



The Corporation of the County of Wellington

County Council

Minutes

December 1, 2022
Council Chambers

1. Call to Order

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

2. O Canada

Councillor Watters led Council in singing O Canada.

3. Warden's Remarks

Warden Lennox welcomed everyone to the meeting.

4. Roll Call

Present: Warden Andy Lennox; Councillors David Anderson, Diane Ballantyne, Matthew Bulmer, Campbell Cork, Earl Campbell, Gregg Davidson, Michael Dehn, Jeff Duncan, Mary Lloyd, Steve O'Neill, Dave Turton, Shawn Watters, Chris White.

Regrets: Councillors Doug Breen and James Seeley

5. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

6. Confirmation of Council Minutes

1/11/22

Moved by: Councillor Duncan

Seconded by: Councillor Turton

That the minutes of the Council meeting held on October 27, 2022, the minutes of the Council Inaugural and Warden's Advisory Committee held on November 25, 2022 be confirmed as recorded and distributed.

Carried

7. Resolution to Permit Presentations and Delegations

2/11/22

Moved by: Councillor Campbell

Seconded by: Councillor Ballantyne

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

Carried

7.1 Certified Municipal Manager Designation Presentation, Executive Director, Bill McKim

Mr. Bill McKim, Executive Director, Ontario Municipal Management Institute presented Rob Page, Equipment Operator 2, Roads with the Certified Municipal Manager III award.

8. Resolution First and Second Reading of By-Laws

3/11/22

Moved by: Councillor Ballantyne

Seconded by: Councillor Campbell

That by-laws 5777-22 to 5794-22 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

4/11/22

Moved by: Councillor Watters

Seconded by: Councillor White

That Council now go into Committee of the Whole.

Carried

10. Closed Meeting

5/11/22

Moved by: Councillor O'Neill

Seconded by: Councillor Duncan

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, authority under another act, information explicitly supplied in confidence by Canada, a province or territory or a crown agency of any of them.

Carried

11. Report from Closed Meeting

Warden Lennox advised that there was nothing to report from the closed meeting.

12. Committee Minutes and By-Laws For Action

12.1 Roads Committee

6/11/22

Moved by: Councillor Davidson

Seconded by: Councillor Cork

That the November 8, 2022 Minutes of the Roads Committee be received and referred to Council for adoption.

Carried

12.2 Solid Waste Services Committee

7/11/22

Moved by: Councillor O'Neill

Seconded by: Councillor Anderson

That the November 8, 2022 Minutes of the Solid Waste Services Committee be received and referred to Council for adoption.

Carried

12.3 Police Services Board

8/11/22

Moved by: Councillor Anderson

Seconded by: Councillor Campbell

That the November 9, 2022 Minutes of the Police Services Board be received and referred to Council for adoption.

Carried

12.4 Social Services Committee

9/11/22

Moved by: Councillor Anderson

Seconded by: Councillor O'Neill

That the November 9, 2022 Minutes of the Social Services Committee, be received and referred to Council for adoption.

Carried

12.5 Information, Heritage and Seniors Committee

10/11/22

Moved by: Councillor Lloyd

Seconded by: Councillor Campbell

That the November 9, 2022 Minutes of the Information, Heritage and Seniors Committee be received and referred to Council for adoption.

Carried

12.6 Planning Committee

11/11/22

Moved by: Councillor Lloyd

Seconded by: Councillor Dehn

That the November 10, 2022 Minutes of the Planning Committee be received and referred to Council for adoption.

Carried

12.7 Economic Development Committee

12/11/22

Moved by: Councillor Duncan

Seconded by: Councillor Ballantyne

That the November 29, 2022 Minutes of the Economic Development Committee be received and referred to Council for adoption.

Carried

12.8 Administration, Finance and Human Resources

13/11/22

Moved by: Councillor White

Seconded by: Councillor Watters

That the November 29, 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

14/11/22

Moved by: Councillor Turton

Seconded by: Councillor Ballantyne

That by-laws 5777-22 to 5794-22 be considered and referred to Council for third reading.

Carried

14. Reports from Staff

14.1 65 Delhi Street, Guelph

15/11/22

Moved by: Councillor Anderson

Seconded by: Councillor Lloyd

That County Council approve the capital project budget of \$7.6 million for the 65 Delhi Transitional Housing project in Guelph; and

That a contribution of \$3.5 million from the shared Housing Regeneration Reserve be used for the 65 Delhi Transitional Housing project, if required; and

That the project budget and funding sources be included in the County's 2023 Budget and 10-Year Plan for the adoption by County Council in January 2023.

Carried

15. Resolution Regarding ROMA

16/11/22

Moved by: Councillor Anderson

Seconded by: Councillor White

That the Council of the Corporation of the County of Wellington endorse Councillor Shawn Watters for the position of ROMA Zone 2 representative for the 2023-2027 ROMA Board; and

That Council assume all costs associated with Councillor Shawn Watters attending ROMA's Board of Directors meetings.

Carried

16. Correspondence for Council's Information

There was no correspondence for Council's information.

17. Resolution that the Committee of the Whole Rise and Report

17/11/22

Moved by: Councillor Dehn

Seconded by: Councillor O'Neill

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

Carried

18. Resolution to Adopt Action of Council in Committee of the Whole

18/11/22

Moved by: Councillor Cork

Seconded by: Councillor Bulmer

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

Carried

19. Resolution for Third Reading of By-Laws

19/11/22

Moved by: Councillor White

Seconded by: Councillor Watters

That by-laws 5777-22 to 5794-22 be taken as read a third time by the Clerk and passed.

Carried

20. Notice of Motion

There were no notices of motion.

21. Adjournment

At 12:28 pm, the Warden adjourned the meeting until January 9, 2023 or at the call of the Chair.

Andy Lennox - Warden

Donna Bryce - County Clerk