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# Regular Meeting of Council

Monday, February 29, 2016

Following Public Meeting

Municipal Office Council Chambers, Kenilworth

## AGENDA

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Pursuant to Section 239 (2) of the Municipal Act, 2001, specifically:	
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**TOWNSHIP OF WELLINGTON NORTH**  
**COURT OF REVISION**  
**WEST LUTHER DRAIN 64**  
**MONDAY, FEBRUARY 8, 2016 – 7:00 P.M.**

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

**Members Present:**            Steve McCabe, Chair  
   Sherry Burke  
   Lisa Hern

**Also Present:**                Karren Wallace, Clerk- Secretary  
   Michael Givens, Chief Administrative Officer  
   Cathy Conrad, Executive Assistant

**RESOLUTION CoR2016-004**

**Moved by:**            Member Burke

**Seconded by:**    Member Hern

*THAT the Court of Revision for West Luther Drain 64 be convened at 7:00 p.m.*

**CARRIED**

Chair McCabe called the meeting to order and advised the Court of Revision of the Township of Wellington North was meeting for the purpose of considering and determining appeals from the assessments regarding By-law Number 086-15 (West Luther Drain 64).

**CORRESPONDENCE RECEIVED**

None

**APPEALS RECEIVED**

None

**COMMENTS FROM IMPACTED PROPERTY OWNERS**

None

**COMMENTS FROM ENGINEER**

The Engineer advised there were errors in the calculation related to properties in the watershed. As a result revisions were made to some properties ranging from a maximum of \$1,000 to a minimum reassessment of approximately \$7.

**TOWNSHIP OF WELLINGTON NORTH**  
**COURT OF REVISION**  
**WEST LUTHER DRAIN 64**  
**MONDAY, FEBRUARY 8, 2016 – 7:00 P.M.**

**RESOLUTION CoR2016-005**

**Moved by:** Member Burke

**Seconded by:** Member Hern

*THAT the Court of Revision concur with the K. Smart Associates Limited report and assessments schedules, as revised by the Engineer on January 11, 2016, for the West Luther Drain 64 (Hill).*

**CARRIED**

**RESOLUTION CoR2016-006**

**Moved by:** Member Burke

**Seconded by:** Member Hern

*THAT the Court of Revision convened to consider the West Luther Drain 64 be adjourned at 7:05 p.m.*

**CARRIED**

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**CHAIRMAN**

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**SECRETARY**

**TOWNSHIP OF WELLINGTON NORTH  
PUBLIC MEETING - MINUTES  
MONDAY, FEBRUARY 8, 2016 AT 7:00 P.M.**

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

**Present:**

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

**Staff:**

**C.A.O./Deputy Clerk: Michael Givens  
Clerk: Karren Wallace  
Executive Assistant: Cathy Conrad  
Director of Public Works: Matthew Aston  
Chief Building Official: Darren Jones  
Senior Planner: Linda Redmond**

**Mayor Lennox called the meeting to order.**

**Declaration of Pecuniary Interest:**

None declared.

**OWNER/APPLICANT: Clarence and Arlene Pronk****LOCATION OF THE SUBJECT LAND**

The property subject to the proposed amendment is described as 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.

**PURPOSE AND EFFECT OF THE APPLICATION**

The purpose and effect of the application 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. The consent will sever the existing dwelling (0.8 ha) from the agricultural parcel (79 ha) under the surplus farm dwelling policies. The property is currently zoned Agricultural.



**TOWNSHIP OF WELLINGTON NORTH  
PUBLIC MEETING - MINUTES  
MONDAY, FEBRUARY 8, 2016 AT 7:00 P.M.**

**NOTICE**

Notices were mailed to property owners within 120 m of the subject property as well as the applicable agencies and posted on the subject property on January 15, 2016.

**PRESENTATIONS**

Linda Redmond, Senior Planner, reviewed her comments dated January 29, 2016

**Planning Opinion** - The zoning amendment is required as a condition of provisional consent (B68/15) by the Wellington County Land Division Committee. We have no objections to implementing this decision. Both the Provincial Policy Statement and County Plan provide for surplus farm dwelling severances, provided the agricultural lands are rezoned to prohibit future residential dwellings. 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.

Additional zoning relief is also required for the existing accessory structures on the severed residential and retained parcels. The applicant would like to retain the 4,144 sq.ft shed for personal use. We would generally have no concerns with the relief requested provided Council is satisfied that the accessory building is intended for personal use and not for commercial purposes.

The property subject to the proposed amendment is described as 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 surrounding land uses are primarily farms.

The purpose of the application 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.

The subject property is considered to be within a PRIME AGRICULTURAL area. Section 2.3.4.1(c) of the Provincial Policy Statement (PPS) provides consideration for the severance of a surplus residence, provided that new residential dwellings are prohibited on the remnant parcel of farmland.

**TOWNSHIP OF WELLINGTON NORTH  
PUBLIC MEETING - MINUTES  
MONDAY, FEBRUARY 8, 2016 AT 7:00 P.M.**

The subject lands are designated PRIME AGRICULTURE and CORE GREENLANDS in the Wellington County Official Plan. This application is required as a result of a severance application. Section 10.3.4 of the Official Plan implements the PPS and requires that the remnant parcel be rezoned to prohibit dwellings.

Under the Wellington North Zoning By-law the subject lands are zoned Agricultural (A). Two site specific zonings are required in order to accommodate the proposal. The first site specific (A-178) will prohibit a dwelling on the retained agricultural parcel and allow the existing shed to have a reduced side yard setback of 8m. The second site specific (A-179) will recognize the floor area of the existing shed (385 m<sup>2</sup> (4,144 sq.ft)) on the severed residential parcel. The Natural Environment Zone (NE) zone will remain unchanged.

**CORRESPONDENCE FOR COUNCIL'S REVIEW**

Nathan Garland, Resource Planner, Grand River Conservation Authority  
- No objection.

**BY-LAW**

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

**MAYOR OPENS FLOOR FOR ANY COMMENTS/QUESTIONS**

The Applicants Agent, Jeff Buisman, Van Harten Surveying, was present to answer any questions regarding this application.

**COMMENTS/QUESTIONS FROM COUNCIL**

Mayor Lennox asked if restrictions are needed to ensure the building that was formerly used as a barn will be used as a shed only. Ms. Redmond stated Darren Jones, CBO, reported that the stalls have been removed and the building is now usable as a shed only.

**TOWNSHIP OF WELLINGTON NORTH  
PUBLIC MEETING - MINUTES  
MONDAY, FEBRUARY 8, 2016 AT 7:00 P.M.**

**OWNER/APPLICANT: Vintex Inc.**

**LOCATION OF THE SUBJECT LAND**

The subject property has frontage on Main Street North and Mount Forest Drive (Mount Forest) and is legally described as Lot 32 and Part of Lot 33, Concession 1, Part of Division 3 (geographic Township of Egremont). The lands subject to the amendments is 1.28 ha (3.18 ac) in size.

**PURPOSE AND EFFECT OF THE APPLICATION**

The purpose and effect of the proposed Official Plan amendment is to redesignate the subject lands from Industrial to Highway Commercial. The proposed Zoning By-law amendment will rezone the lands from Industrial (M1-1) to Highway Commercial (C2). The development concept for this site includes the creation of one 1.28 ha (3.18 ac.) commercial lot for the development of a retail establishment. The amendments and consent applications are required in order to facilitate this proposal.

**NOTICE**

Notices were mailed to property owners within 120 m of the subject property as well as the applicable agencies and posted on the subject property on January 15, 2016 pursuant to provisions in the Planning Act.

**PRESENTATIONS**

Linda Redmond, Senior Planner, reviewed her comments dated February 3, 2016.

**Planning Opinion-** The application for the above noted lands is to redesignate and rezone the subject property to Highway Commercial. The purpose of this report is to provide the Township with an overview of the above referenced Official Plan and Zone Amendment application and provide the comments received to date to facilitate the public meeting. Further, this statutory public meeting will provide an opportunity for the community and area residents to ask questions and seek more information from the proponent and their consultants.

At this time staff had no concerns with this proposal provided Council is satisfied. A draft by-law will be prepared for Council consideration following the public meeting and Official Plan adoption.

**TOWNSHIP OF WELLINGTON NORTH  
PUBLIC MEETING - MINUTES  
MONDAY, FEBRUARY 8, 2016 AT 7:00 P.M.**

The subject property fronts on Main Street and Mount Forest Drive (Mount Forest) and is legally described as Lot 32 and Part of Lot 33, Concession 1, Part of Division 3 (geographic township of Egremont). The property is located in the northerly part of Mount Forest Urban Centre and is approximately 1.28 ha (3.18 ac) in size.

The proposal is to redesignate the subject lands in the County of Wellington Official Plan from Industrial to Highway Commercial.

The proposed Zoning By-law amendment will rezone the lands from Industrial (M1-1) to Highway Commercial (C2) with a site specific to address parking and setbacks. The development concept for this site includes the creation of one 1.28 ha (3.18 ac.) commercial lot for the development of a retail establishment. The amendments and consent applications are required in order to facilitate this proposal.

### **Application and Background**

The subject lands are to be developed with a 2664 m<sup>2</sup> (28,675 ft<sup>2</sup>) commercial retail establishment (Canadian Tire). In addition to the retail component a four bay auto service and seasonal garden centre will also be included.

As part of the application, the proponent has provided the following documents:

- Planning Justification Report (Zelinka Priamo Ltd. – November 2015)
- Traffic Impact Study (LEA Consulting Ltd. – November 2015)
- Emergency Response Plan (PGL Environmental Consultants – December 2015)
- Site Plan (RAI Architect Inc. – October 2015)

### **Planning Considerations**

**Current Official Plan Designation** - The lands subject to the amendment are currently designated Industrial however are bordered by Highway Commercial designations. The Industrial designation relates to the existing use of the lands by Vintex Inc which is an industrial business. The amendment will comprise a portion of the lands that is surplus and vacant and proposed to be severed. The draft amendment is attached as for Councils review.

**Consent Application** - Consent application B119/15 was submitted in December 2015 to sever the 1.28 ha (3.16 ac) parcel which is subject to this amendment, together with an easement for storm drainage. This consent will be heard at the Land Division Hearing on February 11, 2016. At this point in time there are no concerns with the proposed severance.

**TOWNSHIP OF WELLINGTON NORTH  
PUBLIC MEETING - MINUTES  
MONDAY, FEBRUARY 8, 2016 AT 7:00 P.M.**

**Zoning By-law Amendment** - In addition to the County of Wellington Official Plan Amendment, the applicant has applied to the Township of Wellington North for a zone amendment to consider rezoning the same area from Industrial (IN) to Commercial (C2). The rezoning application also indicates zoning variances for parking and rear yard setback may be needed. This will be determined once a formal review of the site plan has been completed.

A separate draft zoning amendment will be presented in the near future. As per the Planning Act, the Township cannot approve the associated zoning until adoption of the Official Plan Amendment by the County occurs.

**Traffic Impacts** - The proposed access to the site is located off of Mount Forest Drive. MTO has indicated that permits and approval are not required from them. A Traffic Impact Study has been submitted and is under review. One neighbor has raised a concern with the existing traffic at the intersection of Mount Forest Drive and Main Street.

**Site Plan** - According to Site Plan by-law 27-15 this proposal would be subject to site plan approval prior to any site development. A preliminary site plan has been submitted as part of this proposal. Zoning compliance, design standards, landscaping, traffic flow, fire route and storm water management will be further reviewed as part of the Site Plan process.

**Public and Agency Comments** - The application was circulated by the County to agencies on January 4, 2016. To date we have received the following comments:

<b>Agency</b>	<b>Position</b>	<b>Comments</b>
Saugeen Valley Conservation Authority(SVCA)	<b>Application for an OPA is acceptable</b>	There are no natural hazards or significant natural heritage features on the lands and are not subject to an SVCA permit for the new building.
Canada Post	<b>No concerns.</b>	
Upper Grand District School Board (UGDSB)	<b>No objection</b>	
Ministry of Transportation	<b>Approval and Permits not required</b>	The subject lands are within the connecting link.
One Neighbour	<b>Supports redesignation</b>	Does not want the road extended across property located behind the Vintex lands. Also identified existing traffic concerns at the intersection of Main Street and Mount Forest Drive.

**TOWNSHIP OF WELLINGTON NORTH  
PUBLIC MEETING - MINUTES  
MONDAY, FEBRUARY 8, 2016 AT 7:00 P.M.**

**NEXT STEPS** - Staff had no concerns with the Official Plan amendment or zone amendment at this time. The proposal represents logical infilling of the existing built up area. If Council is in support of the amendment, a resolution in support of it should be passed by Council after the public meeting and forwarded to the County along with required records. A separate draft zoning amendment will be presented in the near future.

**CORRESPONDENCE FOR COUNCIL'S REVIEW**

Frank Vanderloo, P. Eng., B. M. Ross and Associates Limited

- Planning Submission Technical Review

Candace Hamm, Environmental Planning Coordinator, Saugeen Valley Conservation Authority

- The proposed zoning by-law amendment is acceptable to SVCA staff

P.J. McLellan Shaw, Hapfield Developments, O/B 1024049 Investments Ltd.

- Supports with Mount Forest Drive extension concerns

Emily Bumbaco, Planning Technician, Upper Grand District School Board

- No objection

Paul Remisch, Delivery Services Officer, Canada Post Corporation

- Canada Post will provide mail delivery through a Community Mail Box

John Morrissey, Corridor Management Planner, Ministry of Transportation

- MTO review, approval and permits are not required for this application.

Kyle Daveis, Risk Management Official, Wellington Source Water Protection

- Signed Risk Management Plan will be required

**REQUEST FOR NOTICE OF DECISION**

The by-law will be considered at a future regular council meeting. If you wish to be notified of the adoption of the proposed Official Plan Amendment (OP-2015-06.) or of the refusal of a request to amend the official plan, you must make a written request to the Director, Planning and Development Department, County of Wellington, 74 Woolwich Street, Guelph, Ontario N1H 3T9. If you wish to be notified of the decision of the Township of Wellington North regarding the proposed Zoning By-law Amendment, you must make a written request to the Clerk, Township of Wellington North, 7490 Sideroad 7 West, P.O. Box 125, Kenilworth, Ontario N0G 2E0.

**TOWNSHIP OF WELLINGTON NORTH  
PUBLIC MEETING - MINUTES  
MONDAY, FEBRUARY 8, 2016 AT 7:00 P.M.**

**MAYOR OPENS FLOOR FOR ANY COMMENTS/QUESTIONS**

Michelle Doornbosch, Zelinka Priamo Ltd., has reviewed the comments provided by B.M. Ross and they feel they can continue working with those comments and address concerns. They do not foresee significant changes to the traffic study.

Dwight Benson, owner of property at 202 Industrial Drive, stated that he is in support of the development; but, expressed concern with a large amount of traffic turning on to Main Street from Industrial Drive and Mount Forest Drive. The traffic study does not refer to Canada Waste which has a lot of trucks using the road. Mr. Benson asked that consideration be given to keeping the entrance to the back of the property so it lines up with the entrance into the No Frills parking lot.

Mr. Benson also expressed concern with Storm Water Management. The existing drainage ditch crosses his property. With recently tiled farmland and the addition to Home Hardware draining into the ditch the water is collecting on his property. He is concerned that water from this development will also flow onto his land.

**COMMENTS/QUESTIONS FROM COUNCIL**

Council was supportive of the development but also expressed concerns with potential traffic and stormwater management issues that need to be considered before proceeding.

**ADJOURNMENT**

**RESOLUTION 01**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT the Public Meeting of February 8, 2016 be adjourned at 7:30 p.m.*

**CARRIED**

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**CLERK**

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**MAYOR**

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
FEBRUARY 8, 2016 – FOLLOWING PUBLIC MEETING**

011

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  
Chief Building Official: Darren Jones  
Tourism, Marketing, Promotion Manager: April Marshall  
Senior Planner: Linda Redmond**

**CALLING THE MEETING TO ORDER**

Mayor Lennox called the meeting to order.

**SINGING OF O' CANADA**

Councillor Yake gave the following tribute to former Mayor and Councillor Mike Broomhead who passed away on February 5, 2016:

*Mike was first elected to Mount Forest Council in 1989. He sat on and chaired every Committee of council while he was there.*

*Mike was elected to the inaugural Wellington North Council as Councillor for Ward 2 and in 2003 he was elected as Wellington North's 2<sup>nd</sup> Mayor, a position he held until 2010.*

*He was proud to represent his community at the Council table for over 21 years.*

*When Mike took over as Mayor he made all councillors shake hands before and after each meeting, we would discuss, argue, debate, laugh and even yell at each other; but his thought was we would start as friends and end as friends*

*As with every Mayor that I have worked under, he never backed away from people who were upset; he called everyone back and never held a grudge*

*Mike was no different than the five of us sitting at this council table today; we were elected to lead our community and make good solid decisions.*

*That was his goal, and I'm sure he would be proud of us carrying on to make Wellington North a great place to live.*

*Thank You*



**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
FEBRUARY 8, 2016 – FOLLOWING PUBLIC MEETING**

012

**PASSING AND ACCEPTANCE OF AGENDA**

**RESOLUTION 2016-052**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT the Agenda for the February 8, 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 2016-053**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT the minutes of the Regular Meeting of Council held on January 25, 2016 be adopted and circulated.*

**CARRIED**

**BUSINESS ARISING FROM MINUTES**

**DELEGATIONS**

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

Resolution regarding Planning Report prepared by the County of Wellington Planning and Development Department, dated February 3, 2016

- Canadian Tire/Vintex Official Plan Amendment

**RESOLUTION 2016-054**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*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.*

**CARRIED**

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
FEBRUARY 8, 2016 – FOLLOWING PUBLIC MEETING**

013

Report from Karren Wallace, Clerk

- CLK 2016-009 being a report on Ontario Wildlife Damage Compensation (Robinson)

**RESOLUTION 2016-055**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2016-009 being a report on Ontario Wildlife Damage Compensation (Robinson);*

*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 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 \$1,430.00.*

**CARRIED**

Report from Karren Wallace, Clerk

- CLK 2016-010 being a report on canine control services in the Township of Wellington North

Council directed staff to bring a report outlining information regarding other options; such as a joint request for proposal with Mapleton as well as service providers in West Grey and/or Southgate.

**RESOLUTION 2016-056**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2016-010 being a report on Canine Control services in the Township of Wellington North;*

**CARRIED**

Report from Karren Wallace, Clerk

- 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

Council supported the planner's recommendation to exclude cultivated area of 0.35 ha (0.86 ac) from the residential lot.

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
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014

**RESOLUTION 2016-057**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive 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;*

*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 m<sup>2</sup> of building area to remain whereas a maximum of 113.8 m<sup>2</sup> of building area is permitted.*

*The 515 m<sup>2</sup> barn and 23 m<sup>2</sup> 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).*

**CARRIED**

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
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015

Report from Karren Wallace, Clerk

- 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

**RESOLUTION 2016-058**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive 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;*

*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).*

**CARRIED**

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
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016

Report from Karren Wallace, Clerk

- 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

**RESOLUTION 2016-059**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

***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** Council of the Township of Wellington North request that the Wellington County Land Division Committee defer the consent until the zoning relief has been obtained to the satisfaction of the municipality;*

***AND FURTHER THAT** should the Wellington County Land Division Committee support consent application B132/15 the municipality of Wellington requests the following conditions be imposed:*

*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 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*

**THE CORPORATION OF THE  
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017

*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.*

**CARRIED**

Report from Darren Jones, Chief Building Official

- CBO 2016-02 Building Permit Review for Period Ending January 31, 2016

**RESOLUTION 2016-060**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive CBO Report 2016-02 being the Building Permit Review for the period ending January 31, 2016.*

**CARRIED**

Wellington North Fire Service

- Communiqué #026, December 2015

**RESOLUTION 2016-061**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #026 dated December 2015.*

**CARRIED**

Economic Development Committee

- Minutes, January 20, 2016

**RESOLUTION 2016-062**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

**THE CORPORATION OF THE  
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018

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on January 20, 2016.*

**CARRIED**

**RESOLUTION 2016-063**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North amend the recommendation of the Economic Development Committee regarding the "Butter Tart and Buggies: Explore the Simpler Life" partnership agreement to remove the Township of Mapleton and the Municipality of West Grey;  
AND FURTHER THAT the 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, and the Corporation of the Town of Minto,  
AND FURTHER THAT the Mayor and CAO be authorized to sign a by-law to enter into the Butter Tart & Buggies: Explore the Simpler Life" agreement, as recommended by the Economic Development Committee.*

**CARRIED**

Cultural Roundtable Committee  
- Minutes, January 21, 2016

**RESOLUTION 2016-064**

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 Cultural Roundtable Committee meeting held on January 21, 2016.*

**CARRIED**

Cheque Distribution Report dated February 3, 2016

**RESOLUTION 2016-065**

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 February 3, 2016.*

**CARRIED**

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
FEBRUARY 8, 2016 – FOLLOWING PUBLIC MEETING**

019

**CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION**

Township of Mapleton.

- Notice of a Public Meeting for an Amendment to the Mapleton Zoning By-law and Notice of Complete application ZBA 2016-02
- Received as information

Autism Ontario

- Request to declare April 2 as World Autism Awareness Day

**RESOLUTION 2016-066**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*WHEREAS World Autism Awareness Day will be recognized on April 2<sup>nd</sup>, 2016, in Canada thanks to Liberal Senator Jim Munson's Bill S-206, An Act Respecting World Autism Awareness Day; and*

*WHEREAS 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*

*WHEREAS 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*

*WHEREAS 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*

*WHEREAS 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 the Council of the Corporation of the Township of Wellington North hereby declare April 2<sup>nd</sup> as World Autism Awareness Day.*

**CARRIED**



**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
FEBRUARY 8, 2016 – FOLLOWING PUBLIC MEETING**

020

**BY-LAWS**

**RESOLUTION 2016-067**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT 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 be read a First, Second and Third time and finally passed. (Butter Tart and Buggies: Explore the Simpler Life Tourism Promotion)*

**CARRIED**

**RESOLUTION 2016-068**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT By-law Number 010-16 being a by-law to repeal By-law 82-99 being a Parking By-law for the Township of Wellington North be read a First, Second and Third time and finally passed.*

**CARRIED**

**RESOLUTION 2016-069**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT 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 be read a First, Second and Third time and finally passed. (Part Lot 7, Concession 4, geographic Township of West Luther – Pronk)*

**CARRIED**

**ITEMS FOR COUNCIL'S INFORMATION**

AMO Watchfile

- January 21, 2016
- January 28, 2016

Maitland Valley Conservation Authority

- Maitland Conservation Annual Meeting Invitation

Grand River Conservation Authority

- 2016 budge and Levy Meeting

Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region

- Drinking Water Source Protection Plan Amendments, Public Consultation  
January 12, 2016 to February 29, 2016

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
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021

Growing the Greenbelt in Wellington

- Meeting, Thursday, February 18, 2016 at Puslinch Community Centre, Archie MacRobbie Hall, 8:30 a.m. to 1:30 p.m.

Wes For Youth Online.ca

- Thank you for donation to 3<sup>rd</sup> Annual Charity Hockey Game

Wellington North Power Inc.

- Quarterly Update – Quarter 4: Period ending December 31, 2015

North Wellington Health Care Corporation Board-Governance Report

- Update from Councillor Yake (verbal report)

North Wellington Health Care (NWHC) and Groves Memorial Community Hospital (GMCH) signed a Memorandum of Understanding (MOU) in November 15, 2015 and the changes in the MOU become effective April 1, 2016. A Joint Executive Committee (JEC) comprised of 5 elected directors from both MWHC and GMCH appointed annually each with one vote. Most board committees, with the exception of the building committees, will report to the JEC and include issues such as:

- Governance
- Nominating
- Resources & Risk
- Quality
- Medical Advisory committees

Planning Committee for the Lynes Blacksmith Shop of Kenilworth

- Update from Councillor Yake (verbal report)

The Committee of 10 will meeting every 4 to 6 weeks. A subcommittee of four will outline a Business Plan and Strategic Vision as well as opportunities for community partnership for the event based seasonal experienced centred local heritage site. The property has been photographed and recorded and the next step is to have artifacts removed and catalogued under the direction of the Wellington County archivist. Seed money is being solicited.

**RESOLUTION 2016-070**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the February 8, 2016 Regular Council Meeting Agenda.*

**CARRIED**

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
FEBRUARY 8, 2016 – FOLLOWING PUBLIC MEETING**

022

**CULTURAL MOMENT**

“Assessment Roll for the Municipality of the Village of Arthur 1929”

This Assessment Roll for the Municipality of the Village of Arthur from 1929 was recently uncovered in the archives of the Township of Wellington North Damascus Works Yard and will be sent to the Wellington County Museum & Archives for preservation.

It’s interesting to see how technology has advanced, how property values have significantly increased and the change in a person’s occupation has evolved in 87 years!

This book display’s elegant handwriting that is organized alphabetically by names of taxable persons in the Village and includes a description of the property, assessed value, applicable school sections and population of the properties.

Today, these records are held electronically for easy access and searching, with tax rates now being based on market values.

**NOTICE OF MOTION**

Mayor Lennox advised that he will be bringing forth a motion regarding review of the Open Air Burning By-law at the February 29, 2016 Regular Council Meeting.

**ANNOUNCEMENTS**

Notice of a Special Closed Meeting of Council to be held Thursday, February 18, 2016 at 5:00 p.m. in the Council Chambers, Municipal Office, Kenilworth

Mayor Lennox reminded everyone that the Budget Open House will be held Thursday, February 18, 2016 at 7:00 p.m. A Special Closed Meeting of Council will be held on February 18, 2016 from 5:00 p.m. to 6:45 p.m. for the purpose of educating or training the members on development, growth, challenges and opportunities.

**CONFIRMING BY-LAW**

**RESOLUTION 2016-0071**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT By-law Number 012-15 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 February 8, 2016 be read a First, Second and Third time and finally passed.*

**CARRIED**

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
FEBRUARY 8, 2016 – FOLLOWING PUBLIC MEETING**

023

**ADJOURNMENT**

**RESOLUTION 2016-072**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Regular Council meeting of February 8, 2016 be adjourned at 9:05 p.m.*

**CARRIED**

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CLERK

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
SPECIAL MEETING OF COUNCIL  
FEBRUARY 18, 2016 – 7:00 P.M.**

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  
Director of Public Works: Matthew Aston  
Chief Building Official: Darren Jones  
Director of Recreation Parks & Facilities: Barry Lavers  
Economic Development Officer: Dale Small  
Tourism Marketing & Promotion Manager: April Marshall  
Planner: Mark Van Patter  
Planner: Linda Redmond**

**CALLING THE MEETING TO ORDER**

Mayor Lennox called the meeting to order.

**SINGING OF O' CANADA**

**PASSING AND ACCEPTANCE OF AGENDA**

**RESOLUTION 2016-073**

Moved by: Councillor Hern

Seconded by: Councillor Burke

*THAT the Agenda for the February 18, 2016 Special Meeting of Council be accepted and passed.*

**CARRIED**

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

No pecuniary interest declared.

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
SPECIAL MEETING OF COUNCIL  
FEBRUARY 18, 2016 – 7:00 P.M.**

**MOTION TO MOVE INTO CLOSED SESSION**

**RESOLUTION 2016-074**

Moved by: Councillor Hern

Seconded by: Councillor Burke

*THAT Council go into a meeting at 5:01 p.m. that is closed to the public under subsections 239 (3.1) of the Municipal Act, 2001*

- 1. Education and Training the members on development, growth, challenges and opportunities;*
- 2. Review of Closed Session Meeting Minutes, December 7, 2015.*

**CARRIED**

**RISE FROM CLOSED SESSION**

**RESOLUTION 2016-075**

Moved by: Councillor Hern

Seconded by: Councillor Burke

*THAT Council rise from a closed meeting session at 6:27p.m.*

**CARRIED**

**RESOLUTION 2016-076**

Moved by: Councillor Burke

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North approve the following Closed Session Meeting Minutes:*

- Regular Council Meeting, December 7, 2015*

**CARRIED**

**CONFIRMING BY-LAW**

**RESOLUTION 2016-077**

Moved by: Councillor Burke

Seconded by: Councillor Hern

*THAT By-law Number 013-16 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Special Meeting held on February 18, 2016 be read a First, Second and Third time and finally passed.*

**CARRIED**

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
SPECIAL MEETING OF COUNCIL  
FEBRUARY 18, 2016 – 7:00 P.M.**

**ADJOURNMENT**

**RESOLUTION 2016-078**

Moved by: Councillor Burke

Seconded by: Councillor Hern

*THAT the Special Council meeting of February 18, 2016 be adjourned at 6:29 p.m.*

**CARRIED**

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CLERK**



**Randy Pettapiece, MPP**  
Perth-Wellington

RECEIVED

FEB - 8 2016

TOWNSHIP OF WELLINGTON NORTH

Perth-Wellington Constituency Office  
Stratford, Ontario

February 4, 2016

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

Dear Ms. Wallace,

Thank you for sending me a copy of Council's recent resolution on Bill 36, *Respecting Private Property Act, 2014*. I appreciate the information.

I have brought this resolution to the Premier's attention, and have enclosed a copy of my letter.

Please continue to keep me informed.

Sincerely,

A handwritten signature in blue ink that reads "Randy Pettapiece".

Randy Pettapiece, MPP  
Perth-Wellington

Encl.







**Randy Pettapiece, MPP**  
Perth-Wellington

Perth-Wellington Constituency Office  
Stratford, Ontario

February 4, 2016

The Hon. Kathleen Wynne, MPP  
Premier of Ontario  
Room 281, Main Legislative Building  
Queen's Park  
Toronto, ON M7A 1A8

Dear Premier:

Enclosed you will find a resolution I received from the Township of Wellington North. The Township is calling on your government to support Bill 36, *Respecting Private Property Act*, 2014.

Bill 36 has been referred to the Standing Committee on Justice Policy and has not yet been passed. The Township supports this bill and its aim to discourage trespassing on private property. This is of particular importance to the Township of Wellington North as the issue of trespassing on private property was raised during public consultation on permitting Sunday gun hunting in the municipality.

What is your response to this resolution, and will you act on the advice of Council and pass Bill 36?

We look forward to your response.

Sincerely,

  
Randy Pettapiece, MPP  
Perth-Wellington

c: Karren Wallace, Clerk, Township of Wellington North  
Sylvia Jones, MPP Dufferin-Caledon



The Premier of Ontario  
Legislative Building, Queen's Park  
Toronto, Ontario M7A 1A1



La première ministre de l'Ontario

Édifice de l'Assemblée législative, Queen's Park  
Toronto (Ontario) M7A 1A1

February 11, 2016

Ms. Karren Wallace  
Clerk  
Township of Wellington North  
7490 Sideroad 7 W  
PO Box 125  
Kenilworth, Ontario  
N0G 2E0

Dear Ms. Wallace:

Randy Pettapiece, MPP for Perth-Wellington, sent me a copy of council's resolution regarding Bill 36, Respecting Private Property Act, 2014. I am pleased to respond to you.

As this issue falls within the area of responsibility of my colleague the Honourable Madeleine Meilleur, Attorney General, I have sent a copy of your correspondence to her. I trust that the minister will also take council's views into consideration.

Thank you again for the information. I welcome council's input on this or any other issue of provincial concern.

Sincerely,

A handwritten signature in black ink that reads "Kathleen Wynne".

Kathleen Wynne  
Premier

c: The Honourable Madeleine Meilleur  
Randy Pettapiece, MPP

RECEIVED

FEB 16 2016

TWP. OF WELLINGTON NORTH

**TOWNSHIP OF WELLINGTON NORTH  
Regular Meeting of Council**

MOVED BY: \_\_\_\_\_ DATE: February 29, 2016

SECONDED BY: \_\_\_\_\_ RES. NO.: 2016-

**THAT the Council of the Corporation of the Township of Wellington North direct staff to review By-law 006-15 being a By-law to regulate the setting of open air fires within the Township of Wellington North and to bring an amended draft by-law to a future Council meeting.**

MAYOR \_\_\_\_\_

CARRIED

DEFEATED



**John Nater, MP**  
Perth—Wellington

**Stratford Office**

59 Lorne Avenue East, Unit A  
Stratford, Ontario  
N5A 6S4  
Phone: 519-273-1400  
Email: [john.nater@parl.gc.ca](mailto:john.nater@parl.gc.ca)

**Harriston Office**

39 Elora Street South, Unit 1  
P.O. Box 464  
Harriston, Ontario  
N0G 1Z0  
Phone: 866-303-1400

**\*Services:**

- Canadian Pension, Old Age Security, Guaranteed Income Support
- Canada Revenue Agency
- Immigration, Permanent Residence Cards, Travel Aboard
- Employment Insurance- Regular, Compassionate Care, Sickness, Maternity, Parental
- Child Tax Benefit and Universal Child Care Benefit
- Congratulatory Messages
- Assistance with other issues under federal jurisdiction

If you would like to invite John to attend a community event in your area please email [john.nater@parl.gc.ca](mailto:john.nater@parl.gc.ca) or phone 519-273-1400.



7490 Sideroad 7 W, PO Box 125,  
Kenilworth, ON N0G 2E0  
[www.wellington-north.com](http://www.wellington-north.com)

519.848.3620  
1.866.848.3620 FAX 519.848.3228

**TO: MAYOR AND MEMBERS OF COUNCIL  
MEETING OF FEBRUARY 29, 2016**

**FROM: ANDY LENNOX, MAYOR**

**SUBJECT: REPORT MA 01-16 BEING A REPORT ON Community and  
Stakeholder Engagement**

### **RECOMMENDATION**

**THAT the Council of the Township of Wellington North agree in principle that council should seek to maximize our level of community engagement and participation to help optimize solutions around the strategic priorities.**

### **PREVIOUS REPORTS PERTINENT TO THIS MATTER**

**Wellington North Strategic Plan**

### **BACKGROUND**

After reading the attached article copies (Appendix A) in the "Governance Zone" of the November and December 2015 issues of Municipal World earlier this year I have spent some time reflecting on our current processes and relative time spent on different activities.

With the challenging agenda we have set before ourselves through our strategic planning process, I have come to believe that in order to accomplish our goals effectively, we must change where we focus some of our time. For my part, I too often find myself running from meeting to meeting with little time to proactively engage our community members in discussing ways that we can move our plan forward.

I believe the best outcomes will only be reached by reaching out into and beyond our community to find solutions, particularly around the strategic priorities set out in our plan of; Community Growth Plan, Strategic Partnerships and the Community Service

Review. I believe we, as council have a unique opportunity and an obligation to lead these initiatives for our community that will have a lasting positive effect.

The review of the brush pick up and drop off program provides an example of how reaching out into the community uncovered ideas and information that has helped provide insight to help us arrive at, what we believe, is the best solution to make changes to that program. I think this is just a preliminary example of the positive outcomes that are possible.

Embracing the idea that council needs to spend more time engaging stakeholders in our community is a departure from recent past practice and will require some change for members of council. For instance:

1. We will need to spend more time discussing broad topics and strategies that don't lend themselves to quick decisions.
2. I believe we will need to look for ways to streamline our processes, to free more time for public engagement activities. With the current strong administrative team in place we should feel confident that we can minimize our involvement in day to day activities.
3. We will likely have to seek out some training opportunities to help us enhance our skills around facilitating group discussions.
4. We will need to spend time making sure we recruit people to participate in the discussions so that we get a cross section of stakeholder input from our community.
5. We will need to step up our methods and efforts to try to ensure all stakeholders are kept informed.

In conclusion, I wanted to share these articles and my thoughts with council because for council as a whole to function best, we need to focus our efforts in a common direction. Our situation reminds me of one of my favourite quotes, in this case by the famous American economist Peter Drucker. ``Management is doing things right; Leadership is doing the right things``. If we can agree in principle on the direction we need to take we will be more effective in making sure that we are doing the right things.

<b>FINANCIAL CONSIDERATIONS</b>
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**STRATEGIC PLAN**

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

- X Yes                                     No                                     N/A

Which pillars does this report support?

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

<b>PREPARED BY:</b>	<b>RECOMMENDED BY:</b>
---------------------	------------------------

*Andrew Lennox, Mayor*

*Michael Givens, CAO*

<b>Andrew Lennox</b> <b>Mayor</b>	<b>MICHAEL GIVENS</b> <b>CHIEF ADMINISTRATIVE OFFICER</b>
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# Appendix A



# How and/or should a council change?

## (Part 1)



George B. Cuff

I have written on the topic of council governance for a long time, over three decades, and have some reason to believe that I am one of the longest-serving advisors on this theme in Canada. I could therefore perhaps be excused for thinking that, as Solomon sagely pointed out, “there is nothing new under the sun.” But, is that true in the context of local government?

It seems to me that there are certain key and lasting roles that a municipal (and regional) council is expected to fulfil. These are generally referenced in the legislation of each province and are, for the most part, quite similar. Given that I have tried to articulate these roles in articles and books (and have potentially fallen into the trap of sameness), I thought it best to simply and briefly highlight those standard roles here, and then press on next month, in Part 2, to address the question posed in the title of this monthly column.

### Key roles

**1. Lead** – Although it is often overlooked, one of the principal roles of a council is to *lead*. It is not enough to just respond: a council must be able to identify opportunities and issues, and then articulate how it will address them. Leadership is not found in baptizing by-laws prepared by the planning department. It is not found in responding to a budget presentation without first having thought through what council’s key priorities are for the coming year. It is not

found in blindly approving the minutes of this or that committee. It *might* be found in determining whether or not the committee is still needed. A council leads by pointing a direction, a course of action, a new initiative. It leads by taking a position on a difficult political issue. It leads by running against the winds of popularity, not simply going with the flow.

**2. Representation** – A primary task of any councillor is to act as the ears, eyes, and voice of those that he or she represents. This is not accomplished by sitting in chambers alongside the other members of council, convincing one another of your importance. Nor is it accomplished by reading background reports on this or that issue. Representation occurs when your voice is heard speaking out on behalf of a community interest that you have researched, that you have visited, or where you have met with representatives of the cause. Representation also occurs when you deliberately (i.e., not casually) think about how your citizens would expect you to handle an issue or a challenge. What would the majority of them say if they were all in the room? Are their best interests being reflected in what you believe? Or, have you become so immersed with a particular faction or vested interest group that the voice of common folks has been muted?

**3. Resolve issues; pass judgment** – Being on a council is not, at times, a

very popular thing. Decisions need to be made; choices may result in some being viewed as losing, as well as others winning. A budget needs to be produced and a tax rate established. Costs will likely have gone up; and, with that, unless the assessment base has responded favourably, so too will taxes. Projects will be presented by the various departments; all will look appealing. Not all will be funded. Being an architect of disappointment is not something many councillors would have foreseen as part of the new job description.

**4. Fiduciary leadership (business plan and budget)** – Every council has an obligation to ensure that proper budgeting and financial management occur; that a business plan is created; that organizational goals and priorities are established; that a realistic budget is approved for funding all civic services; and that sources from other orders of government are requested and applied as required. While none of these mandates are particularly exciting to most

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**GEORGE B. CUFF**, FCMC, our governance zone expert, has been involved in local government in one way or another since 1970. He has been a recreation and youth specialist, a department head, a mayor for 12 years, and a consultant/advisor to municipalities since 1976. He is the author of *Executive Policy Governance*; *Off the Cuff: A Collection of Writings by George B. Cuff* – Volumes 1, 2, and 3; and *Making a Difference: Cuff’s Guide for Municipal Leaders*, Volumes 1 and 2, published by Municipal World, as well as dozens of magazine articles and columns since 1984.

Each council should be planning for its own survival as an entity and taking steps needed to ensure a solid fiscal and infrastructure foundation. Councils must act in the moment, but with an eye to future sustainability.

members of council, they *do* represent the core of what any council is elected to do: provide necessary and desired services, and make sure they are adequately funded.

**5. Policy guidance** – Unless a council wants to be involved in revisiting every issue on a regular (and often frequent basis), policies need to be approved that give licence to management to get on with the business of service delivery. Decisions that are major or repetitive (or both) should be the subject of a council policy. Establishing a policy mindset is needed in every council chamber and is not necessarily something that comes naturally to any governing body.

**6. Determine what gets funded** – While some of what every municipality does is required by legislation, there are also aspects of any municipal budget that are discretionary (i.e., up to each

council to decide “do we fund this service or not?”). Each council should be examining their annual budget on that basis, rather than presuming that next year will be a repeat of last year. The funding approved by a council authorizes the administration to deliver the services. Council is accountable as a result for both the policy choices to fund certain services, and the delivery of those funding choices on a day-to-day basis by its administration.

**7. Monitor results** – This area has not, historically, been well handled by local governments across this country or elsewhere. Partly, this is due to other issues being considered more important at the moment (or more profitable from a public reception standpoint); partly, this is due to the absence of good measurement tools that are simple to use and quick to provide results. Regardless of the rationale, the public should expect

to hear from its council regarding the aspects that the elected officials see as working really well, and programs or services that might need to be rethought.

**8. Ensure ongoing continuity** – Every organization has the expectation that it will plan for its continuation. This is not to say that some do not disappear; obviously, that can happen, regardless of the best efforts locally. The point is: each council should be planning for its own survival as an entity and taking the steps needed to ensure a solid fiscal and infrastructure foundation. Councils must act in the moment, but with an eye to future sustainability.

#### Should a council change?

Next month’s column will probe whether or not a council is doing the right thing by sticking with this historical model – or are there other roles that would add greater value?



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**MUNICIPAL TRANSPORTATION WATER STRUCTURAL PLANNING**



## What discussion around an infrastructure plan has occurred at the local level? Who was involved in those meetings? What are our neighbours doing? What could we do together to be better positioned?

just been inadequately described. I may agree. But, have you really put your collective effort into making the community better?

While there is some attraction to being in city hall, that is not where the normal genesis of community issues lies. It may be where the issues are finally resolved; but, it is not where they begin. Issues are often local, regional, provincial, and national in scope. Funding for infrastructure is both federal and provincial. Sitting in council chambers and approving the budget for much-needed infrastructure is the next to last step – not council's first. What discussion around an infrastructure plan has occurred at the local level? Who was involved in those meetings? What are our neighbours doing? What could we do together to be better positioned in getting the government's ear? Who do we have that will provide us with access to decision makers? When do we have this discussion?

Perhaps the quality or breadth of protective services needs to be addressed. Do we receive and approve monthly reports from the fire chief and never ask the bigger questions regarding the future of this important service? What services are being offered regionally? Do we really think all of the surrounding services should try to

replicate those of our neighbours? Who thought that was a good idea? What stops us from regionalizing? What can we offer going out; what can others offer coming in? What changes are being made in the industry that will fundamentally change how this time-honoured service is offered? What meetings have we, as a council, held to discuss the future of fire services? What about by-law enforcement? Or community policing? Or, in some regions, ambulance service? If we, as elected leaders of the community, are not having these discussions, who is?

What are we doing as a council to positively impact the environment? While the mandate for the broader approach might lie with the province, or the feds, what are we able to do from a policy perspective at the local level? What philosophy guides our decision making? Have we ever discussed that, or do we just mutter about a deserted former gas station lot and wonder who is responsible for its reclamation? Do we have a strategy for landfill site remediation? Do we discuss regional solutions or fall into the trap of going on our own?

Have we had one council meeting devoted to our full suite of community services and what could be done to broaden these so that our community is really attractive to our full

demographic range? Do we request a briefing on this topic or do we simply question why the community hall is in such a state of disrepair? Do we have an active, current facilities and programs master plan ... or simply an annual budget?

Do we actively and purposefully get out into the community to meet the broad cross-section of folks who live here and ask what concerns they have, or do we prefer to consider emails public opinion? Do we show up with a first-class booth at the annual trade fair and meet and greet everyone walking by with information about the community, examples of how to get involved, and pictures with the mayor, etc. – or, are we content attending council meetings, hearing from the odd delegation on a very specific issue, and calling that public participation?

### Summary

Without a mayor and council who are really interested in representing the public, rather than “being important” at council meetings and interfering in the running of the county office, local government will continue to be beset by poor leadership and mediocre administration.

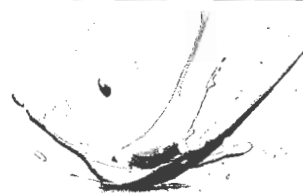
What priorities populate your agenda? What real difference will you make?

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**TO: MAYOR AND MEMBERS OF COUNCIL  
MEETING OF FEBRUARY 29, 2016**

**FROM: KARREN WALLACE, CLERK**

**SUBJECT: REPORT CLK 2016-014 BEING A REPORT ON ELECTRICITY  
PRICING – BUSINESS ARISING FROM THE JANUARY 25, 2016  
COUNCIL MEETING MINUTES**

#### **RECOMMENDATION**

**THAT** CLK Report 2016-014 being a report on electricity pricing-business arising from the January 25, 2016 Council meeting minutes be received;

**AND FURTHER THAT** the Clerk be directed to post a link on the municipal website and have paper copies available in the municipal office of MPP Arnott's petition calling on the provincial government "*To listen to Ontarians, reverse course on the Liberal Government's current hydro policies, and take immediate steps to stabilize hydro bills.regarding electricity pricing*" for a period of two weeks after which the Clerk will forward the signed petitions to MPP Arnott and MPP Pettapiece.

#### **PREVIOUS REPORTS PERTINENT TO THIS MATTER**

N/A

#### **BACKGROUND**

At the January 25, 2016 meeting of Council, a resolution submitted by Cynthia Baltoumas was considered under Items for Council review and direction. Council was requested Council to support the resolution calling for a reversal of the Liberal governments current hydro policies and to stabilize hydro bills. Wind turbines in particular were cited in the resolution as a direct cause of skyrocketing electricity pricing.

Council defeated the resolution, but 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.

A a meeting of Council on September 9, 2013 the Township of Wellington North passed a resolution to declare itself an unwilling host to wind turbines, copy attached as Schedule "A"

MPP Arnott responded:

*The rising cost of hydro is being felt across the province. Small businesses and manufacturers in Ontario are saying high electricity costs are making them uncompetitive and have contributed to the loss of hundreds of thousands of manufacturing jobs. I have recently launched a petition calling on the Ontario Government to take immediate action to stabilize hydro rates."*

A copy of the Petition is attached as Schedule "B" and at this link:

<http://www.tedarnottmpp.com/site/documents/other%20documents/Hydro%20Petition.pdf>

MPP Pettapiece responded:

*I agree completely. When it comes to manufacturing and development, high energy costs are having very serious consequences. It's an issue we've raised many times, and we will continue to do so.*

*Council's comments, in terms of how energy costs have affected Wellington North, would go a long way. I would offer a few suggestions for consideration:*

- 1. Writing directly to the Premier and the Minister of Energy and "cc"ing my office;*
- 2. Passing a resolution detailing your concerns; and/or*
- 3. Raising the issue at every opportunity (especially with members of the Government) at the ROMA/Good Roads convention.*

<b>FINANCIAL CONSIDERATIONS</b>
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There are no financial impacts as a result of this report.

<b>STRATEGIC PLAN</b>
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Do the report's recommendations advance the Strategy's implementation?

X Yes

No

N/A

Which pillars does this report support?

X Community Growth Plan

Human Resource Plan

Brand and Identity

X Strategic Partnerships

Community Service Review

Corporate Communication Plan

Positive Healthy Work Environment

<b>PREPARED BY:</b>	<b>RECOMMENDED BY:</b>
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*Karren Wallace, Clerk*

*Michael Givens, CAO*

<b>KARREN WALLACE CLERK</b>	<b>MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER</b>
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## SCHEDULE "A"

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

*THAT the Council of the Corporation of the Township of Wellington North supports the Township of Centre Wellington and County of Wellington who have requested the Government of Ontario, through the Ministry of the Environment, issue a moratorium on wind energy projects until a health study has been completed by an independent third party;*

*AND WHEREAS the Premier of Ontario has recently conveyed the Government's desire to limit Industrial Wind Turbine (IWT) Projects to communities that are willing hosts;*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the Township of Wellington North applauds the position taken by the Premier and the Government;*

*AND THAT based on the consistent position of Council for the Township of Centre Wellington and the County of Wellington and the input received from the community regarding Industrial Wind Turbines, the Province of Ontario and specifically the Ministry of Environment be now advised that the Township of Wellington North in not a "willing host" for Industrial Wind Turbines;*

*AND THAT this resolution be circulated to Premier Kathleen Wynne, as well as to the Minister of Environment, Minister of Energy, and Minister of Rural Affairs for their support and endorsement.*

**Resolution Number: 9**

**Carried**

**Councillor Dan Yake requested a recorded vote:**

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

**5 Yeas      0 Nays      Carried**



# Petition

**To the Legislative Assembly of Ontario:**

WHEREAS the price of electricity has skyrocketed under the Ontario Liberal Government;

WHEREAS ever higher hydro bills are a huge concern for everyone in the Province, especially seniors and others on fixed incomes, who can't afford to pay more;

WHEREAS Ontario's businesses say high electricity costs are making them uncompetitive, and have contributed to the loss of hundreds of thousands of manufacturing jobs;

WHEREAS the recent Auditor General's report found Ontarians overpaid for electricity by \$37 billion over the past 8 years and estimates that we will overpay by an additional \$133 billion over the next 18 years if nothing changes;

WHEREAS the cancellation of the Oakville and Mississauga gas plants costing \$1.1 billion, feed-in tariff (FIT) contracts with wind and solar companies, the sale of surplus energy to neighbouring jurisdictions at a loss, the Debt Retirement Charge, the Global Adjustment, and Smart Meters that haven't met their conservation targets have all put upward pressure on hydro bills;

WHEREAS the sale of 60% of Hydro One is opposed by a majority of Ontarians and will likely only lead to even higher hydro bills.

**We the undersigned petition the Legislative Assembly of Ontario as follows:**

To listen to Ontarians, reverse course on the Liberal Government's current hydro policies, and take immediate steps to stabilize hydro bills.

Name (printed)	Address (printed)	Signature

Please return with original signatures to:  
 Ted Arnott, MPP, Wellington-Halton Hills  
 Room 420, Main Legislative Building, Queen's Park, Toronto, ON M7A 1A8



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**TO: WELLINGTON NORTH COUNCIL MEETING OF FEB. 29<sup>TH</sup>, 2016**

**FROM: DALE SMALL  
ECONOMIC DEVELOPMENT OFFICER**

**SUBJECT: REPORT EDO 2016-06 MUNICIPAL DEVELOPERS FORUM**

#### **RECOMMENDATION**

**THAT THE Economic Development Office Report EDO-2016-06 being a report on the Municipal Developers Forum be received;**

**AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve the agenda and approach to be taken as outlined in this Report.**

#### **PREVIOUS REPORTS PERTINENT TO THIS MATTER**

EDO 2015-38 Developers Forum November 18<sup>th</sup>, 2015

EDO 2016-04 Municipal Developers Forum January 20<sup>th</sup>, 2016

#### **BACKGROUND**

At our November Economic Development Committee meeting approval was received to move forward with the planning of a Municipal Developers Forum and at our January meeting the committee was updated with the planned approach, invitees and agenda.

The committee was also advised that Lauren Millier from MDB Insight had agreed to facilitate the forum and everyone was provided with a draft list of potential attendees. The committee was asked to review the list and provide the EDO with the names of any additional attendees you wanted to ensure received an invitation to the forum.

Since our last Committee meeting the following activities have been finalized:

- The initial intent was to hold the forum in Arthur on the afternoon of Monday March 21<sup>st</sup>. This would have enabled the participants to participate at the Networking Reception for Showcase. Councilor Yake is the lead member of council for this initiative and during a discussion with him it was decided that to try and ensure the best possible turnout the forum needed to be held during the evening. As a result we have rescheduled the Forum to now take place on Tuesday March 22<sup>nd</sup> from 7:00pm – 9:30pm. The venue is still Arthur and will still enable the participants to take part in Showcase.
- A suggestion from Wellington North staff was that perhaps a discussion between council and senior staff should take place prior to the Developers Forum in order to get a sense from everyone what they feel it means to be a Development Friendly Community and to discuss the Developers Forum in general. This education session took place on Thursday February 18<sup>th</sup>.
- The Public Members from the Economic Development Committee have been asked to give consideration to what the characteristics of a Development Friendly Community would be and to provide this information to the EDO by February 24<sup>th</sup>.
- Committee and council members have provided input to the attendee list and Mayor Lennox has reviewed and approved the letter which will be distributed to participants by email. While the forum will not be “by-invitation-only” there will not be any broad advertising taking place so ensuring the invitation list is as complete as possible is important.
- A copy of the agenda and Mayors invitation is attached to this report and if council have any further additions to the attendee list they can be accommodated up until the date of the forum.

### FINANCIAL CONSIDERATIONS

The estimated cost to host and facilitate the Developers Forum is in the range of \$2,000 and has been included in the 2016 Economic Development Office budget.

MDB Insight has been asked to provide us with an overview of what some of the characteristics of Development Friendly/Investment Ready communities looks like.

Costs associated with the Municipal Servicing Standards review are not included in the above amount as they have been included and approved as part of the Public Works budget.

### STRATEGIC PLAN

This report relates directly to the implementation of the Township of Wellington North Strategic Plan, in particular our Vision to *“provide the best services possible, within the available resource base, with a focus on proactively identifying and meeting community needs.....”*

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

Yes

No

N/A

Which pillars does this report support?

047

**X Community Growth Plan**

Human Resource Plan

Brand and Identity

**X Strategic Partnerships**

**X Community Service Review**

Corporate Communication Plan

Positive Healthy Work Environment

**PREPARED BY:**

**RECOMMENDED BY:**

*Dale Small*

*Mike Givens*

**DALE SMALL  
ECONOMIC DEVELOPMENT OFFICER**

**MIKE GIVENS  
CHIEF ADMINISTRATIVE OFFICER**

# MUNICIPAL DEVELOPERS FORUM DRAFT AGENDA <sup>048</sup>

**Date:** Tuesday March 22nd, 2016

**Location:** Upper Hall Arthur Community Centre

6:30 - 7:00 Arrive/Networking/Visit Wellington North Showcase on Main Floor.

7:00 - 7:05 Welcome to be delivered by **Lauren Millier from MDB Insight** who will review the agenda, cover off the logistics and call on **Councillor Yake**

7:05 – 7:10 As lead councillor on this program **Councillor Yake** will thank the attendees for coming, briefly talk about why we are here, the importance of working together to stimulate development in Wellington North and will introduce the Mayor.

7:10 – 7:30 **Mayor Lennox** will provide some opening remarks with the remainder of his discussion to focus on:

- Wellington North Strategic Plan Overview and council priorities for the upcoming years
- Wellington North & Wellington County Growth Projections for residential, commercial/industrial and employment growth
- Changing demographics in Wellington North and what this means from a development and growth perspective moving forward
- Stress the importance of working together to achieve these goals

7:30 - 8:00 **Municipal Servicing Standards** overview. This part of the forum will be led by the as yet to be named consultant that will be hired through the Public Works RFP that is currently underway

- Review of existing standards
- Review of comparable municipalities standards

8:00 - 9:15 **Lauren Millier from MDB Insight** will then facilitate the Wellington North Development discussion

- Examples of what “Development Friendly” communities are doing
- Open discussion of development issues, barriers & concerns
- How can we work together to resolve these barriers
- How can we work together to achieve the growth projections

9:15 - 9:30 Wrap-up & commitment to Next Steps



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February 23<sup>rd</sup>, 2016

Dear Valued Business Partner:

Subject: Township of Wellington North Developers Forum

Over the next twenty years the Township of Wellington North is forecast to be the second fastest growing community in Wellington County with only Centre Wellington to experience more growth. Based on the Wellington County Population, Household and Employment Forecast the following growth is expected to occur in Wellington North:

- 45% Population growth from 11,950 residents to 17,170 for a net increase of 5,220 persons
- 43% Housing increase from 4,450 units to 6,360 for a net increase of 1,910 units
- 60% employment growth from 6,020 jobs to 9,620 for a net increase of 3,600 jobs

While these are stunning growth projections, and many factors will need to fall into place to achieve these targets, Wellington North council and staff are taking the approach to embrace the fact that significant growth is going to occur in our community. Whether or not it is at the rate the current estimates suggest, time will tell, but our focus and energy moving forward will be to try and get out in front of the growth and to be in a position to help influence it.

As a member of our business/development community you also play a key role in the growth of our community. With this in mind I would like to personally invite you, as well as anyone else you would like to bring with you, to our Township of Wellington North Developers Forum that is taking place on Tuesday March 22<sup>nd</sup>, 2016. Our goal at this forum is to:

- Discuss the growth projections for Wellington North and the County as a whole
- Share with you our perspective on the type of development that we see taking place in our community
- Provide you with an update on our review of the Municipal Servicing Standards
- Engage you in a discussion around what barriers you incur from a development perspective with the Township of Wellington North and determine how we can best work together to overcome these barriers

Frequently I hear comments from some of you that there are barriers or perceived barriers to doing business in Wellington North and that perhaps Wellington North is not "Development Friendly". I can assure you this is not how we wish to be perceived or how we wish to operate and this forum is our attempt, in the spirit of continuous improvement, to reach out to you and to get your assistance in helping us to address some of these barriers. All Wellington North councillors will be attending this forum as will some senior staff and the session is being facilitated by Lauren Millier from MDB Insight who has significant experience in working with Municipalities and businesses across the province to promote economic development.

A copy of the invitation/agenda is attached and if you have any questions please feel free to discuss them with myself or any member of council. Your support and participation at this forum is appreciated.

*Andy Lennox*  
Mayor



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### MUNICIPAL DEVELOPERS FORUM

DATE: TUESDAY MARCH 22<sup>ND</sup>, 2016

LOCATION: UPPER HALL  
ARTHUR COMMUNITY CENTRE  
158 DOMVILLE STREET, ARTHUR

TIME: 7:00PM – 9:30PM

If you are able to arrive earlier please take the opportunity to visit Wellington North Showcase which will be taking place on the lower level of the Arthur Community Centre

### AGENDA

6:30PM – 7:00PM	ARRIVE/NETWORKING	
7:00PM – 7:05PM	WELCOME	
7:05PM – 7:10PM	OPENING REMARKS	COUNCILLOR YAKE
7:10PM – 7:30PM	GROWTH PROJECTIONS & CHANGING DEMOGRAPHICS	MAYOR LENNOX
7:30PM – 8:00PM	MUNICIPAL SERVICING STANDARDS	PUBLIC WORKS
8:00PM – 9:15PM	WELLINGTON NORTH DEVELOPMENT	MDB INSIGHT
9:15PM – 9:30PM	WRAP UP AND NEXT STEPS	COUNCILLOR YAKE

Please RSVP with how many will be attending to Dale Small Economic Development Officer

[dsmall@wellington-north.com](mailto:dsmall@wellington-north.com)



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**TO: MAYOR AND MEMBERS OF COUNCIL  
MEETING OF FEBRUARY 29, 2016**

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

**SUBJECT: REPORT EDO-2016-07 BEING A REPORT ON THE 2016  
WELLINGTON NORTH FARMERS' MARKET**

**RECOMMENDATION**

**That** the Tourism, Marketing, Promotion Manager report EDO-2016-07 dated February 29<sup>th</sup>, 2016 with regards to the Wellington North Farmers' Market be received;

**AND FURTHER THAT** the Council of the Township of Wellington North approve the Wellington North Farmers' Market Roles and Responsibilities Agreement with the Victory Church and Community Centre;

**AND FURTHER THAT** the Council of the Township of Wellington North approve the Wellington North Farmers' Market Vendors Handbook of Rules & Regulations;

**AND FURTHER THAT** the Council of the Township of Wellington North direct staff to prepare the necessary temporary road closure permit application for each Friday, May 13 through October 7, 2016 from 3pm through 6:30pm, for the portion of 320 King St. E, from Egremont St to Fairgrounds entrance in Mount Forest.

**PREVIOUS REPORTS PERTINENT TO THIS MATTER**

EDO-2016-06



## BACKGROUND

The Wellington North Farmers' Market is an entity of the Township of Wellington North which is under the direction and support of the Economic Development Committee and the Wellington Cultural Roundtable and is now entering its third season.

"Farmers' markets are about more than the sale of agricultural commodities. They are about community, food, friends and sense of sharing. They are about a time gone by when people would actually know where their food came from and more importantly, care. And the resurgence in farmers' markets across this continent gives many of us... Hope that there will once again come a day when people that work the land are recognized as community leaders."

Agriculture and Agrifood Canada, Marketing on the Edge – A Marketing Guide for Progressive Farmers. (Ottawa, Ontario: 2002), p. 13.

- ✘ Research undertaken by Farmers' Markets Ontario indicates that:
  - + 55% of shoppers stop at neighbouring businesses when they shop the market
  - + There are one million regular Farmers' Market shoppers across Ontario
  - + 27,000 people are directly involved in preparing for and selling at Market
  - + Annual farmers' markets sales across Ontario exceed \$600 million
  - + The combined Ontario economic impact is estimated at \$1.8 billion!

To this end, in March 2012 a survey was distributed among the community to gauge interest to establish a market in Wellington North. In 2013 a group of interested vendors and sponsors came forward and aided in establishing the Wellington North Farmers' Market. Since 2014 the Wellington North Farmers' Market has proven to be very successful and continues to build awareness and attract customers. The vendor survey results show that the overall impression, sales vs. time commitment and willingness to continue to participate is positive. On average, 10 vendors and 100 visitors attended a week. Cost to run is low, as vendor fees offset any insurance and advertising costs, with some additional promotional and advertising contribution from Township of Wellington North. 7 sponsors support the Farmers' Market, including Print One, MARCC Signs, Forest Physiotherapy, Arthur Chamber of Commerce, Mount Forest Chamber of Commerce, Taste Real and the Victory Church (who acted as the primary sponsor, contributing volunteer hours and venue amenities), showing great overall community involvement.

The purpose of the Wellington North Farmers' Market is to market local farm and agriculture products and to improve production of, stimulate public interest in, and increase consumption of local products. It is also the intent of the market to be community oriented – be dynamic, friendly and reflect our community's personality. The Wellington North Farmers' Market is therefore open strictly to local and bona fide producer – vendors. All vendors must sign that they have read and will abide by the rules of the Farmers' Market.

In 2015 a Market Bucks promotion was created in conjunction with Public Health and Wellington County. \$2,000.00 worth of vouchers were printed and distributed through Social Services as a way to promote healthy food choices with this group. The program proved to be very successful and the vouchers were utilized, thus increasing customers to the market. It is our hopes to continue this program again this year.

<b>FINANCIAL CONSIDERATIONS</b>
---------------------------------

\$2,000 is budgeted from the Economic Development Department budget and is offset by vendor fees, which reflect approximately that amount.

<b>STRATEGIC PLAN</b>
-----------------------

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

Yes                       No                       N/A

Which pillars does this report support?

<input checked="" type="checkbox"/> Community Growth Plan	<input type="checkbox"/> 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
<input checked="" type="checkbox"/> Strategic Partnerships	

<b>PREPARED BY:</b>	<b>RECOMMENDED BY:</b>
---------------------	------------------------

*April Marshall*

*Michael Givens, CAO*

<b>APRIL MARSHALL TOURISM, MARKETING &amp; PROMOTIONS MANAGER</b>	<b>MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER</b>
---	--



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054

Plan to  
Simply Explore.  
[www.simplyexplore.ca](http://www.simplyexplore.ca)

**TOWNSHIP OF WELLINGTON NORTH**  
**WELLINGTON NORTH FARMERS' MARKET**  
**ROLES AND RESPONSIBILITIES AGREEMENT WITH**  
**THE VICTORY CHURCH AND COMMUNITY CENTRE**

*This document shall serve as an agreement between the two above noted parties in coordination with the Wellington North Farmers' Market*

*The market will be located on King St. E. At the Victory Community Centre in Mount Forest and will run each Friday afternoon from 3:00pm till 6:30 pm, from May 13, 2016 through October 7, 2016.*

**The Township of Wellington North Agrees to:**

- Plan all aspects that pertain to the Wellington North Farmers' Market and act as the governing body, working in conjunction with the organizing committee and community
- Implement and regulate vendor agreements
- Carry liability insurance, specific to Local Community Insurance Services Facility Users and Events
- Position the Victory Church and Community Centre as the official Sponsor and include logo in all outgoing communication pieces

**The Victory Church and Community Centre Agrees to:**

- Act as the Wellington North Farmers' Market official Sponsor in exchange for:
  - o Indoor access for use of washroom facilities for vendors and patrons
  - o Use of indoor venue for vendors and patrons when inclement weather is incurred
  - o Use of water and hydro for applicable
  - o Act as the market manager - to assist with erecting and dissembling signage on market days and to be a go-to source for vendors and the public
  - o Provide programming to the market as agreed upon: I.E., provide music, set-up cafe, etc
  - o Provide information on your organization to patrons only upon request, or in a controlled setting, I.E., an information kiosk or booth
- Provide proof of liability insurance

**Dated this 17<sup>th</sup> day of February, 2016**



## WELLINGTON NORTH FARMERS' MARKET VENDORS HANDBOOK OF RULES & REGULATIONS

2016 Market Season  
[www.simplyexplore.ca](http://www.simplyexplore.ca)

### ORGANIZATION

The Wellington North Farmers' Market is an entity of the Township of Wellington North which is under the direction of the Economic Development Committee and Council of the Township of Wellington North with support from the Wellington North Cultural Roundtable. The purpose of the Farmers' Market is to market local farm and agriculture products and to improve production of, stimulate public interest in, and increase consumption of local products. It is also the intent of the market to be community oriented – be dynamic, friendly and reflect our community's personality. The Wellington North Farmers' Markets are therefore open strictly to local and bona fide producer-vendors. All vendors must sign that they have read and will abide by the rules of the Farmers' Market.

### Locations, Dates & Hours

The market will be located on a portion of King St. E. from Egremont St to Fairgrounds Entrance Gates, at the Victory Community Centre (320 King St. E) in Mount Forest. The Wellington North Farmers' Market runs each Friday afternoon from 3:00 p.m. till 6:30 p.m., from May 3 to October 7, 2016.

### Rain or Shine

The Market will run. During inclement weather the Market will be relocated inside the Victory Community Centre. Signs will be posted directing patrons indoors.

### Vendors

To become a vendor, persons must submit the proper application, be approved by the Farmers' Market appointed committee members and agree to abide by the Rules and Regulations.

### The Wellington North Farmers' Market will be primarily for the sale of:

- a. **Food:** Meat, fish, poultry, honey, cheese, eggs, butter, maple syrup, fruit, vegetables, dairy, goat, sheep, elk, EMU products
- b. **Horticultural:** flowers, shrubs, plants, etc.
- c. **Other:** home baked goods, preserves, home- made crafts, wood products

**Food Terminal products can only** be sold with the approval from the Market committee and must be of high quality standard.

**Only articles listed** on application forms can be sold. Additional items need to be reapplied in writing for approval from the said committee.



## WELLINGTON NORTH FARMERS' MARKET VENDORS HANDBOOK OF RULES & REGULATIONS

2016 Market Season  
[www.simplyexplore.ca](http://www.simplyexplore.ca)

### **Vendor Agreement**

All applicants to be a vendor must complete a “Vendor Application” form annually. The purpose of the Vendor Application procedure is to maintain a high quality, producer-based market, to provide a variety of balance of products, to ensure fairness to all vendors and to ensure that vendors abide by the rules of the markets.

**Pricing** – All items for sale must have prices prominently and clearly displayed. Vendors must not practice stress pricing by under cutting other vendors or dumping products at bargain prices. Please show respect to fellow Vendors when selling products.

### **Food Safety**

All vendors and their staff handling food products must maintain a very high standard of personal hygiene and cleanliness. The practice of standards will prevent the transfer of pathogens between vendor/staff and therefore food. Each vendor is responsible for keeping their product at the proper temperature.

### **25% Rule**

The sale of items grown or produced by anyone other than the vendor is only permitted by special provision. Such items must be approved. For approval, at least 75% of what is being sold is the vendor’s own product and the resell items cannot be in competition with locally grown items for sale by other market vendors. And further to that, items grown or produced outside of the 50km radius are identified as such and must be products of Ontario.

### **Residency**

Applicants must be residents of Ontario and grow or produce the goods within a 50km radius of Wellington North.

### **Vendor Distribution**

The percentage of primary producers/growers (product is grown or raised by the vendor) to non-growers shall be no less than 51% which qualifies Wellington North Farmers’ market to be considered true “Farmers Market” as defined by Farmers’ Markets of Ontario (FM0). The Wellington-Dufferin-Guelph Public Health Unit (WDGHU) is the body which verified whether a vendor is a primary producer, and any determination of the WDGHU overrides the Wellington North Farmers’ Market Committee classification of primary producer/grower or non-grower.



## WELLINGTON NORTH FARMERS' MARKET VENDORS HANDBOOK OF RULES & REGULATIONS

2016 Market Season  
[www.simplyexplore.ca](http://www.simplyexplore.ca)

### Booth/Stall Allocation

The Wellington North Farmers Market Committee shall assign space on the day of the market. The Wellington North Farmers' Market may move a vendor for reasons of safety, health, product compatibility and any other valid reason at their discretion; however, every effort will be made to keep a vendor close to their originally designated location to minimize disruption for customers.

### Space limitations

Vendors may apply for multiple stalls but allocation depends on space availability at the time.

### Fees

#### Booth/Stall Fees

- A 10x10 area will be designated to each vendor
- A table will not be provided
- A \$10 fee will be charged for each day. \$2 extra for hydro.
- If a vendor secures their space for the whole 23 weeks, they shall receive a \$50 discount, for a total season fee of \$180.00.
- Vendors must plan ahead for the month and are committed for the number of weeks paid. A buddy system can be arranged and is encouraged with other vendors, should the vendor not be able to make it.
- Payments may be made by Cash or Cheque made out to "Township of Wellington North".

### Hydro and Water Usage

Hydro and Water will be supplied to those that request it, but is subject to availability.

### Vendor Responsibilities

**Compliance** – Vendors must comply with the set rules and regulations

**Punctuality** – Vendors must arrive at the market in time to unload, move products into the booth/stall, park vehicles, setup and open for business for the designated opening time. Vendors must keep their booth/stalls open for the entire market day, and not begin to tear down before designated closing time.

**Displays** – Vendors are responsible for providing all display materials (displays, tables, chairs, etc) and setting up and tearing down any displays. Booths should have an attractive and professional appearance, enhanced by good presentation and cleanliness.



## WELLINGTON NORTH FARMERS' MARKET VENDORS HANDBOOK OF RULES & REGULATIONS

2016 Market Season  
[www.simplyexplore.ca](http://www.simplyexplore.ca)

### **Refuse**

Booth / stalls must be kept free from refuse during the Market day, and at the end of the day all refuse for removal must be placed in bins provided, except cardboard boxes which must be broken down for recycling.

It is the ultimate responsibility of the vendor to ensure that they are respectful to Farmer's Market members. It is also the responsibility of the vendor to ensure that Farm Products Grades and Sales Acts, as well as, all Food Safety guidelines are adhered by.

**The Township of Wellington North or Victory Community Centre cannot be held responsible** for any vendor's loss of goods or equipment resulting from fire, theft, loss of refrigeration or act of God.

### **Insurance**

While the Township of Wellington North and the Victory Community Centre do carry basic Public Liability and Property Damage Insurance, any additional insurance coverage is the responsibility of the individual vendor. The Township of Wellington North and Victory Community Centre bears no responsibility for any vendor property at the market.

**All suggestions or complaints** must be given to the Township of Wellington North in writing.

**Eviction from the Wellington North Farmers' Market:** The Township of Wellington North is empowered to evict anyone breaking the rules or acting in such a fashion that can be construed as detrimental to the market operations. Such eviction can be made permanent without refunding paid fees.

**These rules are subject to change.**

**Direct all enquiries to:**

### **Township of Wellington North**

Contact: April Marshall  
Tourism, Marketing and Promotions Manager

519-848-3620 Ext 30  
[amarshall@wellington-north.com](mailto:amarshall@wellington-north.com)



# Communiqué



From the desk of:

January, 2016 # 027

## Fire Chief:

1. Well well! Things certainly got busy in January. The Horse Barn fire was a tragic fire and had a devastating impact on our Community. I certainly appreciate everyone's efforts. The family acknowledged the hard work by our firefighters and they really appreciated your rescue attempt of the horses.
2. There continues to be discussion on the 400 MHZ radio system for the Wellington County Fire Service. There have been a few issues with the new system, however that is not impacting us. We will most likely be looking to PATCH to our Wellington County Fire Service neighbours. 400 MHZ portables (3) are awaiting programming. I will certainly keep you up-dated. A County Chiefs meeting is scheduled for February 11<sup>th</sup>. This is on the agenda.
3. Grey County Fire Chiefs of which I am a member has struck a Committee which will review present radios, frequencies, paging etc. **NO** changes to the radio system in Grey County will change without a full report for all chief's to review, comment and eventually approve. I am a member of that Committee. We have Automatic Aid agreements with Fire Services in Grey County, so it is important we all work together in the interest of public and firefighter safety.
4. The application closing date for the **NEW** Fire Prevention/Firefighter position is February 4th
5. **ALL** Items for the Communiqué **must** be delivered to the Fire Chief **NO LATER** than the 5<sup>th</sup> of each month. Your efforts are greatly appreciated!!

**"STAY SAFE"**

## FIRE DEATHS IN ONTARIO

Total fatal fires for the period from January 1 to January 29 for the years 2015 and 2016				
	2015		2016	
	<i>Fatal fires</i>	<i>Fatalities</i>	<i>Fatal fires</i>	<i>Fatalities</i>
Ontario fatal fires (except federal and First Nations properties) from January 1 to October 14	9	11	3	3
Fatal fires on federal or First Nations properties from January 1 to October 14	1	1	0	0
Total	10	12	3	3

Respectfully;





# Communiqué



## **ARTHUR STATION:**

## **January Fire Report 2016**

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

### **6 In Arthur**

4- Medical  
1-Vehicle Collision  
1-Vehicle Fire

### **4 in the Township**

3-Vehicle Collision  
1-Assist Mount Forest at a Barn Fire

### **0- In Mapleton**

### **0 in Center Well.**

### **0 in Dufferin**

There were 2 Practice/ meetings:

Jan 5th 2015, 11 members were present

Jan 26 2015, 17 members were present

Jan 30 First Aid/C.P.R Training Conducted At Arthur Station

Respectfully submitted by,  
Acting Station Chief  
Bill Hieber



# Communiqué



## **MOUNT FOREST STATION:**

## **January Fire Report 2016**

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

### **13 In Mount Forest**

8- Medical  
1-Alarm  
3-C/O Smoke Alarm  
1-Vehicle Fire

### **4 in the Township**

1-Barn Fire  
3-Vehicle Collision

### **1 In Southgate**

1-Medical

### **0 in West Grey**

### **0 in Minto TWP**

There were 2 meetings/practice

Jan 5th 2015, 17 Members Present

Jan 26 2015, 13 Members Present

Respectfully submitted by,  
Acting Station Chief  
Bill Hieber



# Communiqué



## **Fire Prevention/Public Education**

2 Request Inspections  
(2) Follow-ups.

2 Complaint  
Inspections  
(1) Follow-up. No Co  
Alarms.

4 Fire Safety Plan  
Reviews. (3) Site visits.  
(1) Approval.

FPPA training in  
Waterloo. (2) Days.

Visits to Vulnerable  
Occupancies. (2) Fire



# Communiqué



## **Fire Prevention Cont.**

2 Drills scheduled as  
per Fire Code.

1 Fire Drill  
observation. LMH.

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

1 Fire Investigation.  
Mount Forest.



# Communiqué



## TRAINING DIVISION:

Hello Wellington North Fire.

Arthur Station has completed their EFR Training.

The Mount Forest Station EFR will be held February 27, 2016 08:00 sharp. This is **mandatory**. We have our yearly EFR training coming up at the Arthur Station on January 30<sup>th</sup>, 2016 starting at 8am sharp.

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

The New Recruits have jumped in and have started their EFR Training. They are now enrolled in the online Theory NFPA 1001. Two recruits are Pre Fire Service Certified.

The Training Committee has met. Please see the attached Training Schedule. The Training Schedule will be strictly adhered to. Any changes to the schedule **MUST BE** approved by the Training Coordinator in consultation with the Fire Chief.

**SOG 209.** Truck Placement. **Please read!** Firefighter safety is **PARAMOUNT**.

Good Job at the Barn Fire Jan 14/16.

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 Letting you know that the Annual Safety Checks are almost complete as well as the repairs. The Rescue Trucks will be done shortly and any outstanding repairs will be done by the end of February.

The Committee met in January. The Committee passed a motion to purchase New Air Bags. You may recall the old Air Bags were past their expiry date. They will be purchased from Code 4. Lowest bidder. As well a motion was passed to purchase a TFT Blitz Master Stream Monitor for Arthur. This is an unmanned Monitor will free up Firefighters on a scene.

We have also started placing identification stickers on the tools, so we can put the tools back on the appropriate truck. We have also identified tools and equipment required for both stations. More to follo

Our next meeting is in February. We will be looking at what equipment maintenance is required this ye

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

Thanks, Curtis. Committee Chair



# Communiqué



## Health & Safety

OH&S meeting is scheduled for February 7<sup>th</sup>, 2016 at the Mount Forest Station. If you have any items for the agenda, please advise the Chair Marco Guidotti.

Regards  
OH&S Committee





# Communiqué



**Nothing to Report from the Coordinators**







# Communiqué



**Emergency First Responder Training: February 27<sup>th</sup>  
in Mount Forest.**

## Teamwork

**Please have all monthly reports submitted by the 5<sup>th</sup> of each. To:**

**[dave@adsfireservicepro.com](mailto:dave@adsfireservicepro.com)**

Next communiqué will be February 8th, 2016





# Communiqué

“Pride and Passion”



**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
RECREATION & CULTURE COMMITTEE MINUTES  
FEBRUARY 5, 2016 AT 8:30 A.M.**

070

The meeting was held in the Meeting Room of the Mount Forest & District Sports Complex.

**Committee Members Present:**

- Steve McCabe, Councillor, Chairperson
- Andy Lennox, Mayor
- Lisa Hern, Councillor
- Barbara Dobreen, Councillor, Township of Southgate

**Staff Members Present:**

- Barry Lavers, Director of Recreation, Parks & Facilities
- Tom Bowden, Arthur Facilities Manager
- Karren Wallace, Clerk
- Cathy Conrad, Executive Assistant

**Absent:**

- Dan Yake, Councillor
- Michael Givens, CAO/Deputy Clerk
- Mark McKenzie, Mount Forest Facilities Manager

**CALLING THE MEETING TO ORDER**

Chairperson McCabe called the meeting to order.

**PASSING AND ACCEPTANCE OF AGENDA**

**RESOLUTION REC 2016-01**

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

*THAT the agenda for the February 5, 2016 Recreation & Culture Committee meeting be accepted and passed.*

**CARRIED**

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

No declarations of pecuniary interest were declared

**DELEGATION**

**MINUTES OF PREVIOUS MEETING**

The minutes of the December 8, 2015 Recreation & Culture Committee meeting were received and adopted by Council at the Regular Meeting of Council held on December 21, 2015.

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
RECREATION & CULTURE COMMITTEE MINUTES  
FEBRUARY 5, 2016 AT 8:30 A.M.**

071

**BUSINESS ARISING FROM MINUTES**

No business arising from minutes was tabled.

**NEW BUSINESS**

1. Arthur Seniors Trillium application

The application was sent in on January 6, 2016 for the first round of funding. It is expected that notification will be received soon. The Arthur seniors group have been advised.

2. Arthur Senior Women's Box Lacrosse 2016

Reginald Hollingshead has applied to the Ontario Women's Box Lacrosse League for a team in Arthur and is recruiting ladies for the team. If the Arthur team is successful in joining the league the Township has been asked to supply appropriate nets at an approximate cost of \$1,100.

3. Ontario Sport & Recreation Communities Fund 2016

Big Brothers Big Sisters were approached to partner with Wellington North and an application for a Fun and Fitness program was submitted for a Go Girls, a mentoring program for young girls and Play Sport which is for males age 14 to 18. The programs are currently run out of the schools and this funding will allow for a five week expansion of the programs in both spring and fall and will use the Mount Forest & District Sports Complex.

4. Southgate contribution Mount Forest Sports Complex

Southgate has paid their final contribution under By-law Number 14-10 to the Mount Forest & District Sports Complex in full under the terms of the agreement. The term of the agreement for operating costs expires December 31, 2019.

5. 2016 Leisure Calendar update

The 2016 Leisure Calendar will go to print the week of February 8 and an on-line version will be posted on the Wellington North website. Barry Lavers acknowledged the work that Tammy Pringle has done with the calendar and the challenge of getting everyone to submit information.

**CORRESPONDENCE**

No correspondence tabled.

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
RECREATION & CULTURE COMMITTEE MINUTES  
FEBRUARY 5, 2016 AT 8:30 A.M.**

072

**REPORTS**

Report from Barry Lavers, Director of Recreation, Parks & Facilities

- RAC 2016 – 01 Report on Mount Forest Lions Club Executive meeting

Direction was provided to staff to investigate and report to the Recreation and Culture Committee at the April 12, 2016 meeting, the process for developing a Master Plan as it relates to the Mount Forest swimming pool including:

- Terms of Reference for the Committee
  - Purpose
  - Membership – number / groups represented / Council reps /stakeholders
  - Financing options
    - capital including fundraising, municipal taxes, grant opportunities
    - operating expenses over the life of the facility
    - replacement costs of the facility
  - Timeline of Master Plan committee including anticipated date of recommendations
- Methodology of engaging the community and stakeholders
  - Social media
  - Traditional media
  - Surveys-paper and electronic

**Resolution REC 2016-02**

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

*THAT the Recreation and Culture Committee receive for information Report RAC 2016-001 being a report on the Mount Forest Lion Roy Grant Pool meeting held on January 14, 2016.*

**CARRIED**

Report from Barry Lavers, Director of Recreation, Parks & Facilities

- RAC 2016 – 02 Report on Amendment to Municipal Alcohol Policy

**Resolution REC 2016-03**

Moved by: Mayor Lennox

Seconded by: Councillor Dobreen

*THAT the Recreation and Culture Committee of the Township of Wellington North receive for information Report RAC 2016-02 being a report on an amendment to the Municipal Alcohol Policy Section 2.1 for the Mount Forest Lions Club 2016 Tribute event to be held on April 16, 2016*

*AND FURTHER THAT the Recreation and Culture Committee recommend that Council approve an amendment to the Municipal Alcohol Policy Section 2.1 for approval of a Special Occasion Permit (SOP) to include the East Lobby and*

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
RECREATION & CULTURE COMMITTEE MINUTES  
FEBRUARY 5, 2016 AT 8:30 A.M.**

073

*Washrooms and Coat check of the Mount Forest & District Sports Complex on April 16, 2016 for the purpose of the 2016 Tribute Event.*

**CARRIED**

Facility Usage Reports:

- Mount Forest Sports Complex      Jan 2015/16
- Arthur Community Centre            Jan 2015/16

**Resolution REC 2016-04**

Moved by:      Councillor Dobreen

Seconded by: Mayor Lennox

*THAT the Recreation and Culture Committee receive for information the Arthur and Mount Forest Facility Usage Reports for January 2015 and 2016.*

**CARRIED**

**OTHER BUSINESS**

No Other Business tabled.

**NEXT MEETING**

April 12, 2016 at 8:30 a.m. at the Mount Forest & District Sports Complex

**ADJOURNMENT**

**Resolution REC 2015-05**

Moved by:      Councillor Dobreen

Seconded by: Councillor Hern

*THAT the Recreation and Culture Committee meeting of February 5, 2016 be adjourned at 9:52 a.m.*

**CARRIED**

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
PUBLIC WORKS COMMITTEE MEETING MINUTES**

**Tuesday, February 9, 2016 at 8:30 am**

**Members Present:**

Co-Chair Councillor Dan Yake  
Sherry Burke, Councillor  
Mayor Andy Lennox

**Staff**

Mike Givens, CAO  
Matthew Aston, Director of Public Works  
Dale Clark, Road Superintendent  
Barry Trood, Water & Sewer Superintendent  
Michelle Stone, Administrative Support

**Absent:**

Co-Chair Steve McCabe

**CALLING THE MEETING TO ORDER**

Co-Chair Councillor Yake called the meeting to order at 8:30 am.

**DECLARATIONS OF PECUNIARY INTEREST:**

None Declared

**ACCEPTANCE OF AGENDA**

**RESOLUTION PW2016-001**

Moved by: Mayor Lennox

Seconded by: Councillor Burke

***THAT THE*** Agenda for the February 9, 2016 Public Works Committee Meeting be accepted and passed with amendment to order (Roads Portion to be before Water and Sewer)

**CARRIED**

**DELEGATION**

N/A

**APPROVAL OF MINUTES**

**RESOLUTION PW2016-002**

Moved by: Mayor Lennox

Seconded by: Councillor Burke

***THAT THE*** Minutes from the December 15, 2015 Public Works Committee Meeting be received as information.

**CARRIED**

**BUSINESS ARISING FROM MINUTES**

None

**ROADS****PW 2016-002****Brush Report****RESOLUTION PW2016-003**

Staff was directed to review Options 1, 2 and 7 and to provide information for the website and report back at the next committee meeting.

Moved by: Councillor BurkeSeconded by: Mayor Lennox

**THAT** Report PW 2016-002 being a report on the Township's Brush Pick-up and Brush Drop-off Program be received for information.

**CARRIED****PW2016-009****Connecting Link Speed Limit****RESOLUTION PW2016-004**Moved by: Councillor BurkeSeconded by: Mayor Lennox

**THAT** Report PW 2016-009 being a report on the Township's speed limit by-law be received;  
**AND FURTHER THAT** the Public Works Committee recommend that Council amend By-law 060-15 by including Schedule C to the by-law as follows:

Maximum rate of speed – 70 kilometers per hour

1. Main Street North (Highway 6 Connecting Link) for a distance of approximately 1/10 km. south from the north-end Highway 6 connecting link boundary.
2. Main Street South (Highway 6 Connecting Link) for a distance of approximately 3/10 km. south of the intersection of Main Street South and South Water Street / Murphy Street.

**CARRIED****PW 2016-014****Wellington County Roads Agreement****RESOLUTION PW2016-005**Moved by: Councillor BurkeSeconded by: Mayor Lennox

**THAT** Report PW 2016-014 being a report on the proposed Maintenance Agreement for County Roads within Wellington North be received for information.

**CARRIED**

Road Superintendent Dale Clark left meeting.

**WATER AND SEWER****PW 2016-011****RESOLUTION PW2016-006****2016 Wastewater Reserve Capacity**Moved by: Mayor LennoxSeconded by: Councillor Burke

**THAT** Report PW 2016-011 being a report on 2016 wastewater capacity calculations for Wellington North be received;

**AND FURTHER THAT** Public Works Committee recommend the Council of the Township of Wellington North review and adopt the 2016 Reserve Calculation for Arthur and Mount Forest prepared by Triton Engineering Services Limited dated January 25, 2016;

**AND FURTHER THAT** the Council of the Township of Wellington North direct staff to submit copies of the reports prepared by Triton Engineering Services Limited to the Ministry of the Environment and Climate Change.

**CARRIED**



**PW 2016-006****Treatment Plant Flows****RESOLUTION PW2016-007**

Moved by: Councillor Burke

Seconded by: Mayor Lennox

***THAT** Report PW 2016-006 being a report on the Township's Wastewater Treatment Plant flows year-end 2015 be received for information.*

**CARRIED**

**PW 2016-004****Arthur WWTP – Sludge Management****RESOLUTION PW2016- 008**

Moved By: Councillor Burke

Seconded By: Mayor Lennox

***THAT** Report PW 2016-004 being a report on sludge management at the Arthur Wastewater Treatment Plant (WWTP) be received;*

***AND FURTHER THAT** the Public Works Committee direct staff to arrange with Lystek International Inc. for the disposal of sludge from the Arthur WWTP.*

**CARRIED**

Melissa Irvine, Drinking Water Compliance Analyst joined the meeting.

**PW 2016-010****Capital Work at the Arthur WWTP****RESOLUTION PW2016-009**

Moved By: Mayor Lennox

Carried By: Councillor Burke

***THAT** Report PW 2016-010 being a report on proposed capital work at the Arthur Wastewater Treatment Plant be received;*

***AND FURTHER THAT** Public Works Committee direct staff to engage Triton Engineering Services Limited for engineering and project management services associated with the Arthur WWTP upgrade to fine bubble aeration at an estimated cost of \$20,000 plus applicable taxes.*

**CARRIED**

**PW 2016-015****Class EA – Sanitary Pumping Stations –****Technical Memo****RESOLUTION PW2016-010**

Director of Public Works advised there will be a final Public Information Centre Open House in March.

Moved By: Councillor Burke

Carried By: Mayor Lennox

***THAT** Report PW 2016-015 being a report to provide update on the Arthur Wastewater Treatment Plant Municipal Class Environmental Assessment be received for information.*

**CARRIED**

**PW 2016-012****Recent and Proposed Smoke test****RESOLUTION PW2016-011**Moved By: Mayor LennoxCarried By: Councillor Burke

***THAT** Report PW 2016-012 being a report on the Township's recent and proposed smoke test activities be received;*

***AND FURTHER THAT** the Public Works Committee direct staff to conduct a smoke test of the Mount Forest sanitary collection system in 2016.*

**CARRIED****PW 2016-013****Drinking Water System – Annual and Summary Report****RESOLUTION PW2016-012**Moved By: Councillor BurkeCarried By: Mayor Lennox

***THAT** Report PW 2016-013 being a consolidated report on the Township's 2015 Drinking Water Systems Annual and Summary Report be received, accepted and approved;*

***AND FURTHER THAT** Public Works Committee direct staff to publish the Township's 2015 drinking water systems annual and summary report on the Township's website.*

**CARRIED****ROUNDTABLE**

Director of Public Works advised that Wellington North is promoting the County Solid Waste Services on the Township website and that Roads Department Staff participated in Traffic Control training.

Water and Sewer Superintendent updated the committee on new water conservation signs posted in the Township.

Councillor Burke brought forward a concern from a resident regarding traffic at Normanby Street and Birmingham Street West in Mount Forest. Township staff has been asked to investigate this issue further.

The Drinking Water Compliance Analyst informed the committee regarding door to door water systems sales people in Arthur and Mount Forest not sanctioned by the township and a notice advising residents of this fact was posted on the township website.

**NEXT MEETING DATE**

The next meeting will take place on Tuesday, March 22, 2016 at 8:30 am in Kenilworth.

**ADJOURNMENT****RESOLUTION PW2016-013**Moved by: Mayor LennoxSeconded by: Councillor Burke

***THAT THE** Public Works Committee Meeting of February 9, 2016 be adjourned at 10:24 a.m.*

**CARRIED**

**TOWNSHIP OF WELLINGTON NORTH**  
**ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES**

**Wednesday, February 17, 2016 – 4:30 pm**  
**Council Chamber, Kenilworth**

**Members Present:**

Chair Councillor Sherry Burke  
Councillor Lisa Hern  
Mayor Andy Lennox  
Tim Boggs  
Jim Taylor

**Staff:**

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

**Absent:**

Shawn McLeod  
Al Rawlins  
Gerald (Shep) Shepetunko  
Councillor Steve McCabe  
Stephen Dineen

**CALLING THE MEETING TO ORDER**

Quorum was not achieved by 4:45 pm and pursuant to the Procedural By-law 63-14 the meeting was adjourned.

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

Thursday, February 18, 2016 - 12:00 pm  
Mount Forest Museum and Archives

**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

**Absent:**

Dale Small, Economic Development Officer  
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 12:10 pm.

**PASSING AND ACCEPTANCE OF AGENDA****RESOLUTION WNCR 2016-004**

Moved: Bonny McDougall

Seconded: Karen Armstrong

***THAT THE** Agenda for the February 18, 2016 Wellington North Cultural Roundtable Committee Meeting be accepted and passed.*

**CARRIED**

**DECLARATION OF PECUNIARY INTEREST**

None declared

**DELEGATIONS**

Moira Gibson - Tall Tale Media – Cultural Roundtable Sponsored Video Review  
Presented videos with emphasis on visual assets with a focus on the cultural aspects of Wellington North. There are ten participants at this time with some still a work in progress.

Penny Renken introduced Paula Solway, President of the Mount Forest Museum and Archives. The Committee was given a tour of the newly renovated Mount Forest Museum and Archives.

**MINUTES OF PREVIOUS MEETING****RESOLUTION WNCR 2016-005**

Moved: Bonny McDougall

Seconded: Karen Armstrong

***THAT THE*** Cultural Roundtable Committee receive the minutes of the January 21, 2016 Cultural Roundtable meeting.

**CARRIED**

**BUSINESS ARISING FROM MINUTES****Planning Updates from subcommittees:**◦ Communications

Vision was presented and will bring two "Action Items" to focus for the next meeting. Rob Matisse from the radio station, 88.7 The River will be invited to the meeting for his expertise in media communications and opportunities available on the community station for the Cultural Roundtable.

◦ History and Story Telling

Next steps were discussed and the top two will be prioritized for the next meeting.

◦ Heritage and Buildings

Jim Taylor brought forward the main items to review and narrowed to two.

A "Tool Kit" is available on the "how to's" for establishing a Historical Committee at a cost of \$39.00 for 5 booklets which will be ordered.

The Blacksmith Shop has formed a sub-committee of four to create a business plan and will present to Wellington North Council in September. The question of separating the house from the blacksmith shop will also be looked at.

A presentation on the Blacksmith Shop was well received at the County Historical meeting last week and Penny Renken will bring the presentation to the next Cultural Roundtable Meeting on March 17<sup>th</sup>.

Two action items from each subcommittee to be sent to April by March 4<sup>th</sup> to compile and present a motion to advance at the next meeting.

**NEW BUSINESS**

Report from the Chair

Jim Taylor

Community Animator Update

April per Trish Wake

Looking at presenting a four session workshop series to community organizations that support volunteers, to build on volunteer engagement capacity. The workshop series is to be presented by the Town of Minto and Township of Wellington North Cultural Roundtables, with Mount Forest's Community Animator. The total cost for the facilitator is \$1400 and will be divided between Minto and Wellington North, with Wellington North's being split again between the two. Two sessions will be hosted in Mount Forest and two in Minto, 3 hours each and charge a minimal cost to participants.

Happy Healthy Families Project Update

April

A Steering Committee has now been formed.

Doors Open Wellington North Update

April / All

Registration deadline for first ten sites is due to Doors Open Ontario by February 29<sup>th</sup>, 2016.

**MOTIONS FOR COMMITTEE APPROVAL****RESOLUTION WNCR 2016-006**

Moved : Linda Hruska

Seconded : Robert Macdonald

***THAT THE*** *Township of Wellington North Cultural Roundtable Committee appoint Gary Pundsack to be a member of the Committee.*

**CARRIED**

**ANNOUNCEMENTS**

There is a new Agricultural Exhibit at the Arthur Historical Society.

The next Arthur Historical Society meeting will be on Tuesday, February 23, 2016 at 7:30. Campbell Cork will be speaking and there will be a presentation on the Blacksmith Shop.

There will be a Cultural Roundtable display at showcase.

**MEMBERS PRIVILEGE**

Wellington North, Minto and Southgate have signed an agreement for the Butter Tarts & Buggy: Explore the Simpler Life tourism initiative. Local Museums and Archives are encouraged to create a display in coordination with the theme, to provide visitors the opportunity to learn more.

**NEXT COMMITTEE MEETING**

The next meeting will be held on Thursday, March 17, 2016 in Kenilworth at 12:00 pm.

**RESOLUTION WNCR 2016-007**

Moved : Linda Hruska

Seconded : Robert Macdonald

***THAT THE*** *Cultural Roundtable Committee meeting be adjourned at 2:18 pm.*

**CARRIED**



Legal & Legislative Services  
Stephen M.A. Huycke  
905-726-4771  
shuycke@aurora.ca

Town of Aurora  
100 John West Way, Box 1000  
Aurora, ON L4G 6J1

February 2, 2016

The Honourable Kathleen Wynne, Premier of Ontario  
Legislative Building, Queen's Park  
Toronto, ON M7A 1A1

**DELIVERED BY E-MAIL TO:**  
kwynne.mpp.co@liberal.ola.org

Dear Premier:

**Re: Town of Aurora Council Resolution of January 26, 2016**  
**Re: Motion (a) Ontario Municipal Board Jurisdiction**

Please be advised that this matter was heard by Council at its Council meeting held on January 26, 2016, and in this regard Council adopted the following resolution:

**WHEREAS the Town of Aurora spends an incredible amount of resources and taxpayer money developing an Official Plan; and**

**WHEREAS the Town's Official Plan is ultimately approved by the Province; and**

**WHEREAS it is within the legislative purview of Municipal Council to approve Official Plan amendments or Zoning By-law changes that better the community or fit within the vision of the Town of Aurora Official Plan; and**

**WHEREAS it is also within the legislative purview of Municipal Council to deny Official Plan amendments or Zoning By-law changes that do not better the community or do not fit within the vision of the Town of Aurora Official Plan; and**

**WHEREAS planning decisions may be appealed to the Ontario Municipal Board ("OMB"), an unelected, appointed body that is not accountable to the residents of Aurora; and**

**WHEREAS appeals of OMB decisions are limited to questions of law, not the findings of facts in a case; and**

**WHEREAS all decisions—save planning decisions—made by Municipal Council are similarly only subject to appeal by judicial review and such appeals are limited to questions of law;**

The Honourable Kathleen Wynne, Premier of Ontario  
Re: Town of Aurora Council Resolution of January 26, 2016  
February 2, 2016  
Page 2 of 2

**NOW THEREFORE BE IT HEREBY RESOLVED THAT Aurora Town Council requests the Government of Ontario to limit the jurisdiction of the OMB to questions of law or process; and**

**BE IT FURTHER RESOLVED THAT that the Government of Ontario be requested to require the OMB to uphold any planning decisions of Municipal Councils unless they are contrary to the processes and rules set out in legislation; and**

**BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to The Honourable Kathleen Wynne, Premier of Ontario, The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, Mr. Patrick Brown, Leader of the Progressive Conservative Party, Ms. Andrea Horwath, Leader of the New Democratic Party, and all Members of Provincial Parliament (MPPs) in the Province of Ontario; and**

**BE IT FURTHER RESOLVED THAT a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.**

The above is for your information and any attention deemed necessary.

Yours truly



Stephen M. A. Huycke  
Town Clerk

SMH/lb

Copy: The Honourable Ted McMeekin, Minister of Municipal Affairs and Housing  
Mr. Patrick Brown, Leader of the Progressive Conservative Party  
Ms. Andrea Horwath, Leader of the New Democratic Party  
All Members of Provincial Parliament in Ontario  
Association of Municipalities of Ontario (AMO)  
All Ontario Municipalities



FEB 16 2016

TWP. OF WELLINGTON NORTH

Date: Feb 11/16.

To: the Corp. of the Twp. of Wellington North  
Subject: Exotic Animal Control By-Law.

I am writing to request that a by-law be drawn-up and passed to prohibit the keeping of any exotic animal(s) in the Twp. of Wellington North.

This past summer 2014 I witnessed a resident of Mt Forest who was entering businesses in the downtown area with a snake wrapped around her neck. Customers were very shocked and frightened and they fled from the stores. She was ordered out of the stores by management and told not to return. This is a scare tactic that she uses to get attention.

I have attached a copy of the by-law that has been provided to me by the Corp of the town of Minto.

Please consider my request for this by-law to be put in place seriously.

Pamela Rutherford  
Halstein, On  
519 321 9995

## The Corporation of the Town of Minto

### By-law Number 02-80

**Being a by-law to prohibit the keeping of certain animals or classes of animals and to regulate all animals other than domestic cats and dogs, being at large or trespassing within the boundaries of the Town of Minto**

**Whereas** pursuant to the provisions of Section 210.1 of the Municipal Act R.S.O. 1990, Chapter M. 45 municipalities may by by-law prohibit or regulate the keeping of animals of any class thereof within the municipality.

**And whereas** pursuant to the provisions of Section 210.4 of the Municipal Act R.S.O. 1990, Chapter M.45 municipalities may by by-law prohibit or regulate the being at large or trespassing of animals, other than domestic cats and dogs and providing for impounding them.

**And whereas** Council deems it expedient to prohibit and to control or regulate animals other than domestic cats and dogs as described herein.

**Now therefore** the Council of the Corporation of the Town of Minto enacts as follows:

1. No person shall keep, harbour or possess any animal or animals of any of the following classes anywhere within the boundaries of the Town of Minto:
  - a. All marsupials (*such as kangaroos and opossums*)
  - b. All non-human primates (*such as gorillas and monkeys*)
  - c. All feline, except the domestic cat
  - d. All canine except the domestic dog
  - e. All viverrine (*such as mongooses and civets*)
  - f. All musteline (*such as minks, chinchillas, weasels, ferrets, otters and badgers*)
  - g. All ursine (*bears*)
  - h. All hyena
  - i. All pinniped (*such as seals and walrus*)
  - j. All snakes
  - k. All reptiles
  - l. All ratite birds (*such as ostriches*)
  - m. All diurnal and nocturnal raptorial bird (*such as eagles, hawks and owls*)
  - n. All edentates (*such as anteaters, sloths and armadillos*)
  - o. All bats
  - p. All alligators and crocodiles
  - q. All wolves
  - r. All skunks except defumed.
  - s. All lizards, and
  - t. All arachnids (*such as spiders, tarantulas and scorpions*)
  
2. No person shall keep, harbour or possess any animal or animals of any of the following classes anywhere within the boundaries of the Town of Minto except in the operation of a farm where it is permitted under the Town of Minto Zoning By-law or the Town of Minto Nutrient Management By-law.
  - a. All ungulate artiodactyla and perissodactyla (*such as goats, sheep, pigs, cattle, deer, camels, emu, hippopotamuses, rhinoceros, tapirs, llama, domestic horse, pony, ass, donkey, mule, buffalo, bison, zebra, deer, elk, yak and elephants*)
  - b. All chickens

By-law Number 02-80  
Page 2 of 4

3. Section 1 and 2 shall not apply to:
  - a. The keeping of any animals in a veterinary hospital under the care of a veterinarian licensed under the laws of Ontario
  - b. The keeping of any animal in a public pound
  - c. The keeping of any animals during the transportation of such animals to either of the places noted in sub paragraphs (a) and (b)
  - d. The keeping or showing of any animal in a circus and fairs.
  
3. Within this by-law the following definitions shall be applicable;
  - a. "Animal" means any live, non-human vertebrate
  - b. "Animal Control Officer" means the person appointed by the Town of Minto or any Committee thereof to administer or enforce provisions of this by-law
  - c. "Dog Control Officer" means the person appointed by the Town of Minto or any Committee thereof to administer or enforce any by-law regarding the control of dogs within the Town of Minto
  - d. "Owner" means any person owning or, from time to time, being in control or possession of any animal and "owned" has a corresponding meaning
  - e. "Be at large" or "being at large" means the act of any animal being beyond the lands and premises of its owner and not under the control of any person.
  - f. "Trespass" means the act of any animal being upon the lands or premises on any person without the consent, express or implied of that person and "trespassing" has a corresponding meaning.
  
4. No person shall permit or allow any animal owned by him or her to be at large at any time within the boundaries of the Town of Minto.
  
5. No person shall permit or allow any animal owned by him or her to trespass on any property at any time within the boundaries of the Town of Minto.
  
6. The Council of the Corporation of the Town of Minto, a Committee thereof or any person appointed by resolution of the Council shall direct and supervise the work of the Animal Control Officer and prescribe the manner in which his or her duties are to be permitted.
  
7. Any person shall be entitled to take charge or control of any animal found running at large or trespassing within the Town of Minto and to deliver the same to the Animal Control Officer or the Dog Control Officer.
  
8. The Animal Control Officer or the Dog Control Officer may seize and impound any animal found running at large within the limits of the Town of Minto. Any animal so impounded shall be maintained for a period of not less than 3 days. At the expiration of such 3 day period such animal may be sold or destroyed in accordance with the provisions of the Animals for Research Act R.S.O. 1990, Chapter A. 22.
  
9. Any animal destroyed at the end of the aforesaid 3 day period shall be disposed of in such manner as Council may from time to time direct.
  
10. The Animal Control Officer or the Dog Control Officer shall within 24 hours from the seizure of any animal notify the owner of such animals if known that such animal has been impounded and the conditions whereby he or she may regain custody of such animal.

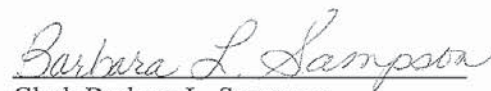
By-law Number 02-80  
Page 3 of 4

11. The owner of an impounded animal shall whether or not such animal is claimed from the pound shall be liable for payment of any costs associated with the picking up, control, maintaining and release of such animal.
12. Every person who contravenes any of the provisions of this by-law is guilty of an offence and upon conviction is liable to a fine or penalty as provided in the Provincial Offences Act.
13. The following provisions shall have the effect on all properties within the Town of Minto; except where a request by a property owner to be exempt from the By-law has been approved by Council. The property location will be included on Schedule A to this By-law as a property exempt from the provisions of this By-law.
14. The following provisions shall have the effect on all properties within the Town of Minto; except where the property owner was licensed or permitted by the Town of Minto/Township of Minto to harbour or possess the animals named in this By-law; prior to the passing of this By-law.
15. This by-law may be known and cited the "Exotic Animal Control By-law".
16. This by-law repeals all Animal Control and Exotic Animal By-laws for the former Town of Harriston, the former Town of Palmerston, the former Village of Clifford and the former Township of Minto.

**Read a first and second time** this 11<sup>th</sup> day of December, 2002

**Read a third time** and finally passed this 11<sup>th</sup> day of December, 2002.

  
\_\_\_\_\_  
Mayor Ronald B. Elliott

  
\_\_\_\_\_  
Clerk Barbara L. Sampson

SCHEDULE A TO BY-LAW NO.  
PROPERTIES WITHIN THE TOWN OF MINTO  
EXEMPT FROM THIS BY-LAW

THE CORPORATION OF THE TOWNSHIP OF MINTO

BY-LAW NO. 23-81.....

Being a By-law to prohibit the running at large of animals- other than dogs - within the Township of Minto.

WHEREAS under The Municipal Act, Councils of Municipalities may pass By-laws to prohibit the running at large or trespassing of animals other than dogs and for impounding them if they are not claimed within a reasonable time, or if the damages, fines and expenses are not paid according to law.

AND WHEREAS it is deemed expedient that the Council of the Corporation of the Township of Minto institute and enforce the restrictions under this authority.

THEREFORE the Council of the Township of Minto ENACTS AS FOLLOWS:

1. By-law No. 18-81 of the Township of Minto is hereby repealed.
2. THAT the running at large or trespassing of animals, other than dogs, is prohibited within the whole of the Township of Minto.
3. THAT any animals so found running at large or trespassing may be impounded and shall be dealt with pursuant to the provisions of the Pounds Act, Chapter 353 R.S.O. 1970.
4. THAT the provisions of this by-law shall be enforced by any poundkeeper or by any other person appointed by Resolution of Council.
5. The owner and/or person having the custody and control of any animals contravening Section 1 herein, shall be guilty of an offence under this By-law to be prosecuted under the provisions of the Provincial Offences Act, 1979 and subject to a fine not exceeding \$300.00.

READ a first and second time this 6th. day of July, 1981

.....  
Reeve

.....  
Clerk

READ a third time and finally passed this 6th. day of July, 1981.

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Reeve

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Clerk

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# The Corporation of the Municipality of Brockton<sup>097</sup>

Number: 16-06-041

Session: February 16, 2016

Moved By: C. Peabody

Seconded By: C. Oberle

## **Oppose Tax Payer Funding - Conservation Ontario Appeal Gilmor vs. Nottawasaga Valley**

Be it resolved that the Municipality of Brockton oppose efforts by Conservation Ontario to use tax payer money to fund an appeal of Gilmor vs. Nottawasaga Valley;

Furthermore be it resolved that the Municipality of Brockton oppose such funding an appeal.

<b>Member of Council</b>	<b>Yea</b>	<b>Nay</b>
Adams, Steve	X	
Bell, Bill	X	
Gieruszak, Dan		X
Inglis, David	X	
Leifso, Dean		X
Oberle, Chris	X	
Peabody, Chris	X	
<b>Totals</b>	5	2

Carried D. Inglis

Defeated \_\_\_\_\_

**Overview of the Gilmore Case (excerpted from CANLII)**  
<http://www.ontariocourts.ca/search-canlii/scj/dv-en.htm>

[1] *This is an appeal brought pursuant to s. 133 of the Mining Act R.S.O. 1990, c. M.14 of a July 31, 2014 decision of the Deputy Mining and Lands Commissioner (the “Tribunal”) that denied the appellants, Alex and Tania Gilmor, permission to build on their land because the proposed development would affect flood control. The Gilmors’ application was opposed by the respondent Nottawasaga Valley Conservation Authority (“the NVCA”), which had refused to permit their development proposal. The NVCA’s refusal led to the appeal to the Tribunal and to this further appeal.*



Margaret Reid  
90 South Water St.  
Mount Forest, ON  
N0G 2L3

February 21, 2016

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

**Re: Closure of Rick Hopkins Bridge at South Water Street**

Mayor Andy Lennox and Esteemed Council Members:

I am writing to express my concerns about the closure of the bridge for an upcoming three months. I have contacted your office and have been told the bridge will be totally closed to both vehicular and pedestrian traffic for the entire three months.

I am a resident on South Water Street and do not drive as do several others who live on this street. I have contacted the engineering department who basically told me my only alternative to get into town is to walk Murphy Street to Ayrshire Street to Hwy #89, back to Provincial Road #6. That extends my walk one way to work from one kilometer to three kilometers which I am not physically capable of and I believe this is not a reasonable solution.

Have the following issues been considered?

- During the summer months there are several children who walk from both South Water Street and Murphy Street to and from the town pool. They too I gather are expected to make this extended walk.
- Walking or even bike riding is not safe. There are no sidewalks anywhere along this extended route with the exception of the last couple of blocks along Hwy #89.

- There are no or virtually no shoulders for a pedestrian to walk on so where are they expected to be when a vehicle or vehicles (as will usually be the case) comes along? This makes it exponentially far more dangerous than simply walking along Provincial Road #6.

This route is going to be extremely busy with all the traffic to and from town being diverted to it. It is barely wide enough to handle two passenger vehicles passing never mind the large commercial vehicles and recreational vehicles that will be using this route.

How can you reasonably expect that it is safe for pedestrians to be walking along these roads given the above and the volume of traffic which is considerably increased during the summer months?

I believe this needs to be better thought out and other solutions explored or offered, otherwise it can very well lead to a disaster or disasters for which the township can very well be liable.

I would appreciate a response to my comments.

Sincerely,

Margaret Reid

# Corporation of the Town of Carleton Place

175 Bridge Street, Carleton Place, ON K7C 2V8 Phone: (613) 257-6200 Fax: (613) 257-8170



February 10<sup>th</sup>, 2016

Hon. Jeff Leal  
Minister of Agriculture, Food and Rural Affairs  
11<sup>th</sup> Floor  
77 Grenville Street  
Toronto, ON  
M7A 1B3

We were very disappointed with the rejection of our two recent applications for infrastructure funding and, as you can see from the attached motion, our Council is asking that use of the current scoring indicators be discontinued.

Municipalities that have significant debt and few reserves have not planned to maintain their infrastructure. Awarding a high score to a municipality with a low net financial asset per household just encourages continued poor planning.

Also, we note that the scoring indicators for a municipality are not likely to change anytime soon meaning that the same municipalities will continue to score well and qualify repeatedly for funding.

By copy of this letter, we ask other municipalities and groups to support our request that all future infrastructure funding be distributed to all municipalities utilizing a fair and equitable formula.

Yours truly

A handwritten signature in black ink, appearing to read 'Louis Antonakos', is positioned below the 'Yours truly' text.

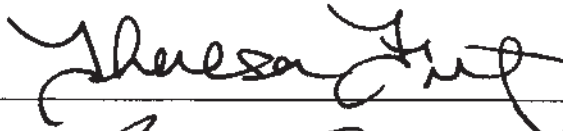
Louis Antonakos, Mayor  
613-257-6206  
[lantonakos@sympatico.ca](mailto:lantonakos@sympatico.ca)  
[info@carletonplace.ca](mailto:info@carletonplace.ca)

## TOWN OF CARLETON PLACE 127<sup>th</sup> COUNCIL

Motion No. 5-127-05

Communication 127026

Moved by



Seconded by



---

WHEREAS the Province of Ontario recently scored applications for two major infrastructure programs, the Small Communities Fund (SCF) and the Ontario Community Infrastructure Fund (OCIF) and ranked municipalities based on their economic conditions and fiscal situations;

AND WHEREAS some of the indicators used to score municipalities actually penalize a municipality that has planned for future infrastructure needs by establishing financial reserves;

AND WHEREAS municipalities have little ability to alter their circumstances and improve their score or ranking;

NOW THEREFORE BE IT RESOLVED that the Town of Carleton Place hereby calls upon Minister Jeff Leal to discontinue the use of the current evaluation criteria that penalizes municipalities that plan to maintain their infrastructure and instead distribute all future infrastructure grants to all municipalities utilizing a fair and equitable formula.

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Carried February 9<sup>th</sup>, 2016



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Louis Antonakos, Mayor

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

**BY-LAW NUMBER 014-16**

**A BY-LAW TO REPEAL BY-LAW 15-05 BEING A BY-LAW APPOINTING MEMBERS TO THE PROPERTY STANDARDS COMMITTEE AND TO REPEAL BY-LAW 51-07 BEING A BY-LAW TO AMEND BY-LAW 15-05**

**WHEREAS** the Township of Wellington North has passed by-law 15-05 and amendment by-law 51-07 to the appointment by-law for the Property Standards Committee;

**AND WHEREAS** the Council of the Township of Wellington North now wishes to repeal by-laws 15-05 and 51-07;

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

**THAT** the Township of Wellington North hereby repeals:

BY-LAW 15-05 BEING A A BY-LAW APPOINTING MEMBERS TO THE PROPERTY STANDARDS COMMITTEE AND TO REPEAL BY-LAW 51-07 BEING A BY-LAW TO AMEND BY-LAW 15-05

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

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 29TH DAY OF FEBRUARY, 2016.**

\_\_\_\_\_  
**ANDREW LENNOX, MAYOR**

\_\_\_\_\_  
**MICHAEL GIVENS, CAO/DEPUTY CLERK**

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

**BY-LAW NUMBER 015-16**

**BEING A BY-LAW TO AUTHORIZE A DEFERRAL AGREEMENT PURSUANT TO SECTION 27 OF THE *DEVELOPMENT CHARGES ACT*. (Pt Pk Lt 1 S/S Sligo Rd & W/S Main St PI Town of Mount Forest Mount Forest As In RO661394; S/T DN3081; geographic Town of Mount Forest in the Township of Wellington North, in the County of Wellington) – known as 695 Queen Street West, Mount Forest, ON (1024049 Investments Limited)**

***WHEREAS*** the Council of the Corporation of the Township of Wellington North passed By-law 51-13 under the provisions of the *Development Charges Act* (“the Act”)

***AND WHEREAS*** Section 27 of the Act provides that the Township may enter into an Agreement with a person who is required to pay a development charge that provides for all or any part of the development charge to be paid after it would otherwise be payable;

***AND WHEREAS*** it is deemed expedient to enter into such an Agreement with 1024049 Investments Limited, the owners of the following lands:

Pt Pk Lt 1 S/S Sligo Rd & W/S Main St PI Town of Mount Forest Mount Forest As In RO661394; S/T DN3081; geographic Town of Mount Forest in the Township of Wellington North, in the County of Wellington (the “lands”)

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

1. The Corporation shall enter into an Agreement with 1024049 Investments Limited in the form of the draft Agreement attached hereto as Schedule 1.

**By-law No. 015-16**  
**Page 2 of 2**

2. The Mayor and the Clerk of the Corporation be and they are hereby authorized and directed to sign the Agreement on behalf of the Corporation when it has been signed by the owners of the lands and the Clerk is hereby directed to cause notice of the said Agreement to be registered on the title to the lands.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 28TH DAY OF FEBRUARY, 2016.**

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**ANDREW LENNOX, MAYOR**

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**MICHAEL GIVENS, CAO/ DEPUTY CLERK**

BY-LAW NUMBER 015-16  
SCHEDULE "1"

AGREEMENT  
(Section 27 *Development Charges Act*)

THIS AGREEMENT made this **29th** day of **February, 2016**.

BETWEEN:

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH**  
(hereinafter called "the Township")  
OF THE FIRST PART

- and -

**1024049 INVESTMENTS LIMITED**  
(hereinafter called "the Owners")  
OF THE SECOND PART

WHEREAS:

- (A) The Owners are the owners of the following property: Pt Pk Lt 1 S/S Sligo Rd & W/S Main St Pl Town of Mount Forest Mount Forest As In RO661394; S/T DN3081; geographic Town of Mount Forest in the Township of Wellington North, in the County of Wellington ("the lands")
- (B) The Owners propose to develop the lands by constructing an addition on to the existing commercial structure thereon and has made application to the Township for a building permit to enable construction to proceed.
- (C) Pursuant to the *Development Charges Act* and the Township's By-law 51-13 passed under it, the Owner must pay development charges to the Township prior to the issuance of a building permit for the construction and Section 27 of the Act provides that the Township may enter into an Agreement with the Owner providing for all or any part of the said development charge to be paid after it would otherwise be payable.
- (D) The Owners have requested the Township to defer the payment of that part of the development charges applicable to the development that pertain to sanitary sewer (wastewater).
- (E) The Township's By-law 51-13 provides that the Council of the Township may enter into deferral agreements with respect to all or any part of a development charge as authorized by Section 27 of the Act.



NOW THEREFORE IN CONSIDERATION of the terms of this Agreement and pursuant to Section 27 of the *Development Charges Act*, the parties hereto agree as follows:

1. The Owners acknowledge and agree that development charges are payable with respect to the development, which charges include a charge of \$3,179.52 for the sanitary sewer (wastewater) component of the overall development charge and have requested the Township to defer the payment of that component and that sum until such time as the Township's sanitary sewer (wastewater) system is in place and available to service the land.
2. The Township shall defer the requirement for the payment by the Owners of the sanitary sewer (wastewater) component of the overall development charge for the development until the date when the Township's sanitary sewer (wastewater) system is in place and available to the lands ("the payment date").
3. The deferred partial development charge in the amount of \$3,179.52 shall become due and payable on the payment date.
4. If the deferred partial development charge or any part of it has not been paid within 30 full days after the payment date, the Township shall be entitled to recover the unpaid amount by adding such amount to the property tax roll for the lands and the Township shall collect such amount as taxes pursuant to Section 32(1) of the *Development Charges Act*.
5. The Owners consent to the registration of this Agreement by the Township on the title to the lands.

- 6. This Agreement shall enure to the benefit of and shall be binding upon the parties hereto and their respective heirs, estate trustees, successors and assigns.

THIS AGREEMENT is executed by the Township this **29th** day of **February**, **2016**.

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

Per:

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Andrew Lennox – Mayor

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Karren Wallace – Clerk

We have authority to bind the Corporation.

THIS AGREEMENT is executed by the Owners this      day of      ,  
2016.

**1024049 INVESTMENTS LIMITED**

Per:

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Name:

Title:

I/We have authority to bind the Corporation.

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

**BY-LAW NUMBER 016-15**

**BEING A BY-LAW TO AMEND BY-LAW NUMBER 060-15, BEING  
A BY-LAW TO PRESCRIBE SPEED LIMITS FOR VARIOUS  
HIGHWAYS UNDER THE JURISDICTION OF THE CORPORATION  
OF THE TOWNSHIP OF WELLINGTON NORTH**

**AUTHORITY:**           Municipal Act, 2001, S.O. 2001, c.25, as amended.

**WHEREAS** the Municipal Act, 2001, S.O. 2001, c.25, as amended provides that every Council may pass such by-laws;

**WHEREAS** the Council of The Corporation of the Township of Wellington North deems it expedient amend By-law 060-15

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

1.     **THAT** By-law 060-15 be amended by adding Schedule "C" as follows:  
Maximum rate of speed – 70 kilometres per hour
  1.     Main Street North (Highway 6 Connecting Link) for a distance of approximately 1/10 km. south from the north-end Highway 6 connecting link boundary.
  2.     Main Street South (Highway 6 Connecting Link) for a distance of approximately 3/10 km. south of the intersection of Main Street South and South Water Street / Murphy Street.
2.     **THAT** this by-law shall come into force and take effect, when properly worded signs have been erected.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 29TH DAY OF FEBRUARY, 2016.**

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**ANDREW LENNOX, MAYOR**

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**MICHAEL GIVENS, CAO/DEPUTY CLERK**

# THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

## BY-LAW NUMBER 017-16

**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 1, Concession 1, RP 60R-1247  
Part 2, with a civic address of 210 Gordon Street, Arthur - James  
Coffey / 940749 Ontario Limited, Edelbrock Draft Plan)**

**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 2 – Arthur - to By-law 66-01 is amended by changing the zoning on lands described as Part Lot 1, Concession 1, Part 2 RP 60R1247, with a civic address of 210 Gordon Street, as illustrated on Schedule "A" attached to and forming part of this By-law, from **Residential (R1C) and Residential (R3H) to Future Development (FD) and Residential Exception (R2-35)**.
2. THAT Section 31 – Exception Zone 1 – Arthur - is amended by the inclusion of a new subsection as follows:

**"31.35 R2-35** Notwithstanding Section 12.1, the R2-35 zone shall permit up to two residential units within the dwelling. Notwithstanding Section 6.8, Development on Full Services, the above permitted uses may be serviced by a private sewage treatment facility. Prior to a building permit being issued for the construction of the second unit, the Chief Building Official shall be satisfied that sufficient capacity is present in the septic system.
3. That except as amended by this By-law, the subject lands, as shown on Schedule 'A' to this By-law, shall be subject to all other applicable regulations of By-law Number 66-01, as amended.
4. This By-law shall come into effect on the final passing thereof by the Council of Corporation of the Township of Wellington North, subject to compliance with the provisions of the *Planning Act*, R.S.O. 1990, c. P.13, as amended.

**By-law Number 017-16  
Page 2 of 2**

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 29TH DAY OF FEBRUARY, 2016.**

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**ANDREW LENNOX, MAYOR**

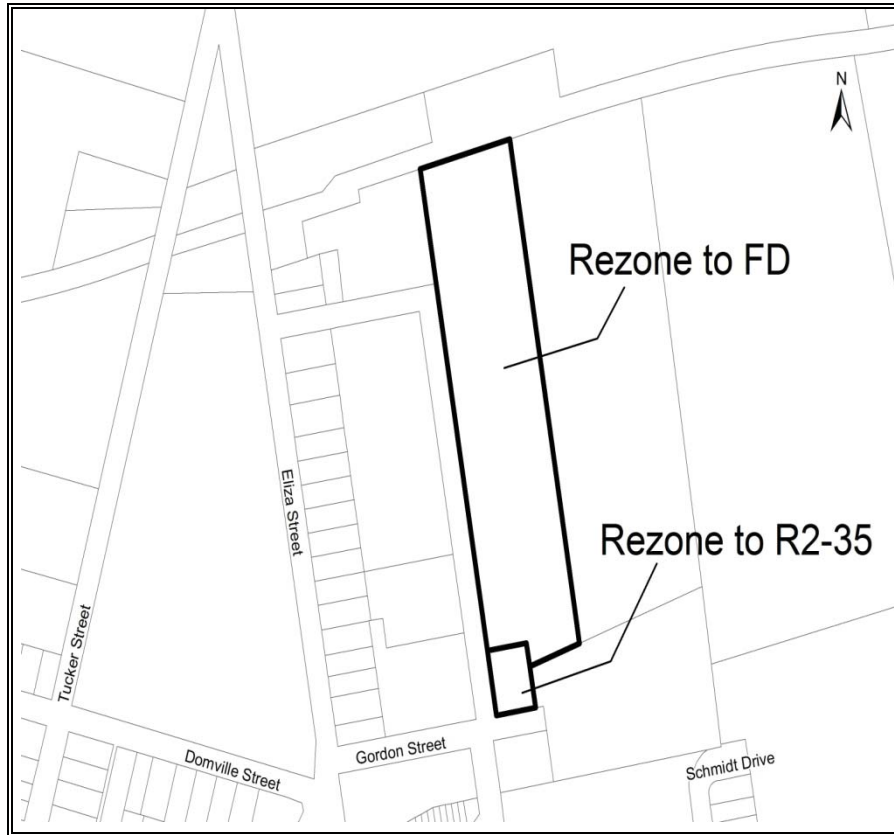
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**MICHAEL GIVENS, CAO/DEPUTY CLERK**

**THE TOWNSHIP OF WELLINGTON NORTH**

**BY-LAW NUMBER 017-16**

**Schedule "A"**



**Rezone from R1C & R3H to FD and R2-35**

**Passed this 8<sup>th</sup> day of February, 2016**

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**ANDREW LENNOX, MAYOR**

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**MICHAEL GIVENS, CAO/DEPUTY CLERK**

**EXPLANATORY NOTE****BY-LAW NUMBER 017-16****SUBJECT LAND**

The property subject to the proposed amendment is described as Part Lot 1, Concession 1, RP 60R-1247 Part 2, with a civic address of 210 Gordon Street, Arthur. The area to be rezoned is approximately 9.9 acres in size, and is part of the larger 23 acres property.

**THE PURPOSE AND EFFECT OF THE APPLICATION**

The purpose and effect of the proposed amendment is to rezone the subject property from Residential Zones R1C and R3(H) to Future Development FD and Residential R2-35. Rezoning to FD is a requirement of a condition of draft approval for subdivision 23T-13001. The R2-35 zone is to recognize an existing dwelling on the property and to allow for a second unit in the future. In addition, the R2-35 zone acknowledges that the dwelling is serviced by a private sewage treatment facility.



February 4, 2016

### **In This Issue**

- MTO releases Freight-Supportive Guidelines.
- Heads of Council leadership training.
- Capacity, Communication & Collaboration.
- Need a primer on asset management?
- DIY land use planning course available now.
- Separated by silos? Learn key finance & energy terminology at LAS workshop.
- Now winter tires can save lives and money.
- Edmonton becomes first Canadian city to legalize Uber.
- Wellington North resolution concerning Bill 36 to discourage trespassing.
- Careers with York Region, Kincardine, Durham College, The North Shore and OPS.

### **Provincial Matters**

The Ministry of Transportation has released [Freight-Supportive Guidelines](#) to help communities balance the needs of commercial operators and the statements in the Provincial Policy Statement.

### **AMO/LAS Events**

[Heads of Council leadership training](#) is coming to Toronto (Feb 21) and Windsor (Aug 14). Have you reserved your seat at one of the locations? Don't miss out on an opportunity to network with other Heads of Council and take time to review the critical success factors for Heads of Council and develop a personal performance scorecard, and plan for even greater success for the balance of this term. Register today, space is limited!

The 2016 Asset Management Symposium will explore topics related to "Capacity, Communication and Collaboration," the three C's of your municipal Asset Management Plan (AMP). Join LAS and MFOA at the JW Marriott Muskoka Resort April 7 and 8, 2016 for this must attend event this Spring. Details on the event, registration and how to book your room at the JW can be found on our [website](#).

Cover Your Assets - A Primer on Municipal Asset Management is available as a work-at-your-own-pace online course. Topics include defining asset management (AM), understanding the role of Council in AM, communicating with the public and more. [Log in](#) to the AMO online portal today and find the fundamental information you need about asset management and how assets support municipal programs and services.

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](#) today, work at your own pace and get the skills you need!

[Practical Energy Finance Workshop](#) will provide staff and councillors with the tools required to understand lifecycle costs of potential money-saving energy projects and to learn how to position projects in asset management and other municipal strategic plans and objectives.

### **LAS**

Winter has arrived, meaning many motorists have equipped their vehicles with snow tires for added safety. Not only can snow tires save lives, but they can also save an additional 5% for LAS Home & Auto Insurance members. If you participate in this program, contact Cowan Insurance today to [take advantage of this additional discount](#).



### **Municipal Wire\***

Last week, Edmonton city council voted to legalize technology-based transportation companies starting on March 1st with requirements for provincially-approved commercial insurance, an annual payment to the City, a base fare, and a prohibition from being hailed. Read an overview of the [City of Edmonton 17400 Vehicle for Hire Bylaw](#) with a link to the bylaw.

The [Township of Wellington North resolution](#) requests the Minister of the Attorney General to support the provisions of Bill 36 to discourage trespassing on private property. Bill 36 is a private member's Bill that amends the *Trespass to Property Act*.

### **Careers**

[Senior Policy and Budget Advisor \(2 vacancies\) - York Region](#). If you possess the required qualifications and desire a fulfilling career with purpose, visit [York Careers](#) and apply with a cover letter and an up-to-date résumé by February 14, 2016 to Job Posting #17585.

[Director of Public Works - Municipality of Kincardine](#). Please send a letter and your C.V. by noon, Thursday, February 25, 2016 to: Municipality of Kincardine, Human Resources Dept., Attention: Corinne Cleary, EA/Manager, Human Resources. Email: [ccleary@kincardine.net](mailto:ccleary@kincardine.net); Fax: 519.396.8288.

[Corporate and Board Secretary - Durham College](#). Please apply by submitting your cover letter and resume to this posting on our [online portal](#). Job Competition is closed at 4:00 p.m. on February 11, 2016.

[Clerk Treasurer - Township of The North Shore](#). Please submit a cover letter and resume, in confidence, outlining education, qualifications and work experience/history, by no later than 4:00 p.m., February 22, 2016, marked "Clerk Treasurer." Fax: 705.849.2428; Email: [bgreen@ontera.net](mailto:bgreen@ontera.net).

[Regional Director, Municipal Services Office, Western Region - Ontario Public Service](#). Location: Ministry of Municipal Affairs and Housing, London. Please [apply online](#), only, by Thursday, February 11, 2016. Please follow the instructions to submit your application.

[Assistant Deputy Minister, Financial Services Policy Division - Ontario Public Service](#). Location: Ministry of Finance, Toronto. Please [apply online](#), only, by Thursday, February 18, 2016. Please follow the instructions to submit your application.

### **About AMO**

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

### **AMO Contacts**

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

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services](#)

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

[OMKN Ontario Municipal Knowledge Network](#)

[Media Inquiries](#), Tel: 416.729.5425

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

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February 11, 2016

### In This Issue

- Privacy Commissioner orders disclosure of councillors' personal correspondence.
- 2016 P.J. Marshall Award call for submissions open.
- Provincial funding available for municipal environmental projects.
- Federal consultation on the future of broadband Internet access in Canada.
- 2016 Asset Management Symposium.
- Why do municipalities need to plan?
- Showcase your company at the AMO Conference.
- Make your municipal dollar go further.
- Careers with Thunder Bay DSSAB, Whitby, Hearst, York Region, Chatham-Kent and OPS.

### Guest Column\*

Aird & Berlis LLP lawyers say Ontario's Information and Privacy Commissioner has ordered the release of a councillor's *personal* email account, something traditionally withheld under the *Municipal Freedom of Information and Protection of Privacy Act*.

### 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

\$325,000 from the Ontario Community Environment Fund is available to not-for-profit organizations, municipalities, schools, conservation authorities and other organizations for local projects in their watersheds. The application deadline is March 31, 2016. For more information about an OCEF grant, please email [océf@ontario.ca](mailto:océf@ontario.ca).

### Federal Matters

The Canadian Radio-television and Telecommunications Commission (CRTC) is inviting Canadians to share their views on the telecommunications services they need to participate in the digital economy. The CRTC has released a short questionnaire for Canadians to complete and to share their views on the telecommunications services available in their region. Considering the importance of this consultation, we encourage members to complete the questionnaire to highlight their communities' challenges in accessing affordable and reliable broadband service. Canadians who cannot access the questionnaire online may call 1-877-249-2782 to fill it out over the phone with an agent or to request a paper copy. The responses to the questionnaire (online, phone, fax or mail) must be completed and received by the CRTC by February 29, 2016.

### AMO/LAS Events

Mark your calendars, book your hotel room and register today for the 2016 LAS/MFOA Asset Management Symposium. This year's event will explore Capacity, Communication and Collaboration. Join in the conversation at the JW Marriott Rosseau April 7th and 8th.

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

Get the attention of the valuable Ontario municipal market and stand out from your competition. With signage, giveaways, booth space and more, you can stay top of mind with municipal leaders and the decision makers throughout the AMO Conference. [Start your exhibitor application today.](#)

## **LAS**

Municipalities looking to stretch every dollar often forget a simple tried-and-true method - investing. The One Investment Program offers [four portfolios](#), each with their own intended investment duration to match specific investment goals, and the [One HISA](#) is perfect for short-term deposits. Start growing your money today with the One Investment Program.

## **Careers**

[Manager, Facilities - District of Thunder Bay Social Services Administration Board](#). Division: Housing Services. Applications must reference Posting Number 2-2016 and be submitted by 4:30 p.m. on February 12, 2016. Applications may be sent by mail, dropped off at the address indicated in the posting, or faxed to 807.345.6146.

[Director of Operational Services - Town of Whitby](#). Please fax, mail, email or deliver your confidential application/resume to Human Resource Services, Town of Whitby. Fax: 905.430.4340 Email: [jobs@whitby.ca](mailto:jobs@whitby.ca) Please quote Reference No. 16-M004-230F. Application Deadline: Friday, March 4, 2016.

[Director of Planning/Chief Building Official - Town of Hearst](#). Please send your application to Mr. Yves Morrisette, Chief Administrative Officer, by email only at [ymorrisette@hearst.ca](mailto:ymorrisette@hearst.ca) before 4:00 p.m. on Friday, March 11, 2016.

[Research and Policy Analyst #18628 - York Region](#). Department: Community & Health Services, Social Services Branch. Location: Newmarket. Please apply online at [York Region Careers](#) by February 22, 2016, quoting competition #18628.

[Manager, Community Attraction & Promotion - Municipality of Chatham-Kent](#). Please see the job profile for instructions on applying to this position, found in our job ad under municipal jobs on [our website](#). Applications must be received before 4:30 p.m., Tuesday, March 1, 2016.

[Legislation and Policy Analyst - Ontario Public Service](#). Location: Toronto. Please [apply online](#), only, by Thursday, February 25, 2016, and entering Job ID 87091 in the Job ID search field. Please follow the instructions to submit your application.

[Senior Economist Analyst - Ontario Public Service](#). Location: Toronto. Please [apply online](#), only, by Thursday, February 25, 2016, and entering Job ID 87088 in the Job ID search field. Please follow the instructions to submit your application.

## **About AMO**

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## **AMO Contacts**

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[LAS Local Authority Services](#)

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[Media Inquiries](#), Tel: 416.729.5425

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

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February 18, 2016

### **In This Issue**

- Bills that impact municipalities.
- Time running out to register for Energy Finance Workshops.
- Take advantage of Conference early bird rate.
- Capacity, Communication & Collaboration.
- Showcase your company at the AMO Conference.
- Municipal councillor financial literacy.
- Stabilize your natural gas costs.
- The Value Proposition for community energy plans.
- Careers with Penetanguishene, Dryden, King, Kapuskasing and Redbrick.

### **Provincial Matters**

The Ontario Legislature returned to session on February 16th. The list of Bills impacting municipalities can be found [here](#).

### **AMO/LAS Events**

[Practical Energy Finance Workshops](#) will provide staff and councillors with tools required to understand lifecycle costs, and build and present an effective energy efficiency business case to senior management.

Conference Early Bird Rate ends March 4th - don't wait too long to register for the 2016 AMO Annual Conference. [Download the registration form](#) today, and take advantage of the early bird registration rates for the AMO AGM & Annual Conference. See you in Windsor, August 14 – 17, 2016.

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.

Get the attention of the valuable Ontario municipal market and stand out from your competition. With signage, giveaways, booth space and more, you can stay top of mind with municipal leaders and the decision makers throughout the AMO Conference. [Start your exhibitor application today](#).

NEW! AMO-Online Learning Portal's newest course: Municipal Councillor Financial Literacy is now available. This DIY course looks at: developing a strong understanding of the financial terms used in the municipal context; the importance of the long term view; tips on what to look for in reports brought to council & how to communicate with the public - all key to council success. [Learn more today](#).

### **LAS**

The [LAS Natural Gas Program](#) offers Ontario municipalities competitive rates through aggregated purchases, and budget stability with a consistent annual per cubic meter price. Contact LAS today to learn more.

### **Municipal Wire**

A new report entitled [Community Energy Planning: The Value Proposition](#), released by QUEST, finds there are untapped opportunities to strengthen local economies, and reduce current and future energy costs.

## Careers

Chief Administrative Officer/Administratrice, administrateur en chef - Town of/Ville de Penetanguishene. Resume and cover letter will be received in confidence, and must be submitted no later than 12:00 p.m. (noon), Friday, March 4, 2016, addressed to: Ted Walker, Chief Administrative Officer, Town of Penetanguishene, Private and Confidential. Email: [twalker@penetanguishene.ca](mailto:twalker@penetanguishene.ca).

Treasurer - City of Dryden. For information about this position, please contact Andrew Dumont or Kathy Rahme of Boyden global executive search at 613.742.3204. To be considered for the position, please submit your application to [krahme@boyden.com](mailto:krahme@boyden.com).

General Manager of Operations - King Township. Please forward your resume by March 4, 2016 to: Human Resources, 2075 King Road, King City, ON L7B 1A1. Email: [hr@king.ca](mailto:hr@king.ca).

General Manager of Finance and Recreation - Town of Kapuskasing. Please send your resume and cover letter to: Administration Office, Town of Kapuskasing. Fax: 705.337.1741. Email: [general@kapuskasing.ca](mailto:general@kapuskasing.ca). Competition closes at 4:30 p.m., March 2, 2016.

Communications Consultant and Senior Communications Consultant: Redbrick Communications is a boutique PR firm based in Mississauga that works extensively with municipalities and municipal organizations. Please apply by March 11, 2016 to [hr@redbrick.ca](mailto:hr@redbrick.ca).

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THE CORPORATION OF THE COUNTY OF WELLINGTON

*Feb 9/16  
cc D Small  
A Marshall  
Council*

File No: OP-2015-05  
Municipality: County of Wellington

Date of Adoption: January 28, 2016  
Date of Notice: February 2, 2016  
Last Date of Appeal: February 22, 2016

RECEIVED

**NOTICE OF ADOPTION**

With Respect to an Official Plan Amendment  
to the County of Wellington Official Plan  
Subsection 17(23) and Section 21 of the Planning Act  
(Re: OPA 96 - County of Wellington)

FEB -5 2016

TWP. OF WELLINGTON NORTH

**Take Notice** that on **January 28, 2016** the Corporation of the County of Wellington passed **By-law No. 5455-16** to adopt **Official Plan Amendment No. 96** to the County of Wellington Official Plan. The proposed Official Plan Amendment is exempt from approval by the Ministry of Municipal Affairs and Housing and the decision of County Council is final if a notice of appeal is not received before or on the last day for filing a notice of appeal as noted above.

**Purpose and Effect of the Official Plan Amendment**

Official Plan Amendment No. 96 updates the Wellington County Official Plan policies on Community Improvement by:

- a) enabling the County to make grants or loans to local municipalities to assist in the implementation of Community Improvement Plans;
- b) adding brownfield remediation, improving energy efficiency of buildings and providing affordable housing, to the matters that may be considered in identifying community improvement project areas;
- c) removing Community Improvement Areas from the land use schedules, and making related text changes to clarify that amendments to the County Official Plan are not needed to recognize or implement Community Improvement Project Area boundaries; and
- d) updating terminology, adding definitions and making housekeeping changes related to the above.

**Public Input**

None of the written submissions made to Council or the oral submissions made at Public Meeting were opposed to the amendment.

**When and How to file An Appeal**

Any appeal to the Ontario Municipal Board must be filed with the Corporation of the County of Wellington no later than 20 days from the date of this notice, as shown above as the last date of appeal. The notice of appeal must be sent to the attention of the Clerk for the County of Wellington at the address shown below and it must:

- (1) set out the specific part of the proposed official plan amendment to which the appeal applies,
- (2) set out the reasons for the request for appeal, and
- (3) be accompanied by the fee prescribed under the Municipal Board Act in the amount of \$125.00 payable by certified cheque to the Minister of Finance, Province of Ontario.

**Who Can File An Appeal**

Only individuals, corporations or public bodies may appeal the decision of the Corporation of the County of Wellington to the Ontario Municipal Board. A notice of appeal may not be made by an unincorporated association or group. However, a notice of appeal may be made in the name of an individual who is a member of the association or the group on its behalf.

**Getting Additional Information:**

Additional information about the application is available for public inspection during regular office hours at the Corporation of the County of Wellington at the address noted below.

**Mailing Address for Filing a Notice of Appeal:**

Clerk, County of Wellington  
Administration Centre  
74 Woolwich Street, Guelph ON N1H 3T9  
tel: (519) 837-2600 fax: (519) 837-1901

**AMENDMENT NUMBER 96  
TO THE OFFICIAL PLAN FOR THE  
COUNTY OF WELLINGTON**

**COUNTY OF WELLINGTON  
GENERAL AMENDMENT  
(Community Improvement)**

**Important Notice: This draft amendment to the Official Plan for the County of Wellington may be revised after the statutory public meeting at any point prior to County Council's consideration as a result of public input, agency comments, and further review by the County of Wellington.**



THE CORPORATION OF THE COUNTY OF WELLINGTON

BY-LAW NUMBER 5455-16

A By-law to adopt Official Plan Amendment No. 96 (Community Improvement) to the Wellington County Official Plan.

**WHEREAS** The Council of The Corporation of the County of Wellington, pursuant to the provisions of the Planning Act, R.S.O., 1990, as amended, does hereby enact as follows:

1. That Amendment Number 96 to the Official Plan for the County of Wellington, consisting of the attached maps and explanatory texts is hereby adopted.
2. That this By-law shall come into force and take effect on the day of the final passing thereof, subject to the provisions of the Planning Act, R.S.O., 1990, as amended.

**READ A FIRST, SECOND AND THIRD TIME AND PASSED JANUARY 28, 2016.**



  
 \_\_\_\_\_  
 GEORGE BRIDGE, WARDEN

  
 \_\_\_\_\_  
 DONNA BRYCE, COUNTY CLERK



AMENDMENT NUMBER 96  
TO THE  
COUNTY OF WELLINGTON OFFICIAL PLAN

**AMENDMENT NUMBER 96  
TO THE  
COUNTY OF WELLINGTON OFFICIAL PLAN**

**INDEX**

**PART A - THE PREAMBLE**

The Preamble provides an explanation of the proposed amendment including the purpose, location, and background information, but does not form part of this amendment.

**PART B - THE AMENDMENT**

The Amendment describes the changes and/or modifications to the Wellington County Official Plan which constitute Official Plan Amendment Number 96.

**PART C - THE APPENDICES**

The Appendices, if included herein, provide information related to the Amendment, but do not constitute part of the Amendment.

## PART A - THE PREAMBLE

### PURPOSE

The purpose of the amendment is to update the County Official Plan policies on Community Improvement.

### LOCATION

The amendment applies to the entire County of Wellington.

### BACKGROUND

Currently, the County Official Plan has policies on Community Improvement that: set out objectives; provide criteria to be considered in establishing community improvement areas; have the effect of requiring amendments to the Official Plan for new, or major changes to, community improvement areas; and identify ways to implement a community improvement plan. The current policies reflect *Planning Act* provisions that were available in the 1990s.

### BASIS

As there have been a number of changes to the *Planning Act*, the Official Plan policies should be updated to:

- Include provisions that enable the County to make grants or loans to local municipalities to assist in the implementation of Community Improvement Plans;
- Broaden the matters that may be considered in identifying community improvement project areas to include remediation of brownfields, improving the energy efficiency of buildings, and providing affordable housing; and
- Update terminology, add definitions and make housekeeping changes resulting from the above changes.

The County Official Plan also shows Community Improvement Areas that were identified in the previous local Official Plans (shown in Appendix 'A'). There is no requirement in the *Planning Act* for community improvement project areas to be shown in the Official Plan, or for their boundaries to conform with the Official Plan. Therefore,

- The Community Improvement Area boundaries shown in Appendix A are to be removed through this amendment.

### PUBLIC AND AGENCY INPUT

In accordance with the *Planning Act*, in November 2015 the Notice of Public Meeting was given and a Draft of OPA 96 was circulated to prescribed agencies and individuals who had requested Notice. The Public Meeting was held on December 3, 2015. There were no objections raised in written comments or at the Public Meeting. Most comments were in support of the proposed changes.

### IMPLEMENTATION AND INTERPRETATION

The implementation and interpretation of this Amendment shall be in accordance with the relevant policies of the County of Wellington Official Plan.

## **PART B - THE AMENDMENT**

All of this part of the document entitled **Part B - The Amendment**, consisting of the following text constitutes Amendment No 96 to the County of Wellington Official Plan.

### **DETAILS OF THE AMENDMENT**

The Official Plan of the County of Wellington is hereby amended as follows:

1. THAT **Schedule 'A'** be amended by removing the Community Improvement Area boundaries.
2. THAT Section 4.12 be deleted in its entirety and replaced with the following:

#### **"4.12 COMMUNITY IMPROVEMENT**

##### **4.12.1 Introduction**

The Community Improvement provisions of the *Planning Act* provide for and co-ordinate comprehensive improvements in identified areas of a community. Community improvement policies are intended to provide a planning mechanism for improvements, access to cost sharing programs and encouragement for private investment.

Under the *Planning Act*, local councils may by by-law, designate "Community Improvement Project Areas" within which a local municipality may acquire land, prepare Community Improvement Plans and undertake various community improvement initiatives and works to implement those plans, including the provision of grants and loans to private landowners.

##### **4.12.2 Objectives**

Community Improvement Policies are intended to accomplish the following objectives:

- a) promote the long term stability and viability of identified Community Improvement Project Areas by reducing land use conflicts and upgrading municipal services;
- b) encourage coordinated municipal expenditures, planning and development activities within identified Community Improvement Project Areas;
- c) stimulate the maintenance and renewal of private property;
- d) enhance the visual quality of the community; and
- e) foster local economic growth.

#### 4.12.3 Identifying Areas

Councils shall consider the following criteria in the designation of Community Improvement Project Areas:

- a) a significant portion of the housing stock and other buildings are in need of maintenance, rehabilitation or redevelopment;
- b) municipal services including sanitary sewer, storm sewer, water supply systems, roads, sidewalks, curbs, gutters, street lighting or parking facilities are inadequate and in need of repair;
- c) the supply of public open space or recreation facilities is deficient;
- d) there are conflicting land uses in the area;
- e) within commercial areas, deterioration in the appearance of building facades, inadequate parking facilities or inadequate pedestrian access;
- f) a significant portion of the buildings are considered heritage resources;
- g) there is a need to remediate brownfields, improve the energy efficiency of buildings, or provide affordable housing; or
- h) there are other environmental, social or community development reasons that have been identified by a Council.

On the basis of the criteria above, a local Council may, by by-law, designate 'Community Improvement Project Areas', the boundaries of which may be the entire municipality or part of the municipality. These areas will be eligible for 'Community Improvement' as defined by the *Planning Act*.

#### 4.12.4 Implementation

In order to accomplish the community improvement objectives set out in the Plan, a local Council may:

- a) Prepare, adopt and implement a Community Improvement Plan(s) within a designated Community Improvement Project Area(s), pursuant to the *Planning Act* and the community improvement policies set out in this Plan;
- b) Provide public funds such as grants, loans and other financial instruments;
- c) take advantage of federal, provincial or County funding programs which would benefit the community;
- d) prepare and adopt a property standards by-law;
- e) co-operate with groups and organizations whose objectives include community improvement;
- f) undertake other municipal actions, programs or investments for the purpose of achieving the community improvement objectives identified in Section 4.12.2.

#### 4.12.5 County Participation

County Council may participate in a municipality's Community Improvement Plan, and may make grants and loans to the Council of a lower tier municipality for the purpose of carrying out a Community Improvement Plan that has come into effect, on such terms as to security and otherwise as County Council considers appropriate."

3. Part 15 – Definitions is amended by adding the following:

**“Community improvement:**

Means the planning or replanning, design or redesign, resubdivision, clearance, development or redevelopment, construction, reconstruction and rehabilitation, improvement of energy efficiency, or any of them, of a community improvement project area, and the provision of such residential, commercial, industrial, public, recreational, institutional, religious, charitable or other uses, buildings, structures, works, improvements or facilities, or spaces therefor, as may be appropriate or necessary.

**Community improvement plan:**

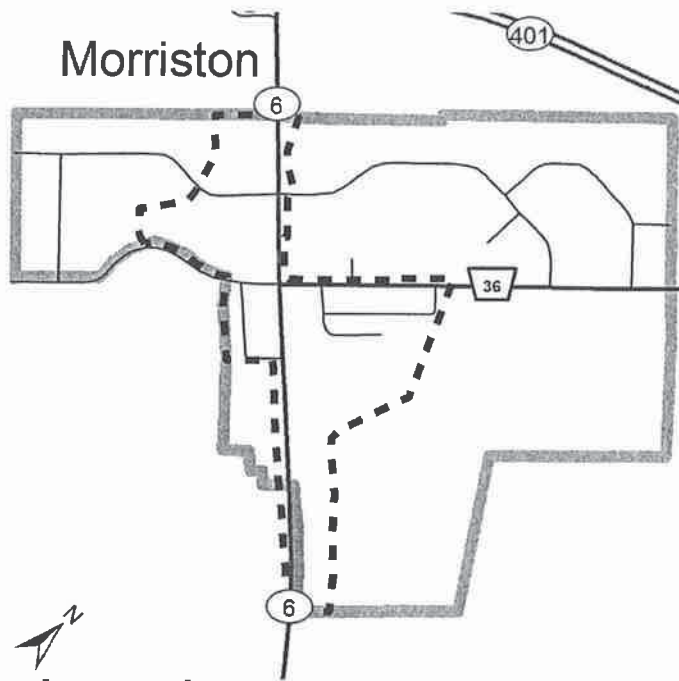
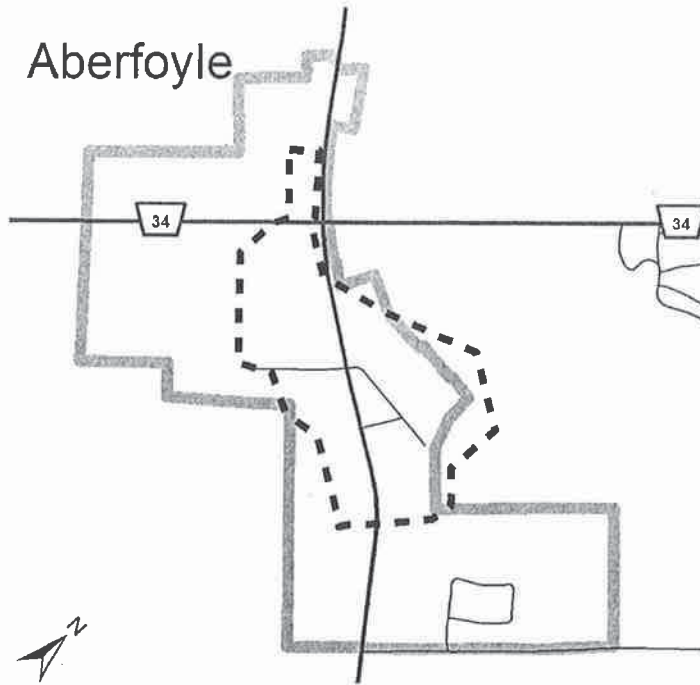
Means a plan for the community improvement of a community improvement project area.

**Community improvement project area:**


Means a municipality or an area within a municipality, the community improvement of which in the opinion of the Council is desirable because of age, dilapidation, overcrowding, faulty arrangement, unsuitability of buildings or for any other environmental, social or community economic development reason.”

**PART C - THE APPENDIX**

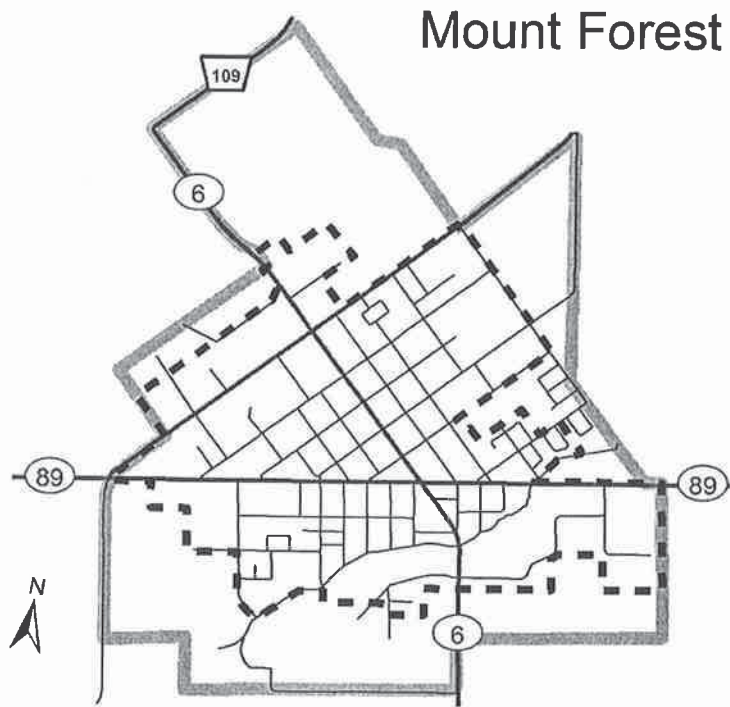
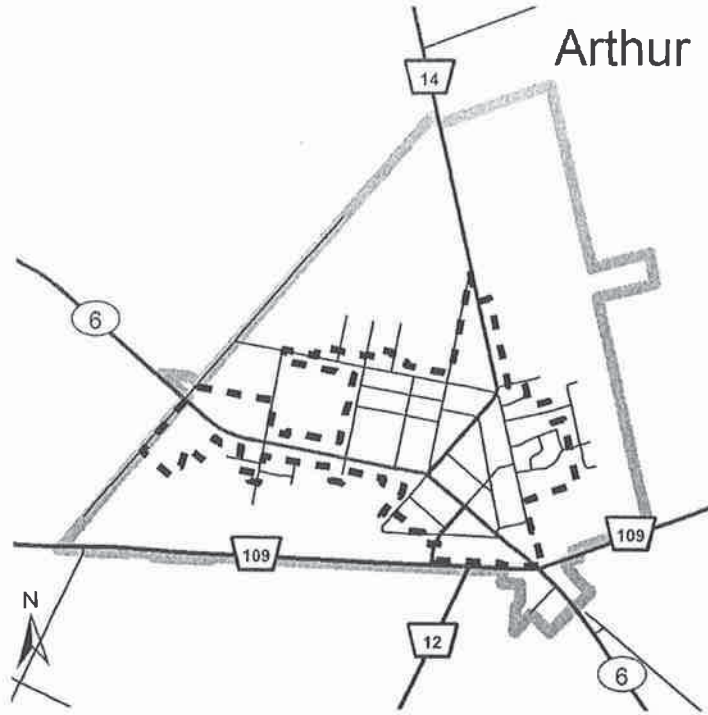
COMMUNITY IMPROVEMENT AREA BOUNDARIES  
TO BE REMOVED FROM SCHEDULE 'A'




**Legend**

-  Community Improvement Area
-  Urban Centres

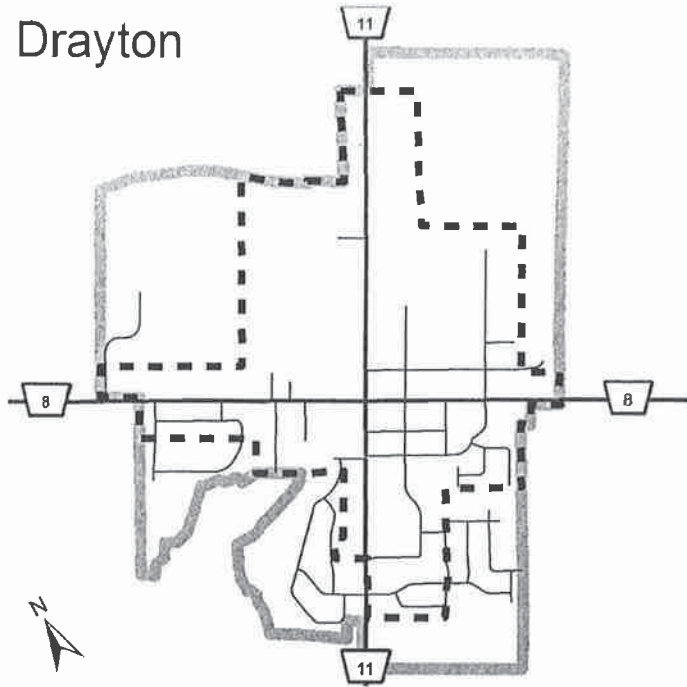




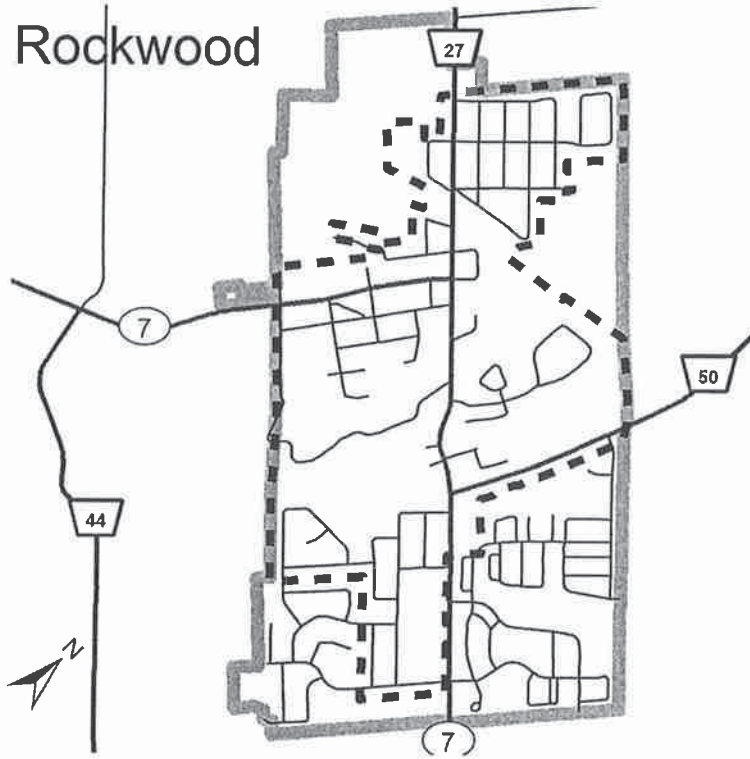
**Legend**

-  Community Improvement Area
-  Urban Centres


### Drayton

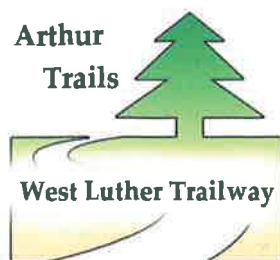


### Rockwood



### Legend

-  Community Improvement Area
-  Urban Centres



**To: The Township of Wellington North**  
**Attn.: Andy Lennox**  
**Re: Arthur Trails: West Luther Trail Project**

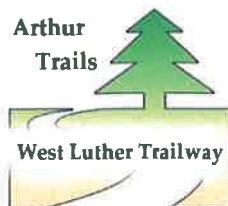
Thank you for your generous ongoing co-operation during the work of the new West Luther Trail. The Trail is already being used and needs only some signage and a spring planting. The Township's support for this important local project has allowed it to go forward quickly and efficiently.

Many Arthur and area volunteers, including high school students, 4-H members, organizations, businesses and community-minded individuals of all ages contributed to the building of the West Luther Trail. Your support and theirs guarantees that this and our other trails will be part of this community's legacy for years to come.

We appreciate your invaluable assistance.

Regards,

**Arthur Trails Group: Jack Benham    Dave Stack    Ian Turner**





February 11, 2016

Via Email

To: Municipalities of Ontario

**Re: Ontario's Consultation on Primary, Home, and Community Health Care**

Please find attached the resolution approved at the Township of Cavan Monaghan Regular Council meeting held February 1, 2016 with respect to Ontario's Consultation on Primary, Home, and Community Health Care.

Cavan Monaghan Council has directed staff to send this resolution requesting your comments be forwarded directly to Michael Jacek, AMO Senior Advisor with a copy to our Council.

Should you have any questions or concerns regarding this matter, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink that reads "Elana Arthurs".

Elana Arthurs  
Clerk  
En.

988 County Road 10  
Millbrook, ON L0A 1G0

[www.cavanmonaghan.net](http://www.cavanmonaghan.net)

Phone: 705-932-2929  
Fax: 705-932-3458  
Email: [services@cavanmonaghan.net](mailto:services@cavanmonaghan.net)

Whereas the Ministry of Health's consultation process solicits input from Ontarians, on the Patients First document; and  
 Whereas municipalities will be effected by the decisions related to Patients First; and  
 Whereas Michael Jacek, Senior Advisor at AMO, has requested that we inform him of our input;  
 Be it resolved that Council directs Staff to draft a letter to Mr. Jacek asking to be kept informed of this situation and expressing concerns such as:

1. The questions accompanying the document allow no comment as to our experiences with the LHINs up to the current date. If Councillors have been hearing concerns from our residents, those problems should be addressed prior to giving further responsibilities to the LHINs. We have certainly heard complaints regarding lack of long term care spaces.
2. The Province has only recently received the 2015 Auditor General's Report, which included comments regarding LHINs. A number of problems were identified as well as recommendations to address the problems. Until the problems are resolved, it seems unwise to add further responsibilities to the mix.
3. One of the issues raised in the Auditor General's Report, had to do with a problem similar to a problem experienced by Councillors who serve on Boards of Health.

#### **4.5.2 Ministry Finalizes Annual Funding Late in the Year and Health Service Providers Receive Funding Late from LHINs**

Health service providers need to know how much funding is available to them in order to effectively plan health services for the year and ensure they do not run deficits. However, LHINs do not confirm their final funding until well into the fiscal year.

With the exception of funding for reforms of hospitals and CCACs, health service providers are generally funded based on the amount they received the year before. But annual funding is subject to changes depending on the Ministry's and LHIN's funding decisions during the year. In the two years leading up to March 31, 2015, the Ministry finalized funding to the four LHINs we visited well into the fiscal year. These delays resulted in these LHINs not informing the health service providers about their funding decisions until six months before the fiscal year end that first year and three months before the fiscal year end the second year. At all four LHINs we visited, health service providers were notified of funding changes as late as the last month of the fiscal year

in the year ending March 31, 2015. These delays made it difficult for health service providers to provide the intended services for the period, and to meet their service volume target. As a result, some service providers had to return the money to the LHINs. The LHINs, in turn, needed to reallocate the surpluses to other providers, and returned the residual amount to the Ministry, defeating the purpose of providing funding to those health service providers in the first place.

**RECOMMENDATION 17**

To ensure health service providers can properly plan to meet patient-care needs, the Ministry of Health and Long-Term Care, in conjunction with the Local Health Integration Networks, should finalize the annual funding each health service provider will receive before the fiscal year begins or as early in the current fiscal year as possible.

Those of us who have experience with this late funding, know it leads to uncertainty as to whether programs will be approved to be completed within the current year, until it may be too late. It must be demonstrated how directing the Health Unit budgeting processes through one more process could improve service delivery. The system of having Health Units deal directly with the Province has been straight forward though slow until now.

4. Before downloading responsibility for Primary Care to the LHINs, the Province should demonstrate how this would improve upon the current system.
5. The Province should provide evidence of a cost benefit analysis of the first transfer of responsibilities to LHINs, and the current proposed transfer of responsibilities. Proposed changes should not happen until such an analysis is completed, peer reviewed and it predicts improved efficiency of services and costs.
6. If the Province does not complete such an analysis, AMO should investigate the cost of such an analysis and make municipalities aware of what it would cost on a per person basis for municipalities to fund the study.
7. Since the inception of the LHINs, some improvements have been made in shortening some hospital wait lists. In our County, increased home care has not made up for lack of long term care for those who cannot stay at home. Long travel distances in rural areas make home care less efficient than in areas where drive times are short between homes. The changes have not been successful in dealing with pressures and costs related to funding formulas in Long term care.

February 19, 2016

Kathleen Wynne, Premier of Ontario  
VIA – Email

Dear Premier Wynne,

Please be advised that the Council of the Municipality of Bluewater passed the following motion at their Council meeting on February 16, 2016:

Moved by Councillor Zimmerman, seconded by Councillor Hill that:

Whereas Ontario's growing and aging population is putting an increasing strain on our publicly-funded health care system;

And Whereas since February 2015, the Ontario government has made an almost 7% unilateral cut to physician services expenditures which cover all the care doctors provide to patients – including cuts to programs which are specifically designed to act as incentives for physicians to practice in rural areas:

And Whereas the decisions Ontario makes today will impact patients' access to quality care in the years to come and these cuts will threaten access to the quality, patient-focused care Ontarians need and expect:

And Whereas Ontario is experiencing a growing rural population as retirees move to the countryside;

And Whereas many rural municipalities in Ontario have formed physician recruitment and retention committees and strategies to deal with the reality of physician retirements and shortages;


And Whereas rural areas in Ontario are already at a distinct disadvantage in recruiting family physicians due to a number of factors;

Now Therefore Be It Resolved that the Council of the Municipality of Bluewater hereby requests that the Minister of Health and Long Term Care reinstate incentives for physicians to practice in rural areas of Ontario, and that the minister return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario families deserve;

And Be It Further Resolved that copies of this resolution be sent to the Premier of Ontario, the federal and provincial Ministers of Health, the Ontario College of Physicians and Surgeons, and all municipalities in Ontario. Carried.

If you require any further information, please do not hesitate to contact me.

Kind Regards,

A handwritten signature in cursive script, appearing to read "Charlene Overholt".

Charlene Overholt  
Manager of Corporate Services/Clerk





RECEIVED

FEB 18 2016

TWP. OF WELLINGTON NORTH

139  
Town of Grand Valley  
5 Main St N.,  
Grand Valley, ONTARIO  
L9W5S6  
Tel: (519) 928-5652  
Fax: (519) 928-2275

**NOTICE PUBLIC MEETING FOR A  
ZONING BY-LAW AMENDMENT AND OFFICIAL PLAN AMENDMENT  
UNDER SUBSECTIONS 17 and 34 OF THE PLANNING ACT**

The Municipal Council of the Town of Grand Valley will hold a meeting to consider the following application:

- Date of Meetings:** **Formal Public Meeting: Tuesday March 8<sup>th</sup> 2016, 7:00pm**  
*(The formal public meeting will be held at a Council meeting. The Town will provide a brief overview of the amendments. Individuals who wish to provide comments are required to provide their name. Written submissions are also accepted.)*
- Meeting Location:** Council Chambers, Grand Valley Municipal Office, 5 Main St. N.  
Grand Valley, Ontario L9W 5S6
- Location:** These amendments affect multiple properties within the Town of Grand Valley. The wellhead (source water) protection amendments will impact properties in proximity to municipal wells. A map showing the wellhead protection zones is included. Where amendments are proposed that are site specific, such lands are shown on an individual keymap. The remaining amendments may impact all lands within the Town, including the former geographic Township of East Luther.
- Purpose and Effect Of The Amendment:** The purpose of the amendments is to:
1. implement the approved Source Protection Plan (Grand River Protection Plan, 2015 - available at <http://www.sourcewater.ca/> See if your property is included at the Town office or at: <http://www.applications.ene.gov.on.ca/swp/en/index.php>
  2. implement growth plan density targets through lot requirements and setbacks;
  3. implement changes to the Provincial Minimum Distance Separation Guideline;
  4. Agricultural Consent Policies related to surplus farm dwelling severances and hobby farms;
  5. provide direction and implement the Provincial Guidelines on Permitted Uses in Ontario's Prime Agricultural lands.
  6. address parking constraints (lot dimensions, setbacks, update parking requirements);
  7. correct Vehicle Commercial mapping on Part Lot 28, Con 1, fronting on County Road 109;
  8. correct environmental mapping on Part Lot 29, Con 4;
  9. Implement OPA 4 Employment Lands through appropriate "Development" zoning and rezone lands from the Industrial Exception Two (M1-2) to "Development" and Agricultural "A" on

Dated: February 16, 2016  
Jane M. Wilson, Clerk – Treasurer  
TOWN OF GRAND VALLEY



**Town of Grand Valley**  
**5 Main St N.,**  
**Grand Valley, ONTARIO**  
**L9W5S6**  
Tel: (519) 928-5652  
Fax: (519) 928-2275

- Part Lots 31 and 32, Concession 1
10. Rezone the former Insurance building from CD to RM zoning at the S-E corner of Main & Spruyt
  11. Rezone the part lots on Melody and Monty so that the combined lots have one zoning, being the Village Residential Exception (RV-8) zoning
  12. Implement some of the recommendations from the Wellington-Dufferin-Guelph Public Health Planning Review, 2015

**Related Files:** OPA#4 (Settlement Expansion), Z5-2008(Collini)

You or your representative are entitled to attend this meeting to express your views on this application. If you do not attend and are not represented at this meeting, the Council may proceed in your absence.

If a person or public body does not make oral submissions at a public meeting or make written submissions to The Council of the Corporation of the Town of Grand Valley before the by-law is passed and Official Plan amendment is adopted, the person or public body is not entitled to appeal the decision of the Council of the Corporation of the Town of Grand Valley to the Ontario Municipal Board.

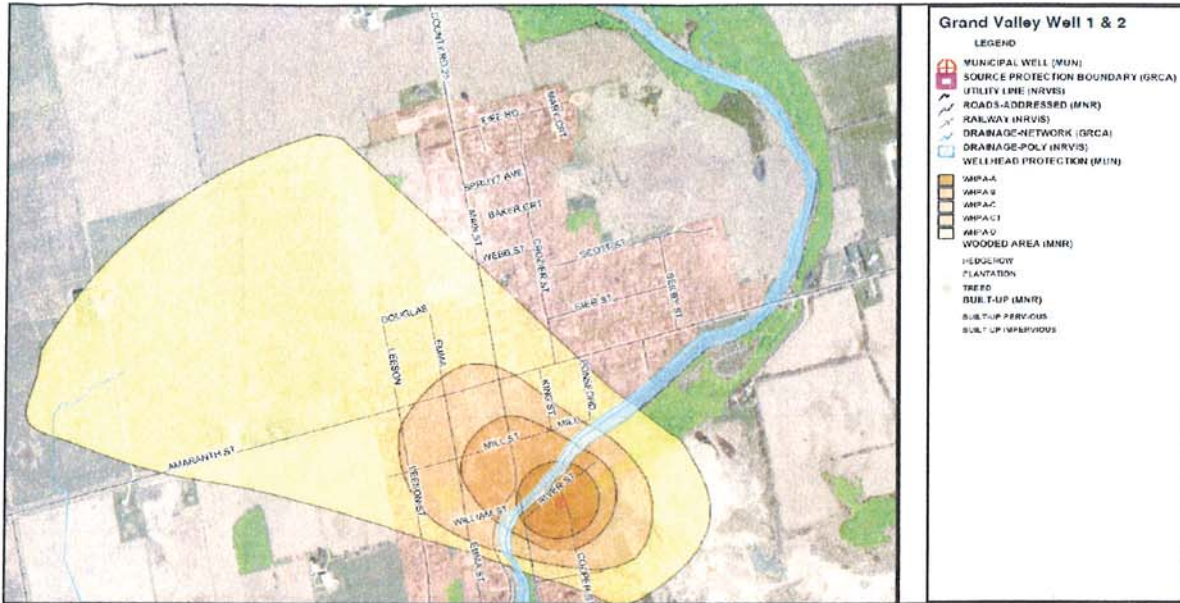
If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Council of the Corporation of the Town of Grand Valley before the by-law is passed or Official Plan is adopted, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so. Please note that the County of Dufferin is the approval authority for Official Plan Amendments, and you must contact the Clerk of the County of Dufferin to receive a notice of decision.

Additional information regarding the application will be available to the public for inspection at the Grand Valley Municipal Offices during regular office hours Monday to Friday from 9:00 A.M. to 4:30 P.M.

If you would like an informal opportunity to review the materials and proposed amendments and ask questions and further discuss, please schedule an appointment with our Planner by contacting our office.

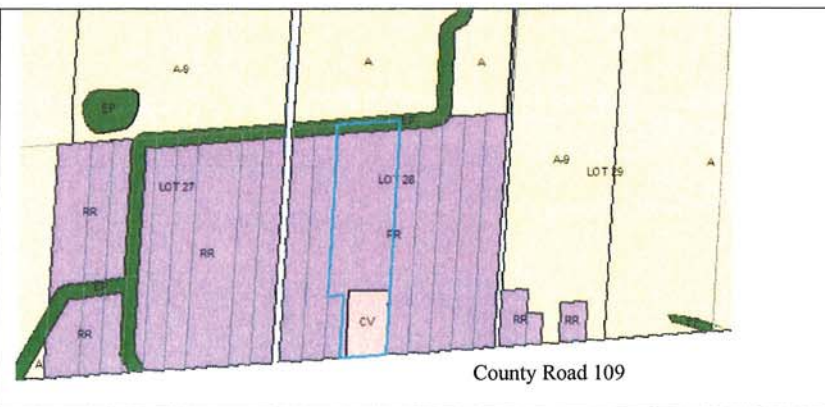
***NOTE:** One of the purposes of the Planning Act is to provide for planning processes that are open, accessible, timely and efficient. Accordingly, all written submissions, documents, correspondence, e-mails or other communications (including your name and address) form part of the public record and will be disclosed/made available by the Municipality to such persons as the Municipality sees fit, including anyone requesting such information. Accordingly, in providing such information, you shall be deemed to have consented to its use and disclosure as part of the planning process.*

Dated: February 16, 2016  
Jane M. Wilson, Clerk – Treasurer  
TOWN OF GRAND VALLEY



Lands: Part of Lot 28,  
Concession 1

Proposed Amendment:  
rezone from Vehicle  
Commercial (CV) to  
Highway Commercial  
(CH-X) exception zone  
to recognize existing  
business



<p>Lands: Part Lot 31 and 32, Concession 1</p> <p>Proposed Amendment: rezone from Industrial (M1-2) zone to Development (D) and Agricultural (A) zones and rezone lands Development (D) to reflect OPA#4 Employment designation</p>	
<p>Lands: Part Lot 29, Concession 4</p> <p>Proposed Amendment: Rezone from Environmental Protection (EP) to Rural Residential (RR) to reflect refined environmental mapping of features</p>	
<p>Lands: Monty Street and Melody Street</p> <p>Proposed Amendment: rezone from Village Residential (RV) to the exception zone (RV-8)</p>	
<p>Lands: Main Street N</p> <p>Proposed Amendment: rezone from Downtown Commercial to Multiple Residential (RM) to reflect apartments</p>	



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**DISTRICT OF PARRY SOUND**

---

56 ONTARIO STREET  
PO BOX 533  
BURK'S FALLS, ON  
POA 1C0

(705) 382-3332

(705) 382-2954

Fax: (705) 382-2068

Email: [info@armourtownship.ca](mailto:info@armourtownship.ca)

Website: [www.armourtownship.ca](http://www.armourtownship.ca)

February 10, 2016

RECEIVED

FEB 16 2016

TWP. OF WELLINGTON N.

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

Re: Support Resolution

---

At its meeting held on February 9, 2016, the Township of Armour passed Resolution #6 supporting the resolution from the Township of Wellington North and request that the Minister of the Attorney General support the provisions in Bill 36 to discourage trespassing on private property.

A copy of Council's Resolution #6 dated February 9, 2016 is attached for your consideration.

Sincerely,

Charlene Watt  
Senior Administrative Assistant



**CORPORATION OF THE TOWNSHIP OF ARMOUR**

**RESOLUTION**

**Date:** February 9, 2016

**Motion #** 6

That the Council of the Township of Armour support the resolution from the Township of Wellington West and request that the Minister of the Attorney General support the provisions in Bill 36 to discourage trespassing on private property.

**Moved by:**

Blakelock, Rod	<input type="checkbox"/>
Brandt, Jerry	<input type="checkbox"/>
Hammond, Marina	<input checked="" type="checkbox"/>
Hayes, Patrick	<input type="checkbox"/>
MacPhail, Bob	<input type="checkbox"/>

**Seconded by:**

Blakelock, Rod	<input checked="" type="checkbox"/>
Brandt, Jerry	<input type="checkbox"/>
Hammond, Marina	<input type="checkbox"/>
Hayes, Patrick	<input type="checkbox"/>
MacPhail, Bob	<input type="checkbox"/>

Carried / Defeated

*[Signature]*  
\_\_\_\_\_

**Declaration of Pecuniary Interest by:**

**Recorded vote requested by:**

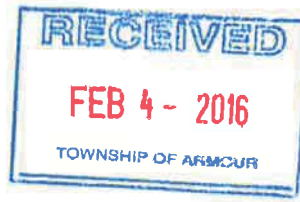
Recorded Vote:

Blakelock, Rod  
Brandt, Jerry  
Hammond, Marina  
Hayes, Patrick  
MacPhail, Bob

For	Opposed
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>



7490 Sideroad 7 W, PO Box 125,  
Kenilworth, ON N0G 2E0  
[www.wellington-north.com](http://www.wellington-north.com)



519.848.3620  
1.866.848.3620 FAX 519.848.3228

145

13

Plan to  
Simply Explore.  
[www.simplyexplore.ca](http://www.simplyexplore.ca)

January 26, 2016

RE: Bill 36, an Act to amend the Trespass to Property Act

At the regular meeting of Council for the Township of Wellington North held January 25, 2016 the following resolution was passed:

**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**

We encourage all municipalities to support this resolution.

If you require further information, please contact Karren Wallace, Clerk at 519-848-3620 ext 27 or [kwallace@wellington-north.com](mailto:kwallace@wellington-north.com)

Disclaimer: This material is provided under contract as a paid service by the originating organization and does not necessarily reflect the view or positions of the Association of Municipalities of Ontario (AMO), its subsidiary companies, officers, directors or agents.

Resolution



TOWNSHIP OF ENNISKILLEN  
4465 Rokeby Line  
RR# 1  
Petrolia, Ontario  
NON 1RO  
Phone (519) 882-2490  
Fax (519) 882-3335  
Website: [www.enniskillen.ca](http://www.enniskillen.ca)

Duncan McTavish,  
Administrator-Clerk/Treasurer  
Mike Cumming, Road Superintendent  
Mike Young, Water/Sewer O.R.O

RECEIVED

FEB 22 2016

TWP. OF WELLINGTON NORTH.

February 17 2016

Township of Wellington North  
Box 125  
Kenilworth, ON NOG 2E0

Attention: Clerk

Re: Trespass to Property Act

Please note that the Council of the Township of Enniskillen at its regular meeting of February 16 2016 passed a resolution of support to the increase in fines associated with the Trespass to Property Act.

Yours truly,

Duncan McTavish  
Clerk





# Municipality of Central Huron

P.O. Box 400, 23 Albert Street, Clinton, Ontario N0M 1L0

Telephone: 519-482-3997 Fax: 519-482-9183

Email: [info@centralhuron.com](mailto:info@centralhuron.com)

[www.centralhuron.com](http://www.centralhuron.com)

February 18, 2016

**SENT BY EMAIL TO: [kwallace@wellington-north.com](mailto:kwallace@wellington-north.com)**

Township of Wellington-North

**ATTENTION: KAREN WALLACE  
CLERK**

Dear Ms. Wallace;

**RE: WELLINGTON-NORTH RES. NO. 2016-033**

Please be advised that Council, at their February 16, 2016 regular meeting, passed Resolution No. 66-16 as follows:

“Be it resolved that the Municipality of Central Huron supports the resolution from the Township of Wellington-North regarding Bill 36, an Act to amend the Trespass to Property Act.”

Yours truly,

Janisse Zimmerman

Clerk's Assistant

519-482-3997 Ext. 1224

/jz

- c. Standing Committee on Justice Policy [tgrannum@ola.org](mailto:tgrannum@ola.org)  
Ministry of the Attorney General [attorneygeneral@ontario.ca](mailto:attorneygeneral@ontario.ca)  
Hon. Bill Mauro, Minister of Natural Resources & Forestry  
Lisa Thompson, MPP Huron-Bruce [lisa.thompson@pc.ola.org](mailto:lisa.thompson@pc.ola.org)



Corporation of the  
Township of Adelaide Metcalfe

February 19, 2016

RECEIVED

FEB 24 2016

TWP. OF WELLINGTON NORTH

The Township of Wellington North  
7490 Sideroad 7 W.,  
P.O. Box 125  
Kenilworth, ON N0G 2E0

Attention: Ms. Karren Wallace, Clerk

Dear Madam:

Re: Support of Resolution

This letter is to advise you that the Council of the Township of Adelaide Metcalfe supported your resolution No. 2016-33, with respect to Bill 36, an act to amend the Trespass to Property Act, at their February 16, 2016 Council Meeting.

I trust this is satisfactory.

Yours truly,

Fran I. Urbshott, AMCT,  
Administrator/Clerk

FIU:md

87 John Street South  
Aylmer ON N5H 2C3  
Telephone: 519-773-5344  
Fax: 519-773-5334  
www.malahide.ca

the **TOWNSHIP** of  
**MALAHIDE**

*A proud tradition, a bright future.*



February 22, 2016.

RECEIVED

FEB 24 2016

TWP. OF WELLINGTON NORTH

Township of Wellington North  
7490 Sideroad 7 W, PO Box 125  
KENILWORTH, ON.  
N0G 2E0

Dear Sirs:

**RE: Resolution – Bill 36**

The Malahide Township Council passed the following Resolution at its regular meeting held on February 22, 2016:

**THAT the Township of Wellington North resolution requesting the Ministry of the Attorney General to support the provisions in Bill 36 to discourage trespassing on private property be supported.**

If you have any questions regarding the above, please contact the undersigned directly.

Yours very truly,  
TOWNSHIP OF MALAHIDE



M. CASAVECCHIA-SOMERS, D.P.A., C.M.O., CMM III  
Chief Administrative Officer/Clerk



7490 Sideroad 7 W, PO Box 125,  
Kenilworth, ON N0G 2E0  
[www.wellington-north.com](http://www.wellington-north.com)

519.848.3620  
1.866.848.3620 FAX 519.848.3228

Plan to  
Simply Explore.  
[www.simplyexplore.ca](http://www.simplyexplore.ca)

January 26, 2016

RE: Bill 36, an Act to amend the Trespass to Property Act

At the regular meeting of Council for the Township of Wellington North held January 25, 2016 the following resolution was passed:

**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**

We encourage all municipalities to support this resolution.

If you require further information, please contact Karren Wallace, Clerk at 519-848-3620 ext 27 or [kwallace@wellington-north.com](mailto:kwallace@wellington-north.com)

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Feb. 12, 2016

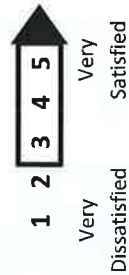
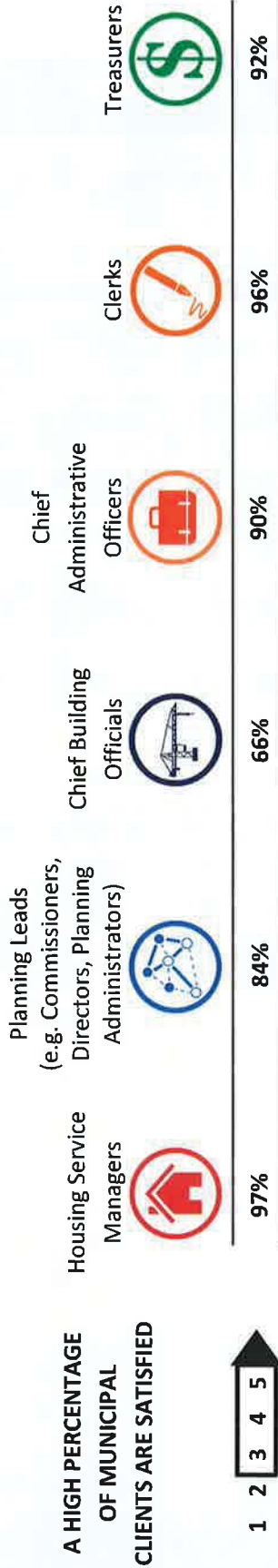
Dear members of council

On behalf of the Youth members of the Arthur and Area Youth Horticultural Society, we thank you for the \$200.00 grant monies to assist with beautifying the planters on the Main Street of Arthur and supplies required for teaching techniques.

We are grateful for your decision! Look forward to a delightful growing season in 2016.  
Horticulturally yours - Kaye Craig

# 2015 Ministry of Municipal Affairs and Housing (MMAH) Client Satisfaction Survey Results

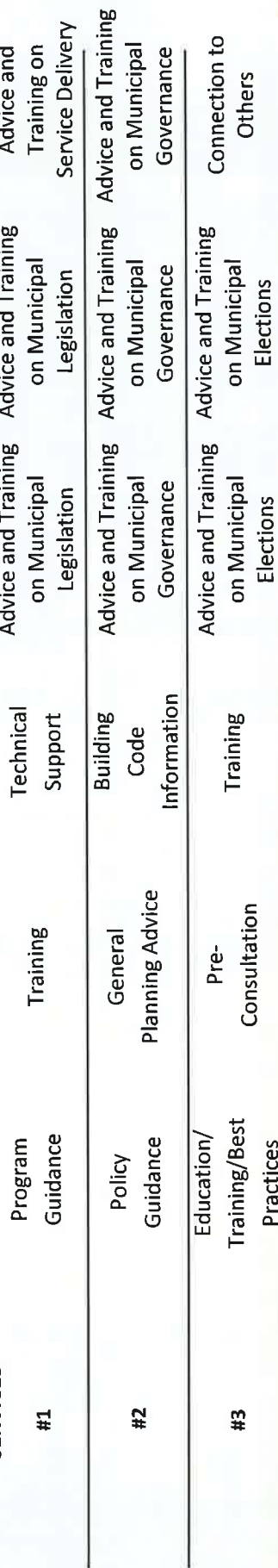
Earlier in 2015, many of you took the time to complete the MMAH Municipal Services Division Client Satisfaction Survey. Thank you for sharing your thoughts with us. We would like to share some of the results with you.



## RESPONSE RATE FROM MUNICIPAL OFFICIALS



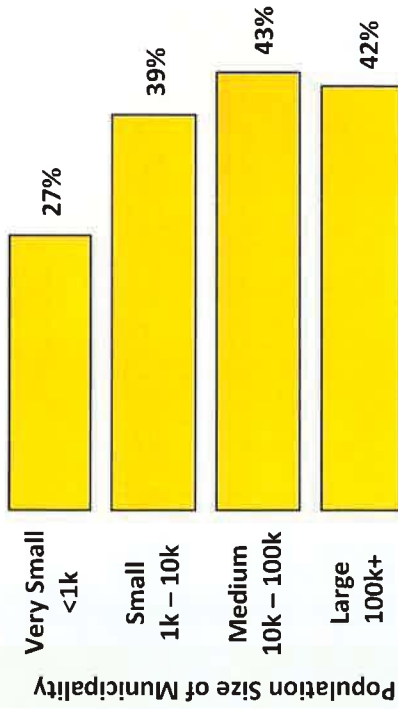
## YOUR MOST VALUED SERVICES



# 2015 Ministry of Municipal Affairs and Housing (MMAH) Client Satisfaction Survey Results

## RESPONSE RATE BY MUNICIPAL SIZE

The response rate from very small municipalities (pop. <1,000) was significantly lower than other municipalities.



## WHAT YOU TOLD US

When asked which aspect of service delivery we need to improve most, almost half of respondents said there is no need for improvement at all.

Remaining responses were varied, with some emphasis on timeliness and clarity on available supports.

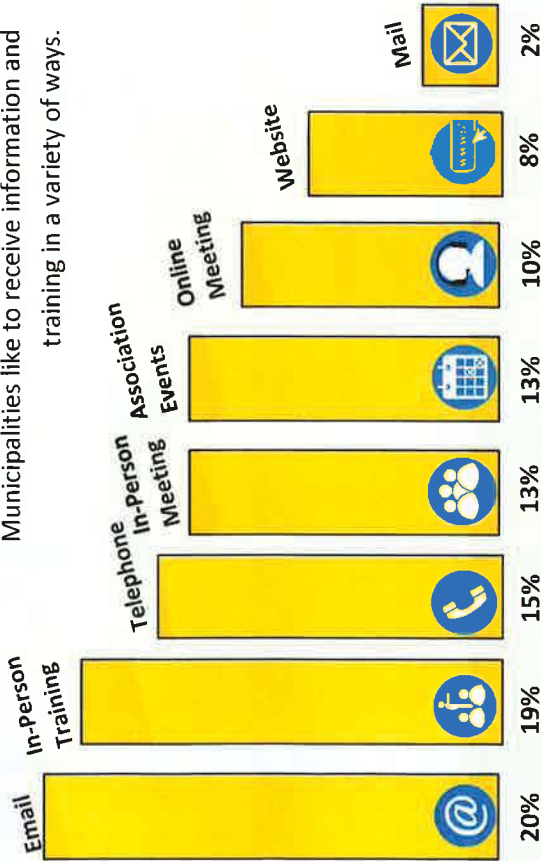
## WHAT WE WILL DO

Continue to focus on service excellence.

Work on process improvements to ensure timely service. Reach out to clients to provide clear program advice.

## YOUR COMMUNICATION PREFERENCES

Municipalities like to receive information and training in a variety of ways.



## IF YOU HAVE FEEDBACK, PLEASE CONTACT US!

Municipal Services Office – Central  
**General Inquiry:** 416-585-6226  
**Toll Free:** 800-668-0230

Municipal Services Office – East  
**General Inquiry:** 613-545-2100  
**Toll Free:** 800-267-4736

Municipal Services Office – West  
**General Inquiry:** 519-873-4020  
**Toll Free:** 800-265-4736

**Visit our website:**  
[www.ontario.ca/municipal](http://www.ontario.ca/municipal)

Municipal Services Office – North (Thunder Bay)  
**General Inquiry:** 807-475-1651  
**Toll Free:** 800-465-5027

Municipal Services Office – North (Sudbury)  
**General Inquiry:** 705-564-0120  
**Toll Free:** 800-461-1193

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

**BY-LAW NUMBER 018-16**

**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 29, 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 29, 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 29TH DAY OF FEBRUARY, 2016.**

---

**ANDREW LENNOX  
MAYOR**

---

**MICHAEL GIVENS  
CAO/DEPUTY CLERK**



<b>MEETINGS, NOTICES, ANNOUNCEMENTS</b>		
Monday, March 7, 2016	Regular Council Meeting	7:00 p.m.
Thursday, March 17, 2016	Cultural Roundtable Committee	12:00 p.m.
Monday, March 21, 2016	Regular Council Meeting	7:00 p.m.
March 21 - 22, 2016	Wellington North Showcase	
Wednesday, March 23, 2016	Administration and Finance Committee	4:30 p.m.
Wednesday, March 30, 2016	Arthur Wastewater Treatment Plant – Class Environmental Assessment Study Public Information Centre Arthur and Area Community Centre Upper Hall	6:00 p.m. to 8:00 p.m.

**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**