



Township of Wellington North

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

Regular Meeting of Council

Monday, July 13, 2009 – 6:30 p.m.

Municipal Office Council Chambers, Kenilworth

AGENDA

Page 1 of 5

AGENDA ITEM	PAGE NO.
A. <u>CALLING THE MEETING TO ORDER</u> - Mayor Broomhead	
B. <u>PASSING AND ACCEPTANCE OF AGENDA</u>	
C. <u>DECLARATION OF PECUNIARY INTEREST</u>	
D. <u>IN CAMERA</u> 1. "Property" matters 2. "Legal" matters	
E. <u>MINUTES</u> 1. Regular Council Meeting, June 29, 2009	01
F. <u>BUSINESS ARISING FROM MINUTES</u>	
G. <u>DELEGATION</u> 1. Darren Neff, M & L Supply Mark Naylor, Tyco Scott Re: Presentation Regarding Scott Air Packs	

AGENDA ITEM	PAGE NO.
H. <u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u>	
1. Arthur Area Fire Department	
- June 2009 Response Report	13
- June 2009 Fire Prevention Officer's Report	14
2. Mount Forest Fire Department	
- June 2009 Response Report	15
- June 2009 Fire Prevention Officer's Report	16
3. Recreation & Culture Advisory Committee	
- Minutes, June 18, 2009	17
4. Finance Committee	
- Report from J. Jeffery, Treasurer	21
Re: 2009 Sewer and Water Budgets	
I. <u>CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION</u>	
1. Report of Livestock Valuer	31
Re: Livestock Claim	
2. City of Welland	34
Re: Request for Support of Resolution Regarding Equal and Reasonable Access to All Necessary Medical and Health Services Provided Through the Hospital System	
3. Town of Arnprior	35
Re: Request for Support of Resolution Regarding Requesting Federal and Provincial Governments to Commit to Purchases of Canadian Nuclear Technology	
4. Town of Innisfil	36
Re: Request for Support of Resolution Regarding Request to Exempt Electricity Sales From the Provincial Portion of the Proposed Single Harmonized Sales Tax	

AGENDA ITEM	PAGE NO.
I. <u>CORRESPONDENCE FOR COUNCIL’S INFORMATION AND DIRECTION</u> (continued)	
1. Derk Zantinge, Owner, Queen’s Tavern, Arthur Re: Request for Temporary Liquor License Extension to AGCO	38
2. Cliff Heffernan, Arthur Terry Fox Committee Re: Proposed Terry Fox Run in Arthur on Sunday, September 13, 2009	40
J. <u>BY-LAWS</u>	
1. 41-09 Being a By-law Imposing Special Annual Drainage Rates Upon Land In Respect of Which Money is Borrowed Under the <i>Tile Drainage Act</i> . (Brubacher, Kaminski)	41
2. 42-09 Being a By-law to Amend Zoning By-law Number 66-01 Being the Zoning By-law for the Township of Wellington North. (630 Main St. N., Mount Forest – Wellington County OPP)	43
3. 43-09 Being a By-law to Authorize the Sale of Lands in the Former Township of Arthur. (Part of Lot 7, Concession 11, Township of Wellington North (formerly Township of Arthur))	48
4. 44-09 Being a By-law to Permit Fundraising Activities by a Charitable Organization on a Roadway Under the Safe Streets Act, S.O. 1999 in the Township of Wellington North. (Mount Forest Kinsmen Club Fall Road Toll – Main Street, Mount Forest)	50
5. 45-09 Being a By-law to Authorize the Execution of a Telecommunications Access Agreement Between Persona Communications Inc. and the Corporation of the Township of Wellington North.	52
6. 46-09 Being a By-law to Authorize an Agreement With Other Municipalities Under Subsection 29.1 (1) of the Municipal Act, 2001 as Amended with Respect to Boundary Line Highway.	57
K. <u>ACCOUNTS</u>	64

AGENDA ITEM	PAGE NO.
<p>L. <u>OTHER/NEW BUSINESS</u></p> <p>M. <u>COUNCILLOR’S PRIVILEGE</u></p> <p>N. <u>NOTICES OF MOTION</u></p> <p>O. <u>ITEMS FOR COUNCIL’S INFORMATION</u></p> <p>Wellington Catholic District School Board</p> <ul style="list-style-type: none">- Wellington Catholic Community News Magazine, Spring 2009 <p>Crime Stoppers of Wellington County</p> <ul style="list-style-type: none">- Newsletter, The Informant – Summer 2009 <p>Dalton McGuinty, Premier</p> <ul style="list-style-type: none">- Receipt of Council Resolution Regarding RFP Process in the School Transportation Industry <p>Patrick R. Burke, Fire Marshal of Ontario</p> <ul style="list-style-type: none">- Resolution Prohibiting Sale and Use of Flying Lanterns <p>John Wilkinson, M.P.P. Perth-Wellington</p> <ul style="list-style-type: none">- Copy of Correspondence to Hon. Kathleen Wynne, Minister of Education <p>County of Wellington</p> <ul style="list-style-type: none">- Notice of Adoption, Official Plan Amendment Number 67 – Part Lot 32, Division 2, Concession 1 and Part of Lot 32, Division 3, Concession 1, East of Garafraxa Road (Wellington County OPP)- Notice of Adoption, Official Plan Amendment Number 68 – Part of park Lots Q & R, McDonald’s Survey; Part of Divisions 3 & 4, WOSR (Murphy Lands) <p>Hydro One Networks Inc.</p> <ul style="list-style-type: none">- Bruce to Milton Biodiversity Initiative – Invitation to Submit a Letter of Interest	

AGENDA ITEM	PAGE NO.
<p>N. <u>ITEMS FOR COUNCIL’S INFORMATION</u> (continued)</p> <p>Maitland Valley Conservation Authority</p> <ul style="list-style-type: none">- Minutes, Board of Directors Meeting #5/09, May 20, 2009- Minutes, Maitland Source Protection Authority Meeting #4/09, May 20, 2009- Minutes, Board Hearing #1/09, May 20, 2009 <p>Electrical Safety Authority</p> <ul style="list-style-type: none">- Advisory Regarding Identified Public Safety Concerns with Street Lights <p>Ted Arnott, M.P.P. Wellington-Halton Hills</p> <ul style="list-style-type: none">- Correspondence Regarding RFP Process in the School Transportation Industry <p>Ministry of Culture</p> <ul style="list-style-type: none">- Draft Standards and Guidelines for Consultant Archaeologists <p>Association of Municipalities of Ontario</p> <ul style="list-style-type: none">- 2009 Ontario West Municipal Conference	
<p>P. <u>CONFIRMING BY-LAW NO. 47-09, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u></p>	73
<p>Q. <u>ADJOURNMENT</u></p> <p style="text-align: right;">Lorraine Heinbuch, C.A.O. / Clerk</p>	