



The Corporation of the County of Wellington

County Council

Minutes

October 28, 2021
Council Chambers

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 and announced that all to the Remembrance Ceremony is on November 5 at 10:30 am, and the Candle Lighting ceremony on November 10 at 5:30 pm, at the Wellington County Museum and Archives.

He also made remarks to recognize William Hugh Adsett, former Wellington County Warden and founder of the Wellington Advertiser. Mr. Adsett, passed away on October 5, 2021.

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

There were no declarations of pecuniary interest.

6. Confirmation of Council Minutes

1/10/21

Moved by: Councillor Duncan

Seconded by: Councillor Lloyd

That the minutes of the Council meeting held on September 30, 2021 and the Special Council meeting held on October 15, 2021 be confirmed as recorded and distributed.

Carried

7. Resolution to Permit Presentations and Delegations

2/10/21

Moved by: Councillor Campbell

Seconded by: Councillor Lennox

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

Carried

7.1 Mr. Chris Beveridge, COVID-19 Incident Commander/Director, Health Protection, Wellington-Dufferin-Guelph Public Health

Mr. Chris Beveridge, COVID-19 Incident Commander/Director, Health Protection, Wellington-Dufferin-Guelph Public Health presented the County with a plaque of appreciation for the County's continued support during the COVID-19 pandemic.

The Warden presented a letter of appreciation to Paul Johnson, Vaccination Lead and Paula Johnson for the coordination of the vaccination clinics that were held throughout Wellington County.

7.2 Mr. Enrico Stradiotto, President, Canadian Public Works Association (CPWA), Ontario Chapter, Ontario Public Works Association (OPWA)

Mr. Enrico Stradiotto, President, Canadian Public Works Association (CPWA), Ontario Chapter, Ontario Public Works Association (OPWA) presented Mr. Don Kudo, County Engineer and staff with a National Public Works Week Award for the Roads and Solid Waste Services Divisions.

7.3 Certified Municipal Manager Designations

Mr. Bill McKim, Executive Director, Ontario Municipal Management Institute presented New Certified Municipal Manager (CMM) designations to the following County employees:

- Ken Harvey, Manager of Employment Services – Social Services: **CMM III**
- Andy Rees, Maintenance Coordinator – Social Services: **CMM III**
- Donna Bryce, County Clerk – Office of the CAO: **CMM III**
- Elise Seitz, Registered Nurse – Terrace Long-term Care Home: **CMM II**
- James Cassidy, Eligibility Review Officer – Social Services: **CMM II**
- Nick Bolzon, Equipment Operator 1-Roads – Engineering Services: **CMM I**
- Linnea White, HR Generalist – Human Resources: **CMM I**

The following County employee achieved updated CMM statuses (no presentation):

- Rosie Krul, Branch Supervisor – Library: **from CMM I to CMM II**

8. Resolution First and Second Reading of By-Laws

3/10/21

Moved by: Councillor Ballantyne

Seconded by: Councillor White

That by-laws numbered 5722-21 to 5724-21 be taken as read a first and second time by the Clerk, and that they be given consideration in Committee of the Whole.

Carried

9. Resolution Moving Council into Committee of the Whole

4/10/21

Moved by: Councillor Seeley

Seconded by: Councillor Alls

That Council now go into Committee of the Whole.

Carried

10. Closed Meeting

5/10/21

Moved by: Councillor Breen

Seconded by: Councillor Campbell

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

Carried

11. Report from Closed Meeting

Warden Linton reported that the recipient of the Luella Logan Scholarship Award is Deanna Wiley.

12. Committee Minutes and By-Laws for Action

With unanimous consent, Items 12.3 and 12.4 were dealt with at this time.

12.3 Police Services Board

8/10/21

Moved by: Councillor Anderson

Seconded by: Councillor Lennox

That the October 13, 2021 Minutes of the Police Services Board be received and referred to Council for adoption.

Carried

12.4 Social Services Committee

9/10/21

Moved by: Councillor Anderson

Seconded by: Councillor Cork

That the October 13, 2021 Minutes of the Social Services Committee, be received and referred to Council for adoption.

Carried

12.1 Roads Committee

6/10/21

Moved by: Councillor Lennox

Seconded by: Councillor Seeley

That the October 12, 2021 Minutes of the Roads Committee be received and referred to Council for adoption.

Carried

12.2 Solid Waste Services Committee

7/10/21

Moved by: Councillor Davidson

Seconded by: Councillor O'Neill

That the October 12, 2021 Minutes of the Solid Waste Services Committee be received and referred to Council for adoption.

Carried

12.5 Information, Heritage and Seniors Committee

10/10/21

Moved by: Councillor Lloyd

Seconded by: Councillor Bridge

That the October 13, 2021 Minutes of the Information, Heritage and Seniors Committee be received and referred to Council for adoption.

Carried

12.6 Planning Committee

11/10/21

Moved by: Councillor Alls

Seconded by: Councillor McKay

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

Carried

12.7 Economic Development Committee - October 19

12/10/21

Moved by: Councillor Bridge

Seconded by: Councillor Lloyd

That the October 19, 2021 Minutes of the Economic Development Committee, with the exception of Item 5 - Elora Riverwalk Proposal be received and referred to Council for adoption.

Carried

13/10/21

Moved by: Councillor Campbell

Seconded by: Councillor Lennox

That Item 5.1 - Elora Riverwalk Proposal of the October 19, 2021 Economic Development Committee Minutes be received for information; and

That staff report further on the proposal and funding application.

Carried

12.8 Administration, Finance and Human Resources - October 19

14/10/21

Moved by: Councillor White

Seconded by: Councillor Ballantyne

That the October 19, 2021 Minutes of the Administration, Finance and Human Resources Committee be received and referred to Council for adoption.

Carried

13. Proposed By-Laws Resolution to Refer to Council

15/10/21

Moved by: Councillor O'Neill

Seconded by: Councillor Davidson

That by-laws 5722-21 to 5724-21 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

16/10/21

Moved by: Councillor Seeley

Seconded by: Councillor McKay

That the Committee 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

17/10/21

Moved by: Councillor Cork

Seconded by: Councillor Lloyd

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

18/10/21

Moved by: Councillor McKay

Seconded by: Councillor Seeley

That by-laws numbered 5722-21 to 5724-21 be taken as read a third time by the Clerk and passed.

Carried

19. Notice of Motion

The following Notice of Motion was presented by Councillor Cork at the September 30, 2021 Council meeting:

19/10/21

Moved by: Councillor Cork

Seconded by: Councillor Breen

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.

Councillor Cork requested a recorded vote:

Yays: Councillors Cork, Lloyd, Duncan, McKay, Seeley, Davidson, O'Neill, Lennox, Campbell, Breen, Ballantyne, White, Warden Linton, Councillor Bridge - 14

Nays: 0

Absent: Councillor Alls, Anderson - 2

Carried

20. Adjournment

At 1:20 pm, the Warden adjourned the meeting until November 25, 2021 or at the call of the Chair.

Kelly Linton - Warden

Donna Bryce - County Clerk