



Township of Wellington North

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

Special Meeting of Council

Friday, November 5, 2010 at 4:00 p.m.

Municipal Office Council Chambers, Kenilworth

AGENDA

Page 1 of 1

AGENDA ITEM	PAGE NO.
A. <u>CALLING THE MEETING TO ORDER</u> - Mayor Broomhead	
B. <u>DECLARATION OF PECUNIARY INTEREST</u>	
C. <u>PURPOSE OF MEETING</u>	
i) Recount of Votes Cast Councillor Ward 3 – resolution of Council Request received from Lisa Hern for Council to pass a resolution requiring a recount of votes cast for all Candidates for the office of Councillor Ward 3	1
ii) Recount of Votes Cast Mayor – resolution of Council Request received from Mike Broomhead to pass a resolution requiring a recount of votes cast for all Candidates for office of Mayor	2
iii) Request for exemption of portion of Development Charges	3
D. <u>CONFIRMING BY-LAW NO. 86-10, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u>	4
E. <u>ADJOURNMENT</u>	

Lorraine Heinbuch,
Chief Administrative Officer/Clerk

Request received from Lisa Hern – November 1, 2010

I would like to request that Council pass a resolution to allow for a full recount all of the votes cast for all candidates for the office of Councillor Ward 3, including examination of rejected/spoiled ballots , in accordance with Section 57(1)(a)(i) of the Municipal Elections Act, 1996.

Thank you

Lisa Hern
Ward 3 Candidate

Request received from Mike Broomhead – November 2, 2010

I WOULD LIKE TO REQUEST THAT COUNCIL PASS
A RESOLUTION TO ALLOW FOR A FULL RECOUNT OF ALL
THE VOTES CAST FOR ALL CANDIDATES FOR THE
POSITION OF MAYOR, INCLUDING REJECTED/SPOILED
BALLOTS, IN ACCORDANCE WITH SECTION 57(1)(a)(i) OF THE
MUNICIPAL ELECTIONS ACT 1996.

Mike Broomhead

Township of Wellington North

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SCHEDULE OF APPLICABLE FEES FOR BUILDING DEPARTMENT

ROLL #: _____ DATE: **29-Oct-10**

OWNER: _____ CONTRACTOR: _____

PHONE: _____ PHONE: _____

APPLICABLE FEES PAID BY: _____ CHEQUE # _____

LOCATION OF PROJECT / CIVIC ADDRESS: _____

BUILDING PERMIT NUMBER: **2010-0184**

DEVELOPMENT CHARGES	MUNICIPAL SEWER	Code to 3-00-00-000-4891 (Reserve Acct)	20,384.00
	MUNICIPAL WATER	Code to 3-00-00-000-4892 (Reserve Acct)	7,742.00
	ROADS & RELATED	Code to 3-00-00-000-4893 (Reserve Acct)	15,876.00
	FIRE PROTECTION	Code to 3-00-00-000-4894 (Reserve Acct)	1,862.00
	PARKS	Code to 3-00-00-000-4895 (Reserve Acct)	392.00
	RECREATION	Code to 3-00-00-000-4896 (Reserve Acct)	2,058.00
	ADMINISTRATION	Code to 3-00-00-000-4897 (Reserve Acct)	1,960.00
	SCHOOL BOARD	Code to 3-00-00-000-1313 (Reserve Acct)	0.00
	COUNTY	Code to 3-00-00-000-1314 (Reserve Acct)	15,680.00
WATER SERVICE CONNECTION FEE		Code to 1-10-42-000-4815	0.00
SANITARY SERVICE CONNECTION FEE		Code to 1-10-40-000-4815	0.00
INSPECTION FEE - Works Dept.		Code to 1-00-30-000-4800	0.00
DEPOSIT FEES		Receivable Acct	0.00
NON REFUNDABLE		Code to 1-00-26-000-4890	200.00
COMMERCIAL	\$0.70 /sq.ft. @ 0.00 sq.ft.	Code to BBPER	
INDUSTRIAL	\$0.40 /sq.ft. @ 9,800.00 sq.ft.	Code to BBPER	3,920.00
INSTITUTIONAL	\$0.70 /sq.ft. @ 0.00 sq.ft.	Code to BBPER	
ASSEMBLY	\$0.70 /sq.ft. @ 0.00 sq.ft.	Code to BBPER	
AGRICULTURAL	\$0.20 /sq.ft. @ 0.00 sq.ft.	Code to BBPER	
DEMOLITION FEE	\$0.00 /sq.ft. @ 0.00 sq.ft.	Code to BBPER	
Exemption for Industrial Expansion as per 3.8.1 b) of By-law No. 52-08			
MUNICIPAL EXEMPTION		Code to 3-00-00-000-4898 (Reserve Acct)	-5,945.67
SCHOOL BOARD EXEMPTION		Code to 3-00-00-000-1312 (Reserve Acct)	0.00
COUNTY EXEMPTION		Code to 3-00-00-000-1315 (Reserve Acct)	-1,854.40
TOTAL			\$62,273.93

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH**

BY-LAW NUMBER 86-10

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE
COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF
WELLINGTON NORTH AT ITS SPECIAL MEETING HELD ON
NOVEMBER 5, 2010.**

AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended, Sections 5(3) and 130.

WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 5(3), provides that the jurisdiction of every council is confined to the municipality that it represents and its powers shall be exercised by by-law.

AND WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 130 provides that every council may pass such by-laws and make such regulations for the health, safety and well-being of the inhabitants of the municipality in matters not specifically provided for by this Act and for governing the conduct of its members as may be deemed expedient and are not contrary to law.

NOW THEREFORE the Council of The Corporation of the Township of Wellington North hereby **ENACTS AS FOLLOWS:**

1. That the action of the Council at its Special Meeting held on November 5, 2010 in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by separate by-law.
2. That the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
3. That this by-law, to the extent to which it provides authority for or constitutes the exercise by the Council of its power to proceed with, or to provide any money for, any undertaking work, project, scheme, act, matter or thing referred to in subsection 65 (1) of the Ontario Municipal Board Act, R.S.O. 1990, Chapter 0.28, shall not take effect until the approval of the Ontario Municipal Board with respect thereto, required under such subsection, has been obtained.
4. That any acquisition or purchase of land or of an interest in land pursuant to this by-law or pursuant to an option or agreement authorized by this by-law, is conditional on compliance with Environmental Assessment Act, R.S.O. 1990, Chapter E.18.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 5TH DAY OF NOVEMBER, 2010.**

**MICHAEL BROOMHEAD,
MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**