

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – AUGUST 14, 2023 AT 2:00 P.M.
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH
HYBRID MEETING - IN PERSON AND VIA WEB CONFERENCING
<https://www.youtube.com/watch?v=XSejuFcX-40>**

Members Present:

Mayor: Andrew Lennox
Councillors: Sherry Burke
Lisa Hern (via Zoom)
Penny Renken

Member Absent:

Councillors: Steve McCabe

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
Director of Finance: Jerry Idialu
Deputy Treasurer: Laura Rooney
Recreation Community Coordinator: Tasha Grafos
Manager of Recreation Services: Tom Bowden
Manager Community & Economic Development: Dale Small
Senior Project Manager: Tammy Stevenson
Director of Fire Services: Chris Harrow
Senior Planner: Matthieu Daoust

CALLING TO ORDER

Mayor Lennox called the meeting to order.

O'CANADA

ADOPTION OF THE AGENDA

RESOLUTION: 2023-278

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Agenda for the August 14, 2023 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

Councillor Burke disclosed an indirect pecuniary interest as her employer has been involved with the following:

ITEMS FOR CONSIDERATION

- 2a. Report DC 2023-023, Maple Hill Estates Inc., Amending Development Agreement, Part of Park Lots 1 and 2 South of Clyde Street Plan Mount Forest Mount Forest, Part 6, 61R21657; Township of Wellington North

6a. Report OPS 2023-029 being a report on Marlanna Subdivision (Mount Forest)
Stage 3 Preliminary Acceptance

BY-LAWS

c. By-law Number 070-2023 being a by-law to amend By-law 30-022 being a by-law to enter into a Development Agreement with Maple Hill Estates Inc.

PRESENTATIONS

1. Murray Short, Partner, RLB Chartered Professional Accountants

- Draft Consolidated Financial Statements for the year ended December 31, 2022

Mr. Short's presentation of the Draft Consolidated Financial Statements for the year ended December 31, 2022 reviewed the following:

- Audit Overview
- Audit Report
- Statement of Financial Position
- Statement of Operations
- Statement of Changes in Net Financial Assets
- Statement Cash Flows
- Schedule of Accumulated Surplus
- Deferred Revenue
- Reserve and Reserve Funds
- Next Steps

RESOLUTION: 2023-279

Moved: Councillor Renken

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the draft Consolidated Financial Statements for the year ended December 31, 2022;

AND FURTHER THAT Council authorizes staff to allocate general surplus pursuant to the Reserves and Reserve Funds Policy 006-19.

CARRIED

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2023-280

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North recess the August 14, 2023 Regular Meeting of Council at 2:31 p.m. for the purpose of holding a Public Meeting under the Planning Act:

- 5053745 Ontario Inc. (153 Jack's Way), Minor Variance
- CAPREIT Apartments Inc., Zoning By-law Amendment

CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2023-281

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North resume the August 14, 2023 Regular Meeting of Council at 2:48 p.m.

CARRIED

PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETING

- a. By-law Number 073-2023 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North. (Concession 8 North Part Lot 23 and known municipally as 8773 Concession 9 – CAPREIT Apartments Inc.)

RESOLUTION: 2023-282

Moved: Councillor Burke

Seconded: Councillor Hern

THAT By-law Number 073-23 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. (Concession 8 North Part Lot 23 and known municipally as 8773 Concession 9 – CAPREIT Apartments Inc.)

CARRIED

DEPUTATIONS

1. Mount Forest Lions Club, Proposals for Community Improvement

George Laurencic, President, Mount Forest Lions Club, appeared before Council to present information regarding proposed community projects.

- Upgrade TV's in the main hall of the Rec Centre to 55" Smart TV's, which will benefit Bingo nights and others using them for presentations as a projector will no longer be needed.
- Add a 55" TV to the lower leisure room.
- Add four new 20' trees to Moody Park and replace two dead trees next to the MacDonald Schwindt splash pad.
- Requested permission to install a display case in the main hall foyer to showcase the Lions Club accomplishments for the Mount Forest community.
- Partner with the Township for refurbishment of the Murphy Park pavilion, with the Township painting the roof and the Lions Club providing ten new picnic tables. They would like to have the pavilion rebranded as the Mount Forest Lions Pavilion.
- Partner with the Township to install new playground equipment at the Merv Weber Playground in Hutchison Park
- The Club continues to support the new pool through fundraising efforts in the community.

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, July 24, 2023

RESOLUTION: 2023-283

Moved: Councillor Renken

Seconded: Councillor Burke

THAT the minutes of the Regular Meeting of Council held on July 24, 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, 4a, 6a, 7a

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2023-284

Moved: Councillor Burke

Seconded: Councillor Renken

THAT all items listed under Items For Consideration on the August 14, 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 Planning Report prepared by Matthieu Daoust, Senior Planner, County of Wellington, dated July 31, 2023, regarding Pinestone Construction Inc. (Eastridge Landing Subdivision), Lots 1, 2, 3, 11, 12, 13, 14, 26 & 27, Blocks 28-32, Registered Plan 61M-255, Arthur, Part Lot Control Exemption Application.

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 August 14, 2023, regarding H. Bye Construction Ltd., 109-115 Broomer Crescent, Township of Wellington North (Mount Forest), Part Lot Control Exemption Application.

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2023-10 being the Building Permit Review for the period ending June 30, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2023-11 being the Building Permit Review for the period ending July 31, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2023 – 017 on the Community Improvement Program,
AND FURTHER THAT Council approves the following grants:

- \$600 to the property owners at 257 Main Street South in Mount Forest
- \$10,000 to Agrisan Specialty and Pharmaceutical at 451 Smith Street in Arthur

- \$5,000 to 2079777 Ontario Inc, owners of Looney Tooney at 169 Main Street North, Mount Forest

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated August 8, 2023

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2023-285

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the of the Mounf Forest Aquatics Ad-Hoc Advisory Committee meetings held on June 13, 2023 and July 25, 2023.

CARRIED

Councillor Burke left the Council Chambers as she had declared an indirect pecuniary interest with Report DC 2023-023.

RESOLUTION: 2023-286

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2023-023 being a report on an amending development agreement for Maple Hill Estates Inc.;

AND FURTHER THAT Council authorize the Mayor and Clerk to sign the by-law to amend By-law 030-22 in the form, or substantially the same form as the draft Agreement, with Maple Hill Estates Inc.

CARRIED

Councillor Burke returned to the Council Chambers.

RESOLUTION: 2023-287

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2023-016 being a report on the Owen Sound to Guelph Voyago inter-community Bus Service

AND FURTHER THAT Council authorizes the Mayor and Clerk to sign the By-law to amend the licensing agreement with the City of Owen Sound to August 2025.

CARRIED

Councillor Burke left the Council Chambers as she had declared an indirect pecuniary interest with Report OPS 2023-029.

RESOLUTION: 2023-288

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2023-029 being a report on Marlanna Subdivision (Mount Forest) Stage 3 Preliminary Acceptance;

AND FURTHER THAT Council receive the correspondence from Frank Vanderloo, BM Ross and Associates Limited, dated August 8, 2023, regarding Marlanna Homes Subdivision Draft Plan 23T-17001 Preliminary Acceptance for Stage 3 and Securities Reduction;

AND FURTHER THAT Council grant Marlanna Homes Inc., for its Newfoundland Street subdivision in the community of Mount Forest (Draft Plan 23T-17001):

1. Preliminary Acceptance for Stage 3 works with the guarantee and maintenance period commencing on August 14, 2023.
2. A reduction in securities to the retained amount of \$234,166.28, subject to the submission of a Statutory Declaration re: Payment of Accounts by the Developer to the Township CBO.

CARRIED

Councillor Burke returned to the Council Chambers.

RESOLUTION: 2023-289

Moved: Councillor Renken

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Saugeen Connects Press Release – Saugeen Connects Introduces 60 Local Youth Businesses.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Renken (Ward 1):

- Lynes Blacksmith Shop Committee met on Friday, August 11th to brainstorm fundraising ideas and work out the details of participation in Culture Days on September 30. Entry will be free and there will be multiple demonstrations from 9:00 a.m. to 4:00 p.m. A new roof will be prominent discussion during the day and there will be fundraising for it. They are currently working on the doorway and the updated lighting should be installed by then. The September Biz Bull will include a writeup and a photo.

BY-LAWS

- a. By-law Number 068-2023 being a by-law to amend By-law No. 070-2020 being a by-law to authorize the execution of a Licencing Agreement between The Corporation of the Township of Wellington North and the City of Owen Sound

- b. By-law Number 069-2023 being a by-law to amend By-law No. 144-2022 being a by-law for Site Plan Control in the entire Township of Wellington North
- c. By-law Number 070-2023 being a by-law to amend By-law 30-022 being a by-law to enter into a Development Agreement with Maple Hill Estates Inc.
- d. By-law Number 071-2023 being a by-law to abandon a portion of the Smid Drain Branch B in Lot 22 and 23, Concession 6, Township of Arthur, now in the Township of Wellington North
- e. By-law Number 072-2023 being a by-law to exempt lands from Part Lot Control Pinestone Homes
- f. By-law Number 074-2023 being a by-law to exempt lands from Part Lot Control H. Bye Construction Ltd.

RESOLUTION: 2023-290

Moved: Councillor Burke

Seconded: Councillor Renken

THAT By-law Number 068-2023, 069-2023, 071-2023, 072-2023 and 074-2023 be read a First, Second and Third time and enacted.

CARRIED

Councillor Burke left the Council Chambers as she had declared an indirect pecuniary interest with By-law 070-2023.

RESOLUTION: 2023-291

Moved: Councillor Renken

Seconded: Councillor Hern

THAT By-law Number 070-2023 be read a First, Second and Third time and enacted.

CARRIED

Councillor Burke returned to the Council Chambers.

CULTURAL MOMENT

- Celebrating the Arthur Cenotaph

Arthur's Beautiful War Memorial

The following is a re-print of an article, exactly 100 years ago today, from the August 14, 1923, issue of the Toronto Daily Star titled "Arthur's Beautiful War Memorial". If you would like to read more about all the work that went into building the cenotaph, former Advertiser columnist Stephen Thorning wrote a column titled "Arthur War Memorial unveiled in 1923", which can be found on the Wellington Advertiser website.

"In the town of Arthur, on the Owen Sound and Hamilton highway (modern day Highway 6) twenty five miles north of Guelph, stands a war memorial, which for originality of design and beauty of conception is not excelled by any in the province. Arthur evolved something of its own to mark its respect and love of the boys it knew who never came back.

This beautiful cenotaph is made of field stone selected from the countryside about Arthur. It stands in a beautiful little park in the centre of the town. The centre motif is a

wall twenty one feet long and eight feet high in which is set a handsome marble cross and on the cross is an inverted sword of bronze and the victor's laurel wreath. Two tablets bear the names of the fallen while two other tablets bear the names of those who served overseas from the community. Two flanking walls at an angle are twelve feet long and two feet high. Before the cenotaph beneath the symbolic sword is a tomb. The whole scheme will be backed by dark evergreen trees. The actual construction of the memorial was entrusted to Eddie Doherty, a man well up in years, and a master mason, who scoured the countryside for the stones desired, which were contributed by the people. The architectural design was by Walker and Gibson. Lieutenant Col. Gibson of this firm is himself an old Arthur boy and commanded some of the Arthur boys overseas."

The tablets to the fallen bear the following names: Edward Arnold, Stanley Brocklebank M.C., Andrew Battle, Alf. Bond, John Bowman, Walter Burton, James Cantlon, Robert Chambers, Arnold Cole, Alex Dunbar, Harry Fessey, Norman Galloway, Donald Gibson, Frank Gleeson, Alex Graham, Samuel Green, Wesley Green, Leo Griffin, Roy Haldane, Jas. Hanson, Ira Hathaway, Elwood Hewitt, Joseph Howson, Robert Malette, George Milne, Herbert McDougall, Gordon McTaggart, Isaac Ritchie, Patrick Scholes, Ivor Small, Wallace Small, Harvey Small, Connor Smith, Henry Tarney, Louis Tucker, Howard Tucker, Howard Washburn, Milton Waters, George Woodcock."

Submitted by Tim McIntosh, Wellington North Cultural Roundtable

CONFIRMING BY-LAW

RESOLUTION: 2023-292

Moved: Councillor Burke

Seconded: Councillor Renken

THAT By-law Number 075-23 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 August 14, 2023 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT


RESOLUTION: 2023-293

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Regular Council meeting of August 14, 2023 be adjourned at 3:19 p.m.

CARRIED

DocuSigned by:

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MAYOR

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 F66A115C71324C9...
CLERK