:01 p.m. for the purpose of holding a Public Meeting under the Planning Act:

- Red Maple Land Co., E & J Craig, Minor Variance
- Cachet Developments (Arthur) Inc., Minor Variance
- WT Land LP, Zoning By-law Amendment

CARRIED

**RESUME REGULAR MEETING OF COUNCIL**

RESOLUTION: 2023-205

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North resume the June 5, 2023 Regular Meeting of Council at 2:40 p.m.

CARRIED

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

- a. By-law Number 042-23 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North. (PLAN MOUNT FOREST PT PARK LOT 4 S DURHAM ST E MAIN ST RP 61R22218 PT PART 1 AND RP 61R22274 PART 1 and municipally know as 185 Jack's Way, WT Land LP)

RESOLUTION: 2023-206

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT By-law Number 042-23 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. (PLAN MOUNT FOREST PT PARK LOT 4 S DURHAM ST E MAIN ST RP 61R22218 PT PART 1 AND RP 61R22274 PART 1 and Municipally know as 185 Jack's Way, WT Land LP)

CARRIED

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

1. Regular Meeting of Council, May 8, 2023
2. Public Meeting, May 8, 2023

RESOLUTION: 2023-207

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the minutes of the Regular Meeting of Council and the Public Meeting held on May 8, 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, 5a, 6a, 7a, 7b

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

RESOLUTION: 2023-208

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT all items listed under Items For Consideration on the June 5, 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 Maitland Valley Conservation Authority minutes of the Members Meeting #1-2023 held on January 25, 2023; Members Meeting #2-2023 held on February 8, 2023, Annual Meeting of the Membership #3-2023 held on February 15, 2023; Membership Meeting #4-2023 held on March 15, 2023; and Membership Meeting #5-2023 held on April 19, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive the Grand River Conservation Authority Summary of the General Membership Meeting held on May 26, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive the News Release, May 24, 2023, Hawk's Nest, Over \$36,000 in investments and loans invested at the Hawks' Nest!

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated May 29, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2023-019 being a report on Drain maintenance for 2022 for the Caudle Drain, West Luther Drain 42, Mainland Drain, Arthur Drain 10 and West Luther Drain 19.

AND FURTHER THAT Council authorizes the Mayor and Clerk to sign the by-law to provide for the levy of drain maintenance costs on various drainage works.

CARRIED

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

RESOLUTION: 2023-209

Moved: Councillor Renken

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2023-06 being the Building Permit Review for the period ending April 30, 2023.

CARRIED

**RESOLUTION: 2023-210**

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2023-022 being a report on the award of the Township's 2023 Asphalt Program;

AND FURTHER THAT Council award the Township's 2023 asphalt program to E.C. King Contracting – A Division of Miller Paving Limited at a project cost of \$1,376,373.80 excluding applicable taxes;

AND FURTHER THAT Council direct staff to increase the budget associated with the Township's 2023 asphalt program by an additional \$ 262,885.98;

AND FURTHER THAT Council authorize the Senior Project Manager or their designate to sign any necessary agreements with the successful bidders to execute this project.

CARRIED

**RESOLUTION: 2023-211**

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2023-018 being a report Council meeting schedule for 2024;

AND FURTHER THAT Council approves the Council meeting schedule for 2024.

CARRIED

**RESOLUTION: 2023-212**

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive the correspondence from Jennifer Keyes, Director, Resources Planning and Development Policy Branch, Ministry of Natural Resources and Forestry, regarding Streamlining of Approvals under the Aggregate Resources Act and Supporting Policy.

CARRIED

**RESOLUTION: 2023-213**

Moved: Councillor McCabe

Seconded: Councillor Hern

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

CARRIED

**NOTICE OF MOTION**

No notice of motion tabled.

**COMMUNITY GROUP MEETING PROGRAM REPORT**

## Councillor Burke (Ward 2):

- Attended the rededication ceremony of the Bill Moody Playground in Mount Forest on Saturday, June 3rd in conjunction with the Lions Guide Dog Walk. The playground was first dedicated ten years ago.
- There have been a lot of workers getting the community garden ready.
- Signage for the Fireworks Festival is going up at the gateway entrances. The Committee is looking for volunteers. Anyone wanting to volunteer can register through the Mount Forest fireworks website or by contacting the Chamber office.
- The Wellington North Farmers Market opens on Saturday, June 17th.
- The Hospital Board is looking at rebranding with regards to the Health Care Alliance. There are currently two logos; one for Groves and one for Northern Wellington, which include the Palmerston and Mount Forest. The new logo will have references to all three hospitals.

## Councillor Hern (Ward 3):

- Mount Forest Chamber changed their meeting time to the second Tuesday of each month starting at 4:30 p.m.
- Arthur Chamber coordinated to have a refresh of gateway signage.

## Councillor McCabe (Ward 4):

- Recreation, Parks and Leisure meeting June 6th.
- Saugeen Valley Conservation Authority Agricultural Advisory Committee meeting June 6th.
- ROMA meeting and tour in Prince Edward County, June 7th to 9th.

## Mayor Lennox:

- Participated in the grand opening of a new industrial, MPI Printing, in the former Yardistry building on Sligo Road, Mount Forest. They are moving out of the GTA and consolidating some of their location into the Mount Forest location. They currently employ sixty people and will be looking for at least fifty percent more as they get up and running.
- Attended the presentation to Silver Fox Distillery, winner of the U.S. Open Sprints Distillery of the Year. They are the first Canadian distillery to win, first to win two years in a row, and the first to win with two separate entries. It's great to see them flourish. Congratulations to Mark and Lisa Townsend.

**BY-LAWS**

- a) By-law Number 040-23 being a by-law to provide for the levy of drain maintenance costs on various drainage works in the Township of Wellington North in the County of Wellington
- b) By-law Number 041-23 being a by-law to amend By-law 45-08, being a by-law to require the owners of privately owned swimming pools, enclosure, including fences and gates around such swimming pools

- c) By-law Number 043-23 being a by-law to authorize a Sewer Allocation Agreement with John Welton Custom Homebuilding Ltd.
- d) By-law Number 044-23 being a by-law to authorize a Sewer Allocation Agreement with 2786713 Ontario Inc. (VED Homes)
- e) By-law Number 045-23 being a by-law to authorize a Sewer Allocation Agreement with A & M Investments Inc.

RESOLUTION: 2023-214

Moved: Councillor Burke

Seconded: Councillor Renken

THAT By-law Number 040-23, 041-23, 043-23, 044-23 and 045-23 be read a First, Second and Third time and enacted.

CARRIED

### **CULTURAL MOMENT**

- Celebrating The Royal Canadian Legion Arthur Branch 226

The mission of The Royal Canadian Legion is to serve Veterans and their families, to promote Remembrance, and to serve our communities and our country. There are more than 1350 branches across Canada. Community involvement includes supporting local Veterans and seniors; supporting youth sports and other programs; volunteering to help those in need; and offering a place for your community to gather.

In March 1932, the Royal Canadian Legion, Branch 226, Arthur, received its Charter. We commend the many members and other volunteers for their dedication to this branch all these years later. One dollar was all it took in the late 1940s for the 48 Legion members to obtain a red brick building at the corner of George and Isabella Streets. It was meant as a permanent hall, but memberships grew and a larger facility was in order, so the building was sold.

In 1955, a 2-story cinderblock building on George St. was constructed; but in 1969 it suffered fire damage. The Legion's Ladies' Auxiliary and other volunteers contributed to the successful rebuilding and caretaking of the Branch. As with churches, it is the people that are the Legion.

Legion involvement in the community is extensive. The Arthur Legion offers financial support to Arthur Minor Sports, Guides, Scouting, area Cadets, other youth groups and many community events. Arthur Legion also gives \$1500 annually to Groves Memorial Community Hospital and Louise Marshall Hospital.

Veterans' children, grandchildren and great-grandchildren are eligible for bursaries supplied by the Legion. Our young people are encouraged to apply. Cadets graduating from high school programs receive a yearly membership to the Legion. Local schools also hold Remembrance Day essay and poster competitions. Winners from the area have gone on to receive Dominion of Canada recognition. Such events contribute to students' awareness of our Veterans' efforts.

Funds raised from local poppy sales and lotteries are held in trust for community use. And as a contribution to protecting the environment, the Legion's 1,923 poppies and cenotaph wreaths for Remembrance Day will be biodegradable.

In 1942, a headline in the Toronto Star read "Arthur Village Gives Sons, Money to Aid War Effort". Within a population of about 900, 100 were in the Armed Forces. The government ran campaigns to raise money for war efforts. Arthur Village led all comparable communities in Canada with fundraising. In 2002 David Tilson, MPP for Dufferin Peel Wellington Guelph, moved in the Ontario Legislature that Arthur be formally recognized as "Canada's Most Patriotic Village". We will always remember the ultimate sacrifice of our Veterans, members of this most patriotic community, and of Royal Canadian Legion Branch 226.

Submitted by Faye Craig on behalf of the Wellington North Cultural Roundtable

### **CLOSED MEETING SESSION**

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

- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (d) labour relations or employee negotiations

RESOLUTION: 2023-215

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 3:11 p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (d) labour relations or employee negotiations

CARRIED

#### 1. REPORTS

- OLT-23-000033 Levine/Ellis  
Update by Christopher Manning, KW Law
- Human Resources verbal report

#### 2. REVIEW OF CLOSED SESSION MINUTES

- May 8, 2023

#### 3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2023-216

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 3:41 p.m.

CARRIED



**RESOLUTION: 2023-217**

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report OLT-23-000033 Levine/Ellis, update by Christopher Manning, KW Law;

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

**RESOLUTION: 2023-218**

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Human Resources verbal report;

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

**RESOLUTION: 2023-219**

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the May 8, 2023 Council Meeting.

CARRIED

**CONFIRMING BY-LAW**

**RESOLUTION: 2023-220**

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 046-23 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 June 5, 2023 be read a First, Second and Third time and enacted.

CARRIED

**ADJOURNMENT**

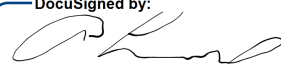
**RESOLUTION: 2023-221**

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Regular Council meeting of June 5, 2023 be adjourned at 3:42 p.m.

CARRIED

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**MAYOR**

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*Karren Wallace*  
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**CLERK**