



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

## **County Council**

### **Minutes**

June 30, 2022  
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 singing O Canada.

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

Warden Linton welcomed everyone to the meeting and acknowledged the celebration of the Platinum Jubilee of Her Majesty Queen Elizabeth II, marking her 70th anniversary on the Throne. With glasses of water, Councillors and staff toasted Her Majesty as Canada's longest reigning Sovereign and the first to celebrate a platinum jubilee.

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

Present: Warden Kelly Linton, Councillors Allan Alls, David Anderson, 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.

Regrets: Councillor Diane Ballantyne

#### **5. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

#### **6. Confirmation of Council Minutes**

1/7/22

**Moved by:** Councillor McKay

**Seconded by:** Councillor Seeley

That the minutes of the Council meeting held on May 26, 2022 be confirmed as recorded and distributed.

**Carried**

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

2/7/22

**Moved by:** Councillor O'Neill

**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**

3/7/22

**Moved by:** Councillor McKay

**Seconded by:** Councillor Lloyd

That by-laws 5763-22 to 5765-22 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**

4/7/22

**Moved by:** Councillor Campbell

**Seconded by:** Councillor Breen

That Council now go into Committee of the Whole.

**Carried**

**10. Closed Meeting**

5/7/22

**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, advice that is subject to solicitor-client privilege and authority under another act.

**Carried**

**11. Report from Closed Meeting**

There was nothing to report from the closed meeting.

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

**12.1 Police Services Board**

6/7/22

**Moved by:** Councillor Anderson

**Seconded by:** Councillor O'Neill

That the June 8, 2022 Minutes of the Police Services Board be received and referred to Council for adoption.

**Carried**

**12.2 Social Services Committee**

7/7/22

**Moved by:** Councillor Anderson

**Seconded by:** Councillor McKay

That the June 8, 2022 Minutes of the Social Services Committee, be received and referred to Council for adoption.

**Carried**

**12.3 Information, Heritage and Seniors Committee**

8/7/22

**Moved by:** Councillor Lloyd

**Seconded by:** Councillor Seeley

That the June 8, 2022 Minutes of the Information, Heritage and Seniors Committee be received and referred to Council for adoption.

**Carried**

#### **12.4 Information, Heritage and Seniors Committee Special Meeting**

9/7/22

**Moved by:** Councillor Lloyd

**Seconded by:** Councillor Lennox

That the June 28, 2022 Minutes of the Information, Heritage and Seniors Committee Special Meeting be received and referred to Council for adoption.

Councillor O'Neill requested that the last paragraph of Item 3. WCMA 2022 Capital Projects regarding the playground concept be voted on separately.

10/7/22

**Moved by:** Councillor Lloyd

**Seconded by:** Councillor Lennox

That the June 28, 2022 Minutes of the Information, Heritage and Seniors Committee Special meeting, excluding the last paragraph of Item 3. WCMA 2022 Capital Projects regarding the playground concept be received and referred to Council for adoption.

**Carried**

11/7/22

**Moved by:** Councillor Lloyd

**Seconded by:** Councillor Lennox

That Committee approve the WCMA Playground concept and an increase to the budget of \$50,000, to be funded by the General Capital Reserve, and to delegate authority to the CAO to award the tender at or below \$210,000.

**Carried**

#### **12.5 Planning Committee**

12/7/22

**Moved by:** Councillor Alls

**Seconded by:** Councillor Seeley

That the June 9, 2022 Minutes of the Planning Committee be received and referred to Council for adoption.

**Carried**

**12.6 Roads Committee**

13/7/22

**Moved by:** Councillor Lennox

**Seconded by:** Councillor O'Neill

That the June 14, 2022 Minutes of the Roads Committee be received and referred to Council for adoption.

**Carried**

**12.7 Solid Waste Services Committee**

14/7/22

**Moved by:** Councillor Davidson

**Seconded by:** Councillor O'Neill

That the June 14, 2022 Minutes of the Solid Waste Services Committee be received and referred to Council for adoption.

**Carried**

**12.8 Economic Development Committee**

15/7/22

**Moved by:** Councillor Bridge

**Seconded by:** Councillor Cork

That the June 21, 2022 Minutes of the Economic Development Committee be received and referred to Council for adoption.

**Carried**

**12.9 Administration, Finance and Human Resources**

16/7/22

**Moved by:** Councillor White

**Seconded by:** Councillor Breen

That the June 21, 2022 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**

17/7/22

**Moved by:** Councillor Cork

**Seconded by:** Councillor McKay

That by-laws 5763-22 to 5765-22 be considered and referred to Council for third reading.

**Carried**

**14. Reports from Staff**

**14.1 Wellington Source Water Protection - Funding Agreement**

18/7/22

**Moved by:** Councillor Alls

**Seconded by:** Councillor Seeley

That Wellington Source Water Protection – Funding Agreement report be received for information; and

That Council authorize the Warden and Clerk to execute the funding agreement between the County of Wellington, Townships of Guelph/Eramosa and Puslinch, and the City of Guelph, subject to satisfactory review by the County Solicitor.

**Carried**

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

**15.1 Correspondence from Dr. Nicola Mercer, Medical Officer of Health, Wellington-Dufferin-Guelph Public Health**

19/7/22

**Moved by:** Councillor Bridge

**Seconded by:** Councillor Cork

That the thank you correspondence regarding support from the County during the COVID-19 pandemic from Dr. Nicola Mercer, Medical Officer of Health, Wellington-Dufferin-Guelph Public health dated March 23, 2022 be received for information.

**Carried**

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

20/7/22

**Moved by:** Councillor Cork

**Seconded by:** Councillor Lloyd

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**

21/7/22

**Moved by:** Councillor Seeley

**Seconded by:** Councillor McKay

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**

22/7/22

**Moved by:** Councillor McKay

**Seconded by:** Councillor Cork

That by-laws 5763-22 to 5765-22 be taken as read a third time by the Clerk and passed.

**Carried**

**19. Notice of Motion**

There were no notices of motion.

**20. Adjournment**

Warden Linton acknowledged Eddie Alton, Social Services Administrator's upcoming retirement in July 2022. The Warden, Councillors and CAO congratulated Eddie and wished him well in retirement.

At 12:08 pm, the Warden adjourned the meeting until September 29, 2022 or at the call of the Chair.

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Kelly Linton - Warden

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Donna Bryce - County Clerk