



Corporation of the County of Wellington

County Council

Minutes

January 30, 2020
County Administration Centre
Council Chambers

1. Call to Order

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

2. O Canada

Councillor Alls led Council in the singing of O Canada.

3. Warden's Remarks

Acting Warden White welcomed everyone to the Chambers and read remarks from Warden Linton.

4. Roll Call

Present: Acting Warden Chris White, 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, and James Seeley.

Regrets: Warden Kelly Linton

5. Declaration of Pecuniary Interest

Acting Warden Chris White declared a pecuniary interest on the Human Resources salaries in the 2020 Budget under the Administration, Finance and Human Resources Committee, as his daughter is employed by the County. He vacated the room for that portion of the meeting and abstained from voting.

6. Confirmation of Council Minutes

1/2/20

Moved by: Councillor Ballantyne

Seconded by: Councillor Breen

That the minutes of the Council Meetings in Committee of the Whole and Council Session held on November 28, 2019 and January 6, 2020 be confirmed as recorded and distributed.

Carried

7. Resolution to Permit Delegations

2/2/20

Moved by: Councillor O'Neill

Seconded by: Councillor Duncan

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

Carried

8. Resolution First and Second Reading of By-Laws

3/2/20

Moved by: Councillor Campbell

Seconded by: Councillor Breen

That by-laws numbered 5645-20 to 5649-20 inclusive, be introduced and 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

4/2/20

Moved by: Councillor Duncan

Seconded by: Councillor O'Neill

That Council now go into Committee of the Whole.

Carried

10. Closed Meeting

5/2/20

Moved by: Councillor Breen

Seconded by: Councillor Ballantyne

That Council move into a closed meeting for the purposes of considering 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

Acting Warden White reported that County of Wellington has accepted the recommendation of the Planning Committee to approve the settlement reached with the Town of Erin, St. Mary's CBM, and the Concerned Citizens of Erin with respect to the LPAT appeal on the proposed Hillsburgh Pit extension application.

12. Committee Minutes and By-Laws For Action

12.1 Police Services Board

6/2/20

Moved by: Councillor Anderson

Seconded by: Councillor Lennox

That the January 8, 2020 Minutes of the Police Services Board be received and referred to Council for adoption.

Carried

12.2 Social Services Committee

7/2/20

Moved by: Councillor Anderson

Seconded by: Councillor Duncan

That the January 8, 2020 Minutes of the Social Services Committee, be received and referred to Council for adoption.

Carried

12.3 Information, Heritage and Seniors Committee

8/2/20

Moved by: Councillor Lloyd

Seconded by: Councillor McKay

That the January 8, 2020 Minutes of the Information, Heritage and Seniors Committee be received and referred to Council for adoption.

Carried

12.4 Planning Committee

9/2/20

Moved by: Councillor Alls

Seconded by: Councillor Seeley

That the January 9, 2020 Minutes of the Planning Committee be received and referred to Council for adoption.

Carried

12.5 Roads Committee

10/2/20

Moved by: Councillor Lennox

Seconded by: Councillor Duncan

That the January 14, 2020 Minutes of the Roads Committee be received and referred to Council for adoption.

Carried

12.6 Solid Waste Services Committee

11/2/20

Moved by: Councillor Davidson

Seconded by: Councillor O'Neill

That the January 14, 2020 Minutes of the Solid Waste Services Committee be received and referred to Council for adoption.

Carried

12.7 Economic Development Committee

12/2/20

Moved by: Councillor Bridge

Seconded by: Councillor Duncan

That the January 16, 2020 Minutes of the Economic Development Committee be received and referred to Council for adoption.

Carried

12.8 Administration, Finance and Human Resources

13/2/20

Moved by: Councillor Anderson

Seconded by: Councillor Davidson

That the January 16, 2020 Minutes of the Administration, Finance and Human Resources Committee, excluding the 2020 Budget and 10-Year Plan, be received and referred to Council for adoption.

Carried

14/2/20

Moved by: Councillor Bridge

Seconded by: Councillor Lloyd

That the Human Resource Salaries for 2020 be approved.

Carried

Acting Warden White having declared a pecuniary interest, vacated the room abstaining from the vote.

15/2/20

Moved by: Councillor Bridge

Seconded by: Councillor Cork

That the 2020 Budget and 10-Year Plan be approved.

Carried

13. Proposed By-Laws Resolution to Refer to Council

16/2/20

Moved by: Councillor McKay

Seconded by: Councillor Seeley

That by-laws numbered 5645-20 to 5649-20 inclusive, 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

17/2/20

Moved by: Councillor Cork

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

18/2/20

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

19/2/20

Moved by: Councillor McKay

Seconded by: Councillor Duncan

That by-laws numbered 5645-20 to 5649-20 inclusive be taken as read a third time and passed.

Carried

19. Notice of Motion

The following Notice of Motion was introduced by Councillor Alls at the November 28, 2019 Council meeting.

20/2/20

Moved by: Councillor Alls

Seconded by: Councillor Duncan

That staff be asked to investigate cost and practicality of a sound system in County Chambers.

Carried

Councillor McKay introduced the following Notice of Motion:

At the beginning of our Council Meetings and any other meetings or events, where it is appropriate, we acknowledge the Indigenous people on whose traditional territory we are meeting.

20. Adjournment

At 11:42 am, the Acting Warden adjourned the meeting until February 27, 2020 or at the call of the Chair.

Chris White – Acting Warden

Donna Bryce - County Clerk