



# Township of Wellington North

P.O. Box 125 • 7490 Sideroad 7 W • Kenilworth • ON • N0G 2E0

## Regular Meeting of Council

Monday, April 6, 2009

Following Public Meeting

Municipal Office Council Chambers, Kenilworth

## AGENDA

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AGENDA ITEM	PAGE NO.
A. <b><u>CALLING THE MEETING TO ORDER</u></b>  - Mayor Broomhead	
B. <b><u>PASSING AND ACCEPTANCE OF AGENDA</u></b>	
C. <b><u>DECLARATION OF PECUNIARY INTEREST</u></b>	
D. <b><u>MINUTES</u></b>  1. Public Meeting Minutes, March 2, 2009 2. Public Meeting Minutes, March 23, 2009 3. Regular Council Meeting, March 23, 2009	01 06 11
E. <b><u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u></b>  1. Recreation & Culture Advisory Committee - Minutes, March 19, 2009 - Minutes, User Group Meeting, March 19, 2009	18 21

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<b>F. <u>CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION</u></b>	
1. Wind Concerns Ontario Re: Twenty One Ontario Councils Declare Opposition to the Green Energy Act	22
2. Municipality of South Bruce Re: Request for Support of Resolution Regarding Fair Funding for Conservation Authorities	24
3. Triton Engineering Services Limited Re: - 2009 Reserve Capacity Calculations Arthur Water Pollution Control Plant	25
- 2009 Reserve Capacity Calculations Mount Forest Sewage Treatment Plant	30
4. Tay Valley Township Re: Request for Support of Resolution Regarding a Pan Fish Limit	34
5. County of Wellington Planning and Land Division Committee Re: Comments for Consent Application B58/09, Ralph and Lillian Duncan	35
6. Mount Forest Faith Baptist Church Re: Request for Approval to use Services of B.M. Ross Associates for their Engineering Requirements	39
<b>G. <u>ACCOUNTS</u></b>	40
<b>H. <u>OTHER/NEW BUSINESS</u></b>	
<b>I. <u>COUNCILLOR'S PRIVILEGE</u></b>	
<b>J. <u>NOTICES OF MOTION</u></b>	

<b>AGENDA ITEM</b>	<b>PAGE NO.</b>
<p><b>K. <u>ITEMS FOR COUNCIL'S INFORMATION</u></b></p> <p>Township of East Luther Grand Valley</p> <ul style="list-style-type: none"><li>- Notice of Public Meeting for a Proposed Official Plan Amendment and Zoning By-law Amendment</li></ul> <p>Niagara Escarpment Commission</p> <ul style="list-style-type: none"><li>- James Dick Construction Ltd. Proposals on Part of Lots 1, 2, and 3, Concession 6, W.H.S. Town of Caledon, Region of Peel</li></ul> <p>Saugeen Valley Conservation Authority</p> <ul style="list-style-type: none"><li>- 2008 Financial Statements</li><li>- 2008 Annual Report</li></ul> <p>County of Wellington</p> <ul style="list-style-type: none"><li>- 2008 Performance Measures (Land-Use Planning)</li></ul> <p>Grand River Conservation Authority</p> <ul style="list-style-type: none"><li>- Newsletter, Grand Actions, Volume 14, Number 2 – March/April 2009</li></ul> <p>Maitland Valley Conservation Authority</p> <ul style="list-style-type: none"><li>- Schedule of General Levies for 2009</li><li>- Financial Statements for the Year Ended December 31, 2008</li><li>- Minutes, Board of Directors Meeting #01/09, February 4, 2009</li><li>- Minutes, Maitland Source Protection Authority Meeting #1/09, February 4, 2009</li><li>- Minutes, Annual Meeting, Board of Directors Meeting #2/09, February 18, 2009</li></ul>	
<p><b>L. <u>IN CAMERA</u></b></p> <ol style="list-style-type: none"><li>1. "Personnel" matter</li></ol>	

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M. <b><u>CONFIRMING BY-LAW NO. 20-09, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u></b>	51
N. <b><u>ADJOURNMENT</u></b>	

Lorraine Heinbuch,  
C.A.O. / Clerk