



The Corporation of the County of Wellington
Information, Heritage and Seniors Committee
Minutes

May 11, 2022
Wellington County Museum and Archives
Aboyne Hall

Present: Warden Kelly Linton
Councillor Mary Lloyd (Chair)
Councillor Diane Ballantyne
Councillor Doug Breen
Councillor Earl Campbell
Barb Burrows
Janice Sheppard
Walter Trachsel

Regrets: Lucia Costanzo

Also Present: Councillor Jeff Duncan
Councillor Steve O'Neill

Staff: Jana Burns, Wellington Place Administrator
Shauna Calder, Manager of Finance
Kim Courts, Deputy Clerk
Ken DeHart, County Treasurer
Sue Dronick, Administrator, Wellington Terrace
Chanda Gilpin, Assistant Chief Librarian
Rebecca Hine, Chief Librarian
Scott Wilson, CAO

1. Call to Order

At 4:30 pm, the Chair called the meeting to order.

2. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

3. Seniors

3.1 Wellington Terrace Financial Statements as of April 30, 2022

1/5/22

Moved by: Councillor Breen

Seconded by: Councillor Campbell

That the April 30, 2022 Financial Statements for the Wellington Terrace be approved.

Carried

4. Closed Meeting - Seniors Portion

2/5/22

Moved by: Councillor Ballantyne

Seconded by: Warden Linton

That the Information, Heritage and Seniors Committee move into a closed meeting for the purposes of considering labour relations or employee negotiations.

Carried

5. Museum and Archives

5.1 Museum and Archives Financial Statements as of April 30, 2022

3/5/22

Moved by: Councillor Breen

Seconded by: Councillor Ballantyne

That the Financial Statements as of April 30, 2022 for the County Museum and Archives be approved.

Carried

5.2 WCMA Update

4/5/22

Moved by: Warden Linton

Seconded by: Councillor Campbell

That the WCMA Update be received for information and forwarded to County Council.

Carried

5.3 Groves Memorial Community Hospital - Transfer of Easements Agreement

5/5/22

Moved by: Warden Linton

Seconded by: Councillor Campbell

That the Groves Memorial Community Hospital Transfer of Easements Agreement be approved and forwarded to County Council.

Carried

6. **Closed Session**

6/5/22

Moved by: Councillor Breen

Seconded by: Councillor Campbell

That the Information, Heritage and Seniors Committee move into a closed meeting for the purposes of considering labour relations or employee negotiations.

Carried

7. **Recess**

At 5:48 pm, the Committee recessed until 6:22 pm.

8. **Library Board**

8.1 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

8.2 Library Financial Statements as of April 30, 2022

7/5/22

Moved by: Councillor Breen

Seconded by: Barb Burrows

That the Financial Statements as of April 30, 2022 for the County Library Service be approved.

Carried

8.3 Library Update - April 2022

8/5/22

Moved by: Janice Sheppard

Seconded by: Walter Trachsel

That the Chief Librarian's report for April 2022 be received for information.

Carried

8.4 Library Highlights - April 2022

9/5/22

Moved by: Councillor Breen

Seconded by: Janice Sheppard

That the Library Highlights - April 2022 be received for information.

Carried

9. **Adjournment**

At 7:02 pm, the Chair adjourned the meeting until June 8, 2022 or at the call of the Chair.

Mary Lloyd
Chair
Information, Heritage and Seniors Committee



COUNTY OF WELLINGTON

COMMITTEE REPORT

To: Chair and Members of the Information, Heritage and Seniors Committee
From: Jana Burns, Wellington Place Administrator
Date: Wednesday, May 11, 2022
Subject: WCMA Update

Wellington County Writers Festival

Our first Writers' Festival, in partnership with the Wellington Library, took place on our site on Saturday April 23 from 10am to 4 pm. Despite the rain, we had 343 bookworms attend the event.

Keynote speaker, Rio Youers from Elora provided a motivational and inspiring address. Rio spoke about his writing career journey. He began writing as a youth and had a lot of rejection from publishers and lacked support from the working-class family and era he grew up in until he finally did get published. Rio said writing is a long hard journey but one needs to be persistent and to believe in oneself first. He always admired novelist Stephen King and never thought he would work with him, but his latest novel has an endorsement by Stephen King.



In total, 19 authors read from their works and answered questions from an attentive audience. 45 vendors including authors, book stores (Cordial Clove Books, Magic Pebble Books, The Bookery) book publishers (Vocamus Writers Community; Porcupine's Quill, West Meadow Press, Gordon Hill Press), the Wellington County Library, Wellington County Historical and Genealogical Societies and the Eden Mills Writers' Festival had books and stationary for sale.

Programming staff acted as emcees and organized many children's' activities in the Heritage Barn including two shows by Puppets Elora, crafts, a scavenger hunt and storytelling. The Schmuck Truck and Fergies Fine Foods of

"I just wanted to say thank-you very much for having me at the Writers' Festival this year. It was a fabulous event--the keynote address, the panels/Q&A, the food, the puppets...you pulled out all the stops! It was a lot of fun to meet my fellow writers in the area. My friends and family that came to the event were all raving at how well organized it was, and I 100% agree! Thanks so much for having me and I hope to see you at another event in the future. All the best, Keriann"

Fergus provided lunch options for everyone. Staff did a wonderful job organizing this event that was inspired and led by our Archivist, Karen Wagner.



145 Anniversary of the Poor House

The Poor House book is complete will be printed for a June 9 Book Launch event here at the WCMA 6pm to 9pm with speakers, including former Curator and author Susan Dunlop, tours of the Poor House, wine and cheese. Stay tuned.

The Fergus Pool Gallery will soon become an extension of our If These Walls Could Speak exhibit, providing a space dedicated to bringing the stories of the Poor House inmates to life. We look forward to displaying artifacts and photographs from the House of Industry which have never previously been shown to the public.

Curatorial

Curatorial staff have been working on a new exhibit with Amber Holmes, County Children's Early Years Pedagogical Leader, and a member of the Indigenous Advisory Committee. Titled **Living in Relation**, the exhibit will feature the concept of who we are as relational. As Amber says, "to find ourselves in relation to what surrounds us we must consider the seven directions: north, east, south, west, above, below and within. Take time to explore your relationships with the moon, the water, the land, animals, plants and medicines, and find yourself Living in Relation." The Opening of Living in Relation will take place June 15 and will also speak to the creation of the Indigenous Garden at Wellington Place.

Programming

Programming staff are delighted to welcome back our first group bookings from the public school boards and various senior living centres and other congregate settings this month. Of note is a return to our weekly sessions in person at the Wellington Terrace which have been on hiatus since the start of the Covid19 Pandemic. Another is a presentation scheduled at Pine River Institute, a congregate living centre for adolescents struggling with addictive behaviours or mental health challenges. The institute is

associated with the Upper Grand District School Board and requested a presentation on the Black heritage in Wellington County. As they had technical issues connecting to the presentation provided to the rest of the Upper Grand schools, programming staff will visit the Institute and provide a live presentation.

For May a number of exciting things are coming up including a Tot Time activities, Tours, Field Trip presentations, the welcoming of our students, and a Mother's Day wine tasting put on in association with Cox Creek wineries. We will also be gearing up for summer and what is traditionally one of our busiest seasons.

Playground by the WCMA Barn

Staff are preparing the vision and preliminary design elements we feel would be appropriate as a playground space next to the barn. We see the need to create imagination play structures for those two to five years of age which could incorporate kitchen sets, horses, tractors, a miniature attached outhouse, small slides and small climbing structures like rocks or tree stumps. For youth aged five to twelve we see climbing and challenge structures as important, which could include a larger slide, a log pile play structure and a multiple story structure. For adults we envision shade, natural rocks or trees for sitting. We have also put a call to action to young playground experts to provide their input to the legacy site and will meet with the Aboyne Child Care Centre to review the plans as well. Final plans and a tender document will be brought to Committee in June.

Filming at the WCMA

We have been approached by TLN Media Group to film a thriller series in June about someone seemingly trapped in a hospital. Production staff came to the WCMA and initially planned on shooting a scene under the front archway in the evening. However, after seeing the property decided on including the front path and interior stairwell. Additional filming will take place at Groves Hospital and the Fergus Grand Theatre. The plot of the series is as follows: "On a routine visit to the ER, a young bestselling novelist struggles to find someone to help him and someone to believe him. Each new hospital ward transports him through a bizarre realm increasingly detached from reality. A fantasia of brilliant and nightmarish characters and settings compels him to confront truths that shatter the perception of everything he has ever known. This TLN Studios original six-part series will keep you guessing. What is this Hospital? Will this man survive? Does he deserve to?"

The Archives

In April, 22 members of the public visited the Archives to undertake research in person. Archives staff processed 13 photo reproduction orders, answered 7 phone calls and responded to 23 emails.



ATTENTION KIDS!
We need to hear
from playground
experts!

The Wellington County Museum and Archives is building a playground this year. Send us your ideas to make this playground amazing.

 Draw it, write it, craft it or photo collage it. Then drop it off or send it to wcma@wellington.ca by May 8.

 ALTERNATE FORMATS AVAILABLE UPON REQUEST.
Official Mark of The Corporation of the County of Wellington

 WELLINGTON COUNTY
MUSEUM &
ARCHIVES

On April 11, twenty members of the Mapleton Historical Society visited the Museum and Archives. During their visit they received a behind the scenes tour of the storage rooms as well as a demonstration and review of our online resources as well as onland.ca, the Ontario Land Registry Office online database which will assist them with property research in Wellington County and beyond.

Inquiries from the public this month included: requests for information regarding how to place a photo reproduction order, how to make a donation of art and how to undertake property history research; a requesting background information on Robert McKim (1828-1900), a former Sheriff of Wellington County; looking for a scan of pages from a gaelic bible for a Puslinch Pioneer article; looking to establish if the railway ran through their Pilkington Township property; wanting to establish when their family purchased their Arthur Township farm property and looking for records to establish if outlaw Jesse James had travelled through Wellington County.

Thirteen photograph reproduction orders were processed. Photographs were used in a number of ways including: parent using an Alexander Dingwall Fordyce 1845 map of the Centre Wellington area to teach their children about the history of Fergus; consultant looking for scans of a bridge for a report, a request for photographs to be used for a personal family history project and to be published in an upcoming historical publication on Elora.

The first week of April is Archives Awareness week. In celebration, Archives staff used social media to post #ArchivesAtoZ throughout the month.





County of Wellington @wellingtoncounty · Apr 23

...

T is for TELEPHONE - After Ben Wightman passed away, Leila Wightman took over the Wightman Company with her son, Ray. She became one of Canada's first female telephone company owners, and operated the Wightman Telephone System from 1947-1975. [#ArchivesAtoZ](#) [#WCMA](#)



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♡ 17



Recommendation:

That the WCMA Update be received for information and forwarded to County Council.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Jana Burns". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

Jana Burns

Wellington Place Administrator



COUNTY OF WELLINGTON

COMMITTEE REPORT

To: Chair and Members of the Information, Heritage and Seniors Committee
From: Jana Burns, Wellington Place Administrator
Date: Wednesday, May 11, 2022
Subject: **Groves Memorial Community Hospital - Transfer of Easements Agreement**

Background

In November 2008, the County entered into agreement with Groves Memorial Community Hospital to purchase 31 acres of land at Wellington Place for the construction of a new Hospital. In this agreement, the following easements were agreed to be granted in favour of the Hospital and registered on title:

1. Storm water management pond
2. Sanitary sewers
3. County driveway system

The Hospital completed construction and opened in 2020, at which time, ownership of Frederick Campbell St. belonged to the Hospital as part of the property. Now that the Hospital is built, Frederick Campbell St. will be transferred to the County and form part of the Wellington Place road network. Additional infrastructure existing underneath Frederick Campbell St. includes watermain infrastructure, which is the property of the Township of Centre Wellington, who maintains it on County lands. Likewise, utilities such as natural gas, telecommunications and hydro belong to the individual providers. County infrastructure providing service to the Hospital property is limited to the sanitary system, storm water infrastructure and the remaining road network.

The transfer of Frederick Campbell St. will include the easements presented in the attached Agreement today. The easements, in favour of the Hospital, are as follows:

1. A vehicle and pedestrian easement: for the use and repair/maintenance/replacement of the roadways and sidewalks.
2. An infrastructure easement: for the right of use of municipal storm and sanitary infrastructure located under Frederick Campbell St.
3. An overland stormwater easement: for the overland water flow drainage from the Hospital to the Grand River.
4. Future utility easements: recognizing future easements required by the Hospital in favour of future utility providers to secure services in, over, upon and under Frederick Campbell St.

The County, in good faith, has maintained Frederick Campbell St. at no cost to the Hospital since its construction. County staff look forward to the continued good relationship with Groves Memorial Community Hospital.

Recommendation:

That the Groves Memorial Community Hospital Transfer of Easements Agreement be approved and forwarded to County Council.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'J. Burns'.

Jana Burns
Wellington Place Administrator

TRANSFER OF EASEMENTS AGREEMENT

THIS AGREEMENT MADE this ____ day of _____, 2022 (this “Agreement”)

BETWEEN:

THE CORPORATION OF THE COUNTY OF WELLINGTON
(hereinafter referred to as the "**County**")

- and -

GROVES MEMORIAL COMMUNITY HOSPITAL
(hereinafter referred to as the "**Hospital**")

WHEREAS:

- A. The County is the owner of the Vehicle and Pedestrian Easement Servient Lands, the Municipal Services Infrastructure Easement Servient Lands and the Overland Stormwater Flow Runoff Easement Servient Lands (all as hereinafter defined);
- B. The Hospital is the owner of Part Lot 8 Northwest of the Grand River Concession Broken Front Nichol; Part Lot 8, A, J, K and L Plan 178, Nichol more particularly described as Part 1 on Plan 61R-11007, Centre Wellington (currently being part of PIN 71404-0232 (LT) save and except Part 1 on Plan 61R-21927 (the “**Dominant Hospital Lands**”);
- C. The Hospital has agreed at the request of the County to transfer registered ownership of part of Lot 8 North West of the Grand River Broken Front Concession and part of Lots A and J Registered Plan 178 more particularly described as Part 2 on Plan 61R-11007, Centre Wellington Township being part of PIN 71404-0232 (LT), in fee simple, to the County (the “**Frederick Campbell Street Transfer**”), which forms part of the Vehicle and Pedestrian Easement Servient Lands;
- D. The County and Hospital had previously agreed as a condition of the Frederick Campbell Street Transfer that the County would be required to transfer the Vehicle and Pedestrian Easement (as hereinafter defined) to the Hospital;
- E. The Hospital, at the new request of the County, has agreed to transfer registered ownership, in fee simple, to the County, being a portion of Lot 8, Northwest of the Grand River, Broken Front Concession, Township of Centre Wellington, more particularly described as Part 1 on Plan 61R-21927 being part of PIN 71404-0232 (LT) for the purpose of forming a portion of the vehicular roadway roundabout situate adjacent to the Dominant Hospital Lands (the “**Vehicular Roadway Roundabout**”), which forms part of the Vehicle and Pedestrian Easement Servient Lands; and
- F. The Hospital is obligated to grant certain registered or unregistered easement rights (including, without limitation, the right to install, maintain, repair and replace utility infrastructure) in, over, upon and under the Frederick Campbell Street Part 2 Lands and the Vehicular Roadway Roundabout Lands to and in favour of certain utility entity providers including, without limitation, Central Wellington Hydro Ltd., Enbridge Gas Inc., Hydro One, Rogers Communications Inc. and Bell Canada (the “**Permitted Utility Encumbrancer(s)**”) and Future Utility Service Providers (as hereinafter defined);
- G. The County and the Hospital acknowledge and agree that the County has the right to develop and/or use certain lands owned by the County (being Part 4 on Plan 61R-11007) that abut to the south of Frederick Campbell Street (the “**County’s Part 4 Lands**”) including the right to permit public usage of the County’s Part 4 Lands for short term purposes provided such development and use has been approved formally, finally and binding subject to and in accordance with a public approval process pursuant to all relevant provisions of the Ontario Planning Act.

NOW THEREFORE, in consideration of these presents and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto covenant, acknowledge, understand and agree as follows:

1. CONDITION PRECEDENT IN FAVOUR OF HOSPITAL:

1.1 Condition Precedent:

This Agreement shall have no legal force or effect unless and until the following condition precedent in favour of the Hospital is satisfied as determined by the Hospital, in its sole discretion:

- a) receipt of Ministry of Health approval in writing for this Agreement in accordance with Section 4 of the Public Hospitals Act, R.S.O. 1990 c. P. 40.

2. TRANSFER/GRANT OF VEHICLE AND PEDESTRIAN EASEMENT:

2.1 Transfer:

The County hereby grants, transfers and conveys in perpetuity, to the Hospital, its successors and assigns, the following easement rights:

an easement in the nature of a right-of-way to use the roads and sidewalks for vehicular and pedestrian ingress and egress over along, across and through the Vehicle and Pedestrian Easement Servient Lands to and from the Dominant Hospital Lands for the benefit of the Dominant Hospital Lands (the “**Vehicle and Pedestrian Easement**”).

2.2 Benefitting Lands:

The Dominant Hospital Lands.

2.3 Vehicle and Pedestrian Easement Servient Lands:

- (a) Frederick Campbell Street Adjacent to the Dominant Hospital Lands (Parts 2 and 3 on Plan 61R-11007):

Part Lot 8 Northwest of the Grand River Concession Broken Front Nichol; Part of Lot 8, A and J Plan 178, Nichol more particularly described as Parts 2 and 3 on Plan 61R-11007, Centre Wellington being part of PIN 71404-0232 (LT) and part of PIN 71404-0231 (LT) subject to easement in gross over Part 2 on Plan 61R-11007 as in WC461049;

- (b) Frederick Campbell Street (north of the Vehicular Roadway Roundabout) and Charles Allan Way east to west from Frederick Campbell Street to St. Andrew Street West (Wellington County Road 18):

- (i) Firstly: Frederick Campbell Street North of the Vehicular Roadway Roundabout and all of Charles Allen Way:

Part of Lot 8 Northwest of Grand River Broken Front Concession more particularly described as Parts 1 and 2 on Plan 61R-10065, Township Centre Wellington, being part of PIN 71404-0222 (LT);

- (ii) Secondly: A portion of Charles Allen Way:

Part of Park Lots 1, 2, 3, 4, 5 and 6, Registered Plan 88, more particularly described as Parts 4, 5, 6 and 7 on Plan 61R-10065, Township Centre Wellington, being part of PIN 71404-0222 (LT);

- (iii) Thirdly: A small portion of Frederick Campbell Street North of Vehicular Roadway Roundabout:

Part of Broken Front Lot 8, Northwest of the Grand River, Concession 14, more particularly described as Part 1 on Plan 61R-9719, subject to easement in favour of Grand River Conservation Authority as in WC87130; subject to easement in gross as in WC361350, Township Centre Wellington, being all of PIN 71404-0210 (LT); and

- (iv) Fourthly: The Northeast and Southeast portions of the Vehicular Roadway Roundabout:

Part of Lot 8 Northwest of the Grand River Broken Front Concession more particularly described as Part 1 on Plan 61R-21927, Township of Centre Wellington, being part of PIN 71404-0232(LT) and Part 2 on Plan 61R-21927, Township of Centre Wellington, being part of PIN 71404-0222 (LT), Township of Centre Wellington;

all of the above lands being collectively referred to herein as the “**Vehicle and Pedestrian Easement Servient Lands**”.

2.4 Repair/Maintenance/Replacement:

The County shall have the obligation and liability, in perpetuity, for the maintenance, repair and/or replacement of improvements on the Vehicle and Pedestrian Easement Servient Lands in accordance with minimum maintenance standards for County Roads of roadways and sidewalks located in or around that portion of the Servient Lands described as Part 2 on Plan 61R-11007) at the sole cost and expense of the County and there shall be no charges or expenses to the Hospital whatsoever now or in the future.

The County shall exercise the same first class standard of due care and diligence in maintaining, repairing and/or replacing the Vehicle and Pedestrian Easement Servient Lands (at its sole cost and expense) as it does with all other lands owned by the County, including, without limitation, public roadways and sidewalks owned and registered in the name of County from time to time.

The County shall promptly attend to the foregoing and shall complete the maintenance, repair and replacement of the Vehicle and Pedestrian Easement Servient Lands in accordance with minimum maintenance standards for County Roads at the County's sole cost and expense. The County shall use all reasonable commercial efforts to minimize interruption to the Hospital's use of the Vehicle and Pedestrian Easement Servient Lands but in absolutely no event shall ingress and egress to the Dominant Lands be prohibited, unless otherwise agreed in writing by the County and the Hospital.

3. TRANSFER/GRANT OF MUNICIPAL SERVICES INFRASTRUCTURE EASEMENT

3.1 Transfer:

The County hereby grants, transfers and conveys, in perpetuity, to the Hospital, its successors and assigns, the following easement rights:

an easement in the nature of a right of use of municipal services being and limited to overland storm water runoff, natural gas, storm water sewers, sanitary sewers, water mains, communication infrastructure, hydro electrical power infrastructure and all similar services and infrastructure located within the Municipal Services Easement Servient Lands (the "**Municipal Services Infrastructure Easement**"), which shall exclude services and infrastructure owned by Permitted Utility Encumbrancers and Future Utility Providers.

3.2 Benefitting Lands:

The Dominant Hospital Lands.

3.3 Municipal Services Infrastructure Easement Servient Lands:

Part Lot 8 Northwest of Grand River Concession Broken Front Nichol; Part of Lot 8, A and J Plan 178, Nichol more particularly described as Parts 2 and 3 on Plan 61R-11007, Centre Wellington being part of PIN 71404-0232 (LT) and part of PIN 71404-0231 (LT) subject to easement in gross over Part 2 on Plan 61R-11007 as in WC461049 (the "**Municipal Services Infrastructure Easement Servient Lands**").

3.4 Repair/Maintenance/Replacement:

The County shall repair, maintain and replace the Municipal Services Infrastructure located within the Municipal Services Infrastructure Servient Lands in accordance with County maintenance standards at the sole cost and expense of the County and there shall be no charges or expenses to the Hospital now or in future.

4. TRANSFER/GRANT OF OVERLAND STORMWATER FLOW RUNOFF EASEMENT

4.1 Transfer:

The County hereby grants, transfers and conveys, in perpetuity, to the Hospital, its successors and assigns, the following easement rights:

a blanket easement for overland water flow drainage from the Dominant Hospital Lands onto, above and through the Overland Stormwater Flow Runoff Easement Servient Lands (the "**Overland Stormwater Flow Runoff Easement**").

4.2 Benefitting Lands:

The Dominant Hospital Lands.

4.3 Overland Stormwater Flow Runoff Easement Servient Lands:

Part Lot 8, Northwest of the Grand River, Broken Front Concession; part of Lots A, G, H, I and J, Registered Plan 178, more particularly described as Parts 2 and 4 on Plan 61R-11007 (the “**Overland Stormwater Flow Runoff Easement Servient Lands**”).

5. Future Necessary Utility Easements Required to Service the Dominant Hospital Lands:

In recognition of the potential need of the Hospital to secure new utility related services for the effective management and continued operation of the public hospital situate on the Dominant Hospital Lands in favour of utility providers (“**Future Utility Service Providers**”), the County shall grant easements licenses or similar rights, in the future and at the request of the Hospital, registered in perpetuity (or such shorter period of time in the Hospital’s sole discretion) in favour of Future Utility Service Providers in, over, upon and under the Frederick Campbell Street Part 2 Lands and the Vehicular Roadway Roundabout Lands, at the sole cost and expense of the Hospital and /or such Future Utility Service Providers.

6. TERM OF ALL EASEMENTS:

The term of all easements granted herein shall form and constitute permanent interests in land for the benefit of the Dominant Hospital Lands and shall continue in full force and effect in perpetuity or as otherwise required by the Hospital or its successor(s) in title.

7. RIGHT OF COUNTY TO DESIGN ROAD SYSTEM FOR COUNTY’S PART 4 LANDS:

7.1 The County shall have the right at all times to design an internal roads system for and within the County’s Part 4 Lands. The Hospital shall have at all times uninterrupted and unimpeded full and continuous access in accordance with this Agreement. In the event that the County desires to provide alternate access roads for the Hospital to the Dominant Lands, the County shall:

- (a) provide a process for consultation with and approval by the Hospital (and the Ministry of Health if required) to any alternate access roads that would affect the Hospital; and
- (b) transfer a registered easement to the Hospital for the benefit of the Dominant Hospital Lands over such alternate access roads in similar form, content and substance as in this Agreement in the event such alternate access roads are not publicly dedicated, opened and maintained as public highways by the County in accordance with this Agreement.

8. INDEMNITY:

The County shall indemnify and hold harmless the Hospital, its directors, officers, employees, invitees, agents, and those for whom it is in law responsible from and against any and all claims, actions, causes of action, demands, damages, costs, including legal fees on a substantial indemnity basis, expenses, losses and liabilities arising out of negligence or breach of the County, its employees, agents or contractors in the performance of the County’s obligations under this Agreement or damage to Dominant Hospital Lands.

9. GENERAL PROVISIONS:

This Agreement shall be registered on title to the Vehicle and Pedestrian Easement Servient Lands, the Municipal Services Infrastructure Easement Servient Lands and the Overland Stormwater Flow Runoff Easement Servient Lands (collectively the “**Servient Lands**”).

The rights and obligations of the parties as set forth herein shall run with the Servient Lands and shall bind any and all of the County’s successors in title.

The County and Hospital agree they shall instruct their respective solicitors to complete mutual Law Society of Ontario Document Registration Agreements that will require the transfers of all easements described herein to be held in escrow so that said transfers may only be registered simultaneously.

This Agreement supersedes any prior agreements between the County and Hospital with respect to the matters addressed in this Agreement.

(signature page follows)

IN WITNESS WHEREOF the parties hereto have executed this Agreement as of the date first written above.

THE CORPORATION OF THE COUNTY OF WELLINGTON

Per: _____
Name
Title

Per: _____
Name
Title

I/We have the authority to bind the Corporation.

GROVES MEMORIAL COMMUNITY HOSPITAL

Per: _____
Name
Title

Per: _____
Name
Title

I/We have the authority to bind the Corporation.



COUNTY OF WELLINGTON

COMMITTEE REPORT

To: Chair and Members of the Library Board
From: Rebecca Hine, Chief Librarian
Date: Wednesday, May 11, 2022
Subject: Library Update, April 2022

Background: To provide the Library Board with an overview of events and activities from across the library system.

Writers Festival Update

I am excited to report that our Collections Librarian, Laura Shtern has successfully booked both Eric Walters and Maureen Jennings to be speakers at the closing of the writers' festival event. Eric Walters is a beloved young adult and children's author who has published over 100 novels and picture books. His books have received many awards including OLA's Silver birch and Red Maple. Maureen Jennings is the author of multiple acclaimed mystery series including the Murdoch mysteries, which the popular television series is based on. We are so pleased to be able to welcome them both to Hillsburgh on the June 25.

Pathway at Hillsburgh

The work to replace the gravel pathway at the Hillsburgh library was originally set to take place in June. The Chief Librarian has asked that it be pushed to the beginning of July in order to ensure that there is no obstruction on the property during the WCWF event on June 25 which is set to take place out of doors and access to that area of the lawn is necessary. The work should take 3 weeks to complete.

Hot Spot Presentation

Jessica Veldman, Information Service Librarian, has been asked by the Ontario Library Service to do a presentation on our libraries hotspot programme. She has been paired with Graeme Langdon from Kingston Frontenac Public Library to present a one-hour session. The session is scheduled for Thursday, May 12 and already has more than 50 participants signed up.

Programming and New Online Calendar

All branches have resumed in person programming at this point and it is being well received by our patrons. Our new online calendar was successfully launched on April 19. Staff are very happy with the look and functionality of the calendar and are becoming adept at using the software to publish events. Patrons have provided positive feedback and are registering themselves for programmes. This product seems to be doing exactly what we needed it to, advertising upcoming events and programmes and then allowing patrons to register, with ease, online. It is going to be an asset to marketing our programmes and events more effectively going forward.


Erin Library

The Erin Library Building Committee will meet on Friday, May 6 to discuss next steps for the Grist Mill property. The Chief Librarian will give a verbal update on this at the Library Board meeting May 11.

Recommendation:

That the Chief Librarian's report for April 2022 be received for information.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "RHine", is centered within a light gray rectangular box.

Rebecca Hine
Chief Librarian

Paper Wind Sock

Show off the bright colours of spring with these handmade wind socks. Hang them around your yard and welcome the flowers and the bees back!

MATERIALS

- Coloured construction paper
- Scissors
- Decorative tape, stickers, markers
- Curling ribbon
- Stapler or scotch tape
- Hole punch

INSTRUCTIONS

1. Start by picking out a piece of paper to decorate – you can use stickers, tape and markers to decorate however you please!
2. After you are done decorating, roll the paper into a cylinder-shaped tube – using either tape, glue or a stapler, attach both ends of the tube together, at the top and bottom.
3. After you've made a tube, punch four or more holes along the bottom using a hole puncher. Cut lengths of ribbon and tie them to the holes you punched.
4. Punch two more holes at the top and tie another piece of ribbon through both holes – now you can hang your wind sock anywhere you'd like a burst of colour!

STAFF PICKS



The Bookish Life of Nina Hill
by Abbi Waxman

Nina loves her quiet life and her job at Knights, the local bookstore. But when a whole new family steps out of the woodwork and a guy from her local trivia night catches her eye, Nina isn't sure she can handle all of the changes. Snuggle up in a comfy chair and enjoy this sweet, funny, and heartfelt novel. Available in adult fiction, eBook, and digital audiobook.

**Wellington County**
LIBRARY
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The Next Chapter

Wellington County Library Newsletter | May 2022

Seed Library Launch



Wellington County Library is excited to announce the launch of a **Seed Library pilot project** in partnership with **Our Food Future**.

This community space will provide free access to herb, vegetable, and flower seeds for anyone interested in growing. Stop by **Fergus, Palmerston, and Hillsburgh** Branches starting **May 2** to see what's available.

Please consider collecting and donating seeds back to the collection so that we can continue the seed sharing cycle through 2022 and for years to come.



SERVICE UPDATE

All Wellington County Library branches will be **CLOSED Monday May 23**.

For current hours and services, contact your local branch or visit www.wellington.ca/Library.

”

And all the world is glad with May.
– John Burroughs





Spring Programming Join us this May for a return to programming in-branch!

Every Child Ready to Read

Get ready for in-person Baby Times, Toddler Times, and Story Times at your local branch. Space is limited. Register online or speak to staff for details.

Tech Talk

Join the conversation! Bring your questions about computers or mobile devices and we will explore them together. Registration may be required.



Rockwood Branch:
Wednesdays at 6:00 pm or Thursdays at 3:00 pm

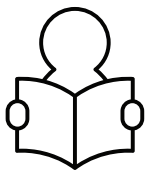
Hillsburgh Branch:
Thursday, May 5 and 19 at 2:00 pm

Marden Branch:
Monday, May 16 at 1:00 pm

WRITERS' FESTIVAL Children's Publishing

Interested in publishing a children's book? Learn about the Canadian children's publishing landscape with local authors Janet Wilson and Marilyn Helmerand. Moderated by Lisa Dalrymple. Please register.

Aboyne Branch:
Saturday, May 7 at 10:30 am



WRITERS' FESTIVAL Memoir Writing

Everyone has a story to tell. Learn about memoir writing from the authors of Chasing Lemurs: My Journey into the Heart of Madagascar and Ready to Come About. Featuring Sue Williams and Kerriann McGoogan. Please register.

Marden Branch:
Thursday, May 12 at 6:30 pm

WRITERS' FESTIVAL Writing for Young Adults

Whether it's historical fiction, gritty realism or set in fantasy realms, writing for teens is a special skill. Learn the ins and outs from the authors of Larkin on the Shore, Kate Tattersall: Adventures in China and The Day We Die. Featuring Robert

S. Fleming, Jean Mills, and Sofie and Maya Jenkins. Please register.



Rockwood Branch:
Thursday, May 19 at 6:30 pm

WRITERS' FESTIVAL Literature at the Library

Join us for an evening of poetry and prose readings from Wellington County and Guelph authors. Refreshments will be served. Featuring Pat Mestern; Faye and George Chamberlain; J.E. Hewitt; Samantha Blair White; Nikki Everts; Laura Cok; Marion Reidel; Melinda Burns; and J.A. Gibbens.

Fergus Branch:
Thursday, May 26 at 6:30 pm



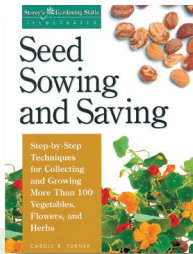
SAVE THE DATE

Help us close out the Wellington County Writers' Festival at the Hillsburgh Library on Saturday, June 25!

Join us for food and activities for all ages, local authors, Summer Reading launch, and more.

Get Growing

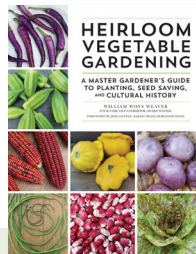
Exercise your green thumb or transform a brown one with these new titles from WCL.



Seed Sowing and Saving:
Step-by-Step Techniques for Collecting and Growing More Than 100 Vegetables, Flowers, and Herbs by Carole B Turner



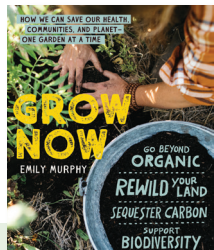
Beginning Seed Saving for the Home Gardener
by James Ulager



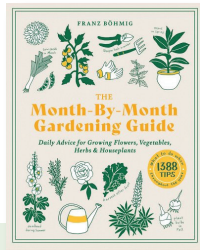
Heirloom Vegetable Gardening
by William Woys Weaver



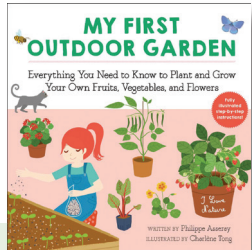
Gardens for the Soul
by Sara Bird



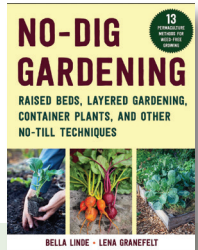
Grow Now
by Emily Murphy



Month-By-Month Gardening Guide: Daily Advice for Growing Flowers, Vegetables, Herbs, and Houseplants
by Franz Bohming



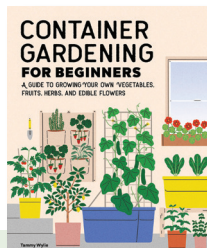
My First Outdoor Garden
by Philippe Asseray



No-dig Gardening
by Bella Linde



The Beginner's Guide to Growing Great Vegetables
by Lorene Edwards Forkner



Container Gardening for Beginners: A Guide to Growing Your Own Vegetables, Fruits, Herbs, and Edible Flowers
by Tammy Wylie

Place a hold for pick-up at your local branch or browse what's available on the shelf at www.wellington.ca/Catalogue.

Book Club Kits

Interested in organizing a book club with friends and family? WCL has over 100 Book Club Kits available to borrow for up to 6 weeks at a time. Visit your local branch to create a Book Club library card and schedule a loan. Each kit includes 10 copies of the same title and a discussion guide.

Search Book Club Kit at www.wellington.ca/Catalogue for available titles.



LIBRARY HIGHLIGHTS

April 2022



Seed Library Launch

Seed Libraries in Fergus, Hillsburgh, and Palmerston are now open and available for patrons to access!

Our Let's Grow! Family Garden Kits were very popular and we have 120 kits being delivered to patrons across the County in early May. Each kit comes with an activity book, 4 seed varieties, and information about our Seed Libraries.

In the coming months, we are working with Our Food Future to offer gardening-related programming in all 14 library branches.

Seniors Outreach

- Outreach to seniors residences have resumed at all branches
- 8 seniors residences were visited in April
- Fergus staff presented to 45 residents at the Pine Meadows Seniors Community

Authors Eric Walters and Maureen Jennings will be headlining our Hillsburgh Writers' Festival event on June 25



- In April we began our return to in-person programming, with 1951 patrons attending 115 programmes.
- We have 211 calendar events scheduled for the month of May.

Top Circulated CDs

