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Regular Meeting of Council

Monday, February 8, 2016

Following Public Meeting

Municipal Office Council Chambers, Kenilworth

AGENDA

AGENDA ITEM	PAGE NO.
<u>CALLING TO ORDER</u>	
- Mayor Lennox	
<u>SINGING OF O' CANADA</u>	
<u>PASSING AND ACCEPTANCE OF AGENDA</u>	
<u>DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF</u>	
<u>MINUTES OF PREVIOUS MEETING(S)</u>	
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<u>BUSINESS ARISING FROM MINUTES</u>	
<u>DELEGATIONS</u>	

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**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
JANUARY 25, 2016 – 7:00 P.M.**

001

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

Members Present:

**Mayor: Andy Lennox
Councillors Sherry Burke
Lisa Hern
Steve McCabe
Dan Yake**

Staff Present:

**CAO/Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Director of Public Works: Matthew Aston**

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2016-031

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Agenda for the January 25, 2016 Regular Meeting of Council be accepted and passed.

CARRIED

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

No pecuniary interest declared.

MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2016-032

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the minutes of the Court of Revision and the Regular Meeting of Council held on January 11, 2016 be adopted as circulated.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
JANUARY 25, 2016 – 7:00 P.M.**

002

BUSINESS ARISING FROM MINUTES

Resolution for support of Bill 36 being an Act to Amend the Trespass to Property Act

RESOLUTION 2016-033

Moved by: Councillor Burke

Seconded by: Councillor McCabe

WHEREAS the Township of Wellington North recently passed a resolution to permit Sunday Gun Hunting in Wellington North be effective April 1, 2016;

AND WHEREAS in the process of public consultation on permitting Sunday Gun Hunting in the municipality, the issue of trespassing on private property by the general public and hunters was raised;

AND WHEREAS a private member's Bill 36, being an Act to amend the Trespass to Property Act has received first and second reading in the legislature and has now been referred to the Standing Committee on Justice Policy;

AND WHEREAS the amendments to the Act in Bill 36 include amending fines ranging from \$500.00 to \$1,000.00 under Section 2(1) b) and increasing fines to \$25,000.00 under Section 12 (1) of the Act;

NOW BE IT RESOLVED THAT the Township of Wellington North hereby requests that the Minister of the Attorney General support the provisions in Bill 36 to discourage trespassing on private property;

And FURTHER THAT copies of this resolution be sent to the Standing Committee on Justice Policy, the Minister of the Attorney General, Minister of Natural Resources and Forestry, all municipalities in Ontario, MPP Sylvia Jones, Dufferin-Caledon, MPP Randy Pettapiece Perth- Wellington, MPP Ted Arnott Wellington-Halton Hills, the Ontario Federation of Agriculture and the Ontario Federation of Angler's and Hunters.

CARRIED

Draft letter to Ontario Federation of Anglers and Hunters requesting education on better behaviour of members

RESOLUTION 2016-034

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the draft letter to the Ontario Federation of Anglers and Hunters requesting education on better behaviour of members with regard to trespassing on private property.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
JANUARY 25, 2016 – 7:00 P.M.**

003

DELEGATIONS

Lynda White, V.P., Alt Treat Farms Limited
Paul Smith, General Manager, All Treat Farms Limited
- Business update for All Treat Farms Limited

Lynda White, V.P, All Treat Farms Limited appeared before Council to announce that as of January 25, 2016 All Treat Farms is now owned by Walker Environmental Group. Paul Smith will remain as General Manager. Ms. White introduced Mike Watt, Executive Vice-President of Walker Environmental Group. Mr. Watt provided background information about Walker Environmental Group and Walker Industries Inc. Mr. Watt explained that they feel there is a good fit between the two companies. There will be no major changes to the operation.

Tom Sullivan, Mount Forest Group Sponsoring Syrian Refugee Family
- Inform Council on progress and request support

Mr. Sullivan appeared before Council on behalf of a group of churches, service clubs and individuals in Mount Forest that are working to host a refugee family through the Mennonite Central Committee. The group needs to raise 75% of the \$28,000 required to support a family for one year before they can start working with the Mennonite Central Committee. The group is about \$5,000 short of the \$21,000 required and is requesting a loan from the Township of Wellington North.

RESOLUTION 2016-035

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North hereby authorizes a loan of \$5,000.00 to Mount Forest St. Andrew's Presbyterian Church to support the relocation of a refugee family to Wellington North;

AND FURTHER THAT the terms and conditions of the loan are to be determined.

CARRIED

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Report from Karren Wallace, Clerk
- CLK 2016-008 being a report regarding Notice of Default *Municipal Elections Act, 1996*

RESOLUTION 2016-036

Moved by: Councillor Burke

Seconded by: Councillor McCabe

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
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004

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2016-008 being a report regarding a Notice of Default under the Municipal Elections Act, 1996.

CARRIED

Report from Darren Jones, Chief Building Official

- CBO 2016-01 Building Permit review period ending December 31, 2015

RESOLUTION 2016-037

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2016-01 being the Building Permit Review for the period ending December 31, 2015.

CARRIED

Report from Matthew Aston, Director of Public Works

- PW 2016-003 being a report on the Township's Connecting Link Funding Application

RESOLUTION 2016-038

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2016-003 being a report on the Township's connecting link funding application;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to apply for connecting link funding for the Queen Street West (Highway 89) full depth asphalt resurfacing project between Sligo Rd W and 100m east of Durham St W;

AND FURTHER THAT Resolution 2015-514 passed at the November 23, 2015 meeting of Council to direct staff to apply for connecting link funding for the Queen Street East (Highway 89) project between the west-side of Bridge 516 and Egremont Street be repealed.

CARRIED

Report from Matthew Aston, Director of Public Works

- PW 2016-005 being a report on an update to the Township's Bridge Load Limit By-law

RESOLUTION 2016-039

Moved by: Councillor McCabe

Seconded by: Councillor Burke

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
JANUARY 25, 2016 – 7:00 P.M.**

005

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2016-005 being a report on an update to the Township's bridge load limit by-law;

AND FURTHER THAT the Mayor and Clerk be authorized to sign a by-law regarding the Township of Wellington North's bridge load limit.

CARRIED

Report from Matthew Aston, Director of Public Works and
Melissa Irvine, Drinking Water Compliance Analyst

- PW 2016-007 being a report on the Township's Drinking Water System Financial Plan (2016-2021)

RESOLUTION 2016-040

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2016-007 being a report on the Township's drinking water system financial plan 2016-2021;

AND FURTHER THAT the Township of Wellington North financial plan (2016-2021) prepared by Watson & Associates Economists Ltd. dated January 15, 2016 be approved;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to publish on the Township website the "Water and Wastewater Rate Study" dated December 2, 2015 and "Water Ontario Regulation 453/07 Financial Plan" dated January 15, 2016.

CARRIED

Report from Matthew Aston, Director of Public Works

- PW 2016-008 being a report on audible pedestrian signals in Wellington North

RESOLUTION 2016-041

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2016-008 being a report on audible pedestrian signals in Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North request Wellington County share costs for the installation of audible pedestrian signals at intersections George St and Charles St in Arthur and Main St N and Sligo Rd in Mount Forest.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
JANUARY 25, 2016 – 7:00 P.M.**

006

Administration/Finance Committee
- Minutes, January 18, 2016

RESOLUTION 2016-042

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Administration and Finance Committee meeting held on January 18, 2016.

CARRIED

RESOLUTION 2016-043

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North direct staff to proceed with preparation of the required tender documents for the below projects:

- *Rick Hopkins Bridge repairs*
- *Structure 2028 replacement*
- *Structure 2058 replacement*
- *Arthur Village Eliza Street reconstruction*

in advance of full budget approval to take advantage of early tender pricing, as recommended by the Administration and Finance Committee at the Committee meeting held on January 18, 2016.

CARRIED

RESOLUTION 2016-044

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the following 2016 Grants/Donations/Waiver of Fees, as recommended by the Administration and Finance Committee at the Committee meeting held on January 18, 2016:

GRANTS AND DONATIONS

GROUP	FUNDS APPROVED
<i>Arthur Agricultural Society</i>	500.00
<i>Arthur & District Horticultural Society</i>	600.00
<i>Arthur and Area Horticultural Youth Society</i>	200.00
<i>Arthur Opti-Mrs. Club</i>	300.00
<i>Mount Forest Agricultural Society</i>	500.00
<i>Mount Forest & District Arts Council</i>	250.00
<i>Mount Forest District Chamber of Commerce - Mount Forest Fireworks Festival</i>	2,500.00

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
JANUARY 25, 2016 – 7:00 P.M.**

007

GROUP	FUNDS APPROVED
<i>Mount Forest - Community Pantry</i>	800.00
<i>Mount Forest Homecoming Committee</i>	500.00
<i>Mount Forest Horticultural Society</i>	600.00
<i>Mount Forest Lions Club</i>	300.00
<i>Scholarships – Wellington Heights Secondary School</i>	900.00
<i>Wellington County Farm and Home Safety</i>	250.00
<i>Miscellaneous</i>	600.00

WAIVER OF FEES

GROUP	FUNDS APPROVED
<i>Arthur Terry Fox Organization</i>	105.09
<i>Little Black Dress Affair</i>	500.00

CARRIED

Cheque Distribution Report dated January 21, 2016

RESOLUTION 2016-045

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated January 21, 2016.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Cynthia Baltoumas

- Resolution regarding wind power generation

RESOLUTION 2016-046

Moved by: Councillor Hern

Seconded by: Councillor Yake

Whereas the Independent Electrical System Operator, under Ministerial Directive, issued an RFP for additional renewable energy generation including 300 MW of wind generation and is considering issuing further RFPs for 2016; and,

Whereas the December 2015 Auditor General's report confirmed that Ontario is generating surplus electricity with capacity increasing by 19% in the last 8 years while demand fell by 7.5% in the same period. Additional capacity is not required at this time; and,

Whereas the Auditor General also reported that the existing Feed In Tariff (FIT) contracts mean that Ontario power consumers will pay a premium of \$9.2 billion

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
JANUARY 25, 2016 – 7:00 P.M.**

008

*for renewable power with wind power pricing that is double the prices paid in other jurisdictions; and,
Whereas the Ontario Chamber of Commerce reports that the escalating price of electricity is undermining their members' capacity to grow, hire new workers, and attract investment, and that Ontario's electricity costs are among the highest in North America, making the province uncompetitive for business growth; and,
Whereas adding wind to Ontario's grid drives CO₂ emissions higher. The Ontario Society of Professional Engineers estimated that wind and solar, with natural gas backup produces electricity at about 200 grams of CO₂ emissions/kWh compared with the current system average level of 40 grams CO₂ emissions/kWh ; and,
Whereas Nature Canada reports that wind power facilities have a substantial negative impact on endangered species including migrating bats and birds as well as destroying habitat for species at risk; and,
Whereas wind power is an intermittent source of electricity generation meaning that it cannot be used to replace generating capacity lost when nuclear plants are removed from the system for retrofitting; and,
Therefore, be it resolved that the Council of the Municipality of Wellington North requests:*

- 1. That the Province of Ontario exercise its rights in Section 4.13 (12) of the current LRP I RFP to 'cancel the process at any stage and for any reason' and not issue any new wind generation contracts;*
- 2. That the Province of Ontario hold off any further renewable procurement process until the capacity is actually required and focus on sources that will actually reduce carbon emissions;*
- 3. That the IESO review the outstanding FIT contracts that have not achieved 'Commercial Operation', and vigorously enforce the terms of the FIT contract with a view to eliminating further expensive wind generation capacity being added to the grid.*

AND BE IT FURTHER RESOLVED that staff be directed to send copies of this resolution for information purposes to Kathleen Wynne, Premier of Ontario; Bob Chiarelli, Minister of Energy; Randy Pettapiece, MPP Perth-Wellington; and the Association of Municipalities of Ontario, Policy Services and Government Relations.

DEFEATED

Council directed staff to work with MPP's Randy Pettapiece, Perth-Wellington, and Ted Arnott, Wellington-Halton Hills, to be most effective in expressing local concerns regarding the high cost of electricity. It was noted that the Township of Wellington North formerly declared itself an unwilling host.

BY-LAWS

RESOLUTION 2016-047

Moved by: Councillor Yake

Seconded by: Councillor Hern

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
JANUARY 25, 2016 – 7:00 P.M.**

009

THAT By-law Number 006-16 being a by-law to repeal the appointment of a Treasurer for The Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2016-048

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT By-law Number 007-16 being a by-law restricting the weight of vehicles passing over bridges be read a First, Second and Third time and finally passed be read a First, Second and Third time and finally passed.

AND FURTHER THAT by-laws 93-07, 15-14 and 60-14 be repealed.

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- January 7, 2016
- January 14, 2016

Saugeen Valley Conservation Authority

- Board of Directors Meeting Minutes, December 10, 2015

Randy Pettapiece, MPP, Perth-Wellington

- News Release, Province shortchanging area municipalities: MPP Pettapiece

Resolutions received regarding physician recruitment

- Township of Carling
- Township of Brudenell, Lyndoch and Raglan

RESOLUTION 2016-049

Moved by: Councillor Hern

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 25, 2016 Regular Council Meeting Agenda.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
JANUARY 25, 2016 – 7:00 P.M.**

010

ANNOUNCEMENTS

Notice of 2016 Budget Open House, February 18, 2016 at 7:00 pm at Kenilworth Municipal Office – Council Chambers

Mayor Lennox informed member of the Recreation and Culture Committee that the committee meeting has been changed from February 2 at 8:30 a.m. to February 5 at 8:30 in the meeting room at the Mount Forest Sports Complex

CONFIRMING BY-LAW

RESOLUTION 2016-050

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT By-law Number 008-15 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 25, 2016 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2016-051

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Regular Council meeting of January 25, 2016 be adjourned at 8:10 p.m.

CARRIED

MAYOR

CLERK

TOWNSHIP OF WELLINGTON NORTH
Regular Meeting of Council

MOVED BY: _____ DATE: February 8, 2016

SECONDED BY: _____ RES. NO.: 2016-

THAT the Council of the Corporation of the Township of Wellington North support Wellington County Official Plan Amendment OP2015-06, Canadian Tire (Vintex), to redesignate approximately 1.28 hectares from Industrial to Highway Commercial.

MAYOR _____

CARRIED

DEFEATED



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**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF FEBRUARY 8, 2016**

FROM: KARREN WALLACE, CLERK

**SUBJECT: REPORT CLK 2016-009 BEING A REPORT ON ONTARIO
WILDLIFE DAMAGE COMPENSATION (ROBINSON)**

RECOMMENDATION

THAT Report CLK 2016-009 being a report on Ontario Wildlife Damage Compensation (Robinson) be received;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$1,400.00 to Bill Robinson for Ontario Wildlife Damage Compensation livestock claims with a kill date of January January 11, 2016;

AND FURTHER THAT the Livestock Valuator be paid \$75.00 for Livestock Valuer fees and \$19.00 for mileage;

AND FURTHER THAT the Clerk be directed to submit an application to the Ontario Ministry of Agriculture Food and Rural Affairs (OMAFRA) to compensate the municipality in the amount of \$195.00.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

The Livestock Valuator for Wellington North, submitted an Ontario Wildlife Damage Compensation report on a claim by Bill Robinson for a cougar kill of a heifer, that occurred on January 11, 2016. The claim is in the amount of \$1,400.00 and is consistent with the maximum compensation rates as provided for under the Ontario Wildlife Damage Compensation Program (the Program).

Under the Program, the claimant, the municipality and/or the Ontario Ministry of Agricultural Food and Rural Affairs (OMAFRA) has 20 days in which to appeal the decision of the Livestock Valuator. No appeals were filed on any of these claims.

FINANCIAL CONSIDERATIONS

The cost of the claim is \$1,400.00, the Livestock Valuator's fee is \$75.00 plus mileage of \$19.00 for a total claim of \$1,494.00.

The municipality will make an application to OMAFRA for reimbursement of the claim in the amount of \$1,400.00 plus \$30.00 of the Livestock Valuator's fee, which is the maximum that can be claimed for administration.

The net cost to the municipality will be \$64.00. There is an annual amount in the budget under animal control for these types of claims.

STRATEGIC PLAN

Do the report's recommendations advance the Strategy's implementation?

Yes

No

N/A

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



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**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF FEBRUARY 8, 2016**

FROM: KARREN WALLACE, CLERK

**SUBJECT: REPORT CLK 2016-010 BEING A REPORT ON CANINE CONTROL
SERVICES IN THE TOWNSHIP OF WELLINGTON NORTH**

RECOMMENDATION

THAT Report CLK 2016-010 being a report on Canine Control services in the Township of Wellington North be received for information.

AND FURTHER THAT the Mayor and Clerk be authorized to execute an agreement between the Guelph Humane Society and the municipalities of Centre Wellington, Guelph Eramosa, Mapleton and Wellington North for the provision of canine control services.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

Report CLK 2016-006 being a report on Canine Control services in the Township of Wellington North

BACKGROUND

Report CLK 2016-006 was received by the Administration and Finance Committee at the January 18, 2016 meeting and the Committee directed staff to provide additional information.

A bid was submitted by the Guelph Human Society (GHS) for canine control services to the municipalities of Centre Wellington, Mapleton, Guelph Eramosa and Wellington North. The base fixed cost for Wellington North for 2016 would be approximately \$35,000.00.

The pricing in the bid submitted by the GHS is only valid if all municipalities (Mapleton, Centre Wellington, Guelph Eramosa and Wellington North) participate in the contract.

SUMMARY OF BID PROPOSAL BY GUELPH HUMANE SOCIETY (GHS)

The GHS has been providing animal control and sheltering services for the City of Guelph for over 30 years. They offer a complement of proficient animal protection officers with education and training in animal restraint, animal control, licensing and by-law enforcement. The Guelph Humane Society has a facility that can provide for the care and well-being of animals during their impoundment period, and if unclaimed, adoption services to place these animals into caring homes.

The contract with the GHS will include animal control services Monday to Friday 8:30 a.m. to 5:30 p.m., and Saturday 8:30 a.m. to 4:30 p.m., for stray domestic animals, including dog licensing, capturing, quarantine and enforcement of the municipal animal control by-law, pickup and disposal of deceased companion animals and wildlife on public property, investigations and prosecutions of by-law infractions, public education, emergency services 24 hours a day/7 days per week, monitoring off-leash dog parks and other municipal parks providing education and enforcement, and annual inspections of kennels. An added feature is the one ride home, where if an animal is captured and is tagged, it will be returned directly to the owner as opposed to being impounded.

All fees, mileage, material and supplies are provided for in the bid proposal. Any fines collected and tags sold will be turned over the municipality. Over and above costs would be for animals impounded which are not claimed. The online pet registration system is also a feature that would improve access to licensing a pet and may encourage increased tags being sold.

The proposal fee is based on GHS's estimation of the service requirements. Anecdotal evidence of the number of calls that the GHS receives regarding stray dogs and injured cats/dogs in Townships of Guelph/Eramosa, Centre Wellington, North Wellington, and Mapleton suggest that the data provided by the Townships from their current provider represents an under-estimation of service requirements. This is further supported by extrapolating service requirements for stray dogs in the City of Guelph to the appropriate per capita rate for the Townships of Guelph/Eramosa, Centre Wellington, North Wellington, and Mapleton.

The GHS has provided fees for the first year only, which may be re-negotiated for subsequent years based on actual service requirements.

Increased efforts need to be made in the years to come to increase dog tag revenues and an agreement with GHS and the presence that they can have in the community (proactive visits to parks) can also help to increase compliance.

POWERS OF GUELPH HUMANE SOCIETY ENTRY AND ENFORCEMENT

The GHS employs three Animal Protection Officers that are Ontario Society for the Prevention of Cruelty to Animals (OSPCA) Agents. They have received training through the OSPCA and are authorized to investigate animal cruelty and neglect under

provincial and federal legislation. These three agents also provide animal control services at GHS as well.

The Ontario SPCA has a toll-free hotline that anyone can report animal cruelty concerns to, and if it is within Wellington County, they would dispatch one of GHS Agents, other than Erin, which falls under the OSPCA branch in Orangeville. All animal cruelty and neglect concerns in Wellington North would be under the responsibility of the Guelph Humane Society and the concerns may come to the GHS directly, or through the OSPCA hotline and then be dispatched to them.

Veterinarians and those contracted to provide canine control services are obligated to report any suspected animal cruelty or abuse cases of which they may become aware in the course of their job to the OSPCA.

STATUS OF JOINT GHS BID MUNICIPALITIES

The Council of the Township of Guelph Eramosa discussed this at a budget meeting in January. Staff report that Council felt a partnership between the municipalities was very positive thing and shows that we can work together to address service needs in our communities.

The Council of the Township of Centre Wellington received a report at their January 26, 2016 budget meeting and staff report Council seemed generally supportive of the GHS as their service provider and official approval of the budget is Tuesday, February 16, 2016.

The Council of the Township of Mapleton received a report at their January 26, 2016 meeting and staff advise that Council has requested more information on this matter.

TOWNSHIP OF SOUTHGATE

The Township of Southgate has contracted for canine control services at a cost of \$26,500.00 per year. Their contract calls for the municipality to pay mileage to the contractor as well as provide the contractor with business cards, identification badge, capture stick with microchip scanner and provide assistance where required.

MUNICIPALITY OF WEST GREY

West Grey has contracted for canine control services on a fee for call basis as well a mileage. In 2015 they paid approximately \$15,000.00 but there is no information on the number of calls for service were provided or how many kilometres were included in that price.

FINANCIAL CONSIDERATIONS

Should Council support the recommendation to enter into an agreement with the Guelph Humane Society, the cost for the first year would be \$35,000.00 and would increase to approximately \$42,000.00 when an on-line tag registration system is instituted by the GHS.

STRATEGIC PLAN

Do the report's recommendations advance the Strategy's implementation?

X Yes No x N/A

Which pillars does this report support?

<input type="checkbox"/> Community Growth Plan	X Community Service Review
<input type="checkbox"/> Human Resource Plan	<input type="checkbox"/> Corporate Communication Plan
<input type="checkbox"/> Brand and Identity	<input type="checkbox"/> Positive Healthy Work Environment
X Strategic Partnerships	

Entering into an agreement with GHS, Centre Wellington, Mapleton, Guelph Eramosa and Wellington North would show that we can work together to address service needs in our communities. This could lead to more cost sharing arrangements in the future.

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

Karren Wallace, Clerk

Michael Givens, CAO

KARREN WALLACE CLERK	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
---------------------------------	--



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**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF FEBRUARY 8, 2016**

FROM: KARREN WALLACE, CLERK

**SUBJECT: REPORT CLK 2016-011 BEING A REPORT ON CONSENT
APPLICATION B3-16 (MORRIS & SPANTON) KNOWN AS PART
LOT 9, CONCESSION 9, FORMERLY WEST LUTHER, TOWNSHIP
OF WELLINGTON NORTH**

RECOMMENDATION

THAT CLK Report 2016-011 being a report on Consent Application B3-16 (Morris & Spanton) known as Part Lot 9, Concession 9, formerly West Luther, Wellington North be received;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B3/16 as presented with the following conditions:

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 Clearance letter for the proper and orderly development of the subject lands, including but not limited to outstanding taxes.

The Owner receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed and retained parcel; and further that the applicable authority file a letter of clearance of this condition with the Secretary-Treasurer of the Planning Committee as written proof of fulfillment of this condition.

As provided for in the Planning Act, R.S.O. 1990 the Owner satisfy the requirements of the Local Municipality in reference to parkland dedication fee in the amount of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law).

The Owner satisfy the requirements of the Local Municipality in reference to Proof of Drainage. Prior to consent being endorsed on the deeds, proof of drainage, shall be provided by the applicant to serve the lands being conveyed and the lands being retained, with the costs of such drainage being solely at the expense of the applicant.

The Owner satisfy the requirements of the Local Municipality in reference to Drainage Apportionment. Prior to consent being endorsed on the deeds the property owners are to execute an agreement for drainage apportionment due to lands severance or sale approved by the Municipality.

The owner obtain zoning approval on the severed to allow the 3 accessory structures totaling 460 m² of building area to remain whereas a maximum of 113.8 m² of building area is permitted.

The 515 m² barn and 23 m² shed be demolished and removed from the property, leaving the area in a graded and leveled condition.

The partly collapsed drive shed and corrugated steel grain bin that are not shown on the survey sketch be demolished and removed from the property, leaving the area in a graded and leveled condition.

AND FURTHER THAT the Clerk is hereby authorized to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same and on payment of the fee of \$125.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law).

PREVIOUS REPORTS PERTINENT TO THIS MATTER
--

N/A

BACKGROUND

The subject property is known as Part Lot 9, Concession 9, formerly West Luther, Township Of Wellington North.

Consent B3/16 is for a proposed severance for 1.3 hectares with a 75 metre frontage, with existing and proposed rural residential use with existing dwelling, garage, barn, driveshed and shop.

The retained parcel is 39 hectares with 535 metre frontage on the 8th Line and 673 metres frontage on Wellington Road 16, existing and proposed agricultural use.

A sketch of the subject lands is attached as Schedule "A".

Wellington County planning comments are attached hereto as Schedule "B".

Municipal comments were requested from the Chief Administrative Officer, Chief Building Official, Director of Public Works, Fire Chief, Drainage Superintendent, Treasurer, Planner, Economic Development Manager, Tourism Marketing & Promotion Manager, County of Wellington Planner and Director Recreation, Parks and Facilities.

It is recommended the following clauses be a condition of the severance:

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 Clearance letter for the proper and orderly development of the subject lands, including but not limited to outstanding taxes.

The Owner receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed and retained parcel; and further that the applicable authority file a letter of clearance of this condition with the Secretary-Treasurer of the Planning Committee as written proof of fulfillment of this condition.

As provided for in the Planning Act, R.S.O. 1990 the Owner satisfy the requirements of the Local Municipality in reference to parkland dedication fee in the amount of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law).

The Owner satisfy the requirements of the Local Municipality in reference to Proof of Drainage. Prior to consent being endorsed on the deeds, proof of drainage, shall be provided by the applicant to serve the lands being conveyed and the lands being retained, with the costs of such drainage being solely at the expense of the applicant.

The Owner satisfy the requirements of the Local Municipality in reference to Drainage Apportionment. Prior to consent being endorsed on the deeds the property owners are to execute an agreement for drainage apportionment due to lands severance or sale approved by the Municipality.

The owner obtain zoning approval on the severed to allow the 3 accessory structures totaling 460 m² of building area to remain whereas a maximum of 113.8 m² of building area is permitted.

The 515 m² barn and 23 m² shed be demolished and removed from the property, leaving the area in a graded and leveled condition.

The partly collapsed drive shed and corrugated steel grain bin that are not shown on the survey sketch be demolished and removed from the property, leaving the area in a graded and leveled condition.



Planning and Development Department | County of Wellington
 County Administration Centre | 74 Woolwich Street | Guelph ON N1H 3T9
 T 519.837.2600 | F 519.823.1694

Application	B3/16
Location	Part Lot 9, Concession 9 TOWNSHIP OF WELLINGTON NORTH (West Luther)
Applicant/Owner	Marlowe Morris & Wendy Spanton

PLANNING OPINION: This application would sever a 1.3 ha (3.2 ac) rural residential lot with an existing dwelling, garage, barn, driveshed and shop in the Prime Agricultural area. A 39 ha (96.4 ac) vacant agricultural parcel would be retained. This application has been submitted under the surplus farm dwelling policies.

There is approximately 0.35 ha (0.86 ac) of cultivated land east of the driveway that could be excluded from the severed parcel. We would have no other concerns provided that the following matters can be addressed as conditions of approval:

- a) That additional accessory buildings are removed or the severed parcel is rezoned to address lot coverage for accessory buildings, and the retained parcel is rezoned to prohibit residential use to the satisfaction of the Township of Wellington North and the County Planning and Development Department;
- b) That safe driveway access can be provided to the satisfaction of the Township; and
- c) That the barn and shed identified on the Survey Sketch are removed to the satisfaction of the Township.

PLACES TO GROW: No issues.

PROVINCIAL POLICY STATEMENT (PPS): The creation of new residential lots in prime agricultural areas shall not be permitted, except in accordance with policy 2.3.4.2(c). According to this policy, lot creation in prime agricultural areas may be permitted for a residence surplus to a farming operation as a result of farm consolidation, provided that there is a restriction against new residential dwellings on any vacant farmland parcel created by severance. Farm consolidation is defined as the acquisition of additional farm parcels to be operated as one farm operation.

Minimum Distance Separation 1 (MDS1) is not applicable to surrounding livestock facilities as MDS1 is not applied to a proposed lot with an existing dwelling when that dwelling is already located on a parcel of land separate from the subject livestock facility (Guideline 8).

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

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

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

With respect to the above criteria, we are satisfied that this application conforms to criteria a), b), d) and e). With respect to item c) there is approximately 0.35 ha (0.86 ac) of cultivated land east of the driveway that could be excluded from the severed parcel.

Item f) rezoning can be addressed as a condition of approval. In terms of the overall farm operation, we have been provided with a Farm Information Form including a list of other farm holdings of Deer Run Farms Inc. which demonstrate that this application would constitute a farm consolidation.

The matters under Section 10.1.3 were also considered.



B3/16...page 2

WELL HEAD PROTECTION AREA: This property is not within a Well Head Protection Area.

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

Either additional buildings would need to be removed or the severed parcel would require zoning relief to allow for the extent of accessory buildings to remain. According to Section 6.1.4, a maximum lot coverage of 111.5 m² (1,200 ft²) would be allowed, whereas the existing driveway, new shop, and garage total 460 m² (4,952 ft²).

The retained lands would also need to be rezoned to prohibit future residential use.

SITE VISIT INFORMATION: The subject property was visited and photographed on January 25, 2016. Notice Cards were **not** posted. The survey sketch appears to meet the application requirements.

Sarah Wilhelm, MCIP, RPP, Senior Planner
January 26, 2016



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**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF FEBRUARY 8, 2016**

FROM: KARREN WALLACE, CLERK

**SUBJECT: REPORT CLK 2016-012 BEING A REPORT ON CONSENT
APPLICATION B2-16 (RULKAY FARM LTD) KNOWN AS PART
LOT 7, CONCESSION 19, FORMERLY PEEL, TOWNSHIP OF
WELLINGTON NORTH**

RECOMMENDATION

THAT CLK Report 2016-012 being a report on Consent Application B2-16 (Rulkay Farm Ltd.) known as Part Lot 7, Concession 19, formerly Peel, Wellington North be received;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B2/16 as presented with the following conditions:

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 Clearance letter for the proper and orderly development of the subject lands, including but not limited to outstanding taxes.

The Owner receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed and retained parcel; and further that the applicable authority file a letter of clearance of this condition with the Secretary-Treasurer of the Planning Committee as written proof of fulfillment of this condition.

The Owner satisfy the requirements of the Local Municipality in reference to parkland dedication fee in the amount of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law).

The Owner satisfy the requirements of the Local Municipality in reference to Proof of Drainage. Prior to consent being endorsed on the deeds, proof of drainage, shall be provided by the applicant to serve the lands being conveyed and the lands being retained, with the costs of such drainage being solely at the expense of the applicant.

The Owner satisfy the requirements of the Local Municipality in reference to Drainage Apportionment. Prior to consent being endorsed on the deeds the property owners are to execute an agreement for drainage apportionment due to lands severance or sale approved by the Municipality.

AND FURTHER THAT the Clerk is hereby authorized to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same and on payment of the fee of \$125.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law).

PREVIOUS REPORTS PERTINENT TO THIS MATTER
--

N/A

BACKGROUND

The subject property is known as Part Lot 7, Concession 19, formerly Peel, Township Of Wellington North.

Consent B2/16 is for a proposed severance of 1.46 acres existing and proposed rural residential use with existing dwelling.

The retained parcel is 60.9 acres with 1,776.6 foot frontage on Sideroad 17 and 1,301 foot frontage on the 18th Line, existing and proposed agricultural use.

A sketch of the subject lands is attached as Schedule "A".

Municipal comments were requested from the Chief Administrative Officer, Chief Building Official, Director of Public Works, Fire Chief, Drainage Superintendent, Treasurer, Planner, Economic Development Manager, Tourism Marketing & Promotion Manager, County of Wellington Planner, Director Recreation, Parks and Facilities and Wellington Source Water Protection Risk Management Office.

Wellington County planning comments are attached hereto as Schedule "B".

Wellington Source Water Protection Risk Management Office provided comments and have no concerns at this time. A full copy of their February 2, 2016 correspondence is available on request.

It is recommended the following clauses be a condition of the severance:

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 Clearance letter for the proper and orderly development of the subject lands, including but not limited to outstanding taxes.

The Owner receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed and retained parcel; and further that the applicable authority file a letter of clearance of this condition with the Secretary-Treasurer of the Planning Committee as written proof of fulfillment of this condition.

The Owner satisfy the requirements of the Local Municipality in reference to parkland dedication fee in the amount of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law).

The Owner satisfy the requirements of the Local Municipality in reference to Proof of Drainage. Prior to consent being endorsed on the deeds, proof of drainage, shall be provided by the applicant to serve the lands being conveyed and the lands being retained, with the costs of such drainage being solely at the expense of the applicant.

The Owner satisfy the requirements of the Local Municipality in reference to Drainage Apportionment. Prior to consent being endorsed on the deeds the property owners are to execute an agreement for drainage apportionment due to lands severance or sale approved by the Municipality.

The Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same and on payment of the fee of \$125.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law).

FINANCIAL CONSIDERATIONS

There are no financial impacts as a result of this report.

STRATEGIC PLAN

Do the report's recommendations advance the Strategy's implementation?

Yes

No

N/A

PREPARED BY:

RECOMMENDED BY:

Karren Wallace, Clerk

Michael Givens, CAO

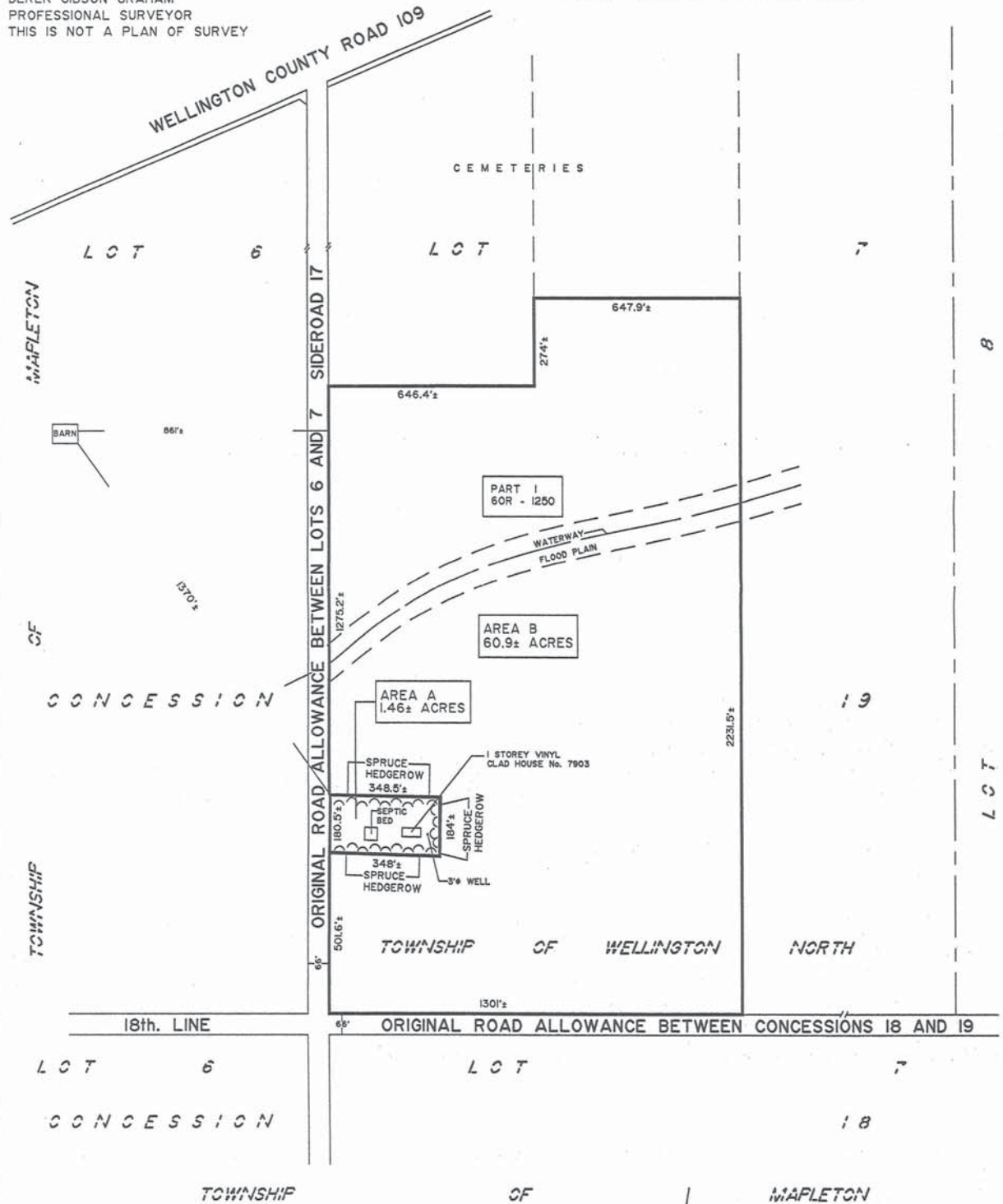
**KARREN WALLACE
CLERK**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER**

SKETCH
OF PART OF LOT 7
CONCESSION 19
TOWNSHIP OF WELLINGTON NORTH (DESIGNATED AS PART I 60R-1250)
 (FORMERLY GEOGRAPHIC TOWNSHIP OF PEEL)
COUNTY OF WELLINGTON

SCALE : 1 INCH = 300 FEET
 DEREK GIBSON GRAHAM
 PROFESSIONAL SURVEYOR
 THIS IS NOT A PLAN OF SURVEY

ALL DIMENSIONS SUBJECT TO FINAL FIELD SURVEY
 ALL DIMENSIONS APPROXIMATE AND DERIVED FROM
 FIELD MEASUREMENTS AND FROM COUNTY OF WELLINGTON
 ON LINE GIS MAPPING (2010 PHOTOGRAPHY)



Derek G. Graham Limited
 Professional Land Surveying
 Land Use Planning
 OFFICE: 7669 Colborne Street East
 R.R. 1, Fergus, Ontario
 N1M 2W5
 (519) 846-5533 (telephone)
 (519) 846-9305 (facsimile)

[Handwritten Signature]

PER: Ontario Land Surveyor	
ACAD DATE	JANUARY 4, 2016
FILE	6 - 19 PEEL

NOTE: Valid copy with embossed seal only SEAL



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 County Administration Centre | 74 Woolwich Street | Guelph ON N1H 3T9
 T 519.837.2600 | F 519.823.1694

Application	B2/16
Location	Part Lot 7, Concession 19 TOWNSHIP OF WELLINGTON NORTH (Peel)
Applicant/Owner	Rulkay Farm Ltd.

PLANNING OPINION: This application would sever a 0.6 ha (1.5 ac) rural residential lot with an existing dwelling in the Prime Agricultural area. A 24.6 ha (60.9 ac) vacant agricultural parcel would be retained. This application has been submitted under the surplus farm dwelling policies.

This application is consistent with Provincial Policy and would generally conform to the Official Plan. We would have no concerns provided that the following matters can be addressed as conditions of approval:

- a) That the retained parcel is rezoned to prohibit residential use to the satisfaction of the Township of Wellington North and the County Planning and Development Department;
- b) That safe driveway access can be provided to the satisfaction of the Township.

PLACES TO GROW: No issues.

PROVINCIAL POLICY STATEMENT (PPS): The creation of new residential lots in prime agricultural areas shall not be permitted, except in accordance with policy 2.3.4.2(c). According to this policy, lot creation in prime agricultural areas may be permitted for a residence surplus to a farming operation as a result of farm consolidation, provided that there is a restriction against new residential dwellings on any vacant farmland parcel created by severance. Farm consolidation is defined as the acquisition of additional farm parcels to be operated as one farm operation.

Minimum Distance Separation 1 (MDS1) is not applicable to surrounding livestock facilities as MDS1 is not applied to a proposed lot with an existing dwelling when that dwelling is already located on a parcel of land separate from the subject livestock facility (Guideline 8).

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated Prime Agricultural and Core Greenlands. The Core Greenlands designation appears to be well removed from the severed lot.

According to Section 10.3.4, a severance may be considered for an existing residence that is surplus to a farming operation as a result of farm consolidation, provided that:

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

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

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

The matters under Section 10.1.3 were also considered.

WELL HEAD PROTECTION AREA: This property is within a Well Head Protection Area D (WHPA D) with a vulnerability score of 4; a WHPA C: 2, 4, and 6; and a WHPA B: 2, 4 and 6.

LOCAL ZONING BY-LAW: The subject property is zoned Agricultural (A) and Natural Environment (NE). Both lots would meet the applicable lot area and frontage requirements. The retained lands would need to be rezoned to prohibit future residential use.

SITE VISIT INFORMATION: The subject property was visited and photographed on January 25, 2016. Notice Cards were **not** posted. The survey sketch appears to meet the application requirements.

Sarah Wilhelm, MCIP, RPP, Senior Planner
 January 26, 2016



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**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF FEBRUARY 8, 2016**

FROM: KARREN WALLACE, CLERK

**SUBJECT: REPORT CLK 2016-013 BEING A REPORT ON CONSENT
APPLICATION B132-15 (SHARPE) KNOWN AS PART LOT 5, E/S
NORMANBY STREET FORMERLY MOUNT FOREST, TOWNSHIP
OF WELLINGTON NORTH**

RECOMMENDATION

THAT CLK Report 2016-013 being a report on Consent Application B132-15 (Sharpe) known as Part Lot 5, East Side Normanby Street, formerly Mount Forest, Wellington North be received;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B132/15 as presented with the following conditions:

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 Clearance letter for the proper and orderly development of the subject lands, including but not limited to outstanding taxes.

The Owner receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed and retained parcel; and further that the applicable authority file a letter of clearance of this condition with the Secretary-Treasurer of the Planning Committee as written proof of fulfillment of this condition.

As provided for in the Planning Act, R.S.O. 1990 the Owner satisfy the requirements of the Local Municipality in reference to parkland dedication fee in the amount of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law).

The Owner satisfy the requirements of the Local Municipality in reference to Proof of Drainage. Prior to consent being endorsed on the deeds, proof of drainage, shall be provided by the applicant to serve the lands being conveyed and the lands being retained, with the costs of such drainage being solely at the expense of the applicant.

The Owner satisfy the requirements of the Local Municipality in reference to Drainage Apportionment. Prior to consent being endorsed on the deeds the property owners are to execute an agreement for drainage apportionment due to lands severance or sale approved by the Municipality.

The Clerk is hereby authorized to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same and on payment of the fee of \$125.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law).

The Applicant shall make arrangements satisfactory to the Township of Wellington North regarding the water, sanitary sewer and storm sewer services on the retained and severed lot; and

The Applicant shall pay for the connection of water, sanitary sewer and storm sewer services to the severed lot as per the Township's Fees and Charges by-law applicable at that time;

THAT the owner obtain zoning approval on the severed portion to allow a reduced frontage of 13.97 m whereas 15 m is required.

THAT the owner obtain zoning approval on the retained portion to allow a reduced frontage of 14.77 m whereas 15 m is required.

THAT the owner obtain zoning approval on the retained to allow an interior side yard setback of 1.2 m whereas 1.8 m is required.

AND FURTHER THAT Council authorizes the Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

PREVIOUS REPORTS PERTINENT TO THIS MATTER
--

N/A

BACKGROUND

The subject property is known as Part Lot 5, East Side Normanby Street, formerly Mount Forest, Wellington North.

Consent B132/15 is for a proposed severance of 1,007 square metres with a 13.97 metre frontage of vacant land for proposed urban residential use.

The retained parcel is 1,65 square metres with 14.77 metre frontage existing and proposed urban residential use with existing house and shed.

A sketch of the subject lands is attached as Schedule "A".

Municipal comments were requested from the Chief Administrative Officer, Chief Building Official, Director of Public Works, Fire Chief, Drainage Superintendent, Treasurer, Planner, Economic Development Manager, Tourism Marketing & Promotion Manager, County of Wellington Planner, Director Recreation, Parks and Facilities and Wellington Source Water Protection Risk Management Office.

Wellington County planning comments are attached hereto as Schedule "B".

Wellington Source Water Protection Risk Management Office provided comments and have no concerns at this time. A full copy of their February 3, 2016 correspondence is available on request.

It is recommended the following clauses be a condition of the severance:

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 Clearance letter for the proper and orderly development of the subject lands, including but not limited to outstanding taxes, including \$125.00 fee to issue the clearance letter (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law).

The Owner receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed and retained parcel; and further that the applicable authority file a letter of clearance of this condition with the Secretary-Treasurer of the Planning Committee as written proof of fulfillment of this condition.

As provided for in the Planning Act, R.S.O. 1990 the Owner satisfy the requirements of the Local Municipality in reference to parkland dedication fee in the amount of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law).

The Owner satisfy the requirements of the Local Municipality in reference to Proof of Drainage. Prior to consent being endorsed on the deeds, proof of drainage, shall be provided by the applicant to serve the lands being conveyed and the lands being retained, with the costs of such drainage being solely at the expense of the applicant.

The Owner satisfy the requirements of the Local Municipality in reference to Drainage Apportionment. Prior to consent being endorsed on the deeds the property owners are

to execute an agreement for drainage apportionment due to lands severance or sale approved by the Municipality.

The Applicant shall make arrangements satisfactory to the Township of Wellington North regarding the water, sanitary sewer and storm sewer services on the retained and severed lot; and

The Applicant shall pay for the connection of water, sanitary sewer and storm sewer services to the severed lot as per the Township's Fees and Charges by-law applicable at that time;

THAT the owner obtain zoning approval on the severed portion to allow a reduced frontage of 13.97 m whereas 15 m is required.

THAT the owner obtain zoning approval on the retained portion to allow a reduced frontage of 14.77 m whereas 15 m is required.

THAT the owner obtain zoning approval on the retained to allow an interior side yard setback of 1.2 m whereas 1.8 m is required.

the Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

FINANCIAL CONSIDERATIONS

There are no financial impacts as a result of this report.

STRATEGIC PLAN

Do the report's recommendations advance the Strategy's implementation?

Yes

No

N/A

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

SEVERANCE SKETCH IN THE
(Town of Mount Forest)
Township of Wellington North

1:300

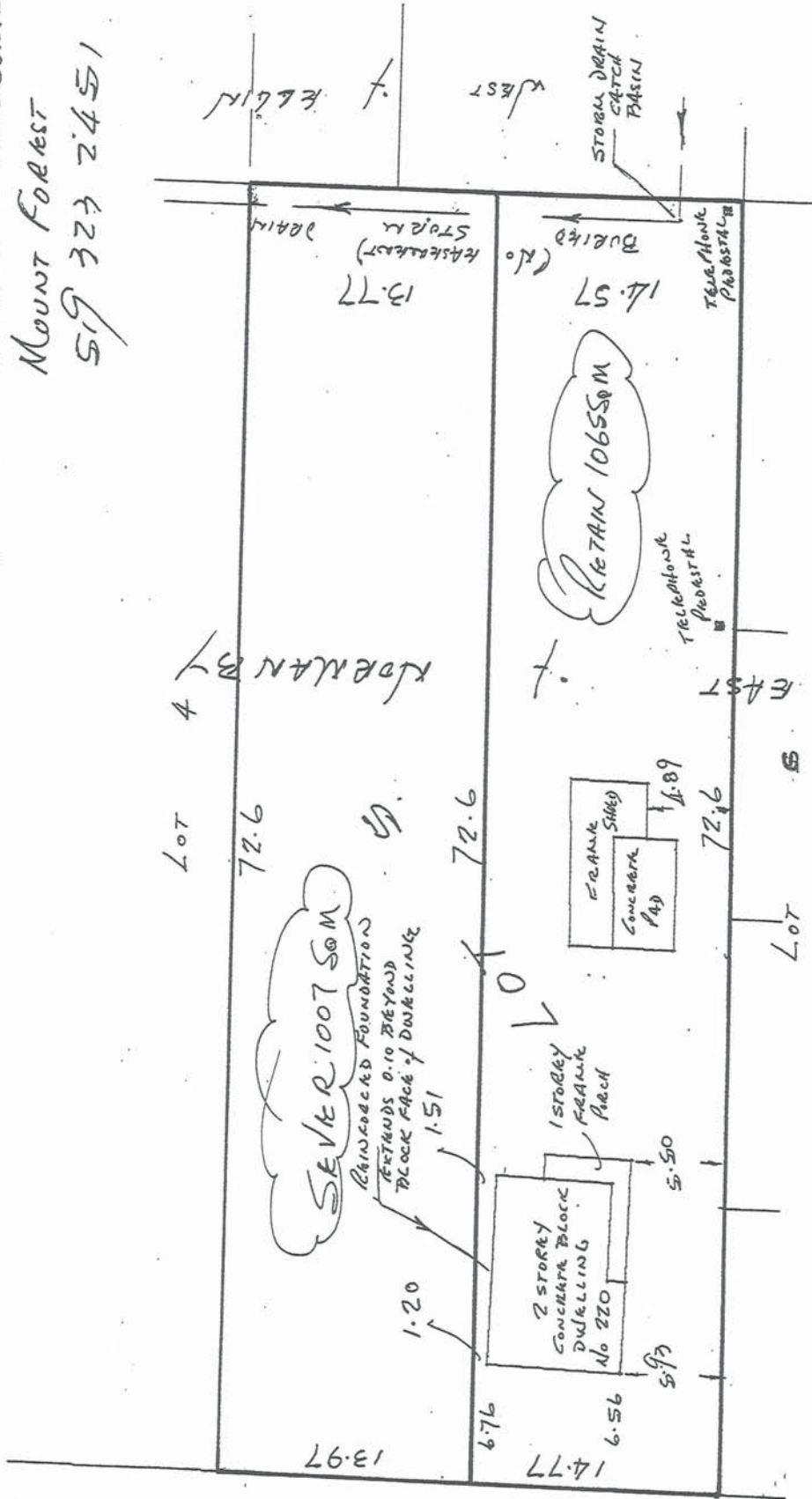
Dec/15
~~Sept/14~~
8563

Allice

Alex R. Wilson Surveying Inc.
MOUNT FOREST
S19 323 2451

220 KORMANBY STREET

SCHEDULE A



2132/15



Planning and Development Department | County of Wellington
 County Administration Centre | 74 Woolwich Street | Guelph ON N1H 3T9
 T 519.837.2600 | F 519.823.1694

Application | B132/15
Location | Part Lot 5, E/S Normanby St.
 TOWNSHIP OF WELLINGTON NORTH (Mount Forest)
Applicant/Owner | Richard & Patricia Sharpe

PLANNING OPINION: This application would create a vacant 1,007 sq. m (10,840 sq. ft.) urban residential lot in Mount Forest. A 1,065 sq. m (11,464 sq. ft.) lot with an existing dwelling and shed would be retained.

This application is consistent with Provincial Policy and would generally conform to the Official Plan, provided that servicing, safe driveway access and zoning relief can be provided to the satisfaction of the Township.

PLACES TO GROW: No issues.

PROVINCIAL POLICY STATEMENT (PPS): Section 1.1.3.3 of the Provincial Policy Statement directs growth and development to occur within settlement areas. The proposed lot creation is located within the Mount Forest Urban Centre and is consistent with the PPS which encourages development in areas with existing servicing and infrastructure.

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated RESIDENTIAL in the Urban Centre of Mount Forest. New lots may be created in Urban Centres provided that the land will be appropriately zoned.

The matters under Section 10.1.3 were also considered including b) "that all lots can be adequately serviced with water, sewage disposal....to accepted municipal standards" and d) "that all lots will have safe driveway access to an all-season maintained public road...".

WELL HEAD PROTECTION AREA: The property is within a Well Head Protection Area (WHPA) C with a vulnerability score of 8.

LOCAL ZONING BY-LAW: This property was recently rezoned from Residential R1C to Residential 2 Exception (R2-51). The intent at that time was to demolish the existing dwelling and build a semi-detached dwelling on the existing lot. The R2-51 Zone allows for only single detached, semi-detached or duplex dwellings.

According to the application materials, under the current severance application, the intent is to build a new single detached dwelling on the severed parcel and keep the existing single detached dwelling on the retained lands. We would note that the severed and retained parcels could not be used for a semi-detached dwelling because 18.3 m (60 ft) frontage would be required, or for a duplex dwelling because 18 m (59 ft) frontage would be required.

To be used for a single detached dwelling, minor variance approval would need to be obtained for a reduction in the 15.0 m minimum lot frontage and interior side yard as shown below.

Zoning Requirement	Severed	Retained
15.0 m minimum frontage	13.97 m	14.77 m
1.8 m minimum interior side yard (2 storey house)	1.2 m	n/a

SITE VISIT INFORMATION: The subject property was visited and photographed on January 25, 2016. Notice Cards were **not** posted. The survey sketch appears to meet the application requirements.

Sarah Wilhelm, MCIP, RPP, Senior Planner
 January 26, 2016



7490 Sideroad 7 W, PO Box 125,
Kenilworth, ON N0G 2E0

www.wellington-north.com

036

519.848.3620

1.866.848.3620 FAX 519.848.3228

Plan to
Simply Explore.
www.simplyexplore.ca

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF FEBRUARY 8, 2016**

**FROM: DARREN JONES
CHIEF BUILDING OFFICIAL**

**SUBJECT: CBO 2016-02 BUILDING PERMIT REVIEW
PERIOD ENDING JANUARY 31, 2016**

RECOMMENDATION

THAT Council of the Corporation of the Township of Wellington North receive the Building Permit Review for the period ending January 31, 2016.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

1. CBO 2016-01 Building Permit Review Period Ending December 31, 2015

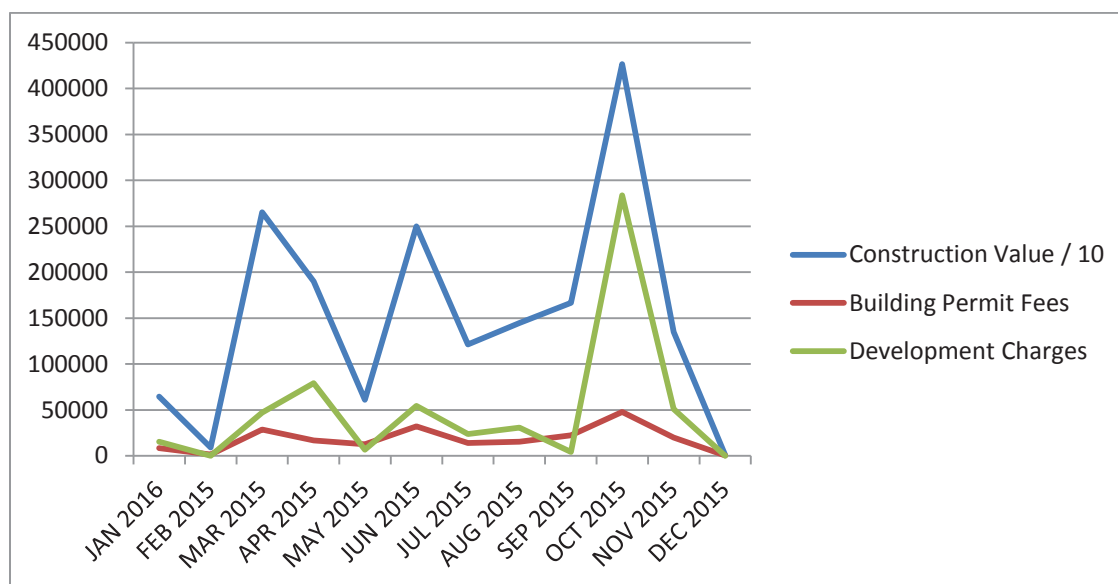
BACKGROUND

PROJECT DESCRIPTION	PERMITS ISSUED	CONSTRUCTION VALUE	PERMIT FEES	DEV. CHARGES
Single Family Dwelling	1	320,000.00	2,420.37	15,344.00
Multi Family Dwelling	0	0.00	0.00	0.00
Additions / Renovations	0	0.00	0.00	0.00
Garages / Sheds	0	0.00	0.00	0.00
Pool Enclosures / Decks	0	0.00	0.00	0.00
Commercial	0	0.00	0.00	0.00
Assembly	1	30,000.00	1,362.96	0.00
Industrial	1	3,000.00	127.00	0.00
Institutional	0	0.00	0.00	0.00

Agricultural	5	286,503.00	4,496.08	0.00
Sewage System	1	4,500.00	127.00	0.00
Demolition	0	0.00	0.00	0.00

Total January 2016	9	644,003.00	8,533.41	15,344.00
Total Year to Date 2016	9	644,003.00	8,533.41	15,344.00

12 Month Average	16	1,528,738.50	18,368.68	49,700.52
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10 Year Monthly Average	5	341,388.30	3,573.37	3,096.85
10 Year, Year to Date Average	5	341,388.30	3,573.37	3,096.85

FINANCIAL CONSIDERATIONS

None.

STRATEGIC PLAN

This report does not directly relate to the implementation of the Township of Wellington North Strategic Plan.

Do the report's recommendations advance the Strategy's implementation?

Yes

No

N/A

Which pillars does this report support?

Community Growth Plan

Community Service Review

Human Resource Plan

Corporate Communication Plan

Brand and Identity

Positive Healthy Work Environment

Strategic Partnerships

None

PREPARED BY: **RECOMMENDED BY:**



Mike Givens

DARREN JONES
CHIEF BUILDING OFFICIAL **MICHAEL GIVENS**
CHIEF ADMINISTRATIVE OFFICER



Communiqué



From the desk of:

December, 2015 # 026

Fire Chief:

1. December was a quiet month for a change. I am really pleased we all had a safe Holiday Season.
2. There has been a considerable amount of discussion amongst the Wellington County Fire Chiefs regarding switching to a 400 MHZ radio system vs the VHF system we currently have. Some Wellington County Fire Departments will be changing shortly. We will NOT be changing anytime soon. More research is required. In the meantime we will still be able to communicate with our neighbours. I will certainly keep you up-dated. I am preparing a report for Council, which will detail the present and future of radio communications for the Wellington North Fire Service.
3. A reminder that we have our newest members to our fire service starting January 19th. A photo op is being arranged.
4. I will be posting for the **NEW** Fire Prevention/Firefighter position shortly. The posting will be an internal posting within the Township first. Please watch for the posting and consider putting your name forward. This is a wonderful opportunity!
5. **ALL** Items for the Communiqué **must** be delivered to the Fire Chief **NO LATER** than the 5th of each month. Your efforts are greatly appreciated!!

“STAY SAFE”

FIRE DEATHS IN ONTARIO

Total fatal fires for the period from January 1 to November 22 for the years 2014 and 2015				
	2014		2015	
	Fatal fires	Fatalities	Fatal fires	Fatalities
Ontario fatal fires (except federal and First Nations properties) from January 1 to October 14	61	71	84	91
Fatal fires on federal or First Nations properties from January 1 to October 14	3	6	3	3
Total	60	74	87	94

Respectfully

Chief Guilbault



Communiqué



ARTHUR STATION:

December Fire Report 2015

The Arthur Station responded to 12 calls for assistance during the month.

4 In Arthur

2- Medical
1-Vehicle Fire
1-Alarm

6 in the Township

1-Brush Fire
1-Medical
4-Vehicle Collision

2- In Mapleton

1-Barn Fire
1-Chimmney Fire

0 in Center Well.

0 in Dufferin

There were 2 Practice/ meetings:

Dec 8th 2015, 10 members were present

Dec 15 2015, 10 members were present

Dec 1st 2015, one Member Attended Mutual Aid Meeting in Guelph

Also a Great Job Done by Members at the Annual Santa Claus Parade Thanks!!!!

Respectfully submitted by,
Acting Station Chief
Bill Hieber



Communiqué



MOUNT FOREST STATION:

December Fire Report 2015

The Mount Forest Station responded to 10 calls for assistance during the month.

7 In Mount Forest

1 in the Township

6- Medical
1-Alarm

1-Assist Arthur Station, Vehicle Fire

2 In Southgate

0 in West Grey

0 in Minto TWP

2-Medical

There were 3 meetings/practice

Dec 8th 2015, 18 Members Present

Dec 15 2015, 13 Members Present

Also a Great Job Done by Members at the Annual Santa Claus Parade and The Annual non- motorized Santa Claus Parade in Holstein. Thanks!!!!

Respectfully submitted by,
Acting Station Chief
Bill Hieber



Communiqué



Fire Prevention/Public Education

2 Request Inspections
(2) Follow-ups.

1 Complaint Inspection
(2) Follow-ups. Fire
Code Violations.

File record Searches
(3) Properties.

1 Request Inspection
Pending.

TAPC. Preliminary
Investigation. Child Fire
Setter. More to follow.



Communiqué



Meeting re
Vulnerable
Occupancy Fire
Drill as per FPPA.

Vulnerable
Occupancy Fire
Drill as per FPPA.

Attend Court: (3)
convictions. 1.
Failed to ensure that
activities that create
a hazard NOT be
carried out in a
building.
2. Failed to ensure
the heating and
ventilation system
was operated and
maintained so as to
NOT create a
hazardous condition.
3. Did intentionally
disable smoke alarm
to make it
inoperable.

The Accused
received a **60** day
sentence. **20** days
per offence.



Communiqué



TRAINING DIVISION:

Hello Wellington North Fire

I am hoping everyone had a wonderful holiday break.

We have our yearly EFR training coming up at the Arthur Station on January 30th, 2016 starting at 8am sharp.

The Mount Forest Station will be held on February 27th, 2016 8am sharp. If you cannot make your scheduled training day, you will need to make the other stations day. Notify your Coordinator.

Still awaiting word on driver portion of Pump Ops Course Training that is required. More to follow.

The New Recruits will start on January 19th, 2016. Please make their transition into our great service a smooth one. They will be enrolling in the online Theory NFPA 1001. Two recruits are Pre Fire Service Certified.

The Training Committee will be arranging a meeting shortly to establish the training schedule for 2016.

If I have missed anything let me know. Will catch up next Communiqué.

Thanks

Mike Lucas
Training Committee Chair
Just don't be Safe,
Make it Safe



Communiqué



COMMITTEES:

Public Education

“Adopt a Classroom” has started. Great news. We now have three firefighters that have come forward to “Adopt a Classroom”. Capt. Guidotti will be arranging a Pub Ed. meeting shortly.

Chief Dave.

Truck and Equipment

Hello everyone. I would like to start by saying, thank you to everyone for being patient while I was away training.

The Committee will be meeting in January to make a decision on Air Bags and deciding the direction of equipment purchases in 2016.

The Vehicle Safety Checks will begin the week of January 11, 2016.

We are going to be putting Identification Stickers on each tool, to make it easier to put them away in the proper truck and the correct cabinet. This will also help us with Inventory Control.

If you have any questions or suggestions, please contact me.

Thanks, Curtis.

Committee Chair



Communiqué



Health & Safety

OH&S meeting is scheduled for February 7th, 2016. If you have any items for the agenda, please advise the Chair Marco Guidotti.

Regards
OH&S Committee





Communiqué



Nothing to report from our Station Coordinators



Emergency First Responder Training: We will start again on January 30th, 2016 in Arthur and February 27th in Mount Forest.

Teamwork



Communiqué



Please have all monthly reports submitted by the 5th of each. To:

dave@adsfireservicepro.com

Next communiqué will be February 8th, 2016



“Pride and Passion”

TOWNSHIP OF WELLINGTON NORTH
ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES

Wednesday, January 20, 2016 – 4:30 pm
Council Chamber, Kenilworth

Members Present: Mayor Andy Lennox
 Councillor Lisa Hern
 Tim Boggs
 Stephen Dineen
 Shawn McLeod
 Al Rawlins
 Jim Taylor
 Gerald (Shep) Shepetunko

Staff: Mike Givens, Chief Administrative Officer
 April Marshall, Tourism, Marketing & Promotion Manager
 Dale Small, Economic Development Officer
 Michelle Stone, Administrative Support

Absent: Chair Councillor Sherry Burke
 Councillor Steve McCabe

CALLING THE MEETING TO ORDER

Acting Chair Mayor Lennox called the January 20, 2016 meeting of the Economic Development Committee to order at 4:30 pm.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION EDO 2016-001

Moved By: Al Rawlins

Seconded By: Steve Dineen

THAT THE Agenda for the January 20, 2016 Economic Development Committee Meeting be accepted and passed.

CARRIED

DECLARATION OF PECUNIARY INTEREST

None declared

DELEGATIONS

1. Mandy Jones, Economic Development Coordinator, Wellington County
 - Wellington County Economic Development 2016 Priorities
 The Committee received a report outlining key projects, new initiatives, current status and next steps.
2. Rose Austin, General Manager, Saugeen Economic Development Corporation
 - Saugeen Economic Development Corporation 2016 Priorities
 Rose Austin presented the Committee with an overview from the Saugeen Economic Development Corporation, how their funding works, 2015 accomplishments and new initiatives for 2016. The bi-annual report will be released in Spring 2016.

Hawks Nest: A "Dragons Den" inspired competition is a new project for SEDC and the event will be held on June 21st, 2016 at the Pavilion in Kincardine. The competition is open to all in Bruce County, Grey County and Wellington North and Minto from Wellington County.

Dale Small, Economic Development Officer for Wellington North thanked Rose and the SEDC for their continued support of Wellington North Showcase.

APPROVAL OF MINUTES

RESOLUTION EDO 2016-002

Moved by: Al Rawlins

Seconded by: Steve Dineen

***THAT THE** Minutes of the Economic Development Committee Meeting held on November 18th, 2015 be received.*

CARRIED

BUSINESS ARISING FROM MINUTES

None brought forward.

NEW BUSINESS

Report From the Chair: No report presented

Update on Chamber Activities: Both chambers meetings were cancelled this month.

Update on Wellington County Activities: Covered by delegation presentation

Economic Development Office April Marshall and Dale Small

1) Butter Tarts & Buggies Municipal Partner Agreement **Report EDO 2016-02** **RESOLUTION EDO 2016-003**

Moved by: Steve Dineen

Seconded by: Al Rawlins

***THAT** the Economic Development Committee receives report ED0-2016-02;*

***AND FURTHER THAT** the Economic Development Committee recommend that Council of the Corporation of the Township of Wellington North enter into an agreement titled "Butter Tart & Buggies: Explore the Simpler Life" with the Corporation of the Township of Southgate, the Corporation of the Town of Minto, the Corporation of the Township of Mapleton and the Corporation of the Municipality of West Grey;*

***AND FURTHER THAT** Economic Development Committee recommend the Mayor and CAO be authorized to sign a by-law to enter into the Butter Tart & Buggies: Explore the Simpler Life" agreement.*

CARRIED

2) Wellington North Showcase 2016 **Report EDO 2016-03** **RESOLUTION EDO 2016-04**

The format will remain the same as 2015 as per results from survey with a few new promotions to draw more public attendance. 88.7 The River will be used to actively promote the event and we are looking into live broadcasts. There will be an increase in vendor fee to \$30.00.

Moved by: Steve Dineen

Seconded by: Al Rawlins

***THAT** the Economic Development Committee receives report ED0-2016-03 Wellington North Showcase 2016 for information.*

CARRIED

**3) Municipal Developers Forum
RESOLUTION EDO 2016-05**

This event will be planned in conjunction with Showcase this year and Lauren Millier from MDB Insight will be the facilitator. Agenda and attendee list will be finalized for review and approval at our next meeting. Invitations will be sent out late February.

Moved by: Al Rawlins

Seconded by: Steve Dineen

THAT THE Economic Development Office Report ED0-2016-04 being a report on the Municipal Developers Forum be received;

AND FURTHER THAT the Economic Development Office support and approve the action plan as outlined in this Report.

CARRIED

**4) Wellington North Youth Council
RESOLUTION EDO 2016-06**

Report EDO 2016-05

Moved by: Steve Dineen

Seconded by: Al Rawlins

THAT the Economic Development Committee receives report ED0-2016-05 Wellington North Youth Council for information.

CARRIED

5) Renew Wellington North

Verbal Report

April Marshall, Tourism, Marketing & Promotion Manager was pleased to announce the program is well on its way with three properties signed on in Wellington North and the first grand opening was for "The Gift Artivity Center" in Mount Forest last Saturday.

6) Agricultural Incubator

Verbal Report

Dale Small, Economic Development Officer updated the committee indicating that a steering committee is being formed to prepare a Rural Economic Development funding application, a collaboration with other municipal partners and agriculture stakeholders.

ANNOUNCEMENTS

- EDCO Conference, February 2 – 4, 2016
- Butter Tarts & Buggies Stakeholder Introductory Event, Friday, February 12, 2016

MEMBER'S PRIVILEGE

There will be Community Sessions held by the local hospital boards looking for input from the residents about the governance changes.

Doors Open will be on September 17th in Wellington North and this year's theme is Ontario's Medical Science and Innovation.

88.7 The River, our community radio station, will be used as a primary source to communicate from the municipality to residents.

The filming of a new series called "American Gods" will be filming in Mount Forest this summer.

The two Chambers of Commerce are working on the 2016-2017 edition of the Wellington North Guide.

NEXT MEETING DATE

The next meeting will be on Wednesday, February 17th, 2016.

ADJOURNMENT

RESOLUTION EDO 2016-07

Moved by: Steve Dineen

Seconded by: Al Rawlins

THAT THE Meeting be adjourned at 6:26 p.m.

CARRIED

TOWNSHIP OF WELLINGTON NORTH**CULTURAL ROUNDTABLE COMMITTEE MINUTES**

Thursday, January 21, 2016 - 12:00 pm
Chamber Council, Kenilworth

Members Present:

Chair James Taylor
Karen Armstrong
Gail Donald – Arthur Historical Society
Linda Hruska, Mount Forest
Robert Macdonald – Arthur Agricultural Society, Arthur Historical Society
Bonny McDougall - Arthur
Penny Renken, Mount Forest Archives
Gary Pundsack – Damascus

Staff Present:

April Marshall, Tourism, Marketing & Promotion Manager
Michelle Stone, Administrative Support
Dale Small, Economic Development Officer

Absent:

Trish Wake, Mount Forest Community Animator/Chamber
of Commerce
Councillor Dan Yake

CALLING THE MEETING TO ORDER

Chair James Taylor called the meeting to order at 12:00 pm.

PASSING AND ACCEPTANCE OF AGENDA**RESOLUTION WNCR 2016-001**

Moved By: Karen Armstrong

Seconded By: Gail Donald

THAT THE Agenda for the January 21, 2016 Wellington North Cultural Roundtable Committee Meeting be accepted and passed. Delegation deferred.

CARRIED

DECLARATION OF PECUNIARY INTEREST

None declared

DELEGATIONS

1. Moira Gibson: Tall Tale Media – Cultural Roundtable Sponsored Video Review – Deferred to a later date.

MINUTES OF PREVIOUS MEETING**RESOLUTION WNCR 2016-002**

Moved By: Karen Armstrong

Seconded By: Gail Donald

THAT THE Cultural Roundtable Committee receive the minutes of the November 19th, 2015 Cultural Roundtable meeting.

CARRIED

BUSINESS ARISING FROM MINUTES

1. Breakout Sessions / Planning

- Communications Group presented a draft outline for discussion. The Committee will take the draft home and bring back any further ideas.
- History and Story Telling Group reviewed their priorities and the next steps:
 - Interviews and stories recorded
 - Partner with Community Radio station – Rob Mattice will be invited to the next meeting
 - Look into other social medias to connect with community
 - Link with students - both high school and post secondary through Trish Wake
- Heritage and Buildings Group had new information on the Blacksmith Shop. There is a formal committee now and they will come to Council with a business plan. The creation of a Power Point presentation can be used to promote at events like the Plowing Match and the Fireworks Festival. This group intends to focus on “Historical Buildings” as opposed to “Heritage Buildings” and will look to grants and funding available.

The Committee was asked to come back to the next meeting with written action items for approval, with a goal to present to the Economic Development Committee and then to Council.

NEW BUSINESS

1. From the Chair: Jim Taylor
Jim commented that he would like to have a final plan ready to go by the February meeting.
2. Community Animator N/A Trish Wake
3. Wellington North Youth Council April Marshall / Trish Wake
Youth Resiliency Worker is establishing a Youth Council for youth 18 to 29 working with other communities in the County. They have a budget of \$5000 budget from Economic Development Department for the Wellington North Youth Council to be facilitated by Trish Wake in coordination with April Marshall.
4. Happy Healthy Families Project April Marshall
They came to the May 21, 2015 Cultural Roundtable meeting and wanted to thank the Committee for providing feedback and they shared the consultation responses received from Mount Forest. Once Arthur is completed, those results will be shared also.
5. Renew Northern Wellington April Marshall
April announced the first business to open in Wellington North under the program is The Gift Activity Center located in Mount Forest. The cultural center celebrated the Grand Opening on January 16th. There is great opportunity for collaboration and promotion with the Cultural Roundtable.
6. Doors Open Wellington North Update April Marshall
Confirmed Sept 17th is 2016's date. This year's theme is 'medical science and innovation'. Registration forms have been sent to the healthcare and manufacturing sectors, as well as, cultural and heritage sites that have participated in the past. The first ten sites must be registered with Doors Open Ontario by the end of February.

MOTIONS FOR COMMITTEE APPROVAL

N/A

ANNOUNCEMENTS

- Butter Tarts and Buggies Stakeholder Introductory Event on February 12, 2016.
- Arthur Historical Meeting on January 26, 2016 at 7:30 pm at 156 George Street in Arthur.
- Mount Forest Archives will re-open February 20, 2016.
- Arthur Agriculture Society Annual meeting on January 28, 2016 at the arena at 10 am with a potluck lunch.
- Ground Hog Dinner on February 6, 2016 at the arena with a free skate.
- IPM is looking for volunteer groups to work the gate during the event.
- The 4 Senses TV show filmed Butter Tart Trail members will be airing February 4, 2016.
- Another TV show called the American Gods will be filming in Mount Forest this summer.
- Local Artist Jim Todd playing tomorrow night at the E-Bar.
- IPM looking for photo submissions for the 2016 IPM poster. The theme is “fresh taste of farming” and “plows”.
- IPM apparel now available at Township Office.
- Heritage Showcase is on February 15, 2016 at Aboyne from 1 -5.

MEMBERS PRIVILEGE**NEXT COMMITTEE MEETING**

The next meeting will be held on Thursday, February 18th, 2016 at the Mount Forest Archives at 12:00 pm.

RESOLUTION WNCR 2016-003

Moved By: Bonny McDougal

Seconded By: Karen Armstrong

THAT THE Cultural Roundtable Committee meeting be adjourned at 1:42 pm.

CARRIED

JAN 22 2016

TWP. OF WELLINGTON NORTH

NOTICE OF A PUBLIC MEETING FOR AN AMENDMENT TO THE MAPLETON ZONING BY-LAW AND NOTICE OF COMPLETE APPLICATION ZBA 2016-02

TAKE NOTICE that the Council of the Corporation of the Township of Mapleton has received a complete application to consider a proposed amendment to the Comprehensive Zoning By-law 2010-80, pursuant to Section 34 of the *Planning Act, R.S.O. 1990*, as amended.

PUBLIC MEETING Mapleton Council will consider this application at their meeting scheduled for:

Tuesday, February 9, 2016
Mapleton Township Municipal Offices
Council Chambers
7275 Sideroad 16
7:00 p.m.

Location of the Subject Land

The property subject to the proposed amendment is legally described as Part Lots 12 & 13, Concession A (Peel), with a municipal address of 7345 Highway 6. The property is 40.98 ha (101.26 ac) in size and the location is shown on the map below.

The Purpose and Effect of the Application

The purpose and effect of the proposed amendment is to rezone the subject lands to restrict future residential development on the agricultural portion of property, and to recognize oversized accessory structures on the residential portion of property. This rezoning is a condition of severance application B39/15, that has been granted provisional consent by the Wellington County Land Division Committee. The consent will sever the existing dwelling (2.98 ha) from the agricultural parcel (38 ha). The property is currently zoned Agricultural.

Oral or Written Submissions

Any person or public body is entitled to attend the public meeting and make written or oral submissions in support of or in opposition to the proposed zoning by-law amendment. Written comments should be submitted to the Township Clerk at the address shown below.

Power of OMB to Dismiss Appeals

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of Mapleton before the by-law is passed, the person or public body is not entitled to appeal the decision of the Council of the Township of Mapleton to the Ontario Municipal Board.

If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Township of before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before Mapleton the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

Request for Notice of Decision

If you wish to be notified of the decision in respect of the proposed Township of Mapleton Zoning By-law Amendment, you must make a written request to the Clerk.

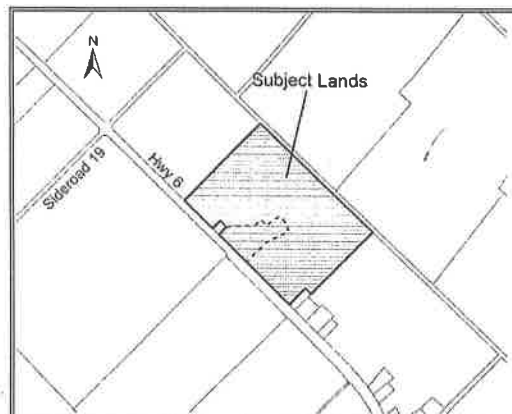
Additional Information

Additional information regarding this application is available for inspection at the Township of Mapleton Municipal Office at the address shown below.

Dated at the Township of Mapleton
This 20th day of January 2016.

Barb Schellenberger, Deputy Clerk
Township of Mapleton
7275 Sideroad 16
Drayton ON N0G1P0
Phone: 519.638.3313 Ext.23
Fax: 519.638.5113

bschellenberger@mapleton.ca





RECEIVED

FEB -- 1 2016

TWP. OF WELLINGTON NORTH

January 22, 2016

Dear Township of Wellington North,
Township of Wellington North
7490 Sideroad 7 West, PO Box 125
Kenilworth ON N0G 2E0

Re: Invitation to participate in Autism Ontario's "Raise the Flag" campaign on **April 4th 2016** in celebration of World Autism Awareness Day.

Dear Sir / Madam,

April 2, 2016, will mark a historic day in Canada for the autism community. For the fourth year, Canadians will officially recognize World Autism Awareness Day.

To formally acknowledge the day, Autism Ontario is inviting all municipalities to proclaim April 2, 2016 as World Autism Awareness Day and **raise Autism Ontario's Flag on Monday, April 4th, 2016 due to weekend office closures on the official day.**

By participating in our 2016 "Raise the Flag" campaign, you are increasing public awareness about Autism Spectrum Disorder (ASD), and the day-to-day issues faced by people with autism and their families.

If your community is interested in supporting autism awareness by participating in Autism Ontario's "Raise the Flag" campaign on **April 4, 2016**, please return the attached RSVP form by mail on or before March 11, 2016.

Last year we requested that municipalities keep the flag for future use. We have a limited number of flags available for those who require one; please make note when completing the RSVP form if you require one.

The March 11, 2016 registration deadline will allow us to mail out flags to those who need it, and to advertise through our communication channels that your municipality will be participating. We recognize municipalities have a formal approval process for recognizing charitable proclamations and flag raisings, and may not be able to register by the deadline. If this is the case we still invite you to proclaim the day and raise a flag, if you have one. Please notify us of your participation by emailing rtf@autismontario.com.



Please visit www.raisetheflagforautism.com in the coming weeks to access new engaging resources and to share your stories of inclusion!

For questions regarding participation, please contact the Raise the Flag committee at 416-246-9592 or at rtf@autismontario.com.

Sincerely,

Autism Ontario's Raise the Flag Committee
1179 King Street west, Suite 004
Toronto, Ontario
M6K 3C5
416-246-9592
rtf@autismontario.com

About Us

Autism Ontario is the leading source of information on autism and one of the largest collective voices representing the autism community in Ontario. Today, 1 in 94 children are diagnosed with autism in Canada. Through improved public awareness, Autism Ontario strives to increase opportunities and acceptance for over 100,000 people living with Autism Spectrum Disorder in Ontario, ensuring that each person with ASD is provided the means to achieve quality of life as a respected member of society.

Learn more at www.autismontario.com

Enclosure:

- Proclamation
- RSVP form

Follow us on Twitter!

@AutismONT and tweet your Raise the Flag photos with #RaisetheFlagforAutism

PROCLAMATION

I, (name of Mayor or designate) of the city of (city name) do hereby proclaim

April 2 as World Autism Awareness Day

WHERE AS:	World Autism Awareness Day will be recognized on April 2 nd , 2016, in Canada thanks to Liberal Senator Jim Munson's Bill S-206, <i>An Act Respecting World Autism Awareness Day</i> ; and
WHERE AS:	Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians. Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and
WHERE AS:	ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD; and
WHERE AS:	Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973, Autism Ontario has been providing support, information and opportunities for thousands of families across the province; and
WHERE AS:	Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community; and
THEREFORE:	I (Mayor Name or Designate), do hereby declare April 2 nd as World Autism Awareness Day.

Dated at (municipality), Ontario this 2nd day of April, 2016

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

BY-LAW NUMBER 009-16

BEING A BY-LAW TO AUTHORIZE THE MAYOR AND CAO TO EXECUTE AN AGREEMENT BETWEEN THE CORPORATION OF THE TOWNSHIP OF SOUTHGATE, THE CORPORATION OF THE TOWN OF MINTO AND THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

WHEREAS under Section 9 of the *Municipal Act*, S.O. 2001, C. 25, The Corporation of the Township of Wellington North has the capacity, rights, powers and privileges of a natural person for the purposes of exercising its authority under this or any other Act;

AND WHEREAS The Corporation of the Township of Wellington North and the Corporation of the Township of Southgate and the Corporation of the Town of Minto wish to wish to enter into an agreement for Butter Tart & Buggies: Explore the Simpler Life Tourism Promotion.

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

1. That the Mayor and CAO be authorized to execute the Butter Tart & Buggies: Explore the Simpler Life Tourism Promotion agreement between The Corporation of the Township Southgate, the Corporation of the Town of Minto and the Corporation of the Township of Wellington North.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 8TH DAY OF FEBRUARY, 2016.**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

AGREEMENT

BETWEEN:

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

hereinafter called "Wellington North" of the First Part;
And

THE CORPORATION OF THE TOWNSHIP OF SOUTHGATE

hereinafter called "Southgate" of the Second Part;

And

THE CORPORATION OF THE TOWN OF MINTO

hereinafter called "Minto" of the Third Part;

WHEREAS each of the Parties hereto wishes to clarify its obligations to the other Party with respect to the "Butter Tart & Buggies: Explore the Simpler Life" Tourism Promotion providing a unified approach to attracting visitors to the region by clustering our assets as they relate to the promotion of local food, baking of butter tarts and promotion of other butter tart themed products, hand crafters, the horse and buggy culture related businesses and equine industry;

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the mutual covenants of each Party, the one with the other, the Parties hereto covenant and agree as follows:

1. The creation of the Butter Tarts & Buggies promotion shall be jointly organized, facilitated and promoted by the parties hereto with all parties to have equal rights, and shall be under the management and control of the Tourism and Economic Development Representatives of Wellington North, Southgate and Minto.
2. It is agreed that a Steering Committee shall be created to direct development of the promotion and associated budget that shall be comprised of party representatives, as well as, member representation. Members include participating business participants and other identified tourism stakeholders.
3. It is agreed that Wellington North, Southgate and Minto each make a \$5000.00 annual contribution to the creation and ongoing delivery of the promotion; unless otherwise agreed upon.

4. Wellington North shall act as the accountant, including all banking tasks, for the “Butter Tarts & Buggies: Explore the Simpler Life” promotion, on behalf of all partners.
5. In the case of actual “Butter Tarts & Buggies: Explore the Simpler Life” expenditures being under- or over-budget, the Parties shall mutually agree on how to handle the situation.
6. It is agreed that a membership fee will be applied to participating business members for inclusion in the promotion. Fees shall be determined by the Steering Committee.
7. It is agreed that criteria shall be developed as a pre-requisite for businesses to be featured in the promotion. The credibility and sustainability of the promotion will depend on businesses being able to deliver an exceptional experience that is compelling and authentic to the region.
8. It is agreed that this agreement shall be for a period of 2 years starting February 1, 2016 and expire January 31, 2018. At that time the agreement will be reviewed and may be extended by agreement of all parties.
9. The parties agree that this agreement may be amended at any time by the mutual consent of the parties, after the party desiring the amendment(s) gives the other party a minimum of thirty (30) days written notice of the proposed amendment(s).
10. It is further agreed that should a party request not to continue their participation in the promotion, the promotion will not dissolve from that geographic area until review of the agreement on the identified date. In this circumstance, it is agreed that the identified participating business members will incur an increased membership fee to continue their participation.
11. It is agreed that the following performance measures will determine the success of the promotion:
 - Increased visits
 - Increased visitor spend
 - Impressions and click through rates for social and digital advertising
 - Circulation statistics for print advertising
 - Discounts or special gifts redeemed by visitors who have presented the Butter Tarts & Buggies guide at the participating business

- Media mentions
- Google Analytics
- Social media metrics
 - Hashtag shares, photos uploaded by consumers
- Feedback from participating businesses and consumers

IN WITNESS WHEREOF each of the parties hereto affixed its corporate seal as attested to by the proper officers duly authorized in that behalf;

SIGNED and sealed this _____ of _____, 2016

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

Andy Lennox, Mayor

Michael Givens, Chief Administrative Officer

SIGNED and sealed this _____ of _____, 2016

**THE CORPORATION OF THE
TOWNSHIP OF SOUTHGATE**

Anna-Marie Fosbrooke, Mayor

Dave Milliner, Chief Administrative Officer

SIGNED and sealed this _____ of _____, 2016

**THE CORPORATION OF THE
TOWN OF MINTO**

George Bridge, Mayor

Bill White, Chief Administrative Officer / Clerk

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

BY-LAW NUMBER 010-16

**A BY-LAW TO REPEAL BY-LAW 82-99 BEING A PARKING BY-LAW FOR
THE TOWNSHIP OF WELLINGTON NORTH**

WHEREAS the Township of Wellington North has passed parking by-laws and amendments since By-law 82-99;

AND WHEREAS By-law 82-99 through an oversight was not repealed in its entirety when the new parking by-laws and amendments were passed.

AND WHEREAS the Council of the Township of Wellington North now wishes to repeal by-law 82-99 which is now rendered redundant;

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

THAT the Township of Wellington North hereby repeals:

BY-LAW 82-99 BEING A PARKING BY-LAW

This By-law shall be effective on the date of its passing.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 8TH DAY
OF FEBRUARY, 2016.**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

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

BY-LAW NUMBER 011-16

**BEING A BY-LAW TO AMEND ZONING BY-LAW NUMBER 66-01
BEING THE ZONING BY-LAW FOR THE TOWNSHIP OF
WELLINGTON NORTH (Part Lot 7, Concession 4, PRONK)**

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

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

1. THAT Schedule "A" Map 1 to By-law 66-01 is amended by changing the zoning on lands described as Part Lot 7, Concession 4 in the geographic Township of West Luther as shown on Schedule "A" attached to and forming part of this By-law from:
 - **Agricultural (A) to "Agricultural Exception (A-178)**
 - **Agricultural (A) to "Agricultural Exception (A-179)**

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

33.178 Part Lot 7, Conc 4 (West Luther)	A-178	<p>Notwithstanding any other section of this by-law to the contrary, a residential dwelling shall be prohibited in this zone. Other agricultural uses, that are not accessory to a dwelling, are permitted.</p> <p>And further the shed existing on the day of passing of this by-law may have a westerly interior side yard setback of 8m.</p>
--	--------------	---

By-law Number 011-16
Page 2 of 4

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

33.179 Part Lot 7, Conc 4 (West Luther)	A-179	Notwithstanding Section and 6.1.4 or any other section of this by-law, the shed existing on the day of passing of this by-law may have a maximum floor area of 385 m² (4,144 sq.ft).
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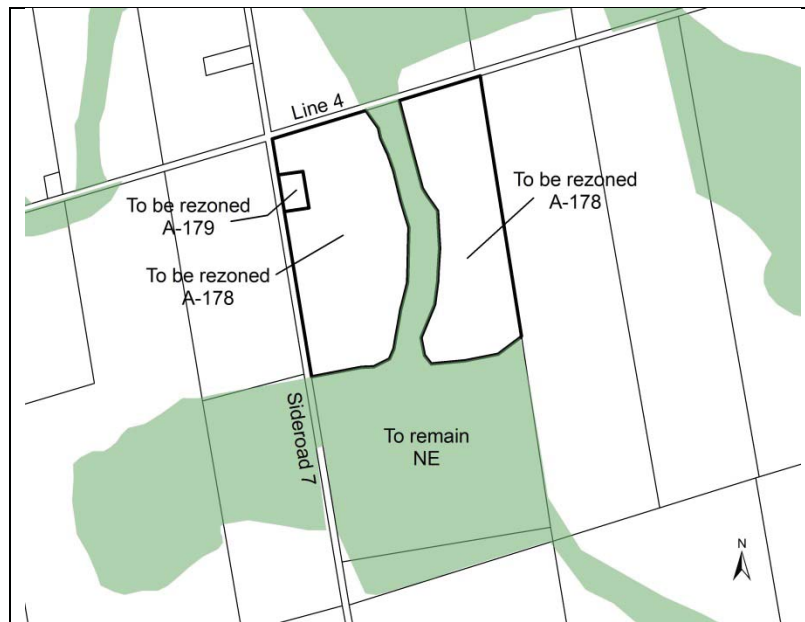
4. THAT except as amended by this By-law, the land as shown on the attached Schedule 'A' shall be subject to all applicable regulations of Zoning By-law 66-01, as amended.
5. THAT this By-law shall come into effect upon the final passing thereof pursuant to Section 34(21) and Section 34(22) of The Planning Act, R.S.O., 1990, as amended, or where applicable, pursuant to Sections 34(30) and (31) of the Planning Act, R.S.O., 1990, as amended.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 8th DAY OF FEBRUARY 2016.**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

THE TOWNSHIP OF WELLINGTON NORTH
SCHEDULE "A" TO BY-LAW NO. 011-16



Rezone from Agricultural (A) to Agricultural Exceptions (A-178 and A-179)

Passed this 8th day of February, 2016

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

By-law Number 011-16
Page 4 of 4

EXPLANATORY NOTE

BY-LAW NUMBER 011-16

THE LOCATION being rezoned is Part Lot 7, Concession 4, Geographic Township of West Luther, with a municipal address of 8737 Sideroad 7. The lands subject to the amendment are 80 hectares (197 acres) in size and are currently zoned Agriculture.

THE PURPOSE AND EFFECT of the amendment is to rezone the subject lands to restrict future residential development and allow a reduced interior side yard setback to an existing shed on the agricultural portion of the property. The amendment will also allow an existing oversized accessory structure on the residential portion of the property. This rezoning is a condition of severance application B68/15, that was granted provisional approval by the Wellington County Land Division Committee in September. The consent will sever the existing dwelling (0.8 ha) from the agricultural parcel (79 ha) under the surplus farm dwelling policies.



January 21, 2016

In This Issue

- 2016 P.J. Marshall Award call for submissions open.
- Provincial report helps better manage excess soil.
- Developmental Services Housing - call for applications.
- Space limited in Heads of Council Training.
- 2016 AMO Conference registration now open!
- How does your municipality define asset management?
- All about Capacity, Communication & Collaboration.
- Photometric design can make or break your lighting project.
- Repair, replace and restore sewer & water lines with LAS.
- Career opportunities.

AMO Matters

Submit your municipal government project that demonstrates excellence in the use of innovative approaches to improve capital and/or operating efficiency and to generate effectiveness through alternative service delivery initiatives and partnerships. Apply for the 2016 P. J. Marshall Municipal Innovation Award today! Deadline April 29, 2016.

Provincial Matters

MOECC is encouraging municipalities to consider its report, Management of Excess Soil: A Guide for Best Management Practices, when developing policy. MOECC's review of excess soil management policy in response to an Environmental Bill of Rights application is ongoing.

The Developmental Services Housing Task Force is welcoming proposals for creative, inclusive and cost-effective housing solutions for adults with developmental disabilities. Municipal governments are eligible to apply. For more information on the current call for proposals, see application guidelines and form. The submission deadline is March 15, 2016.

AMO/LAS Events

We're almost at capacity for the pre-ROMA (Feb 21) Heads of Council Leadership training - register today and save your seat for this session. Space still available for the pre-AMO session (Aug 14 in Windsor). Get the information you need to be an effective Head of Council. Learn what skills you need to utilize, the tools you need to lead, manage and collaborate and more. Don't miss out!

2016 AMO AGM and Annual Conference registration is now open! Download the registration form today, and take advantage of the early bird registration rates for the Conference. See you in Windsor, August 14-17, 2016.

Cover Your Assets - A Primer on Municipal Asset Management is available as a work-at-your-own-pace online course. As you work through the course you will define asset management (AM), understand the role of Council in AM, discover ways to communicate with all stakeholders and more. Log in to the AMO online portal today and learn how assets support municipal programs and services.

Save the date, mark your calendars for April 7-8, 2016 and get ready for the 2016 LAS/MFOA Asset Management Symposium. This year's event will explore Capacity, Communication and Collaboration. Full program details and registration will be available on our website.

Join LAS for a free webinar on Feb 17 that describes what photometric design is and what the benefits are for an arena or other high-bay lighting upgrade.

LAS

Ontario municipalities have the opportunity to provide their residents with a sewer and water line warranty service to help guard against broken, clogged, leaky, and frozen pipes. Learn how a simple municipal endorsement can [bring this LAS Service to your area](#).

Careers

[Solid Waste Management Site Supervisor - County of Simcoe](#). Home Base: Midland. To view the job description in its entirety and apply online, please visit County of Simcoe [Career Opportunities](#). Application deadline: February 5, 2016.

[Treasurer/Deputy Clerk-Administrator - Town of Iroquois Falls](#). For more information about the position, please visit [Town of Iroquois Careers](#). Please forward your confidential résumé, detailing current qualifications, and a covering letter stating the position you are applying for, by 12:00 p.m., Friday, January 29, 2016, via email: hr@iroquoisfalls.com.

[Manager, Planning and Enrolment - Peel District School Board](#). For the application process and additional information, please visit the [School Board's Job Board](#). Applications in writing must be received no later than 4:30 p.m. on Wednesday, January 27, 2016.

[Assistant Deputy Minister, Negotiations and Reconciliation - Ontario Public Service](#). Location: Ministry of Aboriginal Affairs, Toronto. Please [apply online](#), only, by Monday, February 8, 2016, following the instructions to submit your application.

[Supply Chain Project Lead - Ontario Public Service](#). Location: Toronto. Please [apply online](#), only, by Thursday, January 28, 2016, by entering Job ID 88318 in the Job ID search field and following the instructions to submit your application. Faxes are not being accepted at this time.

[Director, Aviation, Forest Fire and Emergency Services - Ontario Public Service](#). Location: Sault Ste. Marie. Please [apply online](#), only, by Sunday, February 7, 2016. Please follow the instructions to submit your application. Faxes are not being accepted at this time.

[Manager, Corporate Asset Management - City of Guelph](#). Please apply by Sunday, January 31, 2016 using the City's [online application system](#). To apply, visit the job posting listed and click on the "Apply for This Job" icon. Please submit your resume and cover letter in order to be considered.

[Director of Infrastructure Services - County of Brant](#). Please visit County of Brant [Current Employment Opportunities](#) to apply for this position. The application deadline is 11:59 p.m., Sunday, February 7, 2016.

[Small Business Consultant #18524 - York Region](#). Location: Corporate Services Department, Planning and Economic Development Branch, Newmarket. Please [apply online](#) by February 1, 2016, quoting competition #18524.

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](#)

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[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](#)



January 28, 2016

In This Issue

- 2016 P.J. Marshall Award call for submissions open.
- ORRP design details announced.
- Excess Soil Management Policy Framework.
- Electric Vehicle Chargers Ontario Program.
- Canada Summer Jobs offers funding for municipalities.
- Register today for the 2016 Asset Management Symposium.
- Have you registered for Heads of Council Training?
- 2016 AMO Conference registration now open!
- How does your municipality define asset management?
- Online course in Land Use Planning a "must view."
- Get more out of group benefits.
- Niagara Region resolution concerning provincial ridesharing legislation.
- Municipal Energy Planners - there is a growing community of practice.
- Careers with Cambridge, OPS, Niagara Region, Innisfil and Simcoe County.

AMO Matters

Submit your municipal government project that demonstrates excellence in the use of innovative approaches to improve capital and/or operating efficiency and to generate effectiveness through alternative service delivery initiatives and partnerships. Apply for the [2016 P. J. Marshall Municipal Innovation Award](#) today! Deadline April 29, 2016.

Provincial Matters

On January 26, 2015 Premier Wynne announced further design details of the [Ontario Retirement Pension Plan \(ORPP\)](#) that would strengthen retirement income security for Ontario workers without a workplace pension plan. While comparable pension plans like OMERS have been exempted from the ORPP, MEPCO continues to work on the treatment of part-time workers/summer students earning above the \$3,500 lower ORPP threshold who are to be affected either through ORPP or OMERS Plan beginning January 1, 2020.

MOECC, along with a number of supporting Ministries, has concluded that a clarified and improved policy framework is necessary to support implementation of the directions set out in MOECC's existing "[Management of Excess Soil - A Guide for Best Management Practices](#)" (BMP). Based on the results of the review, the province has developed a proposed Excess Soil Management Policy Framework which is now posted for a 60 day period on the Environmental Bill of Rights Registry ([Registry # 012-6065](#)).

The Ministry of Transportation is accepting [applications for grants](#) to support electric vehicles fast-charging stations. Funding covers 100% of capital and installation costs of EV Fast Chargers. Applications are due February 12, 2016.

Federal Matters

Municipal governments are eligible for federal funding to hire students this summer. Canada Summer Jobs Program is designed to focus on local priorities and help employers create summer job opportunities for full-time students aged 15 to 30. [Visit the Service Canada website](#) for more information. The application deadline is February 26, 2016.

AMO/LAS Events

Registration is now open for the [2016 Asset Management Symposium](#). This year's event will explore topics related to "Capacity, Communication and Collaboration" - the three C's of your municipal AMP. Join LAS and MFOA at the JW Marriott Muskoka Resort April 7 and 8, 2016 for this must attend event this Spring.

We're almost at capacity for the pre-ROMA (Feb 21) Heads of Council Leadership training - [register today](#) and save your seat for this session. Space still available for the pre-AMO session (Aug 14 in Windsor). Get the information you need to be an effective Head of Council. Learn what skills you need to utilize, the tools you need to lead, manage and collaborate and more. Don't miss out!

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Why do municipalities need to plan? Why is land use planning important? What is zoning? AMO's online self-directed course in Land Use Planning provides the answers to these and many other questions that members of council should know. [Log in](#) to the AMO online portal and become familiarized with the basics of land use planning today!

LAS

The new year is often the time when municipalities review their group benefits plans. If your municipality doesn't currently offer group benefits coverage, or your costs have increased significantly, the LAS Group Benefits Plan offers an average savings of 13%. Contact us today for your [free, no obligation quote](#).

Municipal Wire*

[Niagara Region](#) calls on the Province of Ontario to develop ridesharing legislation including engagement with affected Ontario municipalities, taxi companies, limousine services, insurance companies, law enforcement, consumers, ridesharing companies and drivers.

[QUEST](#) is coordinating virtual workshops for local governments, utilities and community groups to advance Smart Energy Communities.

Careers

[City Engineer - City of Cambridge](#). To explore this opportunity further, please contact Julia Robarts in Odgers Berndtson's Toronto office at 416.366.1990 or submit your resume and related information [online](#).

[Manager, Land Claims and Treaties - Ontario Public Service](#). Location: Ministry of Natural Resources and Forestry, Peterborough. Please [apply online](#), only, by Tuesday, February 2, 2016 and follow the instructions to submit your application.

[Claims Examiner - Niagara Region](#). To explore this opportunity and apply online, please visit [Niagara Region Careers](#). Please submit your online application before midnight, Monday, February 8, 2016.

[Fleet Manager - Town of Innisfil](#). To learn more about the Town of Innisfil and to apply, please visit [Innisfil Find Employment](#). Closing date is February 5, 2016.

directeur/directrice des services corporatifs/Director of Corporate Services. Location: Clarence-Rockland. Register and apply online at Contak Staffing Solutions ([French](#) or [English](#)). The deadline to apply for this position is February 4, 2016.

Senior Policy Advisor - County of Simcoe. Location: Midhurst. Reference Code: 16-EXT-03-166. Closing Date: February 12, 2016. To apply for this position, please visit [County of Simcoe Careers](#).

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*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.

From: Jayne Thompson [<mailto:mvcacommunications@gmail.com>]

Sent: January-25-16 4:49 PM

To: Mike Givens; Karren Wallace

Subject: Maitland Conservation Annual Meeting Invitation

Good Afternoon,

The Annual Meeting of Maitland Conservation is being held on Wednesday Feb. 17th. This year the meeting is being hosted by the Town of Minto and it will be held in the meeting room at the Harriston Public Library. The meeting begins at 7:00 p.m.

On behalf of Maitland Conservation I would like to invite the Council of the Township of Wellington North to attend the meeting. The meeting will feature updates on our activities and services including the Harriston Hydrology Project. In addition, Mitch Twolan (Mayor of Huron-Kinloss, Warden of Bruce County and Chair of the Great Lakes Cities Initiative) has agreed to speak about what the Climate Change Agreement that was approved in Paris means for municipalities.

A detailed meeting agenda will be posted shortly on our website at www.mvca.on.ca

Please feel free to extend the invitation to municipal staff and partners who may be interested in the meeting.

To ensure we have enough packages prepared for the meeting, please email jthompson@mvca.on.ca or call [519-335-3557](tel:519-335-3557) if you are planning attend.

Thank you,

Jayne Thompson, Communications Coordinator
Maitland Valley Conservation Authority
[519-335-3557](tel:519-335-3557)

<p>JOIN US FOR Maitland Conservation's Annual Meeting</p>			
		<p>DATE + TIME February 17, 2016 at 7:00 PM Snow Date: March 2, 2016 at 7:00 PM</p>	
		<p>WHERE Meeting Room Harriston Public Library 88 Mill St., Harriston</p>	
		<p>Please RSVP by February 15, 2016. Contact us at maitland@mvca.on.ca or 519-335-3557.</p>	



400 Clyde Road, P.O. Box 729 Cambridge, ON N1R 5W6

Phone: 519.621.2761 Toll free: 866.900.4722 Fax: 519.621.4844 Online: www.grandriver.ca

RECEIVED

JAN 26 2016

BY COURIER

TWP. OF WELLINGTON NORTH

January 25, 2016.

Ms. Karren Wallace, Clerk
Township of Wellington North,
7490 Side Road 7W, Box 125,
Kenilworth, ON N0G 2E0.

Dear Ms. Wallace:

Re: 2016 Budget and Levy Meeting

Please be advised that the Annual General Meeting of the Grand River Conservation Authority will be held on Friday, February 26, 2016, at 9:30 a.m. at the Administration Centre in Cambridge, to consider the 2016 Budget and General Municipal Levy.

A Draft Budget was reviewed by the General Members on January 22, 2016, and staff were directed to send a Preliminary Budget (copy enclosed) to all Member Municipalities in advance of the Annual General Meeting. The Preliminary Budget includes a General Levy of \$10,809,000 which represents a 2.5% increase over 2015. The Levy, if approved, will be apportioned to watershed municipalities on the basis of "Modified Current Value Assessment" as outlined in Ontario Regulation 670/00 with an adjustment for the City of Hamilton, based upon a local agreement. The Preliminary Budget outlines the programs and services of the Grand River Conservation Authority and how those programs are expected to be funded in 2016. Also enclosed is a calculation of the apportionment of the General Levy to participating municipalities.

Each year, the Grand River Conservation Authority budget process begins with a five year forecast that includes programs to address the current and future needs of its municipal partners. During recent months, the General Members carefully reviewed the five year forecast and one draft of the 2016 budget. The Levy requirement that is included in this Preliminary 2016 Budget will allow the "base" programs that were in place in 2015 to continue, as well as provide for water-related capital expenditures to take place, with matching grants from the Province of Ontario.

Should you have any questions concerning the Preliminary Budget or the process for establishing Levy, please contact the undersigned.

Yours truly,

Keith Murch,
Assistant Chief Administrative Officer
and Secretary-Treasurer,
Grand River Conservation Authority.

Grand River Conservation Authority Summary of Municipal Levy - 2016 Budget

DRAFT-January 22 2016

	% CVA in Watershed	2015 CVA (Modified)	CVA in Watershed	CVA-Based Apportionment	2016 Budget Operating Levy	2016 Budget Capital Levy	2016 Budget Total Levy	Actual 2015 Levy	% Change
Brant County	84.0%	5,252,214,719	4,411,860,364	3.1%	306,970	31,295	338,265	331,417	2.1%
Brantford C	100.0%	11,518,641,744	11,518,641,744	8.2%	801,448	81,705	883,153	874,765	1.0%
Amaranth Twp	82.0%	601,097,065	492,899,593	0.3%	34,295	3,496	37,791	37,059	2.0%
East Garafraxa Twp	80.0%	457,611,945	366,089,556	0.3%	25,472	2,597	28,069	27,708	1.3%
Town of Grand Valley	100.0%	335,330,796	335,330,796	0.2%	23,332	2,379	25,711	24,572	4.6%
Melancthon Twp	56.0%	439,537,890	246,141,218	0.2%	17,126	1,746	18,872	18,486	2.1%
Southgate Twp	6.0%	760,985,708	45,659,142	0.0%	3,177	324	3,501	3,415	2.5%
Haldimand County	41.0%	5,817,485,288	2,385,168,968	1.7%	165,956	16,919	182,875	179,879	1.7%
Norfolk County	5.0%	7,861,564,751	393,078,238	0.3%	27,350	2,788	30,138	29,500	2.2%
Halton Region	10.3%	33,221,958,264	3,409,706,633	2.4%	237,242	24,186	261,428	250,780	4.2%
Hamilton City	4.7%	71,180,309,247	3,345,474,535	2.4%	232,772	23,730	256,502	251,184	2.1%
Oxford County	38.1%	3,333,194,701	1,269,930,071	0.9%	88,360	9,008	97,368	94,830	2.7%
North Perth T	2.0%	1,616,649,442	32,332,989	0.0%	2,250	229	2,479	2,393	3.6%
Perth East Twp	40.0%	1,466,296,556	586,518,623	0.4%	40,809	4,160	44,969	43,780	2.7%
Waterloo Region	100.0%	80,372,866,859	80,372,866,859	57.0%	5,592,205	570,111	6,162,316	6,004,535	2.6%
Centre Wellington Twp	100.0%	3,974,882,714	3,974,882,714	2.8%	276,566	28,195	304,761	296,567	2.8%
Erin T	49.0%	2,127,518,678	1,042,484,152	0.7%	72,534	7,395	79,929	78,245	2.2%
Guelph C	100.0%	20,992,297,542	20,992,297,542	14.9%	1,460,608	148,905	1,609,513	1,567,858	2.7%
Guelph Eramosa Twp	100.0%	2,240,482,175	2,240,482,175	1.6%	155,889	15,892	171,781	169,228	1.5%
Mapleton Twp	95.0%	1,272,189,231	1,208,579,769	0.9%	84,091	8,573	92,664	89,763	3.2%
Wellington North Twp	51.0%	1,336,568,107	681,649,734	0.5%	47,428	4,835	52,263	51,028	2.4%
Puslinch Twp	75.0%	2,167,717,851	1,625,788,388	1.2%	113,120	11,532	124,652	121,008	3.0%
Total		258,347,401,273	140,977,863,803	100.00%	9,809,000	1,000,000	10,809,000	10,548,000	2.5%

January 13, 2016

Ms. Karren Wallace
The Township of Wellington North
Box 125
Kenilworth ON N0G 2E0

RECEIVED

JAN 20 2016

TWP. OF WELLINGTON NORTH

**RE: Drinking Water Source Protection Plan Amendments
Public Consultation January 12/16 to February 29/16
Need for Municipal Council Resolution**

On behalf of the Source Protection Committee of the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region, we are pleased to advise that proposed amendments to the approved Source Protection Plan will be available for your review on our website at www.waterprotection.ca on Friday, January 15, 2016. Please advise if you wish to receive these documents on a USB flashdrive.

Please be aware that under section 34(3) of the *Clean Water Act, 2006*, a municipal council resolution is required from affected municipalities endorsing the proposed amendments to the Source Protection Plan in the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region. It is important to note that these policies were developed to address significant drinking water threats. If not addressed through this amendment to the Source Protection Plan, then existing municipal responsibilities under the *Safe Drinking Water Act* still apply.

The proposed amendments are currently being posted for public consultation. This information and Notice is being made available to you as required under section 48(2)(a) of O.Reg. 287/07 under the *Clean Water Act, 2006* and a copy of the published Notice is enclosed.

The proposed amendments to the approved Source Protection Plan include new events-based area policies and maps for fuel threats to Great Lakes intakes, new policies to address water budget technical work and water quantity threats for the Municipality of Brockton.

New events-based area policies are directed towards protecting Great Lakes intakes in Kincardine, Lion's Head, Meaford, Owen Sound, Southampton, Thornbury and Wiarton based on modelling results from fuel spills that have the potential to impact drinking water sources.

Property owners that may be impacted by these draft policies will receive an information package including: map, draft policies, Intake Protection Zone 3/Events-based Area Information Sheet and a fuel factsheet. The attached media release and public notice is also being distributed to media outlets/providers.

A Technical Advisory Working Group with representation from all the municipalities with Great Lakes intakes in this Source Protection Region was assembled to look at these events-based areas. Together with Drinking Water Source Protection staff and Source Protection Committee members, the Working Group reviewed the technical work and drafted the policies. These policies are meant

to manage the activities so that they cease to be significant drinking water threats to municipal drinking water sources.

Additional updates of note for the Source Protection Region include:

- Tier 3 Water Budget technical work that has resulted in water quantity threat policies for the Municipality of Brockton. These policies will be reviewed with the Municipality of Brockton and all affected property owners.
- Other minor grammatical and wording changes were also made along with minor changes to some threat policies to help clarify implementation requirements for implementing bodies. Of note the snow threat policies: 14-01, 14-02 have been updated to more clearly identify storage area and whether the snow storage is for a surface water or groundwater system based on the Tables of Circumstances to save the reader the step of finding and referencing the Tables for these policies.

There will be two public consultation open houses on Wednesday, February 3rd at Grey Sauble Conservation Authority, 237897 Inglis Falls Road, RR4, Owen Sound ON from 4:00 p.m. until 7:00 p.m. and Tuesday, February 9th at the Rotary Hall of The Plex, 600 Tomlinson Drive, Port Elgin ON from 4:00 p.m. until 7:00 p.m.

All comments received during the public consultation period will be reviewed by the local Source Protection Committee. The Committee will decide on any changes to the documents before submitting amended versions of the Source Protection Plan to the three Source Protection Authorities for endorsement, and subsequently to the Province for review.

We invite you to review the amendments and provide your comments to Drinking Water Source Protection by 4:30 pm on Monday, February 29, 2016. All comments can be directed to the following address:

Drinking Water Source Protection
237897 Inglis Falls Road, RR4
Owen Sound ON N4K 5N6
Fax: 519-470-3005
Email: mail@waterprotection.ca

Drinking Water Source Protection staff is available to answer any questions you may have. Please do not hesitate to contact staff at 519-470-3000 Ext. 102 or toll-free at 1-877-470-3001.

Respectfully,



Mike Traynor,
Chair, Source Protection Committee
Saugeen, Grey Sauble, Northern Bruce Peninsula

DRINKING WATER SOURCE PROTECTION

ACT FOR CLEAN WATER



PUBLIC NOTICE

CONSULTATION on Source Protection Plan Amendments including Events-based Area Policies
Pursuant to the *Clean Water Act, 2006* s.34(3) and Reg. 287 s.48(2)(a)
January 12 – February 29, 2016

As part of the Drinking Water Source Protection program, amendments have been prepared to the Approved Source Protection Plan. The public is hereby notified of the opportunity to make comments on these proposed amendments to the Source Protection Plan, which is being released for consultation.

The draft amendments to the approved Source Protection Plan include new events-based area (EBA) policies and maps for fuel threats to Great Lakes intakes, new policies to address water budget technical work and water quantity threats for the Municipality of Brockton. The new draft events-based area policies are directed towards protecting Great Lakes intakes in Kincardine, Lion's Head, Meaford, Owen Sound, Southampton, Thornbury and Wiarton based on modelling results from fuel spills that have the potential to impact drinking water sources. Other minor grammatical and wording changes were also made along with minor changes to some threat policies to help clarify implementation requirements for implementing bodies. Of note the snow threat policies: 14-01, 14-02 have been updated. Chapter 5 of the Source Protection Plan contains maps and where policies apply information, Chapter 6 contains all the threat policies.

Property owners that may be impacted by these draft policies have been sent an information package.

Printed copies of the Amended Source Protection Plan including events-based area policies will be available for viewing at the following locations:

- Saugeen Conservation – 1078 Bruce Road 12, Formosa, ON
- Grey Sauble Conservation – 237897 Inglis Falls Road, Owen Sound, ON
- Municipality of Northern Bruce Peninsula – 56 Lindsay Road 5, Lion's Head, ON

The documents are also available for viewing at: www.waterprotection.ca

PUBLIC MEETINGS

Wed., Feb. 3, 2016 Grey Sauble Conservation Authority, 237897 Inglis Falls Road,
Owen Sound, ON
Thurs., Feb. 9, 2016 Rotary Hall - The Plex, 600 Tomlinson Drive, Port Elgin, ON

How to Comment

Comments must be submitted *in writing* and received by:
February 29, 2016 at 4:30 pm to:

Email: mail@waterprotection.ca Fax: (519) 470-3005

Mail or Delivery: Drinking Water Source Protection

Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region
237897 Inglis Falls Road, RR#4

Owen Sound, ON N4K 5N6

Phone: (519) 470-3000 Toll free: 877-470-3001

To Local Mayors, Councillors and interested citizens:

I am writing to make you aware of an opportunity to get together with your colleagues to discuss the potential for the Ontario Greenbelt to be expanded further into Wellington County.

As part of the 10 year Provincial Plan Review the current configuration of the Ontario Greenbelt is being reconsidered. The Friends of the Ontario Greenbelt have put forward a DRAFT format that includes the two attached figures for consideration by the Province of Ontario.

As well there are many local groups and private citizens that are interested in the Greenbelt designation for many areas in Waterloo Region as well as Wellington County.

A meeting has been scheduled for a morning in February to discuss this initiative that will bring together expert speakers including the Honourable David Crombie. This is an opportunity for your voice to be heard and for you to comment and discuss the issues at hand with your colleagues.

Please plan to attend on this date.

The meeting is planned for:

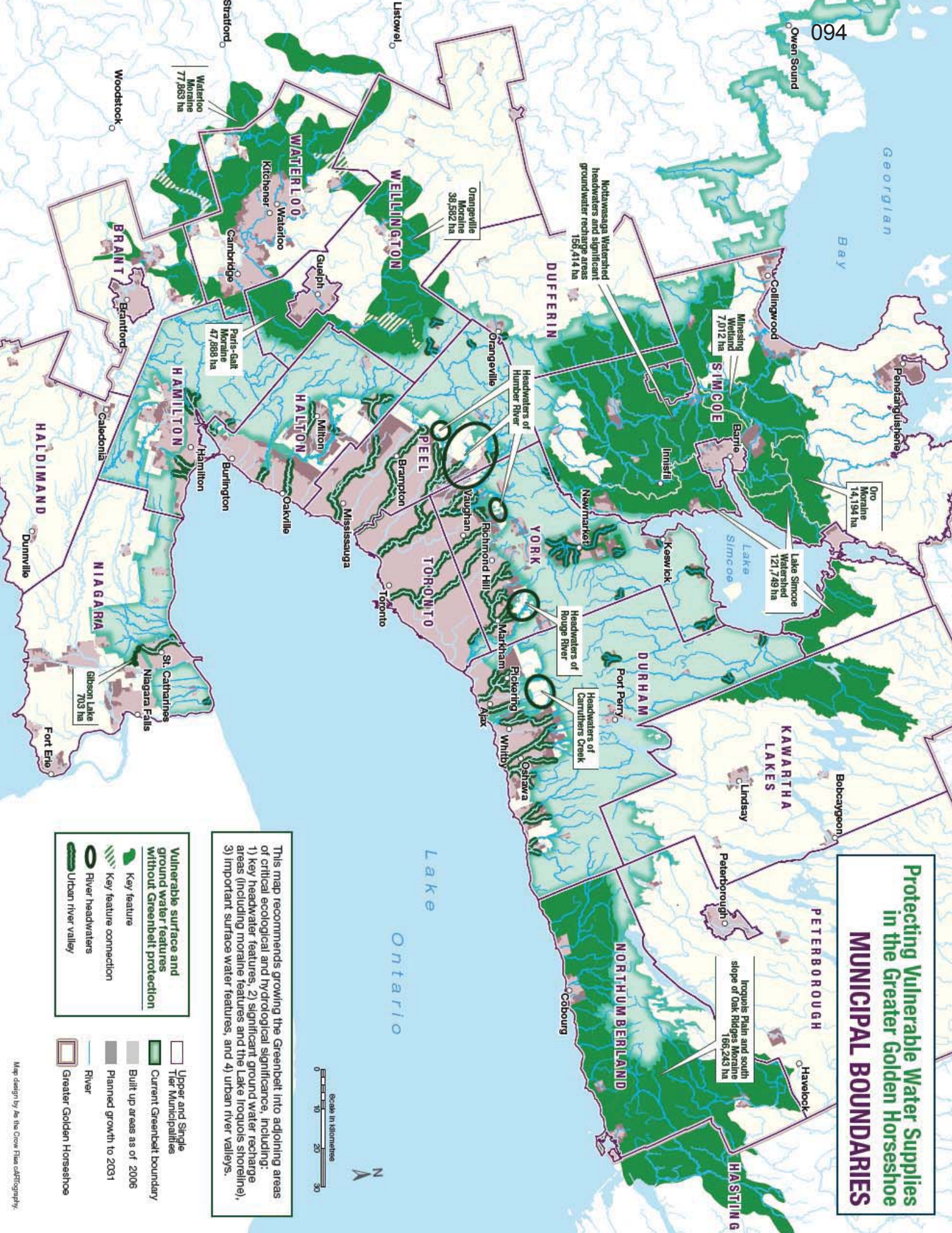
Thursday, February 18, 2016
8:30 AM to 1:30 PM
Puslinch Community Centre
Archie MacRobbie Hall
23 Brock Road, Aberfoyle

NOTE: further information will be sent to you

Best wishes

Chris Hart
Tel: 226-647-1120

Protecting Vulnerable Water Supplies in the Greater Golden Horseshoe MUNICIPAL BOUNDARIES



This map recommends growing the Greenbelt into adjoining areas of critical ecological and hydrological significance, including:

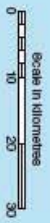
- 1) key headwater features, 2) significant ground water recharge areas (including moraine features and the Lake Iroquois shoreline), 3) important surface water features, and 4) urban river valleys.

Vulnerable surface and ground water features without Greenbelt protection

- Key feature
- Key feature connection
- River headwaters
- Urban river valley

Upper and Single Tier Municipalities

- Current Greenbelt boundary
- Built up areas as of 2006
- Planned growth to 2031
- River
- Greater Golden Horseshoe

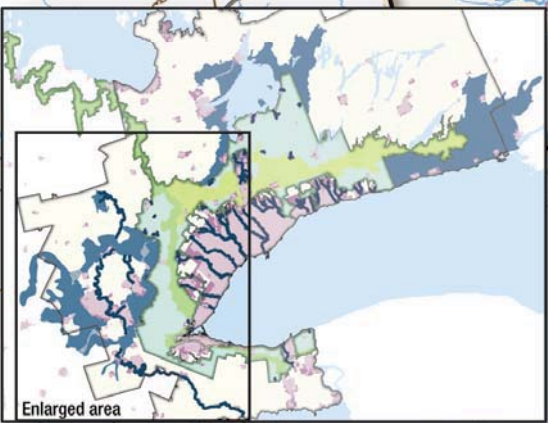
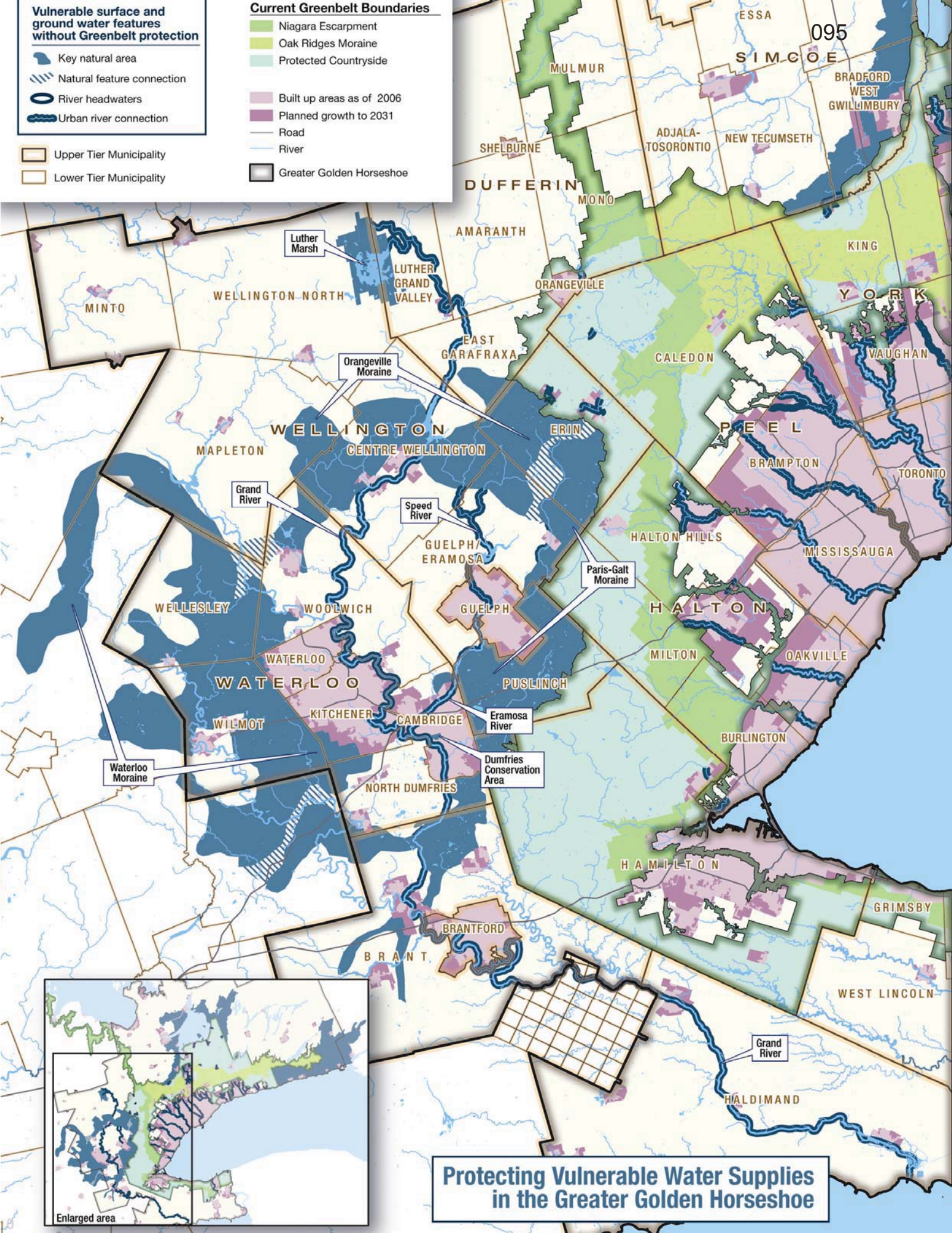


Vulnerable surface and ground water features without Greenbelt protection

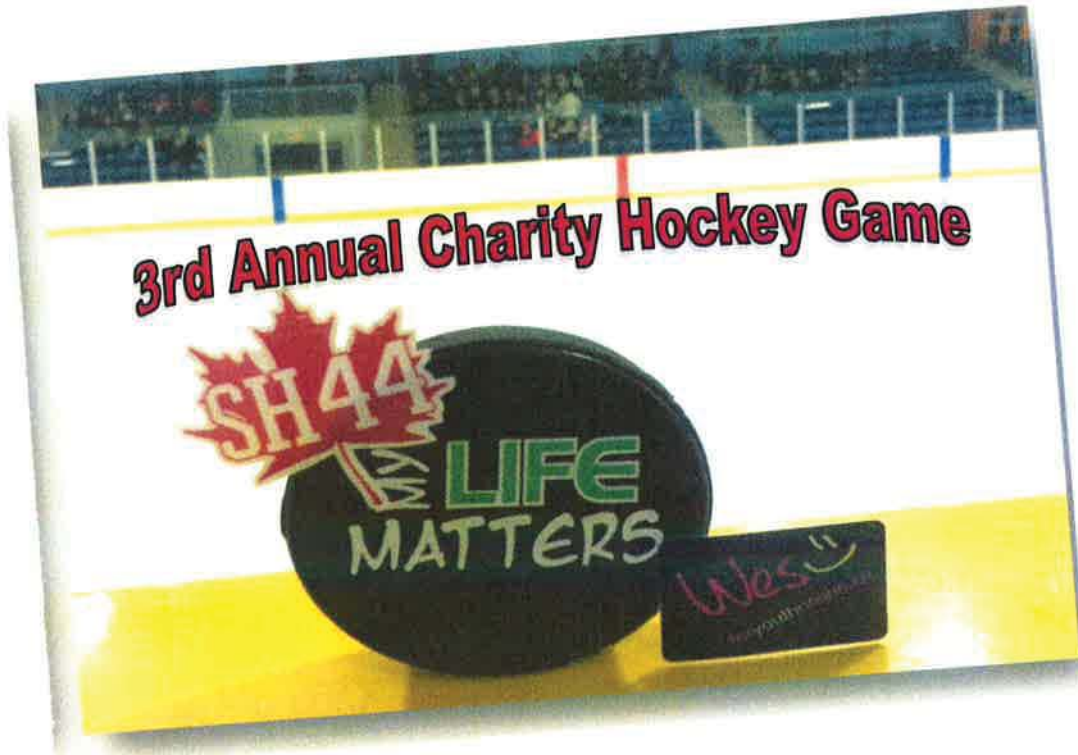
- Key natural area
- Natural feature connection
- River headwaters
- Urban river connection
- Upper Tier Municipality
- Lower Tier Municipality

Current Greenbelt Boundaries

- Niagara Escarpment
- Oak Ridges Moraine
- Protected Countryside
- Built up areas as of 2006
- Planned growth to 2031
- Road
- River
- Greater Golden Horseshoe



Protecting Vulnerable Water Supplies in the Greater Golden Horseshoe



Wellington North
 Recreation Dept
 Food Booth

Thank you
for your support for the
2nd Annual Charity Hockey Game

Tuesday December 22nd, 2015

Thank you so much for your
 generous donation to our 3rd
 Annual Charity Hockey Game.
 We appreciate your support.
 Jenna + Vickie Mygaton

Without your support this event would not be possible!

Wes To Youth Online.ca



Wellington North Power Inc. Quarterly Update

(Quarter 4: Period ending December 31st 2015)

Objective: A concise quarterly report for Municipal Councillors to share Wellington North Power's initiatives and performance.

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1. Introduction

Welcome to Wellington North Power Inc.'s Quarterly Newsletter. As your local electricity distribution company, we take pride in providing safe, reliable electricity distribution to consumers in the urban areas of Arthur, Holstein and Mount Forest.

Our Mission Statement is:

Wellington North Power Inc. (WNP) shall provide its customers with the most cost effective delivery of electricity safely, reliably and efficiently. This will be done while providing superior customer service and promoting customer education and green initiatives within its service area.

Our strategic objectives are to:

- Manage a safe and reliable distribution system in an efficient and cost effective manner
- Provide outstanding customer service
- Continue to increase shareholder value
- Meet all regulatory obligations

Quarterly Update for Shareholders

2. Did we achieve our 2015 Priorities?

- ✓ Maintained day-to-day activities: System reliability, safety and customer service;
- ✓ Promoted Health & Safety to protect staff and the general public;
- ✓ Completed capital projects adhering to safety regulations with no reported injuries;
- ✓ Controlled and managed operating and capital budgets;
- ✓ Embedded the new organizational structure;
- ✓ Submitted and implemented the 2015-2020 Energy Conservation plan;
- ✓ Submitted an application to the energy regulator for new electricity rates for May 2016;
- ✓ Kept abreast of activities and speculation in the energy sector.

3. Updates

- a) There were no major power outages (planned or unplanned) during Quarter 4 2015.
 - b) Wellington North Power's Operations department has been working diligently to complete 2015 capital projects, such as a pole-line rebuild on Frederick Street in Arthur replacing 17 aged poles.
 - c) Wellington North Power has been updating its website and will be launching a re-modelled customer-friendly website in February 2016.
 - d) In Quarter 1 2016, Wellington North Power is mandated, by the Ontario Energy Board, to conduct a survey to measure the public's awareness of electrical safety. This will be a telephone survey. Working with other distribution companies to deliver a cost-effective solution as well as meet the regulatory requirements, in December, WNP awarded the survey contract to a 3rd party who has provided survey services to small companies such as Wellington North Power.
 - e) Wellington North Power completed testing new software and processes to support the Ministry of Energy's Ontario Energy Support Program (OESP) initiative. The OESP aims to provide financial assistance to eligible low-income households, effective from January 1st 2016. OESP provides a monthly credit to eligible customers based on household income and household size. This program should also help many seniors in our community. Customers need to apply for the program by:
 - Telephone (855) 831-8151;
 - E-mail: help@ontarioelectricitysupport.ca;
 - Visit <https://ontarioelectricitysupport.ca/>
- In November and December, Wellington North Power advertised OESP via bill inserts and social media messaging encouraging customers to apply.
- f) Wellington North Power continues promote "Customer Connect" – an online tool that enables customers to view their energy usage and bill payment history. More information can be found at our website: <http://www.wellingtonnorthpower.com/>. In 2016, WNP plans to launch e-billing so that customers can choose to receive their monthly bill electronically.
 - g) The Ontario Clean Energy Benefit will end on December 31st 2015 for all consumers.
 - h) The Debt Retirement Charge will not be charged to Residential customers from January 1st 2016.

Quarterly Update for Shareholders

4. Scorecard (year-to date ending 31st December 2015)

Wellington North Power Inc. uses a Scorecard as an indicator to measure and monitor monthly performance in the four core areas of:

- Financial control - income, revenue and operating expenses;
- Reliability and safety - planned and unplanned power outages and events;
- Customer Service - telephone answer rate, scheduling of work; new connection rate;
- Conservation - energy savings in our community against a mandated target.

Below is a summary of the key elements of the Scorecard as at (year-to-date) 31st December 2015:

Indicator	Measure	Variance (YTD/2015 Target)	Notes						
Financial Value	Net Income	-11%	(Summary of variance between Year-to-Date versus Year-to-Date Target) Income for 2015 is 11% lower (by \$22,749) than planned mainly due to a reduced revenue for the year						
	Revenue	-3%	Revenue for 2015 is 3% lower (by \$88,662) mainly due to milder Summer and Fall temperatures						
	Expenses	-3%	Total operating expenses for 2015 is lower than by 3% (approx. \$65,912)						
Reliability	Power Outages due to WNP	-52%	No major outages due to WNP equipment failures, therefore currently below (max) target. [Note: this excludes upstream outages – i.e. outages caused by others that can affect WNP's distribution system]						
Service Quality	Customer Services indices (calls answered, appointments scheduled and completed)	16%	Services indices targets are set by the energy regulator. WNP is performing ahead for each service measure and for 2015, scored 16% above the provincial industry target						
Conservation		40%	Based on Q3 results available from governing body, WNP are at 40% of annual energy savings target. In December, WNP met with a 3 rd party to discuss the management of the energy conservation programs for 2016 onwards						
		Legend	<table border="1"> <tr> <td style="background-color: #90EE90;">Green</td> <td>On plan / ahead of target</td> </tr> <tr> <td style="background-color: #FFD700;">Amber</td> <td>Slightly behind plan – to monitor closely</td> </tr> <tr> <td style="background-color: #FF0000;">Red</td> <td>Behind plan – remedial action required</td> </tr> </table>	Green	On plan / ahead of target	Amber	Slightly behind plan – to monitor closely	Red	Behind plan – remedial action required
Green	On plan / ahead of target								
Amber	Slightly behind plan – to monitor closely								
Red	Behind plan – remedial action required								

Note: The “Financial Value” amounts shown are unaudited year-end numbers. Audited 2015 amounts will be available at in April 2016

5. Major Projects for 2015

Project	Scope
Frederick Street	Re-built the pole line on Frederick St. in conjunction with the Township infrastructure rebuild.
Arthur Traffic Circle	Completion of the reconfiguration of the pole line and convert 4kV overhead to underground.
Princess St	Pole line extension completed to facilitate an alternate feed to the Mount Forest Hospital.
Foster Street Pole Line	Rebuilt a section of Foster Street and removed one transformer asset as well as addressed a number of safety concerns including a damaged pole and tidying wires to prevent ice-build-up during adverse weather.
SCADA	Supervisory Control and Data Acquisition (SCADA) installed and implemented at year end and collects real-time data from substations to monitor outages, interruptions and usage.
Building Renovation	Renovations completed at the Mount Forest office entrance to meet Accessibility Standards. A local contractor performed the work to a very high standard.

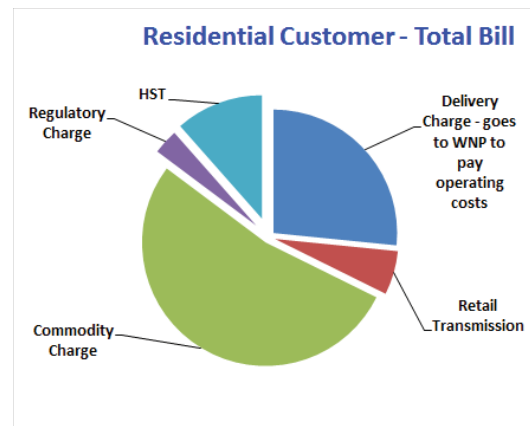
6. Outlook for 2016

- 2016 Capital and Operating budgets have been reviewed and approved by WNP's Board of Directors. Preparation work is under-way to commence capital projects.
- WNP is meeting with the energy regulator (the Ontario Energy Board) in February & March to seek approval for new electricity rates for May 2016 onwards and 5-year capital plan.
- Annual Shareholder meeting: May 31st 2016 at 6pm at Mount Forest & District Sports Complex.

7. Did you know...

WNP controls only 27% of the charges found on an average electricity bill. The remaining **73%** comprises of the following:

- The cost of generating the electricity accounts for more than half of the bill (53%);
- The cost of transmitting the generated electricity across the province represents about 5% of the bill;
- Regulating the system for reliability is another 2%;
- The remaining portion of the bill covers HST.



8. Industry Awareness

There continues to be a significant amount of media coverage regarding the electricity sector. Wellington North Power Inc. is a member of the Electricity Distributors Association (EDA) and Cornerstone Hydro Electric Concepts (a non-profit organization consisting of 15 members of a similar scale). Collectively, as members we are reviewing opportunities.

Thank you for taking the time to read the information. Should you have any questions or feedback or want further information, please contact Jim Klujber (COO) ijklujber@wellingtonnorthpower.com or Richard Bucknall (CAO) at rbucknall@wellingtonnorthpower.com or telephone 519-323-1710.

Wellington North Power Inc.



7490 Sideroad 7 W, PO Box 125,
Kenilworth, ON N0G 2E0

www.wellington-north.com

519.848.3620

1.866.848.3620 FAX 519.848.3228

101

Plan to
Simply Explore.
www.simplyexplore.ca

NOTICE OF A SPECIAL CLOSED MEETING OF COUNCIL

to be held

THURSDAY FEBRUARY 18, 2016

5:00 p.m. to 6:45 pm

Municipal Office, Council Chambers,
Kenilworth

PURPOSE OF MEETING:

To conduct a Closed Meeting under Section 239 (3.1) of the Municipal Act, 2001

1. For the purpose of educating or training the members on development, growth, challenges and opportunities

Note: At this meeting, no member will discuss or otherwise deal with any matter in a way that materially advances the business or decision-making of the council

Karren Wallace, Clerk
Township of Wellington North
519-848-3620 ex 27
kwallace@wellington-north.com

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

BY-LAW NUMBER 011-16

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, FEBRUARY 8, 2016.

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 February 8, 2016 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 8TH DAY OF FEBRUARY, 2016.**

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Tuesday, February 9, 2016	Public Works Committee	8:30 a.m.
Wednesday, February 17, 2016	Economic Development Committee	4:30 p.m.
Thursday, February 18, 2016	Cultural Roundtable	12:00 p.m.
Thursday, February 18, 2016	Special Council Meeting (closed session)	5:00 p.m.
Thursday, February 18, 2016	Budget Open House	7:00 p.m.
February 21 – 24, 2016	ROMA/OGRA Conference	
Monday, February 29, 2016	Regular Council Meeting	7:00 p.m.

ADMINISTRATIVE OFFICE CLOSURE – FAMILY DAY

Monday, February 15, 2016 Office closed

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