



Township of Wellington North

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

Regular Meeting of Council

Monday, August 13, 2012

Following Public Meeting

Municipal Office Council Chambers, Kenilworth

A G E N D A

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| <u>DECLARATION OF PECUNIARY INTEREST</u> | |
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Lorraine Heinbuch,
Chief Administrative Officer/Clerk

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

REGULAR MEETING OF COUNCIL

Monday, July 23, 2012

7:00 p.m.

Members Present:

Mayor: Raymond Tout
Councillors: Sherry Burke
Mark Goetz
Andy Lennox
Dan Yake

Also Present: Chief Administrative Officer/Clerk: Lorraine Heinbuch
Executive Assistant: Cathy Conrad

The meeting was held in the Municipal Office Council Chambers, Kenilworth.

A. **CALLING THE MEETING TO ORDER**

Mayor Tout called the meeting to order.

B. **O' CANADA**

C. **PASSING AND ACCEPTANCE OF AGENDA**

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Agenda for the July 23, 2012 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

D. **DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF**

None declared.

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

REGULAR MEETING OF COUNCIL

Monday, July 23, 2012

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E. MINUTES

1. Public Meeting, July 9, 2012
2. Regular Meeting of Council, July 9, 2012

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on July 9, 2012 be adopted as circulated.

Resolution Number: 2

Carried

F. ANNOUNCEMENT OF HIRING OF TREASURER

Mayor Tout announced the hiring of Michael Givens as the Township's Treasurer. Mike will be joining the Township of Wellington North on August 1, 2012.

G. BUSINESS ARISING FROM MINUTES

1. County of Wellington, Planning and Land Division Committee
Re: Comments for Consent Applications:
- B65/12, B59/12 – Edward and Margaret-Anne Baratto
Deferred from May 25, 2012 Council Meeting
Re: Identification of Underground Services.

Gravity feed coming in from lot 16, forced main going down easement.

Council were in support of application with the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of insurance of the Certificate of Consent for the property and orderly development of the subject lands.
- That the Owner receives approval from the applicable road authority.

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

REGULAR MEETING OF COUNCIL

Monday, July 23, 2012

Page Three

H. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS**

1. Wellington North Fire Services
 - Arthur Fire Station
 - June 2012 Report
 - Mount Forest Fire Station
 - June 2012 Report

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Services June 2012 Reports for the Arthur and Mount Forest Fire Stations.

Resolution Number: 3

Carried

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

REGULAR MEETING OF COUNCIL

Monday, July 23, 2012

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H. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS (continued)

2. Fire Committee

- Report from Councillor Goetz
Re: Full Time Fire Chief for Wellington North Fire Services

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the report from Fire Committee Chair, Councillor Goetz, regarding a contract position of part time Fire Chief for Wellington North Fire Services and direct that the Chief Administrative Officer/Clerk prepare a job description for a 25 hour per week part-time contract position of Fire Chief for Wellington North for presentation to Council at the August 13, 2012 Regular Council meeting.

AND FURTHER THAT Council approve in principle the following:

- *Proceeding to fill the position as a contract position with a term of two years, as soon as feasible, to be reviewed after the first year;*
- *Amending the 2012 budget accordingly to allow for the initial increase in operating expenditure.*

Resolution Number: 4

Carried

3. Finance Committee

- Minutes, July 16, 2012

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Minutes of the Finance Committee meeting held on July 16, 2012.

Resolution Number: 5

Carried

/5

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

REGULAR MEETING OF COUNCIL

Monday, July 23, 2012

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H. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS** (continued)

3. Finance Committee (continued)
- Report from CAO/Clerk Lorraine Heinbuch
- Re: Arthur Health Services Facility – Property Tax Treatment

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the CAO/Clerk's Report dated July 18, 2012 regarding Arthur Health Services Facility – Property Tax Treatment;

AND FURTHER THAT the Council of the Corporation of The Township of Wellington North exempts from taxation the Arthur Facility for Health Services, a municipal capital facility, for municipal (upper and lower tier) and school purposes as per subsection 110(6) of the Municipal Act, 2001;

AND FURTHER THAT this resolution be effective March 17th, 2008 the date of passing of By-laws No. 25-08 and 26-08.

Resolution Number: 6

Carried

4. Administration Committee
- Minutes, July 16, 2012

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Administration Committee meeting held on July 16, 2012.

Resolution Number: 7

Carried

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH**
REGULAR MEETING OF COUNCIL

Monday, July 23, 2012

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H. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS** (continued)

5. Building and Property Committee
- Minutes, July 19, 2012

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Building and Property Committee meeting held on July 19, 2012.

Resolution Number: 8 **Carried**

- Grain Bin Policy No. BD-04

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North adopt the policy passed by the Bluewater Chapter of the O.B.O.A. regarding required criteria for grain bin permit applications.

Resolution Number: 9 **Carried**

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North direct that the portion of the lands abutting 174 Domville Street not be sold due to future planning implications as recommended by the Building/Property Committee.

Resolution Number: 10 **Carried**

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

REGULAR MEETING OF COUNCIL

Monday, July 23, 2012

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H. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS** (continued)

6. Roads Department
- Report From Dale Clark, Road Superintendent
- Re: Tender Queen Street Repaving Highway #89 (East End)

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North accept the tender for the Queen Street (Hwy #89) Connecting Link paving from The Murray Group Limited at the tendered price of \$151,056.76 plus HST as recommended by Dale Clark, Road Superintendent.

AND FURTHER THAT the project be funded from savings from the Fergus Street Reconstruction, MTO contribution and the Gas Tax Reserve Account.

Resolution Number: 11

Carried

I. **BY-LAWS**

1. 48-12 Being a By-law to Authorize an Amendment to the Reeves Albert Street (Mount Forest) Subdivision Agreement

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT By-law Number 48-12 being a by-law to Authorize an Amendment to the Reeves Albert Street (Mount Forest) Subdivision Agreement be read a First, Second and Third time and finally passed.

Resolution Number: 12

Carried

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

REGULAR MEETING OF COUNCIL

Monday, July 23, 2012

Page Eight

I. **BY-LAWS** (continued)

2. 49-12 Being a By-law to Establish the Fees and Charges for Various Services Provided by the Municipality

**Moved by: Councillor Yake
Seconded by: Councillor Lennox**

THAT By-law Number 49-12 being a By-law to establish the Fees and Charges for various services provided by the municipality be read a First, Second and Third time and finally passed.

Resolution Number: 13

Carried

3. 50-12 Being a By-law to Amend By-law Number 37-10 Being a By-law to Provide for the Approval of a Municipal Emergency Response Plan

**Moved by: Councillor Yake
Seconded by: Councillor Lennox**

THAT By-law Number 50-12 being a By-law to Amend By-law Number 37-10 being a by-law to provide for the approval of a Municipal Emergency Response Plan be read a First, Second and Third time and finally passed.

Resolution Number: 14

Carried

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

REGULAR MEETING OF COUNCIL

Monday, July 23, 2012

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I. BY-LAWS (continued)

4. 51-12 Being a By-law to Enter into an Agreement with the Corporation of the Township of Southgate for the Provision of Fire Protection Services.

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 51-12 being a by-law to enter into an agreement with the Corporation of the Township of Southgate for the provision of fire protection services be read a First, Second and Third time and finally passed.

Resolution Number: 15

Carried

5. 52-12 Being a By-law to Enter into an Agreement with England Funeral Home Limited for the provision of Cemetery Services.

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 52-12 being a by-law to enter into an agreement with England Funeral Home Limited for the provision of cemetery services be read a First, Second and Third time and finally passed.

Resolution Number: 16

Carried

J. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated July 19, 2012

K. NOTICE OF MOTION

None.

/10

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

REGULAR MEETING OF COUNCIL

Monday, July 23, 2012

Page Ten

L. ANNOUNCEMENTS

Councillor Goetz commented that the Mount Forest Chamber of Commerce had a good weekend for the Fireworks Festival and thanked the Fire Department for their assistance during the weekend event.

Councillor Burke announced that MADD Wellington County will be holding a Victim Vigil & Bench Dedication for victims of impaired driving and a special Butterfly Release at Roy Grant Lions Park, Mount Forest on Saturday, July 28, 2012 at 3:00p.m.

Mayor Tout commented that there was an excellent turnout for the Summer Sizzle event held at the Mount Forest & District Sports Complex. The Fun Challenge will be held on Saturday, August 11, 2012. The generator at the Arthur Fire Station will be hooked up on August 9.

M. CLOSED MEETING SESSION

1. "Personnel/Legal" matters

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT Council go into a meeting at 7:45 p.m. that is closed to the public under subsections 239 (2) (e) (f) (b) (d) of the Municipal Act, 2001

- *to consider litigation or potential litigation affecting the municipality*
- *to consider advice that is subject to solicitor-client privilege*
- *to consider personal matters about an identifiable individual*
- *to consider labour relations or employee negotiations.*

Resolution Number: 17

Carried

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT Council rise from a closed meeting session at 9:23 p.m.

Resolution Number: 18

Carried

/11

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

REGULAR MEETING OF COUNCIL

Monday, July 23, 2012

Page Eleven

N. CONFIRMING BY-LAW

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 53-12 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on July 23, 2012 be read a First, Second and Third time and finally passed.

Resolution Number: 19

Carried

O. ADJOURNMENT

Moved by: Councillor Burke

Seconded by: Councillor Goetz

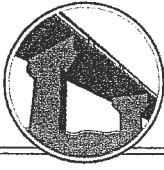
THAT the Regular Council meeting of July 23, 2012 be adjourned at 9:24 p.m.

Resolution Number: 20

Carried

C.A.O./CLERK

MAYOR



B. M. ROSS AND ASSOCIATES LIMITED
Engineers and Planners
Box 1179, 206 Industrial Drive
Mount Forest, ON, Canada N0G 2L0
p. (519) 323-2945 • f. (519) 323-3551
www.bmross.net

RECEIVED

File No. BR516

JUL 30 2012

July 24, 2012 TWP. OF WELLINGTON NORTH

The Murray Group Limited
83 McGivern Street, P.O. Box 40
Moorefield, ON N0G 2K0

COPY

RE: Queen Street (Hwy. #89) Connecting Link Paving

During the review of your tender, an addition mistake was found. There was \$9,000.00, plus HST that was left off of your tender total. Therefore, instead of \$146,964.14, the actual total of your tender was \$157,134.14.

The Township of Wellington North has accepted your tender in the amended amount of \$157,134.14 for the above project.

We are enclosing three copies of the contract documents, which have been prepared based on your tender. Please check to ensure that the prices correspond exactly with your tender as submitted and arrange for execution of the contract under your corporate seal. We have used July 23, 2012 as the official date for this agreement. Please ensure that all bonds and other documents for the contract refer to this date.

All three copies should be signed and returned to B. M. Ross and Associates Limited, along with your Performance Bond and Labour and Material Payment Bond. We also require for our records, a copy of the Certificate of Insurance for your general liability policy including proof of deductible, as per GC6.03.02.01 (listing as additional insureds, the Township of Wellington North and B. M. Ross and Associates Limited), as well as a WSIB Certificate. Enclosed, for your information, is a copy of the BMROSS Insurance Checklist that may be referenced during the preparation of the Insurance Certificate. Once we have reviewed these documents, they will be forwarded to the Township of Wellington North for signature.

Please advise us of a suitable date and time for a pre-construction meeting. The following is a list of materials that you will be required to submit to BMROSS, prior to the pre-construction meeting:

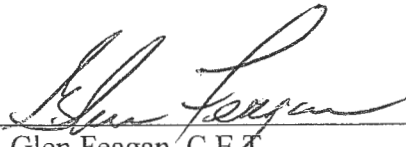
- Ministry of Labour, Notice of Project
- Construction Schedule
- Disposal of surplus material forms, as per OPSS 180

If you have any questions, please contact us.

Yours very truly

B. M. ROSS AND ASSOCIATES LIMITED

Per


Glen Feagan, C.E.T.

GF:gf
Encl.

c.c. ✓ Lori Heinbuch, CAO/Clerk, Township of Wellington North
Dale Clark, Roads Superintendent, Twp. of Wellington North

BMROSS Insurance Checklist
(Provided for Contractor Information and Use in the Preparation of Insurance Certificate)

BMROSS Project Name and Contract No. _____

| | Completed? | | |
|--|--------------------------|--------------------------|--------------------------|
| | Yes | No | N/A |
| Provide evidence of insurance – mail a copy of the original certificate document (a faxed or scanned copy is acceptable) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Does the certificate identify the specific project name? | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Does the Company name and address on the certificate match that shown on the Agreement? <i>(Refer to Page A-4 of the contract)</i> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Is the insurance policy number clearly provided on the certificate? | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Has BMROSS (Contract Administrator), the Municipality (Owner) and all other appropriate parties (i.e. MTO, County, etc.) been named as additional insured as identified in the Information to Bidders (IB's)? <i>(Refer to Item 12 c, Pg. IB-4 of the contract)</i> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Is the property damage deductible not more than \$5,000? If not listed, has proof of deductible been provided? <i>(Refer to GC 6.03.02.01)</i> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Has the required coverage been included in the amount of \$5,000,000 for each occurrence for each of the following: | | | |
| • General Liability <i>(Refer to GC 6.03.02.01 & IB-12)</i> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| • Completed Operations <i>(Refer to GC 6.03.02.04 & IB-12)</i> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| • Automobile <i>(Refer to GC 6.03.03.01)</i> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| • Umbrella <i>(as necessary to extend coverage amount)</i> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| Has additional coverage been included for the following items as may have been identified in the Information to Bidders: | | | |
| • Aircraft and Watercraft <i>(Refer to GC 6.03.03.04)</i> (in the amount of \$5,000,000 per occurrence for each) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| • Property Insurance (Builders All Risk) <i>(Refer to GC 6.03.05.01)</i> (typically required where there is a vertical or above grade construction – in an amount equal or greater than the sum of the amount of the contract price) | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| • Boiler (in an amount equal or greater than the boiler or pressure vessel replacement cost) <i>(Refer to GC 6.03.05.02)</i> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

Notes:

1. This form has been provided for Contractor convenience and may be used in the preparation of the insurance certificate. A completed form is not to be submitted with the insurance certificate.
2. The insurance duration should be from the date of the start of construction to 10 days following final acceptance (when the Contractor has been discharged of all obligations under the contract).
3. Completed operations coverage must be maintained for 6 years from the date of final acceptance.



Arthur Area Fire Department

103 Smith Street, P.O. Box 99, Arthur, Ontario N0G 1A0

Ph: 519-848-3500 • Fax: 519-848-6656

ARTHUR FIRE STATION REPORT FOR JULY 2012

The Arthur Fire Department responded to twenty-two calls for assistance during the month of July, 2012.

- 4 in Mapleton
 - 1 Fire (Barn fire with Drayton, Centre Wellington, attending)
 - 2 MVC
 - 1 Fire (trailer)
- 1 in Peel Township
 - 1 MVC
- 2 in West Garafraxa
 - 2 MVC
- 2 in Arthur Township
 - 1 MVC
 - 1 Grass Fire
- 8 in Arthur
 - 1 Smoke Alarm Activation
 - 4 Alarm Activation Malfunction
 - 1 Ambulance Assist
 - 1 Vehicle Fire (smoke only)
 - 1 Fire Commercial Clothes Dryer (Carresant Care)
- 2 in West Luther
 - 1 Fire No Burn Permit (unaware of Burn Ban burning trash, grass caught fire and two livestock trailers)
 - 1 MVC
- 1 Mutual Aid:
 - 1 Medical Assist to Drayton (cancelled assistance not required Drayton on scene)
- 2 Automatic Aid:
 - 1 Fire Tanker assistance to Mount Forest
 - 1 Grass Fire pumper assistance to Mount Forest

There were three practices held in July. On July 11th, Practice # 35, the fire chief and nineteen firefighters attended a joint practice with Mount Forest Fire Department. On July 18th, Practice # 36, the Deputy Chief and eleven firefighters attended practice. On July 25th, Practice # 37, the Fire Chief and twelve firefighters attended.

On July 2nd, Arthur Fire Department hosted the Wellington Dufferin Mutual Aid Association meeting in Arthur. Sixteen fire fighters including the Fire Chief and Deputy Chief attended, total in attendance for the meeting was seventy-seven. Dan Yake from Wellington North Council was also in attendance. Tim Kelly from ORICA, was the Guest Speaker. The topic was "the handling/transporting of explosive materials".

Chief Morrison and Fire Prevention Officer Benn met at the Arthur Fire Station on July 5th to discuss and plan various fire prevention/public education matters.

On July 6th, Fire Chief Morrison, and Fire Committee Chair/Wellington North Councillor Mark Goetz met at the Arthur Fire Hall to discuss the proposal of a Part-Time Fire Chief for Wellington North. Deputy Chief Troy Lawlor was unable to attend.

Three firefighters travelled to Fergus Fire Station on July 10th in the Rescue Van to fill 14 Air Cylinders.

On July 21st, three firefighters attended and took part in a Public Education Event, held in Mount Forest at the Mount Forest Fireworks Festival. The firefighters distributed Fire Prevention/Public Education Brochures and provided the Public with a tour through the Inflatable Fire House. This event was a Joint Wellington North Public Education opportunity held with Mount Forest Firefighters and Fire Prevention/Public Education Officer Benn. Chief Morrison has been promoting the Public Education between the Wellington North Fire Stations and is very pleased to have it in place. It is another area that shows both Fire Stations are working closer to "integrating" two Fire Stations into one.

On July 31st Fire Chief Morrison and Deputy Chief Lawlor, met with Fire Chief MacEachern at the Mount Forest Fire Station to discuss tenders for the purchase of two tanker trucks for Wellington North Fire Services.

The total number of Burn Permits issued by the Township for the Arthur Fire area in the month of July was two. On July 6th a County wide Fire Ban was put in place.

Submitted by:
Fire Chief Jim Morrison, CMMII

**Fire Prevention Report
Wellington North Fire Service**

**Jun-12
Arthur Station**

| | |
|-------------------------------------|----|
| Evac. Procedures | 0 |
| Telephone Calls | 24 |
| Business/Personal Service | 6 |
| Residential | 0 |
| Assembly Occ. | 1 |
| Misc. | 11 |
| Industrial | 0 |
| Meetings | 5 |
| Complaints | 0 |
| Mercantile | 2 |
| Letter/Reports | 4 |
| Institutional | 2 |
| Burn Permits | 5 |
| New Construction/Plan Review | 2 |
| Occupancy Permits | 0 |
| FE Ext. Training/Talks | 0 |
| Emerg. Planning | 0 |
| Inspection Follow Up | 3 |
| Pub. Ed. Lectures/Tours | 2 |
| Pre Incident Planning | 0 |
| Fire Safety Plan Review | 1 |
| Administration | 9 |
| Court/Documents/Serving | 0 |
| Training (OFC/Local) | 2 |

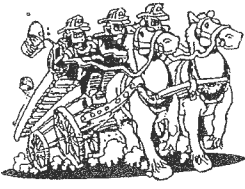
Notes:

**Fire Prevention Report
Wellington North Fire Service**

**Jul-12
Arthur Station**

| | |
|-------------------------------------|----|
| Evac. Proceedures | 0 |
| Telephone Calls | 47 |
| Business/Personal Service | 6 |
| Residential | 3 |
| Assembly Occ. | 1 |
| Misc. | 12 |
| Industrial | 0 |
| Meetings | 5 |
| Complaints | 0 |
| Mercantile | 0 |
| Letter/Reports | 11 |
| Institutional | 0 |
| Burn Permits/info | 27 |
| New Construction/Plan Review | 0 |
| Occupancy Permits | 0 |
| FE Ext. Training/Talks | 0 |
| Emerg. Planning | 0 |
| Inspection Follow Up | 4 |
| Pub. Ed. Lectures/Tours | 1 |
| Pre Incident Planning | 0 |
| Fire Safety Plan Review | 2 |
| Administration | 10 |
| Court/Documents/Serving | 0 |
| Training (OFC/Local) | 0 |

Notes:



MOUNT FOREST FIRE DEPARTMENT

Township of Wellington North

WELLINGTON NORTH FIRE SERVICES

MOUNT FOREST FIRE STATION REPORT JULY 2012

The Mount Forest Fire Station responded to seventeen calls for assistance during the month of July 2012

- | | |
|----------------------|--------------------------------------|
| 4 in Mount Forest | - 1 False Alarm |
| | - 1 Cable TV Wire Down |
| | - 1 Small Grass Fire |
| | - 1 Truck Leaking Fuel |
| 9 in Arthur Township | - 1 Truck Fire |
| | - 1 Grass Fire |
| | - 1 Ambulance Assist(Farm Accident) |
| | - 1 MVC (Highway 6 and Sideroad 4) |
| | - 2 Illegal Burns |
| | - 1 Baler and Straw Fire |
| | - 1 Straw Field Fire |
| | - 1 Combine Fire |
| 4 in Southgate | - 1 MVC (Highway 6 by Grey Road 6) |
| | - 1 Straw Fire |
| | - 1 Ambulance Assist (Farm Accident) |
| | - 1 Illegal Burn |

There were three meeting/practice sessions held during the month of July 2012. On July 4th, 2012 sixteen members were present; on July 16th, 2012 seventeen members were present, and on July 30th, 2012 fourteen members were present.

On July 3rd, 2012 three members attended the Wellington County Mutual Aid Meeting in Arthur.

The Grey County Mutual Aid Meeting was held in Dundalk on July 10th, 2012 with two members attending.

On July 11th, 2012 the Mount Forest and Arthur Stations held a joint training session on a "mock tractor roll over".

The Mount Forest Station assisted with the fire works for the Fireworks Festival in Mount Forest on July 20th and 21st, 2012.

On July 31st, 2012, the Mount Forest Station Chief, Deputy Chief, the Arthur Station Chief and Deputy Chief met to review specs for new tanker trucks.

Respectfully Submitted,
Ron MacEachern
Mount Forest Fire Chief

**Fire Prevention Report
Wellington North Fire Services**

**Jun-12
Mount Forest Station**

| | |
|-------------------------------------|----|
| Evac. Proceedures | 2 |
| Telephone Calls | 38 |
| Business/Personal Service | 9 |
| Residential | 1 |
| Assembly Occ. | 3 |
| Misc. | 17 |
| Industrial | 0 |
| Meetings | 2 |
| Complaints | 0 |
| Mercantile | 1 |
| Letter/Reports | 5 |
| Institutional | 2 |
| Burn Permits | 2 |
| New Construction/Plan Review | 1 |
| Occupancy Permits | 0 |
| FE Ext. Training/Talks | 0 |
| Emerg. Planning | 3 |
| Inspection Follow Up | 2 |
| Pub. Ed. Lectures/Tours | 2 |
| Pre Incident Planning | 1 |
| Fire Safety Plan Review | 3 |
| Administration | 14 |
| Court/Documents/Serving | 0 |
| Training (OFC/Local) | 2 |

Notes:

**Fire Prevention Report
Wellington North Fire Services**

**Jul-12
Mount Forest Station**

| | |
|-------------------------------------|----|
| Evac. Procedures | 0 |
| Telephone Calls | 34 |
| Business/Personal Service | 11 |
| Residential | 0 |
| Assembly Occ. | 2 |
| Misc. | 18 |
| Industrial | 1 |
| Meetings | 5 |
| Complaints | 0 |
| Mercantile | 2 |
| Letter/Reports | 6 |
| Institutional | 1 |
| Burn Permits | 3 |
| New Construction/Plan Review | 0 |
| Occupancy Permits | 0 |
| FE Ext. Training/Talks | 0 |
| Emerg. Planning | 1 |
| Inspection Follow Up | 1 |
| Pub. Ed. Lectures/Tours | 1 |
| Pre Incident Planning | 0 |
| Fire Safety Plan Review | 2 |
| Administration | 11 |
| Court/Documents/Serving | 0 |
| Training (OFC/Local) | 1 |

Notes:

TOWNSHIP OF WELLINGTON NORTH
ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES

Wednesday, July 25th, 2012 – 4:30 pm
Mount Forest Sports Complex, Leisure Hall

| | |
|---|--------------------------|
| Members Present: Mayor Ray Tout, Chair | Councilor Sherry Burke |
| Councilor Andy Lennox | Councilor Mark Goetz |
| Councilor Dan Yake | Tim Boggs |
| Al Rawlins | Gerald (Shep) Shepetunko |
| Shawn McLeod | Jim Taylor |
| Business Economic Manager: | Dale Small |
| Tourism, Marketing & Promotion Manager: | April Marshall |

Also Present: Barry Lavers, Director of Recreation, Parks & Facilities
Michelle Stone, Administrative Support

Absent: Stephen Dineen

Meeting was called to Order at 4:30 pm

1. DECLARATIONS OF PECUNIARY INTEREST

- None reported.

2. APPROVAL OF MINUTES:

Moved by: Al Rawlins
Seconded by: Shep Shepetunko

THAT THE Minutes from the April 18th, 2012, May 9th, 2012 and June 13th, 2012 Economic Development Committee meetings be accepted.

Carried

3. REPORT FROM CHAIR

- The Chair updated the Committee on a number of Economic Development events in the Township as well as at the County level. He also mentioned the good work being done by the joint Municipal Economic Development committee and indicated he looked forward to that Group continuing to work together.
-
- The plaque from the Ontario Trillium Foundation was presented to Dale Small as he was instrumental in the Township receiving this Grant. Dale thanked the Chair and Barry Lavers updated the Committee on the progress and anticipated completion dates for the 2 New Playgrounds as well as the Skate Board Park. New signage will also be included when completed.

4. JOINT DISCUSSION ITEMS FROM BOTH MANAGERS

i. **Municipal Cultural Planning**

April Marshal provided an overview from the previous meeting presentation in Drayton for the Committee and presented a motion to apply for the current Creative Communities Prosperity Fund (CCPF):

Moved by: Shawn McLeod

Seconded by: Dan Yake

THAT THE Economic Development Committee recommend to Council that they approve the Application to the Creative Communities Prosperity Fund for Municipal Cultural Planning for the year of 2012-2013 program

Resolution Number: 1

Carried

ii. **Working in Rural Wellington**

This event is a partnership with the Workforce Planning Board, Town of Minto, Townships of Mapleton and Wellington North and Dale mentioned to the Committee that a Planning meeting had recently been held including representatives from the local Chambers of Commerce. The event will be held on October 24th in Arthur and will include a Young Professionals Networking Event. Funds have been approved in the 2012 Economic Development budget in support of this initiative.

iii. **Wellington North Showcase 2013**

April Marshall updated the Committee on the results from the survey and outlined some of the recommendations, based on survey responses, to look at for next year. The Committee supported the recommendations and concurred with the event for next year which is scheduled for March 25th and March 26th, 2013 in Mount Forest.

iv. **Wellington County Economic Development Strategic Plan**

Dale provided the committee with an update on this initiative and thanked everyone for attending the Workshop in Pike Lake on June 13th. One of the main areas of focus coming out of the Plan will be on Workforce recruitment as Wellington County has one of the lowest unemployment rates in the province.

v. **Community Improvement Plan**

A newsletter was sent out to the Chambers for distribution outlining the various financial incentive programs and application process. All applications will be received by Dale Small and then be reviewed by the Review Panel. Dale Small, April Marshall and Darren Jones, CBO will sit on the Review Panel. Applications will then be brought to the Economic Development Committee for review and recommendations made for council approval.

vi. **Arthur First Impressions Community Exchange Report**

Dale reviewed the report and detailed the top 5 priorities taken from it including next steps. Priorities include:

- Signage
- Main Street Beautification
- By-law & Property Standards review and enforcement
- Tourism & Promotion program around Canada's Most Patriotic Village
- Recreation focus on Parks, Green Space, Playgrounds, etc.

vii. **Tourism Marketing & Promotion Update**

April highlighted the recent FAM Tour done of the Butter Tart Trail and the press we have been receiving. A "Shop Local First" loyalty card program was discussed to implement for the township. Other promotions were mentioned, including Social Media Marketing and presence at events. Updates were also given on current initiatives with partners – Grand River Country, RTO4 and Taste Real

viii. **Municipal Land Development Program**

Dale Small and Jim Taylor, Economic Development Committee Champion for this program since 2009 provided the committee with an overview of the Residential, Industrial & Commercial land requirements for Wellington North as part of the Provincial Places To Grow Plan. Population, Household and Employment growth projections through to 2031 were also provided and discussed.

The committee also reviewed the Wellington North Industrial Land Strategy which is contained on our web-site and which includes the seven principles approved by the Committee in June 2010.

5. CLOSED MEETING SESSION

Property" matters

Moved by: Councillor Lennox

Seconded by: Councillor Burke

THAT Council go into a meeting at 5:57 p.m. that is closed to the public under subsections 239 (2) (c) of the Municipal Act, 2001

- to consider a proposed or pending acquisition or disposition of real property for municipal or board purposes by the municipality.

Resolution Number: 2

Carried

Moved by: Councillor Goetz
Seconded by: Tim Boggs

THAT Council rise from a closed meeting session at 6:43 p.m.

Resolution Number: 3

Carried

6. ANNOUNCEMENTS: None

7. NEXT MEETING DATE: No August meeting – September date to be announced

8. ADJOURNMENT:

Motion by: Shawn McLeod

THAT the Meeting be adjourned at 6:45 pm

Resolution Number: 4

Carried



Township of Wellington North

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

Business Economic Manager Report

TO: Mayor and Members of Council

FROM: Dale Small, Business Economic Manager

Date: August 8th, 2012

RE: Public Art Grant Application – Community Improvement Program

BACKGROUND

The council of the Township of Wellington North approved our Community Improvement Plan on May 7th, 2012 and since that time the Economic Development Committee has been encouraging applications. The process to approve applications is as follows:

1. **Community Improvement Plan Review Panel (CIPRP)** reviews all applications and makes recommendation to the Economic Development Committee.
2. **Economic Development Committee** discusses the review Panels findings and forwards a motion to council to approve or decline the application.
3. **Wellington North Council** will provide final decision.

On July 30th an application was received under the **Public Arts Grant Program** to place a mural on the north wall of the Sussmans Store at 143 George Street in Arthur. The application was signed by the Business Owner as well as the Arthur Murals Committee who are partnering in this venture.

The proposed mural, ties into the theme of Canada's Most Patriotic Village, and will be completed by a local artist. 75% of the funding will come from the Arthur Murals Committee with the remaining 25% being applied for under the Public Arts Grant Program. The Arthur Murals Committee is using funding received earlier this year from the Farm Credit Canada – Agri Spirit Program.

On August 2nd the Community Improvement Plan Review Panel of April Marshall, Darren Jones and Dale Small reviewed the application and completed the Decision Matrix. (copy is attached) The recommendation of the Panel is to support the application.



Township of Wellington North

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

As the next Economic Development Committee meeting is not until September we did not want to delay the decision process until then as this would not allow enough time for the Mural to be completed this year. As a result I contacted the Economic Development Committee members, explained the situation, provided an overview of the application and the Review Panels recommendation.

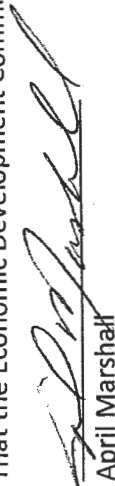
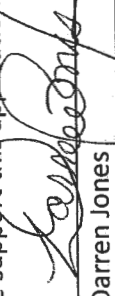
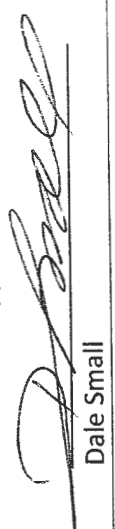
RECOMMENDATION

That the Business Economic Manager report dated August 8th, 2012 with regards to the Public Art Grant Application – Community Improvement Program is received;

AND FURTHER THAT the Council of the Township of Wellington North approve a one-time grant up to \$2,500 under the Public Arts Grant Program for the completion of a mural on the north wall of 143 George Street in Arthur.

COMMUNITY IMPROVEMENT PLAN : PUBLIC ART GRANT APPLICATION DECISION MATRIX

Applicant: SUSSMANS OF ARTHUR & ARTHUR MURALS COMMITTEE Date Received: JULY 30/12 Application #: P.A.6.001
 Amount: \$ 2,500.00 Date of Community Improvement Plan Review Panel Meeting: AUGUST 2/12

| Criteria Number | Criteria | Yes | No | Comments |
|-----------------------|--|--|---|---|
| 1 | Is the applicant eligible as per the definition outlined in 4.2.4.2 of the Community Improvement Plan | ✓ | | |
| 2 | Is the Property and/or adjacent Public Land within the CIPA boundaries and eligible for funding | ✓ | | |
| 3 | Has the application been properly completed including: <ul style="list-style-type: none"> • Detailed description of proposal • Detailed drawing of the proposed Art • Minimum of two quotes obtained | ✓ ✓ ✓ | | |
| 3 | Are property taxes and any other Municipal Accounts receivable up to date | ✓ | | |
| 4 | Eligible costs associated with the Public Arts Projects are as follows. Indicate which ones are included: <ul style="list-style-type: none"> • Application fees • Preparation of building/area to receive art installation • Service/product fabrication of art work • Installation charges of proposed art work | ✓ ✓ ✓ | N/A | |
| 5 | What percentage of the overall costs is being requested from the Public Arts Grant Program. If the overall project costs exceed the grant application how are the remaining costs being covered? | | | 100 % Yes _____ No <input checked="" type="checkbox"/> Other % <u>25%</u> Explanation: <u>OTHER 75% FULFILLMENT SPIRIT FUND</u> |
| 6 | Will the goods and services to complete the Art work be performed by local businesses/suppliers. | ✓ | | |
| 7 | Is the targeted completion date within 6 months from date of approval or is an extension required? | ✓ | | |
| 8 | Other comments from the Review Panel | | | |
| Recommendation | That the Economic Development Committee support this application and make a motion for council approval: Yes <input checked="" type="checkbox"/> No _____ | | | |
| |  April Marshall |  Darren Jones |  Dale Small | |



Report

TO: Lori Heinbuch CAO/Clerk

FROM: Dale Clark, Road Superintendent

DATE: August 9th, 2012

Re: Bridge #2 Replacement

Request for quotes have been sent out for two box culverts to replace Bridge Structure #2. Four contractors have submitted quotes for supply and delivery of the box culverts to the site. Permit to allow Structure Replacement was received from Saugeen Conservation Authority on July 25th, 2012, with a requirement to have all in-channel work completed by September 15th, 2012. Delivery of the box culverts are approximately 4-6 weeks after being ordered.

Box Culvert Quotes

M- Con Pipe and Products Limited - \$98,453.60

Munro Limited - \$114,637.25

Con-Cast Pipe - \$91,404.12

Armtec - \$86,390.00

Note: HST extra. Above pricing only includes supply and delivery of box culvert and no site work which would include engineering, footings, excavator rental, crane rental, granular material, bridge railings, and asphalt replacement.

Recommendation from Works Committee is to place 2012 bridge budget in reserves and delay purchase of the box culverts for Structure #2 because of delivery dates and in- channel work requirements until 2013. This would allow permit applications and engineering to be completed for replacement of Bridge Structure #6 also which is due for replacement. This will allow both projects to be completed at the same time only closing this section of the road once for a short period of time. The Township will be able to budget in 2013 for associated costs and have both projects completed together.

Respectfully submitted,

Dale Clark
Road Superintendent



Township of Wellington North

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

Report

TO: Lori Heinbuch CAO/Clerk

FROM: Dale Clark, Road Superintendent

DATE: August 8th, 2012

Re: Repairs to Arthur Village Works Yard Building

Quotes have been received for repairs to the Arthur Works Yard Building. Two contractors have been asked to submit quotes for installing of a new floor, refastening, sealing and replacement of steel on sidewalls and roof including trim were necessary, and replacement of eaves trough.

Construction Quotes

B. C. Construction - \$32,790.00

Stephen O'Donnell Construction - \$27,246.80

Note: HST extra.

Recommendation from Works Committee is to accept the quote from Stephen O'Donnell Construction for \$27,246.80 plus HST. The project would be funded from reserves from the proposed Arthur Works Site project.

Respectfully submitted,

Dale Clark
Road Superintendent

August 9, 2012

Report from Barry Trood, Water and Sewer Superintendent

Re: Community Infrastructure Improvement Fund (CIIF)

Location: Fergus St., (between King St and Wellington St), Mt. Forest

Possible Infrastructure funding has been made available from the Government of Canada through the "Community Infrastructure Improvement Fund". The fund provides funding up to a max. of \$1,000,000 and the fund provides contributions that will not exceed 50 per cent of the total eligible project costs. **Priority** may be given to those projects that require a CIIF contribution of **only 33.3 per cent**. All projects costs that are incurred between April 1, 2012 and March 31, 2014 are eligible.

Infrastructure along Fergus St between King St and Wellington St is in poor condition. Water main is undersized at 4" and is cast iron and is estimated to be over 70 years old while the sanitary sewer is also estimated to be the same age. Road condition which includes drainage is also very poor in this area. Fergus St . construction between King St and Queen St is to be completed in 2012 and this would continue the reconstruction work up Fergus St for another block.

Cost Estimates:

Water: \$161,500

Sanitary Sewer: \$154,000

Road: \$242,000

HL3: \$28,000 (top lift, applied in 2014 or in 2013 if to be funded by CIIF)

Total: \$ 586,000 (our share (2/3) \$390,666.66)

Recommendation:

Be it resolved that the Corporation of the Township of Wellington North apply for funding assistance, under the Community Infrastructure Improvement Fund (CIIF) at a contribution level of 33.3%, for the reconstruction of Fergus Street, from King Street to Wellington Street.



Monte McNaughton, MPP
Lambton-Kent-Middlesex

Constituency Offices:

☐ 81 Front Street West
Strathroy, ON N7G 1X6

Tel. (519) 245-8696
Fax (519) 245-8697

☐ 360 James Street
Wallaceburg, ON N8A 2N5

Tel. (519) 627-1015
Fax (519) 627-7174

Queen's Park Office:

☐ Rm. 202 NW, Legislative Bldg.
Toronto, ON M7A 1A8

Tel. (416) 325-3362
Fax (416) 325-3275

Thursday July 19, 2012

Ms. Lorraine Heinbuch
7490 Sideroad 7 West, PO Box 125
Kenilworth Ontario N0G 2E0

RECEIVED

JUL 26 2012

TWP. OF WELLINGTON NORTH

Dear Ms. Heinbuch,

I am writing today to bring to your attention my private members bill, Bill 76 and ask that your council consider drafting a resolution in support of it.

Bill 76, an *Act to Amend the Ontario Lottery and Gaming Act of 1999*, entitled *Ensuring Local Voices in New Casino Gambling Development Act, 2012* aims to ensure that local communities are given a say prior to the development of any new casino within their municipality.

If passed, my bill would require a successful referendum in the community in which a new casino is being proposed. Bill 76 aims to ensure that local communities are willing hosts of casinos. New casino development is a sensitive issue and it is important that the local people are involved in this process.

As my bill is currently at the crucial committee stage, any support that you or your councils can give to this legislation would be important in ensuring its passage.

Please find the attached sample resolution for your perusal. If you have any questions regarding this bill, or wish to discuss it further, please do not hesitate to contact me.

Sincerely,

Monte McNaughton, MPP
Lambton-Kent-Middlesex
PC Critic, Economic Development and Innovation



| | |
|-------------------------|-------------------|
| Date: | Motion No. |
| Moved By: | |
| Seconded By: | |

WHEREAS the Government of Ontario has proposed building up to 29 new casinos throughout the province,

AND WHEREAS new casino development brings with it a broad-spectrum of opinions including both positive and negative considerations;

AND WHEREAS any new casino development may significantly impact the community and surrounding areas;

AND WHEREAS, the municipality recognizes the importance of a referendum on the issue and prior to the development of any new casino;

THEREFORE BE IT RESOLVED THAT the municipality requests the Legislative Assembly of Ontario to immediately pass Bill 76, Ensuring Local Voices in New Casino Gambling Development Act to help ensure that local voices are respected prior to the development of any new casino,

AND THAT this resolution be circulated to Premier Dalton McGuinty; the Honourable Dwight Duncan, Minister of Finance; Monte McNaughton, MPP; and the MPP for the region in which the municipality resides.



1ST SESSION, 40TH LEGISLATURE, ONTARIO
61 ELIZABETH II, 2012

1^{RE} SESSION, 40^E LÉGISLATURE, ONTARIO
61 ELIZABETH II, 2012

Bill 76

Projet de loi 76

**An Act to amend the
Ontario Lottery and Gaming
Corporation Act, 1999**

**Loi modifiant la
Loi de 1999 sur la Société des loteries
et des jeux de l'Ontario**

Mr. McNaughton

M. McNaughton

Private Member's Bill

Projet de loi de député

1st Reading April 26, 2012
2nd Reading
3rd Reading
Royal Assent

1^{RE} lecture 26 avril 2012
2^E lecture
3^E lecture
Sanction royale

Printed by the Legislative Assembly
of Ontario

Imprimé par l'Assemblée législative
de l'Ontario



**An Act to amend the
Ontario Lottery and Gaming
Corporation Act, 1999**

Note: This Act amends the *Ontario Lottery and Gaming Corporation Act, 1999*. For the legislative history of the Act, see the Table of Consolidated Public Statutes – Detailed Legislative History at www.e-Laws.gov.on.ca.

Her Majesty, by and with the advice and consent of the Legislative Assembly of the Province of Ontario, enacts as follows:

1. (1) Section 12 of the *Ontario Lottery and Gaming Corporation Act, 1999* is amended by adding “Subject to subsection (2)” at the beginning.

(2) Section 12 of the Act is amended by adding the following subsections:

Same, casinos and charity casinos

(2) The Corporation shall not authorize a casino or charity casino to be established unless the Corporation has taken the steps specified in the Regulation and the conditions specified in the Regulation have been met.

Expansion

(3) The requirements mentioned in this section for establishing a casino or charity casino at a specific location do not apply to expanding a casino or charity casino that has been established in accordance with this Act if the expansion is done at that location.

Definition

(4) In this section,

“Regulation” means Ontario Regulation 347/00 (Requirements for Establishing a Casino or Charity Casino) made under this Act, except for subsection 4 (5), as that Regulation read on January 1, 2003.

(3) Subsection 12 (4) of the Act, as enacted by subsection (2), is amended by adding the following definitions:

“casino” means the part of a gaming site that is used for the purpose of playing or operating games of chance, but does not include a charity casino or slot machine facility; (“casino”)

“charity casino” means a gaming site at which the betting limits and number of games of chance do not exceed the prescribed limit; (“casino de bienfaisance”)

**Loi modifiant la
Loi de 1999 sur la Société des loteries
et des jeux de l’Ontario**

Remarque : La présente loi modifie la *Loi de 1999 sur la Société des loteries et des jeux de l’Ontario*, dont l’historique législatif figure à la page pertinente de l’Historique législatif détaillé des lois d’intérêt public codifiées sur le site www.lois-en-ligne.gouv.on.ca.

Sa Majesté, sur l’avis et avec le consentement de l’Assemblée législative de la province de l’Ontario, édicte :

1. (1) L’article 12 de la *Loi de 1999 sur la Société des loteries et des jeux de l’Ontario* est modifié par insertion de «Sous réserve du paragraphe (2),» au début de l’article.

(2) L’article 12 de la Loi est modifié par adjonction des paragraphes suivants :

Idem : casinos et casinos de bienfaisance

(2) La Société ne doit pas autoriser la création d’un casino ou d’un casino de bienfaisance à moins qu’elle n’ait pris les mesures précisées dans le Règlement et que les conditions qu’il précise ne soient remplies.

Agrandissement

(3) Les exigences visées au présent article en matière de création d’un casino ou d’un casino de bienfaisance à un endroit déterminé ne s’appliquent pas à l’agrandissement d’un casino ou d’un casino de bienfaisance créé conformément à la présente loi dès lors que l’agrandissement est réalisé à cet endroit.

Définition

(4) La définition qui suit s’applique au présent article.

«Règlement» Le Règlement de l’Ontario 347/00 (Exigences relatives à la création d’un casino ou d’un casino de bienfaisance) pris en vertu de la présente loi, à l’exception du paragraphe 4 (5), dans sa version du 1^{er} janvier 2003.

(3) Le paragraphe 12 (4) de la Loi, tel qu’il est édicté par le paragraphe (2), est modifié par adjonction des définitions suivantes :

«casino» La partie d’un site de jeu qui est utilisée pour y jouer à des jeux de hasard ou y exploiter de tels jeux, à l’exclusion toutefois d’un casino de bienfaisance ou d’une salle d’appareils à sous. («casino»)

«casino de bienfaisance» Site de jeu où les plafonds des paris et le nombre de jeux de hasard ne dépassent pas la limite prescrite. («charity casino»)

“game of chance” means a lottery scheme conducted and managed by the Corporation,

- (a) that is played on or through a slot machine, or
- (b) that is played on tables or on wheels of fortune, including card games, dice games, roulette or keno, and includes all other lottery schemes that are prescribed; (“jeu de hasard”)

“slot machine facility” means a gaming site where games of chance are operated on or through a slot machine and includes the premises where services ancillary to the games of chance are provided, but does not include a casino or a charity casino. (“salle d’appareils à sous”)

Commencement

2. (1) Subject to subsection (2), this Act comes into force on the day it receives Royal Assent.

(2) Subsection 1 (3) comes into force on the later of the day this Act receives Royal Assent and the day section 9 of Schedule 34 to the *Better Tomorrow for Ontario Act (Budget Measures), 2011* comes into force.

Short title

3. The short title of this Act is the *Ensuring Local Voices in New Casino Gambling Development Act, 2012*.

«jeu de hasard» Loterie mise sur pied et exploitée par la Société :

- a) soit qui se joue par un appareil à sous ou à l’aide d’un tel appareil;
- b) soit qui se joue sur des tables ou sur des roues de fortune, y compris les jeux de cartes, les jeux de dés, la roulette ou le keno.

S’entend en outre de toutes les autres loteries prescrites. («game of chance »)

«salle d’appareils à sous» Site de jeu où des jeux de hasard sont exploités par un appareil à sous ou à l’aide d’un tel appareil, y compris les lieux où des services accessoires aux jeux de hasard sont fournis, à l’exclusion toutefois d’un casino ou d’un casino de bienfaisance. («slot machine facility»)

Entrée en vigueur

2. (1) Sous réserve du paragraphe (2), la présente loi entre en vigueur le jour où elle reçoit la sanction royale.

(2) Le paragraphe 1 (3) entre en vigueur le dernier en date du jour où la présente loi reçoit la sanction royale et du jour de l’entrée en vigueur de l’article 9 de l’annexe 34 de la *Loi de 2011 sur des lendemains meilleurs pour l’Ontario (mesures budgétaires)*.

Titre abrégé

3. Le titre abrégé de la présente loi est *Loi de 2012 visant à garantir la consultation des populations locales avant la création de nouveaux casinos*.

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

BY-LAW NUMBER 54-12

**BEING A BY-LAW TO AMEND ZONING BY-LAW NUMBER 66-01
BEING THE ZONING BY-LAW FOR THE TOWNSHIP OF
WELLINGTON NORTH (North Part of Lot 5, Concessions 5 & 6,
geographic Township of Arthur, Township of Wellington North)**

WHEREAS, the Council of the Corporation of the Township of Wellington North deems it necessary to amend By-law Number 66-01;

NOW THEREFORE the Council of the Corporation of the Township of Wellington North enacts as follows:

1. THAT Schedule "A" Map 1 to By-law 66-01 is amended by changing the zoning on lands described as Part Lot 5, Concession 5 and 6, as shown on Schedule "A", attached to and forming part of this By-law from:

- **Agricultural (A1) to Extractive Industrial Exception (EI-119)**

2. THAT Section 33, Exception Zone 3 – Rural Areas, is amended by the inclusion of the following new exception:

| | | |
|---|---------------|---|
| 33.119 Part Lot 5, Conc. 5 & 6 | EI-119 | Notwithstanding any other section of this by-law to the contrary, aggregate extraction within this zone shall not occur below, any point which is 1.5 metres above the high water table. |
|---|---------------|---|

3. THAT except as amended by this By-law, the land as shown on the attached Schedule 'A' shall be subject to all applicable regulations of Zoning By-law 66-01, as amended.
4. THAT this By-law shall come into effect upon the final passing thereof pursuant to Section 34(21) and Section 34(22) of The Planning Act, R.S.O., 1990, as amended, or where applicable, pursuant to Sections 34 (30) and (31) of the Planning Act, R.S.O., 1990, as amended.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS
13TH DAY OF AUGUST, 2012.**

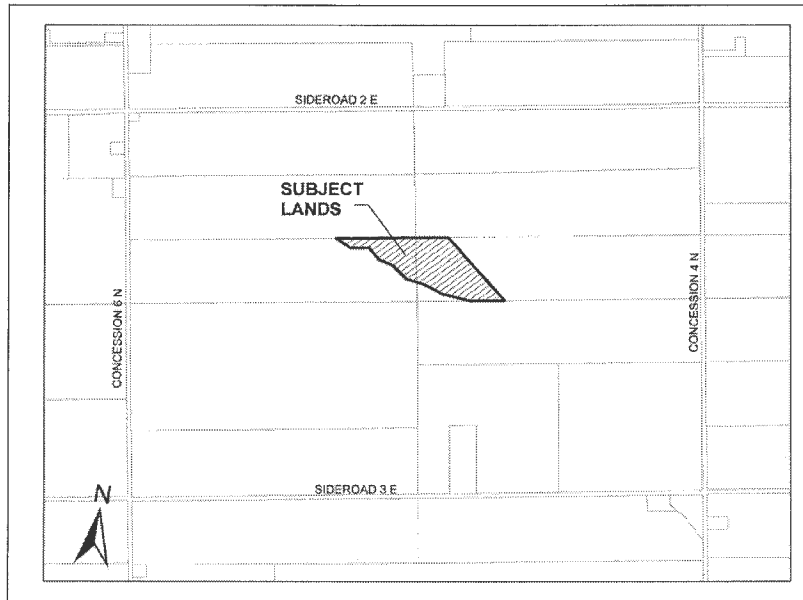
**RAYMOND TOUT,
MAYOR**

**LORRAINE HEINBUCH,
CHIEF ADMINISTRATIVE OFFICER/CLERK**

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

BY-LAW NUMBER 54-12

SCHEDULE "A"



Rezone from Agricultural (A) to Aggregate Extraction Exception (EI-119)

**This is Schedule "A" to By-law No. 54-12
Passed this 13th day of August, 2012**

**RAYMOND TOUT,
MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**

EXPLANATORY NOTE

BY-LAW NUMBER 54-12

Location of the Subject Land

The two properties subject to the proposed amendment are described as North Part of Lot 5, Concessions 5 & 6, geographic Township of Arthur, Township of Wellington North. The area to be rezoned is approximately 8.9 ha. (22 ac.) in size.

The Purpose and Effect of the Application

The purpose and effect of the amendment is to rezone the subject lands to Aggregate Extraction Exception (EI-119), to permit a sand and gravel pit operation. Extraction is to remain 1.5 metres above the water table. The maximum amount of extraction proposed in the Ministry of Natural Resources license application is 75,000 tonnes and the main haul routes will be north and south on Concession Road 4N. The pit is to be rehabilitated back to agriculture.

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

BY-LAW NUMBER 55-12

**BEING A BY-LAW TO APPOINT A TREASURER FOR THE
CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH.**

AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended, Sections 5(3) and 286.

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 286 provides that a municipality shall appoint a treasurer who is responsible for handling all of the financial affairs of the municipality on behalf of and in the manner directed by the council of the municipality.

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH HEREBY ENACTS AS FOLLOWS:**

1. That Michael J. Givens is hereby appointed as Treasurer of The Corporation of the Township of Wellington North, responsible for handling all of the financial affairs of the municipality on behalf of and in the manner directed by the council of the municipality, including:
 - (a) collecting money payable to the municipality and issuing receipts for those payments, and
 - (b) depositing all money received on behalf of the municipality in a financial institution designated by the municipality;
 - (c) paying all debts of the municipality and other expenditures authorized by the municipality, and
 - (d) maintaining accurate records and account of the financial affairs of the municipality, and
 - (e) providing the Council with such information with respect to the financial affairs of the municipality as it requires or request, and

- (f) ensuring investments of the municipality are made in compliance with the regulations made under the Municipal Act, 2001 Section 418, and
 - (g) perform such duties as set out on Schedule "A" attached hereto which forms part of this by-law (Township of Wellington North – Treasurer – Finance Department.
2. This By-law shall come into force and take effect on the 13th day of August, 2012.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 13TH DAY OF AUGUST, 2012.

**RAYMOND TOUT,
MAYOR**

**LORRAINE HEINBUCH,
CHIEF ADMINISTRATIVE OFFICER/CLERK**

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
BY-LAW NUMBER 55-12
SCHEDULE "A"



TOWNSHIP OF WELLINGTON NORTH

Department Administration

Position Title Treasurer

Reports To: Chief Administrative Officer/Clerk

Location: Municipal Offices, Kenilworth

Approved Date

1. Purpose of Position:

The Treasurer is responsible for the Finance Department and all related legislated duties. As department head, the Treasurer is responsible for fulfillment of all departmental responsibilities and maintenance of budget. Working as part of the Interdepartmental Management Team, the Treasurer will assist the Chief Administrative Officer to ensure that service delivery and general government operations are carried out in a cost efficient, effective and customer friendly fashion and meeting all statutory obligations and municipal standards.

2. Specific Duties

a) Departmental Management

Responsible for the effective utilization of staff; and makes recommendations to the Chief Administrative Officer for proper use of personnel policies that govern the hiring, promotion, demotion, suspension, reassignment and dismissal of staff.

Exercises general direction over the Finance Department, including the development and training of Treasury staff and works closely with members of the Interdepartmental Management Team to ensure a high level of communication and co-ordination between departments on policy and operational issues.

b) Treasurer

Performs the statutory duties of the Treasurer as set out in the Municipal Act and other applicable legislation including preparation for and supervision of annual audit.

Prepares yearend Financial Statements, the Financial Information Return, and Municipal Performance Measurements Program report.

Develops and recommends annual operating and capital budgets to Council through the Chief Administrative Officer and when approved, administers the budget working closely with all departments throughout the budget year.

b) Treasurer (continued)

Calculates and recommends to Council the annual tax rate resulting from the budget.

Secures necessary banking services including borrowing arrangements.

Presents for Council approval all accounts payable. Co-signs cheques for accounts payable, as required, following approval by Council.

Monitors federal/provincial programs and grants and, in conjunction with Department Heads, makes application on behalf of the municipality; administers grants as received.

Prepares financial statements for council reporting on operating performance versus budget expectations, noting variances and providing follow up as directed by Council.

Administers the Tile Drainage Program.

Ensures that effective accounting and information systems are in place to record all financial transactions.

Manages all accounting systems, including receivables, payables, payroll and taxation.

Acts as Deputy Tax Collector, in the absence of the Deputy Treasurer/Tax Collector.

In consultation with the Deputy Treasurer/Tax Collector, reviews tax arrears delinquent accounts, carrying out collection procedures.

Invests municipal funds, making buy and sell decisions as warranted.

In consultation with the Chief Administrative Officer and Department Heads, manages securities held by the municipality.

In consultation with the Chief Administrative Officer, administers the municipal insurance program, dealing with carriers to obtain best rates, ensuring adequate coverage and risk management.

Manages the purchasing function, ensures that equitable and effective tendering procedures are observed.

In consultation with the Chief Administrative Officer responsibility for overseeing IT function, if required.

Responsibility for overall Water & Sewer processing and collection system, if assumed.

c) Policy Development

Assists the Chief Administrative Officer in advising Council and its Committees on the feasibility, desirability and cost of proposed programs, policies and by-laws; ensures when possible, that council is provided with options on proposals to facilitate good quality policy decision-making.

3. WORK COMPLEXITY

Accountability & Decision-Making Authority:

Accountable to the Chief Administrative Officer for fulfillment of all responsibilities of the Finance Department and all legislated duties of the Treasurer. Exercises full day to day authority for the operation of the Finance Department.

Equipment Operation/Materials Handling/Safety Measures:

General office environment

Works with a full range of office equipment including computers.

Effort and Working Conditions:

Irregular hours with substantial amount of evening work.

Stress is key factor, associated with level of responsibility, financial authority; deadlines and task management are major components of work effort.

Communications/Contacts:

Maintains a diverse range of contacts within the municipality and the municipal sector (i.e. County officials/neighbouring municipalities), federal/provincial agencies and insurance carriers.

Other:

Complexity and changing nature of legislative/regulatory environment within which Township operates.

4. QUALIFICATIONS

Education:

University or College degree in Business, Economics or accounting, or a professional accounting designation (eg. CA, CMA, or CGA)

Specialized Knowledge/Skill Requirements:

AMCT designation

Minimum 5 years of municipal finance experience

Municipal Management certification an asset

Highly developed organizational and analytical skills

Excellent communications and customer service skills

Excellent computer skills

Ability to manage people

Team Player

5. WORKING RELATIONSHIPS

Reports To: Chief Administrative Officer

Supervises: Deputy Treasurer/Tax Collector and all staff within the Finance Department

6. HOURS OF WORK

Regular hours are 8:30 a.m. to 4:30 p.m., as well as evening hours for Council and Committee of the Whole meetings. Meetings of other committees and/or other public meetings may, from time to time, require the attendance of the Treasurer.



Arthur Agricultural Society
PO Box 771
Arthur ON NOG 1A0

Tuesday, August 10, 2012

Township of Wellington North
Box 125, 7490 Sideroad 7 West
Kenilworth, Ontario NOG 2E0 Canada

Dear Cathy Conrad;

Please present our request for a road closure for the Arthur Fall Fair Parade on Friday September 7th 2012 at your next council meeting. The parade leaves at 7pm sharp from the Arthur Public School grounds on Conestoga Street. If we have an abundance of Tractors and Farm equipment that cannot fit in the parking lot, we may line these vehicles up Smith Street north (Preston Street down to Conestoga Street) to keep the public school parking lot open for floats. The parade route will travel south on Smith Street/George Street, turn left at the Royal Bank on to Charles Street, left on Isabella Street crossing Frederick Street, right turn on to Tucker Street, cross over the intersection of Tucker and Domville Street and finish at the fairgrounds entrance on Tucker Street.

If you need anything further please do not hesitate to contact me at my phone number below. If I need to contact the OPP please let me know.

Sincerely,
Jennifer McFadden

Jennifer McFadden

Associate Director
Parade Committee Chairperson
519 323 2811(home) or 519 848 6057 (work)

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

BY-LAW NUMBER 56-12

**BEING A BY-LAW TO TEMPORARILY CLOSE PORTIONS OF
CONESTOGA, SMITH, GEORGE, CHARLES, ISABELLA AND
TUCKER STREETS IN THE FORMER VILLAGE OF ARTHUR FOR
THE PURPOSE OF HOLDING THE ARTHUR FALL FAIR PARADE.**

AUTHORITY: Municipal Act, 2001, S.O. 2001, c. 25, Section 42.

WHEREAS Section 42 of the Municipal Act, S.O. 2001, c. 25, as amended provides for the temporary closing of a street to vehicular traffic for such period as shall be specified in the by-law for such community purpose as may be specified in the by-law;

AND WHEREAS the Arthur Agricultural Society has requested that portions of Conestoga, Smith, George, Charles, Isabella and Tucker Streets be closed to vehicular traffic on Friday, September 7, 2012 between the hours of 6:30 p.m. and 8:00 p.m.

NOW THEREFORE the Council of the Township of Wellington North enacts as follows:

1. That portions of Conestoga, Smith, George, Charles, Isabella and Tucker Streets are hereby temporarily closed on September 7, 2012 between the hours of 6:30 p.m. and 8:00 p.m.
2. The effective date of this by-law shall be the date of final passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 13TH DAY OF AUGUST, 2012.**

**RAYMOND TOUT,
MAYOR**

**LORRAINE HEINBUCH,
CHIEF ADMINISTRATIVE OFFICER/CLERK**

MOUNT FOREST AGRICULTURAL SOCIETY
PO BOX 429
MOUNT FOREST, ONTARIO
N0G 2L0

Thursday August 9, 2012

Township of Wellington North
7490 Sideroad 7W
Kenilworth, Ontario

To Whom it May Concern;

Once again we are planning the Fall Fair Parade Route for the up coming Mount Forest Fall fair.

It is to be held at 12:00 pm on Monday September 3, 2012 starting at the Fire Hall in Mount Forest, proceeding south on Main St, turning East at King Street and entering the Fair Ground gates.

If any further information is required for Council, please do not hesitate to contact me or parade personal Steve & Krista Leask.

Thank You

Shirley Droog
Secretary
Email - ted.shirley@hotmail.com

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

BY-LAW NUMBER 57-12

BEING A BY-LAW TO TEMPORARILY CLOSE A PORTION OF KING STREET EAST AND MAIN STREET (HWY. 6) IN THE FORMER TOWN OF MOUNT FOREST FOR THE FALL FAIR PARADE.

AUTHORITY: Municipal Act, 2001, S.O. 2001, c. 25, Section 42.

WHEREAS Section 42 of the Municipal Act, S.O. 2001, c. 25, as amended provides for the temporary closing of a street to vehicular traffic for such period as shall be specified in the by-law for such community purpose as may be specified in the by-law;

AND WHEREAS the Mount Forest Agricultural Society is planning their "Fall Fair Parade" and have requested that a portion of King Street East and Main Street be closed to vehicular traffic on Monday, September 3, 2012 between the hours of 11:30 a.m. and 2:00 p.m.

NOW THEREFORE the Council of the Township of Wellington North enacts as follows:

1. That the portion of Main Street between Queen Street and Sligo Road and a portion of King Street East is hereby temporarily closed on Monday, September 3, 2012 between the hours of 11:30 a.m. and 2:00 p.m.
2. The effective date of this by-law shall be the date of final passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 13TH DAY OF AUGUST, 2012.**

**RAYMOND TOUT,
MAYOR**

**LORRAINE HEINBUCH,
CHIEF ADMINISTRATIVE OFFICER/CLERK**

MUNICIPALITY COMMENTING FORM

The Planning and Land Division Committee, in considering the following application, respectfully requests input from the municipality. The Application and Sketch are enclosed for your information.

FILE NO: B72/12

APPLICANT

LOCATION OF SUBJECT LANDS

Sonia & Ricardo Aguirre
8619 Concession 6, R.R. #4
Arthur, ON NOG 1A0

WELLINGTON NORTH (ArthurTwp)
Part Lot 27
Concession 5

Proposed severance is 95 acres with 500' frontage, (Parcel A on sketch) vacant land, existing and proposed agricultural use. Together with an easement over Part C for purposes of connecting tile drains into the municipal ditch.

Retained parcel is 4.6 acres with 445' frontage (Parcels B & C on sketch) existing and proposed rural residential use with existing house, 2 sheds and a barn on Parcel B. The new entrance to access the retained will connect with existing gravel driveway on Parcel C.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 007 16100 0000

Does this description reasonably describe the parcel holdings? YES (x) NO ()

If the answer is no, please provide new information:

Do you consider the proposal to conform to your Official Plan? YES () NO ()

What Section(s) does it conform to or contravene? (Please specify)

Two horizontal lines for handwritten input.

Will the Severed Parcel comply with all requirements of the Zoning By-law? YES (X) NO ()

(Please Specify) Section 8A – Zoning By-law 66-01

Will the Retained Parcel comply with all requirements of the Zoning By-law? YES () NO (X)

(Please Specify) Section 6.1.4 and 8.3.1 – Zoning By-law 66-01.

If Necessary, would the Municipality be prepared to consider an Amendment to the Zoning By-law to permit the proposal to conform? YES () NO () N/A () or Minor Variance YES () NO () N/A ()

Is proposal on an opened maintained year-round public road YES (X) NO ()
If answer is NO, is municipality willing to enter into an agreement regarding use of the seasonal road, or opening up the road?

Please specify _____

Is the Proposed Lot(s) serviced now by the Municipal Water YES () NO (X)

Is the Retained Lot serviced now by Municipal Water YES () NO (X)

Is the Proposed Lot(s) serviced now by the Municipal Sewers YES () NO (X)

Is the Retained Lot serviced now by Municipal Sewers YES () NO (X)

Is there a Capital Works Project underway to service these lots in the near future YES () NO ()

Approximate Time of Servicing Availability: _____

Are there any other servicing arrangements, Municipal easements or Municipal Drains on the subject lands?

MUNICIPALITY COMMENTING FORM

FILE NO: B 72/12

Is the Municipality's Building Official satisfied that there is a sufficient site on the severed parcel for individual well and septic services?

YES (X) NO ()

Is there any further Information that may assist the Planning and Land Division Committee?
(A letter may be attached if there is insufficient space to explain)

FYI – the municipal drain referred to is not a municipal drain but a natural water course.

Is the Municipality in support of this application? YES () NO ()

What Conditions, if any, are requested by the Municipality if the Consent is granted?

- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.
- THAT the Owner receives approval from the applicable road authority.
- THAT Owner satisfy the requirements in reference to parkland dedication.
- Septic system must be replaced or proposed property lines adjusted to maintain >3m between septic system and property lines.
- Barn must be removed from retained.
- Sheds over 1000 sq.ft. must be removed from the retained or zoned to allow the oversized accessory buildings.

Does the Municipality request a Notice of Decision YES (X) NO ()

SIGNATURE: _____

TITLE: Deputy Clerk _____

ADDRESS: 7490 Sideroad 7 W., Kenilworth, ON NOG 2EO _____

DATE: August 14, 2012 _____

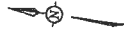
SKETCH FOR LAND SEVERANCE APPLICATION

PREPARED FOR SONYA AGUIRRE

ROAD ALLOWANCE BETWEEN CONCESSIONS 4 AND 5

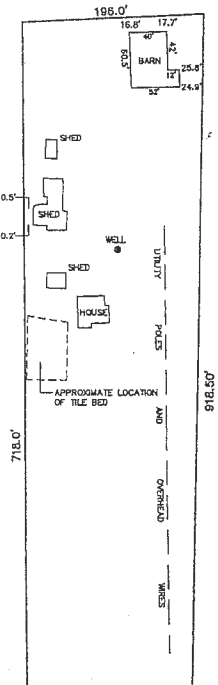
SCALE 1" = 300'

DISTANCES SHOWN ON THIS PLAN ARE IN FEET AND CAN BE CONVERTED TO METRES BY MULTIPLYING BY 0.3048



CAUTION
THIS SKETCH IS NOT A PLAN OF SURVEY AND SHALL NOT BE USED FOR TRANSACTION OR MORTGAGE PURPOSES.

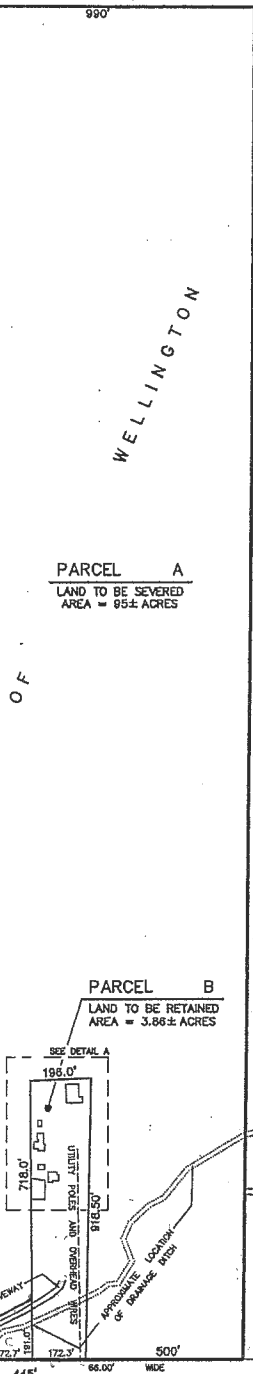
NOTE
THIS SKETCH IS PREPARED FROM COMPILED AND CALCULATED INFORMATION. THE PROPERTY LIMITS SHOWN HAVE NOT BEEN SURVEYED.



DETAIL A
SCALE 1" = 100'

PARCEL C
LAND TO BE RETAINED
AREA = 0.74± ACRES
PROPOSED EASEMENT

NOTE
NEW DRIVEWAY ENTRANCE WILL BE BUILT FOR PARCEL B



TRAVELLED ROAD 66.00' WIDE

WAYNE D. TURPEL SURVEYING LIMITED

JUNE 29, 2012

SKETCH NO. 12-4244 (ACAD)

July 13, 2012

NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

The County of Wellington Planning and Land Division Committee requests your written comments on this application for consent.

APPLICATION SUBMITTED ON: July 5, 2012

FILE NO. B72/12

APPLICANT

Sonia & Ricardo Aguirre
8619 Concession 6
RR#4
Arthur ON N0G 1A0

LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (Arthur Twp)
Part Lot 27
Concession 5

Proposed severance is 95 acres with 500' frontage, (Parcel A on sketch) vacant land, existing and proposed agricultural use. Together with an easement over Part C for purposes of connecting tile drains into the municipal ditch.

Retained parcel is 4.6 acres with 445' frontage (Parcels B & C on sketch) existing and proposed rural residential use with existing house, 2 sheds and a barn on Parcel B. The new entrance to access the retained will connect with existing gravel driveway on Parcel C.

**IF YOU WISH TO SUBMIT COMMENTS ON THIS APPLICATION,
WE MUST HAVE YOUR WRITTEN COMMENTS BEFORE**

August 22, 2012

Please note that if the Comments are not received by the requested date, the Planning and Land Division Committee may proceed to consider the application, and may assume that you have no objection to this APPLICATION for CONSENT.

Please also be advised that if a person or public body that files an appeal of a decision of the County of Wellington Planning and Land Division Committee in respect of the proposed consent has not made written submission to the County of Wellington Planning and Land Division Committee before it gives or refuses to give a provisional consent, then the Ontario Municipal Board may dismiss the appeal.

If you wish to be **NOTIFIED OF THE DATE AND TIME OF THE CONSIDERATION** of this application - **please make your request in writing** to the Planning and Land Division Committee before the "Comments Return Date" noted above.

If you wish to be **NOTIFIED OF THE DECISION** of the County of Wellington Planning and Land Division Committee in respect of this proposed consent, **you must make a request in writing** to the County of Wellington Planning and Land Division Committee. This will also entitle you to be advised of a possible Ontario Municipal Board Hearing. Even if you are the successful party, you should request a copy of the decision since the County of Wellington Planning and Land Division Committee's decision may be appealed to the Ontario Municipal Board by the applicant or another member of the Public

INFORMATION REGARDING THE APPLICATION is available to the public during regular business hours, Monday to Friday at the County of Wellington Planning and Land Division Office- 74 Woolwich St. Guelph ON N1H 3T9. Phone: (519) 837-2600 x2170 Fax: (519) 837-3875

MAILED TO:

Local Municipality – Wellington North County Planning County Treasury Department

✓ Conservation Authority - GRCA

Bell Canada County Clerk Roads

Neighbour - as per list verified by local municipality and filed by applicant with this application



APPLICATION: B72/12
LOCATION: Part Lot 27, Concession 5
TOWNSHIP OF WELLINGTON NORTH (Arthur)
APPLICANT/OWNER: Sonia & Ricardo Aguirre

PLANNING OPINION: This application would sever a vacant 38.4 ha (95 ac) parcel in a Prime Agricultural area. A 1.9 ha (4.6 ac) parcel would be retained with a dwelling, barn and accessory buildings. This application has been submitted under the surplus farm dwelling policies.

We note the retained lot is larger than we would normally prefer for a surplus farm dwelling severance. Additional acreage is due to existing conditions, including utility poles/overhead wires, the configuration of the existing driveway/watercourse at the front of the property and the setback of buildings from the road. We are satisfied in this instance that it would be difficult to significantly reduce the size of the parcel.

This application is consistent with Provincial policy and generally conforms to the Official Plan, provided that the following matters are addressed as conditions of approval:

- a) That the severed lands are rezoned to prohibit residential use to the satisfaction of the local municipality and County of Wellington Planning and Development Department;
- b) That zoning compliance is achieved by removal of the barn/accessory building(s) or by rezoning the retained parcel to the satisfaction of the local municipality; and
- c) That safe driveway access to the retained parcel is obtained to the satisfaction of the local municipality.

An easement to connect tile drains into the municipal ditch is also proposed and we have no concerns in this regard.

PLACES TO GROW: No issues.

PROVINCIAL POLICY STATEMENT (PPS): The creation of new residential lots in prime agricultural areas shall not be permitted, except in accordance with policy 2.3.4.1(c). According to this policy, lot creation in prime agricultural areas may be permitted for a residence surplus to a farming operation as a result of farm consolidation, provided that there is a restriction against new residential dwellings on any vacant farmland parcel created by severance. Farm consolidation is defined as the acquisition of additional farm parcels to be operated as one farm operation.

Minimum Distance Separation I (MDS I) is applied to a proposed lot with an existing dwelling when the dwelling is presently located on the same lot as the subject livestock facility. As the barn is to be kept with the retained parcel, we would have no MDS I concerns with this application.

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated PRIME AGRICULTURAL and CORE GREENLANDS. According to Section 10.3.4, a severance may be considered for an existing residence that is surplus to a farming operation as a result of farm consolidation, provided that:

- "a) the remaining vacant farmland is large enough to function as a significant part of the overall farm unit; and
- b) the result of removing the surplus dwelling from the farm does not render the remaining farmlands difficult or inefficient to farm; and
- c) the amount of good farmland retained with the surplus house is kept to a minimum size needed for residential purposes, taking into consideration environmental and topographic features; and
- d) the surplus residence is habitable and is not expected to be demolished by a future owner; and
- e) the Minimum Distance Separation formula will be met; and
- f) the vacant parcel of farmland is rezoned to prohibit a residential use.

The intention of this policy is to allow farmers to reduce their costs of acquiring additional farm parcels, where the impact on existing and future farm operations can be kept to a minimum."



B72/12...page 2

With respect to the above criteria, we are satisfied that this application conforms to criteria a), b), c), d) and e). Item f) can be addressed as a condition of approval. In terms of the overall farm operation, we have been provided with a Farm Information Form including a list of the other farm holding of the intended purchaser (North Valley Poultry Inc.), which demonstrates that this application would constitute a farm consolidation.

The matters under Section 10.1.3 were also considered, including d) "that all lots will have safe driveway access..." We note that the Survey Sketch indicates that a new entrance will be built for the retained parcel.

LOCAL ZONING BY-LAW: The subject property is zoned Agricultural (A) and Natural Environment (NE). Both lots would meet the applicable minimum lot area and frontage requirements.

A zoning by-law amendment would be necessary to prohibit residential use on the severed parcel. Zoning relief would also be necessary for the accessory buildings being kept with the house. The application does not indicate whether the existing barn would be retained as a hobby barn or as a storage building. In either case, it would exceed the allowable minimum hobby barn area for a lot of this size (500.5 sq. ft.) and the allowable combined ground floor area for accessory buildings of 1,000 sq. ft. In combination, the barn and sheds would be well in excess of the minimum.

SITE VISIT INFORMATION: The subject property was visited and photographed on July 30, 2012. Notice Cards were posted and the survey sketch appears to meet the application requirements.

Sarah Wilhelm, MCIP, RPP, Planner
July 31, 2012

MUNICIPALITY COMMENTING FORM

The Planning and Land Division Committee, in considering the following application, respectfully requests input from the municipality. The Application and Sketch are enclosed for your information.

FILE NO: B68/12

APPLICANT

Piller Poultry Ltd
9369 Concession 4
R.R. #2
Arthur, ON NOG 1N0

LOCATION OF SUBJECT LANDS

WELLINGTON NORTH (Arthur Township)
Part Lot 9
Concession 4

Proposed easement is 62m fr x 185m = 1.15 hectares, existing and proposed rural residential use with existing house, barn & shed. Together with a proposed easement of access drilled well.

Retained parcel is 39.3 hectares, existing and proposed agricultural use:

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 008 10200 0000

Does this description reasonably describe the parcel holdings? YES (X) NO ()

If the answer is no, please provide new information:

Do you consider the proposal to conform to your Official Plan? YES () NO ()

What Section(s) does it conform to or contravene? (Please specify)

Will the Severed Parcel comply with all requirements of the Zoning By-law? YES () NO (X)

(Please Specify) Sections 8.3.1 and 6.1.4 of Zoning By-law 66-01

Will the Retained Parcel comply with all requirements of the Zoning By-law? YES (X) NO ()

(Please Specify) Section 8A of Zoning By-law 66-01.

If Necessary, would the Municipality be prepared to consider an **Amendment** to the Zoning By-law to permit the proposal to conform? YES () NO () N/A () or **Minor Variance** YES () NO () N/A ()

Is proposal on an opened maintained year-round public road YES (X) NO ()

If answer is NO, is municipality willing to enter into an agreement regarding use of the seasonal road, or opening up the road?

Please specify _____

Is the Proposed Lot(s) serviced now by the Municipal Water YES () NO (X)

Is the Retained Lot serviced now by Municipal Water YES () NO (X)

Is the Proposed Lot(s) serviced now by the Municipal Sewers YES () NO (X)

Is the Retained Lot serviced now by Municipal Sewers YES () NO (X)

Is there a **Capital Works Project** underway to service these lots in the near future YES () NO ()

Approximate Time of Servicing Availability: _____

Are there any other servicing arrangements, Municipal easements or Municipal Drains on the subject lands?

MUNICIPALITY COMMENTING FORM

FILE NO: B 68/12

Is the Municipality's Building Official satisfied that there is a sufficient site on the severed parcel for individual well and septic services?

YES (X) NO ()

Is there any further Information that may assist the Planning and Land Division Committee?

(A letter may be attached if there is insufficient space to explain)

Is the Municipality in support of this application?

YES () NO ()

What Conditions, if any, are requested by the Municipality if the Consent is granted?

That the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.

That the Owner receives approval from the applicable road authority if new driveway required.

That the Owner satisfy the requirements in reference to parkland dedication.

Barn must be removed from severed parcel.

Severed parcel must be re-zoned to allow for oversized shed or remove shed.

Applicant must demonstrate to CBO that the existing septic system is >3m from the proposed property.

Does the Municipality request a Notice of Decision

YES (X) NO ()

SIGNATURE: _____

TITLE: Deputy Clerk

ADDRESS: 7490 Sideroad 7 W., Kenilworth, ON NOG 2EO

DATE: August 14, 2012

SERBRANCE SKETCH IN 1870

(TOWNSHIP OF ARTHUR)

TOWNSHIP OF WELLINGTON NORTH

COUNTY OF WELLINGTON

187000

SUN 12

8261

519 323 2451



Alex R. Wilson Surveying Inc

MOUNT ROBERT

FRAME: METAL LEAD BARN



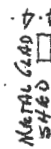
SOUTH HALF LOT 8
NORTH HALF LOT 9

6.87E

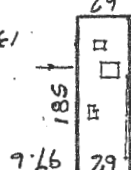
FRAME BARN
4 BARN BIN



FRAME SHEDS



METAL SHED



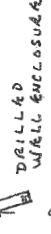
185

97.6

62

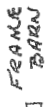
62

RETAIN
39.3 Hgt

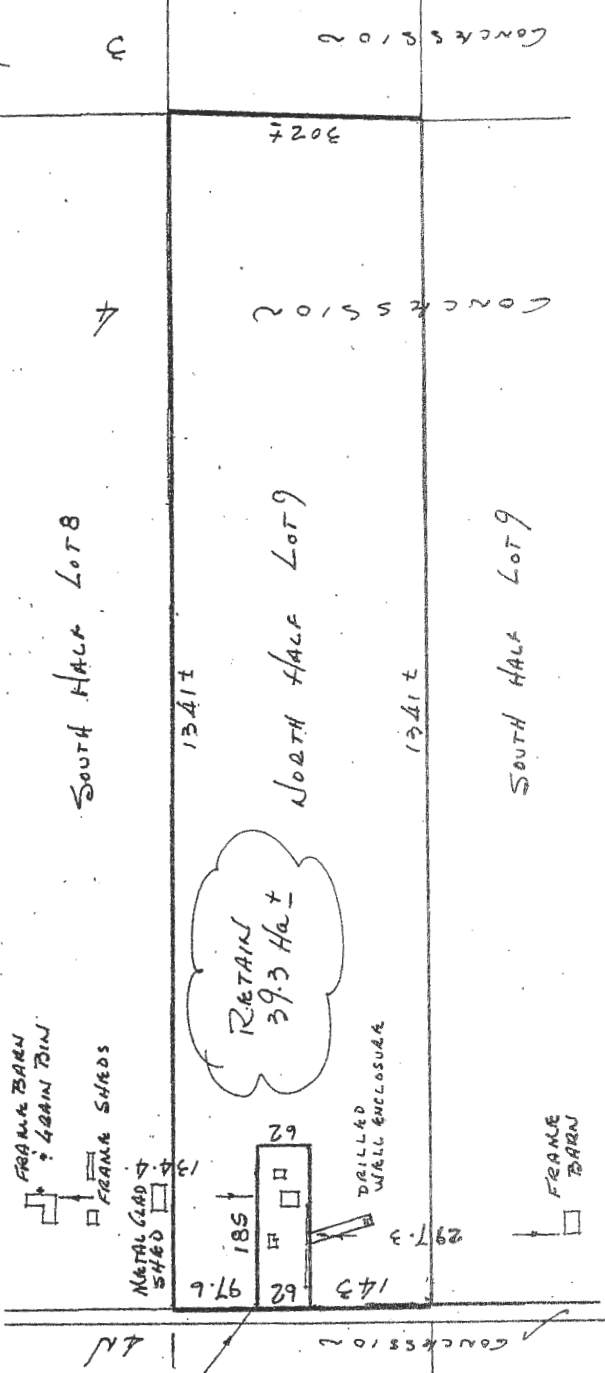


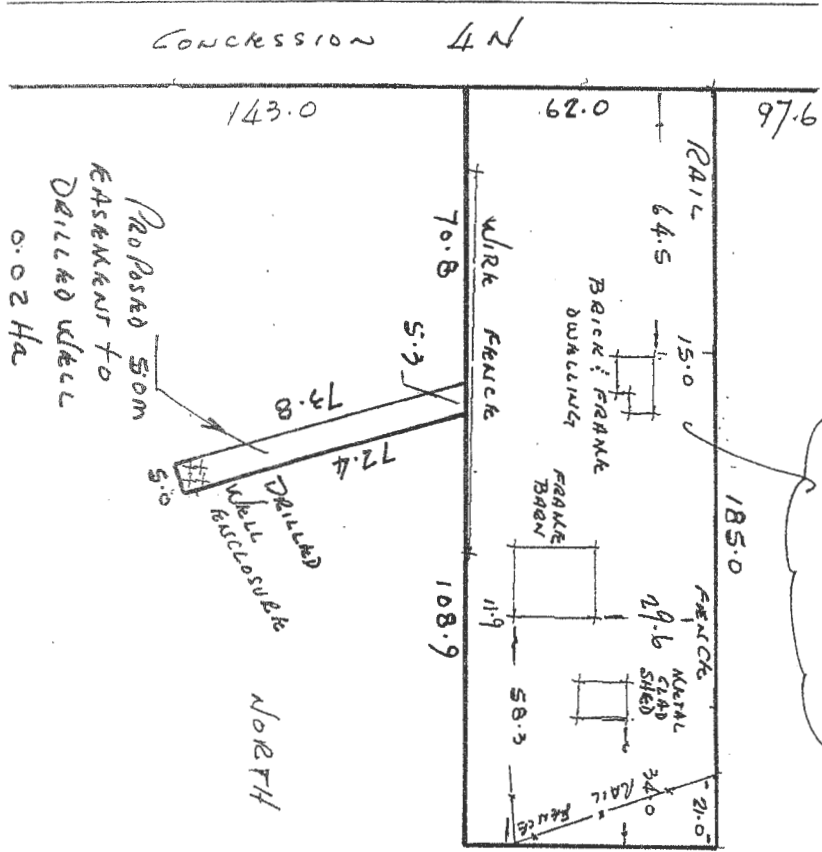
DRILLED WALL ENCLOSURE

297.3



FRAME BARN

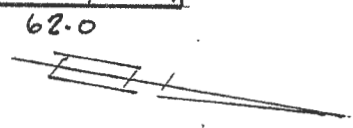




SELLER 1.15 Ha

BUYER 39.3 Ha ±

NORTH HALF LOT 9



SHEET 2 of 2 SHEETS
 JUNE 1/2 1:1500
 8261

Miller

County of Wellington Planning and Land Division Committee
Deborah Turchet, Secretary-Treasurer
Wellington County Administration Centre
74 Woolwich Street, Guelph ON N1H 3T9

July 13, 2012

NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

The County of Wellington Planning and Land Division Committee requests your written comments on this application for consent.

APPLICATION SUBMITTED ON: July 4, 2012

FILE NO. B68/12

APPLICANT

Piller Poultry Ltd
9369 Concession 4
RR#2
Kenilworth ON N0G 2E0

LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (Arthur Township)
Part Lot 9
Concession 4

Proposed severance is 62m fr x 185m = 1.15 hectares, existing and proposed rural residential use with existing house, barn & shed. *Together with a proposed easement to access drilled well.*

Retained parcel is 39.3 hectares, existing and proposed agricultural use.

**IF YOU WISH TO SUBMIT COMMENTS ON THIS APPLICATION,
WE MUST HAVE YOUR WRITTEN COMMENTS BEFORE**

August 22, 2012

Please note that if the Comments are not received by the requested date, the Planning and Land Division Committee may proceed to consider the application, and may assume that you have no objection to this APPLICATION for CONSENT.

Please also be advised that if a person or public body that files an appeal of a decision of the County of Wellington Planning and Land Division Committee in respect of the proposed consent has not made written submission to the County of Wellington Planning and Land Division Committee before it gives or refuses to give a provisional consent, then the Ontario Municipal Board may dismiss the appeal.

If you wish to be **NOTIFIED OF THE DATE AND TIME OF THE CONSIDERATION** of this application - **please make your request in writing** to the Planning and Land Division Committee before the "Comments Return Date" noted above.

If you wish to be **NOTIFIED OF THE DECISION** of the County of Wellington Planning and Land Division Committee in respect of this proposed consent, **you must make a request in writing** to the County of Wellington Planning and Land Division Committee. This will also entitle you to be advised of a possible Ontario Municipal Board Hearing. Even if you are the successful party, you should request a copy of the decision since the County of Wellington Planning and Land Division Committee's decision may be appealed to the Ontario Municipal Board by the applicant or another member of the Public

INFORMATION REGARDING THE APPLICATION is available to the public during regular business hours, Monday to Friday at the County of Wellington Planning and Land Division Office- 74 Woolwich St. Guelph ON N1H 3T9. Phone: (519) 837-2600 x2170 Fax: (519) 837-3875

MAILED TO:

Local Municipality – Wellington North County Planning County Treasury Department

GRCA Bell Canada County Clerk Roads

Neighbour - as per list verified by local municipality and filed by applicant with this application



APPLICATION: B68/12
LOCATION: Part Lot 9, Concession 4
 TOWNSHIP OF WELLINGTON NORTH (Arthur)
APPLICANT/OWNER: Piller Poultry Ltd.

PLANNING OPINION: This application would sever a 1.15 ha (2.8 ac) parcel with a dwelling, barn and accessory building in a Prime Agricultural area. A vacant 39.3 ha (97.1 ac) parcel would be retained. This application has been submitted under the surplus farm dwelling policies.

This application is consistent with Provincial policy and generally conforms to the Official Plan, provided that the following matters are addressed as conditions of approval:

- a) That the retained lands are rezoned to prohibit residential use to the satisfaction of the local municipality and County of Wellington Planning and Development Department; and
- b) That zoning compliance is achieved by removal of the barn/accessory building(s) or by rezoning the severed parcel to the satisfaction of the local municipality.

An easement to a drilled well is also proposed and we have no concerns in this regard.

PLACES TO GROW: No issues.

PROVINCIAL POLICY STATEMENT (PPS): The creation of new residential lots in prime agricultural areas shall not be permitted, except in accordance with policy 2.3.4.1(c). According to this policy, lot creation in prime agricultural areas may be permitted for a residence surplus to a farming operation as a result of farm consolidation, provided that there is a restriction against new residential dwellings on any vacant farmland parcel created by severance. Farm consolidation is defined as the acquisition of additional farm parcels to be operated as one farm operation.

Minimum Distance Separation I (MDS I) is applied to a proposed lot with an existing dwelling when the dwelling is presently located on the same lot as the subject livestock facility. As the barn is to be kept with the severed parcel, we would have no MDS I concerns with this application.

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated PRIME AGRICULTURAL and CORE GREENLANDS. According to Section 10.3.4, a severance may be considered for an existing residence that is surplus to a farming operation as a result of farm consolidation, provided that:

- "a) the remaining vacant farmland is large enough to function as a significant part of the overall farm unit; and
- b) the result of removing the surplus dwelling from the farm does not render the remaining farmlands difficult or inefficient to farm; and
- c) the amount of good farmland retained with the surplus house is kept to a minimum size needed for residential purposes, taking into consideration environmental and topographic features; and
- d) the surplus residence is habitable and is not expected to be demolished by a future owner; and
- e) the Minimum Distance Separation formula will be met; and
- f) the vacant parcel of farmland is rezoned to prohibit a residential use.

The intention of this policy is to allow farmers to reduce their costs of acquiring additional farm parcels, where the impact on existing and future farm operations can be kept to a minimum."

With respect to the above criteria, we are satisfied that this application conforms to criteria a), b), c), d) and e). Item f) can be addressed as a condition of approval. In terms of the overall farm operation, we have been provided with a Farm Information Form including a list of other farm holdings of the applicant which demonstrate that this application would constitute a farm consolidation.

The matters under Section 10.1.3 were also considered, including d) "that all lots will have safe driveway access..." We observed an existing field access to the retained lands.



B68/12...page 2

LOCAL ZONING BY-LAW: The subject property is zoned Agricultural (A) and Natural Environment (NE). Both lots would meet the applicable minimum lot area and frontage requirements.

A zoning by-law amendment would be necessary to prohibit residential use on the retained parcel. Zoning relief would also be necessary for the accessory buildings being kept with the house. The application does not indicate whether the existing barn would be retained as a hobby barn or as a storage building. In either case, at approximately 3,575 sq. ft. in size it exceeds the allowable minimum hobby barn area for a lot of this size (300.3 sq. ft.) and the allowable combined ground floor area for accessory buildings of 1,000 sq. ft. In combination, the barn and shed account for approximately 4,775 sq. ft. of ground floor area.

SITE VISIT INFORMATION: The subject property was visited and photographed on July 30, 2012. Notice Cards were posted and the survey sketch appears to meet the application requirements.

Sarah Wilhelm, MCIP, RPP, Planner
July 31, 2012



Randy Pettapiece, MPP
Perth-Wellington

RECEIVED

AUG 7 2012

(MPP OF WELLINGTON NORTH)

Queen's Park
Toronto, Ontario

August 2, 2012

The Hon. Dalton McGuinty
Premier of Ontario
Room 281, Main Legislative Building
Queen's Park
Toronto, ON M7A 1A1

Re: Connecting Link program

Dear Premier:

Municipalities in Perth-Wellington, like those across the province, are facing considerable cost pressures as they undertake necessary maintenance to roads and bridges. With respect to roads and bridges that serve as critical provincial arteries, many municipal leaders have told me they are counting on the province to do its part.

Some have expressed extreme disappointment with your government's deliberate decision not to fund the Connecting Link program. We can certainly understand the extremely poor financial shape of the province after years of over-spending. However, it is difficult to comprehend how relatively small but important priorities, like the Connecting Link program, could have been neglected at a time when your government has squandered hundreds of millions on boondoggles such as eHealth, Ornge, or the cancelled power plants in Oakville and Mississauga.

For many years, provincial governments have assumed responsibility, at least in part, for local roadways designated as Connecting Links. The basis of the Connecting Link agreement was established in 1927 and many consider it to be an example of constructive partnership between municipalities and the province.

What are your government's intentions with respect to the Connecting Link program? We need to know what you will do to help municipalities maintain crucial highway infrastructure, especially where traffic is not primarily local. I would want to share your response with municipal leaders in Perth-Wellington.

Thank you for your consideration; I look forward to your response.

Sincerely,

Randy Pettapiece, MPP
Perth-Wellington

RP:sy

c: Municipal clerks in Perth-Wellington



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

BY-LAW NUMBER 58-12

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE
COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF
WELLINGTON NORTH AT ITS REGULAR MEETING HELD ON
AUGUST 13, 2012.**

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 Regular Meeting held on August 13, 2012 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 13TH DAY OF AUGUST, 2012.**

**RAYMOND TOUT
MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

| | | |
|--------------------------|--|----------------------------|
| Friday, August 17, 2012 | Building and Property Committee | 9:00 a.m. |
| Tuesday, August 21, 2012 | Fire Committee | 7:00 p.m. |
| Monday, August 27, 2012 | Public Meeting (Hewvilla) | 7:00 p.m. |
| Monday, August 27, 2012 | Public Meeting (Laverne White Farms Ltd) | 7:15 p.m. |
| Monday, August 27, 2012 | Public Meeting (Rooney) | 7:30 p.m. |
| Monday, August 27, 2012 | Regular Council Meeting | (following public meeting) |

The following accessibility services can be made available to residents upon request with two weeks notice:

Sign Language Services – Canadian Hearing Society – 1-800-668-5815

Documents in alternate forms – CNIB – 1-866-797-1312