

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – JULY 24, 2023 AT 7:00 P.M.
CLOSED SESSION PRIOR TO OPEN SESSION AT 6:30 P.M.
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH
HYBRID MEETING - IN PERSON AND VIA WEB CONFERENCING
Part 1 <https://www.youtube.com/watch?v=YIzuMbPcySk&t=7s>
Part 2 <https://www.youtube.com/watch?v=wFHtuJiAwnM>**

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
Senior Project Manager: Tammy Stevenson
Director of Finance: Jery Idialu
Manager, Community & Economic Development: Dale Small
Recreation Services Manager: Tom Bowden**

CALLING TO ORDER

Mayor Lennox called the meeting to order.

O'CANADA

ADOPTION OF THE AGENDA

RESOLUTION: 2023-257

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Agenda for the July 24, 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:

- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

RESOLUTION: 2023-258

Moved: Councillor Renken

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 6:31 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;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

CARRIED

1. REPORTS

- Verbal report Municipal Solicitor OLT Appeal A04-2023 Red Maple Land Co. 8648 Highway 6, Arthur, ON

2. REVIEW OF CLOSED SESSION MINUTES

- June 5, 2023

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2023-259

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 7:09 p.m.

CARRIED

RESOLUTION: 2023-260

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive the verbal report form the Municipal Solicitor;

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2023-261

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the June 5, 2023 Council Meeting.

CARRIED

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Special Meeting of Council, July 4, 2023
2. Regular Meeting of Council, July 10, 2023
3. Public Meeting, July 10, 2023

RESOLUTION: 2023-262

Moved: Councillor Renken

Seconded: Councillor Hern

THAT the minutes of the Special Meeting of Council held on July 4, 2023, the Regular Meeting of Council and the Public Meeting held on July 10, 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

1a, 2a, 3a, 4a, 5c, 5d

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2023-263

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT all items listed under Items For Consideration on the July 24, 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 Report OPS 2023-028 being a report on Jack's Way (Mount Forest) Stage 3 Preliminary Acceptance;

AND FURTHER THAT Council receive the correspondence from Frank Vanderloo, BM Ross and Associates Limited, dated July 19, 2023, regarding Jack's Way (Mount Forest) Preliminary Acceptance Stage 3 Municipal Services;

AND FURTHER THAT Council grant 5053745 Ontario Inc., for its Jack's Way subdivision in the community of Mount Forest (Draft Plan 23T-18004), Preliminary Acceptance for Stage 3 Municipal Services works with the guarantee and maintenance period commencing on July 24, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2023-021 being a report on the delegation of authority policy;

AND FURTHER THAT the Mayor and the Clerk are authorized to sign By-law 065-2023 being a By-law to amend By-law 116-2021 being the Delegation of Authority By-law.

THAT the Council of the Corporation of the Township of Wellington North receive report CLK 2023-022 being a report on a Notice of Trespass Policy;

AND FURTHER THAT Council approves the Notice of Trespass Policy.

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Press Release, dated July 24, 2023, regarding Volunteer Celebration and Newcomers Welcome on Thursday, September 14th.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2023-264

Moved: Councillor Burke

Seconded: Councillor McCabe

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 July 11, 2023.

CARRIED

RESOLUTION: 2023-265

Moved: Councillor Renken

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report EDO 2023-014 being an update from the Economic Development Office.

CARRIED

RESOLUTION: 2023-266

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT Council of the Corporation of the Township of Wellington North receive Report OPS 2023-027 being a report on Consolidated Linear Infrastructure Environmental Compliance Approval for Wastewater and Stormwater Collection Systems Update and Implementation Plan;

AND FURTHER THAT Council authorize the designation of the Senior Project Manager, Manager Environmental and Development Services and CAO to represent the Township, as the owner's authorized representatives, for the purposes of any application, including any future renewal, extension or amendment application, to the Ministry of the Environment, Conservation and Parks for a Consolidated Linear Infrastructure Environmental Compliance Approval for the Townships Municipal Sewage Collection System and the Townships Stormwater Management System;

AND FURTHER THAT Council approve the proposed CLI ECA application fees found within this report and implement fees immediately;

AND FURTHER THAT Council direct staff to allow for additional funding for CLI ECA projects as part of the future budget discussion; and

AND FURTHER THAT Council direct staff to apply the CLI ECA to all planning, municipal infrastructure design and construction projects.

CARRIED

RESOLUTION: 2023-267

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2023-006 being a report on amendments to the By-law 127-2022 being the 2023 fees and charges by-law;

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

CARRIED

RESOLUTION: 2023-268

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2023-024 being a report on amendments to Canine By-law 004-2017 (2);

AND FURTHER THAT Council authorizes the Mayor and Clerk to sign the amending by-law.

CARRIED

RESOLUTION: 2023-269

Moved: Councillor Renken

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2023-007;

AND FURTHER THAT Strategic Planning sessions open to the public be held as follows:

Thursday, July 27, 2023. 6:30 – 8 pm
Arthur & Area Community Centre
158 Domville St. Arthur

Monday, July 31, 2023. 6:30 – 8 pm
Mount Forest & District Sports Complex
850 Princess St, Mount Forest

CARRIED

NOTICE OF MOTION

No notice of motion tabled

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Renken (Ward 1):

- Community Garden – invitation for donors and Council member to attend an appreciation day on Saturday, July 22, 2023

Councillor McCabe (Ward 4):

- Saugeen Valley Conservation Authority, Authority Board Meeting held last week and Executive Meeting this week
- Mount Forest Aquatics Advisory Committee Meeting to be held July 25, 2023

Mayor Lennox:

- Thanked Councillor Burke for taking his place during the Fireworks Festival and thanked the organizing committee and volunteers that make it happen

BY-LAWS

- a. By-law Number 055-2023 being a by-law to amend By-law 004-17 being a by-law to regulate and provide for the keeping, control and licensing of dogs within the Township of Wellington North

RESOLUTION: 2023-270

Moved: Councillor Burke

Seconded: Councillor Renken

THAT By-law Number 055-2023 be read a First, Second and Third time and enacted.
CARRIED

- b. By-law Number 062-2023 being a by-law to amend By-law 127-2022 being a by-law to establish the fees and charges for various services provided by the municipality

RESOLUTION 2023-271

Moved: Councillor Hern

Seconded: Councillor Renken

That the fees be amended to exempt livestock guardian dogs from a licensing fee
DEFEATED

RESOLUTION: 2023-272

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 062-2023 be read a First, Second and Third time and enacted.
CARRIED

- c. By-law Number 063-2023 being a by-law to regulate dangerous dogs and potentially dangerous dogs within the Township of Wellington North

RESOLUTION: 2023-273

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 063-2023 be read a First, Second and Third time and enacted.
CARRIED

- d. By-law Number 064-2023 being a by-law to authorize a Community Improvement Plan in the Township of Wellington North and repeal 016-2019
- e. By-law Number 065-2023 being a by-law to amend By-law 116-21 being by-law to adopt a Delegation of Authority Policy

RESOLUTION: 2023-274

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 064-2023 and 065-2023 be read a First, Second and Third time and enacted.
CARRIED

- f. By-law Number 066-2023 being a by-law to appoint a Director of Finance/Treasurer for The Corporation of the Township of Wellington North and repeal 06-2022

RESOLUTION: 2023-275

Moved: Councillor Renken

Seconded: Councillor Hern

THAT By-law Number 066-2023 be read a First, Second and Third time and enacted.
CARRIED

CONFIRMING BY-LAW

RESOLUTION: 2023-276

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 067-2023 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on July 24, 2023 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT


RESOLUTION: 2023-277

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Regular Council meeting of July 24, 2023 be adjourned at 7:59 p.m.

CARRIED

DocuSigned by:

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MAYOR

DocuSigned by:
Karren Wallace
F80A113C71324C9...
CLERK