

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
MINUTES OF REGULAR COUNCIL MEETING – OCTOBER 10, 2023 AT 2:00 P.M.  
CLOSED SESSION PRIOR TO OPEN SESSION AT 1:00 P.M.  
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH  
HYBRID MEETING - IN PERSON AND VIA WEB CONFERENCING**

**Members Present:**

**Mayor: Andrew Lennox  
Councillors: Sherry Burke (left at 4:00 p.m.)  
Lisa Hern (via Zoom)  
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  
Manager Community & Economic Development: Dale Small  
Senior Project Manager: Tammy Stevenson  
Community Recreation Coordinator: Tasha Grafos  
Director of Finance: Jerry Idialu  
Manager Environment and Development Services: Corey Schmidt  
Director of Fire Services: Chris Harrow  
Deputy Fire Chief: Marco Guidotti  
Deputy Fire Chief: Callise Loos  
Drainage Superintendent: Neal Morris  
Drainage Engineer: Thomas Jackson  
Risk Management Officer: Kyle Davis  
Manager of Development Planning: Curtis Marshall  
Senior Planner: Matthieu Daoust**

**CALLING TO ORDER**

Mayor Lennox called the meeting to order.

**ADOPTION OF THE AGENDA**

RESOLUTION: 2023-351

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Agenda for the October 10, 2023 Regular Meeting of Council be accepted and passed with the following amendment:

**ITEMS FOR CONSIDERATION**

**2. ADMINISTRATION**

a. Report CAO 2023-11 Conservation Authorities Act – Memorandum of Understanding/Agreements Implementation and Update

- revised attachment “C”

**3. OPERATIONS**

c. Report OPS 2023-034 being a report on the proposed Mount Forest Outdoor Pool and Aquatics Centre detailed design update

- revised attachment "A"

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:

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

RESOLUTION: 2023-352

Moved: Councillor Renken

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 1:01 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 EDO 2023-022 Senior of the Year and Ontario Volunteer Award Nominations for 2024
- Report CAO 2023-013 Wellington North Fire Services Management Update

**2. REVIEW OF CLOSED SESSION MINUTES**

- September 25, 2023

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

RESOLUTION: 2023-353

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 1:49 p.m.

CARRIED

RESOLUTION: 2023-354

Moved: Councillor Renken

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2023-022 Senior of the Year and Ontario Volunteer Award Nominations for 2024;

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2023-355

Moved: Councillor Renken

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2023-013 Wellington North Fire Services Management Update;

AND FURTHER THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2023-356

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 September 25, 2023 Council Meeting.

CARRIED

## **O'CANADA**

## **COUNTY COUNCIL UPDATE**

Andrew Lennox, Mayor

Mayor Lennox provided the following:

- Housing and homelessness. The issue is rising across the County and the service area in the City Guelph. It is expected that the County will be millions over budget to accommodate the need of people in emergency shelter situations, or through homelessness prevention programs for people who need help with rent, or utilities to stay in their homes. The demand is growing significantly and is of great concern. The County is trying to respond to it but the need for housing is outstripping the County's ability to provide it. We can't address this issue on our own at the municipal level. Assistance is needed from Federal and Provincial partners. It underlies the housing issue in general as there are more people demanding housing than there are homes for them to live in that they can afford. It's been extenuated with housing costs going up in the past four to five years and higher interest rates. Staff are trying to look after the homeless, but it is increasingly difficult. If you run into someone who is homeless that you think needs assistance please reach out to Social Services at the County and connect them so they can access the services that we have available.

- There have been significant building projects that came in over budget. Building costs have gone up substantially. The construction index, particularly on non-residential buildings is up over 25% in the last couple of years; which has a huge impact on our budget, both now and going forward.

Councillor McCabe inquired if there is an appetite to scale back some of the amenities for the Arthur Works Garage or Erin Library. Mayor Lennox explained that the Council had committed to three major projects, Erin Library, Arthur Works Garage, and the transitional housing located in the City of Guelph that all came in significantly over budget. The County Council decided to move ahead with those projects however there was a Special Council Meeting on Friday and there is an appetite to revisit some of the projects going forward to ensure they are done with the most economical thoughts in mind. It's possible that there will be a review of the plans for future works garages as there are a number of others that require replacement. The library portfolio is complete, so we won't be dealing with cost escalation there. The housing issue is going to be with us and with cooperation from the City of Guelph we have been able to bring on more housing spaces, such as the transitional housing at 65 Delhi St., and some cooperative ones with Kindle Communities and some others. There are three other projects in the City of Guelph that have brought in additional beds for the homeless, some with support through mental health and addictions.

#### **RECESS TO MOVE INTO PUBLIC MEETING**

RESOLUTION: 2023-357

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North recess the September 25, 2023 Regular Meeting of Council at 2:10 p.m. for the purpose of holding a Public Meeting under the Planning Act:

- Holtz Grain Limited, Zoning By-law Amendment
- 5053745 Ontario Inc, Zoning By-law Amendment and Official Plan Amendment

CARRIED

#### **RESUME REGULAR MEETING OF COUNCIL**

RESOLUTION: 2023-358

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North resume the October 25, 2023 Regular Meeting of Council at 2:31 p.m.

CARRIED

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

- a. By-law Number 090-2023 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North. (Concession 5, Lot 22 and Part Lot 23 with civic address of 7552 Sideroad 9 W, Holtz Grain Limited)

RESOLUTION: 2023-359

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 090-23 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 5, Lot 22 and Part Lot 23 with civic address of 7552 Sideroad 9 W, Holtz Grain Limited)

CARRIED

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

1. Regular Meeting of Council, September 25, 2023

RESOLUTION: 2023-360

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the minutes of the Regular Meeting of Council held on September 25, 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, 2b, 2c, 3a, 3c, 4a, 5a, 5b, 8a, 8c

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

RESOLUTION: 2023-361

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT all items listed under Items For Consideration on the October 10, 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 Aquatics Ad-Hoc Advisory Committee meeting held on August 22, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Saugeen Valley Conservation Authority Board of Directors Meeting held on July 20, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Maitland Valley Conservation Authority, Membership Meeting #7-2023 held on June 21, 2023 and Membership Meeting #8-2023 held on July 19, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2023-035 being a report on Cachet Developments (Arthur) Security Reduction Request;

AND FURTHER THAT Council receive the correspondence from Dustin Lyttle, Triton Engineering Services Limited, dated October 3, 2023, regarding Cachet

Developments (Arthur) Phases 1 & 2 and Preston Street Reconstruction Letter of Credit Adjustments – October 2023;  
AND FURTHER THAT Council grant Cachet Developments (Arthur) for its Preston Street subdivision in the community of Arthur (Draft Plant 23T-20202) and Preston Street Reconstruction a reduction in securities to the retained amount of \$3,675,000.00, subject to the submission of a Statutory Declaration re: Payment of Accounts by the Developer to the Township CBO.

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2023-027 being a report on Forest View Estates Amending Subdivision Agreement;

AND FURTHER THAT Council authorize the Mayor and Clerk to sign the by-law to enter into the amending agreement in the form, or substantially the same form as the draft amending Agreement.

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated October 2, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive the Guelph Wellington Crime Stoppers Fall 2023 CSGW Newsletter.

CARRIED

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

RESOLUTION: 2023-362

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2023-011 regarding the implementation of the various Memorandum of Understandings and Cost Apportioning Agreements required as part of the Conservation Authorities Act, between the Township and with the:

- Grand River Conservation Authority (GRCA)
- Maitland Valley Conservation Authority (MVCA)
- Saugeen Valley Conservation Authority (SVCA)

AND THAT Council approves entering into said Memorandums of Understanding/Agreements as outlined herein;

AND FURTHER THAT Council directs staff to bring By-laws authorizing the MOUs/Agreements to a future meeting of Council;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-laws.

CARRIED

RESOLUTION: 2023-363

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO2023-012 regarding the Wellington North Fire Services Review.

AND THAT Council endorses the continuation and further development of the Fire Services Partnership with the Town of Minto, with an emphasis on collaboration, efficient and cost-effective delivery of services, and mutual benefit to the community.

AND FURTHER THAT Council direct staff to work with the Town of Minto to revise the current agreement to reflect a more formalized "Shared Fire Services Management" partnership approach and that this agreement be brought back to Council for approval.

AND FURTHER THAT Council directs staff to review the Fire Services Budget and make recommendations during the 2024 Budget process related to staffing and the additional resources required to support the partnership.

AND FURTHER THAT Council directs staff to develop a three-year work plan that will address the following priorities.

- Fire Services Master Plan
- Community Risk Assessment
- Facility Review/Mount Forest Fire Station Design

AND FURTHER THAT Council directs staff to work with the Shared Fire Service Management Team to strengthen and align Township policies and procedures, specifically with respect to Human Resources.

AND FURTHER THAT Council directs staff to ensure ongoing communication with all stakeholders about the partnership, and that within the Wellington North Fire Services there is a renewed focus on internal unity, respect, co-operation.

CARRIED

RESOLUTION: 2023-364

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2023-032 being a report to consider the final engineer's report for the proposed drainage works for George Kirkness (Asbridge) Drain;

AND FURTHER THAT Council hereby approves the final Engineer's report dated August 30, 2023, prepared by K. Smart Associates Limited file No. 22-198;

AND FURTHER THAT Council give first and second reading to a provisional by-law to adopt the final engineers report;

AND FURTHER THAT the Mayor and Clerk are authorized to sign the provisional by-law to adopt the final engineers report;

AND FURTHER THAT Council set the date for the Court of Revision as November 6, 2023 at 2:00 p.m. to hear any appeals filed in this matter.

AND FURTHER THAT Council of the Township of Wellington North hereby appoint the following individuals to sit on the Court of Revision:

- Councillor McCabe;
- Councillor Burke; and
- Councillor Renken;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law to appoint those members to the Court of revision.

CARRIED

Neal Morris, Drainage Superintendent, provided a history of the drain and project background, explaining the work that will take place, the process, that the purpose of this meeting is to provide landowners and Council the opportunity for questions to the engineer on aspects of the design, and allow landowners opportunity to add or remove their names from the petition. No assessment appeals will be considered at this meeting but will be heard by the Court of Revision. Council can refer the report back to the engineer to make changes; or can give first and second reading to the by-law and set a date for the Court of Revision. Notices will be sent to affected landowners.

Mayor Lennox asked any landowners affected by the drainage works wanted to add or remove their name from the petition. No one requested that their name be added or removed from the petition.

Mayor Lennox opened the floor for questions or comments.

Phares Martin, upstream landowner inquired if the new tile work (red line shown on mapping) will be higher than the existing ditch. Mr. Morris explained that it is proposed to be lower than the existing ditches, which is one of the reasons it is on an angle. They are proposing to put a catch basin with a knock out on the corner of Highway 6 and Sideroad 2 that is about 1.2 metres lower than the existing ground elevation and should give adequate outlet for the lands if required. There will be minimal grade along Sideroad 2 and cleaning out some of the existing ditch downstream of Sideroad 2 to get the grade that is needed. Tiles could be connected to the proposed catch basin. Mr. Martin asked if the existing tile under Highway 6 is going to be used. Mr. Morris stated that the problem with the existing crossing is it is not deep enough. They are going farther downstream to get the grade that is needed to get a deep enough outlet for the lands upstream of Highway 6.

Mayor Lennox asked for clarification that the current award drain is a surface drain and is it being replaced with a covered drain to the outlet point where it crosses Sideroad 2. Mr. Morris confirmed that is correct. Mayor Lennox inquired if the covered portion of the drain will run along Sideroad 2 on the north side of the road allowance with a branch that goes to the current surface drain on the west side of the highway and will have a catch basin placed there. Mr. Morris confirmed that is correct. Mayor Lennox commented that the existing surface drain will be used as the overflow swale and asked if that continues to be an award drain or do we abandon that portion of the award drain. Mr. Morris stated that it will become part of the overflow swale which will be part of the municipal drain and will no longer have a status as an award drain. The problem with award drains is that they are to be maintained the landowners along it at their cost and there isn't a good way of enforcing it, grants are not available, and a number of issues. The original award drain wasn't nearly as deep as what the landowners in this area need to get tile outlets.



Cleon Weber requested clarification regarding page 28 of the report where there is a reference to tile beside his name and roll number and asked what that means. Mr. Morris stated that his understanding is that Mr. Weber's property is on the southwest corner of the map. The neighbour to the north has an existing tile that crosses through their land. An overflow swale along the old railway line is being created, then going through the north side of Mr. Weber's property where there are a number trees and debris. They plan to dig out an overflow swale and clean out a portion of the existing ditch on his property. There will not be tile. Mr. Morris will look into the reference to tile and deal with this issue at the Court of Revision.

Phares Martin asked where the existing award ditch starts and is it going to stay or is it going to be closed. Mr. Morris stated the award drain would be superseded by this report. If there are parts that are not incorporated upstream on roll number 009-024 that are still the award drain those would remain. The award drain, for the most part, was open ditch, and essentially all of it will be made tile or incorporated it. Not much of the award drain would have any status after this report goes through.

Councillor McCabe inquired about the cost of \$268 per metre. Mr. Morris stated that is correct. Prices used are post-pandemic pricing and includes engineering costs.

RESOLUTION: 2023-365

Moved: Councillor Renken

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2023-033 being a report on Arthur Wastewater Treatment Plant Expansion Phase 2;

AND FURTHER THAT Council approve, in principle, the work plan as presented within this report;

AND FURTHER THAT Council direct staff to authorize the consulting engineer to send request for the extension of the existing Arthur Wastewater Treatment Plant ECA to the MECP.

AND FURTHER THAT Council direct staff to authorize the consulting engineer to complete the detailed design and tender package for the Arthur Wastewater Treatment Plant Expansion Phase 2 as outlined within this report and set a budget for this project at \$148,721.56 inclusive of applicable taxes;

AND FURTHER THAT Council approve and direct staff to utilize the Sanitary Sewer Reserve Funds to fund the detailed design of the Arthur Wastewater Treatment Plant Expansion Phase 2 in the amount of \$148,721.56 inclusive of applicable taxes;

AND FURTHER THAT Council direct staff bring the Arthur Wastewater Treatment Plant Expansion Phase 2 forward as part of the 2024 budget discussion;

AND FURTHER THAT Council direct staff to suspend the Village of Arthur from the Sewage Allocation Policy and no further sewage allocations be granted in Arthur to developments as per policy at this time until the Phase 2 expansion has been tendered and awarded;

AND FURTHER THAT Council direct staff to bring forward a future report in Spring 2024 with recommendations for Sewage Allocation in Arthur for in-fill lots that will be issued by the Building Department.

AND FURTHER THAT Council authorize the Senior Project Manager or their designate to sign any necessary agreements with the consulting engineer to execute this project;

AND FURTHER THAT Council direct staff to extend the expiration date by 2 years on existing Sewage Agreements that have been executed as of the date of this report.

CARRIED

Moe Bachi, Seawaves Homes Ltd., was present to request a sewage allocation extension by two years for the allocation given for thirty-seven townhouses in April 2021.

RESOLUTION: 2023-366

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2023-034 being a report on the proposed Mount Forest Outdoor Pool and Aquatics Centre detail design update;

AND FURTHER THAT Council approve, in principle, the updated work plan as presented within this report.

CARRIED

RESOLUTION: 2023-367

Moved: Councillor Burke

Seconded: Councillor Reken

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2023 – 019 on the Fundraising Plan for the Mount Forest Aquatics Centre,

AND THAT council supports the following recommendations from the Mount Forest Aquatics Ad Hoc Advisory Committee:

THAT the Mount Forest Aquatics Ad Hoc Advisory Committee recommend that Council support the 18-month Internal Fundraising approach as presented by staff;

AND FURTHER THAT the Mount Forest Aquatics Ad Hoc Advisory Committee recommend that council approve/confirm the following appointments:

- Councillor Sherry Burke as Fundraising Director
- Ray Tout as Fundraising Officer Corporate Donor Relations
- Vern Job, Shelley Weber, and Al Leach as Co-Fundraising Officers Community Donor Relations
- Jessica McFarlane as Communications/Social Media Coordinator

AND FURTHER THAT the Mount Forest Aquatics Ad Hoc Advisory Committee support the staff recommendation to recruit a fundraising coordinator position.

CARRIED

RESOLUTION: 2023-368

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2023-035 Ranking Housing Affordability Task Force recommendations.

AND THAT Council approve the following as their top five:

- 44: 36) Recommend that the federal government and provincial governments update HST rebate to reflect current home prices and begin indexing, and that the federal government match the provincial 75% rebate and remove any clawback.
- 45: 37) Align property taxes for purpose-built rental with those of condos and low-rise homes.
- 47: 39) Eliminate or reduce tax disincentives to housing growth.
- 52: 44) Work with municipalities to develop and implement a municipal services corporation utility model for water and wastewater under which the municipal corporation would borrow and amortize costs among customers instead of using development charges.
- 18. 14) Require that public consultations provide digital participation options.

AND FURTHER THAT Staff be directed to submit the rankings to the Ministry of Municipal Affairs together with the comments that prime agricultural land needs to be protected from development and supports need to be in place to support building 1.5 million homes by 2031 including social services and supports, policing, education, and healthcare.

CARRIED

RESOLUTION: 2023-369

Moved: Councillor Renken

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2023-034 Animal Control Officer activity.

CARRIED

RESOLUTION: 2023-370

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive correspondence date August 28, 2023 from Helen Edwards, Seniors' Centre for Excellence Seniors' Health Services Coordinator, requesting a proclamation for Canada's Fall Prevention Month.

CARRIED

RESOLUTION: 2023-371

Moved: Councillor McCabe

Seconded: Councillor Renken

WHEREAS, older adults in Canada have been and continue to be valued and important life-long contributors to the advancement of Canadian society;

WHEREAS, older adults are at risk of fatal fall-related injuries as well as non-fatal fall-related injuries that frequently result in disability, chronic pain, loss of independence, and reduced quality of life;

WHEREAS, falls are the leading cause of injury-related deaths and hospitalizations and cost the healthcare system \$9.1 billion (direct costs), resulting in 1.5M emergency department visits, 133,017 hospitalizations, 38,848 disabilities, and 5,249 deaths;

WHEREAS, Fall Prevention Month is an annual call to action campaign that encourages Canadian organizations and individuals to come together to deploy fall prevention efforts each November for a coordinated and larger impact. Everyone has a role to play in creating change to prevent falls and fall-related injuries;

THEREFORE, We, Mayor Lennox and Council members of the Township of Wellington North do hereby proclaim November as Fall Prevention Month.

CARRIED

RESOLUTION: 2023-372

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the correspondence dated September 25, 2023 from The Royal Canadian Legion, Br. #134 Mount Forest request for permission to distribute poppies and hold a Remembrance Day service and parade;

AND FURTHER THAT the Council of the Township of Wellington North grant permission to the Royal Canadian Legions, Arthur and Mount Forest, for the distribution of poppies within the Township of Wellington North and to hold a Remembrance Day service and parade.

CARRIED

## NOTICE OF MOTION

No notice of motion

## COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Renken (Ward 1):

- Lynes Blacksmith Shop Culture Days held on September 30<sup>th</sup> had a number of attendees that superseded attendance numbers in the past. Many Lynes family members attended. The fundraiser for the roof repairs had bakers volunteer from the Archives and the Hospital Auxiliary

Councillor McCabe (Ward 4):

- SVCA meeting since our last Council Meeting regarding 2024 draft budget. The Conservation Authority is waiting to hear from the Province if user fees can be increased to supplement the budget.
- The ROMA monthly meeting will be held this Thursday and Friday in Toronto

## BY-LAWS

- a. By-law Number 089-2023 being a Provisional Drain By-law to provide for the construction of the George Kirkness (Asbridge) Drainage Works.

RESOLUTION: 2023-373

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT By-law Number 089-2023 being a Provisional Drain By-law to provide for the construction of the George Kirkness (Asbridge) Drainage Works be read a First and Second time and provisionally enacted.

CARRIED

- b. By-law 091-2023 being a by-law to amend By-law 084-2023 being a by-law to authorize a Subdivision Agreement (940749 Ontario Limited, Forest View Estates, Coffey)

RESOLUTION: 2023-374

Moved: Councillor Renken

Seconded: Councillor McCabe

THAT By-law Number 091-2023 being a by-law to amend By-law 084-2023 being a by-law to authorize a Subdivision Agreement be read a First, Second and Third time and enacted. (940749 Ontario Limited, Forest View Estates, Coffey)

CARRIED

#### **CONFIRMING BY-LAW**

RESOLUTION: 2023-375

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT By-law Number 092-23 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 October 10, 2023 be read a First, Second and Third time and enacted.

CARRIED

#### **ADJOURNMENT**

RESOLUTION: 2023-376

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Regular Council meeting of October 10, 2023 be adjourned at 4:19 p.m.

CARRIED

DocuSigned by:  
  
80AF08E09D284A3...  
**MAYOR**

DocuSigned by:  
*Karren Wallace*  
F66A115C71924C9...  
**CLERK**