



Township of Wellington North

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

Regular Meeting of Council

Monday, January 26, 2015

Following Committee of Adjustment

Municipal Office Council Chambers, Kenilworth

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**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, JANUARY 12, 2015 at 7:00 P.M.**

The Public Meeting was held at the Municipal Office Council Chambers, Kenilworth to consider a Zoning Amendment application.

Present:

**Mayor: Andy Lennox
Councillors: Sherry Burke
Mark Goetz
Steve McCabe
Dan Yake**

Also Present:

**C.A.O./Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Treasurer: Paul Dowber
Chief Building Official: Darren Jones**

Absent:

Junior Planner: Jameson Pickard

Mayor Lennox called the meeting to order.

Declaration of Pecuniary Interest:

None declared.

Owner/Applicant: Powerline Ridge Farms Inc.

Location of the Subject Land

The property subject to the proposed amendment is described as Lot 6 and Part Lot 5, Concession 9, Geographic Township of West Luther, with a municipal address of 8290 Line 8. The property is 125.9 hectares (311.1 acres) in size.

The Purpose and Effect of the Application is to rezone the subject lands to restrict any future residential development on the agricultural, retained portion of the property and to further address a reduced frontage on the severed residential parcel. Additional relief to Minimum Distance Separation (MDS) may be considered at the time of the meeting. This rezoning is a condition of severance application B13/14, that was granted provisional approval by the Wellington County Land Division Committee. The consent will sever a 0.84 ha (2.1 ac) parcel with an existing dwelling and shed from the agricultural 125.9 ha (311.1 ac) parcel. The property is currently zoned Agricultural and Natural Environment. The Natural Environment zone will remain unchanged.

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Please note – Section 34 (12) of the Planning Act.

(12) Information. – At a meeting under subsection (12), the council shall ensure that information is made available to the public regarding the power of the Municipal Board under subsection (14.1) to dismiss an appeal if an appellant has not provided the council with oral submissions at a public meeting or written submissions before a By-law is passed.

Notice for this public meeting was sent to property owners within 120 m and required agencies and posted on the property on December 19, 2014.

PRESENTATIONS

Comments provided by Jameson Pickard, Junior Planner, dated November 4, 2014 were reviewed.

This rezoning is a condition of severance application B13/14 granted by the Wellington County Land Division Committee April 10th, 2014. Both the Provincial Policy Statement and County Official Plan provide for surplus farm dwelling severances, provided the agricultural lands are rezoned to prohibit future residential dwellings. In this case, the severed, residential lot needs relief for insufficient frontage. The barn on the retained, agricultural parcel is unable to meet applicable MDS 1 requirements; the necessary relief will be provided through this rezoning to address this concern. The Planning Department had no concerns at this time with the application.

The property subject to the proposed amendment is described as Lot 6 and Part Lot 5, Concession 9, Geographic Township of West Luther, with a civic address of 8290 Line 8. The property is 125.9 hectares (311.1 acres) in size.

The purpose and effect of this application is to rezone both the severed and retained lands to address conditions of approval associated with provisionally approved consent application B13/14. The subject property will be rezoned as follows:

The “Severed” residential (0.84 ha) portion of the subject lands is to be rezoned to:

- to provide relief for an insufficient frontage
 - The “Retained” agricultural (125 ha) portion of the subject lands is to be rezoned to:
 - to prohibit future residential development
 - to provide MDS relief for the existing livestock facility to the severed parcel
- The area of the surplus farm dwelling and agricultural buildings is within a PRIME AGRICULTURAL area. Section 2.3.4.1(c) of the Provincial Policy

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Statement provides consideration for the severance of a surplus residence, provided that new residential dwellings are prohibited on the remnant parcel of farmland. Section 2.3.3.3 requires Minimum Distance Separation (MDS) requirements to be met.

The subject area is designated PRIME AGRICULTURE and CORE GREENLANDS. Section 10.3.4 of the Wellington County Official Plan implements the PPS and requires that the remnant parcel be rezoned to prohibit dwellings. Section 10.3.4 of the severance policies requires MDS to be met.

The subject area is zoned Agricultural (A). There is a Natural Environment (NE) zone which bisects the agricultural lands that will remain unchanged.

PLANNING CONSIDERATIONS

Recognize Insufficient Frontage for the Retained Surplus Farm Dwelling Parcel

The residential parcel will only have a frontage of 12 metres; whereas, Section 8.5.2.2 for Reduced Lot Regulations requires a frontage of 30.5 metres. This parcel is to be put into the Agricultural Exception (A-172) zone, to recognize this deficiency.

Restrict Future Dwelling on Retained Agricultural Land

This restriction is a required by Provincial policy and County of Wellington Official Plan. The retained lands will be placed into Agricultural Exception (A-173) to prohibit a dwelling.

Minimum Distance Separation (MDS) Relief for Existing Barn

The existing 10,000 sq. ft. barn cannot meet the required 250 m MDS setback from the severed parcel; a distance of 207 m is provided. Total relief required would be 43 m.

MDS setbacks are determined by a number of factors including; the type of animal units held, manure storage and handling practices, size of the barn and parcel size. In this particular case the large (309 ac) land base is driving the MDS setback to be greater. This is because potential expansion of this livestock facility is greater on a lot this size and the MDS calculation is sensitive to this fact. MDS's goal is to ensure that incompatible land uses are not situated in close proximity to each other and to ensure that viable agricultural operations are not impeded by new development.

In order to address MDS 1 compliance this rezoning will place the retained lands into an Agricultural Exception (A-173) zone. This zone will contain provisions that provide the necessary MDS 1 relief to the livestock facility. Relief to MDS 1 ensures that this livestock facility can operate, as is, unimpeded by the new lot. It should be noted that the house and building envelope are setback outside of the required 250 m setback.

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Any future expansions to the existing livestock facility will be subject to the appropriate MDS 2 setback requirements to the severed parcel.

REVIEW OF CORRESPONDENCE RECEIVED BY THE TOWNSHIP

- Andrew Herreman, Resource Planner, GRCA
 - No objection.

BY-LAW

The by-law will be considered at the regular council meeting following the public meeting. Persons wishing notice of the passing of the By-law must submit a written request.

MAYOR OPENS FLOOR FOR ANY QUESTIONS/COMMENTS

Dan Schill, owner/applicant, was present to answer any questions. The purpose is to have surplus housing severed and retain lands for normal farming practices. Currently there is no livestock in barn; but, they would like to retain for future livestock use if required.

COMMENTS/QUESTIONS FROM COUNCIL

None

ADJOURNMENT

RESOLUTION 1

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Public Meeting of January 12, 2015 be adjourned at 7:06 p.m.

CARRIED

Carried

CLERK

MAYOR

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
JANUARY 12, 2015 at 7:07 P.M.**

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

Members Present:

**Mayor: Andy Lennox
Councillors Sherry Burke
Mark Goetz
Steve McCabe
Dan Yake**

Staff Present:

**CAO/Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Treasurer: Paul Dowber
Chief Building Official: Darren Jones**

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2015-1

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Agenda for the January 12, 2015 Regular Meeting of Council be accepted and passed as revised to move Correspondence for Council's Review and Direction to Delegations:

Jens Dam, 8751 Concession 9, Wellington North

Re: Funds missing from Development Charges (DC) Reserve Fund

CARRIED

DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF

None

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MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2015-2

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the minutes of the Regular Meeting of Council held on December 15, 2014 and the Special Council Meeting held on December 23, 2014 be adopted as circulated.

CARRIED

DELEGATIONS

Jens Dam, 8751 Concession 9, Wellington North

Re: Funds missing from Development Charges (DC) Reserve Fund

Mr. Dam read verbatim his correspondence included in the agenda.

Note: Mayor's comments attached as addendum to the minutes

RESOLUTION 2015-3

Moved by: Mayor Lennox

Seconded by: Councillor Goetz

WHEREAS matters related to the passage of by-law 44-11 and amending by-law 33-12 have again come under question as per correspondence dated December 10, 2014 to the Council of the Township of Wellington North, requesting Council call for the Minister of Municipal Affairs and Housing to conduct an inquiry under the provisions of the Municipal Affairs Act with respect to the manner in which the municipality has allegedly misappropriated Development Charge reserve funds;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Wellington North hereby direct staff to write to the Minister of Municipal Affairs and Housing to request an inquiry under the provisions of the Municipal Affairs Act with respect to the manner in which the municipality has handled collection of development charges.

Mayor Lennox requested a recorded vote:

<u>Recorded Vote</u>	<u>Yea</u>	<u>Nay</u>
Mayor Lennox		X
Councillor Burke		X
Councillor Goetz		X
Councillor McCabe		X
Councillor Yake		X

DEFEATED

**THE CORPORATION OF THE
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RESOLUTION 2015-4

Moved by: Mayor Lennox

Seconded by: Councillor McCabe

THAT the Council of the Township of Wellington North hereby reaffirm the decision of the 2010-2014 Council, to not collect Development Charge amounts that resulted from the OMB authorized repeal of Bylaw 44-11 and the OMB ordered amendment of Bylaw 33-12.

Mayor Lennox requested a recorded vote:

<u>Recorded Vote</u>	<u>Yea</u>	<u>Nay</u>
Mayor Lennox	X	
Councillor Burke	X	
Councillor Goetz	X	
Councillor McCabe	X	
Councillor Yake	X	

CARRIED

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Report from Karren Wallace, Clerk

- CLK 2015-001, Appointment of Members to the Joint Compliance Audit Committee

RESOLUTION 2015-5

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-001 Appointment of Members to the Joint Compliance Audit Committee;

AND FURTHER THAT a by-law be passed appointing Leigh Fishleigh, Bill Robson and Paul Ruffolo to the Joint Compliance Audit Committee.

CARRIED

Report from Karren Wallace, Clerk

- Report CLK 002-2015, Closed Meeting Investigator

RESOLUTION 2015-6

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 002-2015 dated January 12, 2015, with respect to the Closed Meeting Investigator;

AND FURTHER THAT the Township of Wellington North enter into an agreement with the County of Wellington and other lower tier municipalities in the County to appoint Mr.

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John Maddox, JGM Consulting as the meeting investigator, commencing January 1, 2015 ending on December 31, 2017;

AND FURTHER THAT staff be directed to bring a by-law to appoint and enter into an agreement with John Maddox of JGM Consulting to a meeting of Council after the County of Wellington passes their by-law;

AND FURTHER THAT staff be directed to amend the Policy and Procedure Manual on Closed Meeting Investigations to reflect changes in staff and position titles.

CARRIED

Report from Michael Givens, CAO

- CAO 2015-01 Appointment of Maitland Valley Conservation Authority Representative and Maitland Source Protection Authority Board

RESOLUTION 2015-7

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive for information report CAO 2015-01;

AND FURTHER THAT the Council of the Township of Wellington North appoint David Turton of the Township of Minto, as the representative from the Township of Wellington North to the Maitland Valley Source Protection Authority Board for a three year term January 1, 2015 to December 31, 2017.

CARRIED

Reports from Darren Jones, Chief Building Official

- CBO 2015-001 Building Permit Monthly Review Period Ending December 31, 2014
- CBO 2015-002 Building Permit Yearly Review Period Ending December 31, 2014

RESOLUTION 2015-8

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive report CBO 2015-01 Building Permit Monthly Review period ending December 31, 2014 and report CBO 2015-02 Building Permit Yearly Review period ending December 31, 2014.

CARRIED

Report from Dave Guilbault, Fire Chief

- Fire Report 2015-001 Proposed Changes to the By-law to regulate the setting of open air fires within the Township of Wellington North

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RESOLUTION 2015-9

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive for information Fire Chief Report 2015-001 Proposed Changes to By-law Number 38-12 being a by-law to regulate the setting of open air fires within the Township of Wellington North;

AND FURTHER THAT a new by-law be passed being a by-law to regulate the setting of open air fires within the Township of Wellington North;

AND FURTHER THAT By-law Number 38-12 be repealed.

CARRIED

Administration/Finance Committee

- Minutes, December 17, 2014

RESOLUTION 2015-10

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Administration/Finance Committee meeting held on December 17, 2014.

CARRIED

RESOLUTION 2015-11

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North accept in principle the Draft Asset Management Plan as provided by Public Sector Digest, as recommended by the Administration and Finance Committee.

CARRIED

Cheque Distribution Report dated January 7, 2015

RESOLUTION 2015-12

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated January 7, 2015.

CARRIED

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CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Bill Mauro, Minister of Natural Resources and Forestry
MNRF mandate – ensuring the sustainability of the province' wildlife population
Received as information

County of Wellington, Planning and Land Division Committee
Comments for Consent Applications
File No. B132/14, Frank & Darlene Destafano

RESOLUTION 2015-13

Moved by: Councillor Lennox

Seconded by: Councillor Yake

That Council support severance 132/14 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 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 the Owner satisfy the requirements of the local Municipality in reference to parkland dedication.*

CARRIED

BY-LAWS

RESOLUTION 2015-14

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT By-law Number 001-15 being a by-law to appoint members to a Joint Municipal Election Compliance Audit Committee be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-15

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT By-law Number 002-15 being a by-law to prescribe the form and manner and times for the provision of notice and to repeal By-law 68-02 be read a First, Second and Third time and finally passed.

CARRIED

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RESOLUTION 2015-16

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT By-law Number 003-15 being a by-law to provide for an interim tax levy on all assessment within specific tax classes and to provide a penalty and interest rate for current taxes in default and tax arrears be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-17

Moved by: Councillor Yake

Seconded by: Councillor Burke

THAT By-law Number 004-15 being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2015 be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-18

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT By-law Number 005-15 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be read a First, Second and Third time and finally passed. (Lot 6 and Part Lot 5, Concession 9, Geographic Township of West Luther, 8290 Line 8, Powerline Ridge Farms Inc.)

CARRIED

RESOLUTION 2015-19

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT By-law Number 006-15 being a by-law to regulate the setting of open air fires within the Township of Wellington North be read a First, Second and Third time and finally passed.

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- December 18, 2014

Grand River Conservation Authority

- Minutes, General Membership Meeting, November 28, 2014
- Members Attendance, January 1 – December 31, 2014

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Maitland Valley Conservation Authority

- Maitland Source Protection Authority Meeting #1/14, February 5, 2014
- Maitland Source Protection Authority Meeting #2/14, April 16, 2014
- Board of Directors Meeting #9/14, October 15, 2014
- Board of Directors Meeting #10/14, November 26, 2014

Crime Stoppers Guelph Wellington

- Newsletter, The Informant, Winter 2014-15

Township of Algonquin Highlands

- Resolution regarding OPP Billing Model

RESOLUTION 2015-20

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the January 12, 2015 Regular Council Meeting Agenda.

CARRIED

CULTURAL MOMENT

Simply Explore...Wellington North's Culture

The Township of Wellington North joins leading municipalities across Canada in recognizing the powerful role played by cultural mapping and municipal cultural planning as tools for growing local economies and enhancing quality of life. Cultural planning is essential to supporting Wellington North in attracting investment, supporting creative talent, and boosting tourism.

Wellington North's Municipal Cultural Plan, developed in 2013, provides a strategy and recommended actions to leverage local cultural resources to grow the economy, to improve quality of life, and to build and sustain a sense of community cohesion and pride. Since adoption of the plan, Wellington North has been taking steps in implementing the identified goals, including development of cultural mapping.

Cultural mapping is a systematic approach to identifying, recording and classifying a community's cultural resources. Two forms of cultural mapping exist:

Mapping Tangible Cultural Resources

Identifying and recording physical (or tangible) cultural resources.

Mapping Intangible Cultural Resources

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Exploring and recording intangible cultural assets (the stories and traditions that contribute to defining our unique identity and sense of place).

Whether a resident or visitor, take the time and visit www.simplyexploreculture.ca to explore the many assets that make up Wellington North's unique cultural resources. This online map allows you to easily search assets by filtering by region, location or category. Each asset is accompanied by a full listing detailing more information specifically relating to that asset. Visitors are also encouraged to contribute information to update or add to the listings.

NOTICE OF MOTION

None

ANNOUNCEMENTS

Councillor Burke –Administration/Finance Committee meeting January 19, 2015.

Councillor Yake – the Municipal Hockey Tournament will be held March 24.

Mayor Lennox – the County budget process shows and initial increase of 3.4%. It is hoped the budget will be pass at the end of the month.

CONFIRMING BY-LAW

RESOLUTION 2015-21

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number007-15 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 January 12, 2015 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2015-22

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Regular Council meeting of January 12, 2015 be adjourned at 8:00 p.m.

CARRIED

MAYOR

CLERK

Comments to Council January 12th 2015

Andy Lennox

We have before us a request to order a judicial inquiry into the issues related to the implementation of the policy that reduced development charges during the last term of council. The only way I could rationalize the spending of significant taxpayers' dollars on a judicial inquiry into this matter would be if there was any evidence of illegal intent.

I think it is a very appropriate time of year for us to be dealing with this issue. Often the beginning of a new year is a time to reflect on the lessons of the past and seek to start fresh to meet the challenges of the coming year.

This is now a new term of council and we have a new member who has joined us so I would like to start by a review of the history of this issue. I am going to try to start at the beginning.

In 2008 the Council of the day commissioned a study to implement development charges to allow for the collection of these fees to ensure that the capital costs associated with development were borne by those doing the development. This has been a somewhat contentious issue from the start.

On the 16th of June 2008 Council passed bylaw 52-08 to impose development charges to commence on September 1, 2008. Shortly after the implementation of the original bylaw there came to light some issues related to the bylaw that an important part of our community took exception with. Council agreed at that time to hold another public meeting to hear the concerns of residents. Council then reconsidered the original bylaw and proceeded to amend the bylaw to address the concerns raised. That amendment was in the form of bylaw 28-09 which was passed on May 11, 2009. It contained the provision that made the amending bylaw retroactive to September 1, 2008. At that time no one objected to the retroactivity.

In early 2011, concern was raised that the rate of development charges in place at the time was standing in the way of development in our community. Council at the time was somewhat hesitant to reduce the charges because we were not wholly convinced that the rate of development charges was what was responsible for restricting development. Because of that doubt, council set a target of 35 new housing start permits to be issued between January 1, 2011 and March 31, 2012. If the goal was not met, council signaled its intention that development charges should revert to the previous level. On June 6, 2011 Council passed Bylaw 44-11, **again** amending the original Bylaw 52-08.

In passing Bylaw 44-11 council made 2 errors, one of which was pointed out in the initial OMB appeal. That error was that the Township had not conducted a development charge study within 1 year of passing the bylaw. I believe this error was an oversight.

To address this issue council proceeded to commission an amending study and pass a new bylaw with the same provisions and accompanied by the amending study. This new bylaw, Bylaw 33-12 passed on May 28, 2012, again sought to amend the original bylaw 52-08. The bylaw 33-12 then attracted another appeal to the OMB in which the OMB ruled that even though the bylaw sought to reduce charges it could not be applied retroactively.

In June 2013 the Bylaw 52-08 expired and was replaced with an uncontested Bylaw 51-13 which provides the authority we currently impose development charges under.

I freely admit that the process followed to reduce Development charges had errors and I accept my share of the responsibility for those errors as a member of that Council. And as the head of this Council, I accept the responsibility for those errors and their repercussions.

There has been an allegation leveled that suggests there is some "missing money" The new development charge study in 2013 and our audited financial statements for 2011, 2012 and 2013 all failed to mention any "missing money".

To this day I am not aware of any evidence of illegal intent on the part of Council or staff involved with these errors. If anyone has evidence to support the allegation of illegal intent, I request that they bring it forward; if not to council or township staff, then to a member of the OPP.

I believe the evidence points in the opposite direction.

Certainly Council and staff could have been more diligent when passing Bylaw 44-11 in ensuring an up to date study was in place, but I believe contributing to that oversight was a wish to avoid the cost associated with an outside consultant.

On the issue of retroactivity the OMB has now given us a clear ruling and we have learned our lesson from that, but the desire to do that, originated, in 2009, 2011 and 2012 not from a desire to penalize anyone but from a desire to respond to the input from community stakeholders.

The intent of the policy change remains in place today. To collect funds to pay for the capital costs associated with development from those people doing the development in as fair a manner as possible under the available legislation. That is the motive for the original Bylaw 52-08 and was the motive for all of its subsequent amendments.

I regret that these have proven to be costly mistakes. The Township has invested many hours of valuable staff time in defending this issue and almost \$23,000 in directly related legal fees. While I respect Mr. Dam's willingness to raise his concerns regarding the following of proper procedure; it is clear to me that if safeguarding taxpayers dollars is the goal, then we have to work together to find a better, less costly way to address those concerns.

Finally I would like to address the issue of the collection of Development Charge amounts that became collectible upon the OMB ordering the repeal of Bylaw 44-11 and the amendment of Bylaw 33-12. Mr. Dam has quite correctly pointed out that there are amounts that are potentially collectible because; with the repeal and amendment of those bylaws the schedule of charges due, reverted back the fee schedule in bylaw 52-08 as amended by bylaw 28-09. I believe it is both impractical and inappropriate for the Township to try to collect these amounts. From a very practical standpoint, all of those individuals or businesses who took out building permits and incurred development charges during that period did so acting in good faith. They could and probably would make that argument in court rather than paying those amounts. Even if the Township could successfully collect those amounts, it would most certainly demand significant staff time and incur legal costs associated with collecting them.

To demonstrate the point about why I think it is inappropriate to attempt to collect these amounts I ask you to think back throughout your own lives. Have you ever done business with a company that didn't live up to its expectations and chose not to correct the problem? I know I have. Would you do business with them again? Would you share that experience with others?

That is how reputations are ruined.

I want people to say to their friends that this is a community that stands by its word.

I want people to say to their business associates that Wellington North is a great place to do business.

I want people to say that Wellington North is a place that treats people fairly.

I believe that defending the reputation of Wellington North as a great place to live work and do business is worth fighting for. I believe the use of Council's discretion to not collect the amounts in question is the right decision.

Tonight I will be bringing forward 2 motions and I ask for your support in defeating the first one and passing the second. First we will deal with the issue about the request for a judicial inquiry. Then there will be one to ask you to re-affirm the decision of the previous council regarding the collection the development charge amounts that resulted from the repeal of Bylaw 44-11 and the amendment of Bylaw 33-12.

HOSPITAL EXPANSION FUNDING

WELLINGTON NORTH - SPEAKING NOTES

PROJECT

- Campaign Committee has been asked to raise \$5 million to help support the redevelopment of the Emergency and Ambulatory Care Departments.
- This capital project is imperative to the long-term viability of our local healthcare system.
- Ministry of Health covers 90% of the “Bricks & Mortar” – remaining 10% as well as 100% of the equipment costs must be borne by the local community. The Ministry requires the community portion to be raised as a key component of the project approval process.

ECONOMIC DEVELOPMENT

- Healthcare is a major economic driver in our community. Modernizing and expanding our healthcare facilities is critical to the infrastructure and economic growth of Wellington North.
- According to the Economic Development Committee (EDC), healthcare is the largest employer in the municipality.
- As a key factor in economic growth, modern healthcare services help attract:
 - Business & manufacturing (see attached letter from Vintex)
 - New families and retirees
 - New physicians and other medical specialists.
- Net result is an increase in the tax base of the municipality, which helps offset any increases in the local mill rate.
- Local funding of healthcare is consistent with the current objectives of the EDC.
- Financial participation from all levels of government is required on most major infrastructure projects of any nature to ensure success.

HOSPITAL EXPANSION FUNDING

LOCAL PATIENT CARE

- 75% of patients at our local hospital are from Wellington North, including a large percentage of the Mennonite community who require healthcare facilities within easy travel distance.
- This project is not just for the immediate, but it is a project for our children and grandchildren.
- In the past 12 months, ER, clinics and day surgery have all experienced a sizeable increase in patient numbers.

MUNICIPAL FUNDING

- In a recent survey of area hospitals, 100% responded that they receive municipal funding from surrounding municipalities. 5 out of 6 responded that for major campaigns, their municipal support made a significant difference. Several indicated that they receive both municipal and county support for the same campaign.
- The hospital redevelopment is a “*once in a generation*” project. It has over 40 years since the hospital has asked the local municipality for assistance.
- Funds used for capital projects are essentially an investment in our future and not just an expenditure.
- This will provide a legacy of growth and ensure that our community can continue to thrive.



1 MOUNT FOREST DRIVE
MOUNT FOREST, ONTARIO CANADA N0G 2L2
TEL: 519-323-0100 FAX: 519-323-0333
WWW.VINTEX.COM

Ms. Sandra Hanmer
Chief Executive Officer
Waterloo Wellington Local Health Integration Network
55 Wyndham Street North, Suite 212
Guelph, Ontario
N1H 7T8

December 1st, 2009

emailed: <http://www.waterloowellingtonlhin.on.ca/>

Dear Ms. Hanmer,

Having just read the November 25th, 2009 article in The Confederate entitled "People urged to show support for local hospitals" I thought it important to add Vintex's voice to the ongoing discussions regarding local healthcare in Mount Forest.

Vintex employs over 100 team members many of whom reside in the areas serviced by the Mount Forest and Palmerston hospital. Since the company's arrival to Mount Forest in 1995 access to family doctors has not been possible for many of our team members. As such they have always benefited from the timely and professional care received through their local hospital emergency room. In addition, as an employer we too benefit from a local emergency room to treat our team members should they sustain a work place injury. Although we strive for zero accidents our team members on occasion have had to utilize this important service. My point is a local active hospital with 7/24 emergency room service is a vital community service for our team members and their families as well as an important extension of providing our team a healthy and safe work place environment.

Today as the world becomes more global, companies have more choices about where they set-up shop. A good employer will consider numerous things when deciding upon a location for their business in addition to just site and building quality. These would include education, quality of local work force, community and cultural offerings and access to healthcare. Vintex would view any material change in our local hospitals service offering as another factor to consider as it continues its quest to remain competitive in the global textile market.

Regards,

T. Steven Wood
President & CEO
Vintex, Inc.

c.c.: Mr. Jerome Quenneville
President & CEO
North Wellington Health Care

North Wellington Coalition for Youth Resiliency

Represented by: Alison Vasey-Community Youth Resiliency Worker

The North Wellington Coalition for Youth Resiliency (NWCYR), is a newly formed community coalition across north Wellington, focused on improving positive youth development, resiliency and civic engagement of youth. Our vision is a community where all youth have an engaged and active role, while receiving the supports they require, for healthy growth and positive development.

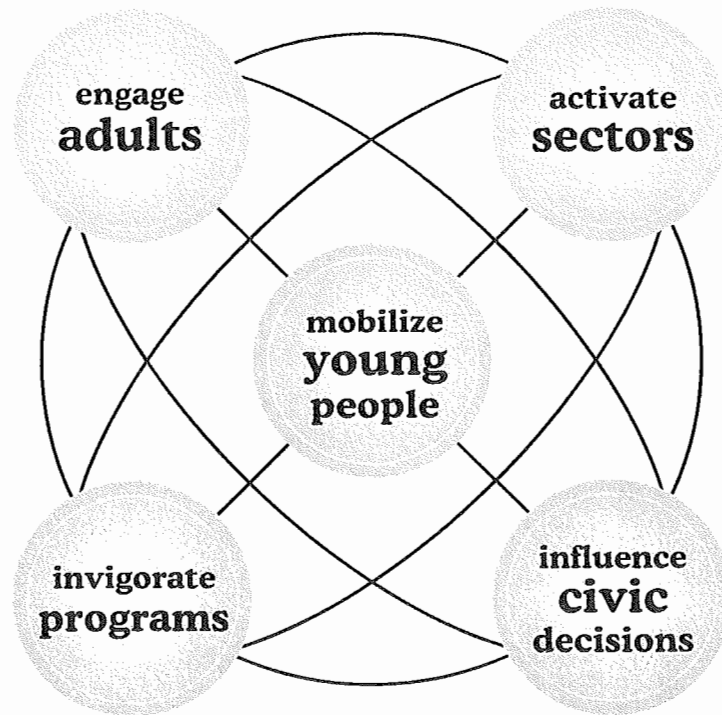
Community partners who attended the Wellington Guelph Drug Strategy, Prevention Summit in October, 2012, were inspired to develop a proposal to improve services for youth in North Wellington, and submit it to the Ontario Trillium Foundation (OTF). OTF, responded by granting \$216,300 in funding for a 36-month period to the Mount Forest Family Health Team, to support the NWCYR. This initiative is specifically for north Wellington County, including the Town of Minto and Mapleton Township. Our coalition consists of representation from the following organizations: Mount Forest Family Health Team, Wellington Guelph Drug Strategy, Wellington-Dufferin-Guelph Public Health, Homewood-Community Addictions Services, Waterloo-Wellington-Dufferin Canadian Mental Health Association, County of Wellington Social Services, Ontario Provincial Police, Upper Grand District School Board, Wellington Catholic District School Board, Wyndham House, Community Resource Centre of North and Centre Wellington, Upper Grand Family Health Team, Minto Mapleton Family Health Team, New Growth Family Centre, and Family and Children Services of Wellington and Guelph.

The current focus for the project, in its first year, is to start understanding the unique, youth needs of each community and identifying the overall needs for north Wellington as a whole. By assessing what is currently available to youth, where service gaps are and bringing our local youth voices to the forefront of the discussion, we will be better able to move in a direction that will positively build youth engagement. In order to best develop a work plan that will be most successful and effective for north Wellington, the NWCYR is hosting the first, all-community conversation regarding youth. We are calling this event *North for Youth*.

The Search Institute, has done extensive work around positive youth development, and has created a list of 40 Developmental Assets, that young people need in their life to grow up healthy, caring and responsible. The 40 Developmental Assets, are building blocks that cover internal and external assets in youth, such as support, empowerment, positive identities and positive values. These assets are what will guide some of the work we are hoping to accomplish over the next three years. We will be looking to find ways to strengthen and build those assets within youth, and that will start from creating a youth-engaged community.

the Five Action Strategies

**Five Action Strategies for Transforming Communities and Society:
Creating a World Where All Young People Are Valued and Thrive**



- 1 Engage Adults** — Engage adults from all walks of life to develop sustained, strength-building relationships with children and adolescents, both within families and in neighborhoods.
- 2 Mobilize Young People** — Mobilize young people to use their power as asset builders and change agents.
- 3 Activate Sectors** — Activate all sectors of the community—such as schools, congregations, youth, businesses, human services, and health-care organizations—to create an asset-building culture and to contribute fully to young people’s healthy development.
- 4 Invigorate Programs** — Invigorate, expand, and enhance programs to become more asset rich and to be available to and accessed by all children and youth.
- 5 Influence Civic Decisions** — Influence decision makers and opinion leaders to leverage financial, media, and policy resources in support of this positive transformation of communities and society.



40 Developmental Assets® for Adolescents (ages 12-18)

Search Institute® has identified the following building blocks of healthy development—known as **Developmental Assets**®—that help young people grow up healthy, caring, and responsible.



External Assets

- | | |
|--------------------------------------|--|
| Support | <ol style="list-style-type: none"> 1. Family support—Family life provides high levels of love and support. 2. Positive family communication—Young person and her or his parent(s) communicate positively, and young person is willing to seek advice and counsel from parents. 3. Other adult relationships—Young person receives support from three or more nonparent adults. 4. Caring neighborhood—Young person experiences caring neighbors. 5. Caring school climate—School provides a caring, encouraging environment. 6. Parent involvement in schooling—Parent(s) are actively involved in helping young person succeed in school. |
| Empowerment | <ol style="list-style-type: none"> 7. Community values youth—Young person perceives that adults in the community value youth. 8. Youth as resources—Young people are given useful roles in the community. 9. Service to others—Young person serves in the community one hour or more per week. 10. Safety—Young person feels safe at home, school, and in the neighborhood. |
| Boundaries & Expectations | <ol style="list-style-type: none"> 11. Family boundaries—Family has clear rules and consequences and monitors the young person's whereabouts. 12. School Boundaries—School provides clear rules and consequences. 13. Neighborhood boundaries—Neighbors take responsibility for monitoring young people's behavior. 14. Adult role models—Parent(s) and other adults model positive, responsible behavior. 15. Positive peer influence—Young person's best friends model responsible behavior. 16. High expectations—Both parent(s) and teachers encourage the young person to do well. |
| Constructive Use of Time | <ol style="list-style-type: none"> 17. Creative activities—Young person spends three or more hours per week in lessons or practice in music, theater, or other arts. 18. Youth programs—Young person spends three or more hours per week in sports, clubs, or organizations at school and/or in the community. 19. Religious community—Young person spends one or more hours per week in activities in a religious institution. 20. Time at home—Young person is out with friends "with nothing special to do" two or fewer nights per week. |

Internal Assets

- | | |
|-------------------------------|--|
| Commitment to Learning | <ol style="list-style-type: none"> 21. Achievement Motivation—Young person is motivated to do well in school. 22. School Engagement—Young person is actively engaged in learning. 23. Homework—Young person reports doing at least one hour of homework every school day. 24. Bonding to school—Young person cares about her or his school. 25. Reading for Pleasure—Young person reads for pleasure three or more hours per week. |
| Positive Values | <ol style="list-style-type: none"> 26. Caring—Young person places high value on helping other people. 27. Equality and social justice—Young person places high value on promoting equality and reducing hunger and poverty. 28. Integrity—Young person acts on convictions and stands up for her or his beliefs. 29. Honesty—Young person "tells the truth even when it is not easy." 30. Responsibility—Young person accepts and takes personal responsibility. 31. Restraint—Young person believes it is important not to be sexually active or to use alcohol or other drugs. |
| Social Competencies | <ol style="list-style-type: none"> 32. Planning and decision making—Young person knows how to plan ahead and make choices. 33. Interpersonal Competence—Young person has empathy, sensitivity, and friendship skills. 34. Cultural Competence—Young person has knowledge of and comfort with people of different cultural/racial/ethnic backgrounds. 35. Resistance skills—Young person can resist negative peer pressure and dangerous situations. 36. Peaceful conflict resolution—Young person seeks to resolve conflict nonviolently. |
| Positive Identity | <ol style="list-style-type: none"> 37. Personal power—Young person feels he or she has control over "things that happen to me." 38. Self-esteem—Young person reports having a high self-esteem. 39. Sense of purpose—Young person reports that "my life has a purpose." 40. Positive view of personal future—Young person is optimistic about her or his personal future. |

North Wellington Coalition for Youth Resiliency
Presents:

NORTH FOR YOUTH

ALL COMMUNITY CONVERSATION
Sat, Feb. 21st, 2015
9:00am-3:00pm

Registration starting at 8:30am
Lunch provided at no cost

WHERE

Kenilworth Public School

Box 40, 7478 Sideroad 7 W, Kenilworth, NOG 2E0
Facilitated by: Molly Ross- Bloom Solutions

Please RSVP at the following link. Call Alison- if unable
to register online.

<http://www.whoozin.com/WR4-QHV-VDHM>

For Questions or More Information:

Alison Vasey-Community Youth Resiliency Worker
1-800-265-7293 ext. 7603 avasey@mountforestfht.com

Twitter: @youthnorthwelly FB: www.facebook.com/NWGYR

**MAPLETON.
MINTO.
WELLINGTON
NORTH.**

OPEN TO ALL

If you are a youth or
work, volunteer,
interact and care
about youth in North
Wellington, this is an
event for you!

COMMUNITY FIRST

Are you interested in
making North
Wellington a more
youth-engaged
community? Join us
in an all-community
conversation to
identify the needs
for our youth. We
want to hear from
you, the community
experts living in
North Wellington.



An agency of the Government of Ontario.
Un organisme du gouvernement de l'Ontario.

Report to the Council of Wellington North

From Randy Pettapiece, MPP ☒ January 26, 2015, 7:00 p.m.

Infrastructure Funding

The province's decision to cancel the Connecting Link program continues to hurt small municipalities. The government refuses acknowledge this fact, despite our repeated questioning on the issue.

I am aware that the township has advanced to the next round on its applications to fund repairs to the Rick Hopkins Bridge, and water and sewer replacements for Frederick Street in Arthur. I have written to the ministers of Agriculture, Food and Rural Affairs; and Economic Development, Employment and Infrastructure, respectively, to express my full support for your applications.

I want to continue doing everything I can to support your priorities. When you submit projects for provincial funding, please let me know. It is difficult for ministers to ignore necessary project applications when the local MPP (whether in government or opposition) publicly supports them.

Disaster Relief Assistance

I continue to call on the government to release funds it promised following the 2013 ice storm, including the \$8,500 for which the township has applied. It should not take over a year to process claims; the government has no good excuse for its inaction or for its onerous application process.

Pre-Budget Consultations

To prepare for the next provincial budget, the all-party Standing Committee on Finance and Economic Affairs is conducting pre-budget consultations. Submissions are due February 13.

Louise Marshall Hospital Redevelopment

I am scheduled to meet with members of the Louise Marshall Hospital Foundation and hospital administration regarding the redevelopment of the Emergency Department and Ambulatory Care facilities. I strongly support this project and want to do everything I can to help remove any obstacles within the Ministry of Health delaying their plans to move forward.

Upcoming Priorities

The Ontario Legislature is scheduled to resume on February 17. I look forward to returning to Queen's Park to speak up for all the municipalities I represent. If you would like to join me for a day at Queen's Park, please contact my office at 416-325-3400.

In August, the government backtracked on its promise to reform the joint and several liability model – despite overwhelming municipal support and all-party support for my resolution last February. My efforts will continue.

My duties at Queen's Park will include my role as opposition critic for Government and Consumer Affairs, Seniors' Issues, and participation on the Standing Committee on Government Agencies.

I look forward to seeing many of you at the ROMA/Good Roads conference in February.



Communiqué



From the desk of:

January 19th, 2014 # 014

Fire Chief:

1. Effective immediately, when the WNFS is notified of a structure on fire, explosion, chimney fire, smoke or fire visible Arthur & Mt. Forest Stations will be dispatched simultaneously.

Example: Structure fire in Arthur:

Urban- P91, S92, R95

Rural- P91, T97, R95

Mt. Forest Response:

Urban- P121

Rural – T127 1st, P121 2nd

The neighbouring fire departments will respond as per established protocols in the Guelph Computer Aided Dispatch (CAD)

2. Recruits You will be going through a 3 part hiring process.

1. Interview/Selection
2. Online theory training with an exam
3. Practical training on weekends coordinated by the County Training Officer

You must complete each component before you receive firefighter designation.

As a recruit, you are required to attend scheduled training sessions in your respective station, and participate in weekend clean ups with your assigned platoon. You are NOT to respond to any emergency calls until authorized by the fire chief.

3. Effective January 31, 2015, weekend standby will cease. It will start up again May 16, 2015 weekend and last until the thanksgiving weekend of October 10, 2015.

Station Clean up will continue each weekend from January 3rd, 2015 until December 19th, 2015. Clean ups will be 2 hours in duration. When your platoon is scheduled to conduct station clean up, each member will receive 2 points for attending and completing clean up duties. Station clean up will be held on Saturday mornings. The Platoon Captain will arrange the meeting time. Please be advised you must work in pairs or greater. You cannot work alone.

You are no longer required to sign in on weekend stand-bys. Please use the Duty Forms that are in the binder for weekend duties.

Should you require clarification on the weekend stand-bys or clean weekends, please advise your Platoon Captain or Station Chief.



Communiqué



FIRE DEATHS IN ONTARIO

Total fatal fires for the period from January 1 to January 19 for the years 2014 and 2015				
	2014		2015	
	<i>Fatal fires</i>	<i>Fatalities</i>	<i>Fatal fires</i>	<i>Fatalities</i>
Ontario fatal fires (except federal and First Nations properties) from January 1 to January 19	5	6	4	5
Fatal fires on federal or First Nations properties from January 1 to January 19	0	0	0	0
Total	5	6	4	5

Respectfully

Chief Guilbault



Communiqué



ARTHUR STATION:

December Fire Report 2014

The Arthur Fire Station responded to 4 calls for assistance during the month of December 2014.

West Garafraxa	1 Ambulance Assist
Arthur	1 Alarm Activation 1 Ambulance Assist
Peel Twp.	1 MVC

Practices:

There was one practice held in December.
December 10, Practice #3, sixteen fire fighters attended.

SUBMITTED BY: Jim Morrison, CMM III
Fire Service Professional



Communiqué



MOUNT FOREST STATION:

December Fire Report 2014

The Mount Forest Station responded to **18** calls for assistance during the month.

14 In Mount Forest

- 9 - Medical
- 2 – CO/Smoke Alarm
- 2 - Public Assist
- 1 - Alarm

1 in the Township

- 1 – Illegal Burn

3 In Southgate

- 1- Mutual Aid
- 1- Medical
- 1- Investigation – Smell of Smoke

There were 2 meetings:

December 1/14, 12 members were present

December 17 2014, 15 members were present

Respectfully submitted by,

Acting Station Chief
Bill Hieber



Communiqué



FIRE PREVENTION:

Fire Prevention Report
Wellington North Fire Service

December-14

Evac. Procedures	2
Telephone Calls	83
Business/Personal Service	6
Residential	3
Assembly Occ.	1
Misc.	68
Industrial	2
Meetings	8
Complaints	2
Mercantile	2
Letter/Reports	53
Institutional	1
Burn Permits	3
New Construction/Plan Review	1
Occupancy Permits	0
FE Ext. Training/Talks	0
Emerg. Planning	2
Inspection Follow Up	4
Pub. Ed. Lectures/Tours/House	0
Pre Incident Planning	1
Fire Safety Plan Review	3
Administration	56
Court/Documents/Serving	2
Training (OFC/Local)	1
Investigations	0

Quote: "If everyone is moving forward together, then success takes care of itself." --Henry Ford

Yours in fire safety,



Communiqué

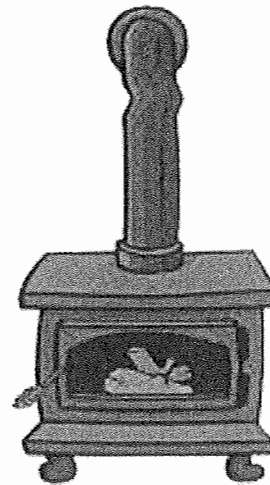
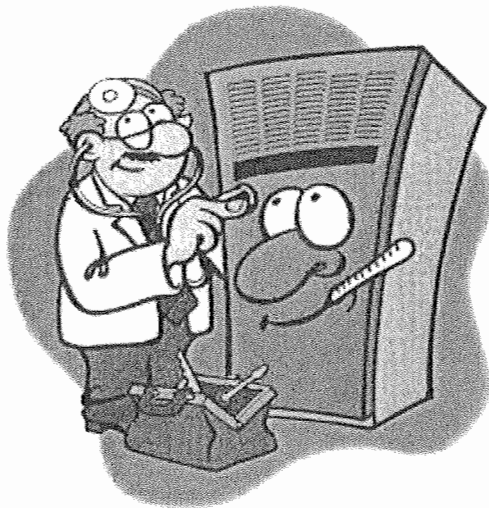


TRAINING DIVISION:

The Wellington North Fire Service is currently seeking a training officer to oversee the 2 stations. More information to come in the near future

COMMITTEES:

Public Education



**If you look after it, it will look after you.
Perform maintenance today on your heating appliance.
Make sure that all exhaust vents are clear of snow and filters are clean.
Please assure that you have working Smoke & Carbon Monoxide Alarms
installed. It's the law!**



Communiqué

Truck and Equipment

Nothing to report at this time

Thanks Curtis.

Committee Chair

Health & Safety



Next Meeting January 27th, 2015 at the Mt. Forest Station.

Should you have any Health & Safety concerns please contact you station representative in writing.

Regards
Mike Cooper
OH&S Committee

EVENTS: Nothing at this time.

Please have all monthly reports submitted by February 4th at noon to:

ibenn@wellington-north.com

Next communiqué will be Thursday February 5th, 2014



"Pride and Passion"



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
WELLINGTON NORTH COUNCIL MEETING January 26th, 2015**

**FROM: DALE SMALL: ECONOMIC DEVELOPMENT OFFICE
(Report dated January 21st, 2015) EDO 2015 - 01**

SUBJECT: Age Friendly Community Planning Funding Application

RECOMMENDATION

The Township of Wellington North Economic Development Committee recommend to Council

THAT the Economic Development Office report dated January 21st, 2015 regarding Age Friendly Community Planning be received.

AND FURTHER THAT The Council of the Corporation of the Township of Wellington North recognize the importance of Age Friendly Community Planning and the need to develop a strategy to encourage participation and healthy active lifestyles for older adults and all citizens

AND FURTHER THAT The Council of the Corporation of the Township of Wellington North supports the application for funding under the “Age Friendly Community Planning Grant” and is committed to work collaboratively with the partnering municipalities and community agencies to ensure that we identify and address both current and future needs of seniors in our community.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

None

BACKGROUND

Age Friendly Community (AFC) Planning is a key component in Ontario’s Action Plan for Seniors and responds to both the opportunities and challenges of an aging population by creating physical and social environments that support independent and active living. Currently eight provinces across Canada support AFC Planning.

The Province of Ontario has recently announced an “Age-Friendly Community Planning Grant” to support local governments and community organizations to undertake strategic planning with a focus on seniors as outlined in the Age Friendly Community Planning Guide. Applications are being accepted until January 30, 2015, with a project completion date of March 31, 2017.



Township of Wellington North

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

Projects that result in the planning, implementation and evaluation of activities that contribute to the creation and ongoing development of Age Friendly Communities will be considered for funding. Grants are available for amounts up to:

- \$25,000 for small communities (populations under 20,000 residents)
- \$35,000 for medium-sized communities (between 20,000 – 99,999 residents)
- \$50,000 for larger communities (more than 100,000 residents)

WHAT IS AN AGE FRIENDLY COMMUNITY

In an age-friendly community, policies, services and structures relating to the physical and social environment are designed to help seniors “age actively”. Examples are:

- sidewalks that are well lit and kept in good repair
- buildings that have automatic door openers and elevators
- seniors take part in all sorts of community activities such as visiting museums, libraries, taking courses or volunteering for charities or civic duties.

Age-friendly communities:

- recognize that seniors have a wide range of skills and abilities
- understand and meet the age-related needs of seniors
- respect the decisions and lifestyle choices of seniors
- protect those seniors who are vulnerable
- recognize that seniors have a lot to offer their community
- recognize how important it is to include seniors in all areas of community life

OVERVIEW

Recently Municipal Representatives from the Townships of Mapleton, Wellington North and the Town of Minto met with the Mount Forest Family Health Team and the Mapleton Seniors’ Centre for Excellence to discuss Age-Friendly Community Planning and the potential to work together to submit an application for funding under this program.

Funding to assist our communities in becoming “Age-Friendly” has numerous benefits from both a social and economic viewpoint. The demographic reality is that younger generations no longer represent the biggest growth market. Baby boomers are quickly controlling the bulk of wealth and spending. Further, providing services, social environments and physical environments to create age-friendly communities also benefits others who encounter functional obstacles including parents with infants & strollers, persons with disabilities and other chronic health ailments.

Any actions implemented through the funding will also highlight Wellington North’s commitment to the Province’s “Aging at Home” initiative and more particularly the Seniors’ Centre for Excellence and the programs and services it offers to allow seniors to remain in their homes for longer periods of time.



Township of Wellington North

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It is our intent to package an application as a “North Wellington” initiative to take advantage of the combined population threshold to apply for \$35,000 (versus \$20,000) in funding from the Age-Friendly Community Planning Grant. Municipal staff are of the opinion that a packaged application would also be received more favorably as it would reflect the collaboration of three municipalities and numerous community agencies. To show Municipal support for the program Township of Mapleton passed a support resolution at their January 13th council meeting and the Town of Minto passed one at their January 20th council meeting.

Wellington North is the lead applicant and we are proposing to submit an application by the deadline of January 30th, 2015 outlining steps to hire a coordinator/consultant to complete a needs assessment, gap analysis and to develop an implementation plan for moving forward. This plan will address the gaps, improve access to services and ultimately improve the quality of life of seniors in our three municipalities.

At the present time, we are in the process of obtaining Letters of Support from a number of other individuals, agencies and Community Support Groups to provide further evidence of support to this initiative in Northern Wellington:

- MPP Randy Pettapiece
- Mount Forest V.O.N.
- Minto Mapleton Family Health Team
- Mount Forest Family Health Team
- Harriston 55+ Club
- Minto Retiree Activity Group
- Clifford Vitality Group
- Retired Women’ Teachers Association
- Waterloo Wellington Local Health Integration Network
- Wellington County Accessibility Committee
- Wellington County Economic Development
- Seniors Centre Of Excellence
- Wellington Dufferin Guelph Public Health

Should council support this program and grant funding be received future updates on the Age Friendly Community Planning Project will be provided to council through the Economic Development Committee.

PREPARED BY:

RECOMMENDED BY:

Dale Small

Mike Givens

DALE SMALL

MIKE GIVENS

ECONOMIC DEVELOPMENT OFFICE

CHIEF ADMINISTRATIVE OFFICER



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
WELLINGTON NORTH COUNCIL MEETING JANUARY 26TH, 2015**

**FROM: APRIL MARSHALL EDO 2015-02
TOURISM, MARKETING & PROMOTION MANAGER
(Report dated January 21st, 2015)**

**SUBJECT: THE BUTTER TART TRAIL – OCTA PRODUCT
DEVELOPMENT PROGRAM**

RECOMMENDATION

The Township of Wellington North Economic Development Committee recommend to Council

THAT the Tourism, Marketing & Promotion Manager report dated January 21st, 2015 regarding The Butter Tart Trail – OCTA Product Development Program be received.

AND FURTHER THAT The Council of the Corporation of the Township of Wellington North recognize the importance of growing our local tourism industry by educating and engaging business on The Butter Tart Trail about food tourism, its benefits and the expectations of the food tourist with recommendations that they can implement easily to give immediate results

AND FURTHER THAT The Council of the Corporation of the Township of Wellington North supports the partnership with the RTO4 as part of the DMO Marketing Partnership Funding Program

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

Through the Regional Tourism Organization 4 Inc. (RTO4), DMO Marketing Partnership Funding for Wellington North's The Butter Tart Trail has been granted to utilize the Ontario Culinary Tourism Association (OCTA) Culinary Tourism Development Program to aid in growing Wellington North's tourism industry, specifically relating to The Butter Tart Trail.

There are several reasons why a program of this nature will benefit the businesses of The Butter Tart Trail, but first and foremost, ensuring that our participating businesses



Township of Wellington North

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are market ready by ensuring that they are giving the best possible experience to our visitors stands at the forefront. We need to revitalize the businesses on the trail and let them know of the opportunity we have to grow our local tourism industry, in turn, growing their own business. We hope that the one on one business visits will do just this. By giving this opportunity to our trail participants, we will achieve growing their knowledge in the benefits and the expectations of food tourists with simple recommendations that they can implement easily, to give immediate results from knowledgeable industry leaders. An outsider view of their practices and ideas to enhance their business activities will only aid in their enthusiasm and bring a unified approach to visitors. The workshop component will reinforce the messages delivered from the one on one site visits and aid in bringing the partners together to grow camaraderie. It will show trail partners and prospects the economic benefits of Food Tourism and what is in it for them; how to meet the expectations of the Food Tourist; engage our audience through Social Media and educate them on the Region's Culinary Tourism Product Development efforts, enabling them to feel included in a greater effort. This program will also aid us in establishing criteria for trail participants and the opportunity to bring in and educate new business as well.

RTO4 – DMO MARKETING PARTNERSHIP FUNDING GUIDELINES FOR WELLINGTON NORTH, THE BUTTER TART TRAIL

RTO4 has access to Ontario Ministry of Tourism, Culture and Sport's partnership funding for 2014/15 for strategically aligned RTO4 partners and projects.

At the discretion of the RTO4 Board of Directors, a portion of these funds in RTO4 is being made available to active Partnership Council DMOs as funding in support of "on-strategy" marketing initiatives.

The RTO4 will match funds with the Township of Wellington North for the Culinary Program offered through OCTA for a total cost of \$6,199.00 + HST.

OCTA CULINARY TOURISM DEVELOPMENT PROGRAM SUMMARY OF SERVICES

1. Three Days of In-market Consultation including the following:
 - a. Review of Butter Tart Trail marketing materials – review of Trail Criteria, Financial Model, Marketing Plan
 - b. Review of Stakeholder Business Survey (created by contractor in advance, link distributed/communicated by client to stakeholders)
 - c. On-site market readiness confidential consultations and one on one coaching
 - d. The opportunity to add in-market consultations for new businesses to be on the Trail



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2. 1 Culinary Tourism Workshop with Facilitated Discussion
Topics include:
 - a. Economic Benefits of Food Tourism – What’s in it for me?
 - b. Market Readiness: How to meet the expectations of the food tourist
 - c. Trail Criteria Overview
 - d. Enhance your Experience through Partnerships
 - e. Best Practices for Trails and Businesses Participating in a Trail Program – showing the ROI to current stakeholders

3. Culinary Tourism Product Enhancement Report for the Butter Tart Trail including recommendations on the following:
 - a. Product Review - SWOTT
 - b. Trail Participant Recommendations (based solely on in-market visitations)
 - c. Trail Criteria
 - d. Future Opportunities

4. Food Tourism Market Readiness Check List PDF for each business participant in the program

OVERVIEW

All of the businesses currently on The Butter Tart Trail are successful in their own right, but education to embrace the ‘butter tart’ theme and promote it would be of most benefit to further enhance visitor experience and promotion of the trail as a whole.

The program will also help to breathe excitement back into the trail. We have received much recognition in the past two years with national press coverage and overall general excitement of Ontario’s quintessential dessert and its significance to the province that we want our own business community to leverage the opportunity to better their own business while building culinary tourism in Wellington North.

PREPARED BY:	RECOMMENDED BY:
---------------------	------------------------

April Marshall

Michael Givens

APRIL MARSHALL TOURISM, MARKETING & PROMOTION MANAGER	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
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Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF JANUARY 26TH, 2015**

**FROM: APRIL MARSHALL EDO 2015-03
TOURISM, MARKETING & PROMOTION MANAGER**

**SUBJECT: WELLINGTON NORTH CULTURAL ROUNDTABLE
COMMITTEE OF COUNCIL**

RECOMMENDATION

The Township of Wellington North Economic Development Committee recommend to Council

THAT the Tourism, Marketing & Promotion Manager report dated January 21st, 2015 regarding the Wellington North Cultural Roundtable Committee of Council be received.

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North support Wellington North's Cultural Roundtable request to become a Committee of Council and further the vision to preserving, promoting and developing Wellington North's unique cultural resources to build a vibrant community and prosperous economy.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

Municipal Cultural Plan – November 4, 2013

BACKGROUND

The Township of Wellington North recognizes the practice of cultural planning as an essential economic development tool. Cultural Planning is essential in supporting Wellington North in attracting investment, supporting creative talent, and boosting tourism. The Municipal Cultural Plan provides a strategy and recommended actions to leverage local cultural resources to grow the economy, to improve quality of life, and to build and sustain a sense of community cohesion and pride.

To this end, in August 2012, the Township of Wellington North Economic Development Committee obtained Council approval to move forward with a Municipal Cultural Plan. An application for funding was made to the Creative Communities Prosperity Fund of the Ontario Ministry of Tourism, Culture and Sport and in January 2013 word was



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received that the Government of Ontario application had been successfully approved. The planning process was launched in April 2013 and concluded with presentation of the Municipal Cultural Plan at the November 4th, 2013 Council meeting.

THE IMPORTANCE OF CULTURE

The Township of Wellington North joins leading municipalities across Canada in recognizing the powerful role played by cultural mapping and municipal cultural planning as tools for growing local economies and enhancing quality of life.

Supports A Thriving Economy – Culture strengthens the economy by revitalizing downtowns, attracting tourists and businesses and creating jobs.

Enhances Our Quality Of Life – Culture gives meaning and context to people’s lives. It engages our minds, improves our health and enriches the education of our children and lifelong learning.

Creates A Sense Of Pride In Our Communities – Culture helps define the character of a community. Residents feel a sense of pride in their unique local landmarks and history. Culture attracts new residents and keeps current residents in the community.

Encourages Social Cohesion – Culture engages citizens in activities that help build a sense of community. It celebrates different cultures and helps newcomers feel welcome.

MUNICIPAL CULTURAL PLAN GOALS AND ACTIONS

The Municipal Cultural Plan for the Township of Wellington North is grounded in four high-level Goals. These Goals anchor a series of 29 recommended Actions. The Municipal Cultural Plan is not to be considered a finished document. Rather, it is viewed as a thoughtful starting point based on an assessment of where the Township had found itself at that time, together with the expressed needs and aspirations for the future. The Municipal Cultural Plan must be dynamic and continue to respond to changing needs and opportunities. New actions will emerge throughout the lifespan of the Plan.

The Municipal Cultural Plan is made up of 29 recommendations that are grouped together under the following overarching Goals:

- Goal 1 - Broaden Municipal Roles and Partnerships
- Goal 2 – Leverage Cultural Resources to Grow the Economy
- Goal 3 – Build a Shared Identity and Increase Collaboration
- Goal 4 – Increase the Vibrancy and Aesthetic Appeal of Downtowns



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The Cultural Roundtable's Role

The Municipal Cultural Plan is not seen as a static document, but rather one that evolves based on new needs and opportunities that emerge in the course of implementation of the Plan. Given resource limitations and the need for flexibility, it was proposed that a Cultural Roundtable be established to define priorities with consideration being given to Actions that can generate a sense of confidence and momentum related to the implementation of the Plan.

Cultural Roundtables have proven extremely effective mechanisms for advancing a cultural and economy agenda. The Roundtable is an action-oriented group dedicated to implementing specific actions related to the plan. The group draws on individuals in the community with interests and expertise relevant to the set out Actions. The Roundtable also provides a forum for the continuous exchange of ideas among a cross-section of groups and individuals in the community.

To this end, one of the first steps after adoption of the plan was establishing Wellington North's Cultural Roundtable. Several community members came together, and include: Karen Armstrong (Wellington Dufferin Guelph Public Health), Dee Dee Eurig (Mount Forest Chamber of Commerce, Community Animator), Jim Taylor (Economic Development Committee Representative), Public members Cliff Smith, Ian Turner, Linda Hruska, Penny Renken, Bonny McDougall, Gail Donald, Trina Reid, Laura Aston, Councillor Dan Yake and Township of Wellington North representative's Dale Small and April Marshall.

Wellington North's Cultural Roundtable has proven to be a very successful element in delivering the Goals and Actions as identified through the Municipal Cultural Plan. The Cultural Roundtable is seeking a formal voice to Council and recognition for the volunteer hours given to implementing identified Action items of the plan and their overall efforts by the form of becoming an official Committee to Council.

This direct connection will allow Council to be kept apprised of the Cultural Roundtables plans, activities and accomplishments. It will also further show the Council of Wellington North's Vision to 'Preserving, promoting and developing Wellington North's unique cultural resources to build a vibrant community and a prosperous economy.'

Profile of Activities to Date

During the first year of formation of the Cultural Roundtable, two major projects were identified as Key Priorities and completed:



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1. Completion of an interactive web-based cultural map for Wellington North (www.simplyexploreculture.ca)

- Cultural mapping is a systematic approach to identifying, recording and classifying a community's cultural resources – both tangible and intangible cultural resources
- This online map allows you to easily search assets by filtering by region, location or category. Each asset is accompanied by a full listing detailing more information specifically relating to that asset
- The website features over 200 cultural asset listings

2. Participation in Doors Open Ontario and Culture Days Events

Doors Open Wellington North began on September 27, 2014. This event proved to be a very successful accomplishment for the Cultural Roundtable. Notable highlights include:

- Theme 'Remembering the First World War: Ontario in Transition'
- 19 sites participated throughout Wellington North
- 598 total site visits
- Visitors came from as far away as Moncton, NB; Sudbury; Toronto; Guelph and Stratford+ plus many local tourists
- 79 volunteers acted on the organizing committees, committing 578 combined hours!
- Wellington North was ranked #6 in the Culture Days Rural Top 10 Cities 2014
- Feedback from the event was very positive! Participating sites, visitors and media thoroughly enjoyed the experience and look forward to the 2nd Annual Doors Open Wellington North event in 2015.

Attachments

Municipal Cultural Roundtable Terms of Reference.
Wellington North Cultural Roundtable Recommendations

PREPARED BY:

RECOMMENDED BY:

April Marshall

Michael Givens

April Marshall
TOURISM, MARKETING & PROMOTION MANAGER

MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER

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

TERMS OF REFERENCE
Wellington North Cultural Roundtable

Name

The name of the Committee is the Wellington North Cultural Roundtable.

Term of the Committee

The term of the Committee shall be the same as the term of Council, as the group mandate is reviewed.

Meetings

The Committee will meet the 3rd Thursday of each month, or such other times as called by the Chair.

Mandate/Purpose/ETC

The Committee shall act as an advisory committee to Council and to build community capacity in cultural development by facilitating communication and supporting collaboration among community, business and municipal interests.

To accomplish this, the Cultural Roundtable will advance the cultural and economy agenda outlined in the completed Municipal Cultural Plan and the Vision to 'Preserving, promoting and developing Wellington North's unique cultural resources to build a vibrant community and a prosperous economy.'

Each Roundtable member will draw on other individuals in the community with interests and expertise relevant to the action items in the plan. The Committee will also provide a forum for the continuous exchange of ideas among a cross-section of groups and individuals in the community.

Composition

The Committee will be composed of 2 or more Economic Development Committee Representatives (including a Township of Wellington North Municipal employee) and 6 or more public members (representing various sectors and organizations throughout the community).

The Chair will be determined at the Committee's first meeting.

Appointment Process

Committee members will draw on individuals in the community with relevant interests and expertise among a cross-section of groups and individuals.

Compensation

The Cultural Roundtable is volunteer based, and as such no compensation is provided.

Staff Support and Funding

Financial support for the Committee will be reviewed annually as part of the

Municipality's regular budget preparation process. Additional, special project funding requests may also be submitted by the Committee from time to time for consideration by Council. The committee will be responsible for generating any additional funding support needed to sustain its work. This may take the form of funding and sponsorships and/or earned revenue and memberships through special related projects.

The designated staff of the Township of Wellington North shall provide administrative support for the committee including:

- Preparation of meeting schedules, agendas and minutes
- Supporting communications with the community (e.g. maintaining a contact list, press releases, website updates, period newsletters and communications)
- Serving as a contact point for referrals and networking

Conduct of Meetings

The meetings are generally 1-2 hours in length and are generally held in the Council Chambers at the Township of Wellington North Municipal Office; Exception to be given to events and special functions.

January 20, 2015

To the Economic Development Committee

It is my belief that the Cultural Roundtable can make a valuable contribution to the Township of Wellington North. The township has a lot to offer to both its current residents and to visitors who may be either passing through or looking for a place to reside. The Cultural Roundtable, though a new committee, has already successfully launched Doors Open in areas throughout the township, and the Farmers' Market in Mount Forest. Members assisted with the inputting of information for the cultural mapping which is now available to the public. By becoming a committee of Council, we will have a stronger voice and the support to continue promoting all of Wellington North's assets.

As a cultural conscience, the committee would like to see Wellington North expand its identity as an interesting and vibrant place. We only have to look to our neighbor, Minto, to see the benefits of a Cultural Roundtable, and what can be achieved with initiative and creativity.

I am pleased to be a member of this committee, and am looking forward to its future as a committee of Council.

Penny Renken

Wellington North Cultural Roundtable Letter of Support

From: Dee Dee Eurig
Community Animator, Mount Forest & District Chamber of Commerce

I believe that the positive response to the roundtable is indicative of the community's interest in municipal strategies related to the creative economy and the growing need for access to our ever changing and populating cultural diversity.

This project will broaden recognition of the Township of Wellington North as a creative and vibrant hub in Midwestern Ontario where the cultural sector is valued and fostered as a vital component of the community's social and economic well being.

January 20, 2015

To: Economic Development Committee for recommendation to become a committee of council.

There is so much to do and so much talent and resources within our community that need a voice to enhance the area. In working on the Cultural Roundtable Committee, there have been some positive steps in getting some of the suggestions put into practice.

With a voice at the council level, I feel we can help them to have better tools to do their job as ambassadors of the Township of Wellington North and play an essential role in working alongside the Economical Development Committee for the betterment of the community.

There is often too little manpower allotted to the Culture and Recreation area of small communities and with group input I hope that the gap in this bridge can be reduced.

Sincerely,

Bonny McDougall, Member of the Cultural Roundtable Committee

January 20, 2015

The Township of Wellington North
7490 Sideroad 7 West
P.O. Box #125
Kenilworth, Ontario
N0G 2E0

Dear Council:

The Township of Wellington North Culture Roundtable recognizes the growing need for the continued development of artistic and cultural opportunities in the township in relation to and in support of the quality of life of Wellington North residents; creating a sense of pride in our communities; encouraging social cohesion and supporting a thriving economy.

The Township of Wellington North Culture Roundtable wishes to become a committee of council. The purpose is to make recommendations and provide advice to Council on matters pertaining to arts and cultural activities in the community. It is recognized that our role is advisory in nature and functions within the authority set out in our Terms of Reference.

Please accept this letter as part of the Council report prepared by April Marshall.

Sincerely,

Karen Armstrong, M.A., DPH
Member, Culture Roundtable

R.R. #4
7996 Wellington Road 12
Arthur, ON
N0G 1A0

Wellington North Cultural Roundtable:
Supporting Letter

From: Gail Donald
Member of Cultural Roundtable
and
President
Arthur and Area Historical Society

As someone who recently returned to my roots in Wellington North, I find that the aims and accomplishments of the Cultural Roundtable are providing a fresh view of the area's unique resources. Its strong emphasis on teaming up Arthur and Mount Forest is a huge plus.

The primary assets of the Roundtable are the volunteers who have dedicated time, mental and physical effort to set up and oversee the programs. The number of hours required to work on the Doors Open and the cultural map was huge. Everything has been accomplished by the volunteers under the guidance of April Marshall and the Township staff.

The programs themselves have been highly successful in opening up Wellington North both to the community and to visitors. Having been present at five of the Doors Open venues in Arthur, I saw a wide variety of people who came to learn about our history: parents with their children, seniors, visitors, those just passing through who stopped to see what was happening. The volunteers gave them both information and a sense of what our community is all about. The only complaint was that there wasn't enough time to see all the venues.

And even as the Doors Open was happening, participants were planning what to do next time.

The web-based cultural mapping means that we are catching up with other communities, The importance of accessible information and publicity for the community and for visitors is obvious. And the research, visiting of sites, photo-taking and writing was all done by the Roundtable volunteers.

Such events and programs mean that the community can be proud of and make the best use of its assets. They also mean that Wellington North can become a place where people stop, visit our sites and stores, and buy our products. It's not just on the way to somewhere else anymore.

The Cultural Roundtable, with its ideas and its dedicated volunteers, can only add to the forward-looking vision of Wellington North Council.



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**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF JANUARY 26, 2015**

FROM: Karren Wallace, Clerk

**SUBJECT: REPORT CLK 2015-005 BEING A REPORT ON LOTTERY
LICENSING IN THE TOWNSHIP OF WELLINGTON NORTH**

RECOMMENDATION

THAT CLK Report 2015-005 being a report on Lottery Licensing in the Township of Wellington North be received;

AND FURTHER THAT a By-law be passed to licence charitable or religious organizations to conduct and manage lottery schemes for charitable or religious purposes in the Township of Wellington North;

AND FURTHER THAT Karren Wallace, Cathy Conrad and Michelle Stone shall be designated as a Lottery Licensing Officers for the purposes of issuing Lottery Licenses in the Township of Wellington North;

AND FURTHER THAT By-law 86-06 be repealed.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

Charitable gaming in the Province of Ontario is regulated by provisions in the *Criminal Code of Canada*, the *Ontario Gaming Control Act*, Provincial Order in Council 1413/08, and various regulations, policies, terms and conditions and directives issued for the most part by the Alcohol and Gaming Commission of Ontario (AGCO).

Order in Council 1413/08 gives municipal councils the authority to issue or cause to be issued:

- (a) a licence authorizing a charitable organization to conduct and manage the types of lottery schemes as may be specified by the Registrar of the Alcohol and Gaming Commission (the Registrar) and approved by the Minister of Government and Consumer Services (the Minister); or

- (b) an authorization authorizing a charitable organization to submit an application to the Registrar for a licence to conduct and manage a bingo lottery event at a pooling bingo hall providing that licences are issued in accordance with all requirements of the Registrar (of Alcohol and Gaming) and that proceeds from any lottery scheme are used for charitable objects or purposes and provide a direct benefit to the residents of Ontario.

The types of lottery schemes permitted under the Criminal Code and the Order in Council and licensed by municipalities include bingos, raffles, break-open tickets and limited games at bazaars.

The Province, through the Alcohol and Gaming Commission of Ontario, publishes Terms and Conditions, Directives and Standards and a Lottery Licensing Policy Manual (LLPM). These documents regulate how charitable gaming is to be conducted in the Province.

Although municipalities cannot impose requirements upon charitable organizations that conflict with those imposed by the Province, they may establish terms and conditions regarding the issuance of lottery licences which speak to the specific needs of the community in accordance with the policy direction established by Council.

The existing By-law Number 86-06 is out of date and requires some housekeeping amendments. The new by-law will provide for three issuers of licences in the municipality. By-law Number 86-06 names two staff members who are no longer in the employment of Wellington North.

Additionally conditions for the application of a licence, suspension or cancellation of a licence, penalties and severability conditions have been added to the new by-law.

There is no legislative requirement that Licensing Officers take training, however the Alcohol and Gaming Commission of Ontario (AGCO) provides training, on request, free of charge.

FINANCIAL IMPACT:

There is no change in the existing fees or charges imposed by the issuance of a licence and as such there is no change in the financial impact as a result of the new by-law being passed.

PREPARED BY:	RECOMMENDED BY:
<i>Karren Wallace</i>	<i>Michael Givens</i>
KARREN WALLACE CLERK	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER

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

BY-LAW NUMBER 010-15

**BEING A BY-LAW TO LICENCE CHARITABLE OR RELIGIOUS
ORGANIZATIONS TO CONDUCT AND MANAGE LOTTERY
SCHEMES FOR CHARITABLE OR RELIGIOUS PURPOSES
AND TO REPEAL BY-LAW 86-06**

WHEREAS Section 207 of the *Criminal Code of Canada* empowers an authority in the Province to issue a licence that contains such terms and conditions relating to the management and conduct of lottery schemes to which the licence relates as the said authority may prescribe;

AND WHEREAS The Lieutenant Governor in Council of Ontario by Order in Council 1413/08 , as amended, empowers municipal councils to issue a licence authorizing a charitable or religious organization to conduct and manage lottery schemes for charitable or religious purposes;

AND WHEREAS the Council of the Township of Wellington North desires to enact a lottery licence by-law consistent with Order in Council 1413/08, as amended, and to repeal By-law Number 86-06, and to enact a new by-law to licence charitable or religious organizations to conduct and manage lottery schemes for charitable or religious purposes.

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

DEFINITIONS

In this by-law:

- (a) "Charitable object or purpose" means any object or purpose for:
 - i) the relief of poverty,
 - ii) education,
 - iii) the advancement of religion, or
 - iv) other charitable purpose beneficial to the community;

- (b) "Charitable Organization" means an organization which is created primarily for a charitable object or purpose in Ontario, is operated not for profit, and includes a religious organization;

- (c) "Clerk" means the Clerk for the Township of Wellington North;

- (d) "Charitable Object or Purpose" means any object or purpose for:
- (i) THE RELIEF OF POVERTY: This includes, but is not limited to, providing assistance to the disadvantaged such as directly providing funds or goods, providing social services or programs or facilities aimed at the disadvantaged.
 - (ii) THE ADVANCEMENT OF EDUCATION: This includes, but is not limited to, the provision of opportunity, supplies or facilities. Any purpose that advances education and makes it available to a sufficient section of the public such that it is not restricted by any means would be considered charitable.
 - (iii) THE ADVANCEMENT OF RELIGION: This includes, but is not limited to, the provision and maintenance of places of public worship as well as other religious objectives.
 - (iv) ANY CHARITABLE PURPOSE BENEFICIAL TO THE COMMUNITY: This includes, but is not limited to, the community as a whole without discrimination so that the purposes have a truly public character; this may include but is not limited to certain cultural, ethnic, native, historic or heritage pursuits and their physical facilities; community projects undertaken by service organizations, improvement of quality of health, medical research, treatment programs, preventative programs, and their physical facilities, sporting and recreation public facilities; amateur sporting leagues or associations administering activities solely for children or youth development under controlled conditions
- (e) "Charitable Organization" means an organization based with the boundaries of the Town of Milton, which is created primarily for a charitable object or purpose, is operated not for profit, and includes religious organizations.
- (f) "Licensee" means the corporation, organization, association or partnership to whom the licence is issued.
- (g) "Lottery Licensing Officer" shall include the Town Clerk, and any other person who may from time to time be authorized or delegated the authority to issue a licence.
- (h) "Registrar" means the Registrar of Alcohol and Gaming under the *Gaming Regulation and Public Protection Act, 1996*.
- (i) "Township" means the Township of Wellington North

APPOINTMENT

1. Karren Wallace shall be designated as a Lottery Licensing Officer for the purposes of issuing Lottery Licenses in the Township of Wellington North;
2. Cathy Conrad shall be designated as a Lottery Licensing Officer for the purposes of issuing Lottery Licenses in the Township of Wellington North;
3. Michelle Stone shall be designated as a Lottery Licensing Officer for the purposes of issuing Lottery Licenses in the Township of Wellington North.

APPLICATION FOR A LICENSE

1. No lottery scheme shall be held within the Township without a licence.
2. No licence shall be granted to an applicant unless the following criteria is met:
 - (a) the applicant is a charity or non-profit group which is a registered charitable organization or incorporated body;
 - (b) sections 197, 198 and 207 of the *Criminal Code (Canada)* are complied with.
3. The licensee shall be responsible and accountable for the overall management and conduct of the lottery scheme in accordance with the terms and conditions as set out by the Provincial government.
4. No licence under this By-law shall be transferred except with the consent in writing of the Lottery Licensing Officer and the Lottery Licensing Officer shall not be bound to give such consent.
5. The fees payable to the Township of Wellington North for the issuance of a lottery licence shall be contained in the municipality's fees and charges by-law.

SUSPENSION OR CANCELLATION OF A LOTTERY LICENSE

1. Council or the Township Clerk may at any time suspend, cancel, or refuse to issue a licence where:
 - (a) there has been a breach of any term or condition;
 - (b) there are reasonable grounds to believe that the licensee will not conduct and manage the lottery scheme in accordance with law or with honesty and integrity;
 - (c) in its opinion it is in the public interest to do so; or,

- (d) a licensee fails to submit the financial reports relating to the conduct of any lottery event which may be or may have been required as a term and condition of a licence.
2. Where Council or the Township Clerk is satisfied that it is in the best interests of the Township, he/she may refuse to issue a licence, on reasonable grounds.
 3. Where the Registrar notifies the Township that a corporation, organization, association or partnership is not eligible for a licence, no licence shall be issued and if a licence already exists, the Township shall notify the Registrar of the existing licence and the licence may be revoked.

PENALTY

Every person who contravenes any provision of this By-law is guilty of an offence, and upon conviction, is liable to a penalty in accordance with the provisions of the *Provincial Offences Act*, R.S.O., 1990 c. P.33.

EFFECTIVE DATE AND BY-LAW REPEALED

This By-law shall be effective on the date of its passing and By-law Number 86-06 is hereby repealed.

SEVERABILITY

Should any section of this By-law be declared by a Court of competent jurisdiction to be invalid, the same shall not affect the validity of the By-law as a whole or in part hereof, other than the part that was declared to be invalid.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 26TH DAY OF JANUARY, 2015.**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF JANUARY 26, 2015**

FROM: Karren Wallace, Clerk

**SUBJECT: REPORT CLK 2015-006 BEING A REPORT ON
ACCESSIBILITY INITIATIVES UNDERTAKEN FOR THE
2014 MUNICIPAL ELECTION IN THE TOWNSHIP OF
WELLINGTON NORTH**

RECOMMENDATION

THAT CLK Report 2015-006 being a report on Accessibility Initiatives undertaken for the 2014 Municipal Election in the Township of Wellington North be received;

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

Under Section 12.1 (2) of the Municipal Election Act, 1996, the Clerk shall submit a report about the identification, removal and prevention of barriers that affect electors and candidates with disabilities.

This report details actions that were taken to mitigate barriers that affect electors and candidates with disabilities in the administration of the 2014 municipal election which took place on October 27,

ACTIONS TO REMOVING BARRIERS:

- Posted all information to municipality's website and used various other media such as posters and brochures;
- Provided links to: a Candidates Guide to Accessible Elections, produced jointly by the Association of Municipal Managers, Clerk's and Treasurers of Ontario and the Province; the provincial accessibility website; the municipality's website; and any other related materials;
- Conducted site visits of all potential voting locations to ensure full accessibility;
- Provided appropriate signage at all voting locations;
- Permitted service animals and support persons in all voting locations;
- Ensured designated or reserved parking for persons with disabilities at each voting location;

- Provided greeters in various locations to assist with the flow of elector traffic and to assist electors if required;
- Encouraged election workers to approach an elector if it appeared that the elector required assistance to get around in the voting location. Offered assistance to help, did not assume an individual needed help.
- Provided seating for those in line ups waiting to vote;
- Provided magnifier sheets to assist those with visual impairments;
- Provided voting opportunities on the premises of
 - a) an institution in which 20 or more beds are occupied by persons who are disabled, chronically ill or infirmed;
 - b) a retirement home in which 50 or more beds are occupied;
- Provided “greeters” to offer assistance and watch for electors unable to easily enter the building.

FINANCIAL IMPACT:

No financial impact.

PREPARED BY:	RECOMMENDED BY:
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Karren Wallace

Michael Givens

KARREN WALLACE CLERK	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
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**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
ADMINISTRATION/FINANCE COMMITTEE
MONDAY, JANUARY 19, 2015 AT 5:00 P.M.**

Present: Sherry Burke, Councillor, Chairperson, Administration and Finance
Andy Lennox, Mayor
Mark Goetz, Councillor
Michael Givens, CAO
Karren Wallace, Clerk
Paul Dowber, Treasurer
Mary Jo Marshall, Deputy Treasurer
Cathy Conrad, Executive Assistant
Steve McCabe, Councillor

Absent: Dan Yake, Councillor

CALL THE MEETING TO ORDER

Chairperson Burke called the meeting to order.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION A&F 2015-1

Moved by: Mayor Lennox

Seconded by: Councillor Goetz

THAT the Agenda for the January 19, 2015 Administration/Finance Committee meeting be accepted and passed.

CARRIED

DECLARATION OF PECUNIARY INTEREST

None declared

DELEGATION

Mount Forest Louise Marshall Hospital Foundation – Capital Campaign

Dr. Bob McFarlane and Bill Nelson appeared before the Committee to provide information about the Capital Campaign and the importance of the hospital to the community. The Foundation is requesting a donation from the Township of Wellington North

RESOLUTION A&F 2015-2

Moved by: Councillor Goetz

Seconded by: Councillor Lennox

That the Admin & Finance Committee receive the information provided by the Mount Forest Louise Marshall Hospital Foundation delegation for information.

CARRIED

RESOLUTION A&F 2015-3

Moved by: Mayor Lennox

Seconded by: Councillor Goetz

That staff be directed to provide a report to Council to the January 26, 2015 meeting setting out funding options related to the request by the Louise Marshall Hospital Foundation for funding to their capital campaign.

CARRIED

ADMINISTRATION

Township of Wellington North Joint Health and Safety Committee

- Annual Report - 2014

RESOLUTION A&F 2015-4

Moved by: Mayor Lennox

Seconded by: Councillor Goetz

THAT the Administration/Finance Committee of the Township of Wellington North receive for information the Joint Health and Safety 2014 Annual Report.

CARRIED

Report from Karren Wallace, Clerk

- Report CLK 2015-003 Provision of Notice, Section 270 of the *Municipal Act, 2001*

RESOLUTION A&F 2015-5

Moved by: Mayor Lennox

Seconded by: Councillor Goetz

THAT the Administration and Finance Committee of the Township of Wellington North receives for information CLK Report 2015-003 Provision of Notice under Section 270 of the Municipal Act, 2001.

CARRIED

Report from Karren Wallace, Clerk

- Report CLK 2015-004 Closed Meeting Investigation and Reporting Policy

RESOLUTION A&F 2015-6

Moved by: Goetz

Seconded by: Lennox

THAT the Administration and Finance Committee of the Township of Wellington North receive CLK Report 2015-004 Closed Meeting Investigation and Reporting Policy;

AND FURTHER THAT the Administration and Finance Committee recommend that Council approve and adopt the Closed Meeting Investigation and Reporting Policy.

CARRIED

Report from Michael Givens, CAO
CAO 2015-02 Township Ward Boundaries

RESOLUTION A&F 2015-7

Moved by: Mayor Lennox

Seconded by: Councillor Goetz

THAT the Administration and Finance Committee of the Township of Wellington North receive for information report CAO 2015-02 Township Ward Boundaries;

AND FURTHER THAT the Administration and Finance Committee recommend Council direct staff to further investigate the Township of Wellington North ward boundaries and the process required to make changes to the existing ward boundaries in advance of the next Municipal Election.

CARRIED

Report from Michael Givens, CAO
- CAO 2015-03 Township of Wellington North Grants/Donations/Waiver of Fees 2015

RESOLUTION A&F 2015-8

Moved by: Councillor Goetz

Seconded by: Mayor Lennox

THAT the Administration and Finance Committee of the Township of Wellington North receive report CAO 2015-03 Grants/Donations/Waiver of Fees 2015 as presented;

AND FURTHER THAT the Administration and Finance Committee recommend to Council they approve the Grants/Donations/Waiver of Fees as per the attached schedule.

CARRIED

Arthur Agricultural Society	500
Arthur Horticultural Society Flower Beds	600
Arthur Horticultural Youth Society	200
Mount Forest Agricultural Society	500
Mount Forest Horticultural Society	600
Arthur Chamber of Commerce Art in the Street	500
Arthur Opti-Mrs. Santa Claus Parade	300
Mount Forest Lions - Santa Claus Parade	300
Mount Forest & District Arts Council	250
Mount Forest Chamber of Commerce Fireworks	2500
Mount Forest Community Pantry	500

Wellington Heights Secodary School Scholarships	900
Wellington County Farm and Home Safety	250
Wellington Heights Secondary School Warm Winter Wishes	100
Crime Stoppers Guelph Wellington	500
Total	8500

Unallocated 0

Little Black Dress Affair	500	Waive Fees and Charges for event
Arthur Terry Fox Run	101.7	Waive Fees and Charges for event

CAO verbal report

- Wellington North Accommodation Review Update

Michael Givens, CAO, reported that the Accommodation Review Committee recommended that Kenilworth Public School remain open. Upper Grand School Board staff recommended closure of the Kenilworth Public School.

FINANCE

2014 Budget vs. Year to Date-December 31, 2014

RESOLUTION A&F 2015-9

Moved by: Mayor Lennox

Seconded by: Councillor Goetz

THAT the Administration/Finance Committee of the Township of Wellington North receive for information the 2014 Budget vs. Year to Date – December 31, 2014.

CARRIED

Treasurer update 2015 Budget

- Operating Budget Summary
- Capital Budget Update

Paul Dowber, Treasurer, provided an overview of the capital budget process, budget methodology, contribution to capital projects, assessment increase contribution to capital projects, 2015 capital budget, 2015 increase in capital funding requests, reserve fund balances, reserve balances and debt in 2015.

CLOSED MEETING SESSION

RESOLUTION A&F 2015-10

Moved by: Mayor Lennox

Seconded by: Councillor Goetz

THAT the Administration/Finance Committee go into a meeting at 7:43 p.m. that is closed to the public under subsection 239 (2) (b) (d) (e) of the Municipal Act, 2001 to consider:

- Personal matters about an identifiable individual, including municipal or local board employees. 2 items.*
- Labour relations or employee negotiations.*
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

CARRIED

RESOLUTION A&F 2015-11

Moved by: Councillor Goetz

Seconded by: Mayor Lennox

THAT the Administration/Finance Committee rise from a closed meeting session at 8:11 p.m.

CARRIED

RESOLUTION A&F 2015-12

Moved by: Mayor Lennox

Seconded by: Councillor Goetz

THAT the Administration & Finance Committee receive for information the confidential verbal reports provided in closed session by the Chief Administrative Officer and Fire Chief including:

- Personal matters about an identifiable individual, including municipal or local board employees. 2 items.*
- Labour relations or employee negotiations.*
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

AND FURTHER THAT the Administration & Finance Committee recommend to Council they approve the confidential direction provided to the Fire Chief in closed session related to:

- Personal matters about an identifiable individual, including municipal or local board employees.*

CARRIED

NEXT MEETING DATE

The next Administration and Finance Committee meeting will be at the call of the chair.

ADJOURNMENT

RESOLUTION

Moved by: Councillor Goetz

Seconded by: Mayor Lennox

THAT the Administration/Finance Committee meeting of January 19, 2015 be adjourned at 8:14 p.m.

CARRIED



Township of Wellington North

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**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF JANUARY 26, 2015**

**FROM: MICHAEL GIVENS
CAO**

**SUBJECT: CAO 2015-04 LOUISE MARSHALL HOSPITAL CAPITAL
CONTRIBUTION**

RECOMMENDATION

THAT the Council of the Corporation of the Township of Wellington North receive for information report CAO 2015-04;

AND FURTHER THAT the Council of the Township of Wellington North commit to providing a response to the Louise Marshall Capital Campaign Committee regarding the Township's contribution by February 10, 2015.

PREVIOUS REPORTS/CORRESPONDENCE PERTINENT TO THIS MATTER

May 26, 2014 CAO 2014-08 Louise Marshall Hospital Capital Contribution

June 10, 2014 Correspondence received from the Mount Forest Louise Marshall Hospital Foundation

January 19, 2015 Delegation Submission "Hospital Expansion Funding"

All above correspondence to be attached to the report for Council reference.

BACKGROUND

The Township of Wellington North has been approached on a number of occasions by the Capital Campaign Committee of the Louise Marshall Hospital regarding making a capital contribution to support the needed renovations and expansion at the Louise Marshall Hospital.



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To date indications are that the Capital Campaign Committee has raised approximately \$4 million of their \$5 million dollar goal. Included in those funds is a commitment from the County of Wellington. The County has agreed to contribute \$2.2 million to the hospital. This contribution is to be spilt with \$1 million going towards an Automated Dispensing System with the remaining \$1.2 million going towards the renovation/expansion project. The Capital Campaign has indicated that the Township of Southgate has also agreed to contribute \$200,000 towards the project.

The Capital Campaign Committee provided information regarding Wellington North Patient visits. That information is presented in the below table.

HOSPITAL	WELLINGTON NORTH PATIENT VISITS	PERCENTAGE
Louise Marshall	8,106	75%
Groves	2,291	21%
Palmerston	427	4%
TOTALS	10,824	100%

FINANCIAL CONSIDERATIONS

Staff are not in a position to recommend an amount of a donation to the hospital project, this is a Council decision. Council is the decision maker and has a responsibility to the taxpayers to be good stewards of Township tax dollars. I will attempt to provide some context to any decision Council makes.

Council is aware that any budget increase of \$65,000 is the equivalent to a roughly 1% increase in the Township Tax Levy. So for simplicity, Council could direct staff to proceed with a \$650,000 donation to the hospital project in 2015, this would then be captured in the 2015 Budget resulting in a roughly 10% increase in the levy. Rough estimates equate this to \$100.00 tax increase for average residential property in the Township for this donation alone.

Below I have provided a few other funding scenarios for consideration.



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Scenario 1 - Utilization of Reserves

- At no point has the Township considered establishing a reserve that was designated for a hospital donation. Reserves are discretionary and can be utilized as deemed appropriate by Council. Currently the Township has approximately \$950,000 in its "Working Capital Reserve". This reserve generally encompasses Operating Surpluses that have been accumulated over a number of years. These funds are generally utilized to offset operational deficits, one-off operational projects and as a tax rate stabilization reserve.
- Impact-utilizing reserves for a donation to the Hospital would have the least impact on the current taxpayers and current budget. It would also be the easiest to implement from a staff perspective. This particular reserve reflects dollars that came from prior years, is it appropriate to use these dollars for a Hospital project now? Reducing this reserve would have a detrimental impact of the Township's ability to deal with the possibility of future downloads from the province or reduced future funding from the province.

Scenario 2 - Special Levy

- Council could request that staff explore implementing a special levy on all or a specific property class (residential?) within the Township. The levy could show as a separate amount on the tax bills similar to streetlights.
- Impact-some property owners in the Township have already committed financial support to the hospital project. This approach would not give consideration to that. The County has already committed funds to this project and the County levy already impacts the property owners in Wellington North. In this sense, some property owners would be contributing 3 times to the project. Was that there intent? Commercial/Industrial properties are generally assessed at higher values than other properties. Unless they are exempted from the "Special Levy" they would be paying a higher percentage of the donation.

Scenario 3 - Borrow or Debenture Any Donation

- The Township has borrowing capacity and a donation could be funded in this manner.
- Impact-borrowing or issuing a debenture in order to make any donation would spread the impact of the donation over a number of Township budgets lessening the severity of the impact in any one year. The term of



Township of Wellington North

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the debenture could be a number of years. The Township would incur additional costs associated with issuing a debenture (interest, issuing and administration costs). Additionally borrowing for this donation may limit the amount the Township can comfortably borrow for other larger infrastructure projects in the future. The province has established annual debt repayment limits for all municipalities. Council should give due consideration to burdening any future Council with long-term commitments.

Scenario 4 - Defer Capital Projects

- Council could determine that the Hospital project and the associated Township donation take precedence over existing Township capital projects. Although health care is not within the mandate of municipalities, unlike roads, bridges, water and sewer and their associated infrastructure, Council has the authority to determine priorities. Which project that should be deferred would again need to be a decision of Council.
- Impact-deferring needed capital projects directly linked to municipally mandated services will only further add to the existing infrastructure deficit that exists in Wellington North.

PREPARED BY:

RECOMMENDED BY:

Mike Givens

Mike Givens

MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER

MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MAY 26, 2014**

**FROM: MICHAEL GIVENS
CAO**

**SUBJECT: CAO 2014-08 LOUISE MARSHALL HOSPITAL CAPITAL
CONTRIBUTION**

RECOMMENDATION

THAT the Council of the Township of Wellington North requires significant information in advance of making an informed decision with regard to a Capital Contribution to the Louise Marshall Hospital Foundation;

AS SUCH Council directs Township of Wellington North staff to forward the questions laid out in Table 1 of report CAO 2014-08 to the Louise Marshall Hospital Foundation and request a response by June 30, 2014.

PREVIOUS REPORTS/CORRESPONDENCE PERTINENT TO THIS MATTER

N/A

BACKGROUND

- Louise Marshall Hospital Foundation Committee representatives initially attended a Township Finance Committee meeting in October of 2013.
 - Indications were that 5 million was needed to be raised over 5 years to support the needed Capital renovations and expansion at the Louise Marshall Hospital.
- Subsequently committee representatives attended a Council meeting on March 24th and made a formal presentation.
 - Formal request of \$1 million from the Township over a 5 or 10 year period.
 - No decision of Council at that time it was deferred until May 12th meeting of Council.



Township of Wellington North

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- At the May 12, 2014 Council meeting the following resolution was passed-
 - **THAT the Council of the Corporation of the Township of Wellington North request that the Council of the County of Wellington continue past practice in assuming responsibility for providing grants to local hospitals;**
 - **AND FURTHER THAT the Council of the County of Wellington give due consideration to providing funding to the capital campaign for the Louise Marshall Hospital Foundation.**
 - **AND FURTHER THAT the Council of the Township of Wellington North defer the decision about funding the request from Louise Marshall Hospital Foundation pending the outcome of the hospital funding discussions at Wellington County Council.**
- To date no formal report with regard to a County contribution has been received. We do not anticipate any decision from the County until the end of June.
- The Township of Southgate recently announced a \$200,000 commitment over 10 years to the Louise Marshall Hospital Foundation.



Township of Wellington North

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TABLE 1 QUESTIONS FOR CONSIDERATION BY THE LOUISE MARSHALL HOSPITAL FOUNDATION-

1. Indications at the March 24th meeting of Council were that the Louise Marshall Hospital serves a catchment area of 15,000 people. Could the Foundation provide details about how many of the 15,000 people actually falls within Wellington North boundaries and the percentage breakdown of that 15,000 amongst the 4 municipalities that tap into the hospital services?
2. Would the Foundation provide Wellington North with the amounts requested from the 3 other municipalities that fall within the hospital service area and is that figured based on the number of residents that the hospital serves from each of the municipalities?
3. Would the Foundation share how much of the \$5 million Always Here For You Campaign goal has been collected to date?
4. Does the Louise Marshall Hospital Foundation have a reserve outside of the Always Here For You Campaign funds collected? What is the balance in the reserve? Are those reserve dollars earmarked for this Capital project?
5. What is the total estimated cost of the Capital project and is the \$5 million to be collected earmarked exclusively for this project?



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FINANCIAL IMPLICATIONS

Based on the draft drawings of the proposed expansion/renovations provided by the Hospital Foundation, Township staff has done some **fee estimates-**

Building Permit Fees
\$16,827.00

Township Development Charges-**note Hospitals are exempt**
\$63,005.40

Site Plan Control
\$1,500.00 application fee
\$4,500.00 deposit-to cover costs for review (i.e. engineer, solicitor)
50% of on-site works-security
100% of off-site works security

PREPARED BY:

RECOMMENDED BY:

Mike Givens

Mike Givens

MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER

MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER



June 10, 2014

Wellington North Council
7490 Sideroad 7 West
PO Box 125
Kenilworth, ON N0G 2E0

Dear Mayor Tout, Councillors Burke, Goetz, Lennox and Yake, and staff

Every day North Wellington Health Care (NWHC) strives to meet acute healthcare needs in our community. What we will accomplish through the new Redevelopment of the Emergency Department and Ambulatory Care areas is being determined by The Ministry of Health and Long Term Care and our community of concerned supporters.

On behalf of the Campaign Committee, it is my pleasure to provide information in response to questions posed by Wellington North Council and staff to The Mount Forest Louise Marshall Hospital Foundation, dated May 27. Much of this was submitted to the Ministry early in the approval process. We are grateful for your interest in the Redevelopment and glad to share it.

Enthusiastic commitment of the Redevelopment from key leaders continues to be instrumental in inspiring and engaging all in our community. As of June 23, more than 76 such leaders had stepped forward to commit to \$2.48 million in funding. Others have directed special donations to this project. We are most appreciative of these supporters. For them, "Always Here for You" is understood as only being effective when it works both ways: this Redevelopment will help this community and the community will help fund it.

A commitment of municipal funding will send a strong, clear and correct message that the health of this community, and its visitors, remain one of the most important investments that can be made - a once-in-a-generation decision for a long-term impact. Your engagement as a Council is significant and influential.

Kindest regards,

A handwritten signature in cursive script that reads "Jane Ford".

Jane Ford
Development Officer
The Mount Forest Louise Marshall Hospital Foundation

A handwritten logo featuring a stylized heart shape on the left, followed by the text "Always Here for You" in a cursive script.

OUR HOSPITAL CAMPAIGN

RESPONSE TO WELLINGTON NORTH QUESTIONS

1. Indications at the March 24th meeting of Council were that the Louise Marshall Hospital serves a catchment area of 15,000 people. Could the Foundation provide details about how many of the 15,000 people actually falls within Wellington North boundaries and the percentage breakdown of that 15,000 amongst the 4 municipalities that tap into the hospital services?

The analysis below considers Emergency Department (ED) and Catchment only. (2012-2013)

Municipality	LMH ED Visits (2012/13)	Total ED Visits (2012/13)	Market Share for LMH (2012/13 ED Visits)	Population Estimates (2012)	Estimate of Catchment Based on ED Visits	Distribution of Catchment by Municipality	Distribution of Catchment by Top Four Municipalities
Wellington North	7,445	10,545	71%	12,383	8,743	62%	75%
Southgate	843	5,482	15%	7,286	1,120	8%	10%
Minto	1,030	7,205	14%	9,434	1,349	10%	12%
West Grey	446	14,858	3%	12,660	380	3%	3%
All Other Geographies	1,109	5,841,774	0%	13,464,137	2,556	18%	
Total	10,873	5,879,864			14,148	100%	100%

The Ministry's formula to estimate catchment area is calculated as follows: LMH ED visits divided by Total ED visits for those who live in each municipality multiplied by the Population estimate for that municipality.

For example, the 10,545 total ED visits by the 12,383 residents of Wellington North, 7,445 was to LMH. This is 70.6% of all ED visits by residents of Wellington North (7,445 / 10,545) which is multiplied by the population (12,383 x .706) to get a catchment of 8743.

Analysis 2 below is data from 2010-2011. It considers Inpatients, Emergency Department and Day surgery by municipality.

Municipality	Inpatient Cases		ED Visits		Day Surgery Cases	
	#	%	#	%	#	%
3737 Wellington North	501	70.5%	7,579	67.7%	421	57.2%
3733 Minto	84	11.8%	1,150	10.3%	97	13.2%
736 Southgate	51	7.2%	782	7.0%	41	5.6%
740 West Grey	25	3.5%	538	4.8%	71	9.6%
2821 North Perth	8	1.1%	40	0.4%	<5	NR
703 Hanover	5	0.7%	31	0.3%	8	1.1%
3736 Mapleton	5	0.7%	140	1.2%	13	1.8%
249 South Bruce	<5	NR	13	0.1%	<5	NR
3701 Guelph	<5	NR	87	0.8%	21	2.9%
739 Grey Highlands	<5	NR	36	0.3%	7	1.0%
All Other Areas	23	3.2%	805	7.2%	55	7.5%
Total	711	100.0%	11,201	100.0%	736	100.0%

2. Would the Foundation provide Wellington North with the amounts requested from the 3 other municipalities that fall within the hospital service area?

Municipality	Amount	Asked/Discussed only	Decision Status
Wellington North	\$1,000,000	Asked	Pending
Southgate	500,000	Asked	\$200,000
Minto	250,000-500,000	Discussed only	
West Grey	250,000	Asked	Declined

These are “ask” amounts.

And is that figure based on the number of residents that the hospital serves from each of the municipalities?

It is one factor. Other criteria were considered in proposing an amount like:

- Proportion of patient use in all three areas of Inpatients, ER and Ambulatory care
- Number of hospitals in the municipality
- Number of hospitals served by municipality's population
- Concentration of residences, commercial/factories, seasonal/vacation parks
- Concentration of populations with accessibility issues: Mennonite families, elderly/nursing homes
- Response in past to ongoing support of this hospital
- Other factors attained through research for example, population growth/density, etc.

3. Would the Foundation share how much of the \$5 million Always Here for You Campaign goal has been collected to date?

On June 23, it was reported at the Campaign Committee that new commitments (including additional new funds) were \$2,478,043 - almost halfway to goal after only 12 months.

4. Does the Louise Marshall Hospital Foundation have a reserve outside of the Always Here for You Campaign funds collected? What is the balance in the reserve? Are those reserve dollars earmarked for this Capital project?

There are no reserves. Any assets the Foundation has are either restricted for the Redevelopment or internally allocated for projects in progress or for future projects. This is explained in our Financial Statements.(included)

Approximately \$690,000 was restricted for the Redevelopment at the end of March 2014. This continues to increase at about \$7,000 a month as donors indicate their preference to support the Campaign.

The March 31, 2014 Financial Statements (to be approved at the Foundation Annual General Meeting on June 25) show:

- Page 9 point 4, Net Assets of \$2,617,638 are internally-allocated to fund various previously-committed projects.

- In the same point 4, an amount of \$563,569, considered at this point as unrestricted will be needed for anticipated projects over the next 5 years. These are estimated to be \$8.5 million in capital needs from the Five Year Plan 2015-2020.
- A motion of September 25, 2012, specified that the \$1.5 million was to be available for “initial costs of planning and design”. \$1,334,159 remains on reserve for pre-Redevelopment work or for other non-Ministry funded Redevelopment costs.

5. What is the total estimated cost of the Capital project

At Stage 5 of the approval process, we will know the estimated cost. The project awaits approval of Stage 2 (functional analysis). This is much farther along than most projects in our region.

Initially, the project was categorized in the range of \$10 million or less when it was first submitted on October 7, 2009. The Ministry has since changed its requirements and with inflation, the Redevelopment is expected to exceed \$10 million. A similar project in Listowel several years ago was completed at over \$20 million. The Always Here for You Campaign of \$5 million will not be increased. Scenarios of disbursements include:

Description	Expenditure Breakdown Scenario 1 (in millions of dollars)	Expenditure Breakdown Scenario 2 (in millions of dollars)	Expenditure Breakdown Scenario 3 (in millions of dollars)
New Equipment and Furnishings for the Redevelopment	2.3	2.2	1.5
New/Replacement Equipment for other areas in the hospital	1.7	1.5	1.3
10% of Building costs	1.0	1.3	2.2
Maximum available	5.0	5.0	5.0

Is the \$5 million to be collected earmarked exclusively for this project?

All funds designated by the donors to the Redevelopment are restricted. The Campaign does not expect to exceed the \$5 million goal; however, if the received funds do exceed the goal, the balance will be redirected to future projects (\$8.5 million in capital needs from the Five Year Plan 2015-2020).

HOSPITAL EXPANSION FUNDING

WELLINGTON NORTH - SPEAKING NOTES

PROJECT

- Campaign Committee has been asked to raise \$5 million to help support the redevelopment of the Emergency and Ambulatory Care Departments.
- This capital project is imperative to the long-term viability of our local healthcare system.
- Ministry of Health covers 90% of the "Bricks & Mortar" - remaining 10% as well as 100% of the equipment costs must be borne by the local community. The Ministry requires the community portion to be raised as a key component of the project approval process.

ECONOMIC DEVELOPMENT

- Healthcare is a major economic driver in our community. Modernizing and expanding our healthcare facilities is critical to the infrastructure and economic growth of Wellington North.
- According to the Economic Development Committee (EDC), healthcare is the largest employer in the municipality.
- As a key factor in economic growth, modern healthcare services help attract:
 - Business & manufacturing (see attached letter from Vintex)
 - New families and retirees
 - New physicians and other medical specialists.
- Net result is an increase in the tax base of the municipality, which helps offset any increases in the local mill rate.
- Local funding of healthcare is consistent with the current objectives of the EDC.
- Financial participation from all levels of government is required on most major infrastructure projects of any nature to ensure success.

HOSPITAL EXPANSION FUNDING

LOCAL PATIENT CARE

- 75% of patients at our local hospital are from Wellington North, including a large percentage of the Mennonite community who require healthcare facilities within easy travel distance.
- This project is not just for the immediate, but it is a project for our children and grandchildren.
- In the past 12 months, ER, clinics and day surgery have all experienced a sizeable increase in patient numbers.

MUNICIPAL FUNDING

- In a recent survey of area hospitals, 100% responded that they receive municipal funding from surrounding municipalities. 5 out of 6 responded that for major campaigns, their municipal support made a significant difference. Several indicated that they receive both municipal and county support for the same campaign.
- The hospital redevelopment is a "*once in a generation*" project. It has over 40 years since the hospital has asked the local municipality for assistance.
- Funds used for capital projects are essentially an investment in our future and not just an expenditure.
- This will provide a legacy of growth and ensure that our community can continue to thrive.



1 MOUNT FOREST DRIVE
MOUNT FOREST, ONTARIO CANADA N0G 2L2
TEL: 519-323-0100 FAX: 519-323-0333
WWW.VINTEX.COM

Ms. Sandra Hanmer
Chief Executive Officer
Waterloo Wellington Local Health Integration Network
55 Wyndham Street North, Suite 212
Guelph, Ontario
N1H 7T8

December 1st, 2009

emailed: <http://www.waterloowellingtonlhin.on.ca/>

Dear Ms. Hanmer,

Having just read the November 25th, 2009 article in The Confederate entitled "People urged to show support for local hospitals" I thought it important to add Vintex's voice to the ongoing discussions regarding local healthcare in Mount Forest.

Vintex employs over 100 team members many of whom reside in the areas serviced by the Mount Forest and Palmerston hospital. Since the company's arrival to Mount Forest in 1995 access to family doctors has not been possible for many of our team members. As such they have always benefited from the timely and professional care received through their local hospital emergency room. In addition, as an employer we too benefit from a local emergency room to treat our team members should they sustain a work place injury. Although we strive for zero accidents our team members on occasion have had to utilize this important service. My point is a local active hospital with 7/24 emergency room service is a vital community service for our team members and their families as well as an important extension of providing our team a healthy and safe work place environment.

Today as the world becomes more global, companies have more choices about where they set-up shop. A good employer will consider numerous things when deciding upon a location for their business in addition to just site and building quality. These would include education, quality of local work force, community and cultural offerings and access to healthcare. Vintex would view any material change in our local hospitals service offering as another factor to consider as it continues its quest to remain competitive in the global textile market.

Regards,

T. Steven Wood
President & CEO
Vintex, Inc.

c.c.: Mr. Jerome Quenneville
President & CEO
North Wellington Health Care

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

BY-LAW NUMBER 008-15

BEING A BY-LAW TO REPEAL BY-LAW 44-11 BEING A BY-LAW TO AMEND BY-LAW NO. 52-08, AS AMENDED, RESPECTING DEVELOPMENT CHARGES.

AUTHORITY: *Development Charges Act, 1997.*

WHEREAS the Township of Wellington North enacted By-law Number 51-13, being a by-law for the Imposition of Development Charges;

AND WHEREAS with the passage of By-law Number 51-13, the intention was to repeal all previous by-laws and amending by-laws relating to the imposition of development charges;

AND WHEREAS with the passage of By-law Number 51-13, By-law Numbers 52-08, 28-09 and 33-12 were repealed as of the date and time of By-law Number 51-13 coming into effect;

AND WHEREAS By-law Number 44-11, being a by-law to amend By-law Number 52-08, was not repealed at the time of passage of By-law 51-13;

NOW THEREFORE the Council of the Corporation of the Township of Wellington North hereby repeals By-law Number 44-11, being a by-law to amend By-law Number 52-08.

This by-law shall come into force upon the date of its passing.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 26TH DAY OF JANUARY, 2015.**

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

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

BY-LAW NUMBER 009-15

**BEING A BY-LAW TO APPOINT A DIRECTOR OF PUBLIC WORKS
FOR THE CORPORATION OF THE TOWNSHIP OF WELLINGTON
NORTH AND TO REPEAL BY-LAW 66-13**

AUTHORITY: Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, Section 227

WHEREAS Section 227 of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, authorizes Municipalities to appoint such officers and employees as may be necessary for the purposes of the Corporation and for prescribing their duties and the security to be given for the performance of them.

AND WHEREAS the Council of the Corporation of the Township of Wellington North considers it desirable and expedient to appoint a Director Public Works and to define and determine the duties and responsibilities thereof;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH enacts as follows:

1. That Matthew Aston is hereby appointed to, the position of Director of Public Works for the Corporation of the Township of Wellington North effective January 27, 2015.
2. That Matthew Aston shall with respect to the Township of Wellington North and the administration of its affairs exercise all authority, powers and rights and shall perform all the duties and obligations which are set out in Schedule "A" to this By-law and that Schedule "A" as attached hereto shall form part of this By-law.
3. That Section 1 and 2 of By-law No. 21-11 are hereby repealed.
4. This by-law shall come into force upon the date of its passing and will thereupon repeal Township of Wellington North By-law Number 66-13.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 26TH DAY OF JANUARY, 2015.***

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

SCHEDULE "A"



TOWNSHIP OF WELLINGTON NORTH

Department	Public Works Department
Position Title	Director of Public Works
Reports To:	Chief Administrative Officer
Location:	Municipal Offices, Kenilworth
Approved Date	January 2015

Purpose of Position:

To co-ordinate and provide direction to the overall operation and administration of the Public Works Department in accordance with policy established by the Chief Administrative Officer, Council and provincial/federal regulations

Scope of Position

Overall responsibility for the operations and budget of the Public Works Department, including roads and transportation, water supply and distribution, sanitary sewage collection and treatment, storm water management and cemeteries of the Township of Wellington North.

Provides direct supervision, guidance and leadership to management and staff within the Public Works Department as required.

Authority and accountability for departmental finance and accounting within the corporate framework. Also responsible for effective risk management, liability control and due diligence measures.

Makes certain that all relevant department and corporate information is shared within the Department, within the corporation and with the public.

Major Responsibilities

- Prepares and monitors the operating and capital budgets, as well as the business plans for the Department.
- Makes recommendations and directs the preparation of budgets for construction and maintenance programs for areas which are the responsibility of Public Works.
- Monitors and controls staffing and contracted services.
- Monitors inventory quality, quality standards and special projects.
- Ensures that the water/sewer operations meet all regulatory requirements
- Provides leadership and the resources to ensure that all department activities are performed in compliance with appropriate standards, legislation, rules and regulations.
- Participates with other Department Heads in formulating staff recommendations to the Chief Administrative Officer for establishing policies and procedures.
- Co-ordinates the review of subdivision and site plan submissions, as pertains to public works.
- Establishes reviews and administers the Department's capital and operating budgets as approved by Council.
- Receives and responds to complaints from the public.
- Deals with human resource matters as required which relate to Public Works staff.
- Liaises with supervisors and subordinates, other municipalities, contractors, engineers, government agencies, Wellington North Power and the public.
- Assumes ultimate responsibility for work done and services provided by the Department.
- Represents the Public Works Department at Council meetings and at other functions as may be directed by Council and/or the Chief Administrative Officer.
- Performs other related duties as required from time to time.

Education:

- Secondary School Diploma
- CRSS or CET designation or equivalent or willing to obtain
- Water/Wastewater Certification would be further asset
- Valid Driver's license, DZ preferred

Experience

- A minimum of 5 years of Municipal Public Works experience in a senior management position.
- A general knowledge of all municipal services including roads and transportation, water supply and distribution, sanitary sewage collection and treatment, storm water management and cemeteries.

Job Skills

- Demonstrated good communication skills in both verbal and written forms to ensure accurate communication within the Works department, between departments and to the general public
- Be familiar with the use of computers and their applications to Public Works functions.
- Good organizational skills.
- Recognize the need for accuracy, detail and consistency when providing information for decision making.
- Work as a team member with other Senior Municipal Staff and Council.
- Be able to work in an office and do field inspections as required.
- Be able to set objectives and establish an approach to reaching those objectives when completing a task.
- Have a working knowledge of engineering requirements for technical solutions and maintenance requirements of municipal services.
- Ability to communicate effectively with the public and elected officials, as well as deal with several different requests and issues simultaneously during an average work day.

- Carries the authority and the accountability to manage the Public Works Department, and provide advice and guidance to the CAO and Council on issues and allocation of resources.
- Must have strong internal relationships with the Chief Administrative Officer, other senior management staff and Council. Involves contact with external sources.

Working Relationships:

Reports to: Chief Administrative Officer
Supervises: Public Works management staff

Work Schedule:

Regular hours are 7:30 a.m. to 4 p.m. (8 hours/day, 40 hour/week). There will be requirements from time to time to attend meetings outside the normal working hours. These may include Council, Committee and/or public meetings

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

BY-LAW NUMBER 010-15

**BEING A BY-LAW TO LICENCE CHARITABLE OR RELIGIOUS
ORGANIZATIONS TO CONDUCT AND MANAGE LOTTERY
SCHEMES FOR CHARITABLE OR RELIGIOUS PURPOSES
AND TO REPEAL BY-LAW 86-06**

WHEREAS Section 207 of the *Criminal Code of Canada* empowers an authority in the Province to issue a licence that contains such terms and conditions relating to the management and conduct of lottery schemes to which the licence relates as the said authority may prescribe;

AND WHEREAS The Lieutenant Governor in Council of Ontario by Order in Council 1413/08 , as amended, empowers municipal councils to issue a licence authorizing a charitable or religious organization to conduct and manage lottery schemes for charitable or religious purposes;

AND WHEREAS the Council of the Township of Wellington North desires to enact a lottery licence by-law consistent with Order in Council 1413/08, as amended, and to repeal By-law Number 86-06, and to enact a new by-law to licence charitable or religious organizations to conduct and manage lottery schemes for charitable or religious purposes.

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

DEFINITIONS

In this by-law:

- (a) "Charitable object or purpose" means any object or purpose for:
 - i) the relief of poverty,
 - ii) education,
 - iii) the advancement of religion, or
 - iv) other charitable purpose beneficial to the community;

- (b) "Charitable Organization" means an organization which is created primarily for a charitable object or purpose in Ontario, is operated not for profit, and includes a religious organization;

- (c) "Clerk" means the Clerk for the Township of Wellington North;

(d) "Charitable Object or Purpose" means any object or purpose for:

(i) THE RELIEF OF POVERTY: This includes, but is not limited to, providing assistance to the disadvantaged such as directly providing funds or goods, providing social services or programs or facilities aimed at the disadvantaged.

(ii) THE ADVANCEMENT OF EDUCATION: This includes, but is not limited to, the provision of opportunity, supplies or facilities. Any purpose that advances education and makes it available to a sufficient section of the public such that it is not restricted by any means would be considered charitable.

(iii) THE ADVANCEMENT OF RELIGION: This includes, but is not limited to, the provision and maintenance of places of public worship as well as other religious objectives.

(iv) ANY CHARITABLE PURPOSE BENEFICIAL TO THE COMMUNITY: This includes, but is not limited to, the community as a whole without discrimination so that the purposes have a truly public character; this may include but is not limited to certain cultural, ethnic, native, historic or heritage pursuits and their physical facilities; community projects undertaken by service organizations, improvement of quality of health, medical research, treatment programs, preventative programs, and their physical facilities, sporting and recreation public facilities; amateur sporting leagues or associations administering activities solely for children or youth development under controlled conditions

(e) "Charitable Organization" means an organization based with the boundaries of the Town of Milton, which is created primarily for a charitable object or purpose, is operated not for profit, and includes religious organizations.

(f) "Licensee" means the corporation, organization, association or partnership to whom the licence is issued.

(g) "Lottery Licensing Officer" shall include the Town Clerk, and any other person who may from time to time be authorized or delegated the authority to issue a licence.

(h) "Registrar" means the Registrar of Alcohol and Gaming under the *Gaming Regulation and Public Protection Act, 1996*.

(i) "Township" means the Township of Wellington North

APPOINTMENT

1. Karren Wallace shall be designated as a Lottery Licensing Officer for the purposes of issuing Lottery Licenses in the Township of Wellington North;
2. Cathy Conrad shall be designated as a Lottery Licensing Officer for the purposes of issuing Lottery Licenses in the Township of Wellington North;
3. Michelle Stone shall be designated as a Lottery Licensing Officer for the purposes of issuing Lottery Licenses in the Township of Wellington North.

APPLICATION FOR A LICENSE

1. No lottery scheme shall be held within the Township without a licence.
2. No licence shall be granted to an applicant unless the following criteria is met:
 - (a) the applicant is a charity or non-profit group which is a registered charitable organization or incorporated body;
 - (b) sections 197, 198 and 207 of the *Criminal Code (Canada)* are complied with.
3. The licensee shall be responsible and accountable for the overall management and conduct of the lottery scheme in accordance with the terms and conditions as set out by the Provincial government.
4. No licence under this By-law shall be transferred except with the consent in writing of the Lottery Licensing Officer and the Lottery Licensing Officer shall not be bound to give such consent.
5. The fees payable to the Township of Wellington North for the issuance of a lottery licence shall be contained in the municipality's fees and charges by-law.

SUSPENSION OR CANCELLATION OF A LOTTERY LICENSE

1. Council or the Township Clerk may at any time suspend, cancel, or refuse to issue a licence where:
 - (a) there has been a breach of any term or condition;
 - (b) there are reasonable grounds to believe that the licensee will not conduct and manage the lottery scheme in accordance with law or with honesty and integrity;
 - (c) in its opinion it is in the public interest to do so; or,

- (d) a licensee fails to submit the financial reports relating to the conduct of any lottery event which may be or may have been required as a term and condition of a licence.
2. Where Council or the Township Clerk is satisfied that it is in the best interests of the Township, he/she may refuse to issue a licence, on reasonable grounds.
 3. Where the Registrar notifies the Township that a corporation, organization, association or partnership is not eligible for a licence, no licence shall be issued and if a licence already exists, the Township shall notify the Registrar of the existing licence and the licence may be revoked.

PENALTY

Every person who contravenes any provision of this By-law is guilty of an offence, and upon conviction, is liable to a penalty in accordance with the provisions of the *Provincial Offences Act*, R.S.O, 1990 c. P.33.

EFFECTIVE DATE AND BY-LAW REPEALED

This By-law shall be effective on the date of its passing and By-law Number 86-06 is hereby repealed.

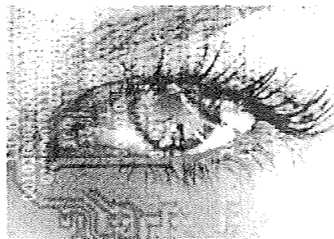
SEVERABILITY

Should any section of this By-law be declared by a Court of competent jurisdiction to be invalid, the same shall not affect the validity of the By-law as a whole or in part hereof, other than the part that was declared to be invalid.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 26TH DAY OF JANUARY, 2015.**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK



January 8, 2015

In This Issue

- 2015 - It will be quite a year!
- Request for nominations to fill 2014-16 AMO Board vacancies.
- Municipal resolutions growing for legislative action on Double Hatters.
- Industry Canada revises 3500 MHz Rural Broadband Policy.
- Five-year Canada-Ontario Agreement on Great Lakes Water Quality.
- New term. New year. New AMO training.
- What is land use planning?
- 2015 AMO Conference guest room booking information.
- Put money back in your pocket with the LAS Home & Auto Program.
- Upgrading to LEDs a bright idea for your new council.
- OMERS new Funding Management Strategy.
- Request for nominations for the 2015-19 ROMA Board.
- Dazzling Notice Awards.
- Career opportunities with Ontario Public Service and AMO.

Guest Column

2015 will be quite a year - a [commentary](#) by Pat Vanini, AMO Executive Director.

AMO Matters

Please be advised that in accordance with the Association's By-law and vacancy policy, the Secretary-Treasurer is [requesting nominations](#) to fill vacancies on the 2014 – 2016 AMO Board of Directors.

Provincial Matters

Over 40 municipal governments so far have supported AMO's [request for immediate legislative changes](#) that would end union interference in the off-duty volunteer firefighting activities of Ontario's firefighters. This is critical for many Ontario communities that do not require and cannot afford a full-time, salaried fire department. In the fall we asked the Minister of Labour, the Honourable Kevin Flynn, for these changes and are awaiting his response.

Federal Matters

Federal Industry Minister James Moore listened to your concerns and announced the 3500 MHz spectrum band will maintain existing rural service. AMO and ROMA would like to thank those municipalities that provided their support with letters and resolutions opposing the original proposal that could have diminished current rural broadband service. Further information, including the Minister's letter, can be found on ROMA's [website](#).

The federal and provincial governments have renewed the [Canada-Ontario Agreement](#) on Great Lakes Water Quality and Ecosystem Health (COA). COA implements the Canada-US Great Lakes Water Quality Agreement, working to reduce algal blooms, cleaning up Areas of Concern and strengthening water quality research.

Eye on AMO/LAS Events

New term. New year. New AMO training. AMO offers Councillor Training 101, Personal Responsibilities and the Meetings Series in 2015. Find out how these trainings can benefit you!

What is land use planning? Why do municipalities need to plan? AMO presents a new online self-directed course in Land Use Planning. Log-in to the AMO online portal and become familiarized with the basics of land use planning today!

The 2015 AMO Conference guest room booking information is available online. The 2015 Conference will be held in Niagara Falls, with guest room booking at the six hotels opening on January 13th, 2015 at 10 am. Please review the guest room booking policy.

LAS

If your wallet feels a little light after the holidays, replenish it with help from the LAS Home & Auto Program. Municipal staff and elected officials can save up to 25% on insurance rates. Start saving for next year's gifts by saving on your insurance year-round. Get your free no obligation quote today!

Join the 85 municipalities benefiting from LAS' market-leading design, project management, and product supply. Significant incentives and short paybacks make upgrading to LED streetlights a 'no brainer.'

Municipal Employer Pension Centre of Ontario (MEPCO)

OMERS Sponsors Corp approved a new, more meaningful Funding Management Strategy which outlines how benefits and contributions will be modified as the OMERS Primary Plan cycles through periods of funding deficit and surplus. Key elements of the strategy include a cap on blended contribution rates at 22.6% (11.3% per side), provisions for benefit reductions for rate increases above 21.5% and the provision for a reserve once the OMERS Plan is fully funded. The Funding Management Strategy is a major step forward in ensuring the sustainability of the OMERS Primary Pension Plan and in providing greater certainty to municipal governments, other employers and employees in managing their budgets.

Municipal Wire*

Please be advised that in accordance with the Rural Ontario Municipal Association's Policies and Procedures, the Chair is requesting nominations for Zone Representatives to the 2015-19 ROMA Board.

Since 2012, the Dazzling Notice Awards recognize municipalities who've made a substantial effort to inform the public about opportunities for citizen participation and actively encouraged residents to get involved. In 2014, four of six winners were Ontario municipalities: Ottawa, Middlesex County, Niagara Region, and Hamilton. Congratulations!

Careers

Policy Analyst - Ontario Public Service. One temporary (up to 12 months). Location: Toronto. Please apply online by January 20, 2015, by entering Job ID 72509 in the Job ID search field and following the instructions to submit your application.

Policy Intern - AMO. Assisting Senior Advisors and the Director of Policy, the successful candidate will support AMO's policy development process. The internship is a temporary position of up to 17 weeks. Please apply in confidence to: hr@amo.on.ca by January 23, 2015.

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow [@AMOPolicy](#) on Twitter!

AMO Contacts

[AMO Watch File Team](#), Tel: 416.971.9856

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services](#)

[MEPCO Municipal Employer Pension Centre of Ontario](#)

[OMKN Ontario Municipal Knowledge Network](#)

[Media Inquiries](#), Tel: 416.729.5425

[Municipal Wire, Career/Employment and Council Resolution Distributions](#)

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.



January 15, 2015

In This Issue

- Joint and Several Liability: Increasing municipal costs, decreasing fun.
- *The Public Sector and MPP Accountability and Transparency Act* (Bill 8) status.
- Bill 52 - Protection of Public Participation Act (anti-SLAPP) re-introduction.
- Provincial Legislature recess.
- Putting "Flesh on the Bones" for a "Conservation Culture".
- 2015 AMO Conference registration now open!
- You completed your asset management plan – so now what?
- AMO: Your source for municipal councillor training.
- Why do municipalities need to plan?
- New year, new Group Benefits plan.
- New AMO/OMKN Toolkit guides councillor asset management decisions.
- Career opportunities with City of Burlington and AMO.

Provincial Matters

Why can't you toboggan down Orangeville's Murray's Mountain? Joint and several liability is to blame and the media is starting to take note.

Bill 8 received Royal Assent on December 11, 2014, however its proclamation date(s) are not known at this time. Several regulations will be required before the new Act can be proclaimed. AMO's proposed amendments were provided to the Standing Committee on General Government by Gary McNamara, AMO President, in November 2014.

With input from NOMA and FONOM, AMO has put forward an approach that would improve Bill 52's legislative outcomes for northern and southern Ontario's interests. As it was re-introduced without the benefit of this information, AMO will be seeking amendments once the bill is debated and sent for Standing Committee hearings after 2nd reading.

The Provincial Legislature will be resuming on Tuesday, February 17th.

The Environmental Commissioner of Ontario, Gord Miller, released his annual progress report on conservation, "Planning To Conserve". While progress has been made in many ways, LDCs are still challenged to reduce peak demand.

Eye on AMO/LAS Events

2015 AMO Conference Registration is now open! Download the registration form today, and take advantage of the early bird registration rates for the AMO AGM & Annual Conference. See you in Niagara Falls, August 16-19, 2015.

What's next in your asset management planning? Are you using your AMP to make capital decisions? Are you updating your plan yearly? Who is in charge of doing this? If you aren't asking these questions and more how can you answer them! The [2015 Asset Management Symposium](#) (Mar 24 & 25, Markham) will help you understand your next steps. Don't get left behind, register today!

AMO: Your Source for Municipal Councillor Training! Sessions in our Municipal Council Education Program start in less than two weeks. Have you registered yet for [Councillor Training 101](#), [Personal Responsibilities](#) or the [Meetings Series](#)? Find out how these trainings can benefit you!

Why do municipalities need to plan? Why is land use planning important? What is zoning? AMO presents a new online self-directed course in Land Use Planning. Log-in to the [AMO online portal](#) today and become familiarized with the basics of land use planning!

LAS

January is often the time municipalities review and renew their Group Benefits plans. If you haven't explored the [LAS Group Benefits Program](#) before, now is your chance. Join 32 other municipalities that averaged 13% savings at the time of their enrollment. Get your FREE no obligation quote today.

Ontario Municipal Knowledge Network (OMKN)

The OMKN has published a [Council Member's Toolkit](#) including tips and key questions for councillors to ask in evaluating municipal asset management capacity. These documents will also be discussed at the Councillor Training 101 sessions scheduled between January 23 and March 26.

Careers

[Chief of Staff, Mayor's Office - City of Burlington](#). Job Number: MO-5-15. Employment Status: Contract up to November 30, 2018. Posting Close Date: January 23, 2015. To apply, please visit www.burlington.ca/careers and click on "View Jobs". Applications are only accepted online.

[Policy Intern - AMO](#). Assisting Senior Advisors and the Director of Policy, the successful candidate will support AMO's policy development process. The internship is a temporary position of up to 17 weeks. Please apply in confidence to: hr@amo.on.ca by January 23, 2015.

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[Municipal Wire, Career/Employment and Council Resolution Distributions](#)

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RANDY

PETTAPIECE, MPP

A trusted voice for Perth-Wellington

Coffee Hour

Thursday, January 29th

**Join Randy Pettapiece, MPP for
Perth-Wellington, for a cup of
coffee and an informal discussion.**

Where: Coffee Culture,
122 Main Street South,
Mount Forest, ON

When: Thurs., January 29

Time: 10:00-11:00am





January 13, 2015

CITY OF PEMBROKE

1 Pembroke Street East
Pembroke, Ontario
K8A 3J5
Tel. 613.735.6821

*Chief Administrative Officer
& Human Resources*
Extension 1300
Fax: 613.735.3660

Services

Finance

Extension 1320
Fax: 613.735.3660

*Economic Development
& Recreation*

Extension 1501
Fax: 613.635.7709

Operations

Extension 1409
Fax: 613.732.1421

Planning & Building

Extension 1304
Fax: 613.735.3660

Purchasing

Extension 1409
Fax: 613.732.1421

Fire

Extension 1201
Fax: 613.732.7673

Utilities

Water

Extension 1491
Fax: 613.735.8648

Pollution

Extension 1480
Fax: 613.732.7028

general email:

pembroke@pembroke.ca

www.pembroke.ca

Kathleen Wynne, Premiere
Legislative Building
Queen's Park
Toronto ON M7A 1A1

Dear Premiere Wynne:

RE: OPP Billing Model

Please be advised that Council of the Corporation of the City of Pembroke passed the following resolution at its meeting of January 6, 2015:

Resolution #002 (January 6, 2015)

Moved By: Ron Gervais
Seconded By: Christine Reavie

WHEREAS the City of Pembroke is in receipt of the new OPP Billing model which will see invoices split between base costs and calls for service on an approximate 60/40 split;

AND WHEREAS all municipalities will pay the same base cost per property, which is estimated at \$203.00 per property;

AND WHEREAS the new model received Cabinet approval on August 13, 2014 and will commence on January 1, 2015, to be phased in over five years;

AND WHEREAS the Province is currently responsible for policing costs associated with unorganized townships;

AND WHEREAS the Municipality of Killarney has passed a resolution requesting the Province implement a billing method for those properties located in unorganized townships;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of Pembroke does hereby endorse the resolution passed by the Municipality of Killarney and requests the Province implement a billing method for those properties in unorganized townships so those properties contribute to their fair share of policing costs;

AND FURTHER THAT a copy of this resolution be forwarded to the Premier of Ontario, the Minister of Community Safety and Correctional

Services, the Ministry of Finance, AMO, MPP John Yakabuski and all municipalities serviced by the OPP.

The Corporation of the City of Pembroke respectfully requests your support of our resolution. Thank you for your consideration of our request and we look forward to your favourable reply. Should you have any questions regarding the foregoing, please do not hesitate to contact me.

Sincerely,



Terry Lapierre, CMO, CMMIII, Ec.D
Chief Administrative Officer

TL/hm

cc Yasir Naqvi, Minister of Community Safety and Correctional Services
Charles Sousa, Minister of Finance
Gary McNamara, President, AMO
John Yakabuski, MPP, Renfrew-Nippissing-Pembroke
Municipalities serviced by OPP



Township of Wellington North

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

FOR IMMEDIATE RELEASE

January 26, 2015

Contact Name: Michael Givens, Chief Administrative Officer

Phone: 519-848-3620

Email Address: mgivens@wellington-north.com

MEDIA RELEASE

TOWNSHIP OF WELLINGTON NORTH HIRES DIRECTOR OF PUBLIC WORKS

KENILWORTH –

At the Township of Wellington North's Council meeting held January 26th, the Township of Wellington North announced the hiring of Matthew Aston as the Director of Public Works effective January 27th.

"Matthew comes to the Township with a variety of academic and professional experience managing people and maintaining and building public infrastructure projects" said CAO Michael Givens.

Matthew and his wife have lived in the Township of Wellington North since 2011. Matthew is a Certified Engineering Technologist (C.E.T.) registered with the Ontario Association of Certified Engineering Technicians and Technologists (OACETT) as well as a Chartered Manager certified by the Canadian Institute of Management. He is a graduate of Conestoga College and the University of Windsor.

"The public works portfolio involves a significant portion of the Township's services and its effective management is critical to maintaining our infrastructure and safeguarding the cost effective delivery of those key services", said Mayor Andy Lennox. "We are excited to have Matthew join the team as director."

Matthew said "I want to thank council and the CAO for this opportunity. I look forward to working with council, staff and the public to make our community better."

Matthew starts with the Township on January 27th.

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

BY-LAW NUMBER 011-15

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, JANUARY 26, 2015.

WHEREAS Section 5 of the Municipal Act, S.O. 2001 c.25 (hereinafter called "the Act") provides that the powers of a Municipal Corporation shall be exercised by its Council;

AND WHEREAS Section 5(3) of the Act states, a municipal power, including a municipality's capacity, rights, powers and privileges under section 9, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

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

1. The action of the Council of the Corporation of the Township of Wellington North taken at its meeting held on January 26, 2015 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Wellington North at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. That the Mayor and the proper officials of the Corporation of the Township of Wellington North are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Wellington North referred to in the proceeding section hereof.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Wellington North.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 26TH DAY OF JANUARY, 2015.**

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Tuesday, February 3, 2015	Recreation & Culture Committee	8:30 a.m.
Monday, February 9, 2015	Regular Council Meeting	7:00 p.m.
Tuesday, February 17, 2015	Public Works Committee	8:30 a.m.
Wednesday, February 18, 2015	Economic Development Committee	4:30 p.m.
February 22 to 25, 2015	OGRA ROMA Combined Conference	

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

**Sign Language Services – Canadian Hearing Society – 1-877-347-3427
- Guelph location – 519-821-4242**

Documents in alternate forms – CNIB – 1-800-563-2642