



The Corporation of the County of Wellington

County Council

Minutes

March 26, 2020

Teleconference Meeting

Teleconference #: 1.866.696.5894 Passcode: 753957#

1. Call to Order

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

2. Warden's Remarks

Warden Linton welcomed everyone to the County's first virtual Council meeting necessitated by the avoidance of gatherings in response to the COVID-19 pandemic. The Warden provided an update on the work being done by the County's Emergency Operations Committee with respect to County activities. He also advised that the County is working in collaboration with all the member municipalities and is receiving regular updates from the Medical Officer of Health for Wellington-Dufferin-Guelph Public Health.

The Warden thanked staff and County Councillors for their work and support during this historic period.

3. Roll Call

Present: Warden Kelly Linton, Councillors George Bridge, Campbell Cork, Mary Lloyd, Jeff Duncan, Don McKay, James Seeley, Allan Alls, Gregg Davidson, Steve O'Neill, David Anderson, Andy Lennox, Earl Campbell, Doug Breen, Diane Ballantyne, Chris White.

4. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

5. Motion to Amend the Procedural By-law to Permit Electronic Meetings

1/4/20

Moved by: Councillor White

Seconded by: Councillor Davidson

That the Procedural By-law be deemed to have been amended to allow for electronic meetings in accordance with Bill 187, Municipal Emergency Act, 2020.

Carried

6. Confirmation of Council Minutes

2/4/20

Moved by: Councillor Lloyd

Seconded by: Councillor Davidson

That the minutes of the Council Meetings in Committee of the Whole and Council Session held on February 27, 2020 be confirmed as recorded and distributed.

Carried

7. Resolution First and Second Reading of By-Laws

3/4/20

Moved by: Councillor Duncan

Seconded by: Councillor Ballantyne

That by-laws numbered 5653-20 to 5657-20 inclusive, be introduced and taken as read a first and second time by the Clerk.

Carried

8. Committee Minutes and By-Laws For Action

8.1 Roads Committee

4/4/20

Moved by: Councillor Lennox
Seconded by: Councillor Seeley

That the March 10, 2020 Minutes of the Roads Committee be approved by Council.

Carried

8.2 Solid Waste Services Committee

5/4/20

Moved by: Councillor Davidson
Seconded by: Councillor Cork

That the March 10, 2020 Minutes of the Solid Waste Services Committee be approved by Council.

Carried

8.3 Social Services Committee

6/4/20

Moved by: Councillor Anderson
Seconded by: Councillor McKay

That the March 11, 2020 Minutes of the Social Services Committee be approved by Council.

Carried

8.4 Information, Heritage and Seniors Committee

7/4/20

Moved by: Councillor Lloyd
Seconded by: Councillor Campbell

That the March 11, 2020 Minutes of the Information, Heritage and Seniors Committee be approved by Council.

Carried

8.5 Planning Committee

8/4/20

Moved by: Councillor Lloyd

Seconded by: Councillor Campbell

That the March 12, 2020 Minutes of the Planning Committee be approved by Council.

Carried

9. Reports from Staff

9.1 9/4/20

Moved by: Councillor Bridge

Seconded by: Councillor O'Neill

That County Council approve extending Ride Well service into the City of Guelph beginning April 1, 2020.

Carried

9.2 County BR+E Municipal Implementation Fund

10/4/20

Moved by: Councillor Bridge

Seconded by: Councillor Breen

That the Economic Development Committee approve the 2020 BR+E Municipal Implementation Fund for the Town of Minto.

Carried

9.3 Asset Management Update and Coordination with Member Municipalities

11/4/20

Moved by: Councillor White

Seconded by: Councillor Davidson

That the Asset Management Update and Coordination with Member Municipalities report be received for information; and

That staff be authorized to purchase and implement City Wide asset management software from Public Sector Digest, including the asset management and work order modules; and

That the following additional resources to assist with the coordination of asset management with the County's member municipalities be approved:

- Asset Management Analyst in the Treasury Department
- GIS position on a two-year contract
- Additional GIS licences for the County's member municipalities
- IT Hardware Requirements; and

That County staff be directed to work with staff at the County's member municipalities to develop an agreement or memorandum of understanding that outlines the County's roles and responsibilities with regard to coordinating Asset Management activities at the local level; and

That staff report back on any additional resources required to coordinate asset management activities with its local municipalities.

Carried

9.4 Router Purchase for Voice Gateway Replacement

12/4/20

Moved by: Councillor White

Seconded by: Councillor Lennox

That staff be authorized to issue the necessary purchase order to Softchoice, of Toronto, at the quoted amount of \$93,225.00 for the hardware and \$19,170.52 for the annual service and maintenance contract; and

That the funding for the purchase be approved as set out in the Financial Summary.

Carried

9.5 Eden Mills Eramosa River Conservation Association Grant Application Update - Verbal

13/4/20

Moved by: Councillor White
Seconded by: Councillor Bridge

That the Eden Mills Eramosa River Conservation Association Grant Application be approved.

Carried

9.6 Creation of Small Business Recovery Fund Motion - Verbal

14/4/20

Moved by: Councillor White
Seconded by: Councillor Bridge

That County staff be directed to review the feasibility of allocating \$1 million to a new Small Business Recovery Fund under our Economic Development Community Improvement Plan (CIP) programme.

This Fund may include the involvement of our member municipalities and our economic development partners (e.g. Wellington Waterloo Community Futures / Saugeen Economic Development Corporation) to provide low interest loans to County businesses that have been negatively impacted by the COVID-19 pandemic.

Carried

9.7 New Home Child Care Rate Schedule 2020

15/4/20

Moved by: Councillor Davidson
Seconded by: Councillor Ballantyne

That the Warden and Council approve the Wellington Home Child Care Rate Schedule 2020, as per report CEYD-20-05, to be in effect as of April 1, 2020.

Carried

10. Resolution for Third Reading of By-Laws

16/4/20

Moved by: Councillor Lennox

Seconded by: Councillor Cork

That by-laws numbered 5653-20 to 5657-20 inclusive be taken as read a third time and passed.

Carried

11. Notice of Motion

There were no notices of motion.

12. Closed Session

17/4/20

Moved by: Councillor Lloyd

Seconded by: Councillor Davidson

That Council move into a closed session for the purposes of considering personal matters about an identifiable individual, litigation or potential litigation, acquisition or disposition of land by the municipality and labour negotiations or employee relations.

Carried

13. Adjournment

At 11:10 am, the Warden adjourned the meeting.

Kelly Linton - Warden

Donna Bryce - County Clerk