

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
AGENDA OF REGULAR COUNCIL MEETING – NOVEMBER 4, 2024 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  
[November 4, 2024, Township of Wellington North Council Meeting \(youtube.com\)](https://www.youtube.com/watch?v=...)**

**Members Present:** Mayor: Andrew Lennox (1:19 p.m.)  
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
Executive Assistant to the CAO:	Tasha Grafos
Director of Finance:	Jeremiah Idialu
Deputy Treasurer:	Laura Rooney
Human Resources Manager:	Amy Tollefson
Chief Building Official:	Darren Jones
Senior Project Manager:	Tammy Stevenson
Manager Environment and Development Services:	Corey Schmidt
Manager Community & Economic Development:	Mandy Jones
Community Development Coordinator:	Mike Wilson
Recreation Service Manager:	Tom Bowden
Director of Fire Services:	Chris Harrow
Deputy Fire Chief:	Callise Loos
Manager of Development Planning:	Curtis Marshall
Senior Planner:	Jessica Rahim
Planning Student:	Sarah Kurtz

**CALLING TO ORDER**

In the absence of Mayor Lennox, Acting Mayor McCabe called the meeting to order.

**ADOPTION OF THE AGENDA**

RESOLUTION: 2024-358

Moved: Councillor Renken

Seconded: Councillor Hern

THAT the Agenda for the November 4, 2024 Regular Meeting of Council be accepted and passed.

CARRIED

**DISCLOSURE OF PECUNIARY INTEREST**

No pecuniary interest was disclosed.

**CLOSED MEETING SESSION**

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

(d) labour relations or employee negotiations;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

RESOLUTION: 2024-359

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 1:02 p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

(d) labour relations or employee negotiations;

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

CARRIED

1. REPORTS

- INF 2024-023 John Street Reconstruction
- CAO 2024-015 Staff update

2. REVIEW OF CLOSED SESSION MINUTES

- October 21, 2024

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2024-360

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 2:10 p.m.

CARRIED

RESOLUTION: 2024-361

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2024-015, Staff update;

AND THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2024-362

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report INF 2024-023, John Street Reconstruction;

AND THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2024-363

Moved: Councillor Renken

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the October 21, 2024 Council Meeting.

CARRIED

## **O'CANADA**

### **PRESENTATIONS**

1. Sarah Wilhelm, Manager of Policy Planning, County of Wellington, Committee Report dated September 12, 2024, regarding 2024 Provincial Planning Statement

Ms. Wilhelm responded to questions Council had previously provided.

- Is there a specific size for a severance? Assuming this question is related to surplus farm dwelling severances; the criteria for size in the new PPS is the same as the 2020 version. A specific size is not required, that being the severance be kept to a minimum size required for residential purposes. They can look at the matter as they continue with the Official Plan Review.
- Can a compliance with minimum distance separation (MDS) now be firmer? Assuming this question came from the section of the report dealing with urban boundary expansions. No, the new policies related to expanding settlement areas have changed and the criteria has been scoped and doesn't address as many areas as we had been able to address. The wording has been changed. It used to say that you had to demonstrate compliance with MDS; the new policy states we need to consider whether a new or expanded settlement area complies with MDS. It's a different threshold.
- How much employment area is now allowed on rural land? The provincial policies are unclear at this time. Wellington North has rural employment designated lands outside of urban centres and hamlets, and employment uses within hamlets. The PPS is clear that the priority for growth is first your serviced urban areas and then to hamlets, Growth is limited within prime agricultural areas. Secondary agricultural areas in the County might have a bit of flexibility; but Wellington North does not have secondary agricultural designation.

2. Jameson Picard, Senior Policy Planner, County of Wellington, Committee Report dated September 12, 2024, regarding Official Plan Review – 204 Rural Residential Growth Analysis

Mr. Picard responded to questions Council had previously provided.

- Do the severed properties that are mentioned prior to 2005 have the same restrictions as the ones we have now, in that no residential buildings can be on the agricultural portion. If yes and the regulations are being broken, what does that signify for the similar severances that we are doing now? The report talks specifically about rural residential severances in the secondary agricultural area. The policies related to that allow for severances to happen with or without residential buildings on the parcel. There has been very little change to those policies over time.

3. 2025 Budget Overview Presentation

- Report TR 2024-008, 2025 Operating and Capital Budget

Jeremiah Idialu, Director of Finance/Treasurer presented the 2025 Budget Overview and reviewed the following:

- 2025 Budget Process
- 2025 Budget Guidelines
- 2025 Budget Impact Items
- Growth vs. Reassessment
- 2025 Operating Budget
  - Summary Analysis by Segment
  - Draft Budget Modeling – 2025 Tax Implication – Base Case
  - 2025 Where Our Budget Dollars Go
- Reserves / Reserve Funds – Net Transfers (Preliminary)
- 2025 Capital Budget
  - Infrastructure Gap – 2024 Asset Management Plan
  - Draft Capital Program – General Government - 2025
- Council Direction Required

RESOLUTION: 2024-364

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2024-008 2025 operating and capital budget;

AND THAT Council directs staff to bring a draft budget to a future meeting of Council with an increase in the tax levy between 3 and 3.5% for 2025.

CARRIED

**RECESS TO MOVE INTO MEETINGS UNDER THE PLANNING ACT**

RESOLUTION: 2024-365

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North recess the November 4, 2024 Regular Meeting of Council at 3:34 p.m. for the purpose of holding meetings under the Planning Act.

CARRIED

**PUBLIC MEETING**

- Gary Martin (Concession 6, Part Lot 9, currently civically unaddressed), Zoning By-law Amendment 18/24

**RESUME REGULAR MEETING OF COUNCIL**

RESOLUTION: 2024-366

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North resume the November 4, 2024 Regular Meeting of Council at 3:57 p.m.

CARRIED

**QUESTIONS ON AGENDA ITEMS (REGISTRATION REQUIRED)**

No questions on agenda items were registered.

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

1. Regular Meeting of Council, October 21, 2024

RESOLUTION: 2024-367

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the minutes of the Regular Meeting of Council held on October 21, 2024 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, 1e, 2a, 2b, 2c, 2e, 2g, 2h, 5a, 6c, 6d, 7a, 7b, 8b and 8c

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

RESOLUTION: 2024-368

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT all items listed under Items For Consideration on the November 4, 2024 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 District Chamber of Commerce Board Meeting held on September 10, 2024.

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 September 19, 2024.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Maitland Valley Conservation Authority Membership Meeting #7-2024 held on September 18, 2024.

THAT the Council of the Corporation of the Township of Wellington North receive Report DEV 2024-035 Consent Applications B93-24 12375532 Canada Inc (Lot Line Adjustment).

AND THAT Council support consent application B93-24 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 \$250.00 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 remove the existing house labeled “existing house #341” on the survey sketch and the site left in a graded level condition to the satisfaction of the Township; and
- THAT the Owner confirms location of the existing private water service and private sanitary sewer service by utility locates including field line painting and an updated sketch of servicing locations on private property for the Infrastructure Services Department to review to ensure private servicing is entirely within the retained and severed lands. If it is determined that the private services are not entirely within the retained and severed lands, the Owner is responsible to relocate the services to be entirely within the respective lands at the sole expense of the Owner.

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 the recommendation report, prepared by Jessica Rahim, Senior Planner, County of Wellington, dated October 25th, 2024 regarding the proposed official plan and zoning by-law amendments to facilitate the development of the vacant south portion of the property with two new retail stores at 504 Main Street N, Mount Forest

AND FURTHER THAT Council supports the proposed official plan amendment, and the Township Clerk notify the County of Wellington of this position;

AND FURTHER THAT Council supports the proposed zoning by-law amendment and the final amending by-law be brought to Council for approval once the County of Wellington has rendered a decision on the Official Plan amendment.

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2024-014 being the Building Permit Review for the month of September 2024.

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated October 29, 2024.

THAT the Council of the Corporation of the Township of Wellington North receive Report INF 2024-019 being a report on Forest View Estates Subdivision (Arthur) Stage 1 and 2 Preliminary Acceptance and Security Reduction;  
AND THAT Council receive the correspondence from Dustin Lyttle, Triton Engineering Services Limited, dated October 25, 2024, regarding Forest View Estates Preliminary Acceptance Stage I and II Municipal Services;  
AND FURTHER THAT Council grant 940749 Ontario Limited for its Forest View Estates subdivision in the community of Arthur (Draft Plan 23T-18007), Preliminary Acceptance for Stage 1 and 2 Municipal Services works with the guarantee and maintenance period commencing on November 4, 2024;  
AND FURTHER THAT Council grant 940749 Ontario Limited for the Colwill Court subdivision in the community of Arthur (Draft Plan 23T-18007) a reduction in securities to the retained amount of \$394,084.48.

THAT the Council of the Corporation of the Township of Wellington North receive Report INF 2024-020 being a report a report on Lucas Subdivision (Mount Forest) Final Acceptance and Municipal Assumption;  
AND THAT Council receive the correspondence from Frank Vanderloo, B.M. Ross and Associates Limited, dated October 25, 2024, regarding Lucas Subdivision, Mount Forest, Final Acceptance of Stage 4, Phase 2 and Securities Release;  
AND FURTHER THAT Council grant Reeves Construction Limited for the Lucas Subdivision (Draft Plan 23T-79087) in the community of Mount Forest Final Acceptance for Stage 4 of Phase 2 (Lots 1 to 7 & Lots 21 to 31) direct staff to release all securities associated with Lucas Subdivision;  
AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law to accept and assume the public works constructed and installed within Registered Plan of Subdivision 23T-79087.

THAT the Council of the Corporation of the Township of Wellington North receive the October 4, 2024 Mount Forest Business Improvement Area Quarterly Newsletter.

CARRIED

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

RESOLUTION: 2024-369

Moved: Councillor Renken

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 October 15, 2024.

CARRIED

Council Renken advised that she was not there as Council representative to the Mount Forest Business Improvement Area.

RESOLUTION: 2024-370

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Wellington North Cultural Roundtable meeting held on October 17, 2024.

CARRIED

Councillor Renken requested that Carol Vair's name be included in the minutes for the Artisan Showcase as she spearheaded the initiative.

RESOLUTION: 2024-371

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North add the functions of a Cultural and Heritage Committee to the Terms of Reference of the Cultural Roundtable, as recommended by the Wellington North Cultural Roundtable.

DEFERRED

Adding the functions of a Cultural and Heritage Committee to the Terms of Reference of the Cultural Roundtable, as recommended by the Wellington North Cultural Roundtable was deferred until a staff report with more information is presented at a future meeting of Council meeting.

RESOLUTION: 2024-372

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report DEV 2024-032 Consent Application B88-24 Gary Martin (Severance).

AND THAT Council support consent application B88-24 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 \$250.00 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
- THAT driveway access can be provided to the severed lands to the satisfaction of the appropriate road authority; and



- THAT application B89/24 is approved to the satisfaction of the County of Wellington Planning 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.

CARRIED

RESOLUTION: 2024-373

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report DEV 2024-033 Consent Application B89-24 Gary Martin (Easement).

AND THAT Council support consent application B89-24 as presented.

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: 2024-374

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report DEV 2024-034 Consent Application B92-24 12375532 Canada Inc (Lot Line Adjustment).

AND THAT Council support consent application B92-24 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 \$250.00 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 confirms location of the existing private water service and private sanitary sewer service by utility locates including field line painting and an updated sketch of servicing locations on private property for the Infrastructure Services Department to review to ensure private servicing is entirely within the retained and severed lands. If it is determined that the private services are not entirely within the retained and severed lands, the Owner is responsible to relocate the services to be entirely within the respective lands at the sole expense of the Owner;
- THAT driveway access for both the severed and retained lands is to the satisfaction of the Township of Wellington North; and
- THAT zoning relief be provided 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.

CARRIED

RESOLUTION: 2024-375

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report DEV 2024-036 Consent Application B96-24 Chadwick Holtz (Severance – Surplus Farm Dwelling).

AND THAT Council is not in support of consent application B96-24 as presented, as per the planning report.

AND FURTHER THAT should the Planning & Land Division Committee approve the consent as proposed on Application B96-24, the following matters are to be addressed as conditions of approval:

- 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 \$250.00 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 the Owner remove the existing barn foundation, and the site left in a graded level condition to the satisfaction of the Township;
- THAT driveway access for retained lands that abut Concession Road 7 is to the satisfaction of the Township of Wellington North; and
- THAT the retained parcel be rezoned to prohibit 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.

CARRIED

RESOLUTION: 2024-376

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report, prepared by Jessica Rahim, Senior Planner, County of Wellington, dated October 25th, 2024, regarding 5053745 Ontario Inc. (Wilson Developments), Part Park Lot 3, S/S Birmingham St RP;61R21979, Part 4, Mount Forest, Recommendation Report (ZBA14/24).

CARRIED

RESOLUTION: 2024-377

Moved: Councillor Renken

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report, prepared by Curtis Marshall, Manager of Development Planning, County of Wellington, Recommendation Report, Wilson Developments/5053745 Ontario Inc., 405 Wellington St. E., Mount Forest, Draft Plan of Condominium – 23CD-24001;

AND FURTHER THAT Council support the proposed draft plan of condominium.

CARRIED

RESOLUTION: 2024-378

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report FIRE 2024-003;

AND THAT the Mayor and Clerk be authorized to sign the by-law at a future meeting of Council.

CARRIED

RESOLUTION: 2024-379

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report INF 2024-021 being a report on the John Street and Fergus Street North Reconstruction Community Survey and Design Update.

AND THAT Council direct staff to proceed with John Street as shown in Triton Design Option 1A including:

- Roadway constructed to Municipal Servicing Standards for urban design at 8.5m wide with two through lanes of traffic, one in each direction and maintaining the existing John Street access to the Tim Horton.
- Barrier curb and gutter.
- Sidewalk installed on west side of roadway adjacent to curb at a width of 1.5m.
- Minimal hydro pole conflicts.
- Minimal construction impacts on trees.

CARRIED

RESOLUTION: 2024-380

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report INF 2024-022 being a report on the MTO Connecting Link Program Application – Intake 10;

AND THAT Council direct staff to submit an application to the MTO's 2025-2026 Connecting Link Program for the Highway 6 (Main Street) Resurfacing Project, from Queen Street to Sligo Road, in Mount Forest;

AND FURTHER THAT Council agree to fund the Township's portion of the project cost from the township's capital reserve, as recommended by Township staff, as well as support the project schedule detailed within the application.

AND FURTHER THAT the Mayor and Clerk be authorized to sign a by-law to enter into an agreement.

CARRIED

RESOLUTION: 2024-381

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the November 4, 2024 Regular Meeting of the Council of the Corporation of the Township of Wellington North be extended past the four (4) hours curfew as set out in Section 18.2 of By-law Number 106-23 being the Procedure By-law for governing the calling, place and proceedings of meetings of Council, Committees and Local Boards.

CARRIED

RESOLUTION: 2024-382

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2024-026 cemetery by-law.

CARRIED

RESOLUTION: 2024-383

Moved: Councillor Burke

Seconded: Councillor Hern

THAT Council of the Corporation of the Township of Wellington North authorize the Mayor and Clerk to sign the cemetery by-law.

CARRIED

Council directed staff to bring a report to a future Council meeting regarding the implications of increasing the service level provided around the Saturday hours of operation for the Mount Forest Cemetery.

RESOLUTION: 2024-384

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 027-2024 dog licensing options in Wellington North.

CARRIED

RESOLUTION: 2024-385

Moved: Councillor Burke

Seconded: Councillor Hern

AND THAT Council approves the staff recommendation to no longer require licensing of dogs;

AND FURTHER THAT the contract with Docupet not be renewed in 2025;

AND FURTHER THAT staff negotiate a new contract with R&R Pet Paradise.

CARRIED

RESOLUTION: 2024-386

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT if Council wishes to continue with the dog registration/licensing, staff be directed to bring a report to a future meeting of Council outlining a recommended process for remuneration, including cost estimates for implementation during 2025.

DEFEATED

RESOLUTION: 2024-387

Moved: Councillor Renken

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the correspondence dated October 28, 2024 from Karen Armstrong, Deputy CAO/Secretary-Treasurer, Grand River Conservation Authority, regarding the 2025 Grand River Conservation Authority Draft Budget for Consultation.

CARRIED

RESOLUTION: 2024-388

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive the email dated October 28, 2024 from Holly and Kirk Jordan regarding cemetery operating hours.

CARRIED

Council directed staff to bring a report to Council showing the hours of operation for other cemeteries.

#### **NOTICE OF MOTION**

No notice of motion tabled.

#### **COMMUNITY GROUP MEETING PROGRAM REPORT**

Councillor McCabe (Ward 4):

- Remembrance Day is on Monday. He will participate in services in Mount Forest and Mayor Lennox will participate in services in Arthur

#### **BY-LAWS**

- a. By-law Number 091-2024 being a by-law to control the cemetery owned by The Corporation of the Township of Wellington North

RESOLUTION: 2024-389

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT By-law Number 091-04 be read and passed.

DEFERRED

RESOLUTION: 2024-390

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT By-law Number 091-2024 be deferred.

CARRIED

- b. By-law Number 092-2024 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North ( Park Lot 3 S/S Birmingham St. RP:61R21979, Part 4, Mount Forest)
- c. By-law Number 093-2024 being a by-law to accept and assume public works in the Lucas Subdivision, Registered Plan 23T-79087
- d. By-law Number 094-2024 being a by-law to authorize an extension of the agreement between PerfectMind Inc. and The Corporation of the Township of Wellington North

RESOLUTION: 2024-391

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT By-law Number 092-2024, 093-2024 and 094-2024 be read and passed.

CARRIED

**CULTURAL MOMENT**

- Celebrating Captain Frederick William Campbell, VC

**CONFIRMING BY-LAW**

RESOLUTION: 2024-392

Moved: Councillor Burke

Seconded: Councillor Renken

THAT By-law Number 095-2024 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 November 4, 2024 be read and passed.

CARRIED

**ADJOURNMENT**


RESOLUTION: 2024-393


Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Regular Council meeting of November 4, 2024 be adjourned at 5:35 p.m.

CARRIED

Signed by:  
  
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**MAYOR**

DocuSigned by:  
  
 F00A113C71624C3...  
**CLERK**