



# **The Corporation of the County of Wellington**

## **County Council**

### **Minutes**

September 30, 2021  
Council Chambers

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#### **1. Call to Order**

At 10:00 am, the Warden called the meeting to order.

#### **2. O Canada**

Councillor Alls led Council in the singing of O Canada.

#### **3. Warden's Remarks**

Warden Linton welcomed everyone to the meeting. He advised that all County Councillors have signed a voluntary declaration confirming that they have been fully vaccinated for COVID-19; and thanked Council for their leadership and support for staff and Wellington public health during the pandemic.

The Warden also acknowledged that September 30 is the National Day for Truth and Reconciliation. He thanked the County's Indigenous Advisory Committee led by Colleen Brunelle for their work supporting reconciliation through education and the orange shirt campaign. A plaque has been installed in the Gallery of the Council Chambers recognizing the first ever Indigenous Land Acknowledgement Ceremony held on the December 11, 2020 Warden's Inaugural Meeting. The ceremony included traditional smudging and drumming using indigenous methodology and storytelling.

#### **4. Roll Call**

Present: Warden Kelly Linton, Councillors Allan Alls, David Anderson, Diane Ballantyne, Doug Breen, George Bridge, Campbell Cork, Earl Campbell, Gregg Davidson, Jeff Duncan, Andy Lennox, Mary Lloyd, Don McKay, Steve O'Neill, James Seeley, Chris White.

**5. Declaration of Pecuniary Interest**

Councillor White declared a pecuniary interest with item 3.1 Non-union Compensation Study of the Administration, Finance and Human Resources Minutes, as his daughter is employed at the County. He vacated the Chambers for that portion of the meeting and abstained from voting.

**6. Confirmation of Council Minutes**

1/8/21

**Moved by:** Councillor McKay

**Seconded by:** Councillor Alls

That the minutes of the Council Meeting held on June 24, 2021 and Special Council Meetings held on June 24 and June 29, 2021 be confirmed as recorded and distributed.

**Carried**

**7. Resolution to Permit Presentations and Delegations**

2/8/21

**Moved by:** Councillor Seeley

**Seconded by:** Councillor McKay

That persons desiring to address Council be permitted to do so.

**Carried**

**8. Resolution First and Second Reading of By-Laws**

3/8/21

**Moved by:** Councillor Ballantyne

**Seconded by:** Councillor Lennox

That by-law 5721-21 be taken as read a first and second time by the Clerk, and that it be given consideration in Committee of the Whole.

**Carried**

**9. Resolution Moving Council into Committee of the Whole**

4/8/21

**Moved by:** Councillor Cork

**Seconded by:** Councillor Bridge

That Council now go into Committee of the Whole.

**Carried**

Item 10. Closed Meeting was deferred until 11:00 am.

**12. Committee Minutes and By-Laws For Action**

**12.1 Police Services Board**

5/8/21

**Moved by:** Councillor Anderson

**Seconded by:** Councillor Davidson

That the September 8, 2021 Minutes of the Police Services Board be received and referred to Council for adoption.

**Carried**

**12.2 Social Services Committee**

6/8/21

**Moved by:** Councillor Anderson

**Seconded by:** Councillor Cork

That the September 8, 2021 Minutes of the Social Services Committee, be received and referred to Council for adoption.

**Carried**

**12.3 Information, Heritage and Seniors Committee**

7/8/21

**Moved by:** Councillor Lloyd

**Seconded by:** Councillor Breen

That the September 8, 2021 Minutes of the Information, Heritage and Seniors Committee be received and referred to Council for adoption.

**Carried**

**12.4 Planning Committee**

8/8/21

**Moved by:** Councillor Alls

**Seconded by:** Councillor McKay

That the September 9, 2021 Minutes of the Planning Committee be received and referred to Council for adoption.

**Carried**

**12.5 Roads Committee**

9/8/21

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Seeley

That the September 14, 2021 Minutes of the Roads Committee be received and referred to Council for adoption.

**Carried**

**10. Closed Meeting**

10/8/21

**Moved by:** Councillor Breen

**Seconded by:** Councillor Campbell

That Council move in to a closed session for the purposes of considering personal matters about an identifiable individual, acquisition or disposition of land by the municipality, litigation or potential litigation, advice that is subject to solicitor-client privilege, labour relations or employee negotiations and authority under another act.

**Carried**

At 1:23 pm, Council recessed until 1:33 pm.

**11. Report from Closed Meeting**

The Warden reported that the Wellington County scholarships and bursaries for 2021 were awarded to:

Lily Baker- Town of Erin  
Sydney Detweiler – Mapleton Township  
Abigail Liebrecht – Township of Centre Wellington  
Danielle Bossie – Township of Wellington North  
Stephanie Davey – Township of Guelph/Eramosa  
Emily Milanovich – Mapleton Township  
Ian McConnell – Township of Wellington North  
Briana Ripley- Township of Guelph/Eramosa  
Natalie Miners- Township of Guelph/Eramosa  
Kyla Soehner – Town of Minto

**12.6 Solid Waste Services Committee**

11/8/21

**Moved by:** Councillor Davidson

**Seconded by:** Councillor Anderson

That the September 14, 2021 Minutes of the Solid Waste Services Committee be received and referred to Council for adoption.

**Carried**

**12.7 Economic Development Committee**

12/8/21

**Moved by:** Councillor Bridge

**Seconded by:** Councillor Lloyd

That the September 14, 2021 Minutes of the Solid Waste Services Committee be received and referred to Council for adoption.

**Carried**

**12.8 Administration, Finance and Human Resources**

13/8/21

**Moved by:** Councillor White

**Seconded by:** Councillor Lennox

That the September 21, 2021 Minutes of the Administration, Finance and Human Resources Committee, with the exception of Item 3.1 Non-Union Compensation Study, be received and referred to Council for adoption.

**Carried**

14/8/21

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Campbell

That Item 3.1 Non-Union Compensation Study of the Administration, Finance and Human Resources Committee September 21, 2021 Minutes be received and referred to Council for adoption.

**Carried**

Councillor White vacated the room for Item 3.1 and abstained from voting.

**13. Proposed By-Laws Resolution to Refer to Council**

15/8/21

**Moved by:** Councillor O'Neill

**Seconded by:** Councillor Davidson

That by-law 5721-21 be considered and referred to Council for third reading.

**Carried**

**14. Reports from Staff**

There were no reports from staff.

**15. Correspondence for Council's Information**

There was no correspondence for Council's information.

**16. Resolution that the Committee of the Whole Rise and Report**

16/8/21

**Moved by:** Councillor Duncan

**Seconded by:** Councillor McKay

That the Committee of the Whole rise as Council to report and confirm the actions taken in Committee of the Whole.

**Carried**

**17. Resolution to Adopt Action of Council in Committee of the Whole**

17/8/21

**Moved by:** Councillor Campbell

**Seconded by:** Councillor Breen

That the actions taken in Committee of the Whole today be confirmed by this Council and the Minutes of the Committees be adopted.

**Carried**

**18. Resolution for Third Reading of By-Laws**

18/8/21

**Moved by:** Councillor McKay

**Seconded by:** Councillor Duncan

That by-law 5721-21 be taken as read a third time by the Clerk and passed.

**Carried**

**19. Notice of Motion**

**19.1** The following Notice of Motion was presented by Councillor Ballantyne at the June 24, 2021 Council meeting:

That an Indigenous Land Acknowledgement is part of the opening of each County Council and County public meeting.

The Warden advised that a motion to reconsider is required as the item was previously considered by Council in February 2020.

19/8/21

**Moved by:** Councillor Ballantyne

**Seconded by:** Councillor Lloyd

That County Council reconsider the issue of a land acknowledgement at County meetings.

**Lost**

**19.2** Councillor Cork presented the following Notice of Motion:

That staff report on the feasibility of making council and committee meetings accessible to the general public remotely; and

That the system be capable of allowing staff and council members to participate in meetings remotely, when necessary.

**20. Adjournment**

At 2:30 pm, the Warden adjourned the meeting until October 28, 2021 or at the call of the Chair.

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Kelly Linton - Warden

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Donna Bryce - County Clerk