



Township of Wellington North

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

Regular Meeting of Council

Monday, March 9, 2015

Following Public Meeting

Municipal Office Council Chambers, Kenilworth

AGENDA

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<u>CALLING TO ORDER</u>	
- Mayor Lennox	
<u>SINGING OF O' CANADA</u>	
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<u>MINUTES OF PREVIOUS MEETING(S)</u>	
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Advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Section 239 (2) (f))	
Confirmation of Closed Session Minutes	
- Regular Council Meeting, December 15, 2014	
- Special Council Meeting, December 23, 2014	
- Administration and Finance Committee Meeting, January 19, 2015	
By-law Number 023-15 being a by-law to authorize the Mayor and CAO to execute a Retainer Agreement	

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<p><u>CONFIRMING BY-LAW NUMBER 024-15 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u></p> <p><u>ADJOURNMENT</u></p> <p style="text-align: right;">Karren Wallace Clerk</p>	261

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 9, 2015 at 7:00 P.M.**

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

<u>Members Present:</u>	Mayor:	Andy Lennox
	Councillors	Mark Goetz Steve McCabe

<u>Absent:</u>	Councillor:	Sherry Burke Dan Yake
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<u>Staff Present:</u>	CAO/Deputy Clerk:	Michael Givens
	Clerk:	Karren Wallace
	Treasurer:	Paul Dowber
	Business/Economic Manager:	Dale Small
	Director of Recreation Parks & Facilities:	Barry Lavers
	Chief Building Official:	Darren Jones
	Director of Public Works:	Matthew Aston
	Fire Chief:	Dave Guilbault
	Executive Assistant:	Cathy Conrad

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2015-044

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Agenda for the February 9, 2015 Regular Meeting of Council be accepted and passed with the addition of:

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Economic Development Committee

– *Minutes, Wednesday, January 21, 2015*

CARRIED

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

No declarations of pecuniary interest were declared.

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 9, 2015 at 7:00 P.M.

MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2015-045

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT the minutes of the Regular Meeting of Council held on January 26, 2015 be adopted as circulated.

CARRIED

DELEGATIONS

Presentation of Congratulatory Certificates:

Fall Fair Ambassadors

- Kaitlin Brown, Arthur Fall Fair Ambassador
- Ashley Ferraro, Mount Forest Fall Fair Ambassador
- Lisbet MacLean, Mount Forest Princess of the Fair
- Mackenzie Murden-Atkins, Mount Forest Junior Ambassador
- Brennen Sikkema, Mount Forest Prince Charming
- Lexi Rice, Mount Forest Little Miss Sweetheart

Completion of Ontario Fire College Fire Prevention Diploma Program

- Jason Benn, Wellington North Fire Services, Fire Prevention Officer

Retirements:

- Ron MacEachern, Wellington North Fire Services
- Keith Rawn, Wellington North Fire Services
- Ed White, Wellington North Fire Services
- Cathy More, Deputy Clerk

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Report from Darren Jones, Chief Building Official

- CBO 2015-03 Building Permit Monthly Review Period Ending January 31, 2015

RESOLUTION 2015-046

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the CBO 2015-03 Report regarding the Building Permit Monthly Review for the period ending January 31, 2015.

CARRIED

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 9, 2015 at 7:00 P.M.

Report from Dale Small, Business Economic Manager
- EDO2015-04 Community Improvement Program

RESOLUTION 2015-047

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Economic Development Officer report EDO 2015-04 dated February 9, 2015 with regards to the Community Improvement Program;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve:

- *A one-time grant of \$2,500 under the Façade Improvement Grant Program*
- *An interest free loan of \$2,500 under the Façade Improvement Loan Program*
- *A one-time grant of \$654.96 under the Application Fees & Development Charges Program*

To be paid upon completion of the improvements to the Shoetopia building at 235 Main Street South, Mount Forest.

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015- 007 being a report on ward boundaries and the process for redividing the boundaries in the Township of Wellington North

RESOLUTION 2015-048

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive for information CLK Report 2015-007 being a report on Ward Boundaries and the process for redividing the boundaries in the Township of Wellington North.

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015- 008 being a report on Consent Application B10/15 (Bender) known as Part Lot 10, Concession 6, formerly West Luther, now the Township of Wellington North

RESOLUTION 2015-049

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2015-008 being a report on Consent Application B10/15 (Bender) known as Part Lot 10, Concession 6, formerly West Luther, now the Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B10/15 as presented with the following conditions:

- *THAT the retained receive zoning compliance for minimum lot area;*

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 9, 2015 at 7:00 P.M.**

- *THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;*
- *THAT the Owner receives approval from the applicable road authority;*
- *THAT the Owner satisfy the requirements of the local Municipality in reference to parkland dedication.*

CARRIED

Report from Karren Wallace, Clerk and Matthew Aston, Director of Public Works

- CLK 2015- 009 and PW 2015-001 being a report on the Ministry of Transportation consultation on Ontario's default speed limit

RESOLUTION 2015-050

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2015-009/PW 2015-001 being a report on the Ministry of Transportation's (MTO) Consultation on Ontario's Default Speed Limit;

AND FURTHER THAT the Council of the Township of Wellington North authorize the Director of Public Works to provide comment on behalf of the municipality and partake in future consultation workshops related to this issue and report to Council on the process as deemed necessary.

CARRIED

Report from Michael Givens, Chief Administrative Officer

- CAO 2015-05 Legal Counsel

RESOLUTION 2015-051

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information CAO 2015-05 report regarding legal counsel;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North authorize the Chief Administrative Officer to negotiate an agreement with the firm Duncan, Linton LLP for the provision of legal services for a term not to exceed five (5) years with an option to extend.

CARRIED

Recreation & Culture Committee

- Minutes, February 3, 2015

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 9, 2015 at 7:00 P.M.

RESOLUTION 2015-052

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Committee meeting held on February 3, 2015.

CARRIED

RESOLUTION 2015-053

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve an amendment to the Municipal Alcohol Policy Section 2.1 for approval of a Special Occasion Permit (SOP) to include the Meeting Room, East Lobby and Washrooms and Coat Check of the Mount Forest & District Sports Complex on March 30, 2015 for the purpose of a Business Networking Reception to be held as part of the Wellington North Showcase event, as recommended by the Recreation & Culture Committee.

CARRIED

RESOLUTION 2015-054

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North recommend to staff that Capital projects be prioritized based on the below criteria:

- 1. safety issues, risk management*
- 2. legislative requirement*
- 3. resulting in operational savings with a short term payback*
- 4. routine replacement of equipment or facilities beyond the lifecycle of the asset, with consideration of the impacts of delaying replacement*
- 5. growth related (consider use of development charges reserve funds)*
- 6. service enhancements*

as recommended by the Recreation & Culture Committee.

CARRIED

RESOLUTION 2015-055

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North direct staff to bring a report to Council to establish the Arthur Trails Committee together with a mandate and by-law to appoint members, as recommended by the Recreation & Culture Committee.

CARRIED

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 9, 2015 at 7:00 P.M.

Cheque Distribution Report dated February 5, 2015

RESOLUTION 2015-056

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated February 5, 2015.

CARRIED

Economic Development Committee

- Minutes, January 21, 2015

RESOLUTION 2015-057

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on January 21, 2015.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

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

- Albert Street Estates Subdivision (Ruby's Crescent, Mount Forest
 - Phase 1: Final Acceptance of Stages 1, 2 & 3; Preliminary Acceptance of Stage 4
 - Phase 2: Final Acceptance of Stages 1, 2, & 3; Preliminary Acceptance of Stage 4
 - Securities Reductions

RESOLUTION 2015-058

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North grant Reeves Construction Limited, for Phase 1 of the Albert Street Estates Subdivision (Ruby's Crescent) in the community of Mount Forest, Final Acceptance for Stages 1, 2 & 3, and Preliminary Acceptance for Stage 4.

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North grant Reeves Construction Limited, for Phase 2 of the Albert Street Estates Subdivision (Ruby's Crescent) in the community of Mount Forest, Final Acceptance for Stages 1, 2 & 3, and Preliminary Acceptance for Stage 4.

AND FURTHER THAT the Corporation of the Township of Wellington North grant Reeves Construction Limited, for the Albert Street Estates Subdivision in the community of Mount Forest, reductions in the securities to the following amounts:

<i>Phase 1:</i>	<i>\$ 30,000.00</i>
<i>Phase 2:</i>	<i>\$ 30,000.00</i>
<i>Total Securities to retain:</i>	<i>\$ 60,000.00</i>

CARRIED

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 9, 2015 at 7:00 P.M.

BY-LAWS

RESOLUTION 2015-059

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT By-law Number 012-15 being a by-law to approve the appointment of John Maddox JGM Consulting as a Meeting Investigator and to repeal By-laws 003-08; 007-09 and 012-11 be read a First, Second and Third time and finally passed.

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- January 22, 2015
- January 29, 2015
- February 5, 2015

AMO Report to Member Municipalities

- Highlights of the January 2015 Board Meeting

Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region

- Updated Proposed Source Protection Plan & Revised Assessment Report

Maitland Valley Conservation Authority

- Moving Ahead with Restructuring in 2015

Village of Merrickville-Wolford

- OPP Billing Model

Municipality of West Grey and County of Grey

- Proposed Grey County Official Plan Amendment 42-05-010-OPA-129

Township of Southgate and County of Grey

- Proposed Grey County Official Plan Amendment Part Lot 66, Lot 67, Concession 3 (geographic Township of Egremont)

RESOLUTION 2015-060

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the February 9, 2015 Regular Council Meeting Agenda for information.

CARRIED

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 9, 2015 at 7:00 P.M.

CULTURAL MOMENT

Arthur Juveniles

Winner of 6 Consecutive Western Ontario Titles 1963-64

Sports in Wellington North, especially team sports, have played a large part in supplying entertainment for citizens in the community down through the years. Hockey, lacrosse, softball and curling were always the four games that the athletes of that generation preferred. These days we have the four above mentioned and also others including figure skating, ringette, broomball and soccer.

In the 1950's and 60's the Arthur Lions Club and Legion sponsored minor teams and in the 1960's Arthur teams won eight consecutive Western Ontario Championships with teams ranging from Bantam to Juvenile. This photo depicts the 1963-64 Arthur Juvenile team.

This year, Wellington North will utilize our Doors Open event on September 26th to celebrate our rich sports history under the theme 'Ontario Sports Heritage.' Participating sites will exhibit local sports artifacts and photographs, special exhibits on sports of days gone by and oral history projects involving former players.

We encourage all sports and heritage cultural groups to get involved in Doors Open Wellington North to showcase Wellington North's rich history and accomplishments.

NOTICE OF MOTION

None.

ANNOUNCEMENTS

Councillor McCabe:

- Wellington County Farm and Home Safety Association will host a pancake breakfast on Saturday, February 28 at the Alma Community Hall from 9:00 a.m. to 11:45 a.m.

Mayor Lennox:

- County budget passed with 2.8% increase county wide
- Kick off for Big Brothers Big Sisters Bowl for Kids was held this past weekend

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 9, 2015 at 7:00 P.M.**

CONFIRMING BY-LAW

RESOLUTION 2015-061

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT By-law Number 013-15 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 9, 2015 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2015-062

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Regular Council meeting of February 9, 2015 be adjourned at 7:59 p.m.

CARRIED

MAYOR

CLERK



Township of Wellington North

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

**FROM: MICHAEL GIVENS
CAO**

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

RECOMMENDATION

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

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

PREVIOUS REPORTS/CORRESPONDENCE PERTINENT TO THIS MATTER

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

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

January 19, 2015 Delegation Submission "Hospital Expansion Funding"

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

BACKGROUND

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



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

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

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

FINANCIAL CONSIDERATIONS

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

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

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



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Scenario 1 - Utilization of Reserves

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

Scenario 2 - Special Levy

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

Scenario 3 - Borrow or Debenture Any Donation

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



Township of Wellington North

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

Scenario 4 - Defer Capital Projects

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

PREPARED BY:

RECOMMENDED BY:

Mike Givens

Mike Givens

MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER

MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER

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

BY-LAW NUMBER 014-15

**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 3, Concession 13, 9468 Sideroad
3, Geographic Township of West Luther – Bradley Culp)**

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

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

1. **THAT** Schedule “A” Map 1 to By-law 66-01 is amended by changing the zoning on lands described as Part Lot 3, Concession 13 in the geographic Township of West Luther as shown on Schedule “A” attached to and forming part of this By-law from:

- **Agricultural (A) to “Agricultural Exception (A-174)**
- **Agricultural (A) to “Agricultural Exception (A-175)**

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

33.174	A-174	Notwithstanding any other section of this by-law to the contrary, a residential dwelling shall be prohibited in this zone. Other agricultural uses, that are not accessory to a dwelling, are permitted.
Part Lot 3, Conc 13 (West Luther)		

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

33.175	A-175	Notwithstanding Section 6.1.3 and 6.1.4 ii or any other section of this by-law, the shed existing on the day of passing of this by-law may have a maximum height of 6.09 m (22 ft) and a floor area of 222.97 sq.m. (2,400 sq.ft).
Part Lot 3, Con 13 (West Luther)		

4. **THAT** except as amended by this By-law, the land as shown on the attached Schedule 'A' shall be subject to all applicable regulations of Zoning By-law 66-01, as amended.

5. **THAT** this By-law shall come into effect upon the final passing thereof pursuant to Section 34(21) and Section 34(22) of The Planning Act, R.S.O., 1990, as amended, or where applicable, pursuant to Sections 34 (30) and (31) of the Planning Act, R.S.O., 1990, as amended.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 9TH DAY OF MARCH, 2015.***

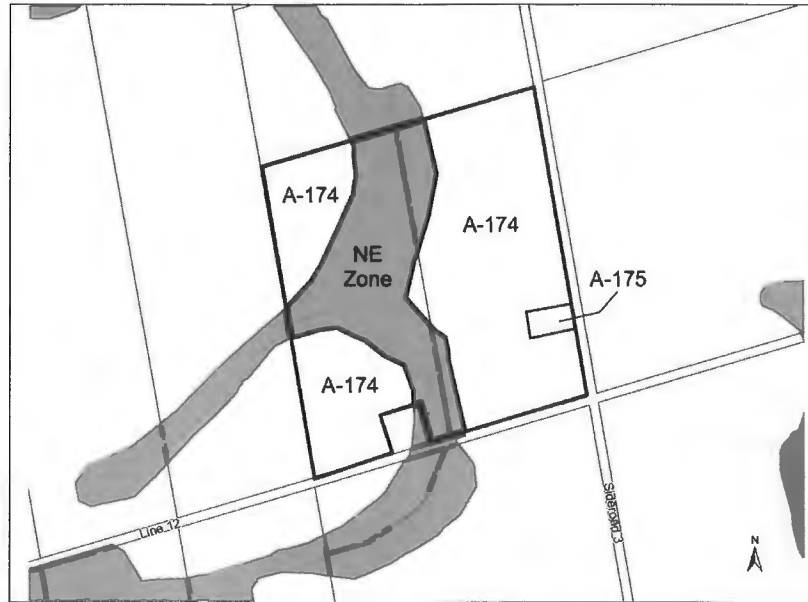
**ANDREW LENNOX,
MAYOR**

**KARREN WALLACE,
CLERK**

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 014-15

Schedule "A"



Rezone from Agricultural (A) to Agricultural Exceptions (A-174 and A-175)

**This is Schedule "A" to By-law No. 014-15
Passed this 9th day of March, 2015**

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

EXPLANATORY NOTE

BY-LAW NUMBER 014-15

THE LOCATION being rezoned is Part lot 3, Concession 13 with a civic address of 9468 Sideroad 3, Geographic Township of West Luther. The property is approximately 41.67 hectares (102 acres) in size and is occupied by a residence, shed and a barn which is to be removed.

THE PURPOSE AND EFFECT of the amendment is to rezone the subject lands to restrict any future residential development on the agricultural land (A-174) and to allow an oversized shed on the residential portion of the lands (A-175). This rezoning is a condition of severance application B84/14, that was granted provisional approval by the Wellington County Land Division Committee in October, 2014. The consent will sever the existing farm dwelling, and accessory building (0.57 ha. (1.4 ac) from the remainder of the agricultural parcel (41.1 ha. (101.5 ac).

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

BY-LAW NUMBER 015-15

**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 28, Concession 4, 7282
Wellington Road 16, Geographic Township of West Garafraxa –
McKinley and Farrelly)**

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

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

1. **THAT** Schedule “A” Map 1 to By-law 66-01 is amended by changing the zoning on lands described as Part Lot 28, Concession 4 in the geographic Township of West Garafraxa as shown on Schedule “A” attached to and forming part of this By-law from **Agricultural Exception (A-69) to Agricultural (A)**.
2. **THAT** Schedule “A” Map 1 to By-law 66-01 be further amended by changing the zoning on lands described as Part Lot 28, Concession 4 in the geographic Township of West Garafraxa as shown on Schedule “A” attached to and forming part of this By-law from **Agricultural (A) to “Agricultural Exception (A-133)**.
3. **THAT** Section 33, Exception Zone 3 – Rural Areas, is amended by deleting the following exception in its entirety.
 - **33.69 – A-69.**
4. **THAT** except as amended by this By-law, the land as shown on the attached Schedule 'A' shall be subject to all applicable regulations of Zoning By-law 66-01, as amended.
5. **THAT** this By-law shall come into effect upon the final passing thereof pursuant to Section 34(21) and Section 34(22) of The Planning Act, R.S.O., 1990, as amended, or where applicable, pursuant to Sections 34(30) and (31) of the Planning Act, R.S.O., 1990, as amended.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 9TH DAY OF MARCH, 2015.***

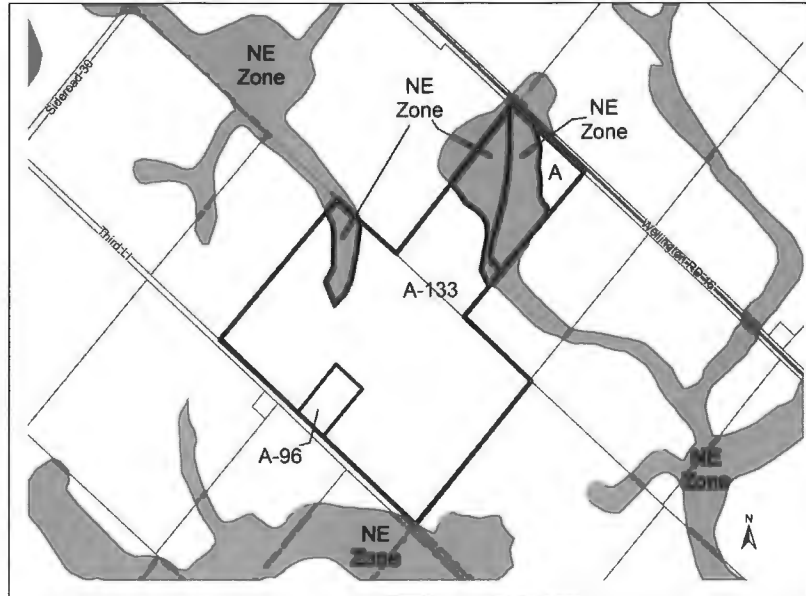
**ANDREW LENNOX,
MAYOR**

**KARREN WALLACE,
CLERK**

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 015-15

Schedule "A"



**Rezone from Agricultural Exception (A-69) to Agricultural (A)
&
Rezone from Agricultural (A) to Agricultural Exception (A-133)**

**This is Schedule "A" to By-law No. 015-15
Passed this 9th day of March, 2015**

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

EXPLANATORY NOTE

BY-LAW NUMBER 015-15

THE LOCATION of the land being rezoned is in Part Lot 28, Concession 4 with a civic address of 7282 Wellington Road 16, Geographic Township of West Garafraxa. The property is approximately 19.5 hectares (48 acres) in size and is occupied by a residence and shed.

THE PURPOSE AND EFFECT of the amendment is to achieve two things:

- 1) Remove the Agricultural site specific (A-69) zoning from the subject property, which is no longer relevant, and restore the straight Agricultural (A) zoning; and,
- 2) Extend an Agricultural site specific (A-133) zone, which prohibits residential development, on to portions of the agricultural lands.

This rezoning is a condition of severance application B103/14, that was granted provisional approval by the Wellington County Land Division Committee in November, 2014. The consent will sever a vacant 12.13 ha (30 ac) agricultural parcel and merge it with an adjacent 58 ha (143 ac) agricultural parcel. The resulting lot would be a 70 ha (173 ac) vacant agricultural parcel. A 7.34 ha (18.1 ac) irregular shaped parcel would be retained with a dwelling and shed.

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

BY-LAW NUMBER 016-15

**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 33, Concession 1, Geographic
Township of Normanby, 210 Industrial Dr. – Officer’s Auto Care
Inc.)**

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 3 – Mount Forest - to By-law 66-01 is amended by changing the zoning on lands described as Part Lot 33, Concession 1, Geographic Township of Normanby, with a civic address of 210 Industrial Drive, as illustrated on Schedule “A” attached to and forming part of this By-law, from **Industrial (M1) to Industrial Exception (M1-50)**.
2. THAT Section 32 – Exception Zone 2 – Mount Forest - is amended by the inclusion of a new subsection as follows:

 “32.50 M1-50 In addition to the existing permitted uses of automotive Industrial Dr. repairs and emission testing, the land zoned M1-50 shall also be permitted the accessory uses of automotive sales and auto cleaning.
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.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 9TH DAY OF MARCH, 2015.***

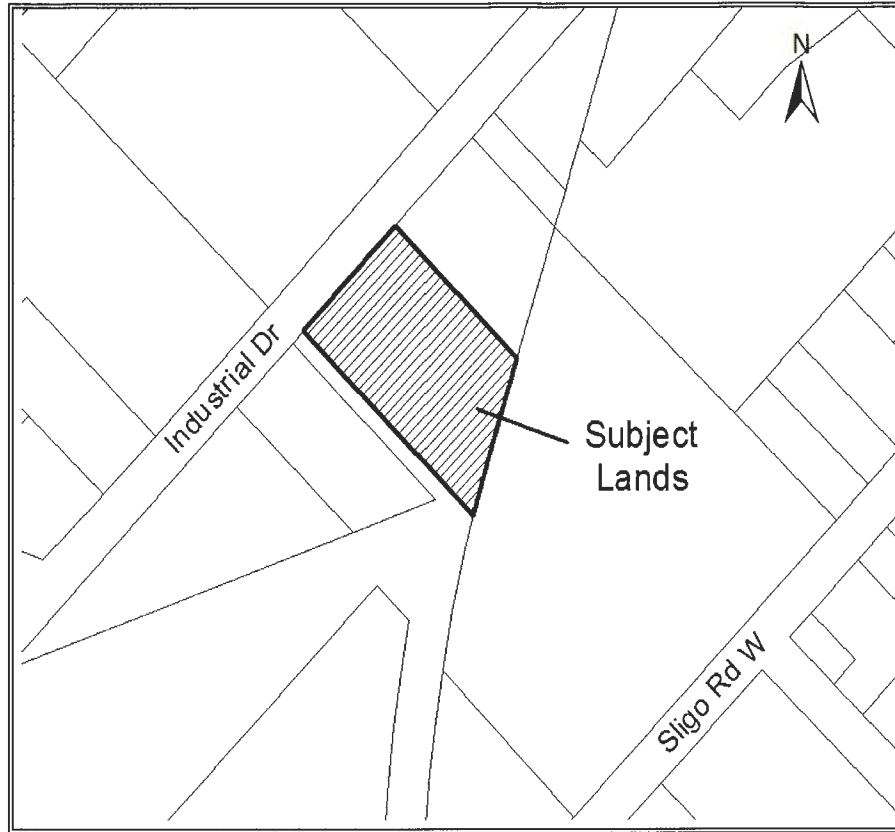
**ANDREW LENNOX,
MAYOR**

**KARREN WALLACE,
CLERK**

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 016-15

Schedule "A"



Rezone from Industrial (M1) to Industrial Exception (M1-50)

**This is Schedule "A" to By-law No. 016-15
Passed this 9th day of March, 2015**

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

EXPLANATORY NOTE

BY-LAW NUMBER 016-15

SUBJECT LAND

The property subject to the proposed amendment is described as Part Lot 33, Concession 1, Geographic Township of Normanby, with a municipal address of 210 Industrial Dr. The property is 0.64 hectares (1.6 acres) in size.

THE PURPOSE AND EFFECT OF THE APPLICATION

The purpose and effect of the proposed amendment is to rezone the subject lands to permit the accessory uses of automotive vehicles sales and cleaning. The current business operates as an automotive repair and emission testing facility. The property is currently zoned and designated in the Official Plan as Industrial.



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MARCH 9, 2015**

**FROM: DARREN JONES
CHIEF BUILDING OFFICIAL**

**SUBJECT: CBO 2015-04 BUILDING PERMIT MONTHLY REVIEW
PERIOD ENDING FEBRUARY 28, 2015**

RECOMMENDATION

THAT the Council of the Corporation of the Township of Wellington North receive the Building Permit Monthly Review for the period ending February 28, 2015.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

1. Building Permit Monthly Review for the period ending February 28, 2014
2. Building Permit Monthly Review for the period ending February 28, 2013

BACKGROUND

PROJECT DESCRIPTION	PERMITS ISSUED	CONSTRUCTION VALUE	PERMIT FEES	DEV. CHARGES
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Single Family Dwelling	0	0.00	0.00	0.00
Multi Family Dwelling	0	0.00	0.00	0.00
Additions / Renovations	1	25,000.00	491.32	0.00
Garages / Sheds	1	13,000.00	393.52	0.00
Pool Enclosures / Decks	0	0.00	0.00	0.00

Commercial	1	7,500.00	349.50	0.00
Assembly	0	0.00	0.00	0.00
Industrial	0	0.00	0.00	0.00
Institutional	0	0.00	0.00	0.00
Agricultural	2	45,000.00	307.24	0.00
Sewage System	0	0.00	0.00	0.00
Demolition	0	0.00	0.00	0.00

Total February 2015	5	90,500.00	1,541.58	0.00
Total Year to Date 2015	12	679,100.00	3,401.58	0.00

Total February 2014	11	679,000.00	11,349.50	0.00
Total Year to Date 2014	13	1,072,580.00	17,464.59	0.00

Total February 2013	2	645,000.00	6,487.08	0.00
Total Year to Date 2013	7	1,067,500.00	10,697.92	0.00

***values may change as permits are revoked or modified*

PREPARED BY:	RECOMMENDED BY:
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DARREN JONES CHIEF BUILDING OFFICIAL	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
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Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MARCH 9, 2015**

**FROM: MICHAEL GIVENS
CAO**

**SUBJECT: CAO 2015-06 ROMA/OGRA 2015 COMBINED CONFERENCE
UPDATE**

RECOMMENDATION

THAT the Council of the Corporation of the Township of Wellington North receive for information report CAO 2015-06 ROMA/OGRA Combined Conference Update.

PREVIOUS REPORTS/CORRESPONDENCE PERTINENT TO THIS MATTER

N/A

BACKGROUND

The annual Rural Ontario Municipal Association (ROMA), Ontario Good Roads Association (OGRA) Combined Conference was recently held in Toronto. Provided below is a brief summary of some of the information that came from the conference.

Premier of Ontario-Hon. Kathleen Wynne

- Stressed that a strong federal partnership is needed for Ontario
- Acknowledged that rolling Connecting Link funding into programs like OCIF is not a sufficient measure and challenged Ministers Leal, McMeekin and Duguid to review the situation
- Committed to making natural gas available in the rural community (\$30m in grants & \$200 million in zero interest loans)
- Will reform the Provincial Land Tax in 2015
- Encouraged the introduction of new revenue tools for municipalities
- Continuing to work towards elimination of the deficit by 2017/18



Township of Wellington North

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Minister of Economic Development, Employment and Infrastructure-Hon. Brad Duguid

- 1.18 billion in the Build Canada Fund over 10 years to be focused on roads, bridges and transit
- Encouraged a co-ordinated effort for rural/urban or regional economic development efforts
- Confirmed that 78 projects were approved for the OCIF
- Priorities for his ministry-natural gas and rural broadband

Minister of Municipal Affairs and Housing-Hon. Ted McMeekin

- Ministry initiatives-aging in the community, housing and homelessness
- November forum on social housing

Active Transportation (trails, cycling paths etc.)

- In many municipalities Public Health has taken a prominent role in Active Transportation initiatives
- Part of Public Health's 2007 mandate references working with municipalities
- Public Health has access to new/different funding opportunities
- A collaborative approach engaging recreation, planning, public works, economic development, tourism, and local developers is best
- Public Health has tended to lead (chair) act as advocates, engage the community and report to Council
- Indications are that paved shoulders for cycling actually result in maintenance costs savings in comparison to gravel shoulders (share the road)
- Successful examples of Active Transportation projects-Grey-Bruce, Elgin-St. Thomas, Haliburton-Highlands

Mayor and CAO Delegation to Parliamentary Assistant to the Minister of Economic Development, Employment and Infrastructure-Peter Milczyn, MPP

- 78 communities are impacted by connecting links
- In year 2 of OCIF, year 3 province will review funding arrangement, unclear if connecting link projects will get extra consideration
- When considering funding application the province reviews debt load, reserve/reserve fund balances and assessment base to best determine the municipalities "ability to pay"
- Traffic volume counts on our connecting links may impact our ability to get any type of federal funding



Township of Wellington North

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Random Items of Interest

- One delegate raised the idea of a tax on dyed diesel to offset the impact of heavy farm equipment is having on rural roads. Dollars from the tax would be disbursed based on the kilometres of rural roads in the municipality. Minister of Finance indicated interest in exploring as an alternative revenue source.
- Part of Asset management is determining which assets municipalities should be eliminating.
- Road ditches are for the purpose of draining roads not draining adjoining properties.
- Green Energy Act-although municipalities are not the approval authority, they should comment. This is not an obligation but an opportunity. Stormwater management plan should be required on all projects.
- A comprehensive salt management plan will help with the potential lawsuits related to salt use impacting crops.

PREPARED BY:

RECOMMENDED BY:

Mike Givens

Mike Givens

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER**



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MARCH 9, 2015**

FROM: Karren Wallace, Clerk

**SUBJECT: REPORT CLK 2015-010 BEING A REPORT ON CONSENT
APPLICATION B16/15 (1045047 ONTARIO INC. SPEER)
KNOWN AS PART LOT 14, 15, CONCESSION 4**

RECOMMENDATION

THAT CLK Report 2015-010 being a report on Consent Application B16/15 (1045047 Ontario Inc. Speer) known as Part Lot 14, 15, Concession 4 be received;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B16/15 as presented with the following conditions:

- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;
- THAT the Owner receives approval from the applicable road authority;
- THAT the Owner satisfy the requirements of the local Municipality in reference to parkland dedication.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

The subject property is known as Part Lots 14 and 15, Concession 4, Township of Wellington North. The property assessment roll number is 23-49-000-008-11200-0000

The subject parcels are shown below:



The proposal would sever a vacant 38.4 hectare parcel with a 224 metre frontage on Concession 4 and 1,159 metre frontage on Sideroad 7. The intention is to construct a dwelling on severed parcel.

Municipal comments were received from the Chief Building Official, the Drainage Superintendent, the Director of Public Works, the Treasurer and the Acting Fire Chief, none of whom had concerns with the proposal.

Attached please find:

- Wellington County Planning comments, February 25, 2015 (Schedule "A")
- Application B16/15 (Schedule "B")

FINANCIAL IMPACT:

No financial impact.

PREPARED BY:	RECOMMENDED BY:
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Karren Wallace

Michael Givens

KARREN WALLACE CLERK	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
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SCHEDULE "A"



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

Application	B16-17/15
Location	Part Lots 14 & 15, Concession 4 TOWNSHIP OF WELLINGTON NORTH
Applicant/Owner	1045047 Ontario Inc.

PLANNING OPINION: This application would sever an existing 119.3 ha (294.7 ac.) farm into three separate parcels with areas of 38.4 ha (94.8 ac.), 36.4 ha (89.9 ac.) and 44.5 ha (109.9 ac.). The retained parcel is occupied by a dwelling and farm buildings. The severed parcels are vacant.

This application is consistent with the Provincial Policy Statement and would generally conform to the Official Plan. We have no concerns

PLACES TO GROW: No issues.

PROVINCIAL POLICY STATEMENT (PPS): The creation of new residential lots in prime agricultural areas is discouraged, except in accordance with policy 2.3.4.1(a). According to this policy, lot creation in prime agricultural areas may be permitted for agricultural uses provided that the lots are of a size appropriate for the type of agricultural uses common in the area and are sufficiently large to maintain flexibility for future changes in the type or size of agricultural operations.

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated PRIME AGRICULTURAL and CORE GREENLANDS. According to Section 10.3.2, new lots for agricultural operation will normally be a minimum of 35 hectares.

The matters under Section 10.1.3 were also considered.

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

SITE VISIT INFORMATION: The subject property has not been visited to date.

Linda Redmond, Senior Planner
February 25, 2015

SCHEDULE B

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

February 13, 2015

NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

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

APPLICATION SUBMITTED ON: February 3, 2015

FILE NO. B16/15

APPLICANT

1045047 Ontario Inc.
Attn: Ron Speer
9107 Concession 4 N
RR#4
Kenilworth ON N0G 2E0

LOCATION OF SUBJECT LANDS:

TOWNSHIP OF WELLINGTON NORTH
Part Lots 14 & 15
Concession 4

Proposed severance is 38.4 hectares with 224m frontage on Conc 4N and 1159m frontage on SR 7E, existing and proposed agricultural use.

Retained parcel is 599m fr x 1353m = 80.9 hectares, existing and proposed agricultural use with existing house and 2 barns.

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

March 18, 2015

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

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

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

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

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

MAILED TO:

Local Municipality – Wellington North County Planning Conservation Authority - GRCA

Bell Canada County Clerk Roads

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

APPLICATION FOR CONSENT

Ontario Planning Act

1. Approval Authority:

County of Wellington Planning and Land Division Committee
County of Wellington Administration Centre
74 Woolwich Street, GUELPH, Ontario N1H 3T9
Phone: 519-837-2600, Ext. 2160 or 2170 Fax: 519-837-3875

Required Fee: \$ 1000
Fee Received: Feb 3/15
File No. B16/15
Accepted as Complete on: Feb 3/15

*** A COPY OF YOUR CURRENT DEED MUST BE SUBMITTED WITH THIS APPLICATION ***

2. Name of Registered Owner(s) 1045047 ONTARIO INC.

Address 9107 CONC 4 N
RR #4 KENILWORTH, ON N0G 2E0

Phone No. Home: 519-323-0440 Business: Same

Name and Address of Applicant (as authorized by Owner) RON SPEER
(Same address as above)

Phone No. 519-323-0440

Name and Address of Owner's Authorized Agent (or authorized solicitor):

RON SPEER

Phone No. 323-0440
Fax No. 323-0441

Please specify the person who is to be contacted if more information is needed and who is responsible for posting the "Notice Cards"

REGISTERED OWNER [X] APPLICANT [] AGENT []

3. (a) Type and Purpose of Proposed Transaction: (Check off appropriate box & provide short explanation)

[X] Conveyance (Specify type and use of new lot, e.g. residential, agricultural, commercial):
SEVERENCE - AGRICULTURAL

OR

[] Other (Specify - e.g. mortgage, lease, easement, Right-of-way, correction of title):

(b) Name of person(s) (purchaser, lessee, mortgagee, etc.) to whom land or interest in land is intended to be conveyed, leased or mortgaged:
1045047 ONTARIO INC.

4. (a) Location of Land in the County of Wellington:

Local Municipality: WELLINGTON NORTH

Concession 4 Lot No. 5 1/2 LOT 14 & LOT 15

Registered Plan No. R0694633 Lot No.

Reference Plan No. R0707206 Part No.

Civic Address 9107 CONC. 4 N WELLINGTON NORTH

(b) When was property acquired: 2002/05/28 Registered Instrument No. 71089-0094

5. Description of Land intended to be **SEVERED**: Metric Imperial
 Frontage/Width 300 AREA 38.4 Ha
 Depth 1356 Existing Use(s) AGRICULTURAL
 Existing Buildings or structures: NONE
 Proposed Uses (s): AGRICULTURAL

Type of access (Check appropriate space) Existing? Proposed?
 Provincial Highway
 County Road
 Municipal road, maintained year round
 Municipal road, seasonally maintained
 Easement
 Right-of-way
 Private road
 Crown access road
 Water access (specify what boat docking and parking facilities are available on the mainland):

Type of water supply - Existing Proposed (check appropriate space & specify where indicated):
 Municipally owned and operated piped water system
 Well (specify whether individual or communal): INDIVIDUAL
 Lake
 Other (Specify):

Type of sewage disposal - Existing Proposed (check appropriate space & specify where indicated):
 Municipally owned and operated sanitary sewers
 Septic Tank (specify whether individual or communal): INDIVIDUAL
 Pit Privy
 Other (Specify):

6. Description of Land intended to be **RETAINED**: Metric Imperial
 Frontage/Width 599.4 AREA 80.9 Ha
 Depth 1355 Existing Use(s) AGRICULTURAL
 Existing Buildings or structures: HOUSE, BARN
 Proposed Uses (s): AGRICULTURAL

Type of access (Check appropriate space) Existing? Proposed?
 Provincial Highway
 County Road
 Municipal road, maintained year round
 Municipal road, seasonally maintained
 Easement
 Right-of-way
 Private road
 Crown access road
 Water access (specify what boat docking and parking facilities are available on the mainland):

Type of water supply - Existing Proposed (check appropriate space & specify where indicated):
 Municipally owned and operated piped water system
 Well (specify whether individual or communal): INDIVIDUAL
 Lake
 Other (Specify):

Type of sewage disposal - Existing Proposed (check appropriate space & specify where indicated):
 Municipally owned and operated sanitary sewers
 Septic Tank (specify whether individual or communal): INDIVIDUAL
 Pit Privy
 Other (Specify):

7. Is there an agricultural operation, (either a barn, manure storage, abattoir, livestock area or stockyard) within 500 metres of the Subject lands (severed and retained parcels)? YES NO
8. Is there a landfill within 500 metres [1640 feet]? YES NO
9. a) Is there a sewage treatment plant or waste stabilization plant within 500 metres [1640']? YES NO
- b) Is there an individual well or septic system within 45.7 metres [150 feet] of the boundaries of the proposed severed parcel? YES NO If answer to 9 b) is YES, these must be shown on the severance sketch
10. Is there a Provincially Significant Wetland (e.g. swamp, bog) located on the lands to be retained or to be severed or within 120 metres [394 feet]? YES NO
11. Is there any portion of the land to be severed or to be retained located within a floodplain? YES NO
12. Is there a provincial park or are there Crown Lands within 500 metres [1640']? YES NO
13. Is any portion of the land to be severed or retained within a rehabilitated mine/pit site? YES NO
14. Is there an active or abandoned mine, quarry or gravel pit within 500 metres [1640']? YES NO
15. Is there a noxious industrial use within 500 metres [1640']? YES NO
16. Is there an active or abandoned principal or secondary railway within 500 metres [1640']? YES NO

Name of Rail Line Company: _____

17. Is there an airport or aircraft landing strip nearby? YES NO
18. Is there a propane retail outlet, propane filling tank, cardlock/keylock or private propane outlet/container refill centre within 750 metres of the proposed subject lands? YES NO

19. PREVIOUS USE INFORMATION:

Has there been an industrial use(s) on the site? YES NO UNKNOWN

If YES, what was the nature and type of industrial use(s)?

Has there been a commercial use(s) on the site? YES NO UNKNOWN

If YES, what was the nature and type of the commercial use(s)?

Has fill been brought to and used on the site (other than fill to accommodate septic systems or residential landscaping)? YES NO UNKNOWN

Has there been commercial petroleum or other fuel storage on the site, underground fuel storage, or has the site been used for a gas station at any time, or railway siding? YES NO UNKNOWN

If YES, specify the use and type of fuel(s) _____

20. Is this a resubmission of a previous application? YES NO

If YES, is it identical _____, or changed _____ Provide previous File Number _____

21. a) Has any Owner previously severed any land from the holding which existed as of June 25, 1970 and as registered in the Land Registry/Land Titles Office? YES NO
- b) If the answer in (a) is YES, please indicate the previous severance(s) on the required sketch and supply the following information for each parcel severed: **Transferor's Name, Date of the Transfer and Use of Parcel Transferred; And attach the information to this application.**

22. Has the parcel intended to be severed ever been, or is it now, the subject of an application for a plan of subdivision or other Consent or approval under the Planning Act or its predecessors? YES NO UNKNOWN

23. Under a separate application, is the Owner, applicant, or agent applying for additional consents on this holding simultaneously with this application? YES NO

24. Is the application consistent with the Provincial Policy Statement? YES NO
25. Is the subject land within an area of land designated under any provincial plan or plans?
 Greenbelt Plan Places to Grow Other _____
 If YES, does the application conform to or not conflict with the applicable Provincial Plan(s) YES NO
26. Is the subject land a proposed surplus farm dwelling? YES NO
 *If yes, an application to sever a surplus farm dwelling must be accompanied by a FARM INFORMATION FORM.
27. What is the existing Local Official Plan designation(s) of the subject land? (subject land means severed and retained)
AGRICULTURAL
- b) What is the existing County Official Plan designation(s) of the subject land? [subject land means severed and retained]
AGRICULTURAL
- c) If this consent relates directly to an Official Plan Amendment(s) currently under review by an approval authority, please indicate the Amendment Number and the applicable file number(s).
 Amendment Number(s): _____ File Number(s): _____
28. Is the land covered by a zoning by-law? YES NO
 If YES, what is the zoning of the subject lands? AGRICULTURAL
29. Does the proposal for the subject lands conform to the existing zoning? YES NO
 If NO, a) has an application been made for re-zoning?
 YES NO File Number _____
 b) has an application been made for a minor variance?
 YES NO File Number _____
30. Are the lands subject to any mortgages, easements, right-of-ways or other charges? YES NO
 If the answer is YES, please provide a copy of the relevant instrument.
 For mortgages just provide complete name and address of Mortgagee. SEE ATTACHMENT

Questions 29 - 34 must be answered for Applications for severance in the Rural/Agricultural Area -- Otherwise, if this is not applicable to your application, please state "not Applicable"

31. a) **PRESENT LAND USES-Severed & Retained Lands** **PROPOSED LAND USES**

Answer in Acres/Hectares	Severed	Retained	Answer with X	Severed	Retained
Under Cultivation	<u>38.4Ha</u>	<u>76Ha</u>	Agricultural	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Idle Agricultural Land	_____	_____	Surplus Farm House	<input type="checkbox"/>	<input type="checkbox"/>
Woodlot/Bushland	_____	_____	Retirement Lot	<input type="checkbox"/>	<input type="checkbox"/>
Pasture	_____	_____	Farm-help Lot	<input type="checkbox"/>	<input type="checkbox"/>
Number of Buildings	<u>0</u>	<u>4</u>	Non-Farm Residence	<input type="checkbox"/>	<input type="checkbox"/>
Area of Residence	_____	<u>1.0Ha</u>	Comm./Ind./Instit.	<input type="checkbox"/>	<input type="checkbox"/>
Other Uses (e.g. business)	_____	_____	Addition to a Lot	<input type="checkbox"/>	<input type="checkbox"/>

b) Existing Crops:
 Severed WHEAT / BEANS / CORN Retained WHEAT / BEANS / CORN

c) Proposed Crops:
 Severed WHEAT / BEANS / CORN Retained WHEAT / BEANS / CORN

32. **Type of Farm Operation** conducted on these subject lands:

Type: Dairy Beef Cattle Swine Poultry Other
 Units Number _____

33. Dimensions of Barn(s)/Outbuildings/Sheds (that are to remain) Severed & Retained Lands

Severed	Width _____	Length _____	Area _____	Use _____
	Width _____	Length _____	Area _____	Use _____
Retained	Width <u>40'</u>	Length <u>300'</u>	Area <u>12000 sq ft</u>	Use <u>POULTRY</u>
	Width <u>40'</u>	Length <u>350'</u>	Area <u>14000 sq ft</u>	Use <u>POULTRY</u>
	Width <u>50'</u>	Length <u>100'</u>	Area <u>5000 sq ft</u>	Use <u>STRAW STORAGE</u>

34. Manure Storage Facilities on these lands:

Type:	DRY	SEMI-SOLID	LIQUID
Open Pile	<input type="checkbox"/>	Open Pile	<input type="checkbox"/>
Covered Pile	<input type="checkbox"/>	Storage with Buck Walls	<input checked="" type="checkbox"/>
		Aboveground Uncovered Tank	<input type="checkbox"/>
		Belowground Uncovered Tank	<input type="checkbox"/>
		Open Earth-sided Pit	<input type="checkbox"/>

35. Are there any barns within 500 metres [1640'] of the severed lot? YES NO
 If the answer is yes, these barns must be shown on the application sketch with approximate measurements to proposed lot lines of the parcel to be severed and retained.

36. Are there any drainage systems on the retained and severed lands? YES NO

System Type: Municipal Drain Name of Drain _____
 Field Drain Area of land tiled 29.5 (Acres)
 Drain Outlet Location: Owner's Lands Neighbour's Lands River/Stream
TO CREEK

37. If a new farm operation, or new crops, or new farm buildings are being proposed for the severed and/or retained lands. Please provide some details:
HOUSE ON SEVERED LAND

38. If you wish to provide some further information that may assist the Planning and Land Division Committee in evaluating your application, please provide by a letter and attach it to this application.

NOTES:

- One original completed application and two original sketches must be filed with the County of Wellington Planning and Land Division office. If original sketch is larger than 11" x 17". 8 additional copies are required plus one sketch reduced to a size of 11" x 17" (or smaller) for office photocopying and circulation to neighbours. Facsimile documents are not acceptable for reasons of the necessity of good photocopying.
- The location of the lands (severed & retained) which are the subject of the application must also be shown on the Surveyor's sketch or on an attached "Key Map" and included with the application.
- Since the filing fee for applications for consent change from time to time, please contact the Planning and Land Division office for current fee information. This fee may be paid in cash or by cheque payable to the County of Wellington.
- Additional information about the process, about any particular application or obtaining application forms may be obtained by attending at the County of Wellington Administration Centre, 74 Woolwich Street, Guelph Ontario N1H 3T9, by telephone at 519-837-2600, ext. 2160 or 2170; or by facsimile (fax) at 519-837-3875.
- Generally, regular severance application forms are also available at the local municipal office.
- Some municipalities also require the applicant to attend at a Planning Advisory Committee or Council meeting to discuss the application prior to the Municipality's submitting comments to the County of Wellington Planning and Land Division Committee. Please check with your local municipality.
- If the applicant is a Corporation, then the applicant's Declaration or if applicable, the Owner's authorization too, must be signed by an officer of the corporation who has authority to bind the corporation; or the corporation's seal must be affixed.

OWNER'S AUTHORIZATION IF THE OWNER IS NOT THE APPLICANT:

The Owner must complete the following to authorize applicant, agent or solicitor to act on their behalf.

NOTE: If more than one owner is listed in item #2 of this application, then all owners must sign this authorization section of the application form or by a letter of authorization duly signed.

If the Owner is a corporation, the authorization must be by an officer of the corporation who has authority to bind the corporation.

I, (we), _____ the Registered Owners of _____ Of the _____ in the County/Region of _____ severally and jointly, solemnly declare that

_____ is authorized to submit an application for consent on my (our) behalf.

Signature(s) of Registered Owner(s) or Corporation's Officer

APPLICANT'S DECLARATION

This must be completed by the Applicant for the proposed consent

I, (we) RON SPEER of the TOWNSHIP OF WELLINGTON NORTH In the County/Region of WELLINGTON Solemnly declare that all

the statements contained in this application for consent for (property description) 5 1/2 LOT 14 AND LOT 15 CONC. 4 WELLINGTON NORTH

And all the supporting documents are true, and I, (we), make this solemn declaration conscientiously believing it to be true and complete, and knowing that it is of the same force and effect as if made under oath, and virtue of the CANADA EVIDENCE ACT.

DECLARED before me at the Township of Wellington North In the County/Region of Wellington This 2 day of Feb 20 15

Ron Speer

(Owner or Applicant)

(Owner or Applicant)

Karren Wallace

Commissioner of Oaths
Karren Wallace
CLERK

Printed Commissioner's, etc. Name

OF THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
COMMISSIONER FOR TAKING AFFIDAVITS



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MARCH 9, 2015**

FROM: Karren Wallace, Clerk

**SUBJECT: REPORT CLK 2015-011 BEING A REPORT ON CONSENT
APPLICATION B17/15 (1045047 ONTARIO INC. SPEER)
KNOWN AS PART LOT 14, 15, CONCESSION 4**

RECOMMENDATION

THAT CLK Report 2015-011 being a report on Consent Application B17/15 (1045047 Ontario Inc. Speer) known as Part Lot 14, 15, Concession 4 be received;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B17/15 as presented with the following conditions:

- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;
- THAT the Owner receives approval from the applicable road authority;
- THAT the Owner satisfy the requirements of the local Municipality in reference to parkland dedication.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

The subject property is known as Part Lots 14 and 15, Concession 4, Township of Wellington North. The property assessment roll number is 23-49-000-008-11200-0000

The subject parcels are shown below:



The proposal would sever a vacant 36.4 hectare parcel with a 266.9 metre frontage on Concession 4.

Municipal comments were received from the Chief Building Official, the Drainage Superintendent, the Director of Public Works, the Treasurer and the Acting Fire Chief, none of whom had concerns with the proposal.

Attached please find:

- Wellington County Planning comments, February 25, 2015 (Schedule "A")
- Application B17/15 (Schedule "B")

FINANCIAL IMPACT:

No financial impact.

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

Karren Wallace

Michael Givens

KARREN WALLACE CLERK	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
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SCHEDULE "A"



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

Application	B16-17/15
Location	Part Lots 14 & 15, Concession 4 TOWNSHIP OF WELLINGTON NORTH
Applicant/Owner	1045047 Ontario Inc.

PLANNING OPINION: This application would sever an existing 119.3 ha (294.7 ac.) farm into three separate parcels with areas of 38.4 ha (94.8 ac.), 36.4 ha (89.9 ac.) and 44.5 ha (109.9 ac.). The retained parcel is occupied by a dwelling and farm buildings. The severed parcels are vacant.

This application is consistent with the Provincial Policy Statement and would generally conform to the Official Plan. We have no concerns

PLACES TO GROW: No issues.

PROVINCIAL POLICY STATEMENT (PPS): The creation of new residential lots in prime agricultural areas is discouraged, except in accordance with policy 2.3.4.1(a). According to this policy, lot creation in prime agricultural areas may be permitted for agricultural uses provided that the lots are of a size appropriate for the type of agricultural uses common in the area and are sufficiently large to maintain flexibility for future changes in the type or size of agricultural operations.

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated PRIME AGRICULTURAL and CORE GREENLANDS. According to Section 10.3.2, new lots for agricultural operation will normally be a minimum of 35 hectares.

The matters under Section 10.1.3 were also considered.

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

SITE VISIT INFORMATION: The subject property has not been visited to date.

Linda Redmond, Senior Planner
February 25, 2015

SCHEDULE B

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

February 13, 2015

NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

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

APPLICATION SUBMITTED ON: February 3, 2015

FILE NO. B17/15

APPLICANT

1045047 Ontario Inc.
Attn: Ron Speer
9107 Concession 4 N
RR#4
Kenilworth ON N0G 2E0

LOCATION OF SUBJECT LANDS:

TOWNSHIP OF WELLINGTON NORTH
Part Lots 14 & 15
Concession 4

Proposed severance is 36.4 hectares with 266.9m frontage, existing and proposed agricultural use.

Retained parcel is 44.5 hectares with 332.5m frontage, existing and proposed agricultural use with existing house and 2 barns.

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

March 18, 2015

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

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

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

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

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

MAILED TO:

Local Municipality – Wellington North County Planning Conservation Authority - GRCA

Bell Canada County Clerk Roads

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

APPLICATION FOR CONSENT

Ontario Planning Act

1. Approval Authority:

County of Wellington Planning and Land Division Committee
County of Wellington Administration Centre
74 Woolwich Street, GUELPH, Ontario N1H 3T9
Phone: 519-837-2600, Ext. 2160 or 2170 Fax: 519-837-3875

Required Fee: \$ 1000
Fee Received: Feb 3/15
File No. B17/15
Accepted as Complete on: Feb 3/15

*** A COPY OF YOUR CURRENT DEED MUST BE SUBMITTED WITH THIS APPLICATION ***

2. Name of Registered Owner(s) 1045047 ONTARIO INC.

Address 9107 CONC. 4 N
RR #4 KENILWORTH, ON N0G 2E0

Phone No. Home: 519-323-0440 Business: Same

Name and Address of Applicant (as authorized by Owner) RON SPEER
(Same as above)

Phone No. 519-323-0440

Name and Address of Owner's Authorized Agent (or authorized solicitor):

RON SPEER

Phone No. 519-323-0440
Fax No. 323-0441

Please specify the person who is to be contacted if more information is needed and who is responsible for posting the "Notice Cards"

REGISTERED OWNER [X] APPLICANT [] AGENT []

3. (a) Type and Purpose of Proposed Transaction: (Check off appropriate box & provide short explanation)

[X] Conveyance (Specify type and use of new lot, e.g. residential, agricultural, commercial):
SEVERANCE - AGRICULTURAL

OR

[] Other (Specify - e.g. mortgage, lease, easement, Right-of-way, correction of title):

(b) Name of person(s) (purchaser, lessee, mortgagee, etc.) to whom land or interest in land is intended to be conveyed, leased or mortgaged:
1045047 ONTARIO INC

4. (a) Location of Land in the County of Wellington:

Local Municipality: WELLINGTON NORTH
Concession: 4 Lot No. S 1/2 Lot 14 & Lot 15
Registered Plan No. R 0694633 Lot No.
Reference Plan No. R 0707206 Part No.
Civic Address: 9107 CONC. 4 N WELLINGTON NORTH

(b) When was property acquired: 2002/05/28 Registered Instrument No. 71089-0094

5. Description of Land intended to be **SEVERED**: Metric Imperial
 Frontage/Width 266.9 AREA 36.4 Ha
 Depth 1355 Existing Use(s) AGRICULTURAL
 Existing Buildings or structures: NONE
 Proposed Uses (s): AGRICULTURAL

Type of access (Check appropriate space) Existing? Proposed?

- Provincial Highway
- County Road
- Municipal road, maintained year round
- Municipal road, seasonally maintained
- Easement
- Right-of-way
- Private road
- Crown access road
- Water access (specify what boat docking and parking facilities are available on the mainland):

Type of water supply - Existing Proposed (check appropriate space & specify where indicated):

- Municipally owned and operated piped water system
- Well (specify whether individual or communal):
- Lake
- Other (Specify):

Type of sewage disposal - Existing Proposed (check appropriate space & specify where indicated):

- Municipally owned and operated sanitary sewers
- Septic Tank (specify whether individual or communal):
- Pit Privy
- Other (Specify):

6. Description of Land intended to be **RETAINED**: Metric Imperial
 Frontage/Width 332.5 AREA 44.5 Ha
 Depth 1355 Existing Use(s) AGRICULTURAL
 Existing Buildings or structures: HOUSE, BARN
 Proposed Uses (s): AGRICULTURAL

Type of access (Check appropriate space) Existing? Proposed?

- Provincial Highway
- County Road
- Municipal road, maintained year round
- Municipal road, seasonally maintained
- Easement
- Right-of-way
- Private road
- Crown access road
- Water access (specify what boat docking and parking facilities are available on the mainland):

Type of water supply - Existing Proposed (check appropriate space & specify where indicated):

- Municipally owned and operated piped water system
- Well (specify whether individual or communal): INDIVIDUAL
- Lake
- Other (Specify):

Type of sewage disposal - Existing Proposed (check appropriate space & specify where indicated):

- Municipally owned and operated sanitary sewers
- Septic Tank (specify whether individual or communal): INDIVIDUAL
- Pit Privy
- Other (Specify):

7. Is there an agricultural operation, (either a barn, manure storage, abattoir, livestock area or stockyard) within 500 metres of the Subject lands (severed and retained parcels)? YES NO
8. Is there a landfill within 500 metres [1640 feet]? YES NO
9. a) Is there a sewage treatment plant or waste stabilization plant within 500 metres [1640']? YES NO
- b) Is there an individual well or septic system within 45.7 metres [150 feet] of the boundaries of the proposed severed parcel? YES NO If answer to 9 b) is YES, these must be shown on the severance sketch
10. Is there a Provincially Significant Wetland (e.g. swamp, bog) located on the lands to be retained or to be severed or within 120 metres [394 feet]? YES NO
11. Is there any portion of the land to be severed or to be retained located within a floodplain? YES NO
12. Is there a provincial park or are there Crown Lands within 500 metres [1640']? YES NO
13. Is any portion of the land to be severed or retained within a rehabilitated mine/pit site? YES NO
14. Is there an active or abandoned mine, quarry or gravel pit within 500 metres [1640']? YES NO
15. Is there a noxious industrial use within 500 metres [1640']? YES NO
16. Is there an active or abandoned principal or secondary railway within 500 metres [1640']? YES NO

Name of Rail Line Company: _____

17. Is there an airport or aircraft landing strip nearby? YES NO
18. Is there a propane retail outlet, propane filling tank, cardlock/keylock or private propane outlet/container refill centre within 750 metres of the proposed subject lands? YES NO

19. PREVIOUS USE INFORMATION:

Has there been an industrial use(s) on the site? YES NO UNKNOWN

If YES, what was the nature and type of industrial use(s)?

Has there been a commercial use(s) on the site? YES NO UNKNOWN

If YES, what was the nature and type of the commercial use(s)

Has fill been brought to and used on the site (other than fill to accommodate septic systems or residential landscaping)? YES NO UNKNOWN

Has there been commercial petroleum or other fuel storage on the site, underground fuel storage, or has the site been used for a gas station at any time, or railway siding? YES NO UNKNOWN

If YES, specify the use and type of fuel(s) _____

20. Is this a **resubmission** of a previous application? YES NO

If YES, is it identical _____, or changed _____ Provide previous File Number _____

21. a) Has any Owner previously severed any land from the holding which existed as of June 25, 1970 and as registered in the Land Registry/Land Titles Office? YES NO
- b) If the answer in (a) is YES, please indicate the previous severance(s) on the required sketch and supply the following information for each parcel severed: **Transferee's Name, Date of the Transfer and Use of Parcel Transferred; And attach the information to this application.**

22. Has the parcel intended to be severed ever been, or is it now, the subject of an application for a plan of subdivision or other Consent or approval under the Planning Act or its predecessors? YES NO UNKNOWN

23. Under a separate application, is the Owner, applicant, or agent applying for additional consents on this holding simultaneously with this application? YES NO

24. Is the application consistent with the Provincial Policy Statement? YES NO
25. Is the subject land within an area of land designated under any provincial plan or plans?
- Greenbelt Plan Places to Grow Other _____
- If YES, does the application conform to or not conflict with the applicable Provincial Plan(s) YES NO
26. Is the subject land a proposed surplus farm dwelling?* YES NO
 *If yes, an application to sever a surplus farm dwelling must be accompanied by a FARM INFORMATION FORM.
27. What is the existing Local Official Plan designation(s) of the subject land? (subject land means severed and retained)
AGRICULTURAL
- b) What is the existing County Official Plan designation(s) of the subject land? [subject land means severed and retained]
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 If the answer is YES, please provide a copy of the relevant instrument.
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<u>Answer in Acres/Hectares</u>	Severed	Retained	<u>Answer with X</u>	Severed	Retained
Under Cultivation	<u>36.44a</u>	<u>41.61a</u>	Agricultural	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Idle Agricultural Land	_____	_____	Surplus Farm House	<input type="checkbox"/>	<input type="checkbox"/>
Woodlot/Bushland	_____	_____	Retirement Lot	<input type="checkbox"/>	<input type="checkbox"/>
Pasture	_____	<u>4</u>	Farm-help Lot	<input type="checkbox"/>	<input type="checkbox"/>
Number of Buildings	_____	<u>4</u>	Non-Farm Residence	<input type="checkbox"/>	<input type="checkbox"/>
Area of Residence	_____	<u>1.01a</u>	Comm./Ind./Instit.	<input type="checkbox"/>	<input type="checkbox"/>
Other Uses (e.g. business)	_____	_____	Addition to a Lot	<input type="checkbox"/>	<input type="checkbox"/>

b) Existing Crops:

Severed WHEAT/BEANS/CORN Retained WHEAT/BEANS/CORN

c) Proposed Crops:

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Type: Dairy Beef Cattle Swine Poultry Other

Units Number _____

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<u>Severed</u>	Width _____	Length _____	Area _____	Use _____
	Width _____	Length _____	Area _____	Use _____
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If the answer is yes, these barns **must be shown on the application sketch with approximate measurements to proposed lot lines of the parcel to be severed and retained.**

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System Type:	Municipal Drain <input type="checkbox"/>	Name of Drain _____
	Field Drain <input checked="" type="checkbox"/>	Area of land tiled <u>200</u> (Acres)
Drain Outlet Location:	Owner's Lands <input checked="" type="checkbox"/>	Neighbour's Lands <input type="checkbox"/>
		River/Stream <input type="checkbox"/>

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The Owner must complete the following to authorize applicant, agent or solicitor to act on their behalf.

NOTE: If more than one owner is listed in item #2 of this application, then all owners must sign this authorization section of the application form or by a letter of authorization duly signed.

If the Owner is a corporation, the authorization must be by an officer of the corporation who has authority to bind the corporation.

I, (we), _____ the Registered Owners of _____ Of the _____ in the County/Region of _____ severally and jointly, solemnly declare that

_____ Is authorized to submit an application for consent on my (our) behalf.

Signature(s) of Registered Owner(s) or Corporation's Officer

APPLICANT'S DECLARATION

This must be completed by the Applicant for the proposed consent

I, (we) RON SPEER of the TOWNSHIP OF WELLINGTON NORTH In the County/Region of WELLINGTON Solemnly declare that all

the statements contained in this application for consent for (property description) 5 1/2 LOT 14 AND LOT 15 CONC. 4 WELLINGTON NORTH

And all the supporting documents are true, and I, (we), make this solemn declaration conscientiously believing it to be true and complete, and knowing that it is of the same force and effect as if made under oath, and virtue of the CANADA EVIDENCE ACT.

DECLARED before me at the Township Of Wellington North In the County/Region of Wellington This 2 day of Feb 2015

R. Speer

(Owner or Applicant)

(Owner or Applicant)

Karen Wallace

Commissioner of

Karen Wallace Printed Commissioner's, etc. Name

**CLERK
OF THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
COMMISSIONER FOR TAKING AFFIDAVITS**

SKETCH IN THE

(TOWNSHIP OF ARTHUR)

TOWNSHIP OF WELLINGTON NORTH

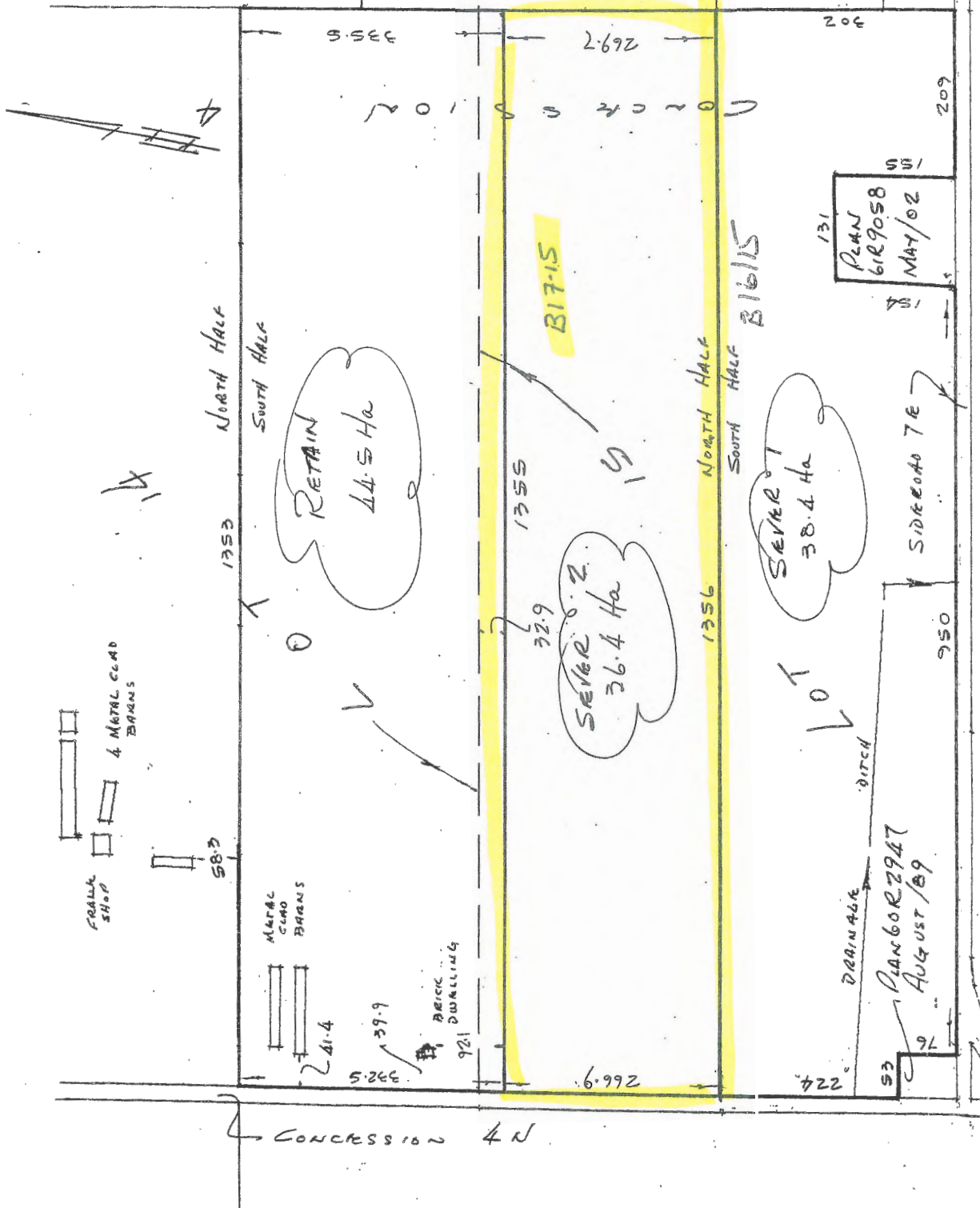
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N.

JAN/15
8585

Alex R. Wilson
SURVEYING INC.

MOUNT FOREST
519 323 2451



131
PLAN
6189058
MAY/02

PLAN 6082947
AUGUST 89



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MARCH 9, 2015**

**FROM: CATHY CONRAD, EXECUTIVE ASSISTANT
KARREN WALLACE, CLERK**

**SUBJECT: REPORT CLK 2015-012 REGARDING MOUNT FOREST
HOMECOMING 1879-2017**

RECOMMENDATION

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-012;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct staff to request information from the Mount Forest Homecoming Reunion Committee regarding:

- Dates, times and location of events
- Temporary Road Closure (ie. parade, street dance, etc.)
- Funding request for event from Township
- Details of insurance coverage for reunion

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

The last reunion was held in 2007. Council granted permission to the Mount Forest Old Boys' & Girls' Reunion Committee to hold their reunion, waived facility rental fees, approved a temporary road closure to allow for a parade, designated the reunion as a community festival and appointed the members of the Reunion Committee.

The Reunion Committee has submitted a request to Council for approval to hold the Mount Forest Home Coming Reunion Week on June 19 – 25, 2017. (Correspondence attached at Schedule A)

A second request from the Reunion Committee asks for the reunion to be proclaimed as a "Community Festival" for various application purposes. (Attached as Schedule B)

Additional information provides that the official name of the event will be "Mount Forest Homecoming 1879-2017". (Attached as Schedule C)

PREPARED BY:

RECOMMENDED BY:

Cathy Conrad

Michael Givens

Karren Wallace

**CATHY CONRAD
EXECUTIVE ASSISTANT**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER**

**KARREN WALLACE
CLERK**

RECEIVED

JAN 30 2015

TWP. OF WELLINGTON NORTH

January 30, 2015

To: Mayor Andy Lennox & Wellington North Council

Subject: Mount Forest Home Coming Week

I am requesting Council for the approval to hold The Mount Forest Home Coming Reunion Week on June 19-25 , 2017. Our Committee has been working diligently to rejuvenate this event as the last one was held in 2007. The first reunion was held in 1906 and it and all other reunions were well received by the towns people and former citizens who look forward to coming home. To put this event together facilities, bands and entertainment need to be booked almost two years in advance, some even more.

There is monies left from the last reunion and we are asking for approval to host this event once again. We have formed a committee with more interest from people near and abroad growing everyday. I would gladly chair this event, Bill Nelson will be Treasurer I am providing a list of other Members that have come on board in the recent months.

Committee Members List: Rich MacVicar, Ernie Hunter, Carol Weber, Shelley Weber, Angie Weber Dan Yake, Faye Muelensteen, Linda Shupe, Jeff Wollis, Heather Wollis, Jenna Wollis, Tim Noonan, Ruth Noonan Truax, Mary Reeves, Jim Solway, Paula Solway.

There is a list of more people already wanting to be involved. In closing, I am asking that you favorably look at this request.

Respectfully Submitted,



Rich MacVicar
H: 519-323-3175
W: 519-323-2282
110 Byeland Drive
Mount Forest, ON
N0G 2L2

RECEIVED

JAN 30 2015

TWP. OF WELLINGTON NORTH

January 30, 2015

To: Mayor Andy Lennox & Wellington North Council

Subject: Mount Forest Home Coming Week

I am requesting Council for the distinction of The Mount Forest Home Coming Week being held June 19-25, 2017, be proclaimed a "Community Festival" for various application purposes please.

Respectfully Submitted,



Rich MacVicar
H: 519-323-3175
W: 519-3232282
110 Byeland Drive
Mount Forest, ON
N0G 2L2

Cathy Conrad

From: Richard MacVicar [signs@marccapparel.com]
Sent: February 17, 2015 3:13 PM
To: Cathy Conrad
Subject: Additional Information

Hi Cathy, here is the outline as to what the Committee wants to achieve. Official name as passed at Committee is "Mount Forest Homecoming 1879-2017".

We would like to note that the year 2017 also signifies Canada's 150th Birthday.

Any questions please do not hesitate to contact me,

Thanks

Rich

Marcc Apparel Signs & Promotions

181 Durham Street West

Mount Forest, ON

NOG 2L1

PH: 519-323-2282

F; 519-323-1170

signs@marccapparel.com



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MARCH 9, 2015**

FROM: Karren Wallace, Clerk

**SUBJECT: REPORT CLK 2015-013 BEING A REPORT TO PROVIDE
NOTICE OF THE MEETING DATE TO CONSIDER THE
ENGINEER'S REPORT FOR THE PROPOSED DRAINAGE
WORKS FOR THE MAINLAND DRAIN, BRANCH B**

RECOMMENDATION

THAT CLK Report 2015-013 being a report to provide notice of the meeting date to consider the final engineer's report for the proposed drainage works for the Mainland Drain, Branch B be received for information.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

At the December 16, 2013 meeting, Council passed resolution 19 confirming they received a petition for drainage works for the East Part of Lot 18, Concession 2 and appointing K. Smart Associates Limited to prepare a report on the work to be undertaken.

A on-site meeting was held on January 30, 2014 to scope local drainage issues and to hear concerns of impacted landowners. An informal meeting was held on November 5, 2014 to provide impacted landowners with information about the Drainage Act process, proposed landowner costs and watershed boundaries.

The final engineers report was submitted by K. Smart Associates Limited on January 30, 2015. A copy of the report is available in the Clerk's office at the Township of Wellington North and available on the municipal website.

Pursuant to the *Drainage Act*, the report must be circulated to impacted landowners and agencies within 30 days of receipt and a notice be provided advising landowners and agencies the date, time and location of the meeting at which the report will be considered. A copy of the Notice of Meeting and circulation list is attached as Schedule "A".

The date of the meeting at which the report will be considered has been established as April 13, 2015 at 7.00 p.m. in the Council Chambers at the Township of Wellington North.

FINANCIAL IMPACT:

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

The cost of the engineer's report and the drainage works will be borne by the ratepayers against whom the work has been apportioned in the report.

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

SCHEDULE "A"
Notice of Meeting

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

Notice of Meeting to Consider
the Engineer's Report

Drainage Act, R.S.O. 1990, c. D.17, s. 42

To:

In accordance with section 42 of the *Drainage Act*, you as an owner of land affected by the proposed drainage works for the

Mainland Drain, Branch B

(Name of drain)

are requested to attend a council meeting to consider the final report filed with the **Township**

of Wellington North

for this drainage works.

The meeting will take place:

Date (yyyy/mm/dd)

2015/04/13

Time

7:00 pm

Location

7490 Sideroad 7 W, Kenilworth

If the share of the project cost assessed to your property is more than \$100, a copy of the report is included with this notice.

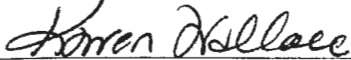
Name of Clerk (Last Name, First Name)

WALLACE, Karren

Name of Municipality

Wellington North

Signature of Clerk



Date (yyyy/mm/dd)

2015/02/23

Failure to attend meeting: If you do not attend the meeting, it will proceed in your absence. If you are affected or assessed by this proposed project, you will continue to receive notification as required by the *Drainage Act*.

Activities at the meeting to consider the report:

- Usually the engineer will present a summary of the report to council
- For drains initiated by petition:
 - Petitioners will be given an opportunity to withdraw their name from the petition
 - Other owners that benefit from the drain will be given an opportunity to add their name to the petition
- Council must decide whether or not to proceed with the project by provisionally adopting the engineer's report by by-law; they also have the option to refer the report back to the engineer for modifications.
- All property owners affected by the drain will have an opportunity to influence council's decision
- There is no right to appeal assessments or other aspects of the engineer's report at this meeting; these appeal rights will be made available later in the procedure. *Drainage Act, R.S.O. 1990, c. D.17, s. 47 - 54.*

Petitioners: After the meeting to consider the final report, if the petition does not comply with section 4, the project is terminated and the original petitioners are responsible for the costs in shares proportional to their assessment in the engineer's report. *Drainage Act, R.S.O. 1990, c. D. 17 s. 43.*



SCHEDULE "A" Circulation List

Marion Drury & Lillian Epoch
64 Keatts Crescent
Guelph, ON N1G 3C3

Matthew Aston
Director of Public Works
Township of Wellington North
7490 Sideroad 7 W
Kenilworth, ON N0G 2E0

Rose Whalen
Lands & Waters Specialist
Ministry of Natural Resources
1 Stone Road West
Guelph, ON N1G 4Y2

Jane M. Wilson, C.A.O
C.A.O./Clerk-Treasurer
Town of Grand Valley
5 Main Street N
Grand Valley, ON L9W 5S6

JJ's International
074175 2425 Sideroad
RR 3 Grand Valley, ON L0N 1G0

David & Margaret McAlister
8702 Line 2
RR 2 Arthur, ON N0G 1A0

Brian Newson
241-13 Concession Rd 2-3
Grand Valley, ON L9W 0R7

Glenn Sterrett
Public Works Superintendent
Town of Grand Valley
5 Main Street North
Grand Valley, ON L9W 5S6

Rick Kiriluk
Fisheries and Oceans
867 Lakeshore Road
Burlington, ON L7S 1A1

Gerd Uderstadt
Drainage Superintendent -Town of Grand Valley
c/o R J Burnside & Associates
15 Town Line
Orangeville, ON L9W 3R4

Josef & Martha Huber
241010 Concession Rd 2-3
Grand Valley, ON L9W 0R7

William & Elizabeth Rolfe
8746 Line 2
RR 2 Arthur, ON N0G 1A0

Lowcrest Investments Ltd
65 Maxwell Street
North York, ON M3H 5B4

John Palmer
Grand River Conservation Authority
400 Clyde Road
Cambridge, ON N1R 5W6

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

Director
Environmental Management Branch
OMAFRA
1 Stone Road, 3rd Floor
Guelph, ON N1G 4Y2

Friends of South Luther Hall
PO Box 973
Arthur, ON N0G 1A0

Andrew Marshall
241081 Concession Rd 2-3
Grand Valley, ON L9W 0R7



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MARCH 9, 2015**

FROM: Karren Wallace, Clerk

**SUBJECT: REPORT CLK 2015-014 BEING A REPORT REGARDING A
PETITION FOR DRAINAGE WORKS BY OWNERS FOR NEW
DRAINAGE WORKS UNDER THE *DRAINAGE ACT* ON
LOT 2, CONCESSION 7
THE EAST HALF OF LOT 2, CONCESSION 6
WEST HALF OF LOT 3, CONCESSION 7, FORMERLY THE
TOWNSHIP OF WEST LUTHER**

RECOMMENDATION

THAT CLK Report 2015-014 being a report regarding a petition for drainage works by owners for new drainage works under the *Drainage Act* on Lot 2, Concession 7 and the East Half of Lot 2, Concession 6 and the West Half of Lot 3, Concession 7, formerly the Township of West Luther, be received;

AND FURTHER THAT Council provide direction to staff as to how to proceed with the request;

AND FURTHER THAT if Council directs staff to proceed with the petition under the Act, that an engineer be appointed to complete the report.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

On February 14, 2015 a Petition for Drainage Works by Owners under the Drainage Act was filed with the Clerk of the Township of Wellington North. A copy of the petition is attached hereto as Schedule "A"

Under the Act, where a petition has been filed, the council shall consider the petition and shall, within thirty days after the filing of the petition, notify the petitioners as follows:

- if Council decides not to proceed with the drainage works, send notice of its decision to each petitioner; or
- if Council does decide to proceed with the drainage works, send notice of the petition and of its decision to each petitioner, the clerk of each local municipality that may be affected, and the conservation authority that has jurisdiction over any lands in the area or, if no such conservation authority exists, the Minister of Natural Resources.

FINANCIAL IMPACT:

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

The cost of the engineer's report will be borne by the petitioners.

PREPARED BY:

Karren Wallace

RECOMMENDED BY:

Michael Givens

**KARREN WALLACE
CLERK**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER**



SCHEDULE "A"
Petition for Drainage Works by Owners

Ministry of Agriculture,
Food and Rural Affairs

Petition for Drainage Works by Owners
Form 1

Drainage Act, R.S.O. 1990, c. D.17, clause 4(1)(a) or (b)

This form is to be used to petition municipal council for a new drainage works under the *Drainage Act*. It is not to be used to request the improvement or modification of an existing drainage works under the *Drainage Act*.

To: The Council of the Corporation of the Township _____ of Wellington North _____

The area of land described below requires drainage (provide a description of the properties or the portions of properties that require drainage improvements)

- E 1/2 Lot 2 Con 7 W. Luther
- E 1/2 Lot 2 Con 6 w. Luther
- W 1/2 Lot 3 Con 7 W. Luther
- W 1/2 Lot 2 Con 7 W. Luther

RECEIVED

FEB 17 2015

TWP. OF WELLINGTON NORTH

In accordance with section 9(2) of the *Drainage Act*, the description of the area requiring drainage will be confirmed or modified by an engineer at the on-site meeting.

As owners of land within the above described area requiring drainage, we hereby petition council under subsection 4(1) of the *Drainage Act* for a drainage works. In accordance with sections 10(4), 43 and 59(1) of the *Drainage Act*, if names are withdrawn from the petition to the point that it is no longer a valid petition, we acknowledge responsibility for costs.

Purpose of the Petition (To be completed by one of the petitioners. Please type/print)

Contact Person (Last Name) Lennox	(First Name) Andrew	Telephone Number 519 848-9948 ext.
Address		
Road/Street Number 8122	Road/Street Name Line 6	

Location of Project			
Lot 2	Concession 6,7	Municipality Wellington North	Former Municipality (if applicable) West Luther

What work do you require? (Check all appropriate boxes)

- Construction of new open channel
- Construction of new tile drain
- Deepening or widening of existing watercourse (not currently a municipal drain)
- Enclosure of existing watercourse (not currently a municipal drain)
- Other (provide description ▼)

Outlet to Municipal Drain 36

Name of watercourse (if known)
1500-3000 ft.

Estimated length of project
Perth Silt Loam

General description of soils in the area

What is the purpose of the proposed work? (Check appropriate box)

- Tile drainage only
- Surface water drainage only
- Both

Petition filed this 17 day of February, 2015

Name of Clerk (Last, first name) <u>WALLACE Karen</u>	Signature <u>Karen Wallace</u>
--	-----------------------------------

- Your municipal property tax bill will provide the property description and parcel roll number.
- In rural areas, the property description should be in the form of (part) lot and concession and civic address.
- In urban areas, the property description should be in the form of street address and lot and plan number if available.
- If you have more than two properties, please take copy(ies) of this page and continue to list them all.

Number	Property Description
1	East Lot 2 Conc 7
Ward or Geographic Township	Parcel Roll Number
West Luther	2349 000 015 11400

I hereby petition for drainage for the land described and acknowledge my financial obligations.

Ownership

Sole Ownership

Owner Name (Last, First Name) (Type/Print)	Signature	Date (yyyy/mm/dd)
Lennox, Andrew		2014/07/23

Partnership (Each partner in the ownership of the property must sign the petition form)

Owner Name (Last, First Name) (Type/Print)	Signature	Date (yyyy/mm/dd)

Corporation (The individual with authority to bind the corporation must sign the petition)

Name of Signing Officer (Last, First Name) (Type/Print)	Signature
Name of Corporation	I have the authority to bind the Corporation.
Position Title	Date (yyyy/mm/dd)

Number	Property Description
2	East 1/2 Lot 2 Con 6
Ward or Geographic Township	Parcel Roll Number
West Luther	2349 000 015 03500

I hereby petition for drainage for the land described and acknowledge my financial obligations.

Ownership

Sole Ownership

Owner Name (Last, First Name) (Type/Print)	Signature	Date (yyyy/mm/dd)
Dyce, John		2014/07/23

Partnership (Each partner in the ownership of the property must sign the petition form)

Owner Name (Last, First Name) (Type/Print)	Signature	Date (yyyy/mm/dd)

Corporation (The individual with authority to bind the corporation must sign the petition)

Name of Signing Officer (Last, First Name) (Type/Print)	Signature
Name of Corporation	I have the authority to bind the Corporation.
Position Title	Date (yyyy/mm/dd)

Check here if additional sheets are attached Clerk Initial

Petitioners become financially responsible as soon as they sign a petition.

- Once the petition is accepted by council, an engineer is appointed to respond to the petition. *Drainage Act*, R.S.O. 1990, c. D. 17 subs. 8(1).
- After the meeting to consider the preliminary report, if the petition does not comply with section 4, the project is terminated and the original petitioners are responsible in equal shares for the costs. *Drainage Act*, R.S.O. 1990, c. D. 17 subs. 10(4).
- After the meeting to consider the final report, if the petition does not comply with section 4, the project is terminated and the original petitioners are responsible for the costs in shares proportional to their assessment in the engineer's report. *Drainage Act*, R.S.O. 1990, c. D. 17 s. 43.
- If the project proceeds to completion, a share of the cost of the project will be assessed to the involved properties in relation to the assessment schedule in the engineer's report, as amended on appeal. *Drainage Act*, R.S.O. 1990, c. D. 17 s. 61.

Notice of Collection of Personal Information
 Any personal information collected on this form is collected under the authority of the *Drainage Act*, R.S.O. 1990, c. D. 17 and will be used for the purposes of administering the Act. Questions concerning the collection of personal information should be directed to: where the form is addressed to a municipality (*municipality to complete*)

and where the form is addressed to a territory without municipal organization, the Drainage Coordinator, Ministry of Agriculture, Food and Rural Affairs, 1 Stone Rd W, Guelph ON N1G 4Y2, 519 828-3552.

- Your municipal property tax bill will provide the property description and parcel roll number.
- In rural areas, the property description should be in the form of (part) lot and concession and civic address.
- In urban areas, the property description should be in the form of street address and lot and plan number if available.
- If you have more than two properties, please take copy(ies) of this page and continue to list them all.

Number	Property Description
3	W 1/2 Lot 3 Con 7
Ward or Geographic Township	
West Luther	
Parcel Roll Number	
234900001511300	

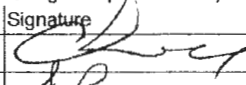
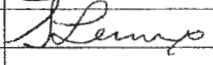
I hereby petition for drainage for the land described and acknowledge my financial obligations.

Ownership

Sole Ownership

Owner Name (Last, First Name) (Type/Print)	Signature	Date (yyyy/mm/dd)
--	-----------	-------------------

Partnership (Each partner in the ownership of the property must sign the petition form)

Owner Name (Last, First Name) (Type/Print)	Signature	Date (yyyy/mm/dd)
Lennox, Andrew		2014/07/23
Lennox, M.F. Suzan		2014/07/23

Corporation (The individual with authority to bind the corporation must sign the petition)

Name of Signing Officer (Last, First Name) (Type/Print)	Signature
Name of Corporation	I have the authority to bind the Corporation. Date (yyyy/mm/dd)
Position Title	

Number	Property Description
4	W 1/2 Lot 2 Con 7
Ward or Geographic Township	
West Luther	
Parcel Roll Number	
23-49-00001511420	



I hereby petition for drainage for the land described and acknowledge my financial obligations.

Ownership

Sole Ownership

Owner Name (Last, First Name) (Type/Print)	Signature	Date (yyyy/mm/dd)
--	-----------	-------------------

Partnership (Each partner in the ownership of the property must sign the petition form)

Owner Name (Last, First Name) (Type/Print)	Signature	Date (yyyy/mm/dd)
Lennox Christopher		2014/07/24
Lennox Ruby		2014/07/24

Corporation (The individual with authority to bind the corporation must sign the petition)

Name of Signing Officer (Last, First Name) (Type/Print)	Signature
Name of Corporation	I have the authority to bind the Corporation. Date (yyyy/mm/dd)
Position Title	

Check here if additional sheets are attached Clerk initial

Petitioners become financially responsible as soon as they sign a petition.

- Once the petition is accepted by council, an engineer is appointed to respond to the petition. *Drainage Act*, R.S.O. 1990, c. D. 17 subs. 8(1).
- After the meeting to consider the preliminary report, if the petition does not comply with section 4, the project is terminated and the original petitioners are responsible in equal shares for the costs. *Drainage Act*, R.S.O. 1990, c. D. 17 subs. 10(4).
- After the meeting to consider the final report, if the petition does not comply with section 4, the project is terminated and the original petitioners are responsible for the costs in shares proportional to their assessment in the engineer's report. *Drainage Act*, R.S.O. 1990, c. D. 17 s. 43.
- If the project proceeds to completion, a share of the cost of the project will be assessed to the involved properties in relation to the assessment schedule in the engineer's report, as amended on appeal. *Drainage Act*, R.S.O. 1990, c. D. 17 s. 61.

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Any personal information collected on this form is collected under the authority of the *Drainage Act*, R.S.O. 1990, c. D.17 and will be used for the purposes of administering the Act. Questions concerning the collection of personal information should be directed to: where the form is addressed to a municipality (*municipality to complete*)

and where the form is addressed to a territory without municipal organization, the Drainage Coordinator, Ministry of Agriculture, Food and Rural Affairs, 1 Stone Rd W, Guelph ON N1G 4Y2, 519 826-3552.



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MARCH 9, 2015**

FROM: Matthew Aston, Director Public Works

**SUBJECT: REPORT PW 2015-009 BEING A REVISED REPORT ON THE
2015 RESERVE CAPACITY CALCULATIONS FOR ARTHUR
WASTE WATER TREATMENT PLANT AND MOUNT FOREST
WASTE WATER TREATMENT PLANT**

RECOMMENDATION

THAT Report PW 2015-009 being a revised report on the 2015 Reserve Capacity Calculations for Arthur Waste Water Treatment Plant and Mount Forest Waste Water Treatment Plant be received;

AND FURTHER THAT the Council of the Township of Wellington North review and adopt the reports prepared by Triton Engineering Services Limited;

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.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

Annual Ministry of the Environment Compliance Activity

Report PW 2015-005 being a Public Works Committee report dated February 17, 2015 on the 2015 reserve capacity calculations for Arthur Waste Water treatment plant and Mount Forest Waste Water treatment plant

April 7, 2014 Report by Deb Zehr, Director of Public Works being a report on the 2014 Reserve Capacity Calculations for Arthur and Mount Forest WWTP

BACKGROUND

At the Public Works Committee of February 17th, the committee received, discussed and approved the recommendations in Report PW 2015-005 being a report on the 2015 Reserve capacity Calculations for Arthur Waste Water Treatment Plant and Mount Forest Waste Water Treatment Plant.

The committee requested that the report be revised by including the reserve capacity calculations from 2013-2015.

The Township of Wellington North, in compliance with the Ministry of Environment guidelines, submits annual waste water reserve capacity calculations for its waste water treatment plants in Arthur and Mount Forest.

For 2015, Triton Engineering Services Limited has completed these reserve capacity calculations for both facilities and submitted a report on each to the Township – see Schedule A.

As part of this process, the Ministry of the Environment requires a resolution be passed by Council to “review and adopt” the reserve capacity calculations as completed by Triton’s Professional Engineer.

As shown within the Arthur facilities report, reserve capacity is -247 m³ / day which indicates the treatment plant is currently processing more waste water than its design capacity allows. The infiltration and inflow initiative aims to reduce the amount of waste water processed. The Township has also initiated an Environmental Assessment study which includes a detailed review of waste water data and an evaluation of phased construction and/ or a re-rating of the Arthur WWTP to increase capacity increase.

As shown within the Mount Forest facilities report, reserve capacity is 680 m³ / day which indicates the plant is operating below its design capacity.

2013-2015 Reserve Capacity Calculations

Arthur Waste Water Treatment Plant (WWTP)	2013	2014	2015
Design Capacity –WWTP	1465	1465	1465
Average Daily Flow **	1398	1603	1712
Reserve Capacity	-32	-152	-201

Mount Forest Waste Water Treatment Plant (WWTP)	2013	2014	2015
Design Capacity –WWTP	2818	2818	2818
Average Daily Flow **	2110	2235	2138
Reserve Capacity	610	474	597

** 3 year daily average

FINANCIAL IMPACT:

Triton Engineering Service Limited prepared these documents on a time and expense basis and the final expense for these reports is not known at time of writing.

Minimal financial impact will be realized for the Ministry of Environment submission.

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

Matthew Aston

Michael Givens

MATTHEW ASTON DIRECTOR PUBLIC WORKS	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
--	--

Schedule A – 2015 Reserve Capacity Calculation Arthur WWTP



**TRITON
ENGINEERING
SERVICES
LIMITED**

Consulting Engineers

105 Queen Street West, Unit 14
Fergus
Ontario N1M 1S6
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ORANGEVILLE • FERGUS • GRAVENHURST

January 22, 2015

Township of Wellington North,
P. O. Box 125,
7490 Sideroad 7 West,
KENILWORTH, Ontario
N02 2E0

Attention: Barry Trood

RE: 2015 RESERVE CAPACITY CALCULATIONS
ARTHUR WASTEWATER TREATMENT PLANT
OUR FILE: A5510(15)R05

Dear Sir:

We have undertaken a review of the reserve capacity for the Arthur Wastewater Treatment Plant (WWTP) for 2015 in accordance with the requirements outlined in the MOE Guidelines. The current average day flow (ADF) is based on recorded flows at the plant for a three year period (2012, 2013, and 2014) as provided by the Ontario Clean Water Agency (OCWA).

The reserve capacity calculations indicate an increase in the three year ADF from 1,603 m³/day to 1,712 m³/day. The Arthur WWTP remains non-compliant with its Certificate of Approval, with respect to flow, for the 3 year average. Calculations provided in Table 1 (attached), indicate the uncommitted reserve capacity has decreased from (-152) to (-201) equivalent residential units.

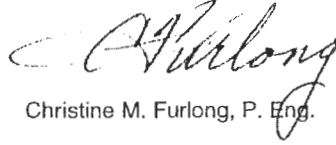
Registered/Unbuilt development figures have been adjusted to include Building Permits issued in 2014 as provided by the Chief Building Official. Seven (7) units were connected to the collection system in 2014. Based on Golden Valley Farm's most recent monitoring report submitted to the Township in February 2014, the number of committed units for this industry is 17 equivalent residential units.

It is important to also note that the 2013 and 2014 ADF values both significantly exceed the rated WWTP ADF capacity of 1,465 m³/day. The 2013 ADF of 1,922 m³/day is approximately 31% higher than the rated ADF and the 2014 ADF is approximately 17% higher. 2014 calibration records, provided by OCWA, have been reviewed and the signal checks appear to show that the flow recording devices are working properly.

Following Council's review and adoption of the attached report, we would recommend that a copy of the report be forwarded to Lisa Williamson at the Ministry of Environment Guelph District Office. We trust that you will find the enclosed to be in order. Should you have any questions, please do not hesitate to contact this office.

Yours very truly,

TRITON ENGINEERING SERVICES LIMITED

A handwritten signature in black ink, appearing to read "C. Furlong". The signature is written in a cursive style with a large initial "C".

Christine M. Furlong, P. Eng.

Encl:

cc: Mark Van Patter, County of Wellington, Planning Dept.
Darren Jones, Township of Wellington North, Building Department
Gil Deverell, Grant, Deverell, Lemaich & Barclay

TABLE 1

A5510(15)R05

ARTHUR - WWTP 2015 RESERVE CAPACITY	
DESCRIPTION	2015
1. Design capacity of WWTP (m ³ /day)	1465 m ³ /day
2. Average Daily Flow* (m ³ /day)	1712 m ³ /day
3. Reserve capacity (m ³ /day) (1) - (2)	-247
4. Population served **	2503
5. Serviced households ***	973
6. Average daily per capita flow (m ³ /day) (2) ÷ (4)	0.684
7. Additional population that can be served (3) ÷ (6)	-361
8. Persons per equivalent residential unit (4) ÷ (5)	2.57
9. Additional equivalent residential units that can be served (7) ÷ (8)	-140
10. Committed development (Table 2)	61
11. Uncommitted Reserve Capacity in Equivalent Residential Units (9) - (10)	-201
* Average of 2012 (1484 m ³ /d), 2013 (1,922 m ³ /d) and 2014 (1,731 m ³ /d)	
** Estimated Population using 2011 Census (2421) + (units built in 2012, 2013 and 2014 x 2.57)	
*** Estimated residential sewage connections (5 units added in 2012, 20 units added in 2013 and 7 units added in 2014)	

TABLE 2

A5510(15)R05

ARTHUR		
SUMMARY OF COMMITTED DEVELOPMENT - 2015		
REGISTERED/UNBUILT	REMAINING UNITS	TOTAL
1. D. Martin Development (Conestoga St.)	2	
2. Eastridge Landing - Carroll Street	10	
SUB-TOTAL		12
MULTI-UNIT DEVELOPMENT	UNITS	
1260119 Ontario Inc. - Preston Park	32	
SUB-TOTAL		32
INDUSTRIAL	UNITS	
Golden Valley Farms	17	
SUB-TOTAL		17
INFILLING LOTS		
	0	
SUB-TOTAL		0
TOTAL COMMITTED UNITS		61

Barratto - Last remaining unit expired and development has been removed from the above list.

Schedule B – 2015 Reserve Capacity Calculation Mount Forest WWTP



**TRITON
ENGINEERING
SERVICES
LIMITED**

Consulting Engineers

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ORANGEVILLE • FERGUS • GRAVENHURST

January 22, 2015

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

Attention: Barry Trood

RE: 2015 RESERVE CAPACITY CALCULATIONS
MT. FOREST WASTEWATER TREATMENT PLANT
OUR FILE: A5510(15)-R03

Dear Sir:

We have undertaken a review of the reserve capacity for the Mount Forest Wastewater Treatment Plant (WWTP) for 2015 in accordance with the requirements outlined in the MOE Guidelines. The current Average Day Flow (ADF) is based on recorded flows at the plant for a three year period (2012, 2013 and 2014) as provided by the Ontario Clean Water Agency (OCWA).

The reserve capacity calculations indicate a decrease in the three year ADF from 2,235 m³/day to 2,138 m³/day. Calculations provided in Table 1 (attached) indicate the uncommitted reserve capacity has increased from 474 to 597 equivalent residential units.

Registered/Unbuilt development figures provided in Table 2 (attached) have been adjusted to include Building Permits issued in 2014 as provided by the Chief Building Official. Thirteen (13) additional units were connected to the collection system in 2014.

Following Council's review and adoption of the attached report, we would recommend that a copy of the report be forwarded to the Ministry of Environment's Guelph District Office to the attention of Lisa Williamson. We trust you will find the enclosed to be in order. Should you have any questions, please do not hesitate to contact this office.

Yours very truly,

TRITON ENGINEERING SERVICES LIMITED

Christine M. Furlong, P. Eng.

Encl.

cc: Mark Van Patter, County of Wellington, Planning Department
Darren Jones, Township of Wellington North, Building Department
Gil Deverell, Grant, Deverell, Lemaich and Barclay

TABLE 1

A5510(15)R03

MOUNT FOREST - WWTP 2015 RESERVE CAPACITY	
DESCRIPTION	2015
1. Design capacity of WWTP (m ³ /day)	2818
2. Average day flow * (m ³ /day)	2138
3. Reserve capacity (m ³ /day) (1) - (2)	680
4. Population served **	4898
5. Serviced households ***	2038
6. Average daily per capita flow (m ³ /day) (2) ÷ (4)	0.437
7. Additional population that can be served (3) ÷ (6)	1556
8. Persons per equivalent residential unit (4) ÷ (5)	2.40
9. Additional equivalent residential units that can be served (7) ÷ (8)	648
10. Committed Development (Table 2)	51
11. Uncommitted Reserve Capacity in Equivalent Residential Units (9) - (10)	597
<p>* Average of 2012 (2109 m³/day), 2013 (2235 m³/day) and 2014 (2071 m³/day),</p> <p>** Estimated Population using 2011 Census (4757) + (units built in 2012, 2013 and 2014 x 2.40)</p> <p>*** Estimated Residential sewage connections (40 units added in 2012, 6 units added in 2013, 13 units added in 2014)</p>	

TABLE 2

A5510(15) R03

MOUNT FOREST SUMMARY OF COMMITTED DEVELOPMENT - 2015		
REGISTERED/UNBUILT	UNITS	TOTAL
Bye - Church St. (Plan 419)	2	
Bye - Wendy Lane (Plan 832)	1	
SUB-TOTAL		3
DRAFT PLAN APPROVED OR COMMITTED BY RESOLUTION	UNITS	
Reeves - Albert Street Estates	11	
Lucas Subdivision (King & Albert Streets)	31	
SUB-TOTAL		42
MULTI-UNIT DEVELOPMENT	UNITS	
SUB-TOTAL		0
INFILL LOTS	UNITS	
	6	
SUB-TOTAL		6
TOTAL COMMITTED UNITS		51

Note: The Martin - Princess Street development is complete and has been removed from the above list.



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MARCH 9, 2015**

FROM: Matthew Aston, Director Public Works

**SUBJECT: REPORT PW 2015-011 BEING A REPORT ON THE
TOWNSHIP'S 2014 DRINKING WATER SYSTEM ANNUAL AND
SUMMARY REPORT**

RECOMMENDATION

THAT Report PW 2015-009 being a consolidated report on the Township's 2014 drinking water system annual and summary report be received, accepted and approved.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

NA

BACKGROUND

The Township of Wellington North has a requirement under Ontario Regulation 170/03, a regulation made under the Safe Drinking Water Act, 2002, to complete an annual report (Section 11) and summary report (Schedule 22) on the municipal drinking water system it operates. Both reports must be made available to the public and the summary report must be submitted to drinking water system owner.

In previous years, Township of Wellington North created an Arthur Section 11, Arthur Schedule 22, Mount Forest Section 11 and Mount Forest Schedule 22 report to meet this requirement. For 2014, the water and sewer department has consolidated these four reports into one comprehensive report that covers the requirements of Section 11 and Schedule 22 for both municipal water systems.

The Section 11 is to be made publically available by February 28th and the Schedule 22 is to be approved by Council and made publically available by March 31st.

This consolidated report was made publically available on February 28th to meet the Section 11 requirement and will go before Council on March 9th to be received, accepted and approved in order to comply with the Schedule 22 requirement.

A copy of the consolidated report is attached as Schedule A.

FINANCIAL IMPACT:

The cost of publically advertising this announcement will be approximately \$500. The cost to add this report to the Township's website is minimal.

PREPARED BY:

Matthew Aston

RECOMMENDED BY:

Michael Givens

MATTHEW ASTON
DIRECTOR PUBLIC WORKS

MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER

Schedule A – 2014 Annual and Summary Report



Annual and Summary Report

For the Period of: Jan. 1, 2014 to Dec. 31, 2014

For Arthur and Mount Forest Drinking Water Systems

Prepared By:

Melissa Irvine, Process and Compliance Analyst
Water and Sewer Department

Revision Date: February 11th, 2015

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Introduction

Purpose

The purpose of this report is to provide information to several stakeholders and to satisfy the regulatory requirements of the Safe Drinking Water Act (SDWA), reporting required under Ontario Regulation 170/03 (Section 11 and Schedule 22). The report is a compilation of information that helps to demonstrate the ongoing provision of safe, consistent supply of high quality drinking water to customers located within the Township of Wellington North (Arthur and Mount Forest).

Scope

This Annual and Summary report includes information from both Mount Forest and Arthur Drinking Water Systems for the period of January 1st to December 31st, 2014 (unless otherwise noted). The report is a collection of information that was previously found in two separate reports (Annual Report and Summary 22 Report to Council). The information is required to be reported to the following:

- the Drinking Water System Owners (Township of Wellington North Council and Chief Administrative Officer (CAO));
- the public and customers

This report satisfies the requirements of both the Safe Drinking Water Act (SDWA) and Ontario Regulation 170/03:

-Section 11, Annual Reports which includes:

- a brief description of the drinking water systems;
- a list of water treatment chemicals used;
- a summary of the most recent water tests results required under O. Reg.170/03 or an approval, Municipal Drinking Water License (MDWL) or order;
- a summary of adverse test results and other issues reported to the Ministry including corrective action taken;
- a description of major expenses incurred to install, repair or replace required equipment;
- the location where this report is available for inspection/review.

And;

-Section 22, Summary Report which includes:

- list the requirements of the Safe Drinking Water Act, the Regulations, Drinking Water Works Permits (DWWP), Municipal Drinking Water License (MDWL), and any orders applicable to the system that were not met at any time during the period covered by the report;
- for each requirement that was not met, the duration of the failure and measures that were taken to correct the failure;

- a summary of the quantities and flow rates of the water supplied during the period covered by the report, including monthly average and maximum daily flows; and
- a comparison of this information to the rated capacity and flow rates approved in the system's approval, DWWP and/or MDWL.

This report satisfies applicable requirements for both the Arthur and Mount Forest Drinking Water Systems.

A copy of this report is available for viewing at:

- Township of Wellington North Municipal Office, 7490 Sideroad 7W, Kenilworth;
- Township of Wellington North Water Department Office, 160 Preston St, Arthur;
- Online at www.wellington-north.com

Any inquiries can be made by e-mailing mirvine@wellington-north.com or by calling 519.848.5327.

Notice

Please note that every reasonable effort is made to ensure the accuracy of this report. This report is published with the best available information at the time of the publication. In the events that errors or omissions occur, the online report will be updated. Please refer to the online version of the report for the most current version.

Systems Overview

The role of the water department is to provide customers and the community with safe, consistent supply of high quality drinking water while meeting, exceeding, and continually improving on legal, operational, and quality management system requirements.

The Arthur and Mount Forest drinking water systems are Class II Water and Distribution Supply Subsystem and composed of groundwater wells and water distribution system. From January 1st to December 31st, 2014, certified staff of two operators, one foreman, one superintendent and one process compliance analyst operated and maintained the systems.

The water department received full scope reaccreditation to the Drinking Water Quality Management Standard after a successful on-site audit on October 1st and 2nd, 2014 conducted by a third-party accreditation body. This full accreditation satisfies part of the requirements under the Municipal Drinking Water Licensing Program.

Arthur Drinking Water System

Arthur's municipal drinking water system provides water for a permanent population of approximately 2575, comprised of approximately 784 residential premises and 106 Industrial/Commercial/Institutional (ICI). ICI customers are fully metered and residential units are on a flat rate system. Arthur has approximately 17.9 km of water main.

It is comprised of three drilled wells, two pump houses, diesel generator, two elevated storage tanks and a distribution network. The township uses 12% sodium hypochlorite for disinfection. Sodium silicate is used for iron sequestering at well #7 and Waterworx is used at well #8 for manganese sequestering. The well pumps and associated metering pumps are started and stopped based on the water level in elevated tank number one. Once the low water in the tank has been reached the well pumps are called upon to supply the distribution system with the excess filling the tank to the normal well level. This is a demand/storage system. All pumps stop at the normal top water level until the water level drops in the tank and pumps are required again.

From January 1st to December 31st, 2014, a total of 347 970.61 cubic meters of water was treated and pumped to the system. The average daily water demand was 821 cubic meters. The highest daily use of water occurred on November 4, 2014, when 1477 cubic meters of water was pumped to fill the spheroid tower after it was drained for inspection.

Mount Forest Drinking Water System

Mount Forest's municipal drinking water system provides water for a permanent population of approximately 4,500 with 2,065 service connections comprised of approximately 1,841 residential

premises and 224 ICI premises. Mount Forest distribution system is approximately 30.3 km of water main.

The Mount Forest water system is comprised of four groundwater wells, four pump houses, and a standpipe, a water distribution system. Each well is equipped with one well pump, discharge piping, and disinfection equipment. Well #3 is also equipped with a back-up diesel generator and a booster pump. The system's supply for fire protection, peak demands and emergencies, is stored within a 2080 m³ standpipe.

The well pumps and sodium hypochlorite metering pumps are started and stopped based on the standpipe water level. Once the low water level in the tank has been reached, the pump stations are called upon to supply the distribution system with the excess filling the standpipe to the normal top water level. This system is a demand/storage system. When the level drops below the lead pump start level, the lead well pump will start. If the level continues to drop, the first, second and third lag well pumps will be started respectively. All pumps stop at the normal top water level until the water levels drops in the standpipe and the pumps are required again. Whenever all pumps have stopped; the pump sequence changes. Pumps removed from service are automatically skipped.

From January 1st to December 31st, 2014, a total of 517 299.87 cubic meters of water was treated and pumped to the system. The average daily water demand was 1413 cubic meters. The highest daily use of water occurred on June 7, 2014, when 2270 cubic meters of water was pumped.

Sampling and Testing

The Township of Wellington North's certified operators regularly test the water within the overall system including the raw water at the well source(s), after treatment, and within the distribution system. From January 1st to December 31st, 2014, all regulatory microbiological and chemical quality samples were taken by certified operators and tests performed by accredited, licensed laboratories on water samples collected throughout the drinking water system. These tests include regulatory testing, and most of those results are included in this report. In all cases, the drinking water supplied to all customers was confirmed safe.

Arthur and Mount Forest drinking water systems are defined as large residential systems operated under the regulatory requirements of the Safe Drinking Water Act and the Ontario Water Resources Act (accessed at www.e-laws.gov.on.ca). The Arthur Drinking Water System is operated under Municipal Drinking Water License (MDWL) 113-101 and the Drinking Water Works Permit (DWWP) 113-201. The Mount Forest Drinking Water System is operated under MDWL 113-102 and DWWP 113-202.

The MDWL and the DWWP describe system-specific requirements that are supplementary to provincial regulations and act as a license for water supply and distribution operations. These documents outline specific conditions and requirements regarding operation, maintenance and upgrades that are required

by the system and are considered regulatory in nature. These documents are available by request for viewing at 160 Preston Street, Arthur.

Summary Report

a) Incidents of Regulatory Non-Compliance

This section describes all incidents of non-compliance (excluding those defined as “Adverse Water Quality Incidents” (AWQI) reported in Section B of this report). AWQI’s are required to be reported to the Ministry of Environment and Climate Change (MOECC) with respect to the following Acts and related regulations: Ontario Water Resources Act (OWRA), Safe Drinking Water Act (SDWA), the Environmental Protection Act (EPA), and Municipal Drinking Water Licenses (MDWL) and Drinking Water Works Permits (DWWP).

There have been no incidents of non-compliance with either water system in the Township of Wellington North in 2014 (Jan. 01 to Dec. 31st).

The most recent assessment of compliance for Arthur and Mount Forest Drinking Water Systems as determined by the MOECC during the 2014 Annual Inspections (for period of February 20, 2014 to December 31, 2014) resulted in assessment scores of 100% (compliance) for each facility.

b) Adverse Water Quality Incidents

This section describes all “Adverse Water Quality Incidents” (AWQI). This term refers to any unusual test results from treated water that does not meet a provincial water quality standard, or situation where disinfection of the water may be compromised. An adverse water quality incident indicates that on at least one occasion, a water quality standard was not met.

There was only one AWQI in 2014, as can be seen below in Table 1, reported on October 24th, 2014 due to a water main break in Arthur. A water main on Frederick Street East was struck with a drill while an engineering company was boring. To make the repair, a 27” portion of 6” cast iron water main had to be removed and replaced with a 27” piece of new PVC water main. Due to the main having to be dewatered to complete the repair, the Ministry of Health (MOH) issued a precautionary Boil Water Advisory (BWA).

Table 1: Summary of Adverse Drinking Water Quality Incidents

#	Date	AWQI	Location	Description	Corrective Action	Re-Sample Results Good
1	Oct. 24	121237	In front of 155 & 161 Frederick St. E, Arthur	Watermain drilled thru and had to be dewatered to repair	Wellington-Dufferin-Guelph Public Health, MOECC (SAC) notified. Precautionary Boil Water Advisory issued for part Frederick St. E. Repair made, disinfection restored, 2 sets of bacteriological samples taken were up and down stream 24-48 hours apart.	Yes. BWA lifted on Oct. 29 th , 2014

c) Summaries of Flow Rates and Water Supply Capacities

The Safe Drinking Water Act (SDWA) and the Ontario Water Resources Act (OWRA) each require that operating authority's record and report water takings as governed by the Permits to Take Water (PTTW). The following tables list the quantities and flow rates of the water supplied during this reporting period, including monthly average and maximum daily flows, daily instantaneous peak flow rates and a comparison to the rated capacity and flow rates specified in the system approval:

Table 2: Arthur Well #7b Flows

Approved Volume (m³/day): 1961

Approved Flow Rate (L/sec): 22.7

	Avg Daily Volume (m ³)	% of Approved Volume	Max Daily Volume (m ³)	% of Approved Volume	Peak Flow Rate (L/sec)	% of Approved Flow Rate
January	371.62	18.9	681.22	34.7	21.14	93.1
February	330.78	16.9	677.15	34.5	20.81	91.6
March	374.69	19.1	691.19	35.2	20.56	90.5
April	404.89	20.6	1009.21	51.5	20.48	90.2
May	329.92	16.8	785.17	40.0	20.61	90.8
June	332.02	16.9	677.05	34.5	20.49	90.3

July	356.98	18.2	750.63	38.3	20.11	88.6
August	341.79	17.4	653.68	33.3	20.11	88.5
September	365.53	18.6	656.58	78.7	20.14	88.7
October	363.25	18.5	799.95	40.8	21.20	93.3
November	320.94	16.36	607.46	30.9	20.29	89.3
December	346.52	17.60	534.04	27.23	20.19	88.9

Table 3: Arthur Well #8a Flows

Approved Volume (m³/day): 2255

Approved Flow Rate (L/sec): 26.09

	Avg Daily Volume (m ³)	% of Approved Volume	Max Daily Volume (m ³)	% of Approved Volume	Peak Flow Rate (L/sec)	% of Approved Flow Rate
January	339.39	15.1	635.34	28.2	21.78	83.4
February	264.33	11.7	435.87	19.3	20.44	78.3
March	295.36	13.1	593.78	26.3	20.44	78.4
April	294.04	13.0	621.28	27.5	24.81	95.1
May	327.01	14.5	672.28	29.8	25.59	98.1
June	388.23	17.2	702.06	31.13	23.28	89.2
July	309.65	13.7	549.64	24.3	22.49	86.2
August	306.73	13.6	625.10	27.7	22.14	84.9
September	311.07	13.8	656.83	29.1	22.43	98.8
October	282.13	12.5	583.35	25.9	22.44	86.0
November	249.48	11.1	584.35	25.9	22.22	85.2
December	325.27	14.4	534.04	23.7	20.19	88.9

Table 4: Arthur Well #8b Flows

Approved Volume (m³/day): 2255

Approved Flow Rate (L/sec): 26.09

	Avg Daily Volume (m ³)	% of Approved Volume	Max Daily Volume (m ³)	% of Approved Volume	Peak Flow Rate (L/sec)	% of Approved Flow Rate
January	182.49	8.1	501.69	22.2	23.36	89.5
February	295.81	13.1	560.56	24.8	21.13	80.9
March	284.21	12.6	483.51	21.4	21.08	80.7
April	281.94	12.5	681.16	30.2	21.80	83.5
May	325.06	14.4	722.93	32.1	22.24	85.2
June	335.30	14.9	672.96	29.8	22.55	86.4
July	284.96	12.6	554.72	24.6	22.72	87.1

August	299.04	13.26	528.58	23.4	23.65	90.6
September	344.52	15.3	656.34	29.1	22.48	99.0
October	276.37	12.3	629.92	27.9	22.44	86.0
November	341.96	15.2	724.50	32.1	23.23	89.0
December	222.38	9.9	493.20	21.9	22.37	85.7

There was 347 970.61 m³ of water processed in Arthur for 2014 (Jan. 01 to Dec. 31). This represents 12.7% decrease compared to the same time period in 2013 and 2.9% decrease from 2012.

Table 5: Mount Forest Well #3 Flows

Mount Forest

Approved Volume (m³/day): 1637

Approved Flow Rate (L/sec):22.7

	Avg Daily Volume (m³)	% of Approved Volume	Max Daily Volume (m³)	% of Approved Volume	Peak Flow Rate (L/sec)	% of Approved Flow Rate
January	335.42	20.5	527.65	32.2	16.4	72.2
February	412.37	25.2	702.31	42.9	16.13	71.1
March	547.40	33.4	998.69	61.0	15.94	70.2
April	406.24	24.8	1044.19	63.8	16.25	76.2
May	384.29	23.5	742.71	45.4	16.33	71.8
June	397.28	24.3	739.41	45.2	16.39	72.2
July	282.38	17.2	724.12	44.2	16.58	73.0
August	277.82	16.9	537.46	32.8	16.52	71.2
September	242.66	14.8	532.31	32.5	16.36	72.1
October	292.35	17.8	526.03	32.1	16.51	72.7
November	281.90	17.2	531.61	32.4	16.56	72.9
December	330.21	20.2	799.26	48.8	16.64	73.3

Table 6: Mount Forest Well #4 Flows

Approved Volume (m³/day): 1964

Approved Flow Rate (L/sec): 22.7

	Avg Daily Volume (m³)	% of Approved Volume	Max Daily Volume (m³)	% of Approved Volume	Peak Flow Rate (L/sec)	% of Approved Flow Rate
January	399.47	20.3	624.44	31.8	18.01	79.3

February	407.09	20.7	888.00	45.2	17.95	79.1
March	515.34	26.2	816.69	41.6	17.68	77.8
April	474.95	24.2	941.26	47.9	17.74	78.1
May	446.37	22.7	7475.44	37.9	17.63	77.7
June	387.64	19.7	726.06	36.9	17.95	79.1
July	352.84	17.9	703.11	35.8	18.62	82.0
August	376.25	19.2	617.30	31.4	18.03	79.4
September	252.44	12.8	647.23	32.9	18.29	80.5
October	355.64	18.1	760.08	38.7	17.95	79.1
November	337.75	17.2	716.82	36.4	18.07	79.6
December	326.44	16.6	624.02	31.8	18.14	79.9

Table 7: Mount Forest Well #5 Flows

Approved Volume (m³/day): 3928

Approved Flow Rate (L/sec): 45.46

	Avg Daily Volume (m ³)	% of Approved Volume	Max Daily Volume (m ³)	% of Approved Volume	Peak Flow Rate (L/sec)	% of Approved Flow Rate
January	294.31	7	677.62	17.2	41.84	92
February	262.21	6.6	480.65	12.2	40.98	90
March	0	0	0	0	0	0
April	0	0	0	0	0	0
May	0	0	0	0	0	0
June	275.31	7	1106.78	28.2	40.35	88.7
July	370.71	9	917.20	23.4	40.17	88.4
August	397.99	10	750.90	19.1	36.50	80.3
September	473.61	12	760.09	19.4	34.52	75.9
October	416.05	10.5	638.88	16.3	35.58	78.2
November	373.54	9.5	634.79	16.2	34.27	75.4
December	391.63	9.9	579.01	14.7	34.42	75.7

Table 8: Mount Forest Well #6 Flows

Approved Volume (m³/day): 3928

Approved Flow Rate (L/sec): 45.46

	Avg Daily Volume (m ³)	% of Approved Volume	Max Daily Volume (m ³)	% of Approved Volume	Peak Flow Rate (L/sec)	% of Approved Flow Rate
January	285.02	7.3	488.10	12.4	33.91	74.6
February	300.64	7.7	469.30	11.9	34.16	75.1
March	414.77	10.5	823.27	20.9	35.91	78.9
April	603.21	15.3	889.21	22.6	36.57	80.4
May	656.83	16.7	1224.55	31.1	36.12	79.5
June	703.45	17.9	1635.26	41.6	37.23	81.9
July	380.04	9.7	718.55	18.3	41.21	90.7
August	373.66	9.5	699.05	17.8	37.88	83.3
September	413.06	10.5	935.35	23.8	38.42	84.5
October	343.59	8.7	572.03	14.6	39.42	86.7
November	318.98	8.1	697.91	17.8	36.62	80.5
December	236.37	6.0	566.88	14.4	35.58	78.3

There was 517 299 m³ of water processed in Mount Forest for 2014 (Jan. 01 to Dec. 31). This represents 1.38% more compared to the same time period in 2013 and 5.69% less than in 2012.

d) Raw and Treated Water Quality

This section describes the water quality monitoring, both regulatory and operational, that has been completed in 2014.

Water Quality Review

Under the SDWA, municipalities are required to monitor both the raw and treated quality of the source water supplied. This monitoring is performed for both regulatory compliance and due diligence and is expected to identify any changes within the treated water as well as in raw source waters.

Table 9: O. Regulation 170/03 Schedule 7-2, Distribution Manual Free Chlorine Residual Summary

Parameter	ODWQS	Total Analyzed	Total Outside ODWQS Criteria	Range	Units
Arthur Free Chlorine Residual	0.05-4.0	462	0	0.74-1.73	mg/L
Mount Forest Free Chlorine Residual	0.05-4.0	523	0	0.49-1.94	mg/L

Table 10: O. Regulation 170/03 Schedule 10-4- Raw Bacteriological Sampling Summary

Parameter	ODWQS	Total Analyzed	Total Outside ODWQS Criteria	Range	Units
Arthur Raw- T.coli	n/a	158	n/a	0-1	cfu/100mL
Arthur Raw-E.coli	n/a	158	n/a	0	cfu/100mL
Mount Forest T.coli	n/a	196	n/a	0	cfu/100mL
Mount Forest E.coli	n/a	196	n/a	0	cfu/100mL

Table 11: O. Regulation 170/03 Schedule 10-3, Treated Bacteriological Sampling Summary

Parameter	ODWQS	Total Analyzed	Total Outside ODWQS Criteria	Range	Units
Arthur Raw- T.coli	0	106	0	0	cfu/100mL
Arthur Raw-E.coli	0	106	0	0	cfu/100mL
Mount Forest T.coli	0	198	0	0	cfu/100mL
Mount Forest E.coli	0	198	0	0	cfu/100mL

Table 12: O. Regulation 170/03 Schedule 10-2, Distribution Samples Summary

Parameter	ODWQS	Total Analyzed	Total Outside ODWQS Criteria	Range	Units
Arthur Distirbution- T.coli	0	158	0	0	cfu/100mL
Arthur Distribution-E.coli	0	158	0	0	cfu/100mL
Arthur Distribution-HPC	n/a	158	n/a	<10-370	cfu/mL
Mount Forest Distribution T.coli	0	212	0	0	cfu/100mL
Mount Forest Distribution E.coli	0	212	0	0	cfu/100mL
Mount Forest Distribution-HPC	n/a	212	n/a	0-570	cfu/mL

Treated Water Quality- O. Regulation 170/03 Schedule 13-6 and 13-7, "Three Month" Sampling Results Summary

In 2014, all operational Treated sources were sampled and analyzed for Schedule 13-6 and 13-7 parameters as per O.Reg. 170-03.

Regulation 170/03, Schedule 13-6 requires a minimum of one distribution sample taken from the Distribution System where THM's (trihalomethanes) are most likely to develop (locations with high retention times). The Maximum Allowable Concentration (MAC) for THM's is 0.1 mg/L. However, for this parameter the MAC uses a running annual average quarterly samples.

The results are the running average value for THM's for all related Distribution System samples in 2014 are below the ½ MAC (half of the maximum allowable concentration).

All operational Treated Sources were sampled and analyzed for Nitrates and Nitrites as per Regulation 170/03, Schedule 13-7. There was no instance of any adverse results in 2014.

Table 13: O. Regulation 170/03 Schedule 13-6 and 13-7, "Three Month" Sampling Results Summary

Location	Parameter	ODWQS MAC	Total Samples	Total Above ODWQS Criteria	Average
Arthur Well #7b	Nitrite (mg/L)	1	4	0	0.003<MDL*
Arthur Well # 8a/b	Nitrite (mg/L)	1	4	0	0.003<MDL
Arthur Well #7b	Nitrate (mg/L)	10	4	0	0.0065
Arthur Well #8a/b	Nitrate (mg/L)	10	4	0	0.006<MDL
Arthur Distribution	Total Trihalomethanes (THMs) (ug/L)	100	4	0	8.875
Mount Forest Well #3	Nitrite (mg/L)	1	4	0	0.003<MDL
Mount Forest Well #4	Nitrite (mg/L)	1	4	0	0.003<MDL
Mount Forest Well #5	Nitrite (mg/L)	1	4	0	0.003<MDL
Mount Forest Well #6	Nitrite (mg/L)	1	4	0	0.003<MDL
Mount Forest Well #3	Nitrate (mg/L)	10	4	0	0.6925
Mount Forest Well #4	Nitrate (mg/L)	10	4	0	0.006<MDL
Mount Forest Well #5	Nitrate (mg/L)	10	4	0	1.31
Mount Forest Well #6	Nitrate (mg/L)	10	4	0	0.006
Mount Forest Distribution	Total Trihalomethanes (THMs) (ug/L)	100	4	0	28.75

*MDL- method detection limit

Treated Water Quality Statistics- O. Regulation 170/03 Schedule 23 Results Summary

If sampling for a particular schedule's parameters (e.g. Schedule 23 or 24) did not occur within the calendar year of the report, then the most recent values are required to be included in the report for reference.

Table 14: O. Regulation 170/03 Schedule 23 Results Arthur Well #7

Parameter	Sample Date	Result Value	Unit of Measure	Exceedance
Antimony	Aug. 13/12	0.02<MDL	ug/L	no
Arsenic	Aug. 13/12	3.4	ug/L	no
Barium	Aug. 13/12	69.5	ug/L	no
Boron	Aug. 13/12	87	ug/L	no
Cadmium	Aug. 13/12	0.008	ug/L	no
Chromium	Aug. 13/12	0.5<MDL	ug/L	no
Mercury	Aug. 13/12	0.06	ug/L	no
Selenium	Aug. 13/12	1<MDL	ug/L	no
Uranium	Aug. 13/12	0.328	ug/L	no
Fluoride	Sept. 9/13	1.40	mg/L	no

Table 15: O. Regulation 170/03 Schedule 23 Results Arthur Well #8

Parameter	Sample Date	Result Value	Unit of Measure	Exceedance
Antimony	Nov. 10/14	0.10	ug/L	No
Arsenic	Nov. 10/14	0.2<MDL	ug/L	No
Barium	Nov. 10/14	66.7	ug/L	No
Boron	Nov. 10/14	55.4	ug/L	No
Cadmium	Nov. 10/14	0.003<MDL	ug/L	No
Chromium	Nov. 10/14	0.03<MDL	ug/L	No
Mercury	Nov. 10/14	0.01<MDL	ug/L	No
Selenium	Nov. 10/14	1<MDL	ug/L	No
Uranium	Nov. 10/14	0.412	ug/L	No
Fluoride	Nov. 8/10	0.23	mg/L	No

Table 16: O. Regulation 170/03 Schedule 23 Results Mount Forest Well #3

Parameter	Sample Date	Result Value	Unit of Measure	Exceedance
Antimony	Jan. 07/13	0.08	ug/L	No
Arsenic	Jan. 07/13	1.2	ug/L	No
Barium	Jan. 07/13	122	ug/L	No
Boron	Jan. 07/13	36	ug/L	No

Cadmium	Jan. 07/13	0.008	ug/L	No
Chromium	Jan. 07/13	0.5<MDL	ug/L	No
Mercury	Jan. 07/13	0.01<MDL	ug/L	No
Selenium	Jan. 07/13	1<MDL	ug/L	No
Uranium	Jan. 07/13	0.337	ug/L	No
Fluoride	Sept. 9/13	1.14	mg/L	No

Table 17: O. Regulation 170/03 Schedule 23 Results Mount Forest Well #4

Parameter	Sample Date	Result Value	Unit of Measure	Exceedance
Antimony	Jan. 07/13	0.04	ug/L	No
Arsenic	Jan. 07/13	0.8	ug/L	No
Barium	Jan. 07/13	198	ug/L	No
Boron	Jan. 07/13	35	ug/L	No
Cadmium	Jan. 07/13	0.003<MDL	ug/L	No
Chromium	Jan. 07/13	0.5<MDL	ug/L	No
Mercury	Jan. 07/13	0.01<MDL	ug/L	No
Selenium	Jan. 07/13	1<MDL	ug/L	No
Uranium	Jan. 07/13	0.209	ug/L	No
Fluoride	Sept. 9/13	0.81	mg/L	No

Table 18: O. Regulation 170/03 Schedule 23 Results Mount Forest Well #5

Parameter	Sample Date	Result Value	Unit of Measure	Exceedance
Antimony	Jan. 07/13	0.04	ug/L	No
Arsenic	Jan. 07/13	0.2	ug/L	No
Barium	Jan. 07/13	159	ug/L	No
Boron	Jan. 07/13	38	ug/L	No
Cadmium	Jan. 07/13	0.003<MDL	ug/L	No
Chromium	Jan. 07/13	0.7	ug/L	No
Mercury	Jan. 07/13	0.01<MDL	ug/L	No
Selenium	Jan. 07/13	1<MDL	ug/L	No
Uranium	Jan. 07/13	0.785	ug/L	No
Fluoride	Sept. 9/13	0.18	mg/L	No

Table 19: O. Regulation 170/03 Schedule 23 Results Mount Forest Well #6

Parameter	Sample Date	Result Value	Unit of Measure	Exceedance
Antimony	Jan. 07/13	0.02	ug/L	No
Arsenic	Jan. 07/13	1.2	ug/L	No
Barium	Jan. 07/13	153	ug/L	No
Boron	Jan. 07/13	32	ug/L	No
Cadmium	Jan. 07/13	0.006	ug/L	No
Chromium	Jan. 07/13	0.5<MDL	ug/L	No
Mercury	Jan. 07/13	0.07	ug/L	No
Selenium	Jan. 07/13	1<MDL	ug/L	No
Uranium	Jan. 07/13	0.308	ug/L	No
Fluoride	Sept. 9/13	1.34	mg/L	No

Treated Water Quality Statistics- O. Regulation 170/03 Schedule 24 Results Summary

If sampling for a particular schedule's parameters (e.g. Schedule 23 or 24) did not occur within the calendar year of the report, then the most recent values are required to be included in the report for reference.

Table 20: O. Regulation 170/03 Schedule 24 Results for Arthur Well #7b

Parameter	Sample Date	Result Value	Unit of Measure	Exceedance
Alachlor	Aug. 13/12	0.02<MDL	ug/L	No
Aldicarb	Aug. 13/12	0.01<MDL	ug/L	No
Aldrin + Dieldrin	Aug. 13/12	0.01<MDL	ug/L	No
Atrazine + N-dealkylated metabolites	Aug. 13/12	0.01<MDL	ug/L	No
Azinphos-methyl	Aug. 13/12	0.02<MDL	ug/L	No
Bendiocarb	Aug. 13/12	0.01<MDL	ug/L	No
Benzene	Aug. 13/12	0.32<MDL	ug/L	No
Benzo(a)pyrene	Aug. 13/12	0.004<MDL	ug/L	No
Bromoxynil	Aug. 13/12	0.33<MDL	ug/L	No
Carbaryl	Aug. 13/12	0.01<MDL	ug/L	No
Carbofuran	Aug. 13/12	0.01<MDL	ug/L	No
Carbon Tetrachloride	Aug. 13/12	0.16<MDL	ug/L	No
Chlordane (Total)	Aug. 13/12	0.01<MDL	ug/L	No
Chlorpyrifos	Aug. 13/12	0.02<MDL	ug/L	No
Cyanazine	Aug. 13/12	0.03<MDL	ug/L	No
Diazinon	Aug. 13/12	0.02<MDL	ug/L	No
Dicamba	Aug. 13/12	0.20<MDL	ug/L	No
1,2-Dichlorobenzene	Aug. 13/12	0.41<MDL	ug/L	No

1,4-Dichlorobenzene	Aug. 13/12	0.36<MDL	ug/L	No
Dichlorodiphenyltrichloroethane (DDT) + metabolites	Aug. 13/12	0.01<MDL	ug/L	No
1,2-Dichloroethane	Aug. 13/12	0.35<MDL	ug/L	No
1,1-Dichloroethylene (vinylidene chloride)	Aug. 13/12	0.33<MDL	ug/L	No
Dichloromethane	Aug. 13/12	0.35<MDL	ug/L	No
2,4-Dichlorophenol	Aug. 13/12	0.15<MDL	ug/L	No
2,4-Dichlorophenoxy acetic acid (2,4-D)	Aug. 13/12	0.19<MDL	ug/L	No
Diclofop-methyl	Aug. 13/12	0.40<MDL	ug/L	No
Dimethoate	Aug. 13/12	0.03<MDL	ug/L	No
Dinoseb	Aug. 13/12	0.36<MDL	ug/L	No
Diquat	Aug. 13/12	1.0<MDL	ug/L	No
Diuron	Aug. 13/12	0.03<MDL	ug/L	No
Glyphosate	Aug. 13/12	6<MDL	ug/L	No
Heptachlor + Heptachlor Epoxide	Aug. 13/12	0.01<MDL	ug/L	No
Lindane (Total)	Aug. 13/12	0.01<MDL	ug/L	No
Malathion	Aug. 13/12	0.02<MDL	ug/L	No
Methoxychlor	Aug. 13/12	0.01<MDL	ug/L	No
Metolachlor	Aug. 13/12	0.01<MDL	ug/L	No
Metribuzin	Aug. 13/12	0.02<MDL	ug/L	No
Monochlorobenzene	Aug. 13/12	0.3<MDL	ug/L	No
Paraquat	Aug. 13/12	1<MDL	ug/L	No
Parathion	Aug. 13/12	0.02<MDL	ug/L	No
Pentachlorophenol	Aug. 13/12	0.15<MDL	ug/L	No
Phorate	Aug. 13/12	0.01<MDL	ug/L	No
Picloram	Aug. 13/12	1<MDL	ug/L	No
Polychlorinated Biphenyls(PCB)	Aug. 13/12	0.04<MDL	ug/L	No
Prometryne	Aug. 13/12	0.03<MDL	ug/L	No
Simazine	Aug. 13/12	0.01<MDL	ug/L	No
Temephos	Aug. 13/12	0.01<MDL	ug/L	No
Terbufos	Aug. 13/12	0.01<MDL	ug/L	No
Tetrachloroethylene	Aug. 13/12	0.35<MDL	ug/L	No
2,3,4,6-Tetrachlorophenol	Aug. 13/12	0.14<MDL	ug/L	No
Triallate	Aug. 13/12	0.01<MDL	ug/L	No
Trichloroethylene	Aug. 13/12	0.44<MDL	ug/L	No
2,4,6-Trichlorophenol	Aug. 13/12	0.25<MDL	ug/L	No
2,4,5-Trichlorophenoxy acetic acid (2,4,5-T)	Aug. 13/12	0.22<MDL	ug/L	No
Trifluralin	Aug. 13/12	0.02<MDL	ug/L	No
Vinyl Chloride	Aug. 13/12	0.17<MDL	ug/L	No

Table 21: O. Regulation 170/03 Schedule 24 Results for Arthur Well #8

Parameter	Sample Date	Result Value	Unit of Measure	Exceedance
Alachlor	Nov. 10/14	0.02<MDL	ug/L	No
Aldicarb	Nov. 10/14	0.01<MDL	ug/L	No
Aldrin + Dieldrin	Nov. 10/14	0.01<MDL	ug/L	No
Atrazine + N-dealkylated metabolites	Nov. 10/14	0.01<MDL	ug/L	No
Azinphos-methyl	Nov. 10/14	0.02<MDL	ug/L	No
Bendiocarb	Nov. 10/14	0.01<MDL	ug/L	No
Benzene	Nov. 10/14	0.32<MDL	ug/L	No
Benzo(a)pyrene	Nov. 10/14	0.004<MDL	ug/L	No
Bromoxynil	Nov. 10/14	0.33<MDL	ug/L	No
Carbaryl	Nov. 10/14	0.01<MDL	ug/L	No
Carbofuran	Nov. 10/14	0.01<MDL	ug/L	No
Carbon Tetrachloride	Nov. 10/14	0.16<MDL	ug/L	No
Chlordane (Total)	Nov. 10/14	0.1<MDL	ug/L	No
Chlorpyrifos	Nov. 10/14	0.02<MDL	ug/L	No
Cyanazine	Nov. 10/14	0.03<MDL	ug/L	No
Diazinon	Nov. 10/14	0.02<MDL	ug/L	No
Dicamba	Nov. 10/14	0.20<MDL	ug/L	No
1,2-Dichlorobenzene	Nov. 10/14	0.41<MDL	ug/L	No
1,4-Dichlorobenzene	Nov. 10/14	0.36<MDL	ug/L	No
Dichlorodiphenyltrichloroethane (DDT) + metabolites	Nov. 10/14	0.01<MDL	ug/L	No
1,2-Dichloroethane	Nov. 10/14	0.35<MDL	ug/L	No
1,1-Dichloroethylene (vinylidene chloride)	Nov. 10/14	0.33<MDL	ug/L	No
Dichloromethane	Nov. 10/14	0.35<MDL	ug/L	No
2,4 Dichlorophenol	Nov. 10/14	0.15<MDL	ug/L	No
2,4-Dichlorophenoxy acetic acid (2,4-D)	Nov. 10/14	0.19<MDL	ug/L	No
Diclofop-methyl	Nov. 10/14	0.40<MDL	ug/L	No
Dimethoate	Nov. 10/14	0.03<MDL	ug/L	No
Dinoseb	Nov. 10/14	0.36<MDL	ug/L	No
Diquat	Nov. 10/14	1<MDL	ug/L	No
Diuron	Nov. 10/14	0.03<MDL	ug/L	No
Glyphosate	Nov. 10/14	1<MDL	ug/L	No
Heptachlor + Heptachlor Epoxide	Nov. 10/14	0.01<MDL	ug/L	No

Lindane (Total)	Nov. 10/14	0.01<MDL	ug/L	No
Malathion	Nov. 10/14	0.02<MDL	ug/L	No
Methoxychlor	Nov. 10/14	0.01<MDL	ug/L	No
Metolachlor	Nov. 10/14	0.01<MDL	ug/L	No
Metribuzin	Nov. 10/14	0.02<MDL	ug/L	No
Monochlorobenzene	Nov. 10/14	0.3<MDL	ug/L	No
Paraquat	Nov. 10/14	1<MDL	ug/L	No
Parathion	Nov. 10/14	0.02<MDL	ug/L	No
Pentachlorophenol	Nov. 10/14	0.15<MDL	ug/L	No
Phorate	Nov. 10/14	0.01<MDL	ug/L	No
Picloram	Nov. 10/14	1<MDL	ug/L	No
Polychlorinated Biphenyls(PCB)	Nov. 10/14	0.04<MDL	ug/L	No
Prometryne	Nov. 10/14	0.03<MDL	ug/L	No
Simazine	Nov. 10/14	0.01<MDL	ug/L	No
Temephos	Nov. 10/14	0.01<MDL	ug/L	No
Terbufos	Nov. 10/14	0.01<MDL	ug/L	No
Tetrachloroethylene	Nov. 10/14	0.35<MDL	ug/L	No
2,3,4,6-Tetrachlorophenol	Nov. 10/14	0.14<MDL	ug/L	No
Triallate	Nov. 10/14	0.01<MDL	ug/L	No
Trichloroethylene	Nov. 10/14	0.44<MDL	ug/L	No
2,4,6-Trichlorophenol	Nov. 10/14	0.25<MDL	ug/L	No
2,4,5-Trichlorophenoxy acetic acid (2,4,5-T)	Nov. 10/14	0.22<MDL	ug/L	No
Trifluralin	Nov. 10/14	0.02<MDL	ug/L	No
Vinyl Chloride	Nov. 10/14	0.17<MDL	ug/L	No

Table 22: O. Regulation 170/03 Schedule 24 Results for Mount Forest Well #3

Parameter	Sample Date	Result Value	Unit of Measure	Exceedance
Alachlor	Jan. 07/13	0.02<MDL	ug/L	No
Aldicarb	Jan. 07/13	0.01<MDL	ug/L	No
Aldrin + Dieldrin	Jan. 07/13	0.01<MDL	ug/L	No
Atrazine + N-dealkylated metabolites	Jan. 07/13	0.01<MDL	ug/L	No
Azinphos-methyl	Jan. 07/13	0.02<MDL	ug/L	No
Bendiocarb	Jan. 07/13	0.01<MDL	ug/L	No
Benzene	Jan. 07/13	0.32<MDL	ug/L	No
Benzo(a)pyrene	Jan. 07/13	0.04<MDL	ug/L	No
Bromoxynil	Jan. 07/13	0.33<MDL	ug/L	No

Carbaryl	Jan. 07/13	0.01<MDL	ug/L	No
Carbofuran	Jan. 07/13	0.01<MDL	ug/L	No
Carbon Tetrachloride	Jan. 07/13	0.16<MDL	ug/L	No
Chlordane (Total)	Jan. 07/13	0.01<MDL	ug/L	No
Chlorpyrifos	Jan. 07/13	0.02<MDL	ug/L	No
Cyanazine	Jan. 07/13	0.03<MDL	ug/L	No
Diazinon	Jan. 07/13	0.02<MDL	ug/L	No
Dicamba	Jan. 07/13	0.20<MDL	ug/L	No
1,2-Dichlorobenzene	Jan. 07/13	0.41<MDL	ug/L	No
1,4-Dichlorobenzene	Jan. 07/13	0.36<MDL	ug/L	No
Dichlorodiphenyltrichloroethane (DDT) + metabolites	Jan. 07/13	0.01<MDL	ug/L	No
1,2-Dichloroethane	Jan. 07/13	0.35<MDL	ug/L	No
1,1-Dichloroethylene (vinylidene chloride)	Jan. 07/13	0.33<MDL	ug/L	No
Dichloromethane	Jan. 07/13	0.35<MDL	ug/L	No
2-4 Dichlorophenol	Jan. 07/13	0.015<MDL	ug/L	No
2,4-Dichlorophenoxy acetic acid (2,4-D)	Jan. 07/13	0.019<MDL	ug/L	No
Diclofop-methyl	Jan. 07/13	0.40<MDL	ug/L	No
Dimethoate	Jan. 07/13	0.03<MDL	ug/L	No
Dinoseb	Jan. 07/13	0.36<MDL	ug/L	No
Diquat	Jan. 07/13	1<MDL	ug/L	No
Diuron	Jan. 07/13	0.03<MDL	ug/L	No
Glyphosate	Jan. 07/13	6<MDL	ug/L	No
Heptachlor + Heptachlor Epoxide	Jan. 07/13	0.01<MDL	ug/L	No
Lindane (Total)	Jan. 07/13	0.01<MDL	ug/L	No
Malathion	Jan. 07/13	0.02<MDL	ug/L	No
Methoxychlor	Jan. 07/13	0.01<MDL	ug/L	No
Metolachlor	Jan. 07/13	0.01<MDL	ug/L	No
Metribuzin	Jan. 07/13	0.02<MDL	ug/L	No
Monochlorobenzene	Jan. 07/13	0.3<MDL	ug/L	No
Paraquat	Jan. 07/13	1<MDL	ug/L	No
Parathion	Jan. 07/13	0.02<MDL	ug/L	No
Pentachlorophenol	Jan. 07/13	0.15<MDL	ug/L	No
Phorate	Jan. 07/13	0.01<MDL	ug/L	No
Picloram	Jan. 07/13	1<MDL	ug/L	No
Polychlorinated Biphenyls(PCB)	Jan. 07/13	0.04<MDL	ug/L	No
Prometryne	Jan. 07/13	0.03<MDL	ug/L	No
Simazine	Jan. 07/13	0.01<MDL	ug/L	No
Temephos	Jan. 07/13	0.01<MDL	ug/L	No

Terbufos	Jan. 07/13	0.01<MDL	ug/L	No
Tetrachloroethylene	Jan. 07/13	0.35<MDL	ug/L	No
2,3,4,6-Tetrachlorophenol	Jan. 07/13	0.14<MDL	ug/L	No
Triallate	Jan. 07/13	0.01<MDL	ug/L	No
Trichloroethylene	Jan. 07/13	0.44<MDL	ug/L	No
2,4,6-Trichlorophenol	Jan. 07/13	0.25<MDL	ug/L	No
2,4,5-Trichlorophenoxy acetic acid (2,4,5-T)	Jan. 07/13	0.22<MDL	ug/L	No
Trifluralin	Jan. 07/13	0.02<MDL	ug/L	No
Vinyl Chloride	Jan. 07/13	0.44<MDL	ug/L	No

Table 23: O. Regulation 170/03 Schedule 24 Results for Mount Forest Well #4

Parameter	Sample Date	Result Value	Unit of Measure	Exceedance
Alachlor	Jan. 07/13	0.02<MDL	ug/L	No
Aldicarb	Jan. 07/13	0.01<MDL	ug/L	No
Aldrin + Dieldrin	Jan. 07/13	0.01<MDL	ug/L	No
Atrazine + N-dealkylated metabolites	Jan. 07/13	0.01<MDL	ug/L	No
Azinphos-methyl	Jan. 07/13	0.02<MDL	ug/L	No
Bendiocarb	Jan. 07/13	0.01<MDL	ug/L	No
Benzene	Jan. 07/13	0.32<MDL	ug/L	No
Benzo(a)pyrene	Jan. 07/13	0.04<MDL	ug/L	No
Bromoxynil	Jan. 07/13	0.33<MDL	ug/L	No
Carbaryl	Jan. 07/13	0.01<MDL	ug/L	No
Carbofuran	Jan. 07/13	0.01<MDL	ug/L	No
Carbon Tetrachloride	Jan. 07/13	0.16<MDL	ug/L	No
Chlordane (Total)	Jan. 07/13	0.01<MDL	ug/L	No
Chlorpyrifos	Jan. 07/13	0.02<MDL	ug/L	No
Cyanazine	Jan. 07/13	0.03<MDL	ug/L	No
Diazinon	Jan. 07/13	0.02<MDL	ug/L	No
Dicamba	Jan. 07/13	0.20<MDL	ug/L	No
1,2-Dichlorobenzene	Jan. 07/13	0.41<MDL	ug/L	No
1,4-Dichlorobenzene	Jan. 07/13	0.36<MDL	ug/L	No
Dichlorodiphenyltrichloroethane (DDT) + metabolites	Jan. 07/13	0.01<MDL	ug/L	No
1,2-Dichloroethane	Jan. 07/13	0.35<MDL	ug/L	No
1,1-Dichloroethylene (vinylidene chloride)	Jan. 07/13	0.33<MDL	ug/L	No

Dichloromethane	Jan. 07/13	0.35<MDL	ug/L	No
2-4 Dichlorophenol	Jan. 07/13	0.015<MDL	ug/L	No
2,4-Dichlorophenoxy acetic acid (2,4-D)	Jan. 07/13	0.019<MDL	ug/L	No
Diclofop-methyl	Jan. 07/13	0.40<MDL	ug/L	No
Dimethoate	Jan. 07/13	0.03<MDL	ug/L	No
Dinoseb	Jan. 07/13	0.36<MDL	ug/L	No
Diquat	Jan. 07/13	1<MDL	ug/L	No
Diuron	Jan. 07/13	0.03<MDL	ug/L	No
Glyphosate	Jan. 07/13	6<MDL	ug/L	No
Heptachlor + Heptachlor Epoxide	Jan. 07/13	0.01<MDL	ug/L	No
Lindane (Total)	Jan. 07/13	0.01<MDL	ug/L	No
Malathion	Jan. 07/13	0.02<MDL	ug/L	No
Methoxychlor	Jan. 07/13	0.01<MDL	ug/L	No
Metolachlor	Jan. 07/13	0.01<MDL	ug/L	No
Metribuzin	Jan. 07/13	0.02<MDL	ug/L	No
Monochlorobenzene	Jan. 07/13	0.3<MDL	ug/L	No
Paraquat	Jan. 07/13	1<MDL	ug/L	No
Parathion	Jan. 07/13	0.02<MDL	ug/L	No
Pentachlorophenol	Jan. 07/13	0.15<MDL	ug/L	No
Phorate	Jan. 07/13	0.01<MDL	ug/L	No
Picloram	Jan. 07/13	1<MDL	ug/L	No
Polychlorinated Biphenyls(PCB)	Jan. 07/13	0.04<MDL	ug/L	No
Prometryne	Jan. 07/13	0.03<MDL	ug/L	No
Simazine	Jan. 07/13	0.01<MDL	ug/L	No
Temephos	Jan. 07/13	0.01<MDL	ug/L	No
Terbufos	Jan. 07/13	0.01<MDL	ug/L	No
Tetrachloroethylene	Jan. 07/13	0.35<MDL	ug/L	No
2,3,4,6-Tetrachlorophenol	Jan. 07/13	0.14<MDL	ug/L	No
Triallate	Jan. 07/13	0.01<MDL	ug/L	No
Trichloroethylene	Jan. 07/13	0.44<MDL	ug/L	No
2,4,6-Trichlorophenol	Jan. 07/13	0.25<MDL	ug/L	No
2,4,5-Trichlorophenoxy acetic acid (2,4,5-T)	Jan. 07/13	0.22<MDL	ug/L	No
Trifluralin	Jan. 07/13	0.02<MDL	ug/L	No
Vinyl Chloride	Jan. 07/13	0.44<MDL	ug/L	No

Table 24: O. Regulation 170/03 Schedule 24 Results for Mount Forest Well #5

Parameter	Sample Date	Result Value	Unit of Measure	Exceedance
Alachlor	Jan. 07/13	0.02<MDL	ug/L	No
Aldicarb	Jan. 07/13	0.01<MDL	ug/L	No
Aldrin + Dieldrin	Jan. 07/13	0.01<MDL	ug/L	No
Atrazine + N-dealkylated metabolites	Jan. 07/13	0.01<MDL	ug/L	No
Azinphos-methyl	Jan. 07/13	0.02<MDL	ug/L	No
Bendiocarb	Jan. 07/13	0.01<MDL	ug/L	No
Benzene	Jan. 07/13	0.32<MDL	ug/L	No
Benzo(a)pyrene	Jan. 07/13	0.04<MDL	ug/L	No
Bromoxynil	Jan. 07/13	0.33<MDL	ug/L	No
Carbaryl	Jan. 07/13	0.01<MDL	ug/L	No
Carbofuran	Jan. 07/13	0.01<MDL	ug/L	No
Carbon Tetrachloride	Jan. 07/13	0.16<MDL	ug/L	No
Chlordane (Total)	Jan. 07/13	0.01<MDL	ug/L	No
Chlorpyrifos	Jan. 07/13	0.02<MDL	ug/L	No
Cyanazine	Jan. 07/13	0.03<MDL	ug/L	No
Diazinon	Jan. 07/13	0.02<MDL	ug/L	No
Dicamba	Jan. 07/13	0.20<MDL	ug/L	No
1,2-Dichlorobenzene	Jan. 07/13	0.41<MDL	ug/L	No
1,4-Dichlorobenzene	Jan. 07/13	0.36<MDL	ug/L	No
Dichlorodiphenyltrichloroethane (DDT) + metabolites	Jan. 07/13	0.01<MDL	ug/L	No
1,2-Dichloroethane	Jan. 07/13	0.35<MDL	ug/L	No
1,1-Dichloroethylene (vinylidene chloride)	Jan. 07/13	0.33<MDL	ug/L	No
Dichloromethane	Jan. 07/13	0.35<MDL	ug/L	No
2,4-Dichlorophenol	Jan. 07/13	0.015<MDL	ug/L	No
2,4-Dichlorophenoxy acetic acid (2,4-D)	Jan. 07/13	0.019<MDL	ug/L	No
Diclofop-methyl	Jan. 07/13	0.40<MDL	ug/L	No
Dimethoate	Jan. 07/13	0.03<MDL	ug/L	No
Dinoseb	Jan. 07/13	0.36<MDL	ug/L	No
Diquat	Jan. 07/13	1<MDL	ug/L	No
Diuron	Jan. 07/13	0.03<MDL	ug/L	No
Glyphosate	Jan. 07/13	6<MDL	ug/L	No

Heptachlor + Heptachlor Epoxide	Jan. 07/13	0.01<MDL	ug/L	No
Lindane (Total)	Jan. 07/13	0.01<MDL	ug/L	No
Malathion	Jan. 07/13	0.02<MDL	ug/L	No
Methoxychlor	Jan. 07/13	0.01<MDL	ug/L	No
Metolachlor	Jan. 07/13	0.01<MDL	ug/L	No
Metribuzin	Jan. 07/13	0.02<MDL	ug/L	No
Monochlorobenzene	Jan. 07/13	0.3<MDL	ug/L	No
Paraquat	Jan. 07/13	1<MDL	ug/L	No
Parathion	Jan. 07/13	0.02<MDL	ug/L	No
Pentachlorophenol	Jan. 07/13	0.15<MDL	ug/L	No
Phorate	Jan. 07/13	0.01<MDL	ug/L	No
Picloram	Jan. 07/13	1<MDL	ug/L	No
Polychlorinated Biphenyls(PCB)	Jan. 07/13	0.04<MDL	ug/L	No
Prometryne	Jan. 07/13	0.03<MDL	ug/L	No
Simazine	Jan. 07/13	0.01<MDL	ug/L	No
Temephos	Jan. 07/13	0.01<MDL	ug/L	No
Terbufos	Jan. 07/13	0.01<MDL	ug/L	No
Tetrachloroethylene	Jan. 07/13	1.2	ug/L	No
2,3,4,6-Tetrachlorophenol	Jan. 07/13	0.14<MDL	ug/L	No
Triallate	Jan. 07/13	0.01<MDL	ug/L	No
Trichloroethylene	Jan. 07/13	0.44<MDL	ug/L	No
2,4,6-Trichlorophenol	Jan. 07/13	0.25<MDL	ug/L	No
2,4,5-Trichlorophenoxy acetic acid (2,4,5-T)	Jan. 07/13	0.22<MDL	ug/L	No
Trifluralin	Jan. 07/13	0.02<MDL	ug/L	No
Vinyl Chloride	Jan. 07/13	0.44<MDL	ug/L	No

Table 25: O. Regulation 170/03 Schedule 24 Results for Mount Forest Well #6

Parameter	Sample Date	Result Value	Unit of Measure	Exceedance
Alachlor	Jan. 07/13	0.02<MDL	ug/L	No
Aldicarb	Jan. 07/13	0.01<MDL	ug/L	No
Aldrin + Dieldrin	Jan. 07/13	0.01<MDL	ug/L	No
Atrazine + N-dealkylated metabolites	Jan. 07/13	0.01<MDL	ug/L	No
Azinphos-methyl	Jan. 07/13	0.02<MDL	ug/L	No
Bendiocarb	Jan. 07/13	0.01<MDL	ug/L	No
Benzene	Jan. 07/13	0.32<MDL	ug/L	No

Benzo(a)pyrene	Jan. 07/13	0.04<MDL	ug/L	No
Bromoxynil	Jan. 07/13	0.33<MDL	ug/L	No
Carbaryl	Jan. 07/13	0.01<MDL	ug/L	No
Carbofuran	Jan. 07/13	0.01<MDL	ug/L	No
Carbon Tetrachloride	Jan. 07/13	0.16<MDL	ug/L	No
Chlordane (Total)	Jan. 07/13	0.01<MDL	ug/L	No
Chlorpyrifos	Jan. 07/13	0.02<MDL	ug/L	No
Cyanazine	Jan. 07/13	0.03<MDL	ug/L	No
Diazinon	Jan. 07/13	0.02<MDL	ug/L	No
Dicamba	Jan. 07/13	0.20<MDL	ug/L	No
1,2-Dichlorobenzene	Jan. 07/13	0.41<MDL	ug/L	No
1,4-Dichlorobenzene	Jan. 07/13	0.36<MDL	ug/L	No
Dichlorodiphenyltrichloroethane (DDT) + metabolites	Jan. 07/13	0.01<MDL	ug/L	No
1,2-Dichloroethane	Jan. 07/13	0.35<MDL	ug/L	No
1,1-Dichloroethylene (vinylidene chloride)	Jan. 07/13	0.33<MDL	ug/L	No
Dichloromethane	Jan. 07/13	0.35<MDL	ug/L	No
2,4-Dichlorophenol	Jan. 07/13	0.015<MDL	ug/L	No
2,4-Dichlorophenoxy acetic acid (2,4-D)	Jan. 07/13	0.019<MDL	ug/L	No
Diclofop-methyl	Jan. 07/13	0.40<MDL	ug/L	No
Dimethoate	Jan. 07/13	0.03<MDL	ug/L	No
Dinoseb	Jan. 07/13	0.36<MDL	ug/L	No
Diquat	Jan. 07/13	1<MDL	ug/L	No
Diuron	Jan. 07/13	0.03<MDL	ug/L	No
Glyphosate	Jan. 07/13	6<MDL	ug/L	No
Heptachlor + Heptachlor Epoxide	Jan. 07/13	0.01<MDL	ug/L	No
Lindane (Total)	Jan. 07/13	0.01<MDL	ug/L	No
Malathion	Jan. 07/13	0.02<MDL	ug/L	No
Methoxychlor	Jan. 07/13	0.01<MDL	ug/L	No
Metolachlor	Jan. 07/13	0.01<MDL	ug/L	No
Metribuzin	Jan. 07/13	0.02<MDL	ug/L	No
Monochlorobenzene	Jan. 07/13	0.3<MDL	ug/L	No
Paraquat	Jan. 07/13	1<MDL	ug/L	No
Parathion	Jan. 07/13	0.02<MDL	ug/L	No
Pentachlorophenol	Jan. 07/13	0.15<MDL	ug/L	No
Phorate	Jan. 07/13	0.01<MDL	ug/L	No
Picloram	Jan. 07/13	1<MDL	ug/L	No
Polychlorinated Biphenyls(PCB)	Jan. 07/13	0.04<MDL	ug/L	No

Prometryne	Jan. 07/13	0.03<MDL	ug/L	No
Simazine	Jan. 07/13	0.01<MDL	ug/L	No
Temephos	Jan. 07/13	0.01<MDL	ug/L	No
Terbufos	Jan. 07/13	0.01<MDL	ug/L	No
Tetrachloroethylene	Jan. 07/13	0.35<MDL	ug/L	No
2,3,4,6-Tetrachlorophenol	Jan. 07/13	0.14<MDL	ug/L	No
Triallate	Jan. 07/13	0.01<MDL	ug/L	No
Trichloroethylene	Jan. 07/13	0.44<MDL	ug/L	No
2,4,6-Trichlorophenol	Jan. 07/13	0.25<MDL	ug/L	No
2,4,5-Trichlorophenoxy acetic acid (2,4,5-T)	Jan. 07/13	0.22<MDL	ug/L	No
Trifluralin	Jan. 07/13	0.02<MDL	ug/L	No
Vinyl Chloride	Jan. 07/13	0.44<MDL	ug/L	No

Treated Water Quality Statistics- O. Regulations 170/03 Schedule 13-8 and 13-9, "Five Year" Sampling Results Summary

If sampling for a particular schedule's parameters (e.g. Schedule 23 or 24) did not occur within the calendar year of the report, then the most recent values are required to be included in the report for reference.

Fluoride and Sodium are sampled on the "five year" sampling schedule. Results for most recent tests can be found in Table 26.

Table 26: O. Regulation 170/03 Schedule 13-8 and 13-9, Fluoride and Sodium Results

Parameter	Sample Date	Result Value	Unit of Measure	Exceedance
Sodium –Arthur Well #7	Sept 9/13	36.8	mg/L	Yes ¹
Sodium- Arthur Well #8	Nov. 8/10	25.1	mg/L	Yes ¹
Sodium- Mount Forest Well #3	Sept 9/13	16.2	mg/L	No
Sodium- Mount Forest Well #4	Sept 9/13	10.7	mg/L	No
Sodium- Mount Forest Well #5	Sept 9/13	58.9	mg/L	Yes ¹
Sodium- Mount Forest Well #6	Sept 9/13	10.1	mg/L	No
Fluoride- Arthur Well #7	Sept 9/13	1.40	mg/L	No
Fluoride-Arthur Well #8	Nov. 9/10	0.23	mg/L	No
Fluoride-Mount Forest Well #3	Sept 9/13	1.14	mg/L	No

Fluoride-Mount Forest Well #4	Sept 9/13	0.81	mg/L	No
Fluoride-Mount Forest Well #5	Sept 9/13	0.18	mg/L	No
Fluoride-Mount Forest Well #6	Sept 9/13	1.34	mg/L	No

¹ The aesthetic objective for sodium in drinking water is 200 mg/L. The local Medical Officer of Health should be notified when the sodium concentration exceeds 20 mg/L so that this information may be communicated to local physicians for their use with patients on sodium restricted diets.

O. Regulation 170/03, Schedule 15.1, Lead

Lead sampling was not applicable during the 2014 reporting period. Lead sampling will take place again in 2015.

e) Significant Expenses Incurred

The table below outlines a brief description and breakdown for significant monetary expenses occurred in 2014.

Location	Maintenance Item	Cost
Arthur Spheroid (Freud) Tower	Inspection & Cleaning	\$14,500
Arthur Well #8 & Mount Forest Well #3 Diesel Generator	Inspections	\$4,200 approximately
Arthur Well #7b SCADA	Analog Card Replacement	\$4,200
Arthur Well #7b	Well Level Transducer	\$2,026
Arthur	Leak Detection	\$3,200
Mount Forest Well #5 & 6	Variable Frequency Drives Installed	\$26,000
Mount Forest Well #5	Well Level Transducer	\$2,320
2 Chemical Metering Pumps	-	\$2,600
ICI Handheld Meter Reading Device	-	\$7,300
ICI Backflow Testing	-	\$24,250
ICI Backflows	Repairs/Parts	\$5,550

f) Source Water Protection

The Clean Water Act (2006) provides the framework for the development and implementation of watershed-based Source Protection Plans. The Source Protection Plans identify the risks to municipal drinking water sources and establishes actions and policies to protect current and future sources of drinking water. The policies apply within Wellhead Protection Areas (WHPA) and Intake Protection Zones (IPZ) established around municipal wells or intakes.

Source protection implementation for the municipalities within Wellington County is coordinated by the Risk Management Official (RMO). The RMO is a shared position serving all seven, local Wellington County municipalities and the County. The position is funded by the County through the Planning

Budget. Administratively, the RMO is an employee of the Township of Centre Wellington. Implementation is completed in close collaboration with the local municipal and county staff. The RMO chairs an internal working group comprised of staff from all 8 municipalities (primarily Water, Building or Planning staff). The Wellington working group meets monthly to organize and guide source protection implementation activities.

The County of Wellington is part of five Source Protection Regions (based on watershed or conservation authority boundaries), three of which are present within the Township of Wellington North. All regions are currently developing or have developed source protection plans. The County of Wellington is developing policies for those parts of Wellington County in the Grand River watershed while conservation authority staff is developing policies for the other plans. The RMO, Township and County staff are reviewing the policies proposed by the other four Source Protection Plans.

Prior to the source protection plans becoming effective, the Minister must approve the plans. The following is a summary of the status of source protection plans within the Township of Wellington North.

Ausable Bayfield Maitland Valley (ABMV) Plan completed public consultation in January 2014. Plan submitted on February 20, 2014 to Minister for approval. ABMV (Maitland) Plan was approved by the Minister on January 22, 2015. The effective date of the Maitland Plan is April 1, 2015.

Saugeen Plan is open for public consultation February 3rd to March 6, 2015. Plan is to be submitted to Minister by April 30, 2015

Lake Erie (Grand River) Plan is scheduled for public consultation March 12 to April 24, 2015. The plan is to be submitted to the Minister for approval in June 2015.

Review of Source Water Protection 2014

The RMO was hired in October 2013 and since that time has been working with municipal and county staff to prepare for source protection implementation. To date the following work has been completed collectively:

- Organization and set up of source protection program for Wellington County municipalities including internal working group consisting of all eight municipalities
- Outreach to all Wellington County municipalities (staff and Councils) regarding source protection
- Review and comment on Source Protection Plan policies jointly by the RMO, local and County staff including authorship of Grand River policies
- Participation in working groups associated with the Plans and provincially and presentations / attendance at Source Protection Committee meetings
- Desktop GIS analysis / initial field visits to verify potential threat activity locations within wellhead protection areas including municipal properties
- Source Protection mapping available on County web mapping system for internal use development of planning / building process development of 5 year communications plan and specific fact sheets

- Completion of technical work, in collaboration with local engineers, on chloride in Elora/Fergus wells, water quantity in Guelph/Eramosa, Puslinch and Erin and review of contaminated sites
- Successful application for Source Protection Municipal Implementation Fund (SPMIF) funding for all eight municipalities including collaboration incentives.



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
WELLINGTON NORTH COUNCIL MEETING MARCH 9, 2015**

**FROM: APRIL MARSHALL (EDO 2015-06)
TOURISM, MARKETING, PROMOTION MANAGER
(Report dated February 18th, 2015)**

SUBJECT: WELLINGTON NORTH FARMERS' MARKET

RECOMMENDATION

The Township of Wellington North Economic Development Committee recommend to Council

That the Tourism, Marketing, Promotion Manager report dated February 18th, 2015 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 by-law for each Friday, May 8 through October 9, 2015 from 3pm through 6:30pm, for the portion of 320 King St. E, from Egremont St to Fairgrounds entrance in Mount Forest.

CORRESPONDENCE PERTINENT TO THIS MATTER

- Agreement with Victory Church and Community Centre (attached)
- Vendors Handbook of Rules & Regulations (attached)

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. A group of interested committee members, including Councillor Mark Goetz, meet and plan the logistics of the market, with regular reports being reviewed and supported by the Economic Development Committee.

"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. All interested parties meet regularly with reports being directed to the Economic Development Committee. 2014 marked the first season for the Wellington North Farmers' Market, which proved to be very successful. The vendor survey results showed that the overall impression, sales vs. time commitment and willingness to continue to participate was 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. 6 sponsors supported the Farmers' Market, including Print One, MARCC Signs, 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.



Township of Wellington North

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

PREPARED BY:

RECOMMENDED BY:

April Marshall

Michael Givens

APRIL MARSHALL
TOURISM, MARKETING,
PROMOTION MANAGER

MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER



Township of Wellington North

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

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 8, 2015 through October 9, 2015.

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 vendors (a \$2/week per vendor to be reimbursed for hydro use)
 - o Act as the market vendor - to assist with erecting and disassembling 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 11th day of February, 2015.



WELLINGTON NORTH FARMERS' MARKET VENDORS HANDBOOK OF RULES & REGULATIONS

2015 Market Season
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. 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 8 to October 9, 2015.

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

2015 Market Season
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

2015 Market Season
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

2015 Market Season
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



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MARCH 9, 2015**

**FROM: Paul Dowber
Treasurer**

**SUBJECT: TREASURER'S REPORT TR2015-02
Source Protection Municipal Implementation Fund – Agreement Amendment**

RECOMMENDATION

THAT the Council of Wellington North adopts the amended funding agreement for the Source Protection Municipal Implementation Funds By-law attached as Amendment No. 1 to report TR2015-02.

AND FURTHER THAT the Council of Wellington North authorizes the Mayor and CAO to sign the amended Grant Funding Agreement adding septic inspection for vulnerable areas to the eligible activities list of the original December 13, 2013 agreement.

REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

The Township of Wellington North entered into a funding agreement with the Minister of the Environment and Climate Change as of December 13, 2013. The purpose of the funding is to strengthen the protection of local drinking water sources in small, rural municipalities through the development and implementation of source water protection plans.

Staff members at the Township have been working together with the eight municipalities that make up Wellington County, in order to meet program objectives by pooling resources to achieve cost savings.

Septic systems in Wellington North have been identified as being within a vulnerable distance from drinking water sources and, therefore, need to be assessed in order to determine if they are a threat to the water source. The previous funding agreement did not list septic inspections as an eligible activity for funding use. This amendment adds a septic inspection program as an eligible use of funds under section B.1 Eligible Activities, Other Activities.

PREPARED BY:

RECOMMENDED BY:

Paul Dowber
Treasurer

Mike Givens
CHIEF ADMINISTRATIVE OFFICER



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MARCH 9, 2015**

**FROM: Paul Dowber
Treasurer**

**SUBJECT: TREASURER'S REPORT TR2015-03
Ontario Community Infrastructure Fund – Application-Based Municipal
Funding Agreement**

RECOMMENDATION

THAT the Council of the Township of Wellington North adopts the Municipal Funding Agreement for the Ontario Community Infrastructure Fund – Application Based Component;

AND FURTHER THAT the Council of the Township of Wellington North authorize and direct the Mayor and CAO to execute a contribution agreement with Her Majesty the Queen in Right of Ontario for the Ontario Community Infrastructure Fund-Application-based Component.

REPORTS PERTINENT TO THIS MATTER

TR2014-09 OCIF SCF Funding

BACKGROUND

On August 25, 2014 Brent Kennedy, Director of the Rural Programs branch of the Ministry of Agriculture, Food and Rural Affairs announced the Ontario Community Infrastructure funding. This funding source was designed to help municipalities support the revitalization and repair of roads, bridges and other critical infrastructure in small, rural and northern communities.

On December 19, 2014, Township staff submitted the application for sewer system and intersection improvements; and road replacement of Frederick St., between Smith St. and Domville St. in Arthur.

On February 17, 2015 Joel Locklin, Manager of Program Operations at the Ministry of Agriculture, Food and Rural Affairs informed the township that the Frederick St. project has been selected for funding under the OCIF- Application Based Component. The Township will be receiving \$870,000, or 50% of the total net eligible costs of the project.

As a reminder to council, funding is flowed as project milestones are achieved, with project completion being required by December 31, 2016.

Eligible Project costs include:

- Environmental assessment
- Design/engineering
- Project management
- Materials and construction
- contingency

Ministry Milestone/Timeline dates are:

- Execution of Contract including Municipal By-Law – March 15, 2015
- Completion of Capital Design – March 31, 2015
- Awarding of Capital Contract – April 30, 2015
- Submission and acceptance of Final Report – June 30, 2016
- Cut off date for incurred costs – December 31, 2016

PREPARED BY:	RECOMMENDED BY:
<i>Paul Douber</i> Treasurer	<i>Mike Givens</i> CHIEF ADMINISTRATIVE OFFICER



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MARCH 9, 2015**

**FROM: Paul Dowber
Treasurer**

**SUBJECT: TREASURER'S REPORT
TR2015-04 – 2014 Council Remuneration**

RECOMMENDATION

THAT report TR2015-04 itemizing the remuneration and expenses of Council for 2014 dated March 02, 2015 is received.

AND FURTHER that Report TR2015-04 is accepted as presented.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

The Municipal Act, 2001, c. 25 requires that the treasurer of a municipality shall in each year on or before March 31 provide to the council of the municipality an itemized statement of remuneration and expenses paid to each member of Council in the previous year.

Attached is the breakdown for 2014.

PREPARED BY:

RECOMMENDED BY:

Paul Dowber
Treasurer


Mike Givens
CHIEF ADMINISTRATIVE OFFICER

Treasurer's Statement of Remuneration and Expenses Paid to Council Members for the Year 2014

TOWNSHIP OF WELLINGTON NORTH, COUNTY OF WELLINGTON - MUNICIPAL ACT S.O. 2001,
AS AMENDED, CHAPTER 25, SECTION 284.

NAME	COUNCIL PER DIEM	OTHER MEETINGS	BENEFITS (CPP, EHT)	CONVENTIONS & SEMINARS	TELEPHONE & INTERNET	TRAVEL EXPENSE	TOTAL REMUNERATIONS
Andy Lennox, Councillor/Mayor	13,186.87	3,450.00	556.48	2,272.22	0.00	850.09	20,315.67
Sherry Burke, Councillor	12,689.40	3,300.00	630.08	2,057.60	1,119.17	720.42	20,516.67
Mark Goetz, Councillor	12,689.40	4,575.00	623.61	1,462.46	1,145.01	720.42	21,215.90
Dan Yake, Councillor	12,689.40	3,300.00	528.08	1,776.13	1,219.46	720.42	20,233.49
Steve McCabe, Councillor	1,057.45	0.00	11.49	0.00	0.00	0.00	1,068.94
Ray Tout, Former Mayor	17,104.17	8,550.00	669.86	1,403.87	427.44	1,069.37	29,224.71
Total Paid	69,416.69	23,175.00	3,019.60	8,972.28	3,911.08	4,080.72	112,575.37

Dated this 4th day of March 2015.


Paul Dowber, Treasurer
Township of Wellington North



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MARCH 9, 2015**

**FROM: Paul Dowber
Treasurer**

**SUBJECT: TREASURER'S REPORT TR2015-05
Source Protection Municipal Implementation Fund – Extension Request**

RECOMMENDATION

THAT the council of the Corporation of the Township of Wellington North receives for information report TR2015-05

AND FURTHER THAT the Council of Wellington North authorize the Mayor and/or CAO to submit a letter to The Honourable Glen Murray, Minister of the Environment and Climate Change to request a one year extension to the current Source Protection Municipal Funding agreement.

REPORTS PERTINENT TO THIS MATTER

TR2015-02

BACKGROUND

The current SPMIF funding agreement requires that approved funds be spent by December 31 2015. The Saugeen and Grand River and Conservation Authority's Source Protection Plan are not expected to be effective until late 2015 or early 2016, which will not allow enough time to complete the septic inspection program and threat activity verification.

The eight municipalities in Wellington County have completed or initiated for 2015 a number of SPMIF eligible activities, such as preparation of:

- educational materials;
- a septic inspection program;
- threat activity verification;
- internal business processes;
- official plan amendments; and
- the development of a source protection database.

As the bulk of expenses will be used with the inspections and verification activities, a one year extension of eligible funding activities will help the township to make the best use of all of the funds.

The sample letter, enclosed as Appendix A, will be sent to the Minister by the eight municipalities in Wellington County.

PREPARED BY:	RECOMMENDED BY:
<i>Paul Douber</i> Treasurer	<i>Mike Givens</i> CHIEF ADMINISTRATIVE OFFICER

March xx, 2015

The Honourable Glen Murray
Minister of the Environment and Climate Change
11th Floor, Ferguson Block
77 Wellesley Street West
Toronto ON M7A 2T5
Fax: 416-325-3159

RE: Source Protection Municipal Implementation Fund

Dear Minister Murray,

The (INSERT MUNICIPALITY HERE) appreciates the commitment shown by the Ontario Ministry of the Environment and Climate Change in funding source protection implementation through the Source Protection Municipal Implementation Fund (SPMIF). Our municipality is working collaboratively with the other municipalities within Wellington County to efficiently and cost effectively implement our responsibilities under the *Clean Water Act* and the Source Protection Plans. Collectively, our eight municipalities are working together to share staff and consultant resources and to develop a consistent source protection program across Wellington County.

In Wellington County, there are five Source Protection Plans to implement including the Ausable Bayfield Maitland Valley; Credit Valley, Toronto and Region and Central Lake Ontario; Halton – Hamilton; Lake Erie - Grand River; and Saugeen, Grey Sauble, Northern Bruce Peninsula Plans. The Ausable Bayfield Maitland Valley Source Protection Plan will become effective on April 1, 2015 while our remaining plans are not expected to be effective until late 2015 or in 2016. In preparation for the effective dates of our five Source Protection Plans, our eight Wellington County municipalities have completed or initiated for 2015 a number of SPMIF eligible activities including: preparation of education materials, a septic inspection program, threat activity verification, development of internal business processes, Official Plan amendments and development of a database to track and store the source protection data.

As you are aware, the funding period for SPMIF expires in December 2015. Given that four of our Source Protection Plans are not expected to be effective until after December 2015, we respectfully request that the Minister consider extending the funding period for SPMIF until December 2016. This extended time period would allow more efficient and effective use of the funding provided. Specifically, the extended period would allow sufficient time to complete the SPMIF eligible activities that we are initiating in 2015 such as the septic inspection program and

site visits for threat activity verification. This work did not begin earlier as the septic inspection program only recently became a SPMIF eligible activity and the verification site visits could not begin until after desktop analysis of the threat locations was completed in 2014 using SPMIF funds. Reporting requirements are still be finalized with your staff and an extension to the SPMIF funding period would allow use of SPMIF funds to fully incorporate the reporting requirements, once finalized, into our municipal business processes. Additionally, aligning the SPMIF funding period more closely with the Source Protection Plan approval and effective dates would allow use of SPMIF funds to negotiate Risk Management Plans, which can only start once the plans are in effect. An extension of one year to the funding period would also align with the original 2013 Budget announcement regarding a three year source protection implementation fund.

Thank you for your consideration of this letter, and for your actions to help address our concerns. If you need further information regarding this matter, please contact Kyle Davis, Risk Management Official, Wellington Source Water Protection at 519-846-9691 ext 362 or kdavis@centrewellington.ca.

Sincerely,

INSERT MUNICIPAL COUNCIL, MAYOR, OR CLERK HERE

C.C.

Kyle Davis, Risk Management Official, Wellington Source Water Protection

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
PUBLIC WORKS COMMITTEE MEETING MINUTES
TUESDAY, FEBRUARY 17, 2015 at 8:30 am**

Members Present:

**Chair: Councillor Mark Goetz
Mayor Andy Lennox
Councillor Sherry Burke
Councillor Steve McCabe
Councillor Dan Yake
Mike Givens, CAO/Clerk
Matthew Aston, Director of Public Works
Dale Clark, Road Superintendent
Barry Trood, Water & Sewer Superintendent**

Absent:

Cory Schmidt, Water & Sewer Foreman

Also Present:

**Karren Wallace, Clerk
Kyle Davis, Risk Management Official,
Wellington Source Water Protection
Michelle Stone, Administrative Support**

CALLING THE MEETING TO ORDER

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

DECLARATIONS OF PECUNIARY INTEREST:

No declarations of pecuniary interest were declared

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION PW2015-001

Moved by: Councillor McCabe

Seconded by: Mayor Lennox

THAT THE Agenda for the February 17, 2015 Public Works Committee Meeting be accepted and passed.

CARRIED

APPROVAL OF MINUTES:

RESOLUTION 2015-002

Moved by: Mayor Lennox

Seconded by: Councillor McCabe

THAT THE Minutes from the November 19, 2014 Public Works Committee Meeting be received for information.

CARRIED

BUSINESS ARISING FROM MINUTES

WATER AND SEWER

Report PW 2015-004

Being a Report on the Recent Infiltration and Inflow Report for the Community of Arthur

RESOLUTION PW 2015-003

Moved by: Councillor McCabe

Seconded by: Mayor Lennox

THAT PW Report 2015-004 being a report on the Township's recent infiltration and inflow report for the community of Arthur be received.

CARRIED

Report PW 2015-006

Being a Report on Staff Qualification for Water and Waste Water Operations as a follow up from November 2014 Public Works Committee Meeting.

RESOLUTION PW 2015-004

Moved by: Mayor Lennox

Seconded by: Councillor McCabe

THAT THE Public Works Committee receive PW 2015-006 being a report on staff qualifications for water and waste water operations be received.

CARRIED

REPORT FROM CO-CHAIRS

No reports presented.

ROADS

REPORTS & RECOMMENDATIONS

Report PW 2015-002

Being a report on the procurement of engineering services.

RESOLUTION PW 2015 005

Moved by: Councillor McCabe

Seconded by: Mayor Lennox

THAT THE Public Works Committee receive for information Report PW 2015-002 Procurement of Engineering Services from Matthew Aston, Director of Public Works.

CARRIED

Report PW 2015-003

Being a Report on Earth Day 2015.

RESOLUTION PW 2015-006

Moved by: Mayor Lennox

Seconded by: Councillor McCabe

THAT THE Public Works Committee receive for information Report PW 2015-003 2015 Earth Day from Matthew Aston, Director of Public Works.

CARRIED

Report PW 2015-007

Being a report on upcoming road works and related RFP's (Review Draft RFP).

RESOLUTION PW 2015-007

Moved by: Mayor Lennox

Seconded by: Councillor McCabe

THAT Report PW 2015-007 being a report on upcoming road works related RFPs be received;
AND the Public Works Committee directed staff to do a cost analysis on laying calcium double treatment at time of initial application in high traffic areas versus second application tar and chip or asphalt and to provide costing on calcium only for 2013/2014.

CARRIED

Co Chair Councillor McCabe assumed chair.

WATER AND SEWER
REPORTS & RECOMMENDATIONS

Report PW 2015-005

Being a report on the 2015 Reserve Capacity Calculations for Arthur Waste Water Treatment Plant and Mount Forest Waste Water Treatment Plant.

RESOLUTION PW 2015-008

Moved by: Councillor McCabe

Seconded by: Mayor Lennox

THAT Report PW 2015-005 being a report on the 2015 Reserve Capacity Calculations for Arthur Waste Water Treatment Plant and Mount Forest Waste Water Treatment Plant be received;

AND FURTHER THAT the Public Works Committee recommend the Council of the Township of Wellington North review and adopt the reports prepared by Triton Engineering Services Limited;

AND FURTHER THAT the Public Works Committee recommend 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.

CARRIED

Report PW 2015-008

Being a report on the 2014-2015 MOECC Drinking Water System Inspection Reports.

RESOLUTION PW 2015-009

Moved by: Mayor Lennox

Seconded by: Councillor McCabe

THAT Report PW 2015-008 being a report on the 2014-2015 Ministry of the Environment and Climate Change Drinking Water System Inspection Reports for Arthur and Mount Forest be received;

AND FURTHER THAT the Public Works Committee recommend that the Council of Wellington North direct staff to publish the media release as shown in Schedule C of PW 2015-008.

CARRIED

OTHER BUSINESS

Treasurer's Report TR 2015-001

Being a report on Capital Project Justification.

RESOLUTION PW 2015-010

Moved by: Councillor McCabe

Seconded by: Mayor Lennox

THAT Report TR2015-01 in regards to the Capital Project Justification Sheet is received by the Public Works Committee for information purposes.

CARRIED

The Public Works Committee directed staff to compile a municipal wide budget for the next Administration and Finance Committee Meeting.

ITEMS FOR COMMITTEE'S INFORMATION

Report CLK 2015-009 and Report PW 2015-001

Being a Report on the Ministry of Transportation Consultation on Ontario's Default Speed Limit

RESOLUTION PW 2015-011

Moved by: Mayor Lennox

Seconded by: Councillor McCabe

THAT CLK Report 2015-009/PW 2015-001 being a report on the Ministry of Transportation's (MTO) Consultation on Ontario's Default Speed Limit be received;

CARRIED

PRESENTATIONS

Kyle Davis, Risk Management Official (RMO), Wellington Source Water Protection.

The RMO is a shared position serving all seven Municipalities and the County. They work with the County and are funded by the County to lead implementation for source protection across the County to ensure a consistent and cost effective approach. They meet monthly to organize and guide source protection implementation activities.

Kyle focused on three areas that he presented and spoke to highlighting each area's status and next steps;

- Source Protection including Maitland Source Protection Plan
- Saugeen Valley Conservation Authority Public Consultation and the Saugeen Source Water Protection Plan
- Grand River Conservation Authority Public Consultation

NEXT MEETING DATE

Tuesday, April 21st, 2015 at 8:30 am in Kenilworth

ADJOURNMENT

RESOLUTION PW 2015-012

Moved by: Mayor Lennox

Seconded by: Councillor McCabe

THAT THE Public Works Committee Meeting of February 17th, 2015 be adjourned at 11: 07 a.m.

CARRIED

TOWNSHIP OF WELLINGTON NORTH
ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES

Wednesday, February 18, 2015 – 4:30 pm

Members Present:

Chair, Councillor Mark Goetz
Mayor Andy Lennox
Councillor Steve McCabe
Tim Boggs
Stephen Dineen
Al Rawlins
Gerald (Shep) Shepetunko
Jim Taylor
Mike Givens, CAO/Clerk
Dale Small, Business Economic Manager
April Marshall, Tourism, Marketing & Promotion Manager

Also Present:

Sean Kelly; Principal, Stempski Kelly & Associates Inc.
Glen Hall; Ring Leader, OSIM Interactive Inc.
Michelle Stone, Administrative Support

Absent:

Shawn McLeod
Councillor Sherry Burke

Meeting was called to order at 4:30 pm

CALLING THE MEETING TO ORDER

Chair Councillor Goetz called the meeting to order.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION EDO 2015-004

Moved By: Steve Dineen

Seconded By: Jim Taylor

THAT THE Agenda for the February 18, 2015 Economic Development Committee Meeting be accepted and passed.

CARRIED

DECLARATION OF PECUNIARY INTEREST

None declared

DELEGATIONS

Sean Kelly; Principal, Stempski Kelly & Associates Inc.

Township of Wellington North “Wayfinding Plan”

Sean presented information on this new “Wayfinding System” that is being developed. This information will be used to guide current and future initiatives for signage needs in the municipalities and throughout the County. The focus would look at signage to “getting around” once in Wellington North, not how to get to Wellington North. The Committee was asked to provide comments to Dale & April.

Glen Hall; Ring Leader, OSIM Interactive Inc.

Township of Wellington North Centralized Job Portal Demonstration. Glen gave a demonstration of what the “Centralized Job Portal” would look like for Wellington North. A similar demonstration will be given at the March 3rd Municipal Economic Development Group Meeting. Each municipality will have their own “Portal” website populated with their information on housing, jobs and the community. Minto is in the process of rolling out their portal and our goal is to launch it at Showcase Wellington North in March.

RESOLUTION EDO 2015-005

Moved by: Steve Dineen

Seconded by: Jim Taylor

THAT THE Economic Development Committee receive Report # EDO 2015-07 Wellington North Centralized Job Portal dated February 18, 2015 as information.

CARRIED

APPROVAL OF MINUTES

RESOLUTION EDO 2015-006

Moved by: Steve Dineen

Seconded by: Jim Taylor

THAT THE Minutes of the Economic Development Committee Meeting held on January 21, 2015 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

Clarification of Public Member Declaration of Pecuniary Interest guidelines
The guidelines were discussed with the Committee members.

Clarification of Economic Development Committee Mandate
The Committee reviewed their current mandate which was approved by Council in 2013 and identifies areas covered by the Economic Development Committee.

Update on Grants & Donations Response to Chamber of Commerce
Councillor Goetz provided the Chambers with definition and explanation of funds allotments and suggested that they start their funding application earlier and look at potentially sending a delegation to the Economic Development Committee.

NEW BUSINESS

Report From the Chair: Councillor Goetz

- o No report at this time

Report on Chamber of Commerce Activities: Councillor Goetz

- o Mount Forest – Dave Ford is the new President and is actively seeking more involvement from their members. They inquired if or how they could be involved in the Township’s Strategic Plan and if the Mayor’s Breakfast Series would be continuing. Staff will take direction from the Mayor on these issues.
- o Arthur – No report as there was no a formal meeting.

Report on Wellington County Activities:

- Mayor Lennox – The County have passed their budget and he noted there is another \$25,000 in funding available for the lower tier municipalities for Business Retention and Expansion initiatives.
- Dale Small recently attended the Economic Development Council of Ontario Conference and participated in a delegation with the Warden, County EDO and six of our seven municipalities. They presented and participated in a discussion of our agriculture sector strengths and areas of focus with two OMAFRA Investment Officers.
- April Marshall is working with the County on the Festivals and Events Guide. Taste Real Source It Here Event was a success. Taste Real is exploring the opportunity to develop a Taste Trail. April attended a meeting for the 2016 Plowing Match that will be hosted by Wellington County and they are looking for volunteers.

Report from Economic Development Office

April Marshall and Dale Small

- Wellington North Showcase is being held this year on Monday, March 30th (set-up and networking reception) and on Tuesday, March 31st (open to the public). The press release and mailing are completed and there will more print and radio advertising as the date gets closer.
- First Impressions Community Exchange visit is in the planning stages with the Town of Erin and we have been in contact with OMAFRA to obtain the program materials.
- Renew Wellington North – Dale Small and April Marshall have finalized the contract and attended training in Alliston. The goal is to have the program in place later this spring.
- Zoning By-Law's & Commercial and Industrial Development Charges will be reviewed to ensure they are “development friendly” and not a hurdle to development. As the reviews move forward reports will be shared and discussed with the committee.
- Culinary Product Development Program in conjunction with the Ontario Culinary Tourism Alliance and the Regional Tourism Organization 4 will commence next week starting with one on one interviews and an all day workshop on Tuesday March 17th at the Mount Forest Sports complex.
- Veteran Affairs Funding - Arthur have cancelled the “Art in the Street” event for 2015, so direction of the funds granted from Veteran Affairs to enhance the event was discussed and if there is still a use for it. Direction was given to reapply for funding to focus on directly enhancing the ‘Canada’s Most Patriotic Village’ designation and story. Al Rawlins of the Arthur Lion’s Club attended a meeting where cancellation of the event was discussed. The Arthur Lion’s Club has invited “Art in the Street” to run the event in conjunction with the Duck Race.
- Wellington North Elementary Accommodation Review Update - The recommendation was accepted in theory that the Kenilworth Public School be kept open and will be ratified at the February 24th meeting.

MOTIONS FOR COMMITTEE APPROVAL

Wellington North Farmers’ Market

The group met to review and discuss this season’s market. The only change will be the hours.

2015

RESOLUTION EDO 2015-007

Moved by: Steve Dineen

Seconded by: Jim Taylor

THAT THE Economic Development Committee receive Report # EDO 2015-06 by the Tourism, Marketing, Promotion Manager and recommend to Council;

THAT the Council of the Township of Wellington North approve the 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 and Regulations;

AND FURTHER THAT the Council of the Township of Wellington North direct Staff to prepare the necessary Temporary Road Closure By-law for each Friday from May 8, 2015 through October 9, 2015 from 3 p.m. to 6:30 p.m. for the portion of 320 King Street East from Egremont Street to Fairgrounds Entrance in Mount Forest.

CARRIED

ANNOUNCEMENTS

- o Culinary Product Development Program
 - o Workshop Tuesday March 17th @ 10:00am – 2:00pm
- o Showcase Wellington North
 - o Networking Reception Monday March 30th @ 5:00pm – 8:00pm
 - o Showcase open to Public Tuesday Mar 31st @ 1:00pm – 8:00pm
- o Mount Forest Chamber of Commerce Spring Excellence Awards
 - o Tuesday May 12th

MEMBER’S PRIVILEGE

A “Joint Meeting” with Minto and Mapleton Economic Development Committees is being planned by the Town of Minto for May or June and further information will follow.

NEXT MEETING DATE

Next meeting will be held on Wednesday, April 15, 2015 at 4:30 pm in Kenilworth.

ADJOURNMENT

RESOLUTION EDO 2015-008

Moved by: Steve Dineen

Seconded by: Jim Taylor

THAT the Meeting be adjourned at 6:33 pm.

CARRIED

TOWNSHIP OF WELLINGTON NORTH

CULTURAL ROUNDTABLE COMMITTEE MINUTES

Thursday, February 19th, 2015 - 12:00 pm
Council Chamber, Kenilworth

Members Present: **Chair: To be appointed**
April Marshall, Tourism, Marketing & Promotion Manager
Dale Small, Business Economic Manager
James Taylor, EDC Member
Karen Armstrong, Arthur
Linda Hruska, Mount Forest
Bonny McDougall - Arthur
Gail Donald – Arthur Historical
Robert McDonald – Arthur Agricultural
Penny Renken, Mount Forest Archives

Also Present: **Moira Gibson; Tall Tale Media**
Lisa Needham; Public Health Nutritionist, Wellington-Dufferin-Guelph
Public Health
Michelle Stone, Administrative Support

Absent: **Dan Yake, Councillor**
Dee Dee Eurig, Mount Forest Community Animator/Chamber of
Commerce
Cliff Smith, Mount Forest
Ian Turner, Arthur Betterment Committee

CALLING THE MEETING TO ORDER

April Marshall, Township of Wellington North

ELECTION OF COMMITTEE CHAIR

RESOLUTION WNCR 2015-001

Moved By: Gail Donald

Seconded By: Bonny McDougall

BE IT RESOLVED that the Wellington North Cultural Roundtable elect for the term of the Committee, which shall be the same as the term of Council, a Chair for this Committee. (James Taylor)

CARRIED

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION WNCR 2015-002

Moved By: Linda Hruska

Seconded By: Karen Armstrong

THAT THE Agenda for the February 19, 2015 Wellington North Cultural Roundtable Committee Meeting be accepted and passed.

CARRIED

DECLARATION OF PECUNIARY INTEREST

None declared

DELEGATIONS

Moira Gibson; Tall Tale Media

Proposed Wellington North Video Campaign

Moira Gibson presented an outline of what Tall Tale Media does and how they can help businesses increase their visibility through photo/video/audio.

RESOLUTION WNCR 2015-003

Moved By: Gail Donald

Seconded By: Karen Armstrong

THAT THE Cultural Roundtable Committee endorses the Video Campaign Partnership offered through Tall Tale Media to engage cultural assets in Wellington North to advance photo-video/audio marketing initiatives contributing to a maximum of twenty participants up to a maximum of \$100.00 per participant to a max of \$2000.00;

AND FURTHER that the participants must indicate their commitment by March 31st, 2015.

CARRIED

Lisa Needham; Public Health Nutritionist, Wellington-Dufferin-Guelph Public

Lisa presented information on Picturing Health in Our Community: A Photovoice Project. Wellington-Dufferin-Guelph Public Health wants to know how our surrounding affect choices we make about health. They are seeking participants who are interested in taking photographs of people, places and things that affect their health and lifestyle choices, over 12 years old, from Wellington North. As a member of the study they will attend training sessions to learn about the project, take photographs and write captions, talk about their photographs in a focus group and send photos to researchers for analysis.

MINUTES OF PREVIOUS MEETING

- N/A

BUSINESS ARISING FROM MINUTES

- N/A

NEW BUSINESS

Doors Open Wellington North Update

This year it will be held on Saturday, September 26th, 2015 from 9 am to 5 pm. Wellington North has met the deadline with the first ten confirmed participating sites. The theme this year is “Ontario Sports Heritage” and April is hoping to have local sports groups join in. We are fortunate to have Quality Homes participating as a gold sponsor and participating site, among others.

Wellington North Economic Development Report

April Marshall

Dale Small

- Showcase – Marsh 30th and March 31st, 2015
- Culinary product development, Ontario Culinary Tourism Alliance (OCTA) coming to give tools to know what food tourist expects. Individual interviews will be conducted with an all day session for all participants on March 17th in Mount Forest.

- Renew Wellington North is a three year program with a goal of filling empty storefront in Arthur, Mount Forest and Kenilworth and providing an opportunity to help new businesses in their start-up.
- Age Friendly Planning grant application in conjunction with Minto and Mapleton has been submitted for consideration.
- Wellington North Farmers' Market Update
The 2nd season will commence on Friday, May 8th and run until Friday, October 9th with a small change in the times, now they will run from 3 pm to 6:30 pm. Last year they averaged ten vendors per week. This year they are adding "theme Fridays" on the second Friday of each month.
- Review of Cultural Plan
2015 Areas of Focus for the committee will be reviewed at the next meeting and will include prioritizing actions under the four overarching identified goals.

ROUNDTABLE

Jim Taylor commented on the structure and terms of reference for the Committee and reviewed the time commitment and meeting dates.

ANNOUNCEMENTS

Culinary Product Development Program

- Workshop Tuesday March 17th @ 10:00am – 2:00pm

Showcase Wellington North

- Networking Reception Monday March 30th @ 5:00pm – 8:00 pm
- Showcase open to Public Tuesday March 31st @ 1:00pm – 8:00 pm

NEXT COMMITTEE MEETING

The next meeting will held on March 19th, 2015 from 12:00pm – 2:00pm in Kenilworth.

ADJOURNMENT

RESOLUTION WNCR 2015-004

Moved By: Bonny McDougall

Seconded By: Karen Armstrong

THAT THE Wellington North Cultural Roundtable Committee meeting be adjourned at 1:58 pm.

CARRIED



COUNTY OF WELLINGTON

PLANNING AND DEVELOPMENT DEPARTMENT
GARY A. COUSINS, M.C.I.P., DIRECTOR
TEL: (519) 837-2600
FAX: (519) 823-1694
1-800-663-0750

ADMINISTRATION CENTRE
74 WOOLWICH STREET
GUELPH, ONTARIO
N1H 3T9

October 10, 2014

Darren Jones, Building Official
Township of Wellington North
7490 Sideroad 7 W
Kennilworth, ON N0G 2E0

Dear Mr. Jones:

**Re: Stephen Hummel – Mount Forest
Zoning By-law Amendment**

The County of Wellington approved Official Plan Amendment No. 83 for Mr. Hummel's property on September 25.

I have provided a draft zoning amendment for Council's review that would rezone Mr. Hummel's property from Highway Commercial (C2) to Residential (R2).

As noted earlier, I recommend that Council not approve this amendment until a satisfactory engineer's report has been provided by the owner to deal with drainage / storm water management.

Once this is received, I do not have any further concerns.

I trust that these comments will be of assistance to Council in their consideration of this matter.

Sincerely,

Mark Van Patter, MCIP, RPP
Manager of Planning and Environment

C: Bruce Fulcher, Applicant's agent

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER _____.

**BEING A BY-LAW TO AMEND ZONING BY-LAW NUMBER 66-01
BEING THE ZONING BY-LAW FOR THE TOWNSHIP OF WELLINGTON NORTH**

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

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

1. THAT Schedule "A" Map 3 – Mount Forest - to By-law 66-01 is amended by changing the zoning on lands described as Part Lot 9, Ellis Survey, RP 60R-1202 – Part 3, with a civic address of 320 Cork Street, as illustrated on Schedule "A" attached to and forming part of this By-law from **Highway Commercial (C2) to Residential (R2)**.
2. 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.
3. 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.

READ A FIRST AND SECOND TIME THIS _____ DAY OF _____, 2014.

READ A THIRD TIME AND PASSED THIS _____ DAY OF _____, 2014.

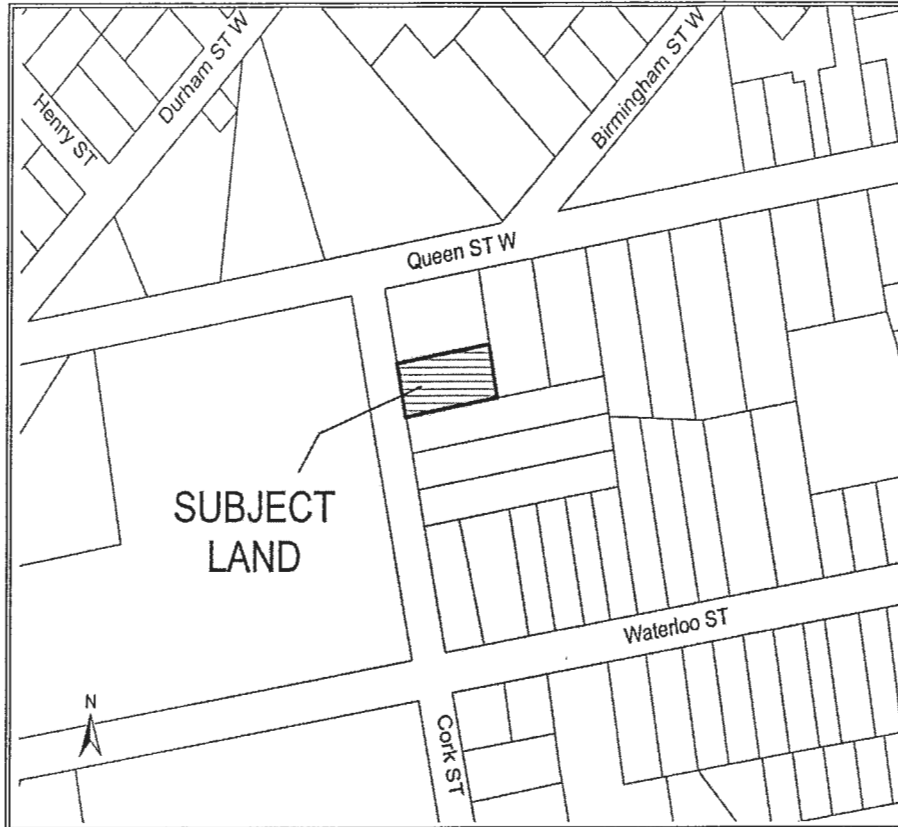
MAYOR

CLERK

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NO _____.

Schedule "A"



Rezone from Highway Commercial (C2) to Residential (R2)

This is Schedule "A" to By-law _____.

Passed this ____ day of _____ 2014.

MAYOR

CLERK

EXPLANATORY NOTE

BY-LAW NUMBER _____.

LOCATION

The property is described as Part Lot 9, Ellis Survey, RP 60R-1202 – Part 3, with a civic address of 320 Cork Street, former Town of Mount Forest, Township of Wellington North. The property is approximately 0.325 acres (14,136 sq. ft.).

PURPOSE

The purpose of this Zoning By-law Plan Amendment is to rezone a property from Highway Commercial (C2) to Residential (R2). Official Plan Amendment No. 93 for this property was recently approved by the County of Wellington, and the rezoning implements the Official Plan. The R2 zone permits up to 4 residential units, as long as lot area, lot frontage and yard setbacks can be complied with.



1078 Bruce Road 12, P.O. Box 150, Formosa ON Canada N0G 1W0
Tel 519-367-3040, Fax 519-367-3041, publicinfo@svca.on.ca, www.svca.on.ca

February 24, 2015

Van Harten Surveying Inc.
423 Woolwich Street,
Guelph, ON
N1H 3X3

ATTENTION: Mike Vaughan P.Eng.

Dear Mr. Vaughan:

RE: 'Stormwater Management Brief' Van Harten Surveying Inc. October 30, 2014
Revised February 17, 2015
320, 330, 340, 350 Cork Street, Part Lot 8, Plan ELLIS
Part Park Lot 9, S/S Queen St.
Geographic Town of Mount Forest
Township of Wellington North (Steve Hummel)

The Saugeen Valley Conservation Authority (SVCA) has reviewed the above-noted report and plans, and the following comments are offered.

The report indicates that the existing culvert under Cork street, in a Hurricane Hazel flood event standard for the site, will convey that event and not overtop Cork St. assuming the surrounding roadway network is the catchment area, and the input pipe in the eastern portion of the lot is flowing full. Also, the proposed development's lowest exterior opening will be at or above the lowest elevation of Cork St. and will have little impact on stormwater for the area given the limited development proposed. The drainage plan and recommendations for the proposed development are acceptable to the SVCA for this development therefore.

As the drainage report is satisfactory to the SVCA Condition #8 associated with Wellington County Application for Consent B8/14 is satisfied in the opinion of SVCA. Also, Condition #8 of B157/13 and 158/13 has been satisfied.

The SVCA's Regulation is not applicable to these properties. The above noted report will accompany the properties with the municipality the SVCA assumes. Should the proposal change the SVCA will continue our review. Should questions arise, do not hesitate to contact this office.

Yours Sincerely,

Erik Downing
Manager, Environmental Planning & Regulations



Watershed Member Municipalities
Municipality of Arran-Elderslie, Municipality of Brockton, Township of Chatsworth, Municipality of Grey Highlands,
Town of Hanover, Township of Howick, Municipality of Morris-Turnberry, Municipality of South Bruce,
Township of Huron-Kinloss, Municipality of Kincardine, Town of Minto, Township of Wellington North,
Town of Saugeen Shores, Township of Southgate, Municipality of West Grey

Van Harten Surveying Inc.
Cork St. Development - Hummel
February 24, 2015
Page 2 of 2

Saugeen Conservation

ED/

cc: Steve McCabe, SVCA Director, via email
Steve Hummel, Owner, via email
Mark Van Patter, Planner, Wellington County, via email
Frank Vanderloo, P.Eng BM Ross, Wellington North, via email
Bruce Fulcher, Agent, via email
Darren Jones, CBO, via email



December 9, 2014
22117-14

Bruce A. Fulcher
Consultant, Planning & Development
411199 Southgate SR41
Mount Forest, ON
N0G 2L0

Dear Sir:

**Re: Stormwater Management Design Addendum
Proposed Development
320 Cork Street
Town of Mount Forest
Township of Wellington North, Ontario**

Van Harten Surveying Inc. was recently retained by 1373580 Ontario Ltd. to analyze pre- to post-runoff characteristics for a proposed lot line adjustment and severance to support the proposed development of three properties. The main concern of this task is analyzing the depth of flow in a drainage channel currently found on Part 5, 60R-1202 during a Hurricane Hazel type storm event. This work is being done to satisfy the request of the Saugeen Valley Conservation Authority (SVCA).

This letter is to be an addendum to the previously completed stormwater management report to include the future zoning amendment and development of 320 Cork Street. Referring to the stormwater management report, it was determined that the proposed development of the three properties by 1373580 Ontario Ltd. will have no effect on the floodplain or infringe on the watercourse of the creek that currently flows through this block. It can then be inferred that the future development of 320 Cork Street should also have no impact on this watercourse and floodplain since it is located at a higher elevation than the subject properties that were studied in the report prepared for 1373580 Ontario Ltd.

423 Woolwich Street, Guelph ON N1H 3X3
Phone: (519) 821-2763 – Fax: (519)-821-2770 www.vanharten.com

660 Riddell Road, Unit 1, Orangeville, ON L9W 5G5
Phone: (519) 940-4110 – Fax: (519) 940-4113

R.P. Magahay, B.A. J.E. Buisman, B.E.S., B.Sc., O.L.S. R.M. Mak, B.Sc., O.L.S. J.M. Laws, B.Sc., O.L.S. J.M. Euffy, P.Eng



I trust that this letter is suitable for your present needs. Please contact our office should you require further details or require further consultation.

Van Harten Surveying Inc.

A handwritten signature in black ink, appearing to read 'M. Vaughan', followed by a horizontal line extending to the right.

Mike Vaughan, P. Eng.



423 Woolwich Street, Guelph ON N1H 3X3
Phone: (519) 821-2763 – Fax: (519)-821-2770 www.vanharten.com

660 Riddell Road, Unit 1, Orangeville, ON L9W 5G5
Phone: (519) 940-4110 – Fax: (519) 940-4113

R.P. Magahay, B.A. J.E. Buisman, B.E.S., B.Sc., O.L.S. R.M. Mac, B.Sc., O.L.S. J.M. Laws, B.Sc., O.L.S. J.M. Duffy, P.Eng



LAND SURVEYORS and ENGINEERS

October 30, 2014
22117-14

Saugeen Valley Conservation Authority
1078 Bruce Rd. #12,
Box 150,
Formosa, Ontario
N0G 1W0

Attention: Erik Downing

Dear Sir:

Re: **Stormwater Management Brief
Proposed Development
340 Cork Street
Part of Lot 8, Plan ELLIS
Town of Mount Forest
Township of Wellington North**

1.0 Introduction

Van Harten Surveying Inc. was retained by 1373580 Ontario Ltd. to analyze pre-to post-runoff characteristics for a proposed lot line adjustment and severance to support the proposed development of three properties. The main concern of this task is analyzing the depth of flow in a drainage channel currently found on Part 5, 60R-1202 during a Hurricane Hazel type storm event. This work is being done to satisfy the request of the Saugeen Valley Conservation Authority (SVCA).

Based on the findings in this report, there are no concerns with flooding within this block and that the existing drainage channel and culvert under Cork Street are adequately sized to handle Hurricane Hazel type storms. It is also noted that the proposed low density development will have little impact on the current drainage characteristics in Cork-Queen-Homewood-Waterloo Street block.



LAND SURVEYORS and ENGINEERS

2.0 Site and Project Description

The properties subject to development are currently vegetated with grass, with the exception being the property south of the drainage channel which appears to be overgrown with field grasses. The properties are currently vacant with the exception of the lot fronting on Queen Street which contains an existing single family dwelling. The remainder of the block contains low density mixed development with manicured lawns. A few deciduous and coniferous trees can also be found throughout. The properties generally drain towards the existing drainage channel that runs east to west through the middle of the block. It is understood that no drainage from outside of the block currently contributes to the flows in this channel. This channel then flows into a 1.10 m high by 1.90 m wide elliptical culvert which directs flows under Cork Street.

Referring to the Site Plan and various Severance and Lot Line Adjustment Plans provided by 1373580 Ontario Ltd., it is understood that the proposed development is to include a six unit residential building behind the dwelling known as 470 Queen Street West; a semi-detached dwelling fronting on Cork Street on the north side of the drainage channel; and a six-unit townhouse development on the south side of the channel.

As was requested by the SVCA, pre- to post-runoff characteristics and impacts on the existing drainage channel and culvert under Cork Street will be analyzed for capacity. Recommendations on minimum top of foundation elevations based on the flow analysis findings will also be provided.

5.0 Hydrologic Analysis

Rainfall data for the Hurricane Hazel Event was used as the design storm. This is a 12-hour storm event with a peak intensity of 53 mm/hour at 10 hours and a total rainfall depth of 212 mm. The time and intensity of the historic storm input into MIDUSS is as follows:

Time (hr)	1	2	3	4	5	6	7	8	9	10	11	12
Intensity (mm/hr)	6	4	6	13	17	13	23	13	13	53	38	13

Referring to the recently completed topographic survey of the subject properties and drainage channel and culvert by Van Harten Surveying Inc., it is understood that the channel has a base width of approximately 0.60 m, has sideslopes of approximately 2.5:1, is approximately 1.00 m deep, and has a gradient of about 0.25%. The concrete culvert under Cork Street is understood to have a concrete headwall, is elliptical in shape with a height of 1.10 m and width of 1.90 m, a length of 25.0 m and set on a gradient of 0.44%.

The Horton Infiltration parameters were used in the runoff calculations in the MIDUSS Program as illustrated below:

	Impervious Area	Pervious Area
Maximum Infiltration	0.0 mm/hr	75 mm/hr
Minimum Infiltration	0.0 mm/hr	12.5 mm/hr
Lag Constant	0.05 hr	0.25 hr
Depression Storage	1.5 mm	5.0 mm

Referring to Appendix A, existing run-off rates generated by the block and entering the existing drainage channel and culvert were calculated with the understanding that the entirety of block will drain into this channel. Considering mostly low density mixed-residential developments on the block, a conservative estimate of 10% impervious appears suitable.

Referring to Appendix B, following development the property will generally drain as per the existing conditions. To better illustrate the impact of each development on the overall drainage pattern, the post development catchment has been divided into four catchments, three of which represent an individual development and the fourth representing the remainder of the property which is to remain unchanged. Catchment 201 will be the lot fronting Queen Street, Catchment 202 is the lot on the north side of the drainage channel, Catchment 203 is the property on the south side of the drainage channel, and Catchment 204 is the portion of the block that will remain unchanged. Details of the existing and proposed catchments are as follows:



LAND SURVEYORS and ENGINEERS

Catchment	Area (m ²)	Impervious Area (m ²)	% Impervious	Overland Slope (%)
101	60,440	6,044	10.0	6.00
TOTAL EXISTING	60,440	6,044	10.0	-
201	2,150	1,300	60.2	4.00
202	2,230	400	1.7	2.00
203	3,280	1,280	39.1	2.00
204	52,780	5,280	10.0	6.00
TOTAL PROPOSED	60,440	7,090	11.7	-

Peak runoff rates and volumes entering the channel before and following development assuming a Hurricane Hazel storm on the block are as follows:

	Peak Runoff Rate (m ³ /sec)	Runoff Volume (m ³)
Pre-Development	0.499	5,263
Post-Development	0.511	5,451

Referring to the MIDUSS output in Appendix C, the peak depth of flow at the culvert prior to development in a Hurricane Hazel storm is 408.96 (0.47 m). This elevation is well within the diameter of the existing culvert and no overtopping of the road is anticipated. Referring to Appendix A, following development the depth of flow at the inlet of the culvert will remain the same, due to the relatively low density of the proposed development with relation to the entire block. This depth of flow is also still within the depth of the drainage channel.

In light of the findings listed above, it is recommended that the proposed buildings have top of foundation elevations a minimum of 0.60 m above the existing top of bank at the channel (409.80), accounting for proposed grading and to avoid impact on the drainage channel. This elevation is considered very conservative and no potential flooding of the block and proposed developments is anticipated.

5.0 Maintenance Plan

In order for the drainage channel and culvert to continue to function properly, the owner of the facilities is required to inspect and maintain the works as follows:

- Silt fencing and other siltation controls to be installed during construction of the proposed developments;
- Debris and siltation to be removed from the channel on a regular basis; and
- Outlet culvert to be free of sedimentation and debris at all times

6.0 Conclusions

In conclusion, the existing drainage channel and culvert have adequate capacity to handle up to and including the Hurricane Hazel Storm, accounting for both the pre- and post-development conditions. Based on our current assumptions, there is no risk of flooding in this block.

The completed stormwater brief is specific to the subject property based on our knowledge of the proposed development. Please contact our office if you have any questions or require further consultation.

Van Harten Surveying Inc.



Mike Vaughan, P. Eng.



- Encl. Appendix A – Pre-Development Drainage Areas
- Encl. Appendix B – Post-Development Drainage Areas
- Encl. Appendix C – MIDUSS Output

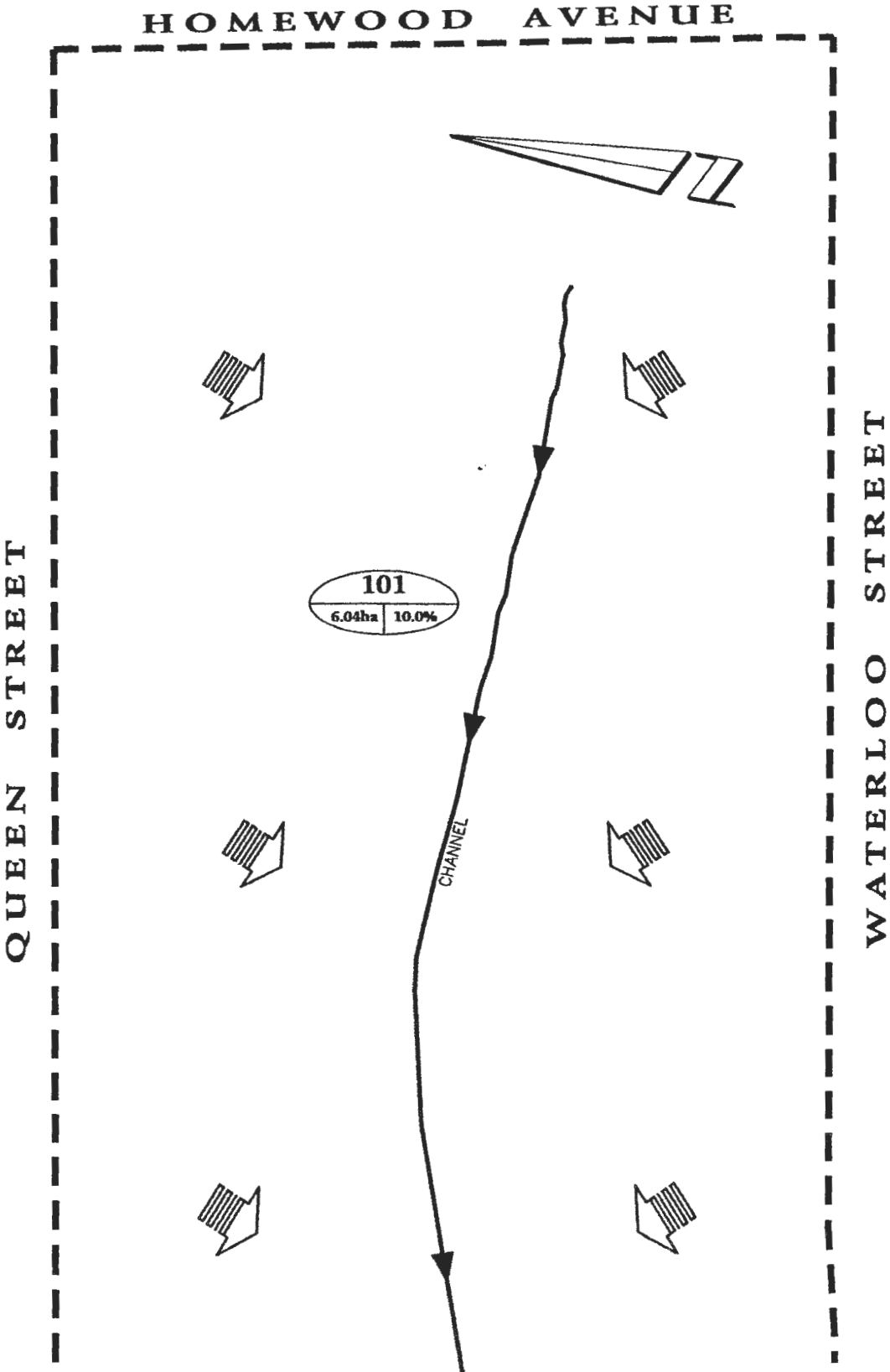
c.c. 1373580 Ontario Ltd.



LAND SURVEYORS and ENGINEERS

Appendix A Pre-Development Drainage Areas

PRE DEVELOPMENT
DRAINAGE CATCHMENT AREAS
QUEEN-CORK-HOMEWOOD-WATERLOO BLOCK
DRAWING SCALE 1 : 1,500



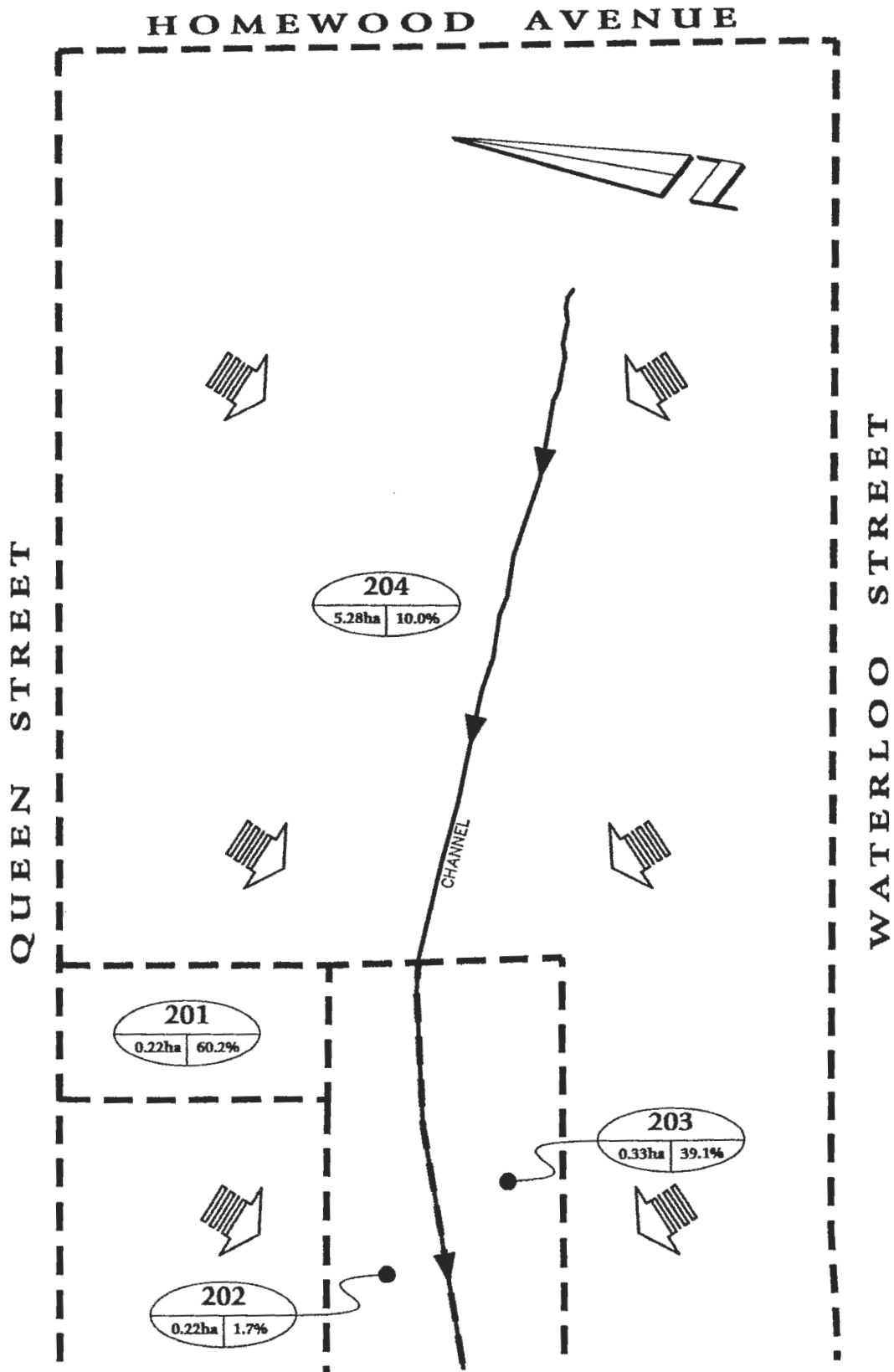


LAND SURVEYORS and ENGINEERS

Appendix B
Post-Development Drainage Areas

POST DEVELOPMENT
DRAINAGE CATCHMENT AREAS
QUEEN-CORK-HOMEWOOD-WATERLOO BLOCK

DRAWING SCALE 1 : 1,500





LAND SURVEYORS and ENGINEERS

Appendix C MIDUSS Output

```

"          MIDUSS Output ----->"
"          MIDUSS version                      Version 2.25 rev. 465"
"          MIDUSS created                      Tuesday, February 05, 2008"
"          10 Units used:                      ie METRIC"
"          Job folder:                          H:\14-221\22117-14"
"          Output filename:                    existing conditions.out"
"          Licensee name:                      Mike.Vaughan"
"          Company                             "
"          Date & Time last used:              10/23/2014 at 12:46:42 PM"
" 31      TIME PARAMETERS"
"          60.000 Time Step"
"          720.000 Max. Storm length"
"          1500.000 Max. Hydrograph"
" 32      STORM Historic"
"          5 Historic"
"          720.000 Duration"
"          12.000 Rainfall intensity values"
"              6.000    4.000    6.000    13.000    17.000"
"              13.000    23.000    13.000    13.000    53.000"
"              38.000    13.000"
"          Maximum intensity                    53.000 mm/hr"
"          Total depth                          212.000 mm"
"          6 150hyd Hydrograph extension used in this file"
" 33      CATCHMENT 101"
"          1 Triangular SCS"
"          1 Equal length"
"          2 Horton equation"
"          101 No description"
"          10.000 % Impervious"
"          6.044 Total Area"
"          54.800 Flow length"
"          6.000 Overland Slope"
"          5.440 Pervious Area"
"          54.800 Pervious length"
"          6.000 Pervious slope"
"          0.604 Impervious Area"
"          54.800 Impervious length"
"          6.000 Impervious slope"
"          0.250 Pervious Manning 'n'"
"          75.000 Pervious Max.infiltration"
"          12.500 Pervious Min.infiltration"
"          0.250 Pervious Lag constant (hours)"
"          5.000 Pervious Depression storage"
"          0.015 Impervious Manning 'n'"
"          0.000 Impervious Max.infiltration"
"          0.000 Impervious Min.infiltration"
"          0.050 Impervious Lag constant (hours)"
"          1.500 Impervious Depression storage"
"              0.499    0.000    0.000    0.000 c.m/sec"
"          Catchment 101      Pervious      Impervious Total Area "
"          Surface Area      5.440      0.604      6.044      hectare"
"          Time of concentration 17.784      2.952      14.736      minutes"
"          Time to Centroid      617.361      494.613      592.134      minutes"
"          Rainfall depth      212.000      212.000      212.000      mm"
"          Rainfall volume      1.1532      0.1281      1.2813      ha-m"
"          Rainfall losses      135.126      33.027      124.916      mm"
"          Runoff depth          76.874      178.973      87.084      mm"
"          Runoff volume          4181.64      1081.72      5263.35      c.m"
"          Runoff coefficient      0.363      0.844      0.411      "
"          Maximum flow          0.434      0.077      0.499      c.m/sec"
" 40      HYDROGRAPH Add Runoff "
"          4 Add Runoff "
"              0.499    0.499    0.000    0.000"

```

```

" 52      CHANNEL DESIGN"
"          0.499 Current peak flow    c.m/sec"
"          0.040 Manning 'n'"
"          0.    Cross-section type: 0=trapezoidal; 1=general"
"          0.600 Basewidth    metre"
"          2.500 Left bank slope"
"          2.500 Right bank slope"
"          1.000 Channel depth    metre"
"          0.250 Gradient    %"
"          Depth of flow                0.501    metre"
"          Velocity                    0.537    m/sec"
"          Channel capacity            2.499    c.m/sec"
"          Critical depth              0.284    metre"
" 53      ROUTE    Channel Route 120"
"          120.00 Channel Route 120 Reach length    ( metre)"
"          0.128 X-factor <= 0.5"
"          167.593 K-lag    ( seconds)"
"          0.000 Default(0) or user spec.(1) values used"
"          0.500 X-factor <= 0.5"
"          30.000 K-lag    ( seconds)"
"          0.500 Beta weighting factor"
"          276.923 Routing time step    ( seconds)"
"          1    No. of sub-reaches"
"          Peak outflow                0.489    c.m/sec"
"          0.499    0.499    0.489    0.000 c.m/sec"
" 40      HYDROGRAPH Next link "
"          5    Next link "
"          0.499    0.489    0.489    0.000"
" 58      CULVERT"
"          0.489 Culvert Q    c.m/sec"
"          25.00 Length    metre"
"          0.015 Manning 'n'"
"          408.490 Upstream IL    metre"
"          408.380 Downstream IL    metre"
"          410.370 Weir Elev.    metre"
"          40.000 Weir Breadth.    metre"
"          250.000 Weir Left slope to 1"
"          250.000 Weir Right slope to 1"
"          100.500 Tail water elevation"
"          4    Barrel Option (Pipe/Box/CSPA/HE/VE)"
"          1.100 Barrel Height/Diameter"
"          1.900 Barrel Width"
"          0.600 Cc 002 Flush 90-deg. headwall"
"          0.500 Ke 008 Precast end to fill slope"
"          1.    Number of Barrels"
"          39    Number of stages"
"          Level Discharge    Volume"
"          408.490    0.000    0.0"
"          408.590    0.024    8.1"
"          408.632    0.049    12.4"
"          408.664    0.073    16.6"
"          408.692    0.098    20.8"
"          408.716    0.122    24.8"
"          408.739    0.147    28.8"
"          408.759    0.171    32.7"
"          408.778    0.196    36.6"
"          408.797    0.220    40.4"
"          408.814    0.245    44.2"
"          408.830    0.269    48.0"
"          408.846    0.293    51.8"
"          408.861    0.318    55.5"
"          408.876    0.342    59.3"
"          408.890    0.367    63.0"

```

"		408.904	0.391	66.7"		
"		408.917	0.416	70.5"		
"		408.930	0.440	74.2"		
"		408.943	0.465	77.9"		
"		408.956	0.489	81.7"		
"		408.968	0.514	85.4"		
"		408.980	0.538	89.1"		
"		408.992	0.562	92.9"		
"		409.003	0.587	96.6"		
"		409.015	0.611	100.4"		
"		409.026	0.636	104.1"		
"		409.037	0.660	107.9"		
"		409.048	0.685	111.7"		
"		409.058	0.709	115.4"		
"		409.069	0.734	119.2"		
"		409.079	0.758	123.0"		
"		409.089	0.783	126.8"		
"		409.099	0.807	130.6"		
"		409.109	0.831	134.5"		
"		409.119	0.856	138.3"		
"		409.129	0.880	142.1"		
"		409.139	0.905	146.0"		
"		409.148	0.929	149.8"		
"	0.600	Channel Basewidth"				
"	1.000	Channel Depth"				
"	5.600	Channel Topwidth"				
"	19.545	Grade Left"				
"	19.545	Grade Right"				
"	0.250	Grade %"				
"	120.000	Length"				
"		Barrel Yo	0.311	metre"		
"		Barrel Ycr	0.303	metre"		
"		Exit Velocity	1.458	m/sec"		
"		Barrel Peak Outflow	0.488	c.m/sec"		
"		Weir Peak Flow	0.000	c.m/sec"		
"		Total Peak Outflow	0.488	c.m/sec"		
"		Maximum level	408.956	metre"		
"		Maximum storage	81.434	c.m"		
"		Centroidal lag	9.966	hours"		
"		0.499	0.489	0.488	0.000	c.m/sec"
" 40		HYDROGRAPH Next link "				
"	5	Next link "				
"		0.499	0.488	0.488	0.000"	
" 38		START/RE-START TOTALS 101"				
"	3	Runoff Totals on EXIT"				
"		Total Catchment area		6.044	hectare"	
"		Total Impervious area		0.604	hectare"	
"		Total % impervious		10.000"		
" 19		EXIT"				

```

"          MIDUSS Output ----->"
"          MIDUSS version                      Version 2.25 rev. 465"
"          MIDUSS created                      Tuesday, February 05, 2008"
"          10 Units used:                      ie METRIC"
"          Job folder:                        H:\14-221\22117-14"
"          Output filename:                   post construction.out"
"          Licensee name:                     Mike.Vaughan"
"          Company                            "
"          Date & Time last used:             10/23/2014 at 12:54:10 PM"
" 31      TIME PARAMETERS"
"          60.000 Time Step"
"          720.000 Max. Storm length"
"          1500.000 Max. Hydrograph"
" 32      STORM Historic"
"          5 Historic"
"          720.000 Duration"
"          12.000 Rainfall intensity values"
"                   6.000    4.000    6.000    13.000    17.000"
"                   13.000    23.000    13.000    13.000    53.000"
"                   38.000    13.000"
"          Maximum intensity                    53.000    mm/hr"
"          Total depth                          212.000    mm"
"          6 150hyd Hydrograph extension used in this file"
" 33      CATCHMENT 201"
"          1 Triangular SCS"
"          1 Equal length"
"          2 Horton equation"
"          201 C201 - LOT FRONTING QUEEN STREET"
"          60.200 % Impervious"
"          0.215 Total Area"
"          16.000 Flow length"
"          4.000 Overland Slope"
"          0.086 Pervious Area"
"          16.000 Pervious length"
"          4.000 Pervious slope"
"          0.130 Impervious Area"
"          16.000 Impervious length"
"          4.000 Impervious slope"
"          0.250 Pervious Manning 'n'"
"          75.000 Pervious Max.infiltration"
"          12.500 Pervious Min.infiltration"
"          0.250 Pervious Lag constant (hours)"
"          5.000 Pervious Depression storage"
"          0.015 Impervious Manning 'n'"
"          0.000 Impervious Max.infiltration"
"          0.000 Impervious Min.infiltration"
"          0.050 Impervious Lag constant (hours)"
"          1.500 Impervious Depression storage"
"                   0.024    0.000    0.000    0.000 c.m/sec"
"          Catchment 201      Pervious    Impervious Total Area "
"          Surface Area      0.086      0.130      0.215      hectare"
"          Time of concentration 9.595      1.593      3.228      minutes"
"          Time to Centroid    604.942    494.785    517.289    minutes"
"          Rainfall depth      212.000    212.000    212.000    mm"
"          Rainfall volume      181.58     274.65     456.22     c.m"
"          Rainfall losses      140.755    28.538     73.200     mm"
"          Runoff depth         71.245     183.462    138.800    mm"
"          Runoff volume         61.02      237.68     298.70     c.m"
"          Runoff coefficient    0.336      0.865      0.655      "
"          Maximum flow         0.008      0.017      0.024      c.m/sec"
" 40      HYDROGRAPH Add Runoff "
"          4 Add Runoff "
"                   0.024    0.024    0.000    0.000"

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" 33      CATCHMENT 202"
"          1  Triangular SCS"
"          1  Equal length"
"          2  Horton equation"
"          202 C202 - NORTH SIDE OF CHANNEL"
"          1.730 % Impervious"
"          0.223 Total Area"
"          25.000 Flow length"
"          2.000 Overland Slope"
"          0.219 Pervious Area"
"          25.000 Pervious length"
"          2.000 Pervious slope"
"          0.004 Impervious Area"
"          25.000 Impervious length"
"          2.000 Impervious slope"
"          0.250 Pervious Manning 'n'"
"          75.000 Pervious Max.infiltration"
"          12.500 Pervious Min.infiltration"
"          0.250 Pervious Lag constant (hours)"
"          5.000 Pervious Depression storage"
"          0.015 Impervious Manning 'n'"
"          0.000 Impervious Max.infiltration"
"          0.000 Impervious Min.infiltration"
"          0.050 Impervious Lag constant (hours)"
"          1.500 Impervious Depression storage"
"              0.018      0.024      0.000      0.000 c.m/sec"
"          Catchment 202      Pervious      Impervious Total Area "
"          Surface Area      0.219      0.004      0.223      hectare"
"          Time of concentration      15.440      2.563      14.925      minutes"
"          Time to Centroid      614.499      495.142      609.724      minutes"
"          Rainfall depth      212.000      212.000      212.000      mm"
"          Rainfall volume      464.58      8.18      472.76      c.m"
"          Rainfall losses      135.965      32.017      134.167      mm"
"          Runoff depth      76.035      179.983      77.833      mm"
"          Runoff volume      166.62      6.94      173.57      c.m"
"          Runoff coefficient      0.359      0.849      0.367      "
"          Maximum flow      0.018      0.000      0.018      c.m/sec"
" 40      HYDROGRAPH Add Runoff "
"          4  Add Runoff "
"              0.018      0.043      0.000      0.000"
" 33      CATCHMENT 203"
"          1  Triangular SCS"
"          1  Equal length"
"          2  Horton equation"
"          203 C203 - SOUTH SIDE OF CHANNEL"
"          39.100 % Impervious"
"          0.328 Total Area"
"          25.000 Flow length"
"          2.000 Overland Slope"
"          0.200 Pervious Area"
"          25.000 Pervious length"
"          2.000 Pervious slope"
"          0.128 Impervious Area"
"          25.000 Impervious length"
"          2.000 Impervious slope"
"          0.250 Pervious Manning 'n'"
"          75.000 Pervious Max.infiltration"
"          12.500 Pervious Min.infiltration"
"          0.250 Pervious Lag constant (hours)"
"          5.000 Pervious Depression storage"
"          0.015 Impervious Manning 'n'"
"          0.000 Impervious Max.infiltration"
"          0.000 Impervious Min.infiltration"

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"      0.050  Impervious Lag constant (hours)"
"      1.500  Impervious Depression storage"
"              0.033      0.043      0.000      0.000 c.m/sec"
"      Catchment 203      Pervious  Impervious Total Area  "
"      Surface Area      0.200      0.128      0.328      hectare"
"      Time of concentration  15.440      2.563      7.674      minutes"
"      Time to Centroid      614.499      495.142      542.510      minutes"
"      Rainfall depth      212.000      212.000      212.000      mm"
"      Rainfall volume      423.47      271.89      695.36      c.m"
"      Rainfall losses      135.965      32.017      95.322      mm"
"      Runoff depth      76.035      179.983      116.678      mm"
"      Runoff volume      151.88      230.82      382.71      c.m"
"      Runoff coefficient      0.359      0.849      0.550      "
"      Maximum flow      0.016      0.016      0.033      c.m/sec"
" 40  HYDROGRAPH Add Runoff  "
"      4  Add Runoff  "
"              0.033      0.075      0.000      0.000"
" 33  CATCHMENT 204"
"      1  Triangular SCS"
"      1  Equal length"
"      2  Horton equation"
"      204  C204 - REMAINING UNCHANGED PROPERTIES"
"      10.000  % Impervious"
"      5.278  Total Area"
"      54.800  Flow length"
"      6.000  Overland Slope"
"      4.750  Pervious Area"
"      54.800  Pervious length"
"      6.000  Pervious slope"
"      0.528  Impervious Area"
"      54.800  Impervious length"
"      6.000  Impervious slope"
"      0.250  Pervious Manning 'n'"
"      75.000  Pervious Max.infiltration"
"      12.500  Pervious Min.infiltration"
"      0.250  Pervious Lag constant (hours)"
"      5.000  Pervious Depression storage"
"      0.015  Impervious Manning 'n'"
"      0.000  Impervious Max.infiltration"
"      0.000  Impervious Min.infiltration"
"      0.050  Impervious Lag constant (hours)"
"      1.500  Impervious Depression storage"
"              0.436      0.075      0.000      0.000 c.m/sec"
"      Catchment 204      Pervious  Impervious Total Area  "
"      Surface Area      4.750      0.528      5.278      hectare"
"      Time of concentration  17.784      2.952      14.736      minutes"
"      Time to Centroid      617.361      494.613      592.134      minutes"
"      Rainfall depth      212.000      212.000      212.000      mm"
"      Rainfall volume      1.0070      0.1119      1.1189      ha-m"
"      Rainfall losses      135.126      33.027      124.916      mm"
"      Runoff depth      76.874      178.973      87.084      mm"
"      Runoff volume      3651.53      944.59      4596.11      c.m"
"      Runoff coefficient      0.363      0.844      0.411      "
"      Maximum flow      0.379      0.067      0.436      c.m/sec"
" 40  HYDROGRAPH Add Runoff  "
"      4  Add Runoff  "
"              0.436      0.511      0.000      0.000"
" 52  CHANNEL DESIGN"
"      0.511  Current peak flow      c.m/sec"
"      0.040  Manning 'n'"
"      0.      Cross-section type: 0=trapezoidal; 1=general"
"      0.600  Basewidth      metre"
"      2.500  Left bank slope"

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"      2.500  Right bank slope"
"      1.000  Channel depth  metre"
"      0.250  Gradient  %"
"          Depth of flow          0.507  metre"
"          Velocity                0.540  m/sec"
"          Channel capacity        2.499  c.m/sec"
"          Critical depth          0.287  metre"
" 53      ROUTE  Channel Route 120"
"      120.00  Channel Route 120 Reach length  ( metre)"
"      0.125  X-factor <= 0.5"
" 166.583  K-lag  ( seconds)"
"      0.000  Default(0) or user spec.(1) values used"
"      0.500  X-factor <= 0.5"
"      30.000  K-lag  ( seconds)"
"      0.500  Beta weighting factor"
" 276.923  Routing time step  ( seconds)"
"          1  No. of sub-reaches"
"          Peak outflow          0.490  c.m/sec"
"          0.436  0.511  0.490  0.000 c.m/sec"
" 40      HYDROGRAPH Next link "
"          5  Next link "
"          0.436  0.490  0.490  0.000"
" 58      CULVERT"
"      0.490  Culvert Q  c.m/sec"
"      25.00  Length  metre"
"      0.015  Manning 'n'"
" 408.490  Upstream IL  metre"
" 408.380  Downstream IL  metre"
" 410.370  Weir Elev.  metre"
"      40.000  Weir Breadth.  metre"
"      250.000  Weir Left slope to 1"
"      250.000  Weir Right slope to 1"
"      100.500  Tail water elevation"
"          4  Barrel Option (Pipe/Box/CSPA/HE/VE)"
"      1.100  Barrel Height/Diameter"
"      1.900  Barrel Width"
"      0.600  Cc 002 Flush 90-deg. headwall"
"      0.500  Ke 008 Precast end to fill slope"
"          1.  Number of Barrels"
"          39  Number of stages"
"          Level Discharge  Volume"
"          408.490  0.000  0.0"
"          408.590  0.024  8.1"
"          408.632  0.049  12.4"
"          408.664  0.073  16.6"
"          408.692  0.098  20.8"
"          408.717  0.122  24.9"
"          408.739  0.147  28.8"
"          408.759  0.171  32.8"
"          408.779  0.196  36.6"
"          408.797  0.220  40.5"
"          408.814  0.245  44.3"
"          408.830  0.269  48.1"
"          408.846  0.294  51.8"
"          408.861  0.318  55.6"
"          408.876  0.343  59.3"
"          408.890  0.367  63.1"
"          408.904  0.392  66.8"
"          408.918  0.416  70.6"
"          408.931  0.441  74.3"
"          408.944  0.465  78.0"
"          408.956  0.490  81.8"
"          408.968  0.514  85.5"

```

"	408.980	0.539	89.2"		
"	408.992	0.563	93.0"		
"	409.004	0.588	96.7"		
"	409.015	0.612	100.5"		
"	409.026	0.637	104.3"		
"	409.037	0.661	108.0"		
"	409.048	0.686	111.8"		
"	409.059	0.710	115.6"		
"	409.069	0.735	119.4"		
"	409.079	0.759	123.2"		
"	409.090	0.783	127.0"		
"	409.100	0.808	130.8"		
"	409.110	0.832	134.6"		
"	409.120	0.857	138.5"		
"	409.129	0.881	142.3"		
"	409.139	0.906	146.2"		
"	409.149	0.930	150.0"		
"	0.600	Channel Basewidth"			
"	1.000	Channel Depth"			
"	5.600	Channel Topwidth"			
"	19.545	Grade Left"			
"	19.545	Grade Right"			
"	0.250	Grade %"			
"	120.000	Length"			
"		Barrel Yo	0.312	metre"	
"		Barrel Ycr	0.303	metre"	
"		Exit Velocity	1.459	m/sec"	
"		Barrel Peak Outflow	0.489	c.m/sec"	
"		Weir Peak Flow	0.000	c.m/sec"	
"		Total Peak Outflow	0.489	c.m/sec"	
"		Maximum level	408.956	metre"	
"		Maximum storage	81.592	c.m"	
"		Centroidal lag	9.849	hours"	
"		0.436	0.490	0.489	0.000 c.m/sec"
" 40		HYDROGRAPH Next link "			
"	5	Next link "			
"		0.436	0.489	0.489	0.000"
" 38		START/RE-START TOTALS 204"			
"	3	Runoff Totals on EXIT"			
"		Total Catchment area	6.044	hectare"	
"		Total Impervious area	0.789	hectare"	
"		Total % impervious	13.061"		
" 19		EXIT"			

Township of Wellington North
 CHEQUE DISTRIBUTION REPORT
 Payables Management

Ranges: From: To: From: To:
 Vendor ID First Last Chequebook ID First Last
 Vendor Name First Last Cheque Number 058844 059048
 Cheque Date First Last
Sorted By: Cheque Number

Distribution Types Included: PURCH, TRADE, MISC, FREIGHT, TAXES, WRITE, OTHER, GST

ChqNo:	Date:	Vendor:	Amount:
058844	2/19/2015	A W Sills Sales & Services Ltd	\$407.14
InvNo: INV 99926	InvDesc: REC/MF BladeSharpening	InvAmt: \$65.54	
InvNo: INV 99769	InvDesc: REC/AV TriumphChloradet20kg	InvAmt: \$104.30	
InvNo: INV 99828	InvDesc: REC/AV PprTwls&ToiletTissue	InvAmt: \$204.53	
InvNo: INV 99780	InvDesc: REC/AV BladeSharpening	InvAmt: \$32.77	
058845	2/19/2015	ACE, Accent Electronic Controls Inc.	\$491.55
InvNo: INV 15020122	InvDesc: BW InductiveProximitySensor	InvAmt: \$491.55	
058846	2/19/2015	ADS Fire Service Professionals	\$7,345.00
InvNo: INV 2015002	InvDesc: FIRE Feb2015FireChiefDuties	InvAmt: \$7,345.00	
058847	2/19/2015	Agrisan SC Pharma	\$2,582.98
InvNo: INV 81828	InvDesc: WW Chlorine	InvAmt: \$2,582.98	
058848	2/19/2015	Air Liquide Canada Inc	\$83.62
InvNo: INV 58732748	InvDesc: BW CylinderGas	InvAmt: \$83.62	
058849	2/19/2015	A J Stone Company Ltd.	\$338.66
InvNo: INV 0000120656	InvDesc: FIRE/AV ThermalImagingCamera	InvAmt: \$338.66	
058850	2/19/2015	ALS Laboratory Group	\$2,038.75
InvNo: PAYT.CERT#137/AV&MF	InvDesc: SS/AV&MF RvrMntrngPaytCert#137	InvAmt: \$1,348.88	
InvNo: PAYT.CERT#136/AV	InvDesc: SS/AV RvrMntrngPaytCert#136	InvAmt: \$689.87	
058851	2/19/2015	Arthur Home Hardware Building Centre	\$551.88
InvNo: INV 2292784	InvDesc: WW PaintBrushes&Thinner	InvAmt: \$17.81	
InvNo: INV 2292775	InvDesc: WW 2x4s x4	InvAmt: \$17.85	
InvNo: INV 2293037	InvDesc: WW RustPrimerPaint	InvAmt: \$15.81	
InvNo: INV 2292392	InvDesc: WW PropaneTank	InvAmt: \$25.41	
InvNo: INV 2292681	InvDesc: SS GarbageBags&Bleach/AV WWTP	InvAmt: \$13.39	
InvNo: INV 2292641	InvDesc: WW/SS HalogenLightAntifreeze	InvAmt: \$88.06	
InvNo: INV 2292765	InvDesc: BW SheathingTape&R22 Roxul	InvAmt: \$77.94	
InvNo: INV 2292801	InvDesc: BW R22x15"Roxul	InvAmt: \$47.46	
InvNo: INV 2293351	InvDesc: BW Screws&1/4Nutsetter	InvAmt: \$10.59	
InvNo: INV 2293154	InvDesc: BW Screws&LndryDetergent	InvAmt: \$24.24	
InvNo: INV 2293356	InvDesc: REC/AV Keys	InvAmt: \$8.99	
InvNo: INV 2293497	InvDesc: REC/AV Gloves&LEDbulbs	InvAmt: \$81.26	
InvNo: INV 2293551	InvDesc: REC/AV GlovesDe-icingKitBttryI	InvAmt: \$123.07	
058852	2/19/2015	Bell Canada - Public Access	\$56.50
InvNo: INV 135813	InvDesc: REC/MF ArenaPayphone/Feb2015	InvAmt: \$56.50	
058853	2/19/2015	Bell Mobility	\$1,457.89
InvNo: 519-321-1028 FEB2015	InvDesc: REC/MF M.MackenzieCell Feb15	InvAmt: \$75.35	
InvNo: 519-321-1082 FEB2015	InvDesc: WW/SS C.SchmidtCell Feb2015	InvAmt: \$65.70	
InvNo: 519-321-1102 FEB2015	InvDesc: FIRE/AV J.MorrisonCell Feb2015	InvAmt: \$60.29	
InvNo: 519-321-1121 FEB2015	InvDesc: ADM/ K.WallaceCell Feb2015	InvAmt: \$58.76	
InvNo: 519-321-1533 FEB2015	InvDesc: COU/ S.BurkeCell Feb2015	InvAmt: \$58.76	
InvNo: 519-321-1598 FEB2015	InvDesc: COU/ M.GoetzCell Feb2015	InvAmt: \$59.39	

Township of Wellington North
 CHEQUE DISTRIBUTION REPORT
 Payables Management

InvNo: 519-321-1818	FEB2015	InvDesc: REC/AV T.BowdenCell	Feb2015	InvAmt:	\$32.52
InvNo: 519-321-9352	FEB2015	InvDesc: COU/ S.McCabeCell	Feb2015	InvAmt:	\$59.90
InvNo: 519-321-9768	FEB2015	InvDesc: REC/ B.LaversCell	Feb2015	InvAmt:	\$58.76
InvNo: 519-321-9793	FEB2015	InvDesc: BW/WW/SS M.AstonCell	Feb2015	InvAmt:	\$94.36
InvNo: 519-321-9880	FEB2015	InvDesc: ADM/ P.DowberCell	Feb2015	InvAmt:	\$92.66
InvNo: 519-321-9935	FEB2015	InvDesc: ADM/ M.GivensCell	Feb2015	InvAmt:	\$60.02
InvNo: 519-323-6487	FEB2015	InvDesc: PI&C J.TaylorCell	Feb2015	InvAmt:	\$75.88
InvNo: 519-323-6535	FEB2015	InvDesc: WW/SS OnCallCell	Feb2015	InvAmt:	\$40.27
InvNo: 519-323-6565	FEB2015	InvDesc: WW/SS OtherCell	Feb2015	InvAmt:	\$41.71
InvNo: 519-323-6730	FEB2015	InvDesc: PI&C D.JonesCell	Feb2015	InvAmt:	\$60.44
InvNo: 519-323-7042	FEB2015	InvDesc: BW/AV A.MorrisonCell	Feb2015	InvAmt:	\$24.67
InvNo: 519-323-8113	FEB2015	InvDesc: WW/SS B.TroodCell	Feb2015	InvAmt:	\$75.71
InvNo: 519-323-8129	FEB2015	InvDesc: BW/ D.ClarkCell	Feb2015	InvAmt:	\$88.09
InvNo: 519-323-8131	FEB2015	InvDesc: BW/WL D.HillCell	Feb2015	InvAmt:	\$34.57
InvNo: 519-323-8195	FEB2015	InvDesc: BW/MF G.MatthewsCell	Feb2015	InvAmt:	\$36.48
InvNo: 519-323-8423	FEB2015	InvDesc: COU/ D.YakeCell	Feb2015	InvAmt:	\$112.58
InvNo: 519-604-8194	FEB2015	InvDesc: COU/ S.BurkeInternetStickFeb15		InvAmt:	\$22.99
InvNo: 519-604-8196	FEB2015	InvDesc: COU/ M.GoetzCell	Feb2015	InvAmt:	\$23.22
InvNo: 519-827-5013	FEB2015	InvDesc: FIRE/AV RescueVan	Feb2015	InvAmt:	\$22.60
InvNo: 519-321-1483	FEB2015	InvDesc: REC/AV Staff Cell	Feb2015	InvAmt:	\$42.94
InvNo: 519-321-9478	FEB2015	InvDesc: REC/MF Staff Cell	Feb2015	InvAmt:	\$37.29

ChqNo:	058854	Date:	2/19/2015	Vendor:	BENN, AMY	Amount:	\$3,240.00
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InvNo: INV 001172015	InvDesc: FIRE/AV HCP/CPRrecert&1st8hrs	InvAmt:	\$1,800.00
InvNo: INV 001312015	InvDesc: FIRE/MF HCP/CPRrecert&1st8hrs	InvAmt:	\$1,440.00

ChqNo:	058855	Date:	2/19/2015	Vendor:	Benn, Jason	Amount:	\$43.54
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InvNo: JAN2015 MILEAGE&EXP	InvDesc: FIRE/MF Jan15mileage&expenses	InvAmt:	\$43.54
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ChqNo:	058856	Date:	2/19/2015	Vendor:	Bluewater Chapter OBOA	Amount:	\$40.00
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InvNo: BUILDER'S FORUM 2015	InvDesc: PI&C 2015Builder'sForumD.Jones	InvAmt:	\$40.00
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ChqNo:	058857	Date:	2/19/2015	Vendor:	Bluewater Fire & Security	Amount:	\$678.00
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InvNo: INV 04-11695	InvDesc: FIRE/AV&MF AirCylindersHtested	InvAmt:	\$678.00
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ChqNo:	058858	Date:	2/19/2015	Vendor:	Bramhill Truck Centre	Amount:	\$9.93
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InvNo: INV 161293	InvDesc: BW Knob	InvAmt:	\$9.93
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ChqNo:	058859	Date:	2/19/2015	Vendor:	Brent D. Rawn Electric	Amount:	\$140.75
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InvNo: INV 3193	InvDesc: FIRE/MF RprEmergLghtInGnrtrRm	InvAmt:	\$140.75
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ChqNo:	058860	Date:	2/19/2015	Vendor:	Canada's Finest Coffee	Amount:	\$192.00
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InvNo: INV IN206755	InvDesc: REC/MF HotChocFrnchVnll&Coffee	InvAmt:	\$192.00
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ChqNo:	058861	Date:	2/19/2015	Vendor:	Carson Supply	Amount:	\$184.18
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InvNo: INV S1407805.001	InvDesc: WW RprClamp	InvAmt:	\$184.18
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ChqNo:	058862	Date:	2/19/2015	Vendor:	Chalmers Fuels Inc	Amount:	\$3,412.45
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InvNo: INV 599553	InvDesc: REC/WL Hall FurnaceFuel	InvAmt:	\$513.19
InvNo: INV 601188	InvDesc: PROP/AV FurnaceFuel	InvAmt:	\$335.45
InvNo: INV 598785	InvDesc: PROP/AV FurnaceFuel	InvAmt:	\$338.98
InvNo: INV 596914	InvDesc: BW FurnaceFuel	InvAmt:	\$451.76
InvNo: INV 602708	InvDesc: BW FurnaceFuel	InvAmt:	\$316.28
InvNo: INV 599246	InvDesc: BW FurnaceFuel	InvAmt:	\$431.24
InvNo: INV 600025	InvDesc: BW FurnaceFuel	InvAmt:	\$630.36

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InvNo:	INV 601614	InvDesc:	BW Furnace Fuel	InvAmt:	\$207.71		
InvNo:	INV 604258	InvDesc:	FIRE/AV Jan2015 DieselFuel	InvAmt:	\$187.48		
ChqNo:	058863	Date:	2/19/2015	Vendor:	Clark Bros Contracting	Amount:	\$423.75
InvNo:	INV RENT-2253	InvDesc:	MunDrain WG&PeelDrnRmvBvrDmExc	InvAmt:	\$423.75		
ChqNo:	058864	Date:	2/19/2015	Vendor:	Coffey Plumbing	Amount:	\$872.36
InvNo:	INV 18857	InvDesc:	PROP/Install2newToilets	InvAmt:	\$872.36		
ChqNo:	058865	Date:	2/19/2015	Vendor:	Corporate Express	Amount:	\$80.73
InvNo:	INV 37752258	InvDesc:	ADM PprTwlsCrrctnTape&Paper	InvAmt:	\$80.73		
ChqNo:	058866	Date:	2/19/2015	Vendor:	County of Wellington	Amount:	\$2,763.00
InvNo:	JAN15 DVLPMNT CHRGS	InvDesc:	A/R Jan2015DvlpmntCharges	InvAmt:	\$2,763.00		
ChqNo:	058867	Date:	2/19/2015	Vendor:	Cudney Steve	Amount:	\$150.00
InvNo:	FEB2015 CARETAKER	InvDesc:	REC/WL Feb2015caretaker	InvAmt:	\$150.00		
ChqNo:	058868	Date:	2/19/2015	Vendor:	Cunningham Swan	Amount:	\$1,088.38
InvNo:	INV 131096	InvDesc:	ADM LegalServices	InvAmt:	\$1,088.38		
ChqNo:	058869	Date:	2/19/2015	Vendor:	Delta Elevator Co. Ltd.	Amount:	\$789.67
InvNo:	INV 9123527	InvDesc:	REC/MF Feb2015ExtndMntnc	InvAmt:	\$385.67		
InvNo:	INV 9123526	InvDesc:	REC/AV Feb2015 ExtndMntnc	InvAmt:	\$404.00		
ChqNo:	058870	Date:	2/19/2015	Vendor:	Deverell & Lemaich LLP	Amount:	\$695.63
InvNo:	FEB4/2015 ACCOUNT	InvDesc:	ADM LegalServices	InvAmt:	\$695.63		
ChqNo:	058871	Date:	2/19/2015	Vendor:	E Cox Sanitation	Amount:	\$1,170.85
InvNo:	INV 0000167765	InvDesc:	REC/MF GreenEarthPeroxideClnr	InvAmt:	\$271.20		
InvNo:	INV 0000167789	InvDesc:	REC/MF ClnFluidTankBrush&Scrbh	InvAmt:	\$592.29		
InvNo:	INV 0000167827	InvDesc:	REC/MF RestroomOdorController	InvAmt:	\$307.36		
ChqNo:	058872	Date:	2/19/2015	Vendor:	Electric Power Accessories Co.	Amount:	\$593.25
InvNo:	INV 37125	InvDesc:	SL Str/LtRelay-Merc-120V	InvAmt:	\$593.25		
ChqNo:	058873	Date:	2/19/2015	Vendor:	Epoch's Garage Ltd	Amount:	\$13,973.86
InvNo:	INV WO-37755	InvDesc:	FIRE/AV AnnualInsptn&FullSrvc	InvAmt:	\$1,853.14		
InvNo:	INV WO-37788	InvDesc:	FIRE/MF AnnualInsptn&FullSrvc	InvAmt:	\$2,024.67		
InvNo:	INV WO-37797	InvDesc:	FIRE/MF AnnualInsptn&FullSrvc	InvAmt:	\$3,588.21		
InvNo:	INV WO-37769	InvDesc:	FIRE/AV AnnualInsptn&FullSrvc	InvAmt:	\$2,240.00		
InvNo:	INV WO-37765	InvDesc:	FIRE/AV AnnualInsptn&FullSrvc	InvAmt:	\$2,155.84		
InvNo:	INV WO-37781	InvDesc:	FIRE/AV AnnualInsptn&FullSrvc	InvAmt:	\$2,112.00		
ChqNo:	058874	Date:	2/19/2015	Vendor:	Fire Marshal's Public Fire Safety Council	Amount:	\$551.14
InvNo:	INV IN138478	InvDesc:	FIRE SparkySeatbeltBuddy x4	InvAmt:	\$551.14		
ChqNo:	058875	Date:	2/19/2015	Vendor:	Fireservice Management Ltd.	Amount:	\$175.17
InvNo:	INV 430564	InvDesc:	FIRE/AV SuitWash&Rprs	InvAmt:	\$175.17		
ChqNo:	058876	Date:	2/19/2015	Vendor:	Fisher's Regalia & Uniform	Amount:	\$253.89
InvNo:	INV 28016	InvDesc:	FIRE/MF BifoldWalletsFireSrvc	InvAmt:	\$253.89		
ChqNo:	058877	Date:	2/19/2015	Vendor:	FOXTON FUELS LIMITED	Amount:	\$828.92
InvNo:	INV 239403	InvDesc:	FIRE/MF Diesel	InvAmt:	\$828.92		
ChqNo:	058878	Date:	2/19/2015	Vendor:	Frey Communications	Amount:	\$468.95
InvNo:	INV 1456	InvDesc:	ADM/COU Jan5&8/15Lbr	InvAmt:	\$152.55		
InvNo:	INV 1461	InvDesc:	ADM Jan2015Maintenance	InvAmt:	\$316.40		
ChqNo:	058879	Date:	2/19/2015	Vendor:	Gord Davenport Automotive Inc	Amount:	\$1,555.41
InvNo:	INV 14415-92767	InvDesc:	WW RavenGloves	InvAmt:	\$16.94		
InvNo:	INV 14415-93317	InvDesc:	WW/SS MiniatureBulb	InvAmt:	\$0.98		
InvNo:	INV 14415-93491	InvDesc:	SS Tape	InvAmt:	\$21.03		
InvNo:	INV 14415-94335	InvDesc:	BW BrakeAntifreeze&AirFrshnrs	InvAmt:	\$31.48		

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InvNo:	INV 14415-94138	InvDesc:	BW SealedBeamBulbs&HalogenBms	InvAmt:	\$136.78
InvNo:	INV 14415-94042	InvDesc:	BW TurboPowerW/W-40	InvAmt:	\$32.76
InvNo:	INV 14415-93590	InvDesc:	BW Togg.Switch	InvAmt:	\$16.89
InvNo:	INV 14415-93647	InvDesc:	BW OilFilter	InvAmt:	\$35.96
InvNo:	INV 14415-93524	InvDesc:	BW Absorbent	InvAmt:	\$11.24
InvNo:	INV 14415-93658	InvDesc:	BW Rotella 15W-40	InvAmt:	\$184.33
InvNo:	INV 14415-93523	InvDesc:	BW AbsorbentHalogenBeam&Lbrcnt	InvAmt:	\$42.68
InvNo:	INV 14415-93659	InvDesc:	BW Rotella15W-40	InvAmt:	\$911.97
InvNo:	INV 14415-93919	InvDesc:	BW HndTwlsSprayNine&Elctrnc2pk	InvAmt:	\$60.48
InvNo:	INV 14415-94403	InvDesc:	BW HalogenBeam	InvAmt:	\$43.49
InvNo:	INV 14415-94221	InvDesc:	BW FogLightBulbs&25pkTubeButt	InvAmt:	\$25.29

ChqNo:	058880	Date:	2/19/2015	Vendor:	Grand River Conservation Auth	Amount:	\$100.00
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InvNo:	TREE DEPOSIT	InvDesc:	REC/AV DwnPymntTreesTDFriends	InvAmt:	\$100.00
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ChqNo:	058881	Date:	2/19/2015	Vendor:	Dave Guilbault	Amount:	\$85.84
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InvNo:	FEB7/15 EXPENSE RPT	InvDesc:	FIRE/MF Paint&SuppliesStnOffic	InvAmt:	\$85.84
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ChqNo:	058882	Date:	2/19/2015	Vendor:	Hamisco Industrial Sales Inc.	Amount:	\$822.19
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InvNo:	INV IN321483	InvDesc:	WW/SS Inspections&LevellRprKit	InvAmt:	\$822.19
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ChqNo:	058883	Date:	2/19/2015	Vendor:	H Bye Construction Limited	Amount:	\$5,381.70
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InvNo:	INV 17445	InvDesc:	REC/MF ArenaJan2015SnowRmvl	InvAmt:	\$2,604.69
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InvNo:	INV 17444	InvDesc:	SS/MF WWTPJan2015SnowRmvl	InvAmt:	\$2,777.01
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ChqNo:	058884	Date:	2/19/2015	Vendor:	HD Supply Utilities	Amount:	\$1,199.04
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InvNo:	INV 584869-00	InvDesc:	SL/Bulbs/Luminaire	InvAmt:	\$1,199.04
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ChqNo:	058885	Date:	2/19/2015	Vendor:	Hydro One Networks Inc.	Amount:	\$774.53
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InvNo:	200058829558 FEB2015	InvDesc:	SL/Conn Feb3/15bill	InvAmt:	\$198.21
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InvNo:	200114262432 FEB2015	InvDesc:	SL/Kenilworth Feb3/15	InvAmt:	\$214.56
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InvNo:	200078260173 FEB2015	InvDesc:	SL/WL Damascus Feb2015	InvAmt:	\$274.72
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InvNo:	200058895842 FEB2015	InvDesc:	SL/N.EndDamascus Feb3/15111	InvAmt:	\$51.63
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InvNo:	200099504385 FEB2015	InvDesc:	SL/WL Monck Feb3/15bill	InvAmt:	\$10.77
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InvNo:	200033576620 FEB2015	InvDesc:	CEM/MF StghtSdrd41 Feb4/15bill	InvAmt:	\$46.59
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InvNo:	200056723648 FEB2015	InvDesc:	REC/WL Conn Feb4/15bill	InvAmt:	\$46.58
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ChqNo:	058886	Date:	2/19/2015	Vendor:	International Trade Specialist	Amount:	\$2,236.13
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InvNo:	INV 33219	InvDesc:	FIRE/MF Toner	InvAmt:	\$677.47
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InvNo:	INV 33304	InvDesc:	FIRE TonerBankerBoxesHngFldrs	InvAmt:	\$387.60
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InvNo:	INV 33206	InvDesc:	FIRE PrinterExecutiveChair	InvAmt:	\$1,155.88
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InvNo:	INV 33154	InvDesc:	FIRE/MF KeyCabinetHPcartridge	InvAmt:	\$232.00
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InvNo:	INV 32335	InvDesc:	BW M.Aston Name Plate	InvAmt:	\$11.30
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ChqNo:	058887	Date:	2/19/2015	Vendor:	Jim's Auto Service	Amount:	\$185.30
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InvNo:	INV 23355	InvDesc:	BW OilChangeRearAxleFluid&2Bld	InvAmt:	\$110.73
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InvNo:	INV 23404	InvDesc:	BW OilChange	InvAmt:	\$74.57
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ChqNo:	058888	Date:	2/19/2015	Vendor:	J J McLellan & Son	Amount:	\$2,996.90
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InvNo:	INV I002775	InvDesc:	BW 15x15GalvSteel	InvAmt:	\$2.03
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InvNo:	INV W72616	InvDesc:	WW BackflowPreventorTests	InvAmt:	\$2,994.87
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ChqNo:	058889	Date:	2/19/2015	Vendor:	Kwik Snaks Ltd	Amount:	\$2,451.25
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InvNo:	INV 197367	InvDesc:	REC/MF FriesGatoradeLicorice	InvAmt:	\$931.07
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InvNo:	INV 197262	InvDesc:	REC/MF FriesGatoradeChocMilk	InvAmt:	\$770.81
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InvNo:	INV 197394	InvDesc:	REC/AV ChocMilkChipsKinderSprs	InvAmt:	\$212.21
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InvNo:	INV 197281	InvDesc:	REC/AV FriesPepsiGatoradePBcup	InvAmt:	\$448.02
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 Payables Management

InvNo:	INV 197507	InvDesc:	REC/Av ChocMilkChocBarsBuns&We	InvAmt:	\$89.14		
ChqNo:	058890	Date:	2/19/2015	Vendor:	Local Authority Services	Amount:	\$912.47
InvNo:	INV IT000454	InvDesc:	ADM/BW AssetMngmntSympsmFees	InvAmt:	\$912.47		
ChqNo:	058891	Date:	2/19/2015	Vendor:	Manulife Financial	Amount:	\$20,512.23
InvNo:	FEB2015 REMITTANCE	InvDesc:	MISC Feb2015 Remittance	InvAmt:	\$20,512.23		
ChqNo:	058892	Date:	2/19/2015	Vendor:	Maple Lane Farm Service Inc.	Amount:	\$611.40
InvNo:	INV IP74964	InvDesc:	BW CrimpOnFI&3/4"Hose	InvAmt:	\$70.84		
InvNo:	INV IP75735	InvDesc:	BW CrimpOnFI&3/4&3/8"Hose	InvAmt:	\$385.45		
InvNo:	INV IP75004	InvDesc:	BW Fitting	InvAmt:	\$4.61		
InvNo:	INV IP74744	InvDesc:	BW 3/8Lock1/2ShackleCrimpOn	InvAmt:	\$84.14		
InvNo:	INV IP74665	InvDesc:	BW CustomLabour	InvAmt:	\$61.02		
InvNo:	INV IP75190	InvDesc:	WW CrimpOnFit	InvAmt:	\$5.34		
ChqNo:	058893	Date:	2/19/2015	Vendor:	Mount Forest Foodland	Amount:	\$220.63
InvNo:	TRAN #1627	InvDesc:	REC/MF Water	InvAmt:	\$14.97		
InvNo:	TRAN #7952	InvDesc:	FIRE/MF Jan31training food	InvAmt:	\$197.88		
InvNo:	TRAN #7485	InvDesc:	REC/MF Bagels	InvAmt:	\$7.78		
ChqNo:	058894	Date:	2/19/2015	Vendor:	Mount Forest Motors	Amount:	\$151.83
InvNo:	INV 8811	InvDesc:	BW RplclftHdLghtPrts	InvAmt:	\$151.83		
ChqNo:	058895	Date:	2/19/2015	Vendor:	Mount Forest RONA	Amount:	\$442.33
InvNo:	INV 630884/4	InvDesc:	REC/MF SaltWaterSystemSaver	InvAmt:	\$442.33		
ChqNo:	058896	Date:	2/19/2015	Vendor:	Mount Forest District Chamber of Commerce	Amount:	\$1,960.92
InvNo:	2014 CHARITY REBATE	InvDesc:	A/R 2014 Charity Rebate	InvAmt:	\$1,960.92		
ChqNo:	058897	Date:	2/19/2015	Vendor:	Mt Forest Confederate	Amount:	\$463.30
InvNo:	INV MFD0009616	InvDesc:	FIRE RetirementAd	InvAmt:	\$322.05		
InvNo:	INV MFD0009674	InvDesc:	FIRE HydrantsClear Ad	InvAmt:	\$141.25		
ChqNo:	058898	Date:	2/19/2015	Vendor:	Minister of Finance Tile Drain	Amount:	\$18,315.01
InvNo:	FEB2015 202 2005-03	InvDesc:	TILE Drain loan installment	InvAmt:	\$4,076.04		
InvNo:	FEB2015 202 2006-03	InvDesc:	TILE Dr Loan Installment	InvAmt:	\$2,065.19		
InvNo:	FEB2015 202 2007-03	InvDesc:	TILE Dr Loan Installment	InvAmt:	\$9,021.64		
InvNo:	FEB2015 202 2010-03	InvDesc:	TILE Dr Loan Installment	InvAmt:	\$3,152.14		
ChqNo:	058899	Date:	2/19/2015	Vendor:	Moorefield Excavating Limited	Amount:	\$11,207.79
InvNo:	INV 5016-1501	InvDesc:	BW GabionBaskets x20 &Labour	InvAmt:	\$11,207.79		
ChqNo:	058900	Date:	2/19/2015	Vendor:	MUNICIPAL RISK SERVICES LIMITED	Amount:	\$168.37
InvNo:	INV 915434	InvDesc:	REC/MF 2015GuideAlcoholRisk	InvAmt:	\$168.37		
ChqNo:	058901	Date:	2/19/2015	Vendor:	Municipal World Inc.	Amount:	\$72.70
InvNo:	INV IN00095000	InvDesc:	ADM 2015MunicipalAct	InvAmt:	\$72.70		
ChqNo:	058902	Date:	2/19/2015	Vendor:	New Growth Family Centre Inc.	Amount:	\$2,441.63
InvNo:	2014 CHARITY REBATE	InvDesc:	A/R 2014CharityRebate	InvAmt:	\$413.48		
InvNo:	CHARITY REBATE 2014	InvDesc:	A/R 2014 Charity Rebate	InvAmt:	\$2,028.15		
ChqNo:	058903	Date:	2/19/2015	Vendor:	North Wellington Co-op Service	Amount:	\$27,257.51
InvNo:	INV 214482	InvDesc:	BW Propane	InvAmt:	\$711.92		
InvNo:	INV 216796	InvDesc:	ADM Propane	InvAmt:	\$235.48		
InvNo:	INV 211838	InvDesc:	BW ClearDiesel	InvAmt:	\$2,675.05		
InvNo:	INV 212548	InvDesc:	BW Diesel	InvAmt:	\$1,288.21		
InvNo:	INV 212549	InvDesc:	BW ClearDiesel	InvAmt:	\$3,025.67		
InvNo:	INV 213505	InvDesc:	BW ClearDiesel	InvAmt:	\$1,512.88		
InvNo:	INV 213506	InvDesc:	BW ClearDiesel	InvAmt:	\$1,008.93		
InvNo:	INV 211836	InvDesc:	BW DieselDyed	InvAmt:	\$941.19		

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InvNo:	INV 214666	InvDesc:	BW ClearDiesel	InvAmt:	\$2,010.56
InvNo:	INV 214665	InvDesc:	BW ClearDiesel	InvAmt:	\$1,319.09
InvNo:	INV 215879	InvDesc:	BW DieselDyed	InvAmt:	\$1,169.70
InvNo:	INV 215883	InvDesc:	BW ClearDiesel	InvAmt:	\$2,107.88
InvNo:	INV 215885	InvDesc:	BW ClearDiesel	InvAmt:	\$1,176.33
InvNo:	INV 215880	InvDesc:	BW ClearDiesel	InvAmt:	\$973.59
InvNo:	INV 215878	InvDesc:	BW DieselDyed	InvAmt:	\$1,124.09
InvNo:	INV 215884	InvDesc:	BW ClearDiesel	InvAmt:	\$3,383.48
InvNo:	INV 216945	InvDesc:	BW ClearDiesel	InvAmt:	\$1,089.90
InvNo:	INV 157382	InvDesc:	REC/AV PropaneRefill	InvAmt:	\$216.89
InvNo:	INV 156041	InvDesc:	REC/AV PropaneRefill	InvAmt:	\$36.00
InvNo:	INV 154481	InvDesc:	REC/AV PropaneRefill	InvAmt:	\$72.30
InvNo:	INV 153976	InvDesc:	REC/AV PropaneRefill	InvAmt:	\$72.30
InvNo:	INV 157381	InvDesc:	REC/MF PropaneRefill	InvAmt:	\$108.45
InvNo:	INV 156096	InvDesc:	REC/MF PropaneRefill	InvAmt:	\$144.59
InvNo:	INV 156076	InvDesc:	REC/MF PropaneRefill	InvAmt:	\$72.30
InvNo:	INV 154480	InvDesc:	REC/MF PropaneRefill	InvAmt:	\$108.45
InvNo:	INV 153978	InvDesc:	REC/MF PropaneRefill	InvAmt:	\$72.30
InvNo:	INV 216944	InvDesc:	BW ClearDiesel	InvAmt:	\$599.98

ChqNo:	058904	Date:	2/19/2015	Vendor:	OSIM INC	Amount:	\$305.10
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InvNo:	INV 10534	InvDesc:	ADM/EDC Feb-Apr15WebsiteHstng	InvAmt:	\$305.10
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ChqNo:	058905	Date:	2/19/2015	Vendor:	Owen Sound Highway Maintenance Ltd.	Amount:	\$19,052.37
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InvNo:	INV OS-552-15-0878	InvDesc:	BW CnncntngLnkWinterMaintenance	InvAmt:	\$19,052.37
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ChqNo:	058906	Date:	2/19/2015	Vendor:	PACKET WORKS	Amount:	\$226.00
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InvNo:	INV PT-49157	InvDesc:	SS/WW WWTPinternet Mar2015	InvAmt:	\$56.50
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InvNo:	INV PT-49156	InvDesc:	ADM Knwlrth Wireless Mar2015	InvAmt:	\$56.50
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InvNo:	INV PT-49158	InvDesc:	WW/SS/ADM&A/R Mar15mntrng	InvAmt:	\$113.00
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ChqNo:	058907	Date:	2/19/2015	Vendor:	Pepsi-Cola Canada Beverages	Amount:	\$577.47
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InvNo:	INV 48674107	InvDesc:	REC/MF PopWaterGatorade&Dole	InvAmt:	\$473.91
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InvNo:	INV 48674108	InvDesc:	REC/MF Pepsi	InvAmt:	\$103.56
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ChqNo:	058908	Date:	2/19/2015	Vendor:	Premier Equipment Ltd.	Amount:	\$244.16
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InvNo:	INV 165522	InvDesc:	BW RplcBlwrSpprtBrcktBearings	InvAmt:	\$49.18
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InvNo:	INV 156681	InvDesc:	BW SnapRings&Ring	InvAmt:	\$8.78
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InvNo:	INV 165472	InvDesc:	BW BallBearing	InvAmt:	\$54.42
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InvNo:	INV 165038	InvDesc:	BW FilterElement&SealKit	InvAmt:	\$131.78
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ChqNo:	058909	Date:	2/19/2015	Vendor:	Print One	Amount:	\$565.00
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InvNo:	INV 6268	InvDesc:	SS Inflow&InfltrtnInserts	InvAmt:	\$480.25
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InvNo:	INV 6280	InvDesc:	EDC D.SmallBusinessCards	InvAmt:	\$84.75
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ChqNo:	058910	Date:	2/19/2015	Vendor:	Pryde Truck Service Ltd.	Amount:	\$2,222.53
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InvNo:	INV 0000156708	InvDesc:	BW FuelInjectorDgnstcEqpmntGsk	InvAmt:	\$1,182.44
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InvNo:	INV 0000156673	InvDesc:	BW WrkLmpsDustshieldFlwMrkr	InvAmt:	\$231.72
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InvNo:	INV 0000156821	InvDesc:	BW ToggleSwitch&HlgnHeadlight	InvAmt:	\$165.31
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InvNo:	INV 0000156768	InvDesc:	BW SrvcCallCoolantLeak	InvAmt:	\$361.87
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InvNo:	INV 0000156716	InvDesc:	BW ChckMaxiLeak&Clean	InvAmt:	\$78.65
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InvNo:	INV 0000156753	InvDesc:	BW Chck&RprLightProblems	InvAmt:	\$202.54
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ChqNo:	058911	Date:	2/19/2015	Vendor:	Public Sector Digest Inc.	Amount:	\$3,309.51
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Township of Wellington North
 CHEQUE DISTRIBUTION REPORT
 Payables Management

InvNo:	INV 5963	InvDesc:	ADM CityWideSoftwareRenewal	InvAmt:	\$3,309.51		
ChqNo:	058912	Date:	2/19/2015	Vendor:	Purolator Courier Ltd	Amount:	\$200.94
InvNo:	INV 426599280	InvDesc:	A/R CourierCharges/TaxIssue	InvAmt:	\$192.24		
InvNo:	INV 426670232	InvDesc:	ADM Feb3/15 courier	InvAmt:	\$4.35		
InvNo:	INV 426398162	InvDesc:	P&Z Jan5/15 courier	InvAmt:	\$4.35		
ChqNo:	058913	Date:	2/19/2015	Vendor:	RACHAR, KATE	Amount:	\$45.20
InvNo:	INV 07	InvDesc:	FIRE/MF Rank/YrsSrvcButtons	InvAmt:	\$45.20		
ChqNo:	058914	Date:	2/19/2015	Vendor:	Reeves Construction Ltd	Amount:	\$12,657.13
InvNo:	INV 2377	InvDesc:	REC/MF Jan2015snow removal	InvAmt:	\$305.04		
InvNo:	INV 16347	InvDesc:	WW WatermainBreakJan9/15	InvAmt:	\$391.77		
InvNo:	INV 2364	InvDesc:	BW/MF Jan2015snow removal	InvAmt:	\$558.00		
InvNo:	INV 2360	InvDesc:	BW/MF Jan2015snow removal	InvAmt:	\$5,977.70		
InvNo:	INV 2361	InvDesc:	BW Jan2015SnowRemoval	InvAmt:	\$5,424.62		
ChqNo:	058915	Date:	2/19/2015	Vendor:	RLB, Chartered Accountants	Amount:	\$3,955.00
InvNo:	INV 81903	InvDesc:	ADM Interim/2014audit	InvAmt:	\$3,955.00		
ChqNo:	058916	Date:	2/19/2015	Vendor:	ROBERTS FARM EQUIPMENT	Amount:	\$927.61
InvNo:	INV P54043	InvDesc:	BW Chain	InvAmt:	\$92.33		
InvNo:	INV S10425	InvDesc:	BW RbltGearbox&InstllBearings&	InvAmt:	\$835.28		
ChqNo:	058917	Date:	2/19/2015	Vendor:	Royal Bank Visa	Amount:	\$1,987.62
InvNo:	P.DOWBER FEB2015	InvDesc:	ADM/EDC/FIRE postalBoxEDCreg	InvAmt:	\$920.00		
InvNo:	D.JONES FEB2015	InvDesc:	PI&C HRAIreg'n and H&Ssmnr	InvAmt:	\$1,067.62		
ChqNo:	058918	Date:	2/19/2015	Vendor:	Skilven Publications Inc.	Amount:	\$337.87
InvNo:	INV 16410	InvDesc:	ADM ComFortZoneSiteLcnsRnwl	InvAmt:	\$337.87		
ChqNo:	058919	Date:	2/19/2015	Vendor:	SMALL, DALE	Amount:	\$915.02
InvNo:	JAN-FEB2015 EXPENSES	InvDesc:	EDC EDCOconfAccom&Exp&WNPmt	InvAmt:	\$915.02		
ChqNo:	058920	Date:	2/19/2015	Vendor:	Stephen Hale	Amount:	\$406.80
InvNo:	INV 40 - JAN31/15	InvDesc:	FIRE/AV&MF Jan2015cleanings	InvAmt:	\$406.80		
ChqNo:	058921	Date:	2/19/2015	Vendor:	Stephen O'Donnell Construction	Amount:	\$342.85
InvNo:	FEB2/2015 INVOICE	InvDesc:	BW/AV Shop/2brownTurmineVents	InvAmt:	\$342.85		
ChqNo:	058922	Date:	2/19/2015	Vendor:	STRONGCO LIMITED PARTNERSHIP	Amount:	\$1,163.33
InvNo:	INV 803544	InvDesc:	BW TrnsmssnOil&Filters	InvAmt:	\$649.58		
InvNo:	INV 803280	InvDesc:	BW SlideWeld&SlidePin	InvAmt:	\$513.75		
ChqNo:	058923	Date:	2/19/2015	Vendor:	Superior Propane	Amount:	\$825.27
InvNo:	INV 132659	InvDesc:	BW/WL BulkPropane	InvAmt:	\$825.27		
ChqNo:	058924	Date:	2/19/2015	Vendor:	Swan Dust Control	Amount:	\$131.30
InvNo:	INV S450674	InvDesc:	REC/MF Jan2015rentalMats&Mops	InvAmt:	\$131.30		
ChqNo:	058925	Date:	2/19/2015	Vendor:	Swyrich Corporation	Amount:	\$634.24
InvNo:	INV 18650	InvDesc:	COU WN Lapel Pins	InvAmt:	\$634.24		
ChqNo:	058926	Date:	2/19/2015	Vendor:	Tall Tale Media	Amount:	\$4,520.00
InvNo:	INV 150202	InvDesc:	EDC FlmPrdctn70thAnnv12thF1dR	InvAmt:	\$4,520.00		
ChqNo:	058927	Date:	2/19/2015	Vendor:	TAYLOR, JONATHON	Amount:	\$357.79
InvNo:	JAN2015 EXPENSE RPT	InvDesc:	PI&C Jan2015ExpenseRprt	InvAmt:	\$357.79		
ChqNo:	058928	Date:	2/19/2015	Vendor:	Trevor Roberts Auto Repair	Amount:	\$123.10
InvNo:	INV IN00026052	InvDesc:	WW/SS OilChange&Srvc	InvAmt:	\$62.48		
InvNo:	INV IN00026087	InvDesc:	BW OilChange&Srvc	InvAmt:	\$60.62		

Township of Wellington North
 CHEQUE DISTRIBUTION REPORT
 Payables Management

ChqNo:	058929	Date:	2/19/2015	Vendor:	Upper Grand Dist School Board	Amount:	\$1,567.00
	InvNo: JAN15 DVLPMNT CHRGS		InvDesc: A/R Jan2015DvlpmntCharges		InvAmt:	\$1,567.00	
ChqNo:	058930	Date:	2/19/2015	Vendor:	UPTEGROVE, JOHN	Amount:	\$300.00
	InvNo: FEB4&9/15 TRAINING		InvDesc: FIRE Feb4&9/15Training		InvAmt:	\$300.00	
ChqNo:	058931	Date:	2/19/2015	Vendor:	Viking Cives Ltd	Amount:	\$2,445.41
	InvNo: INV 2651885		InvDesc: BW BoltNutFlatwasher		InvAmt:	\$72.41	
	InvNo: INV 2651888		InvDesc: BW SinglePushArmAss'y&Lbr		InvAmt:	\$2,373.00	
ChqNo:	058932	Date:	2/19/2015	Vendor:	Waste Management	Amount:	\$1,480.77
	InvNo: INV 880-531333		InvDesc: FIRE/MF Feb2015basic srvc		InvAmt:	\$84.03	
	InvNo: INV 880-531321		InvDesc: FIRE/AV Feb2015BasicSrvc		InvAmt:	\$88.81	
	InvNo: INV 880-531332		InvDesc: REC/MF ArenaFeb2015BasicSrvc		InvAmt:	\$412.92	
	InvNo: INV 880-532450		InvDesc: BW/REC Feb2015BasicSrvc		InvAmt:	\$895.01	
ChqNo:	058933	Date:	2/19/2015	Vendor:	Walkerton Clean Water Centre	Amount:	\$1,190.00
	InvNo: INV 3020215		InvDesc: WW DiligenceInDrnkngWtrReg'ns		InvAmt:	\$1,190.00	
ChqNo:	058934	Date:	2/19/2015	Vendor:	Wellington Advertiser	Amount:	\$87.96
	InvNo: INV 173455		InvDesc: REC/AV&MF FamilyDayFreeSkateAd		InvAmt:	\$87.96	
ChqNo:	058935	Date:	2/19/2015	Vendor:	Wellington Catholic Dist Sch B	Amount:	\$317.00
	InvNo: JAN15 DVLPMNT CHRGS		InvDesc: A/R Jan2015 DvlpmntCharges		InvAmt:	\$317.00	
ChqNo:	058936	Date:	2/19/2015	Vendor:	Wellington County Training Officer Assoc	Amount:	\$50.00
	InvNo: 2015 ASSOC DUES		InvDesc: FIRE/AV&MF 2015Assoc.Dues		InvAmt:	\$50.00	
ChqNo:	058937	Date:	2/19/2015	Vendor:	Well Initiatives Limited	Amount:	\$10,795.38
	InvNo: INV 300036715.0000-1		InvDesc: WW/AV Well8b MotorRepair		InvAmt:	\$10,795.38	
ChqNo:	058938	Date:	2/19/2015	Vendor:	Wellington North Machine	Amount:	\$495.96
	InvNo: INV 10305		InvDesc: BW RprCylinderMountWeldHydrlc		InvAmt:	\$495.96	
ChqNo:	058939	Date:	2/19/2015	Vendor:	Wightman Telecom Ltd.	Amount:	\$265.45
	InvNo: ACCT#12411336 FEB15		InvDesc: FIRE/MF&ADM/EOCline@hall		InvAmt:	\$138.44	
	InvNo: ACCT#12301836 FEB15		InvDesc: BW/MF Yard Feb2015		InvAmt:	\$34.41	
	InvNo: ACCT#12013619 FEB15		InvDesc: POLICE/AV internet Feb2015		InvAmt:	\$92.60	
ChqNo:	058940	Date:	2/19/2015	Vendor:	Work Equipment Ltd.	Amount:	\$350.67
	InvNo: INV 37428		InvDesc: BW Steering Cylinder w/stops		InvAmt:	\$350.67	
ChqNo:	058941	Date:	2/19/2015	Vendor:	A J Stone Company Ltd.	Amount:	\$1,017.00
	InvNo: INV 0000120427		InvDesc: FIRE/AV AnnualSrvcTwinPump&		InvAmt:	\$1,017.00	
ChqNo:	058942	Date:	2/19/2015	Vendor:	Cook's Garage	Amount:	\$361.17
	InvNo: INV 0000010632		InvDesc: REC/MF RplcBrakeLine		InvAmt:	\$361.17	
ChqNo:	058943	Date:	2/19/2015	Vendor:	IRVINE, DON	Amount:	\$50.00
	InvNo: OCT/14 TRNG MILEAGE		InvDesc: FIRE/MF Oct/14TrainingMileage		InvAmt:	\$50.00	
ChqNo:	058944	Date:	2/19/2015	Vendor:	M & L Supply	Amount:	\$677.08
	InvNo: INV 0000137081		InvDesc: FIRE/MF BenchTest(x14)Knck1Vlv		InvAmt:	\$677.08	
ChqNo:	058945	Date:	2/19/2015	Vendor:	Resurfcice Corporation	Amount:	\$1,218.42
	InvNo: INV 75770		InvDesc: REC/MF Lbr/BoschB/B,Conc,BinHl		InvAmt:	\$369.85	
	InvNo: INV 75771		InvDesc: REC/MF Lbr/HydrlcOlelmntFltrSq		InvAmt:	\$848.57	
ChqNo:	058946	Date:	2/19/2015	Vendor:	Saugeen Valley Conservation	Amount:	\$169.51
	InvNo: INV 11078		InvDesc: BW MF Dam Mntnc SpecialLevy		InvAmt:	\$169.51	
ChqNo:	058947	Date:	2/19/2015	Vendor:	Township of Centre Wellington	Amount:	\$105.94
	InvNo: INV IVC02748		InvDesc: WW WellSourceWtrPtrctnLogo		InvAmt:	\$105.94	
ChqNo:	058948	Date:	2/25/2015	Vendor:	Hollis Wealth Advisory Services Inc	Amount:	\$700.70
	InvNo: JAN/15 MH 11447238		InvDesc: ADMIN-January RRSP		InvAmt:	\$700.70	
ChqNo:	058949	Date:	2/25/2015	Vendor:	Canadian Union of Public Employees	Amount:	\$895.59
	InvNo: 255.11 JAN 2015		InvDesc: ADMIN-CUPE Dues		InvAmt:	\$895.59	
ChqNo:	058950	Date:	2/25/2015	Vendor:	Ont Mun Employee Retirement	Amount:	\$28,015.38
	InvNo: 389500 JAN 2015		InvDesc: ADMIN-OMERS Premiums		InvAmt:	\$28,015.38	

Township of Wellington North
 CHEQUE DISTRIBUTION REPORT
 Payables Management

ChqNo:	058951	Date:	2/25/2015	Vendor:	Receiver General	Amount:	\$277.42
	InvNo: ACCT#504358128-#9		InvDesc: ADM-PayRequirement#9		InvAmt:	\$277.42	
ChqNo:	058952	Date:	2/25/2015	Vendor:	Receiver General	Amount:	\$277.41
	InvNo: ACCT#858918147-#9		InvDesc: ADM-PayRequirement#9		InvAmt:	\$277.41	
ChqNo:	058953	Date:	2/25/2015	Vendor:	TD Canada Trust - G Lehman Trust	Amount:	\$725.22
	InvNo: 38301151762 JAN/15		InvDesc: ADMIN-RRSP January 2015		InvAmt:	\$725.22	
ChqNo:	058954	Date:	2/25/2015	Vendor:	Workplace Safety & Ins Board	Amount:	\$6,068.17
	InvNo: ACCT 3107876 JAN/15		InvDesc: ADMIN-WSIB Premiums		InvAmt:	\$6,068.17	
ChqNo:	058955	Date:	3/4/2015	Vendor:	2309540 ONTARIO INC.	Amount:	\$580.53
	InvNo: INV 14187		InvDesc: BW Gas		InvAmt:	\$73.00	
	InvNo: INV 14166		InvDesc: BW Gas		InvAmt:	\$54.50	
	InvNo: INV 14140		InvDesc: BW Gas		InvAmt:	\$89.25	
	InvNo: INV 14178		InvDesc: BW Gas		InvAmt:	\$103.88	
	InvNo: INV 14169		InvDesc: BW Gas		InvAmt:	\$109.31	
	InvNo: INV 14116		InvDesc: BW Gas		InvAmt:	\$69.09	
	InvNo: INV 14651		InvDesc: BW Gas		InvAmt:	\$81.50	
ChqNo:	058956	Date:	3/4/2015	Vendor:	A W Sills Sales & Services Ltd	Amount:	\$369.98
	InvNo: INV 100090		InvDesc: REC/AV FloorFinishBuffStrpprTw		InvAmt:	\$369.98	
ChqNo:	058957	Date:	3/4/2015	Vendor:	Abell Pest Control Inc	Amount:	\$54.22
	InvNo: INV 03589199		InvDesc: REC/MF PestControlMar2015		InvAmt:	\$54.22	
ChqNo:	058958	Date:	3/4/2015	Vendor:	ALS Canada Ltd.	Amount:	\$44.07
	InvNo: INV E1237036		InvDesc: WW Anylss&Rprtng		InvAmt:	\$44.07	
ChqNo:	058959	Date:	3/4/2015	Vendor:	Andy's Mobile Lock Service Inc.	Amount:	\$177.81
	InvNo: INV 13325		InvDesc: SS ExtrctBrknKeyRpr&SrvcHrdwr		InvAmt:	\$177.81	
ChqNo:	058960	Date:	3/4/2015	Vendor:	Arthur Foodland	Amount:	\$33.99
	InvNo: TRAN #6297		InvDesc: ADM Cake/J.Taylor		InvAmt:	\$24.97	
	InvNo: TRAN#4394		InvDesc: WW Vinegar&PeroxideWell8		InvAmt:	\$9.02	
ChqNo:	058961	Date:	3/4/2015	Vendor:	Arthur Home Hardware Building Centre	Amount:	\$228.14
	InvNo: INV 2293789		InvDesc: REC/AV OpnfrntSeatShvlBattery		InvAmt:	\$107.26	
	InvNo: INV 2293723		InvDesc: REC/AV BsbrdThrmstatWrnchSet		InvAmt:	\$120.88	
ChqNo:	058962	Date:	3/4/2015	Vendor:	B & I Complete Truck Centre	Amount:	\$24.00
	InvNo: INV 01P7426		InvDesc: BW SwitchAssy&SPDT2pos.am		InvAmt:	\$24.00	
ChqNo:	058963	Date:	3/4/2015	Vendor:	Balaklava Audio	Amount:	\$87.29
	InvNo: INV 12567		InvDesc: REC/MF SrvcCallScoreboardCntrl		InvAmt:	\$87.29	
ChqNo:	058964	Date:	3/4/2015	Vendor:	Bell Mobility	Amount:	\$64.01
	InvNo: 519-323-7086 FEB2015		InvDesc: FIRE/MF Cell Feb15/15bill		InvAmt:	\$44.86	
	InvNo: TO-407729035 MAR2015		InvDesc: SS/WW Pagers Mar1/15bill		InvAmt:	\$19.15	
ChqNo:	058965	Date:	3/4/2015	Vendor:	Benn, Jason	Amount:	\$65.00
	InvNo: FEB2015 EXPENSE RPT		InvDesc: FIRE Feb2015Phone&Mileage		InvAmt:	\$65.00	
ChqNo:	058966	Date:	3/4/2015	Vendor:	Black & McDonald Limited	Amount:	\$2,648.72
	InvNo: INV 43-525769		InvDesc: REC/MF 1stQrtrPrvntvMntnc		InvAmt:	\$2,648.72	
ChqNo:	058967	Date:	3/4/2015	Vendor:	Bluewater Fire & Security	Amount:	\$603.14
	InvNo: INV 04-11731		InvDesc: REC/MF Spply&InstllEmrgLtBttrs		InvAmt:	\$124.30	
	InvNo: INV 04-11698		InvDesc: FIRE/AV AnnualInspctn&SrvcExtn		InvAmt:	\$129.95	
	InvNo: INV 04-11762		InvDesc: REC/WL AnnualInspctn&SrvcExtng		InvAmt:	\$145.49	
	InvNo: INV 04-11756		InvDesc: REC/MF Semi-AnnualInspctn&Srvc		InvAmt:	\$203.40	
ChqNo:	058968	Date:	3/4/2015	Vendor:	Brent D. Rawn Electric	Amount:	\$108.59
	InvNo: INV 3229		InvDesc: ADM Feb23/15srvc Lamp/Ballast		InvAmt:	\$108.59	
ChqNo:	058969	Date:	3/4/2015	Vendor:	Canada's Finest Coffee	Amount:	\$105.85
	InvNo: INV IN207518		InvDesc: REC/AV Coffee&Tea		InvAmt:	\$105.85	

Township of Wellington North
 CHEQUE DISTRIBUTION REPORT
 Payables Management

ChqNo:	058970	Date:	3/4/2015	Vendor:	Carson Supply	Amount:	\$1,063.65
InvNo:	INV S1407356.001	InvDesc:	WW 3/4"DbleCheckBackflows x6	InvAmt:	\$1,063.65		
ChqNo:	058971	Date:	3/4/2015	Vendor:	Clark Dale	Amount:	\$133.00
InvNo:	FEB2015 OGRA MILEAGE	InvDesc:	ADM Feb2015mileageOGRA	InvAmt:	\$133.00		
ChqNo:	058972	Date:	3/4/2015	Vendor:	Coffey Plumbing	Amount:	\$3,849.97
InvNo:	INV 18926	InvDesc:	WW BackflowTests	InvAmt:	\$1,472.96		
InvNo:	INV 18927	InvDesc:	WW BackflowTests	InvAmt:	\$1,206.33		
InvNo:	INV 18911	InvDesc:	REC/AV RprWaterLine	InvAmt:	\$116.39		
InvNo:	INV 18951	InvDesc:	PROP/AV RplcHotWtrHeater	InvAmt:	\$1,054.29		
ChqNo:	058973	Date:	3/4/2015	Vendor:	Corporate Express	Amount:	\$226.23
InvNo:	INV 37866661	InvDesc:	ADM PaperLabelsPensFootrest	InvAmt:	\$226.23		
ChqNo:	058974	Date:	3/4/2015	Vendor:	County of Wellington	Amount:	\$1,663.05
InvNo:	INV 30273	InvDesc:	A/R Reconcile2014OperatingCost	InvAmt:	\$1,663.05		
ChqNo:	058975	Date:	3/4/2015	Vendor:	County of Wellington	Amount:	\$500.00
InvNo:	INV 1548	InvDesc:	EDC LocalFoodMapAd	InvAmt:	\$500.00		
ChqNo:	058976	Date:	3/4/2015	Vendor:	Dana Corporation	Amount:	\$3,888.58
InvNo:	TAX OVERPAYMENT	InvDesc:	A/F RefundTaxOverpayment	InvAmt:	\$3,888.58		
ChqNo:	058977	Date:	3/4/2015	Vendor:	Dewar Services	Amount:	\$106.64
InvNo:	INV 12427	InvDesc:	REC/MF KeySwitchSrvCall	InvAmt:	\$91.51		
InvNo:	INV 12435	InvDesc:	BW BaseLamp	InvAmt:	\$15.13		
ChqNo:	058978	Date:	3/4/2015	Vendor:	Duncan, Linton LLP, Lawyers	Amount:	\$305.10
InvNo:	FEB26/2015 ACCOUNT	InvDesc:	P&Z LegalServices	InvAmt:	\$305.10		
ChqNo:	058979	Date:	3/4/2015	Vendor:	E Cox Sanitation	Amount:	\$213.57
InvNo:	INV 0000168022	InvDesc:	REC/MF GreenEarthClnr&LndryDtr	InvAmt:	\$213.57		
ChqNo:	058980	Date:	3/4/2015	Vendor:	Electric Power Accessories Co.	Amount:	\$1,209.10
InvNo:	INV 37177	InvDesc:	SL/ Material(Relay)	InvAmt:	\$1,209.10		
ChqNo:	058981	Date:	3/4/2015	Vendor:	Excel Business Systems	Amount:	\$268.25
InvNo:	INV 166022	InvDesc:	ADM Jan2015ColourCopier	InvAmt:	\$214.97		
InvNo:	INV 166023	InvDesc:	ADM Jan2015DigitalCopier	InvAmt:	\$53.28		
ChqNo:	058982	Date:	3/4/2015	Vendor:	Fort Garry Fire Trucks Ltd.	Amount:	\$213.62
InvNo:	INV 20994	InvDesc:	FIRE/MF LensClearGlassW/Gasket	InvAmt:	\$213.62		
ChqNo:	058983	Date:	3/4/2015	Vendor:	Frey Communications	Amount:	\$1,191.32
InvNo:	INV 12500	InvDesc:	FRE/MF 16GigabitSwitch	InvAmt:	\$304.35		
InvNo:	INV 12756	InvDesc:	FIRE/AV PatchCables	InvAmt:	\$22.58		
InvNo:	INV 1451	InvDesc:	MISC Jan2015Labour	InvAmt:	\$819.25		
InvNo:	INV 12676	InvDesc:	ADM DomainRenewal	InvAmt:	\$16.89		
InvNo:	INV 12902	InvDesc:	FIRE/BlackBoxCat6byTheFoot x50	InvAmt:	\$28.25		
ChqNo:	058984	Date:	3/4/2015	Vendor:	Gord Davenport Automotive Inc	Amount:	\$492.99
InvNo:	INV 14415-94481	InvDesc:	BW SilverStar x4	InvAmt:	\$139.08		
InvNo:	INV 14415-94644	InvDesc:	BW ToiletTissuePprTwlsFulTreat	InvAmt:	\$161.68		
InvNo:	INV 14415-94512	InvDesc:	BW TurboPower w/w -40	InvAmt:	\$48.09		
InvNo:	INV 14415-94514	InvDesc:	BW FordFilterSocket	InvAmt:	\$15.76		
InvNo:	INV 14415-94404	InvDesc:	BW HalogenBeam	InvAmt:	\$86.99		
InvNo:	INV 14415-94174	InvDesc:	BW OilFilter&Wipers	InvAmt:	\$55.89		
ChqNo:	058985	Date:	3/4/2015	Vendor:	Hartman Electronics & Comm	Amount:	\$665.34
InvNo:	INV 39624	InvDesc:	FIRE/MF PagerRepairs&Clng	InvAmt:	\$665.34		
ChqNo:	058986	Date:	3/4/2015	Vendor:	HARTT, Carol	Amount:	\$25.00
InvNo:	FEB2015 MILEAGE	InvDesc:	ADM Feb2014 mileage	InvAmt:	\$25.00		

Township of Wellington North
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 Payables Management

ChqNo:	058987	Date:	3/4/2015	Vendor:	Hill David	Amount:	\$335.10
InvNo:	FEB26/15 EXPENSE RPT	InvDesc:	BW OGRAMileage&expenses	InvAmt:	\$335.10		
ChqNo:	058988	Date:	3/4/2015	Vendor:	Hort Manufacturing (1986) Ltd.	Amount:	\$62.26
InvNo:	INV 502B8530	InvDesc:	BW Hose&Crimp	InvAmt:	\$62.26		
ChqNo:	058989	Date:	3/4/2015	Vendor:	Hydro One Networks Inc.	Amount:	\$4,240.94
InvNo:	200017945674 FEB2015	InvDesc:	ADM/BW KenilworthBldg Feb19/15	InvAmt:	\$1,412.74		
InvNo:	200086714331 FEB2015	InvDesc:	WW/AV Wells&a&b Feb20/15	InvAmt:	\$2,100.41		
InvNo:	200036784488 FEB2015	InvDesc:	BW/WL Yard Feb23/15b11	InvAmt:	\$792.04		
InvNo:	200131310281 FEB2015	InvDesc:	REC/WL Hall1 Feb23/15b11	InvAmt:	\$131.10		
ChqNo:	058990	Date:	3/4/2015	Vendor:	Ideal Supply Company Limited	Amount:	\$124.04
InvNo:	INV 790093	InvDesc:	FIRE/MF Superdiesel 50/50 Red	InvAmt:	\$29.15		
InvNo:	INV 795014	InvDesc:	FIRE/ Regulator&PipingAssembly	InvAmt:	\$79.27		
InvNo:	INV 798532	InvDesc:	BW WinterBlades	InvAmt:	\$27.82		
ChqNo:	058991	Date:	3/4/2015	Vendor:	International Trade Specialist	Amount:	\$214.48
InvNo:	INV 32339	InvDesc:	FIRE/MF Plaques&EngrvdLtrrs	InvAmt:	\$182.57		
InvNo:	INV 33284	InvDesc:	EDC/ADM TentCards&HndSntzrWps	InvAmt:	\$31.91		
ChqNo:	058992	Date:	3/4/2015	Vendor:	Jim's Auto Service	Amount:	\$340.68
InvNo:	INV 23411	InvDesc:	BW RplcBattery&Oil/FilterChng	InvAmt:	\$340.68		
ChqNo:	058993	Date:	3/4/2015	Vendor:	J J McLellan & Son	Amount:	\$227.50
InvNo:	INV W72700	InvDesc:	FIRE RplcdValve&ChckWtrSftnr	InvAmt:	\$218.09		
InvNo:	INV I002844	InvDesc:	WW FullPortBallValve	InvAmt:	\$9.41		
ChqNo:	058994	Date:	3/4/2015	Vendor:	Jo-Alan Enterprises	Amount:	\$1,203.45
InvNo:	JAN2015 INVOICE	InvDesc:	ANIMAL Jan2015Standby&Fees	InvAmt:	\$1,203.45		
ChqNo:	058995	Date:	3/4/2015	Vendor:	Jones Darren	Amount:	\$235.21
InvNo:	FEB2015 MILEAGE&EXP	InvDesc:	PI&C Feb2014mileage&expenses	InvAmt:	\$235.21		
ChqNo:	058996	Date:	3/4/2015	Vendor:	Kwik Snaks Ltd	Amount:	\$734.81
InvNo:	INV 197628	InvDesc:	REC/AV GatoradeGravyFriesSourK	InvAmt:	\$293.98		
InvNo:	INV 197751	InvDesc:	REC/AV FriesChocMlk5centCandi	InvAmt:	\$440.83		
ChqNo:	058997	Date:	3/4/2015	Vendor:	LEACH, DONNA	Amount:	\$174.56
InvNo:	REFUND #71686	InvDesc:	REC LittleBlackDressEventRent	InvAmt:	\$174.56		
ChqNo:	058998	Date:	3/4/2015	Vendor:	Lorick Vending	Amount:	\$110.50
InvNo:	INV 11227	InvDesc:	ADM BottledWater	InvAmt:	\$110.50		
ChqNo:	058999	Date:	3/4/2015	Vendor:	M & L Supply	Amount:	\$6,445.45
InvNo:	INV 0000137272	InvDesc:	FIRE Bunker Gear x3	InvAmt:	\$6,445.45		
ChqNo:	059000	Date:	3/4/2015	Vendor:	MacKenzie Mark	Amount:	\$124.30
InvNo:	FIRST AID BLANKETS	InvDesc:	REC/MF FirstAidBlankets	InvAmt:	\$124.30		
ChqNo:	059001	Date:	3/4/2015	Vendor:	Manulife Financial	Amount:	\$23,399.70
InvNo:	MAR2015 PREMIUMS	InvDesc:	MISC Marc2015 Premiums	InvAmt:	\$23,399.70		
ChqNo:	059002	Date:	3/4/2015	Vendor:	Marcc Apparel Company	Amount:	\$242.95
InvNo:	INV 31060	InvDesc:	EDC MobileSignRental	InvAmt:	\$242.95		
ChqNo:	059003	Date:	3/4/2015	Vendor:	MARSHALL, APRIL	Amount:	\$603.47
InvNo:	JAN-FEB2015 EXPENSES	InvDesc:	EDC Jan-Feb2015 Expense Rprt	InvAmt:	\$603.47		
ChqNo:	059004	Date:	3/4/2015	Vendor:	MCAP Service Corporation	Amount:	\$1,165.01
InvNo:	REFUND TAX OVERPAYT	InvDesc:	A/R TaxOverpaytRefundR#5-062	InvAmt:	\$1,165.01		
ChqNo:	059005	Date:	3/4/2015	Vendor:	Mount Forest Foodland	Amount:	\$10.99
InvNo:	TRAN#3408 FEB26/15	InvDesc:	REC/MF Water	InvAmt:	\$10.99		
ChqNo:	059006	Date:	3/4/2015	Vendor:	Mount Forest RONA	Amount:	\$17.76
InvNo:	INV 632057/4	InvDesc:	WW ValveBallCompress3/4"	InvAmt:	\$17.76		

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ChqNo:	059007	Date:	3/4/2015	Vendor:	Minister of Finance - Licences	Amount:	\$524.00
InvNo:	CEMETERY LICENSE	InvDesc:	CEM CemeteryOperatorLicenseFee	InvAmt:	\$524.00		
ChqNo:	059008	Date:	3/4/2015	Vendor:	Minister of Finance - Misc	Amount:	\$65.00
InvNo:	INV 33878	InvDesc:	FIRE/MF ProgramRegistration	InvAmt:	\$65.00		
ChqNo:	059009	Date:	3/4/2015	Vendor:	Minister of Finance	Amount:	\$339.00
InvNo:	INV 394	InvDesc:	A/R TaxSaleAdsOntarioGazette	InvAmt:	\$339.00		
ChqNo:	059010	Date:	3/4/2015	Vendor:	MRC Systems Inc	Amount:	\$2,217.06
InvNo:	INV 166979	InvDesc:	BW SystemAccessRenewal	InvAmt:	\$2,217.06		
ChqNo:	059011	Date:	3/4/2015	Vendor:	Night & Day Studio	Amount:	\$768.40
InvNo:	INV 1050	InvDesc:	EDC BTT mugs and plates	InvAmt:	\$768.40		
ChqNo:	059012	Date:	3/4/2015	Vendor:	North Wellington Co-op Service	Amount:	\$27.97
InvNo:	INV 448655	InvDesc:	WW GardenHose&Couplings	InvAmt:	\$27.97		
ChqNo:	059013	Date:	3/4/2015	Vendor:	PACKET WORKS	Amount:	\$56.50
InvNo:	INV PT-49159	InvDesc:	REC/AV ArenaInternet March2015	InvAmt:	\$56.50		
ChqNo:	059014	Date:	3/4/2015	Vendor:	Pepsi-Cola Canada Beverages	Amount:	\$468.19
InvNo:	INV 49027014	InvDesc:	REC/MF WaterPopBriskGatorade	InvAmt:	\$468.19		
ChqNo:	059015	Date:	3/4/2015	Vendor:	PETRO-CANADA	Amount:	\$3,864.86
InvNo:	ACCT9939824224 FEB15	InvDesc:	REC/MF Feb2015 gas	InvAmt:	\$29.37		
InvNo:	ACCT9939814522 FEB15	InvDesc:	REC/AV Feb2015 gas	InvAmt:	\$97.82		
InvNo:	ACCT9932424402 FEB15	InvDesc:	BW/AV&WL Feb2015 gas	InvAmt:	\$770.83		
InvNo:	ACCT9939814464 FEB15	InvDesc:	BW/ Feb2015 gas	InvAmt:	\$867.71		
InvNo:	ACCT9939814340 FEB15	InvDesc:	WW/SS Feb2015 gas	InvAmt:	\$2,099.13		
ChqNo:	059016	Date:	3/4/2015	Vendor:	Print One	Amount:	\$84.75
InvNo:	INV 6281	InvDesc:	EDC BusinessCards-A.Marshall	InvAmt:	\$84.75		
ChqNo:	059017	Date:	3/4/2015	Vendor:	Purolator Courier Ltd	Amount:	\$15.79
InvNo:	INV 426735567	InvDesc:	MISC Feb2015CourierCharges	InvAmt:	\$15.79		
ChqNo:	059018	Date:	3/4/2015	Vendor:	RACHAR, KATE	Amount:	\$11.30
InvNo:	INV 08	InvDesc:	FIRE/ badges on winter coats	InvAmt:	\$11.30		
ChqNo:	059019	Date:	3/4/2015	Vendor:	Receiver General for Canada	Amount:	\$1,578.00
InvNo:	INV 5035580	InvDesc:	FIRE/MF RadioRenewal	InvAmt:	\$823.00		
InvNo:	INV 5035109	InvDesc:	FIRE/AV RadioRenewal	InvAmt:	\$755.00		
ChqNo:	059020	Date:	3/4/2015	Vendor:	Receiver General	Amount:	\$1,023.86
InvNo:	PAYROLL TAX REMIT	InvDesc:	ADM PayrollTaxRemittance	InvAmt:	\$1,023.86		
ChqNo:	059021	Date:	3/4/2015	Vendor:	Reeves Construction Ltd	Amount:	\$11,895.03
InvNo:	INV 2400	InvDesc:	BW Feb2015snow removal	InvAmt:	\$5,774.30		
InvNo:	INV 2401	InvDesc:	BW Feb2015snow removal	InvAmt:	\$6,120.73		
ChqNo:	059022	Date:	3/4/2015	Vendor:	Reliance Home Comfort	Amount:	\$78.71
InvNo:	FEB2015 RENTAL EQUIP	InvDesc:	REC/AV Feb2015rental equip't	InvAmt:	\$78.71		
ChqNo:	059023	Date:	3/4/2015	Vendor:	Laura Rooney	Amount:	\$235.04
InvNo:	LEGGE INVOICE 16227	InvDesc:	ADM EvolutionChair	InvAmt:	\$235.04		
ChqNo:	059024	Date:	3/4/2015	Vendor:	SAAM CUSTOM MACHINE	Amount:	\$290.98
InvNo:	INV 716	InvDesc:	WW LiftingHandlesWWTppumps	InvAmt:	\$290.98		
ChqNo:	059025	Date:	3/4/2015	Vendor:	Schenk Darin	Amount:	\$250.00
InvNo:	2015 SAFETY CLOTHING	InvDesc:	WW/SS 2015 Safety Clothing	InvAmt:	\$250.00		
ChqNo:	059026	Date:	3/4/2015	Vendor:	Schoolhouse Products Inc.	Amount:	\$1,145.82
InvNo:	INV I136894	InvDesc:	REC/AV OFMcluster24x48"Top&4ch	InvAmt:	\$1,145.82		
ChqNo:	059027	Date:	3/4/2015	Vendor:	STRONGCO LIMITED PARTNERSHIP	Amount:	\$552.28
InvNo:	INV 804563	InvDesc:	BW headlamps x2	InvAmt:	\$552.28		
ChqNo:	059028	Date:	3/4/2015	Vendor:	Superior Propane	Amount:	\$1,399.07
InvNo:	INV 5166217	InvDesc:	BW/WL BulkPropane	InvAmt:	\$1,399.07		

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ChqNo:	059029	Date:	3/4/2015	Vendor:	T&T Power Group	Amount:	\$352.28
InvNo:	INV 1000002041	InvDesc:	FIRE LbrChngDampMotor	InvAmt:		\$352.28	
ChqNo:	059030	Date:	3/4/2015	Vendor:	TAYLOR, JONATHON	Amount:	\$220.00
InvNo:	FEB2015 MILEAGE	InvDesc:	PI&C Feb2015 mileage	InvAmt:		\$220.00	
ChqNo:	059031	Date:	3/4/2015	Vendor:	Telizon Inc.	Amount:	\$1,653.29
InvNo:	INV 06350120150210	InvDesc:	ADM/Kenilworth Feb2015bill	InvAmt:		\$783.56	
InvNo:	INV 06351220150210	InvDesc:	WW/AV SCADA Feb10/2015bill	InvAmt:		\$37.23	
InvNo:	INV 06351420150210	InvDesc:	WW/SS-AV WPCP-EDI Feb15bill	InvAmt:		\$209.04	
InvNo:	INV 06351320150210	InvDesc:	SS/AV WPCD-EDI Feb2015bill	InvAmt:		\$72.33	
InvNo:	INV 06351020150210	InvDesc:	BW/WL Yard Feb2015bill	InvAmt:		\$47.67	
InvNo:	INV 06351120150210	InvDesc:	SS/AV WellsStPmpStn Feb2015	InvAmt:		\$37.23	
InvNo:	INV 06350820150210	InvDesc:	WW/AV Well#5 Feb2015	InvAmt:		\$37.23	
InvNo:	INV 06350520150210	InvDesc:	POLICE/AV Feb2015bill	InvAmt:		\$87.01	
InvNo:	INV 06352920150210	InvDesc:	FIRE/AV GuelphEmergLineFeb2015	InvAmt:		\$54.38	
InvNo:	INV 06350620150210	InvDesc:	ADM/EOCline@AVhall Feb2015	InvAmt:		\$37.23	
InvNo:	INV 06350720150210	InvDesc:	BW/AV Shop Feb2015	InvAmt:		\$47.40	
InvNo:	INV 06350420150210	InvDesc:	FIRE/AV Hall Feb2015	InvAmt:		\$128.03	
InvNo:	INV 06350220150210	InvDesc:	REC/AV Arena Feb2015	InvAmt:		\$37.72	
InvNo:	INV 06350320150210	InvDesc:	REC/AV Elevator Feb2015	InvAmt:		\$37.23	
ChqNo:	059032	Date:	3/4/2015	Vendor:	The Colonel's Rest Bed & Breakfast	Amount:	\$200.00
InvNo:	INV 15-001	InvDesc:	EDC OntCulinaryTourismFeb23sty	InvAmt:		\$200.00	
ChqNo:	059033	Date:	3/4/2015	Vendor:	The Ontario Aggregate Resource	Amount:	\$3,143.91
InvNo:	INV 15-162646	InvDesc:	BW FergusonPitAnnualLicence	InvAmt:		\$3,143.91	
ChqNo:	059034	Date:	3/4/2015	Vendor:	Tom Shupe Plumbing & Heating	Amount:	\$2,730.02
InvNo:	INV 10282	InvDesc:	WW BackflowTesting	InvAmt:		\$2,730.02	
ChqNo:	059035	Date:	3/4/2015	Vendor:	Toromont Industries Ltd.	Amount:	\$150.42
InvNo:	INV PS600936060	InvDesc:	BW MultgrdTOTO 18.9L Dock	InvAmt:		\$152.17	
ChqNo:	059036	Date:	3/4/2015	Vendor:	TOSH, STEVE	Amount:	\$71.20
InvNo:	FEB16/15 EXPENSES	InvDesc:	FIRE Coffee&HotChocFeb16fire	InvAmt:		\$71.20	
ChqNo:	059037	Date:	3/4/2015	Vendor:	Trellis Mental Health & Development Services	Amount:	\$2,145.77
InvNo:	2014 CHARITY REBATE	InvDesc:	A/R CharityRebate2014	InvAmt:		\$2,145.77	
ChqNo:	059038	Date:	3/4/2015	Vendor:	Triton Engineering Services	Amount:	\$4,924.28
InvNo:	INV R45262	InvDesc:	SS/ WPCP ReserveCapJan2015	InvAmt:		\$968.74	
InvNo:	INV 045277	InvDesc:	BW/AV CharlesStWtrmn Jan15srvc	InvAmt:		\$1,639.90	
InvNo:	INV 045287	InvDesc:	SS/MF WPCP WtrQtyMntr Jan15sr	InvAmt:		\$836.30	
InvNo:	INV 045286	InvDesc:	SS/AV RvrMntrng Jan2015srvc	InvAmt:		\$1,479.34	
ChqNo:	059039	Date:	3/4/2015	Vendor:	Union Gas	Amount:	\$10,251.58
InvNo:	24816442242865 FEB15	InvDesc:	BW/AV Yard Feb2015	InvAmt:		\$446.90	
InvNo:	2481692242907 FEB15	InvDesc:	REC/AV SeniorsHall Feb2015	InvAmt:		\$463.12	
InvNo:	24816492242870 FEB15	InvDesc:	REC/AV Arena Feb2015	InvAmt:		\$2,786.76	
InvNo:	24818182569153 FEB15	InvDesc:	REC/AV Pool Feb2015	InvAmt:		\$333.92	
InvNo:	22726972064551 FEB15	InvDesc:	REC/MF Pool Feb2015	InvAmt:		\$24.52	
InvNo:	22730862630864 FEB15	InvDesc:	SS/MF WWTP Feb19/15bill	InvAmt:		\$652.62	
InvNo:	21672851976530 FEB15	InvDesc:	PROP/MF TownOffice Feb2015	InvAmt:		\$571.77	
InvNo:	24818182642419 FEB15	InvDesc:	REC/MF Arena Feb25/15bill	InvAmt:		\$3,804.38	
InvNo:	22162822017983 FEB15	InvDesc:	BW/MF Yard Feb25/15bill	InvAmt:		\$457.88	
InvNo:	22162812017982 FEB15	InvDesc:	FIRE/MF Hall Feb24/15bill	InvAmt:		\$709.71	

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ChqNo:	Date:	Vendor:	Amount:
059040	3/4/2015	Veolia Water Technologies Canada Inc.	\$232.89
InvNo: INV 15001151	InvDesc: WW DPD,FreeChlor,PowderPillow	InvAmt:	\$232.89
059041	3/4/2015	Viking Cives Ltd	\$925.93
InvNo: INV 2652134	InvDesc: BW CarbideEdgeForSecondaryBlad	InvAmt:	\$542.81
InvNo: INV 2652288	InvDesc: BW HydQuickDiscBody1/2NPT	InvAmt:	\$101.75
InvNo: INV 2652560	InvDesc: BW AdjustableShoeBracketWeld't	InvAmt:	\$176.28
InvNo: INV 2652587	InvDesc: BW LiftYokeStandard	InvAmt:	\$105.09
059042	3/4/2015	Waste Management	\$461.99
InvNo: INV 880-533989	InvDesc: REC/MF ArenaFeb2015BasicSrvc	InvAmt:	\$416.65
InvNo: INV 880-533980	InvDesc: REC/WL Hall Feb15BasicSrvc	InvAmt:	\$45.34
059043	3/4/2015	Wellington Advertiser	\$1,781.17
InvNo: INV 174044	InvDesc: A/R NoticeSaleOfLandByPublicTn	InvAmt:	\$593.73
InvNo: INV 174323	InvDesc: A/R NoticeSaleOfLandPublicTend	InvAmt:	\$593.72
InvNo: INV 173749	InvDesc: A/R NoticeSaleOfLandPublicTend	InvAmt:	\$593.72
059044	3/4/2015	Wellington North Power	\$88,583.19
InvNo: INV JINVO0000074	InvDesc: WW/SS Jan2015Billings	InvAmt:	\$8,545.80
InvNo: 00100225-01 FEB2015	InvDesc: PROP/MF DublinSt Feb19/15bill	InvAmt:	\$64.14
InvNo: 00012700-02 FEB2015	InvDesc: WW/MF Well#5 Feb19/15bill	InvAmt:	\$1,085.63
InvNo: 00001200-00 FEB2015	InvDesc: SL/AV Street Lights Feb17/15bi	InvAmt:	\$7,105.68
InvNo: 00092150-00 FEB2015	InvDesc: SL/MF Street Lights Feb17/15bi	InvAmt:	\$10,979.67
InvNo: 00100414-00 FEB2015	InvDesc: WW/MF Well#4 Feb17/15bill	InvAmt:	\$909.62
InvNo: 00100771-00 FEB2015	InvDesc: BW/MF Shop Feb17/15bill	InvAmt:	\$327.58
InvNo: 00100915-00 FEB2015	InvDesc: SL/MF Main&Sligo Lights Feb17/	InvAmt:	\$138.12
InvNo: 00100927-01 FEB2015	InvDesc: REC/MF Arena Feb17/15bill	InvAmt:	\$18,064.32
InvNo: 00100954-00 FEB2015	InvDesc: PROP/MF ElectronicSign@Firehal	InvAmt:	\$105.79
InvNo: 00100959-01 FEB2015	InvDesc: SS/MF CorkStPmp Feb17/15bill	InvAmt:	\$1,328.94
InvNo: 00100967-00 FEB2015	InvDesc: SS/MF DurhamStPmp Feb17/15	InvAmt:	\$1,603.65
InvNo: 00300725-01 FEB2015	InvDesc: PROP/MF SentinelLight@DublinSt	InvAmt:	\$18.27
InvNo: 00301075-01 FEB2015	InvDesc: SL/MF TrafficWalk Feb17/15bill	InvAmt:	\$87.13
InvNo: 00054900-00 FEB2015	InvDesc: WW/MF Well#3 Feb17/15bill	InvAmt:	\$1,707.35
InvNo: 00061050-00 FEB2015	InvDesc: FIRE/MF Hall Feb2015	InvAmt:	\$656.75
InvNo: 00066250-02 FEB2015	InvDesc: WW/MF Well#6 Feb2015	InvAmt:	\$1,020.26
InvNo: 00070000-00 FEB2015	InvDesc: SS/MF PerthStLiftStn Feb2015	InvAmt:	\$63.10
InvNo: 00075075-02 FEB2015	InvDesc: SS/MF WWTP Feb17/15bill	InvAmt:	\$9,102.91
InvNo: 00075650-04 FEB2015	InvDesc: SS/MF N.WaterStWLift Feb2015	InvAmt:	\$1,987.62
InvNo: 00033050-00 FEB2015	InvDesc: PROP/MF TownOfficeFeb17/15bill	InvAmt:	\$802.87
InvNo: 00033075-01 FEB2015	InvDesc: SL/MF Main&KingStLts Feb17/15b	InvAmt:	\$867.60
InvNo: 00043075-00 FEB2015	InvDesc: SL/MF Queen&MainStLights Feb15	InvAmt:	\$119.08
InvNo: 00001194-01 FEB2015	InvDesc: REC/AV DomvilleStCampPoleFeb17	InvAmt:	\$47.14
InvNo: 00001560-03 FEB2015	InvDesc: SS/AV WWTP Feb17/15bill	InvAmt:	\$8,485.44
InvNo: 00012375-00 FEB2015	InvDesc: REC/MF KingStEPole Feb17/15	InvAmt:	\$47.14
InvNo: 00000397-00 FEB2015	InvDesc: SS/AV WellsStPmpStn Feb2015	InvAmt:	\$517.36
InvNo: 00000398-00 FEB2015	InvDesc: WW/AV Well#7 Feb17/15bill	InvAmt:	\$1,600.45
InvNo: 00000407-00 FEB2015	InvDesc: WW/AV SmithStWaterTowerFeb15	InvAmt:	\$611.38
InvNo: 00000554-00 FEB2015	InvDesc: BW/AV Shop Feb17/15bill	InvAmt:	\$496.44

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InvNo: 00000592-01 FEB2015	InvDesc: REC/AV Arena Feb17/15bill	InvAmt: \$8,510.17
InvNo: 00000814-00 FEB2015	InvDesc: WW/AV Well#1 Feb17/15bill	InvAmt: \$367.22
InvNo: 00000837-00 FEB2015	InvDesc: REC/AV SeniorsHall Feb17/15bil	InvAmt: \$256.58
InvNo: 00000380-00 FEB2015	InvDesc: SS/AV FrederickStPmpStn Feb15	InvAmt: \$601.82
InvNo: 00000296-01 FEB2015	InvDesc: FIRE/AV Hall Feb17/15bill	InvAmt: \$902.83
InvNo: 00000247-00 FEB2015	InvDesc: PROP/AV TownOffice Feb17/15bil	InvAmt: \$176.80
InvNo: 00000075-00 FEB2015	InvDesc: SS/AV WellRd109BrdgHtrCordFeb	InvAmt: \$51.35
InvNo: 00000168-00 FEB2015	InvDesc: SL/AV George&CharlesStLightsFe	InvAmt: \$98.69
InvNo: 00000177-00 FEB2015	InvDesc: SL/AV George&FrederickStLights	InvAmt: \$97.66

ChqNo: 059045	Date: 3/4/2015	Vendor: White Ed	Amount: \$250.00
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InvNo: 2015 SAFETY CLOTHING	InvDesc: WW/SS 2015 Safety Clothing	InvAmt: \$250.00
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ChqNo: 059046	Date: 3/4/2015	Vendor: Wightman Telecom Ltd.	Amount: \$421.04
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InvNo: ACCT#12058673 FEB15	InvDesc: REC/MF ArenaPhones&TV Feb10/15	InvAmt: \$216.32
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InvNo: ACCT#12051788 FEB15	InvDesc: SS/MF WWTP Feb25/15bill	InvAmt: \$204.72
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ChqNo: 059047	Date: 3/4/2015	Vendor: XCG Consultants Ltd.	Amount: \$5,180.49
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InvNo: INV 32383	InvDesc: SS/AV WWTP ClasseA Jan31/15srv	InvAmt: \$2,867.38
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InvNo: INV 32382	InvDesc: SS/AV WWTP ClasseA Nov18srvc	InvAmt: \$2,313.11
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ChqNo: 059048	Date: 3/4/2015	Vendor: Young's Home Hardware Bldg Centre	Amount: \$755.24
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InvNo: INV 416083	InvDesc: ADM Bulbs	InvAmt: \$30.43
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InvNo: INV 415999	InvDesc: FIRE/MF WndwClnrMailbxDctTp	InvAmt: \$114.55
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InvNo: INV 416901	InvDesc: WW GardenHose&Coupling	InvAmt: \$33.31
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InvNo: INV 416002	InvDesc: WW BallValve	InvAmt: \$15.24
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InvNo: INV 416743	InvDesc: FIRE/MF ExtnsnCrdsrgPrtrctrCln	InvAmt: \$92.04
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InvNo: INV 416750	InvDesc: WW TorchKit,Trigger2pc	InvAmt: \$33.89
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InvNo: INV 416747	InvDesc: WW GardenHose&PressureHose	InvAmt: \$56.44
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InvNo: INV 416573	InvDesc: WW PressureHose	InvAmt: \$18.06
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InvNo: INV 416600	InvDesc: WW GardenHose	InvAmt: \$32.76
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InvNo: INV 416598	InvDesc: WW/SS CeramicHeater&GardenHose	InvAmt: \$268.87
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InvNo: INV 416219	InvDesc: WW PropaneCylinder	InvAmt: \$6.20
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InvNo: INV 416488	InvDesc: WW BallValve	InvAmt: \$20.33
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InvNo: INV 416491	InvDesc: WW CopperPipe	InvAmt: \$18.44
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InvNo: INV 417097	InvDesc: REC/MF 4plug outlet	InvAmt: \$14.68
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*** End of Report ***

Report Total:

\$479,218.80

#GetInTouchForHutch

8648 Sideroad 3
Arthur, ON N0G 1A0

February 12, 2015

Wellington North Mayor: Andy Lennox and Wellington North Council

Kenilworth, ON N0G 2E0

Subject: Requesting Approval for a 1 & 5 Kilometer Run in memory of Steven Hutchison (#GITFH)

I am working with my close friends: Stuart & Myrna Hutchison to organize the 3rd annual; 1K and 5K run in combination with the Arthur Optimist July 1st Canada Day week-end festivities. As mentioned in the subject line, this run would be in memory of Stuart and Myrna's son, Steven. All funds raised will be donated to mental health/suicide awareness and prevention.

The Arthur Optimist Club has once again agreed to this, as part of their Canada Day celebrations.

Attached are copies of the 1K and the 5K running/walking routes. **They remain the same as last year – one slight change is that we may change the direction. In that we would head down Tucker street at the first of the race/walk route-so that near the end there is no up-hill climb.** Neither route crosses Highway #6, as we do not wish to deviate major traffic on a long week-end.

This event would begin at 9:30 am on Sat. Jan 27th and end with a light lunch at the pavilion at approximately 11:30 am.

Should you require any additional information, please do not hesitate to contact me. I can be reached at my work place (7:30 – 4pm) daily by phone 519-824-4400, ex 302234, or via email: susan_oneill@cooperators.ca, or my home phone after 5pm: 519-848-2903.

Yours in volunteerism,

Susan O'Neill

180 Walton Street

Arthur, ON N0G 1A0

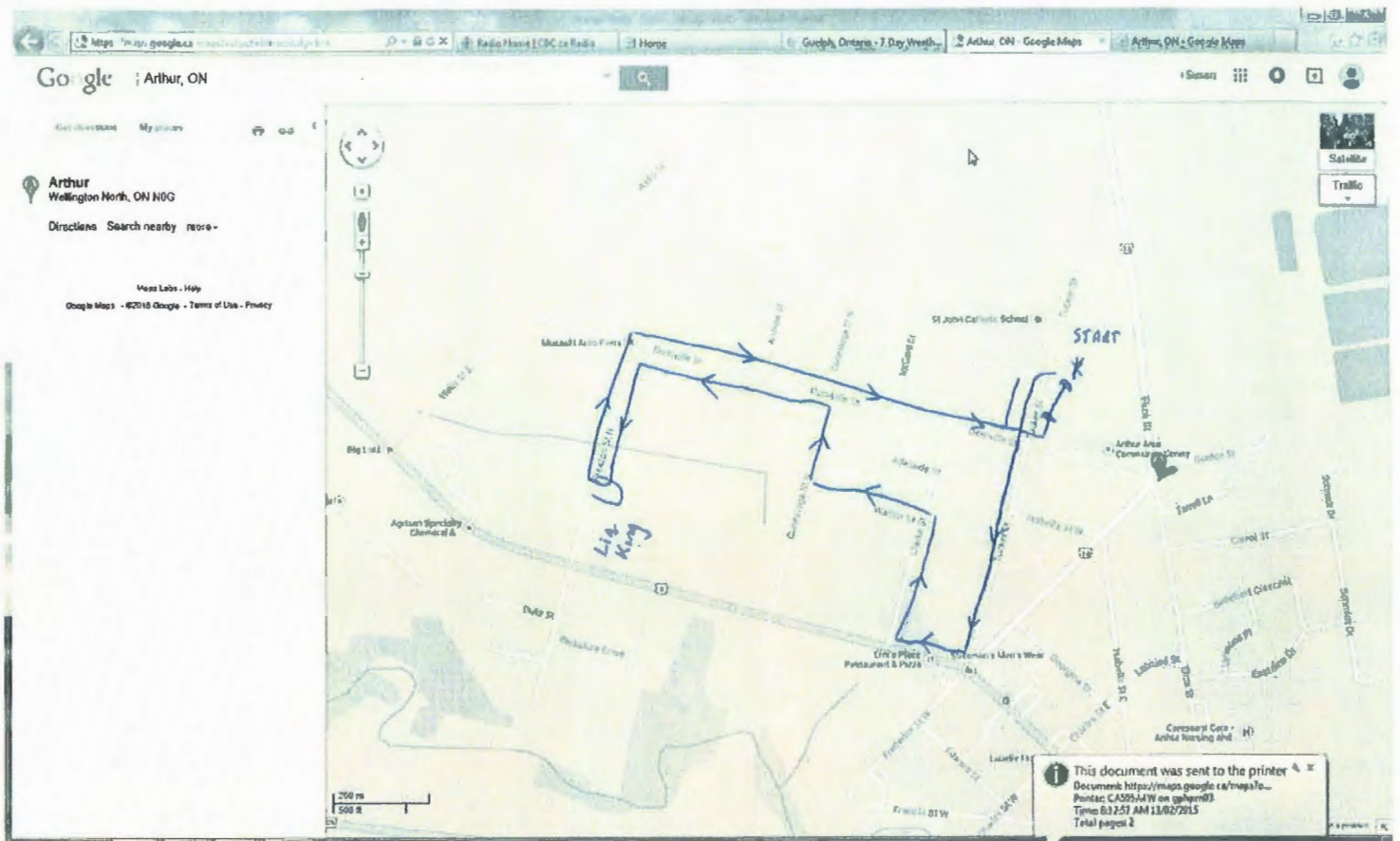
#GetInTouchForHutch 2015

1k/5k Walk/Run

June 27, 2015

Arthur, ON





- o this is the same route as year 1 & 2 with one change
- We have reversed the flow of it, to eliminate the up-hill climb of Tucker Street hill.

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

BY-LAW NUMBER 17-15

**BEING A BY-LAW TO AUTHORIZE TAX EXEMPTION
FOR THE PROPERTIES OF THE ROYAL CANADIAN
LEGION BRANCH 226 IN ARTHUR AND BRANCH 134 IN
MOUNT FOREST**

AUTHORITY: Assessment Act, R.S.O. 1990, Chapter A.31, as amended Section 6.1

WHEREAS, Section 6.1 of the Assessment Act R.S.O. 1990, Chapter A.31 as amended, provides authority for the Council of a municipality to pass a by-law for exempting from taxation, for its purposes any real property actually used and occupied as a memorial home, clubhouse or athletic grounds by persons who served in the armed forces of His or Her Majesty's or an ally of His or Her Majesty in any war. The exemption under this section must not exceed 10 years but may be renewed at any time during the last year of the previous exemption.

AND WHEREAS the exemption granted by By-law No. 95-10 expired December 31, 2014.

AND WHEREAS, the Council of the Township of Wellington North wishes to exempt the Royal Canadian Legion, Arthur Branch 226 and Mount Forest Branch 134.

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

1. That the property owned by the Royal Canadian Legion, Arthur Branch 226 identified on the Assessment Roll as 23 49 000 011 11000 0000 and that property owned by the Royal Canadian Legion, Mount Forest Branch 134 identified on the Assessment Roll as 23 49 000 005 06900 0000, be exempt from taxation, except for local improvement and school purposes.
2. The said exemption will apply to the taxation years 2015, 2016, 2017 and 2018.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 9TH DAY OF MARCH, 2015.***

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

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

BY-LAW NUMBER 018-15

A BY-LAW TO REPEAL BY-LAWS RENDERED REDUNDANT BY STAFFING CHANGES BEING BY-LAW 16-11 BEING A BY-LAW TO PROVIDE FOR THE APPOINTMENT OF A DEPUTY FIRE CHIEF FOR THE ARTHUR FIRE DEPARTMENT AND BY-LAW 73-14 BEING A BY-LAW TO APPOINT A BUILDING INSPECTOR/BY-LAW ENFORCEMENT OFFICER/PROPERTY STANDARDS OFFICER FOR THE TOWNSHIP OF WELLINGTON NORTH

WHEREAS the Township of Wellington North enacted certain by-laws to confirm the appointment of employees to positions in the municipality;

AND WHEREAS certain appointment by-laws are now redundant due to staffing changes;

AND WHEREAS the Council of the Township of Wellington North now wishes to repeal by-laws that are now rendered redundant;

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

THAT the Township of Wellington North hereby repeals By-Law 16-11, being a by-law to provide for the Appointment of a Deputy Fire Chief for the Arthur Fire Department.

AND FURTHER THAT the Township of Wellington North hereby repeals By-law 73-14, being a by-law to Appoint a Bulding Inspector/By-law Enforcement Officer/Property Standards Officer for the Corporation of the Township of Wellington North.

EFFECTIVE DATE AND BY-LAW REPEALED

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

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 9TH DAY OF MARCH, 2015.**

**ANDREW LENNOX,
MAYOR**

**KARREN WALLACE,
CLERK**

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

BY-LAW NUMBER 019-15

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 9, Ellis Survey, RP 60R-1202 – Part 3, 320 Cork Street, former Town of Mount Forest – Hummel)

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 3 – Mount Forest - to By-law 66-01 is amended by changing the zoning on lands described as Part Lot 9, Ellis Survey, RP 60R-1202 – Part 3, with a civic address of 320 Cork Street, as illustrated on Schedule "A" attached to and forming part of this By-law from **Highway Commercial (C2) to Residential (R2)**.
2. 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.
3. 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.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 9TH DAY OF MARCH, 2015.**

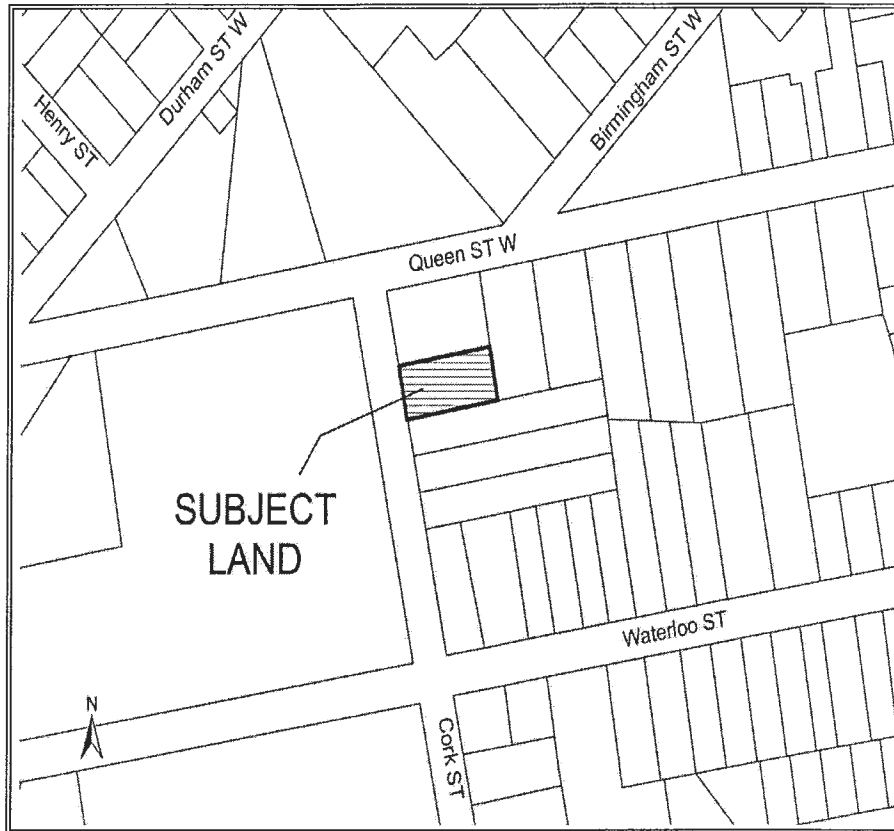
**ANDREW LENNOX,
MAYOR**

**KARREN WALLACE,
CLERK**

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 019-15

Schedule "A"



Rezone from Highway Commercial (C2) to Residential (R2)

**This is Schedule "A" to By-law No. 019-15
Passed this 9th day of March, 2015**

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

EXPLANATORY NOTE

BY-LAW NUMBER 019-15

LOCATION

The property is described as Part Lot 9, Ellis Survey, RP 60R-1202 – Part 3, with a civic address of 320 Cork Street, former Town of Mount Forest, Township of Wellington North. The property is approximately 0.325 acres (14,136 sq. ft.).

PURPOSE

The purpose of this Zoning By-law Plan Amendment is to rezone a property from Highway Commercial (C2) to Residential (R2). Official Plan Amendment No. 93 for this property was recently approved by the County of Wellington, and the rezoning implements the Official Plan. The R2 zone permits up to 4 residential units, as long as lot area, lot frontage and yard setbacks can be complied with.

RECEIVED

JAN 26 2015

TWP. OF WELLINGTON NORTH

January 23, 15
Arthur Lions Club
P.O. Box 23
Arthur ON N0G1A0

To Whom It May Concern:

Once again the Arthur Lions Club will be having a Duck Race. The date is May 9, 15. We thus are asking permission for the temporary road closure of a portion of Francis Street East between George Street and Charles Street in the former Village of Arthur. The time would be 8 am to 3 pm.

Thank you for your consideration in this matter.

Yours Sincerely

A handwritten signature in cursive script, appearing to read "Ian Turner".

Ian Turner, Duck Race Chairperson

FILE EDIT IN WORD DOWNLOAD PRINT FIND



Township of Wellington North Temporary Road Closure Permit

Please complete the top section of this application and return it to the Wellington North
381 Main St. N. Box 366, Mt. Forest, ON. N0G 2L0 or Fax: 519-323-0412

*Shed
Race*

Organization: Arthur's Binn Contact Person: Ian Turner
 Address: 173 Downville St Arthur
 Postal Code: N0b 1A0 Phone: 519-848-8904 Email: ianturner@shaw.ca
 Signature: Ian Turner Date: Feb 28 *mail, corn*

Name of Road to be closed: Francis Street between Charles St & Yonge
 Date of Closure: May 9 Time of Closure: 8:30 to 3 P.M.
 Reason for road closure: Parade Festival Toll Booth Race/Run Other: _____

APPLICANT MUST ATTACH THEIR OWN MAP TO THIS APPLICATION. Please indicate on map the roads to be closed. IF POLICE ASSISTANCE IS REQUIRED, CONTACT THE WELLINGTON COUNTY OPP DIRECTOR

For Office use only:
THE WELLINGTON NORTH FIRE SERVICE SHALL NOTIFY THE FOLLOWING DEPARTMENTS:

Works Dept: <input checked="" type="checkbox"/> Date: _____	Parks & Rec.: <input checked="" type="checkbox"/> Date: _____	O.P.P.: <input checked="" type="checkbox"/> Date: _____
GW Paramedics: <input checked="" type="checkbox"/> Date: _____	WN Power: <input checked="" type="checkbox"/> Date: _____	Water Dept.: <input checked="" type="checkbox"/> Date: _____

Fire Chief WNFS:
 Name: Fire Chief D. Guilbault Signature: [Signature] Date: FEB 4 2011
 Approved Denied Reason: _____
 Document Revision Date: _____

Insurance requirement/Documentation: The Township of Wellington North requires submission of a Certificate of Insurance evidencing and confirming insurance for your group or association. You must have Comprehensive General Liability insurance with a minimum amount of \$2,000,000.00. The Township of Wellington North must be also be named as an "additional insured" on the insurance for the function, activity you are requesting the permit. In the event of a Third Party Claim, this will protect the Township of Wellington North.

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

BY-LAW NUMBER 020-15

BEING A BY-LAW TO TEMPORARILY CLOSE A PORTION OF FRANCIS STREET EAST BETWEEN GEORGE STREET AND CHARLES STREET, IN THE FORMER VILLAGE OF ARTHUR, FOR THE PURPOSE OF HOLDING A RUBBER DUCK RACE.

AUTHORITY: Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, Section 42.

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

AND WHEREAS the Arthur Lions Club is planning to hold a Rubber Duck Race and have requested that certain streets be closed to vehicular traffic on Saturday, May 9, 2015 between the hours of 8:30 a.m. and 3:00 p.m.

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

1. That Francis Street East between George Street and Charles Street, in the former Village of Arthur is hereby temporarily closed on Saturday, May 9, 2015 between the hours of 8:30 a.m. and 3:00 p.m.
2. The effective date of this by-law shall be the date of final passing thereof.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 9TH DAY OF MARCH, 2015.***

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

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

BY-LAW NUMBER 021-15

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS AND THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH. (Ontario Community Infrastructure Fund (OCIF) Application Based Component)

AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended, Sections 4, 5 and 9.

WHEREAS Section 4 of the Municipal Act, S.O. 2001, c. 25, as amended (hereinafter called the "Act") provides that the inhabitants of every municipality are incorporated as a body corporate and section 5 of the Act provides that the powers of a municipality shall be exercised by its council, and further, section 9 of the Act provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act or any other Act;

AND WHEREAS the Government of Ontario has created the Ontario Community Infrastructure Fund to provide stable funding to help small communities address critical core infrastructure needs in relation to roads, bridges, water and wastewater;

AND WHEREAS the Ontario Community Infrastructure fund is composed of two (2) components: (1) The Application-Based Component; and (2) the Formula-Based Component;

AND WHEREAS the Corporation of the Township of Wellington North has applied to the Application-Based Component of the Ontario Community Infrastructure Fund for funding to assist in carrying out a project to replace and upgrade water, wastewater and storm systems on approximately 640 m of Frederick Street, Arthur, ON; and additionally the road in the construction area will be repaired including improvements to the intersections, and Ontario wishes to provide funding for the project;

AND WHEREAS the Corporation of the Township of Wellington North is eligible to receive funding under the Application-Based Component of the Ontario Community Infrastructure Fund to undertake the Project.

AND WHEREAS it is deemed necessary to enter into an agreement with Her Majesty the Queen in Right of Ontario the Minister of Agriculture, Food and Rural Affairs with respect to the Ontario Community Infrastructure Fund (OCIF) Application-Based Component.

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

1. That the Corporation of the Township of Wellington North enter into an agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs with respect to the Ontario Community Infrastructure Fund (OCIF) – Application-Based Component in substantially the same form as the agreement attached hereto as Schedule “A”.
2. That the Mayor and the Clerk of the Corporation of the Township of Wellington North are hereby authorized and directed to execute the said to agreement and all other documentation required under the Ontario Community Infrastructure Fund (OCIF) – Application-Based Component, on behalf of the Corporation.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 9TH DAY OF MARCH, 2015.

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

ONTARIO COMMUNITY INFRASTRUCTURE FUND – APPLICATION-BASED COMPONENT

BETWEEN:

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO
as represented by the Minister of Agriculture, Food and Rural Affairs

(“Ontario”)

– and –

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

(the “Recipient”)

WHEREAS the Government of Ontario has created the Ontario Community Infrastructure Fund to:
(1) provide stable funding to help small communities address critical core infrastructure needs in relation to roads, bridges, water and wastewater; (2) further strengthen municipal asset management practices within small communities; and (3) help small communities use a broad range of financing tools to address infrastructure challenges and provide long-term support for rehabilitation and repair of core infrastructure for those in most need;

AND WHEREAS the Ontario Community Infrastructure Fund is composed of two (2) components:
(1) the Application-Based Component; and (2) the Formula-Based Component;

AND WHEREAS the Recipient has applied to the Application-Based Component of the Ontario Community Infrastructure Fund for funding to assist the Recipient in carrying out the Project and Ontario wishes to provide funding for the Project;

AND WHEREAS the Recipient is eligible to receive funding under the Application-Based Component of the Ontario Community Infrastructure Fund to undertake a Project;

NOW THEREFORE, in accordance with the principles set out above, the mutual covenants and agreements herein and for other good and valuable consideration, the receipt and sufficiency of which is expressly acknowledged, the Parties hereby agree as follows:

SECTION 1
INTERPRETATION

1.1 Definitions. For the purposes of this Agreement, the following terms shall have the following meanings described below.

“**Aboriginal Group**” includes the Indian, Inuit and Métis peoples of Canada or any other group holding Aboriginal or treaty rights under section 35 of the *Constitution Act, 1982*.

“**Adjust the Funds**” means Ontario’s right to adjust, without limitation, liability, costs or penalty any Funds provided to the Recipient in respect of the Project under this Agreement.

“**Agreement**” means this agreement between Ontario and the Recipient, including all Schedules attached hereto.

“**Arm’s Length**” has the meaning given to it under the *Income Tax Act* (Canada) as in effect on the Effective Date of this Agreement.

“**Auditor General**” means the Auditor General of Ontario.

“**BPSAA**” means the *Broader Public Sector Accountability Act, 2010* (Ontario).

“**Business Day**” means any day on which the Government of Ontario offices are generally open for business in the Province of Ontario.

“**Communications Protocol**” means the protocol set out under Schedule “F” of this Agreement.

“**Conflict of Interest**” includes any and all circumstances where the Recipient or any Person who has the capacity to influence the Recipient’s decisions has outside commitments, relationships or financial interests that could, or could be seen to, interfere with the Recipient’s objective, unbiased and impartial judgment relating to the Project or this Agreement.

“**Consultant**” means any third-party consultant, engineer, contractor, project manager, architect or other service provider, as the case may be, the Recipient retains to undertake any part of the work related to the Project.

“**Contract**” means a contract between the Recipient and a third party at Arm’s Length whereby the latter agrees to provide a good or service for the Project in return for financial consideration that may be claimed as an Eligible Cost.

“**Crown Agency**” means a Crown Agency as defined in the *Crown Agency Act* (Ontario).

“**Effective Date**” means the date set out at Part B.1 of Schedule “B” of this Agreement.

“**Eligible Costs**” means the costs described in Part D.1 of Schedule “D” of this Agreement.

“**End of Funds Date**” means the date set out in Part C.3 of Schedule “C” of this Agreement.

“**Event of Default**” has the meaning given to it in section 15 of this Agreement.

“**Expiration Date**” means the date set out in Part B.4 of Schedule “B” of this Agreement.

“**FIPPA**” means the *Freedom of Information and Protection of Privacy Act* (Ontario).

“**First Nation**” means a band, as defined under section 2(1) of the *Indian Act* (Canada).

“**Fiscal Year**” means the period beginning April 1st in any year and ending on March 31st of the following year.

“**Funds**” means the total amount of funding Ontario is providing in Canadian currency to the Recipient under this Agreement, subject to the terms and conditions of this Agreement.

“**Indemnified Party**” means Her Majesty the Queen in Right of Ontario, Her Ministers, directors, officers, agents, appointees and employees.

“**Ineligible Costs**” means the costs described under Part D.2 of Schedule “D” of this Agreement.

“**Maximum Funds**” means the amount set out under Part C.1 of Schedule “C” of this Agreement.

“**Minister**” means the Minister of Agriculture, Food and Rural Affairs.

“**Ontario**” means Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs or any other Minister who may have authority to administer this Agreement, unless the context indicates otherwise.

“**Parties**” means Ontario and the Recipient.

“**Party**” means either Ontario or the Recipient, as the case may be.

“**Project**” means the project described in Schedule “A” of this Agreement.

“**Project Completion Date**” means the date set out in Part B.3 of Schedule “B” of this Agreement.

“**PSSDA**” means the *Public Sector Salary Disclosure Act, 1996* (Ontario).

“**Reports**” means the reports set out in section 13 of this Agreement and set out in Schedule “G” of this Agreement.

“**Requirements of Law**” means all applicable statutes, codes, acts, ordinances, orders, approvals, decrees, injunctions, by-laws, rules, regulations, official plans, permits, licenses, authorizations, directions and agreements with all authorities that now or at any time hereafter may relate to the Recipient, the Project and this Agreement. Without limiting the generality of the foregoing, if the Recipient is subject to the *BPSAA*, the *PSSDA* or any other type of broader public sector accountability statutes, the *BPSAA*, the *PSSDA* and other type of broader public sector accountability statutes are deemed to be Requirements of Law.

“**Substantial Completion**” has the same meaning as “substantially performed”, as defined under section 2(1) of the *Construction Lien Act* (Ontario).

“**Term**” means the period of time beginning on the Effective Date of this Agreement and ending on the Expiration Date or the termination of this Agreement, whichever is shorter.

1.2 Reference To Statute Or Regulation. Any reference to a statute is to such statute and to the regulations made pursuant to such statute as such statute and regulations may at any time be amended or modified and in effect and to any statute or regulations that may be passed that have the effect of supplanting or superseding such statute or regulations.

1.3 Singular/Plural And Gender Terms. Each definition in this Agreement using a singular capitalized term or other word or phrase shall also apply to the plural form and such term, word or phrase and *vice versa*. All references to the masculine gender shall include reference to the feminine or neuter gender and *vice versa* in each case as the context may permit or require.

1.4 Pronouns. Each use in this Agreement of a neuter pronoun shall be deemed to include the masculine and feminine variations thereof and *vice versa* and a singular pronoun shall be deemed to include a reference to the plural pronoun and *vice versa* in each case as the context may permit or require.

- 1.5 Sections And Other Headings.** The section and other headings contained in this Agreement are for reference purposes only and shall not affect the meaning or interpretation of this Agreement.
- 1.6 Recitals.** The recitals to this Agreement do not form a part of the Agreement.
- 1.7 Accounting Terms, Calculations And Submission Of Financial Data.** All accounting terms not defined in this Agreement shall have the meanings usually ascribed to them. All calculations will be made and all financial data to be submitted will be prepared in accordance with the applicable accepted accounting principles in effect in Ontario.

SECTION 2 THE AGREEMENT

- 2.1 The Agreement.** The Agreement includes this document and the following Schedules attached to this document, as such Schedules may be amended from time to time in accordance with this Agreement.

Schedule

- “A” Project Description
- “B” Operational Requirements Under The Agreement
- “C” Financial Information For The Project
- “D” Eligible And Ineligible Costs
- “E” Aboriginal Consultation Requirements
- “F” Communications Protocol
- “G” Reporting Requirements

- 2.2 Conflict.** In the event of a conflict between any of the documents that form part of this Agreement, the conflict shall be resolved in the following descending order:
- (a) This document; and
 - (b) The Schedules attached to this document.
- 2.3 Expiration Date Of Agreement.** This Agreement shall expire on the Expiration Date, unless amended or terminated prior to this date in accordance with this Agreement.

SECTION 3 GENERAL ROLES AND RESPONSIBILITIES OF THE PARTIES UNDER THE AGREEMENT

- 3.1 Provision Of Funds.** Ontario agrees, subject to the terms and conditions of this Agreement to provide up to the Maximum Funds to the Recipient in accordance with Schedule “C” of this Agreement. The Recipient is solely responsible for securing any additional funding, if needed, to complete the Project. The Recipient must have such funding or have secured access to the funding prior to commencing the Project. Ontario may require proof that funding has been secured for the Project before providing any Funds under this Agreement.
- 3.2 Ontario’s Role Under Agreement Strictly Limited To Providing Funds.** The Recipient acknowledges and agrees that Ontario’s role is strictly limited to providing Funds and that Ontario will have no other involvement in the Project or its subsequent maintenance and

operation. Ontario is not a manager, decision-maker nor an advisor to the Recipient in relation to the Project. Notwithstanding the generality of the foregoing and without limitation, the fact that Ontario may conduct performance reviews and/or audits as provided for hereinafter or issues directions under the terms and conditions of this Agreement shall not be construed by the Recipient as Ontario having a management, decision-making or advisory role. The Recipient further agrees that the Recipient will not seek to include Ontario as a decision-maker, advisor or manager of the Project through recourse to a third party, court, tribunal or arbitrator.

- 3.4 Funds Limited To Specific Project.** The Recipient shall only use the Funds being provided under this Agreement towards Project, as described in Schedule “A” of this Agreement. The Recipient further agrees that it will not make any changes to the Project, as described in Schedule “A” of this Agreement, without first obtaining Ontario’s prior written consent.
- 3.5 Responsibility For Project.** The Recipient acknowledges and agrees that the Recipient, as opposed to Ontario, is solely responsible for the undertaking, implementation, completion, operation and/or maintenance of the Project. The Recipient further agrees that the Recipient will not seek to hold Ontario responsible for the undertaking, implementation, completion, operation and/or maintenance of the Project through recourse to a third party, court, tribunal or arbitrator.
- 3.6 Project Completion.** The Project shall be Substantially Completed by the Project Completion Date.
- 3.7 Asset Retention.** The Recipient shall comply with Part B.6 of Schedule “B” of this Agreement as it relates to the retention of any assets purchased, rehabilitated or built with Funds being provided under this Agreement.
- 3.8 Behavior Of Recipient.** The Recipient shall carry out any Project in an economical and business-like manner, in accordance with the terms and conditions of this Agreement, subject to any reasonable amendments Ontario may agree to or require from time to time in writing.
- 3.9 Ontario Not Responsible For Recipient Obtaining Permits Or Approvals.** For greater certainty, the Parties acknowledge and agree that the entering into this Agreement does not in any way obligate any regulatory authority established under an Act of the Ontario Legislature to issue any type of approval, license, permit or similar authorization that the Recipient may need or want in relation to the Project or to meet any terms or conditions under this Agreement
- 3.10 Ontario May Impose Additional Conditions On The Recipient.** Ontario may impose, at any time, such additional terms or conditions on the Recipient in terms of the Recipient’s operations that relate to the use of any Funds which Ontario, acting reasonably, considers appropriate for the proper expenditure and management of the Funds. For greater certainty, any additional terms or conditions Ontario may impose shall be supplements to the existing terms and conditions of this Agreement as opposed to amendments to the terms and conditions of this Agreement.

SECTION 4 FUNDS

- 4.1 Use Of Funds.** Any Funds being provided under this Agreement shall only be used for the payment of Eligible Costs for the Project.
- 4.2 Deposit Of Funds In Interest-Bearing Account At Canadian Financial Institution.** The Recipient shall deposit and retain any Funds being provided under this Agreement in an interest-bearing account in the name of the Recipient at a Canadian financial institution in Canada.
- 4.3 Interest Earned By Recipient.** The Recipient shall report to Ontario the amount of any interest earned on any Funds provided to the Recipient under this Agreement in accordance with Reports set out under Schedule “G” of this Agreement. The Recipient shall, unless otherwise directed by Ontario, only use any interest earned on the Funds for Eligible Costs for the Project.
- 4.4 Cost Must Be An Eligible Cost.** For a cost to be considered an Eligible Cost and therefore eligible to be paid from the Funds being provided under this Agreement, the cost must be specifically set out under Part D.1 of Schedule “D” of this Agreement.
- 4.5 Ineligible Costs Shall Not Be Covered Under Agreement.** Any costs set out in Part D.2 of Schedule “D” of this Agreement are Ineligible Costs and shall not be eligible to be paid from the Funds being provided under this Agreement.
- 4.6 Ontario May Declare Costs To Be Eligible.** Despite section 4.4 of this Agreement, but subject to section 4.5 of this Agreement, costs not specifically set out in Part D.1 of Schedule “D” of this Agreement may be deemed in writing to be an Eligible Cost by Ontario, in its sole and absolute discretion on a case-by-case basis.
- 4.7 New Information.** In the event of new information, errors, omissions or other circumstances affecting the determination of the amount of any Funds being provided under this Agreement, Ontario may, in its sole and absolute discretion, Adjust the Funds being provided under this Agreement.
- 4.8 Repayment Of Funds.** The Recipient shall repay Funds to Ontario where:
- (a) The Recipient has used the Funds for a purpose not agreed to by Ontario;
 - (b) The Recipient still has Funds under its charge, management or control upon the expiry or termination of this Agreement; and
 - (c) The Recipient receives an overpayment by Ontario and is notified by Ontario of said overpayment,

within twenty (20) Business Days of receiving a written demand from Ontario, after which the outstanding amount may be subject to interest charges in accordance with section 16.17 of this Agreement. Where the Recipient receives an overpayment and has not received a notice from Ontario in regards to that overpayment, the Recipient shall notify Ontario of the overpayment within twenty (20) Business Days of becoming aware of the overpayment.

- 4.9 Insufficient Funds Provided By Legislature.** If, in the opinion of the Minister, the Ontario Legislature does not provide sufficient funds to continue the Funds for any Fiscal Year which this Agreement is in effect, Ontario may immediately, without any liability, cost or

penalty and without any prejudice to any other rights or remedies Ontario has under this Agreement or at law or equity, terminate this Agreement.

- 4.10 Ontario May Adjust The Funds.** Despite any other provision in this Agreement, Ontario may Adjust the Funds being provided under this Agreement without liability, cost or penalty.
- 4.11 Funds Are Part Of Social Or Economic Program.** The Recipient acknowledges and agrees that any Funds provided under this Agreement is for the administration of social or economic programs or the provision of direct or indirect support to members of the public in connection with social or economic policy.

SECTION 5 PAYMENT UNDER AGREEMENT

- 5.1 Eligibility Of Costs Or Expenses.** In order for a cost or expense to be eligible to be paid from the Funds being provided under this Agreement, the cost or expense:
- (a) Must be reasonable;
 - (b) Must be directly related to the Project;
 - (c) Must be an Eligible Cost;
 - (d) Must not be an Ineligible Cost; and
 - (e) Must, subject to sections 4.4 and 4.5 of this Agreement, have been incurred on or after August 18, 2014 and prior to the Project Completion Date.
- 5.2 Payment Of Funds.** Subject to all terms and conditions of this Agreement, Ontario shall pay any Funds to the Recipient in accordance with Part C.4 of Schedule "C" of this Agreement.
- 5.3 Conditions Precedent For Payment Of Funds.** Despite section 5.2 and Part C.4 of Schedule "C" of this Agreement, Ontario may withhold the payment of any Funds to the Recipient without liability, costs or penalty until the Recipient has met the following conditions precedent:
- (a) The Recipient has provided evidence that the insurance required by section 8.1 of this Agreement has been obtained within ten (10) Business Days of Ontario's request;
 - (b) The Recipient has provided Ontario with any requested information within ten (10) Business Days of Ontario's request; and
 - (c) The Recipient has not or is not meeting any duty to consult with Aboriginal Groups requirements set out under this Agreement.
- 5.4 Withholding Payment Of Funds.** Ontario may, in its sole and absolute discretion, withhold the payment of any Funds to the Recipient under this Agreement without liability, costs or penalty where:
- (a) Ontario is of the opinion that the Project is not progressing in accordance with how other projects of a similar size and scope would progress under similar circumstances; and
 - (b) Ontario is of the opinion that the Recipient is, without limitation, not in compliance with any other agreements that the Recipient has entered into with Her Majesty the Queen in Right of Ontario where Ontario may be providing financial assistance to

the Recipient, directly or indirectly, under that agreement. Where Ontario withholds the payment of any Funds to the Recipient, the following shall apply:

- (i) Ontario has complete and absolute discretion to determine whether the Recipient is in compliance with the terms or conditions of any other funding agreements, such as the Municipal Infrastructure Investment Initiative and the Small, Rural and Northern Municipal Infrastructure Fund, whereby the Recipient is receiving, directly or indirectly, funding from Ontario;
- (ii) Ontario shall continue to withhold any payments of any Funds to the Recipient under this Agreement until the Recipient has come into compliance with the terms and conditions of any other agreement whereby the Recipient receives, directly or indirectly, funding from Ontario; and
- (iii) Ontario agrees that it will act reasonably when applying this section 5.4 of the Agreement and shall promptly notify the Recipient of any determinations made by Ontario with respect to the application of this section 5.4 of the Agreement.

SECTION 6

RECIPIENT'S REPRESENTATIONS, WARRANTIES, COVENANTS, ACKNOWLEDGEMENTS AND AGREEMENTS

6.1 Recipient's Representations, Warranties And Covenants. The Recipient represents, warrants and covenants that:

- (a) It validly exists as a legal entity, and will continue to exist for the Term of the Agreement, with full power to perform and observe all of the terms and conditions of this Agreement and that it will continue to validly exist until the Expiration Date of this Agreement;
- (b) It has the authority and any necessary approvals to enter into this Agreement and to carry out its terms and conditions and that it is not bound by any other agreement that would in any way interfere with Ontario's rights under this Agreement;
- (c) Where applicable, it has passed the requisite by-laws to undertake any Project in which Funds are directed;
- (d) It is conducting its business in accordance with all Requirements of Law and it shall continue to conduct its business in accordance with all Requirements of Law until the Expiration Date of this Agreement;
- (e) It has all permits, approvals, licenses, certificates or other similar documents that are required to carry out any Project to which Funds are directed or that it will apply for all permits, approvals, licenses, certificates or other similar documents before carrying out the Project; and
- (f) All information provided to Ontario in relation to any Funds being provided under this Agreement remains true, correct and complete as of the date this Agreement is signed in every material respect, except as set out to the contrary herein.

6.2 Governance. The Recipient represents, warrants and covenants that it has and shall maintain until the Expiration Date of this Agreement all legally necessary instruments to:

- (a) Establish a code of conduct and ethical responsibilities for the Recipient;
- (b) Establish procedures to ensure the ongoing effective functioning and continuance of the Recipient until the Expiration Date of this Agreement;
- (c) Establish decision-making mechanism;
- (d) Provide for the prudent and effective management of any Funds being provided under this Agreement;

- (e) Establish procedures to enable the timely identification of risks that would interfere with the Recipient meeting its obligations under this Agreement and strategies to address the identified risks;
- (f) Establish procedures to enable the preparation and delivery of all reports under this Agreement; and
- (g) Be responsible for other matters as the Recipient considers necessary to ensure that the Recipient carries out its obligations under this Agreement.

6.3 Additional Covenants. The Recipient undertakes to advise Ontario within five (5) Business Days of the occurrence during the Term of this Agreement of any actions, suits or other proceedings which could or would prevent compliance with the terms and conditions of this Agreement.

6.4 Recipient Shall Provide Proof Of Compliance Upon Ontario's Request. The Recipient shall, upon receiving a written notice from Ontario, provide to Ontario with proof of the matters referred to in sections 6.1 to 6.3 of this Agreement within the time period set out in the notice. Despite section 5.2 and Part C.4 of Schedule "C" of this Agreement, and without limiting the generality of section 5.3 of this Agreement, Ontario may withhold the payment of any Funds under this Agreement without liability, costs or penalty until the Recipient provides Ontario with proof of its compliance with the matters referred to in sections 6.1 to 6.3 of this Agreement. Ontario may also, despite anything else in this Agreement and without limiting any remedies Ontario may have under this Agreement, at law or equity, Adjust the Funds if the Recipient is not in compliance with the matters referred to in sections 6.1 to 6.3 of this Agreement at any time during the Term of this Agreement.

SECTION 7

CONFLICT OF INTEREST AND CONFIDENTIALITY

7.1 No Conflicts Of Interest. The Recipient shall ensure that any Person associated with the Project in whatever capacity carries out the administration of any Funds in all its aspects without an actual, potential or perceived Conflict of Interest.

7.2 Disclosure Of Conflict Of Interest Situations. The Recipient shall:

- (a) Disclose to Ontario, without delay, any situation that a reasonable person would interpret as an actual, potential or perceived Conflict of Interest; and
- (b) Comply with any terms and conditions that Ontario may impose as a result of the disclosure.

7.3 Ontario Bound By FIPPA. The Recipient acknowledges that the provisions of the *FIPPA* and its regulations bind Ontario.

SECTION 8

INSURANCE

8.1 Recipient Shall Have Insurance. The Recipient shall put in effect and maintain until the Expiration Date of this Agreement at its own expense all necessary insurance that would be considered appropriate by a reasonable person for the Project, including Commercial General Liability Insurance, for third party bodily injury, personal injury and property damage to an inclusive limit of not less than the amount indicated in Part B.2 of Schedule "B" of this

Agreement per occurrence with insurers with an A.M. Best rating of B+ or equivalent. The Recipient's Commercial General Liability Insurance policy shall include:

- (a) The Indemnified Party as an additional insured with respect to liability arising in the course of performance of the Recipient's obligations under, or otherwise in connection with, the Agreement;
- (b) A cross-liability clause;
- (c) Contractual Liability coverage;
- (d) Products and Completed Operations Liability coverage;
- (e) Employers Liability;
- (f) Tenants Legal Liability (for premises/building leases only);
- (g) Non-Owned automobile coverage with blanket contractual and physical damage coverage for hired automobiles; and
- (h) A thirty (30) day written notice of cancellation, termination or material change clause.

- 8.2 Ontario To Have Priority Right On Any Proceeds Of Insurance Policy.** The Recipient acknowledges and agrees that Ontario shall have a priority over any other Person, including the Recipient, to use or enjoy the benefits of the proceeds from the insurance required under section 8.1 of this Agreement to pay any claim, suits, judgments, demands, expenses, actions, causes of action and losses, including, without limitation, reasonable legal expenses and any claim for a lien made pursuant to the *Construction Lien Act* (Ontario) and for any and all liability for damages to property and injury to persons, including death, that may be brought against Ontario as a result of this Agreement.

SECTION 9 LIMITATION OF LIABILITY AND INDEMNIFICATION

- 9.1 Exclusion Of Liability.** In no event shall Ontario be liable for any general, compensatory, incidental, special or consequential damages, or any loss of use, revenue or profit by the Recipient or the Recipient's officers, servants, employees and agents arising out of or in any way related to this Agreement.
- 9.2 Recipient To Indemnify Ontario.** The Recipient shall indemnify and hold harmless the Indemnified Party from and against all suits, judgments, claims, demands, expenses, actions, causes of action and losses, including, without limitation, reasonable legal expenses and any claim for lien made pursuant to the *Construction Lien Act* (Ontario), and for any and all liability for damages to property and injury to persons, including death, which the Indemnified Party may incur, otherwise than by reason of their own gross negligence or wilful misconduct, as a result of or arising out of or in relation to any breach by the Recipient of the terms of this Agreement, or the Recipient's own negligence or wilful misconduct, as a result of or arising out of or in relation to:
- (a) The performance of this Agreement or the breach of the terms of this Agreement by the Recipient, its officers, servants, employees and agents, or by a third party and any of its officers, employees servants or agents;
 - (b) The ongoing operation, maintenance and repair of the Project; or
 - (c) Any omission or other wilful or negligent act of the Recipient, a third party or their respective employees, officers, servants or agents.
- 9.3 Further Indemnification Of Ontario.** The Recipient further agrees to indemnify and hold harmless the Indemnified Party from any general, compensatory, incidental, indirect,

special or consequential damage or any loss of use, revenue or profit which the Indemnified Party may incur or related in any way to this Agreement or the Project in tort, contract or otherwise other than by reason of their own gross negligence or wilful misconduct, as a result of or arising out of or in relation to:

- (a) The performance of this Agreement or any breach of the terms and conditions of this Agreement by the Recipient, its officers, servants, agents, employees and Consultants or by a third party and any of its officers, servants, agents or employees where the third party entered into a Contract with the Recipient in relation to the Project;
- (b) The ongoing operation, maintenance and repair of the Project; or
- (c) Any omission or negligent act or misconduct of the Recipient its officers, servants, agents, employees and Consultants or by a third party and any of its officers, servants, agents or employees where the third party entered into a Contract with the Recipient in relation to the Project.

9.4 Further Indemnification Requirements. The following are additional requirements related to the Recipient's indemnification of Ontario:

- (a) The Recipient shall, at its own expense, to the extent requested by Ontario, participate in or conduct the defence of any proceedings against any Indemnified Party and any negotiations for their settlement;
- (b) Ontario may elect to participate in or conduct the defence of any proceeding by providing notice to the Recipient of such election without prejudice to any other rights or remedies that Ontario has under this Agreement, at law or in equity. Each Party participating in the defence shall do so by actively participating with the other's counsel;
- (c) The Recipient shall not enter into a settlement of any proceeding against an Indemnified Party unless the Recipient has obtained the prior written approval of Ontario. If the Recipient is requested by Ontario to participate in or conduct the defence of any proceeding, Ontario will cooperate with and assist the Recipient to the fullest extent possible in the proceeding and any related settlement negotiations; and
- (d) If Ontario conducts the defence of any proceedings, the Recipient shall cooperate with and assist Ontario to the fullest extent possible in the proceedings and any related settlement negotiations.

9.5 Recipient To Require Third Parties To Indemnify Ontario. The Recipient shall use all reasonable efforts to ensure that all third parties that the Recipient enters into a Contract with indemnify and hold harmless the Indemnified Party from and against all suits, judgments, claims, demands, expenses actions, causes of action and losses, including, without limitation, reasonable legal expenses and any claim for lien made pursuant to the *Construction Lien Act* (Ontario), and for any and all liability for damages to property and injury to persons, including death, which the Indemnified Party may incur, otherwise than by reason of their own negligence or wilful misconduct, as a result of or arising out of or in relation to any breach by the Recipient of the terms of this Agreement, or the Recipient's own negligence or wilful misconduct, as a result of or arising out of or in relation to:

- (a) The performance of this Agreement or the breach of the terms of this Agreement by the Recipient, its officers, servants, employees and agents, or by a third party and any of its officers, employees servants or agents;
- (b) The ongoing operation, maintenance and repair of the Project; or

- (c) Any omission or other wilful or negligent act of the Recipient, a third party or their respective employees, officers, servants or agents.

The Recipient shall also use commercially reasonable efforts to ensure that the terms and conditions set out under section 9.4 of this Agreement are included in any Contracts that the Recipient enters into with any third party. The Recipient further agrees to take and implement any reasonable direction from Ontario in relation to the enforcement or assertion of this section 9.5 of the Agreement as against any third party.

- 9.6 Recipient To Limit Heads Of Damage As Against Ontario In Contracts With Third Parties.** The Recipient shall use commercially reasonable efforts to include in the Recipient's Contracts with any third party a provision that provides notwithstanding anything else, and in no event whatsoever, shall Ontario be liable to the third party for any incidental, indirect, special or consequential damage or any loss of use, revenue or profit which the Indemnified Party may incur as a result of anything under or related in any way to this Agreement or the Project in tort, contract or otherwise. The Recipient agrees to take and implement any reasonable direction from Ontario in relation to the enforcement of this section 9.6 of the Agreement as against any third party.

SECTION 10 ACQUISITION OF GOODS AND SERVICES

- 10.1 Acquisition.** Despite anything else contained in this Agreement, the Recipient shall ensure that all goods and services purchased with any Funds being provided under this Agreement are purchased or acquired in a fair and transparent manner and at competitive prices that are no greater than fair market value after deducting trade discounts and/or any other discounts available to the Recipient.
- 10.2 Ontario Not Responsible For Claims Under Tender/Bidding Process.** Without limiting the generality of section 9.1 of this Agreement, Ontario shall not be responsible for any claim arising from the tender and bidding process in relation to any Project in which Funds are directed.
- 10.3 Competitive Procurement Process.** The Recipient shall acquire and manage its equipment, services and supplies, including any construction component, required for any Project in which Funds are directed through a transparent and fair process that promotes the best value for the Funds expended. Without limiting the generality of the foregoing, where the Recipient is a municipal entity to which the *Municipal Act, 2001* (Ontario) is applicable, the Recipient shall follow its procurement policies as required under the *Municipal Act, 2001* (Ontario). Where the Recipient is a Local Services Board or any other entity not covered by the *Municipal Act, 2001* (Ontario), the Recipient shall ensure that for equipment, services and supplies, the estimated costs of which exceed twenty-five thousand dollars (\$25,000.00), the Recipient obtains at least three (3) written quotes unless Ontario gives prior written approval. The requirement for a competitive process under this section 10.2 of the Agreement may be waived with prior written approval by Ontario, if:
- (a) The equipment, services or supplies the Recipient is purchasing is specialized and is not readily available; or
 - (b) The Recipient has researched the market for a similar purchase within the last two (2) years and knows prevailing market costs for the equipment, services or supplies purchased.

- 10.4 BPSAA.** For the purposes of clarity, if the Recipient is subject to the *BPSAA* and there is a conflict between any of the requirements of this Agreement and the requirements of the *BPSAA*, the *BPSAA* shall apply.
- 10.5 Contracts.** The Recipient shall ensure that all Contracts:
- (a) Are consistent with this Agreement;
 - (b) Do not conflict with this Agreement;
 - (c) Incorporate the relevant provisions of this Agreement to the fullest extent possible;
 - (d) Are managed in a way that is transparent, competitive and consistent with value for money principles
 - (e) Require that any third parties thereto comply with all Requirements of Law; and
 - (f) Authorize Ontario to collect, use and disclose in accordance with the Requirements of Law information and data gathered by the third party in connection with Project, perform audits of the third party and monitor the Project as Ontario sees fit.
- 10.6 Costs Of Contracts Not Awarded In Compliance With This Section May Be Deemed Ineligible.** If Ontario determines that the Recipient has awarded a Contract in a manner that is not in compliance with this section 10 of the Agreement, Ontario may, upon written notification to the Recipient, deem the costs associated with the Contract as being ineligible for payment from the Funds.
- 10.7 Recipient To Keep Records Of Contracts.** The Recipient shall keep and maintain proper and accurate accounts and records, including, but not limited to, all Contracts, invoices, statements, receipts and vouchers in relation to the Project for a period of at least seven (7) years after the Term of this Agreement.
- 10.8 Trade Agreements.** If the Recipient is subject to any provincial or federal trade agreements to which Ontario is a party, the Recipient shall comply with the applicable requirements of such trade agreements. In particular, and without limitation, if the Recipient is subject to Annex 502.4 of the *Agreement on Internal Trade*, the Recipient shall comply with all applicable requirements of Annex 502.4. In the event of any conflict between the requirements of any other provisions of this section 10 of the Agreement and the requirements of Annex 502.4, the requirements of Annex 502.4 shall apply to the extent of the conflict.

SECTION 11 ABORIGINAL CONSULTATION

- 11.1 Provision Of Funds Dependent Upon Ontario Meeting Its Duty To Consult Obligations.** The Recipient hereby acknowledges and agrees that the provision of any Funds under this Agreement is strictly conditional upon Ontario satisfying any obligation it may have to consult with and, if required, accommodate any Aboriginal Group with an interest in the Project in which Funds are directed in order for the Project to proceed.
- 11.2 Recipient Ontario's Delegate For Purposes Of Consultation With Aboriginal Groups.** By entering into this Agreement, Ontario delegates the procedural aspects of any consultation obligations Ontario may have with any Aboriginal Group in relation to the

Project to the Recipient as set out in Schedule “E” of this Agreement. The Recipient, by signing this Agreement, acknowledges that Ontario has delegated the procedural aspects of any consultation obligations Ontario may have with any Aboriginal Group in relation to the Project and accepts said delegation and agrees to act diligently as Ontario’s delegate so as to preserve the Honour of the Crown in relation to any consultation obligations Ontario may have in relation to the Project.

11.3 Recipient’s Obligations In Relation To Consultations. The Recipient shall:

- (a) Be responsible for consulting with any Aboriginal Group that has an interest in the Project on behalf of Ontario in accordance with Schedule “E” of this Agreement;
- (b) Take directions from Ontario in relation to consulting with any Aboriginal Group with an interest in the Project as well as any other directions Ontario may issue in relation to consultations, including suspending or terminating the Project; and
- (c) Provide a detailed description of any actions it took in relation to consultation with any Aboriginal Group with an interest in the Project, as set out under Schedule “A” of this Agreement.

11.4 Recipient Shall Not Start Construction On The Project Until Recipient Provides Evidence To Ontario That Notice Of The Project Has Been Given To Identified Aboriginal Groups as Directed by Ontario. The Recipient shall not commence or allow any third party to commence construction on any aspect of the Project for forty-five (45) Business Days, or such other time as Ontario may direct, after it has provided Ontario with written evidence that the Recipient has sent notice about the Project to the Aboriginal Groups identified in accordance with Schedule “E” of this Agreement.

SECTION 12 COMMUNICATIONS

12.1 Recipient To Follow Communications Protocol. The Recipient shall follow the Communications Protocol set out under Schedule “F” of this Agreement.

SECTION 13 REPORTS

13.1 Reports. The Recipient shall submit the Reports set out in Schedule “G” of this Agreement in accordance with the dates set out for each of those Reports set out in Schedule “G” of the Agreement. The Recipient shall follow such reasonable administrative procedures as Ontario may specify from time to time.

13.2 Additional Reports Upon Request. The Recipient shall, upon Ontario’s request in writing, collect such information and provide such additional reports as Ontario may specify from time to time during the Term of this Agreement. The Recipient shall provide any additional reports within ten (10) Business Days of the request, unless the request provides otherwise.

13.3 Compliance Attestation. The Recipient shall provide a compliance attestation that is signed by the Recipient’s Administrative Officer/Clerk or Treasurer for any reports required under sections 13.1 and 13.2 of this Agreement.

SECTION 14
RECORDS, INSPECTION, AUDITS AND THE PROVISION OF INFORMATION

14.1 Recipient's Obligations Under Agreement. The Recipient:

- (a) Shall keep and maintain all financial records, receipts, invoices and other financially-related documents relating to any Funds or otherwise in relation to the Project in a manner consistent with generally accepted accounting principles and clerical practices, and shall maintain such records and keep them available for review by Ontario for a period of seven (7) years from the Expiration Date of this Agreement; and
- (b) Shall maintain all non-financial documents and records relating to any Funds or otherwise to the Project, including any records it receives about the people it serves, in a confidential manner consistent with all Requirements of Law.

14.2 Ontario May Inspect Recipient's Premises And Projects' Premises At Any Time.

Ontario reserves the right to inspect the Recipient's premises and any premises of the Project at any time as it relates to the provision of any Funds under this Agreement. Without limiting the generality of the foregoing, the Recipient hereby authorizes Ontario, its employees and agents, including the Auditor General, to, upon twenty-four (24) hours' written notice and during normal business hours, enter the Recipient's premises to review the status of the Project and to copy any financial records, invoices and other financially-related documents, including all Contracts the Recipient has entered into in relation to the Project.

14.3 Audits. Ontario may, at its own expense, conduct audits of the Project. Ontario may require the assistance of an external auditor to carry out an audit. If so, Ontario shall be responsible for retaining the external auditor.

14.4 Auditor General. The Auditor General may, at the Auditor General's cost, conduct an audit with respect to the use of any Funds under this Agreement. For the purposes of facilitating such an audit, the Recipient shall release to Ontario upon request and in a timely manner, for the purpose of releasing to the Auditor General:

- (a) All records held by the Recipient, or by agents or contractors of the Recipient relating to this Agreement and/or the use of the Funds; and
- (b) Such further information and explanations as the Auditor General, or anyone acting on behalf of the Auditor General, may request relating to any part of this Agreement or the use of the Funds.

14.5 Information. The Recipient shall supply to Ontario, within ten (10) Business Days of receiving a written request, such information in respect of this Agreement or the Project as Ontario requests unless the request provides otherwise.

14.6 Provision Of Information Is A True Condition Precedent. If, in the opinion of Ontario, any of the information requirements of this Agreement are not met, Ontario may in its sole and absolute discretion, and despite section 5.2 and Part C.4 of Schedule "C" of this Agreement, require the information as a condition precedent to the payment of any Funds under this Agreement without liability, costs or penalty.

SECTION 15
DEFAULT AND TERMINATION

15.1 Events Of Default. Ontario may, acting in a reasonable manner, without liability, cost or penalty and without prejudice to any other rights or remedies of Ontario under this Agreement or at law or in equity, terminate this Agreement immediately upon giving written notice to the Recipient where:

- (a) In the opinion of Ontario:
 - (i) The Recipient has provided false or misleading information to Ontario;
 - (ii) The Recipient breaches a material term or condition of this Agreement, where materiality is to be determined by Ontario, in its sole and absolute discretion, acting reasonably;
 - (iii) The Recipient breaches a material term or condition of any other funding agreement it has with Ontario, where materiality is to be determined by Ontario, in its sole and absolute discretion, acting reasonably;
 - (iv) The Recipient is unable to continue with the Project or the Recipient is likely to discontinue the Project;
 - (v) A material adverse change occurs such that the viability of a Recipient as a going concern is threatened;
- (b) The Recipient makes an assignment, proposal, compromise, or arrangement for the benefit of creditors, or is petitioned into bankruptcy, or files for the appointment of a receiver; or
- (c) The Recipient ceases to operate.

15.2 Remedies On Default. Despite any other rights Ontario has under this Agreement, if an Event of Default has occurred, Ontario shall have the following remedies:

- (a) Ontario shall not have to provide any further Funds under this Agreement;
- (b) Ontario may, at its option, terminate this Agreement immediately after any notice period expires or may, in its sole and absolute discretion, Adjust the Funds, including a demand to return all Funds provided under this Agreement;
- (c) Ontario may avail itself of any of its legal remedies that it may deem appropriate.

15.3 Additional Remedies. In addition to the remedies described in section 15.2 of this Agreement, Ontario may commence such legal action or proceedings as it, in its sole and absolute discretion, may deem expedient, without any additional notice under this Agreement. The rights and remedies of Ontario hereunder are cumulative and in addition to, and not in substitution for, all other rights or remedies otherwise available to Ontario at law, equity or under statute.

15.4 Waiver Of Event Of Default Must Be In Writing. Ontario may, in its sole and absolute discretion, at any time, waive any above-mentioned Event of Default which may have occurred provided that no such waiver shall extend to, or be taken in any manner whatsoever to affect, any subsequent Event of Default or the right to remedies resulting therefrom, and that no such waiver shall be, or shall be deemed to constitute, a waiver of such Event of Default unless such waiver is in writing from Ontario. Ontario may also impose conditions on any waiver it provides under this section 15.4 of the Agreement.

15.5 Ontario's Discretion To Terminate Agreement. Despite anything else contained in this Agreement, Ontario may, without liability, cost or penalty and without prejudice to any other rights or remedies Ontario may have under this Agreement or at law or in equity terminate

this Agreement at any time upon one hundred and eighty (180) days' notice to the Recipient, provided it acts reasonably in doing so.

- 15.6 Termination Of Agreement For Circumstances Beyond The Control Of A Party.** Neither Party shall be liable for damages caused by delay or failure to perform its obligations under this Agreement where such delay or failure is caused by an event beyond its reasonable control. Should the event last more than ninety (90) Business Days, this Agreement shall terminate and the process set out under section 15.5 of this Agreement shall be followed, with any necessary modifications.
- 15.7 Date of Termination.** In the event of termination pursuant to this section 15 of the Agreement, the effective date of termination shall be the last day of the notice period, the last day of any subsequent notice period or immediately, whichever applies.

SECTION 16 GENERAL PROVISIONS

- 16.1 Terms Binding.** The Recipient shall take all reasonable measures to ensure that its officers, directors, partners, employees, agents, third party contractors shall be bound to observe all of the terms and conditions of this Agreement, including, but not limited to all of the covenants, representations and warranties set out herein.
- 16.2 Representatives May Bind Parties.** The Parties represent and warrant that their respective representatives have the authority to legally bind them to the extent permissible by the Requirements of Law.
- 16.3 Further Assurances.** The Parties agree to do or cause to be done all acts or things necessary to implement and carry into effect this Agreement to its full extent.
- 16.4 Agreement Binding.** This Agreement shall enure to the benefit of and be binding upon the Parties, their successors, executors, administrators, heirs and their permitted assigns.
- 16.5 Waivers In Writing.** If a Party fails to comply with any term of the Agreement, that Party may only rely on a waiver of the other Party if the other Party has provided a written waiver in accordance with the notice provisions set out in section 16.19 of this Agreement. Any waiver must refer to a specific failure to comply and shall not have the effect of waiving any subsequent failures to comply. For greater certainty, where Ontario chooses to waive a term or condition of the Agreement, such waiver shall only be binding if provided by a person who indicates in writing that he or she has specific authority to provide such a waiver.
- 16.6 Tolerance Of Indulgence Of Breach Not A Waiver.** Any failure by Ontario to insist in one or more instances upon strict performance by the Recipient of any of the terms or conditions of this Agreement shall not be construed as a waiver by Ontario of its rights to require strict performance of any such terms or conditions, and the obligations of the Recipient with respect to such performance shall continue in full force and effect.
- 16.7 Time Is Of The Essence.** In the performance and observance of the terms and conditions of this Agreement, time is of the essence and no extension or variation of this Agreement shall operate as a waiver of this provision.

- 16.8 Severability.** If any term or condition of this Agreement, or the application thereof to the Parties or to any persons or circumstances, is to any extent invalid or unenforceable, the remainder of the Agreement, and the application of such term or condition to the Parties, persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby.
- 16.9 No Assignment Of Agreement.** The Recipient shall not assign this Agreement to any other person unless Ontario agrees to the assignment in writing. Ontario may impose any terms or conditions.
- 16.10 No Amendment.** This Agreement shall not be varied or amended except by a document in writing, dated and signed on behalf of the Parties.
- 16.11 Joint Authorship Of Agreement.** The Parties shall be considered joint authors of this Agreement and no provision herein shall be interpreted against one Party by the other Party because of authorship. No Party shall seek to avoid a provision herein because of its authorship through recourse to a third party, court, tribunal or arbitrator.
- 16.12 Parties Independent.** The Recipient acknowledges that it is not an agent, joint venturer, partner or employee of Ontario and the Recipient shall not take any actions that could establish or imply such a relationship.
- 16.13 Recipient Cannot Represent Ontario.** The provision of any Funds to the Recipient pursuant to this Agreement is for the sole purpose of, and is limited to, allowing the Recipient to carry out the Project. The Recipient represents, warrants and agrees that under no circumstances shall it enter into any contract or commitment in the name of or on behalf of Ontario. The Recipient acknowledges and agrees that it is not by the terms and conditions of this Agreement or otherwise granted any right or authority to assume or to create any obligations or responsibility, express or implied, on behalf of or in the name of Ontario, to act as an agent of Ontario or to bind Ontario in any manner whatsoever other than as specifically provided under this Agreement.
- 16.14 Consultants.** Ontario acknowledges and recognizes that, in connection with the carrying out the Project, the Recipient may engage one or more Consultants. Ontario acknowledges and agrees that the Recipient shall have the sole authority and responsibility for such employees, agents or Consultants, including the hiring and termination. The Recipient acknowledges and agrees that the Recipient shall be responsible for all acts and actions of the Recipient's employees, agents and Consultants and that all such acts and actions shall be treated as actions of the Recipient for the purposes of this Agreement.
- 16.15 Lobbyists And Agent Fees.** The Recipient represents and warrants:
- (a) Any person hired by the Recipient to speak or correspond with any employee or other person representing Ontario concerning any matter relating to any Funds under this Agreement or any benefit hereunder is registered, if required to register, pursuant to the *Lobbyists Registration Act, 1998*;
 - (b) It has not and will not make a payment or other compensation to any legal entity that is contingent upon or is calculated upon the provision of any Funds hereunder or negotiating the whole or any part of the terms and/or conditions of this Agreement; and
 - (c) No money from the Government of Ontario was used to lobby or otherwise secure the provision of any Funds hereunder.

- 16.16 Debt Owning To Her Majesty The Queen In Right Of Ontario.** Any payment that the Recipient is required to make under this Agreement shall constitute a debt due and owing to Her Majesty the Queen in Right of Ontario and the Recipient shall pay the amount to Ontario immediately upon written demand unless Ontario directs otherwise.
- 16.17 Her Majesty The Queen In Right Of Ontario May Charge Interest.** Her Majesty the Queen in Right of Ontario may charge the Recipient interest on any monies owing by the Recipient at the then current interest rate charged by the Province of Ontario on accounts receivable.
- 16.18 Set-Off By Ontario.** In the event that the Recipient is indebted to Her Majesty the Queen in Right of Ontario under this Agreement, Ontario may set-off that debt against any amounts payable to the Recipient by Her Majesty the Queen in Right of Ontario. This right of set-off is in addition to any rights of set-off it has under the *Financial Administration Act* (Ontario) or the *Financial Administration Act* (Canada).
- 16.19 Notice And Service Of Documents Under Agreement.** Notices shall be in writing and shall be delivered by postage-prepaid mail, personal delivery, facsimile transmission or Email transmission and shall be addressed to Ontario and the Recipient respectively, as set out in Part B.5 of Schedule “B” of this Agreement.

Notice shall be deemed to have been received:

- (a) In the case of postage-prepaid mail, five (5) Business Days after such notice is mailed; or
- (b) In the case of personal delivery, facsimile transmission or Email transmission, one (1) Business Day after such notice is delivered to the other Party.

In the event of a postal disruption, notices shall be given by personal delivery, facsimile transmission or Email transmission. Unless the Parties expressly agree in writing to additional methods of notices, notices may only be provided by the method(s) contemplated in this section 16.19 of the Agreement.

The Parties agree that for the purposes of this section 16.19 of the Agreement, the name(s) of the individuals may be changed without amending the Agreement through the Party making the change providing written notice to the other Party of said change.

- 16.20 Governing Law.** This Agreement and the rights, obligations and relations of the Parties shall be governed by and construed in accordance with the laws of the Province of Ontario and the applicable federal laws of Canada. Any actions or proceedings in connection with this Agreement shall be conducted in Ontario.
- 16.21 Agreement Executed In Counterparts.** This Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together, shall constitute one and the same agreement.
- 16.22 Entire Agreement.** This Agreement, including its Schedules, embodies the entire Agreement between the Parties with respect to the subject matter contained in the Agreement and supersedes all prior oral or written representations or agreements. No prior document, discussion, negotiation, provision undertaking or agreement in relation to the subject matter of this Agreement has any legal effect. No representation or warranty,

whether express, implied or otherwise, has been made by Ontario to the Recipient except as expressly set out in this Agreement.

16.23 Survival. The provisions of this Agreement that by their nature survive the expiration or early termination of this Agreement shall so survive. Without limiting the generality of the foregoing, the provisions that shall survive the termination or expiration of this Agreement for a period of seven (7) years from the Expiration Date or termination of this Agreement, whichever occurs first, include: sections 1, 3 to 6, 9, 11 and 13 to 15; subsections 2.2, 16.5, 16.6, 16.8, 16.10 to 16.12, and 16.16 to 16.23; Parts B.5 and B.6 of Schedule “B” of this Agreement and Schedules “E” and “F”; along with all cross-referenced provisions within the foregoing sections, subsections and Schedules.

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IN WITNESS WHEREOF the Parties have executed this Agreement on the dates set out below.

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO,
as represented by the Minister of Agriculture, Food and Rural Affairs

Name:	George Borovilos	Date
Title:	Assistant Deputy Minister (A)	

I have the authority to bind the Crown pursuant to delegated authority.

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

Name:	Date
Title:	

**AFFIX
CORPORATE
SEAL**

Name:	Date
Title:	

I/We have the authority to bind the Recipient.

**SCHEDULE “A”
PROJECT DESCRIPTION**

The project will replace and upgrade the water, wastewater and storm systems on approximately 640 m of Frederick St, Arthur, ON. Additionally the road in the construction area will be repaired including improvement to the intersections.

Output: Asset has been renewed and meets any relevant conditions and regulatory approvals.

Outcomes: Minimize incidence of breakages, failures and contamination by these systems.

**SCHEDULE “B”
OPERATIONAL REQUIREMENTS UNDER THE AGREEMENT**

PART B.1 – EFFECTIVE DATE OF AGREEMENT

B.1.1 Effective Date Of Agreement. This Agreement is effective as of March 1, 2015.

PART B.2 – INSURANCE REQUIREMENTS

B.2.1 Insurance Requirements. The Recipient shall have no less than two million dollars (\$2,000,000.00) in general commercial liability insurance per occurrence.

PART B.3 – PROJECT COMPLETION DATE

B.3.1 Project Completion Date. The Project shall be Substantially Completed by December 31, 2016.

PART B.4 – EXPIRATION DATE

B.4.1 Expiration Date Of Agreement. Unless this Agreement is terminated earlier, this Agreement shall expire on March 31, 2018.

PART B.5 – NOTICE AND CONTACT

B.5.1 Notice And Contact Information. Notices under this Agreement shall be sent in accordance to the following:

<p>To Ontario: Ministry of Agriculture, Food and Rural Affairs Rural Programs Branch 1 Stone Road West, 4NW Guelph, Ontario N1G 4Y2</p> <p>Attention: Program Manager, Ontario Community Infrastructure Fund Telephone: 1-877-424-1300 Fax: 519-826-3398 Email: OCIF@ontario.ca</p>	<p>To Recipient: Township of Wellington North 7490 Sideroad 7 W., Kenilworth, Ontario N0G 2E0</p> <p>Attention: Paul Dowber, Treasurer Telephone: 519-848-3620 Fax: 519-848-3228 Email: pdowber@wellington-north.com</p>
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Any Notice not sent in accordance with the above shall be deemed to not constitute proper Notice under the Agreement.

PART B.6 – ASSET RETENTION PERIOD

B.6.1 Recipient To Notify Ontario Before Disposal Of Assets Purchased With Funds Under Agreement. The Recipient shall notify the Ministry of Agriculture, Food and Rural Affairs in writing of any disposal of assets purchased by the Funds at least one hundred and eighty (180) Business Days in advance of the disposition. The Recipient shall not dispose of any assets purchased, constructed, rehabilitated or improved by the Funds without the prior written consent of Ontario.

B.6.2 Asset Retention Period. The Recipient shall retain any asset purchased, rehabilitated or built with Funds under this Agreement for a period of five (5) years from the date that the Project is completed.

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SCHEDULE “C”
FINANCIAL INFORMATION FOR THE PROJECT

PART C.1 – MAXIMUM FUNDS

C.1.1 Ontario’s Maximum Funds Under Agreement. Subject to the terms and conditions of this Agreement, Ontario shall provide the Recipient with an amount up to Eight Hundred and Seventy Thousand Dollars (\$ 870,000.00) in Funds for Eligible Costs for the Project.

Project’s Estimated Total Net Eligible Costs (Original budget from application):
\$1,740,592.00

Percentage of Provincial Support

The Percentage of Provincial Support is fixed at Fifty Percent (50%) for the Term of the Agreement. The percentage noted above is rounded to a whole number. Note that for payment purposes the percentage is calculated to 10 decimal places and is based on the Maximum Funds against the Project’s Estimated Total Net Eligible Costs as provided above.

“**Total Net Eligible Costs**” means all direct costs that are, in Ontario’s sole and absolute discretion, properly and reasonably incurred no earlier than August 18, 2014 and prior to the Project Completion Date by the Recipient under a contract for goods or services necessary for the implementation of the Project, as more particularly described in part D.1 – Eligible Costs of this Schedule “B”, less any HST rebate or any other rebates the Recipient has received, will receive or is eligible to receive from any government source.

PART C.2 – HOLDBACK

C.2.1 Holdback. Ontario may hold back up to twenty-five (25) percent from any payment of any Funds under this Agreement. Ontario may retain this holdback until it has approved the Recipient’s Final Report, upon after which Ontario shall pay the holdback to the Recipient.

PART C.3 – END OF FUNDS DATE

C.3.1 End of Funds Date. Despite anything else contained in this Agreement, Ontario shall not provide any Funds to the Recipient for the Project after March 31, 2018.

PART C.4 – PAYMENT OF FUNDS

C.4.1 Payment Of Funds. Ontario shall pay, subject to the terms and conditions of the Agreement, to the Recipient the Funds in accordance with the following:

MILESTONE PAYMENT SCHEDULE

Project Milestone Payment	Recipient Expected Completion Date
Milestone 1: Agreement Execution	March 13, 2015
Milestone 2: Submission and Acceptance of Revised Budget Report (Submitted after 70% of the Project costs are awarded)	April 30, 2015
Milestone 3: Submission and Acceptance of Final Report	June 30, 2016

MILESTONE PAYMENT	AMOUNT	REQUIRED DOCUMENTATION
Subject to the terms and conditions of the Agreement:		
Milestone 1: Execution of the Agreement by both Parties.	An amount up to fifty-five percent (55%) of the Maximum Funds	An executed Agreement and a Council by-law / Board resolution authorizing the Recipient's entry into the Agreement. This Agreement shall be received by Ontario no later than March 13, 2015.

MILESTONE PAYMENT	AMOUNT	REQUIRED DOCUMENTATION
<p>Milestone 2: Upon receipt and acceptance by Ontario of required reports.</p> <p>If there is a variance between the date noted in Recipient Expected Completion Date for Milestone 2 (noted above) and the actual date Milestone 2 will be requested by the Recipient, notification must be provided as soon as possible to Ontario.</p>	<p>Provided it is not a negative figure, an amount up to seventy-five percent (75%) of either</p> <p>(i) The Maximum Funds, less the amount paid at Milestone 1;</p> <p style="text-align: center;">or</p> <p>(i) An amount calculated by multiplying the percentage of Maximum Funds against the Recipient's Revised Total Net Eligible Costs, less the amount paid at Milestone 1.</p>	<p>Construction Contract Award Report</p> <p>Revised Budget Report</p> <p>Progress Report</p>
<p>Milestone 3: Upon receipt and acceptance by Ontario of the Final Report and no later than March 5, 2017.</p> <p>Note that the Project must be Substantially Completed no later than the Project Completion Date noted in Schedule B.3.1.</p> <p>If there is a variance between the date noted in Recipient Expected Completion Date for Milestone 3 (noted above) and the actual date Milestone 3 will be requested by the Recipient, notification must be provided as soon as possible to Ontario.</p>	<p>Using the same method of calculation as in Milestone 2,</p> <p>(i) The balance of the Funds, if any, to the limit of the Maximum Funds</p> <p style="text-align: center;">or</p> <p>(ii) The balance, if any, of the Funds calculated by multiplying the Percentage of Provincial Support against the Recipient's Total Net Eligible Costs as certified in the Final Report,</p> <p>whichever aggregate amount is smaller.</p>	<p>Final Report</p>

Part C.5 – Limit On Ontario’s Contribution Under Agreement

C.5.1 Limit On Provincial Contribution Under Agreement. Despite anything else contained in this Agreement, Ontario’s total contribution toward the Project shall not exceed ninety percent (90%) of the Project’s total Eligible Costs.



SCHEDULE “D”

ELIGIBLE AND INELIGIBLE COSTS

PART D.1 – ELIGIBLE COSTS

D.1.1 Eligible Costs. Subject to the terms and conditions of this Agreement and Part D.2 of this Schedule “D” of the Agreement, Eligible Costs shall only include all direct and incremental costs that are attributable to the development and implementation of the Project and are in Ontario’s sole and absolute discretion, properly and reasonably incurred as well as necessary for the Project. Eligible Costs must also be actual, verifiable cash outlays to third party vendors that are documented through invoices, receipts or other records that is acceptable to Ontario.

Without limiting the generality of the foregoing, Eligible Costs shall only include the following:

- (a) The capital costs of constructing, rehabilitating, replacing or improving, in whole or in part, the tangible core infrastructure asset noted in the Project Description in Schedule A;
- (b) All planning and assessment costs, such as the costs of environmental planning, surveying, engineering, architectural supervision, testing and management consulting services;
- (c) The costs for permits, approvals, licences and other authorizing documents, as well as inspections and other fees directly attributable to obtaining a permit, approval, license or other authorizing document, provided those costs are directly attributable to the construction and implementation of Project,
- (d) The costs for consulting with an Aboriginal Group, including the Recipient’s legal fees, provided they are reasonable, on matters pertaining to the Project, including the translation of documents into languages spoken by the affected Aboriginal Group, but does not include any capacity-building funding unless specifically approved by Ontario in writing prior to being incurred;
- (e) The costs of Project-related signage, lighting, Project markings and utility adjustments;
- (f) The costs of joint communication activities, such as press releases, press conferences, translation and road signage recognition, as described in Schedule “G” of this Agreement; and
- (g) Other costs that are, in Ontario’s sole and absolute discretion, direct, incremental and necessary for the successful implementation of the Project, provided those costs have been approved by Ontario in writing prior to being incurred.

PART D.2 – INELIGIBLE COSTS

D.2.1 Ineligible Costs. The following costs are Ineligible Costs and are therefore ineligible for funding under this Agreement:

- (a) Costs incurred prior to August 18, 2014 of this Agreement or after the Project Completion Date;
- (b) Costs associated with the acquisition or leasing of:
 - (i) Land,
 - (ii) Buildings,
 - (iii) Equipment,
 - (iv) Other facilities, and

- (v) Obtaining easements, including costs or expenses for surveys, and includes real estate fees and other related costs;
- (c) Financial charges, legal fees, other than those associated with consultation with Aboriginal Groups (provided such legal fees are reasonable), loan and interest payments
- (d) The value of any goods and services which are received through donations or in kind;
- (e) Employee wages and benefits, overhead costs as well as other direct or indirect operating, maintenance and administrative costs incurred by the Recipient for the Project, and more specifically, but without limiting the generality of the foregoing, costs relating to services delivered directly by permanent employees of the Recipient;
- (f) Meal, hospitality or incidental costs or expenses of Consultants;
- (g) Costs associated with completing Expressions of Interest and/or applications for the Ontario Community Infrastructure Fund or the Building Canada Fund – Small Communities Fund; and
- (h) Any costs of accommodation for any Aboriginal Group.

D.2.2 Harmonized Sales Tax. Any portion of the Harmonized Sales Tax that is refundable by the Canada Revenue Agency as an input tax credit or as a rebate shall be deemed to be an Ineligible Cost. Any portion of the Provincial Sales Tax that is refundable by the respective provincial tax authority shall be deemed to be an Ineligible Cost.

D.2.3 Costs Of Non-Arm's Length Parties. The costs or expenses of goods or services acquired from parties that are not Arm's Length from the Recipient must be valued at the cost of the supplying entity and shall not include any mark up for profit, return on investment or overhead costs and shall not exceed fair market value. Ontario may not consider the eligibility of any of these costs unless access is provided to the relevant records of the supplying entity.

SCHEDULE “E”
ABORIGINAL CONSULTATION REQUIREMENTS

PART E.1 – PURPOSE AND DEFINITIONS

E.1.1 Purpose. This Schedule sets out the responsibilities of Ontario and the Recipient in relation to consultation with Aboriginal Groups on the Project, and to delegate procedural aspects of consultation from Ontario to the Recipient.

E.1.2 Definitions. For the purposes of this Schedule:

“**Section 35 Duty**” means any duty Ontario may have to consult and, if required, accommodate Aboriginal Groups in relation to the Project flowing from section 35 of the *Constitution Act, 1982*.

PART E.2 – RESPONSIBILITIES OF ONTARIO

E.2.1 Ontario’s Responsibilities. Ontario is responsible for:

- (a) Determining the Aboriginal Groups to be consulted in relation to the Project, if any, and advising the Recipient of same;
- (b) The preliminary and ongoing assessment of the depth of consultation required with the Aboriginal Groups;
- (c) Delegating, at its discretion, procedural aspects of consultation to the Recipient pursuant to this Schedule;
- (d) Directing the Recipient to take such actions, including without limitation suspension as well as termination of the Project, as Ontario may require;
- (e) Satisfying itself, where it is necessary to do so, that the consultation process in relation to the Project has been adequate and the Recipient is in compliance with this Schedule; and
- (f) Satisfying itself, where any Aboriginal or treaty rights and asserted rights of Aboriginal Groups require accommodation, that Aboriginal Groups are appropriately accommodated in relation to the Project.

PART E.3 – RESPONSIBILITIES OF THE RECIPIENT

E.3.1 Recipient’s Responsibilities. The Recipient is responsible for:

- (a) Giving notice to the Aboriginal Groups regarding the Project as directed by Ontario, if such notice has not already been given by the Recipient or Ontario;
- (b) Immediately notifying Ontario of contact by any Aboriginal Groups regarding the Project and advising of the details of the same;(c) Informing the Aboriginal Groups about the Project and providing to the Aboriginal Groups a full description of the Project unless such description has been previously provided to them;
- (c) Following up with the Aboriginal Groups in an appropriate manner to ensure that Aboriginal Groups are aware of the opportunity to express comments and concerns about the Project, including any concerns regarding adverse impacts on hunting,

- trapping, fishing, plant harvesting or on burial grounds or archaeological sites of cultural significance to the Aboriginal Groups, and immediately advising Ontario of the details of the same;
- (d) informing the Aboriginal Groups of the regulatory and approval processes that apply to the Project of which the Recipient is aware after reasonable inquiry;
 - (e) Maintaining the Aboriginal Groups on the Recipient's mailing lists of interested parties for environmental assessment and other purposes and providing to the Aboriginal Groups all notices and communications that the Recipient provides to interested parties and any notice of completion;
 - (f) Making all reasonable efforts to build a positive relationship with the Aboriginal Groups in relation to the Project;
 - (g) Providing the Aboriginal Groups with reasonable opportunities to meet with appropriate representatives of the Recipient and meeting with the Aboriginal Groups to discuss the Project, if requested;
 - (h) If appropriate, providing reasonable financial assistance to Aboriginal Groups to permit effective participation in consultation processes for the Project, but only after consulting with Ontario;
 - (i) Considering comments provided by the Aboriginal Groups regarding the potential impacts of the Project on Aboriginal or treaty rights or asserted rights, including adverse impacts on hunting, trapping, fishing, plant harvesting or on burial grounds or archaeological sites of cultural significance to an Aboriginal Group, or on other interests, or any other concerns or issues regarding the Project;
 - (j) Answering any reasonable questions to the extent of the Recipient's ability and receiving comments from the Aboriginal Groups, notifying Ontario of the nature of the questions or comments received and maintaining a chart showing the issues raised by the Aboriginal Groups and any responses the Recipient has provided;
 - (k) Where an Aboriginal Group asks questions regarding the Project directly of Ontario, providing Ontario with the information reasonably necessary to answer the inquiry, upon Ontario's request;
 - (l) Subject to paragraph (o) below, where appropriate, discussing with the Aboriginal Groups potential accommodation, including mitigation of potential impacts on Aboriginal or treaty rights, asserted rights or associated interests regarding the Project and reporting to Ontario any comments or questions from the Aboriginal Groups that relate to potential accommodation or mitigation of potential impacts;
 - (m) Consulting regularly with Ontario during all discussions with Aboriginal Groups regarding accommodation measures, if applicable, and presenting to Ontario the results of such discussions prior to implementing any applicable accommodation measures;
 - (n) Complying with Ontario's direction to take any actions, including without limitation, suspension or termination of the Project, as Ontario may require; and

- (o) Providing in any contracts with Third Parties for the Recipient's right and ability to respond to direction from Ontario as Ontario may provide.

E.3.2 Acknowledgement By Recipient. The Recipient hereby acknowledges that, notwithstanding section 11.2 of the Agreement, Ontario, any provincial ministry having an approval role in relation to the Project, or any responsible regulatory body, official, or provincial decision-maker, may participate in the matters and processes enumerated therein as they deem necessary.

E.3.3 Recipient Shall Keep Records And Share Information. The Recipient shall carry out the following functions in relation to record keeping, information sharing and reporting to Ontario:

- (a) Provide to Ontario, upon request, complete and accurate copies of all documents provided to the Aboriginal Groups in relation to the Project;
- (b) Keep reasonable business records of all its activities in relation to consultation and provide Ontario with complete and accurate copies of such records upon request;
- (c) Provide Ontario with timely notice of any Recipient mailings to, or Recipient meetings with, the representatives of any Aboriginal Group in relation to the Project;
- (d) Immediately notify Ontario of any contact by any Aboriginal Groups regarding the Project and provide copies to Ontario of any documentation received from Aboriginal Groups;
- (e) Advise Ontario in a timely manner of any potential adverse impact of the Project on Aboriginal or treaty rights or asserted rights of which it becomes aware;
- (f) Immediately notify Ontario if any Aboriginal archaeological resources are discovered in the course of the Project;
- (g) Provide Ontario with summary reports or briefings on all of its activities in relation to consultation with Aboriginal Groups, as may be requested by Ontario; and
- (h) If applicable, advise Ontario if the Recipient and an Aboriginal Group propose to enter into an agreement directed at mitigating or compensating for any impacts of the Project on Aboriginal or treaty rights or asserted rights.

E.3.4 Recipient Shall Assist Ontario. The Recipient shall, upon request lend assistance to Ontario by filing records and other appropriate evidence of the activities undertaken both by Ontario and by the Recipient in consulting with Aboriginal Groups in relation to the Project, attending any regulatory or other hearings, and making both written and oral submissions, as appropriate, regarding the fulfillment of Aboriginal consultation responsibilities by Ontario and by the Recipient, to the relevant regulatory or judicial decision-makers.

PART E.4 – NO IMPLICIT ACKNOWLEDGEMENT

E.4.1 No Acknowledgment Of Duty To Consult Obligations. Nothing in this Schedule shall be construed as an admission, acknowledgment, agreement or concession by Ontario or the Recipient, that a Section 35 Duty applies in relation to the Project, nor that any responsibility set out herein is, under the Constitution of Canada, necessarily a mandatory

aspect or requirement of any Section 35 Duty, nor that a particular aspect of consultation referred to in section 1.2 hereof is an aspect of the Section 35 Duty that could not have lawfully been delegated to the Recipient had the Parties so agreed.

PART E.5 – GENERAL

E.5.1 No Substitution. This Schedule shall be construed consistently with but does not substitute for any requirements or procedures in relation to Aboriginal consultation or the Section 35 Duty that may be imposed by a ministry, board, agency or other regulatory decision-maker acting pursuant to laws and regulations. Such decision-makers may have additional obligations or requirements. Nonetheless, the intent of Ontario is to promote coordination among provincial ministries, boards and agencies with roles in consulting with Aboriginal Groups so that the responsibilities outlined in this Agreement may be fulfilled efficiently and in a manner that avoids, to the extent possible, duplication of effort by Aboriginal Groups, the Recipient, Ontario, and provincial ministries, boards, agencies and other regulatory decision-makers.

PART E.6 – NOTICE AND CONTACT

E.6.1 Notices In Relation To Schedule. All notices to Ontario pertaining to this Schedule shall be in writing and shall be sent to the person identified under Part B.5 of Schedule B.

SCHEDULE “F”
COMMUNICATIONS PROTOCOL

PART F.1 – INTRODUCTION

F.1.1 Purpose of Communications Protocol. This Communications Protocol (Protocol) outlines the respective responsibilities and the working relationship between the Parties to this Agreement as they relate to all communications by the Parties regarding funding received in relation to the Project.

F.1.2 Application of Communications Protocol. This Protocol applies to all communications activities related to any funding the Recipient receives under this Agreement. Communications activities may include, but are not limited to:

- Project signage
- Media events and announcements, including news conferences, public announcements, official events or ceremonies, news releases
- Printed materials
- Websites
- Photo compilations
- Award programs
- Awareness campaigns

PART F.2 – PROJECT SIGNAGE

F.2.1 Project Signage: If the Recipient installs a sign at the site of a Project, the Recipient shall, at Ontario’s request, provide acknowledgement of the provincial contribution to the Project. Sign design, content and installation guidelines will be provided by Ontario.

F.2.2 Permanent Plaque. Where the Recipient decides to install a permanent plaque or other suitable marker with respect to a Project, it must recognize the provincial contribution to the Project and be approved by Ontario prior to installation.

F.2.3 Installation of Signage. The Recipient is responsible for the production and installation of Project signage, unless otherwise agreed upon in writing prior to the installation of the signage.

PART F.3 – MEDIA EVENTS

F.3.1 Requesting Media Events. The Recipient or Ontario may request a media event, announcement or recognition of key milestones related to Project. In requesting a media event or an announcement, the Party requesting the event will provide at least twenty (20) Business Days’ notice to the other Party of its intention to undertake such an event. The event will take place at a date and location that is mutually agreed to by the Parties. The Parties will have the opportunity to participate in such events through a designed representative. Each participant will choose its designated representative.

F.3.2 Approval Of Communications. All joint communications material related to media events and announcements must be approved by Ontario and recognize the funding provided by Ontario.

F.3.3 Media Events. Media events and announcements include but are not limited to:

- News conferences
- Public announcements
- Official events or ceremonies
- News releases

PART F.4 – PRINTED MATERIALS, WEBSITE, PHOTO COMPILATIONS, AWARD PROGRAMS AND AWARENESS CAMPAIGNS

F.4.1 Messaging About Project. With prior consultation with Ontario, the Recipient may include messaging in its own communications products and activities with regards to the Project. When undertaking such activities, the Recipient shall provide the opportunity for Ontario to participate and shall recognize the funding provided by Ontario.

PART F.5 – ISSUES MANAGEMENT

F.5.1 Sharing Information. The Recipient shall share information promptly with Ontario should significant emerging media, Project or stakeholder issues relating to a Project arise. Ontario will advise Recipients, when appropriate, about media inquiries concerning the Project.

PART F.6 – COMMUNICATING SUCCESS STORIES

F.6.1 Communicating About Project. The Recipient agrees to communicate with Ontario for the purposes of collaborating on communications activities and products including but not limited to success stories and features relating to the Project.

F.6.2 Ontario's Right To Publicize Information About Project. The Recipient acknowledges and agrees that Ontario may publicize information about the Project. Ontario agrees it will use reasonable efforts to consult with the Recipient about Ontario's publication about the Project prior to making it.

PART F.7 - DISCLAIMER

F.7.1 Disclaimer. If the Recipient publishes any material of any kind relating to the Project or the Ontario Community Infrastructure Fund, the Recipient shall indicate in the material that the views expressed in the material are the views of the Recipient and do not necessarily reflect Ontario's views.

**SCHEDULE “G”
REPORTING REQUIREMENTS**

PART G.1 – REPORTS REQUIREMENTS

The following Reports are to be provided in full in the corresponding format provided hereafter and with such content as is satisfactory to Ontario:

	Name of Report and Details Required	Due Date
1.	Construction Contract Award Report - a Report from council including a resolution or other municipal document recognizing the awarding of the Project tender(s)	Within fifteen (15) Business Days of a council resolution, the Recipient Expected Completion Date in Part C.4.1 of Schedule “C”
2.	Revised Budget Report must be based on tenders awarded to complete the project. The Recipient shall use the form set out in Part G.2 of Schedule “G” of the Agreement.	Within fifteen (15) Business Days of a council resolution, the Recipient Expected Completion Date in Part C.4.1 of Schedule “C” and no later than June 30, 2016.
3.	Progress Report - The Recipient shall use the form set out in Part G.3 of Schedule “G” of the Agreement.	Twice a year by January 15 and July 15 for the Term of the Agreement or until sixty (60) Business Days after the Project Completion Date. A Progress Report is also required as part of the submission for Milestone Two (2).
4.	Final Report - including statement of final incurred eligible expenses validated by invoices and/or payment certificates. The Recipient shall use the form set out Part G.4 of Schedule “G” of the Agreement.	Within sixty (60) Business Days of the completion of the Project or no later than March 5, 2017.
5.	Other Reports or information as may be directed by Ontario from time to time, if any	On or before a date directed by Ontario.

SCHEDULE “G” Continued

PART G.2 – REVISED BUDGET REPORT

REVISED BUDGET REPORT

This report will contain a revised budget for the entire Project based on Total Net Eligible Expenses after the construction has been tendered. This report should not be submitted until at least seventy percent (70%) of the Project costs have been awarded and shall be submitted no later than June 30, 2016.

REVISED TOTAL PROJECT COSTS

	ORIGINAL BUDGET (From Application)	REVISED BUDGET	VARIANCE
Total	\$	\$	\$
Less Any Actual or Potential Tax Rebates	\$	\$	\$
REVISED TOTAL NET ELIGIBLE COSTS	\$	\$	\$

VARIANCE EXPLANATION

In cases where revised costs have a variance of 15% or more than the original budget, please provide an explanation.

PROJECT CERTIFICATION

As the payment certifier or chief financial officer for _____ The Corporation of the Township of Wellington North, I hereby certify that the revised Project Budget figures set out above are true to the best of my knowledge, information and belief and are based upon actual awards of at least 70% of the Project costs.

Signature:	
Name:	
Title:	
Phone Number:	
Date:	

SCHEDULE “G” Continued

Other Progress to date
<i>Include any communications events, and communications sent/received (oral or written) from any Aboriginal groups, please include dates, where applicable or available</i>
Variance from original approved project (if any)
Do you need to adjust your Project Description based on Project progress? If so, explain why and by when?

Attestation:

I, (name of person who can bind the Recipient), confirm that my municipality/local services board is in compliance with the terms and conditions found in the Agreement for this Project (Project Name and Project number).

Name: _____

Title: _____

Date: _____

SCHEDULE “G” continued

PART G.4 – FINAL REPORT



Ontario

FINAL REPORT

Attach Payment certificate(s) (these may include unpaid holdbacks) and other third party invoices incurred for the Project. Where applicable, indicate any portion of the costs on such invoices which are Ineligible Costs as per section D.2 of Schedule “D”.

File No.:	Project Title:
Date:	Recipient Name:

Final Reports are to be completed and submitted to OMAFRA within sixty (60) Business Days of the completion of the Project or as otherwise specified in the Agreement. Please contact your Project Analyst should you have any questions filling in this report.

Section 1. Project Details

Dates	Forecasted in Application	Actual
Construction Start Date		
Construction End Date		

Was the Project completed as per your application and Schedule “A” or by any amending agreement??

Yes No If No, please provide details on any variances below

Project Variances (if applicable)

In reading the description provided in Schedule “A” of the Agreement or in any subsequent amendments, has your Project experienced any variances either in its scope, budget or schedule? Please identify any other information with respect to the Project that may have changed or may have been altered. Ensure that you provide a rationale for any variances from the approved Project Description.

SCHEDULE "G" continued

Section 2. Financial Information

Budget Item	Budgeted Cost	Actual Cost
GROSS ELIGIBLE COST	\$	\$
Less HST Rebate	\$	\$
TOTAL NET ELIGIBLE COST*	\$	\$
Total Interest Earned on Funds		\$

For all invoices attached please provide a chart showing the following columns:

Work Description	Invoice #	Invoice Date	Invoice Period		Vendor	Total Amount (A)	HST	HST Rebated (B)	Net Eligible Cost (A-B)
			From	To					
TOTAL									\$

Section 3. Project Benefits and Impact Questions

The following questions must be completed with the results of your project. The questions outlined in sections 3, 4 and 5 will help assess the impact of the Project and client satisfaction with program delivery.

SCHEDULE “G” continued

Project Benefits and Impacts

1. What was the primary objective of your Project?			
<input type="checkbox"/> Address urgent public health and safety issues. <input type="checkbox"/> Maintain public health and safety over the long-term. <input type="checkbox"/> Address barriers to economic growth.			
2. As detailed in your asset management plan (AMP), what was the priority of the Project you just completed with this funding?			
<input type="checkbox"/> Over due to be completed? <input type="checkbox"/> Due to be completed this year? <input type="checkbox"/> Due to be completed in the next year? <input type="checkbox"/> Due to be completed in the next 2-5 years? <input type="checkbox"/> Due to be completed in the next 5+ years? <input type="checkbox"/> Was not detailed in plan, Please specify: _____			
3. Please indicate which of the following benefits you have experienced or anticipate for your municipality/local services board as a result of the Project. Provide details where possible.			
	At project completion	Anticipated (1-2 years out)	Details
Addressed urgent public health and safety issues.	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Highest priority items in AMP addressed earlier than planned.	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Improved economic infrastructure that was identified as a barrier to growth.	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Other? Please specify: _____	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
4. Please indicate the impact of this Project funding on your AMP. Provide details where possible.			
	At project completion	Anticipated (1-2 years out)	Details
Revised targets for levels of service	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Improved ability to be more sustainable in financing the remaining AMP	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
New measures or modified measures for this asset with respect to health and safety, longevity, etc.)	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	
Other? Please specify:	<input type="checkbox"/> Yes <input type="checkbox"/> No	<input type="checkbox"/> Yes <input type="checkbox"/> No	

SCHEDULE “G” continued

Section 4. Other Benefits / Information

Please provide any other information which demonstrates the success of the Project and its impact on other stakeholders, rural communities and the province of Ontario.

Section 5. Client Satisfaction Survey

Based on your project experience with Ontario, please indicate with an “X” in the appropriate box for your response.

1. Please indicate the extent to which you agree or disagree with the following statements.	Strongly Agree	Agree	Neither Agree nor Disagree	Disagree	Strongly Disagree
	1	2	3	4	5
a. Once my Project was approved, I received all the information needed to proceed to the next step of the Project.					
b. The report forms were easy to understand and complete.					
c. I was able to reach appropriate Ontario staff without difficulty.					
d. OMAFRA staff was knowledgeable.					
e. I received consistent advice from Ontario staff.					
f. Ontario staff was courteous.					

2. Overall, how satisfied were you with the amount of time it took to get the service that you required?	Very satisfied	Satisfied	Neither satisfied nor dissatisfied	Dissatisfied	Very dissatisfied

3. Overall, how satisfied were you with the service you received while implementing your Project?	Very satisfied	Satisfied	Neither satisfied nor dissatisfied	Dissatisfied	Very dissatisfied

4. To what extent did the availability of this funding assistance influence your decision to undertake the Project?	To a great extent	Somewhat	Very little	Not at all

SCHEDULE “G” continued

Section 6. Aboriginal Duty to Consult

Please provide particulars as to how the requirements have been met under Schedule “E” of the Agreement.

Please indicate:

Declaration required for the Project:

Confirmation provided to Ontario indicating that there has been no communication from any Aboriginal Groups and that there were no items of cultural significance to Aboriginal Groups discovered with respect to the Project. Yes No

Declaration required for Project with additional Duty to Consult requirements, as identified by Ontario:

Notice about the Project, as well as a full Project description, was provided to identified Aboriginal Groups making them aware of the opportunity to express comments and concerns with respect to the following: Yes No

- the Project;
- adverse impacts on hunting, trapping, fishing and plant harvesting; and
- any burial grounds or archaeological sites of cultural significance.

A copy of this correspondence to identified Aboriginal Groups was provided to Ontario. Yes No

Ontario was made aware of any issue(s) identified by any Aboriginal Groups. Yes No

A copy of any correspondence/information between the recipient and any Aboriginal Groups was forwarded to Ontario. Yes No

SCHEDULE “G” continued

Section 7. Confidentiality, Certification and Signature

Confidentiality

Information submitted in this Final Report to Ontario will be subject to the *Freedom of Information and Protection of Privacy Act*. **Any information submitted in confidence should be clearly marked “CONFIDENTIAL” by the Recipient.** Inquiries about confidentiality should be directed to the Rural Programs Branch.

Certification

I certify that:

1. The Project as described in the Agreement has been completed;
2. The Recipient is in compliance with all of the terms and conditions of the Agreement for the Project;
3. Any interest earned (as noted in Section 2) has been used for Eligible Costs associated with the Project or has been or will be remitted to the Ministry; and
4. There have been no overpayments by Ontario or any other organization or government in relation to the Project.

The official noted below warrants that these statements are true as of the date indicated.

<i>NAME OF AUTHORIZED OFFICIAL:</i>	
<i>TITLE:</i>	
<i>DATE:</i>	

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

BY-LAW NUMBER 022-15

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT BETWEEN HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF THE ENVIRONMENT AND CLIMATE CHANGE AND THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH (Source Protection Municipal Implementation Fund)

AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended, Sections 4, 5 and 8.

WHEREAS Section 4 of the Municipal Act, S.O. 2001, c. 25, as amended (hereinafter called the "Act") provides that the inhabitants of every municipality are incorporated as a body corporate and section 5 of the Act provides that the powers of a municipality shall be exercised by its council, and further, section 8 of the Act provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act or any other Act;

AND WHEREAS the Parties entered into a grant funding agreement under the Source Protection Municipal Implementation Fund dated as of December 13, 2013 for the Municipality to build municipal capacity to implement source protection plans and support sustainable, local actions to protect drinking water;

AND WHEREAS on June 24, 2014, the name of the Ministry of the Environment was changed to the Ministry of the Environment and Climate Change;

AND WHEREAS the Parties wish to include additional eligible activities.

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

1. That the Corporation of the Township of Wellington North enter into an Amendment to an Agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of the Environment and Climate Change with respect to the Source Protection Municipal Implementation Fund in substantially the same form as the agreement attached hereto as Schedule "A".

2. That the Mayor and the Chief Administrative Officer of the Corporation of the Township of Wellington North are hereby authorized and directed to execute the said amended agreement and all other documentation required under the Source Protection Municipal Implementation Fund on behalf of the Corporation.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 9TH DAY OF MARCH, 2015.**

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

TOWNSHIP OF WELLINGTON NORTH
BY-LAW NUMBER 022-15
SCHEDULE "A"

AMENDMENT NO. 1
to a Grant Funding Agreement under the
2013-14 Source Protection Municipal Implementation Fund (SPMIF_1314_021)

THIS AMENDMENT NO. 1 made in duplicate, as of the 30th day of January 2015,

B E T W E E N:

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO,
as represented by the Minister of the Environment and Climate Change

(the "**Province**")

- and -

The Corporation of the Township of Wellington North

(the "**Municipality**")

WHEREAS the Parties entered into a grant funding agreement under the Source Protection Municipal Implementation Fund dated as of December 13, 2013 for the Municipality to build municipal capacity to implement source protection plans and support sustainable, local actions to protect drinking water (the "**Agreement**");

AND WHEREAS on June 24, 2014, the name of the Ministry of the Environment was changed to the Ministry of the Environment and Climate Change;

AND WHEREAS pursuant to Section 20.2 of the Agreement, the Parties may amend the agreement in writing;

AND WHEREAS the Parties wish to include additional eligible activities;

NOW THEREFORE in consideration of the contractual relationship between the Municipality and the Province referred to above and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by both Parties, the Municipality and the Province hereby acknowledge, agree and undertake as follows:

1. Unless otherwise specified in this Amendment No.1, capitalized words and phrases have their prescribed meaning as set out in the Agreement.
2. The Agreement is amended as follows:
 - (a) Section B.1 of Schedule "B" (Eligible Costs and Activities) is deleted in its entirety and replaced with the following:

B.1 Eligible Activities

The Municipality may only spend the Funds on the following eligible activities which are undertaken by the Municipality, or are undertaken on the Municipality's behalf, between December 13, 2013 and December 7, 2015 that are directly related to the following:

Risk management

- a) Establishing and enforcing risk management plans under Part IV of the *Clean Water Act, 2006*;
- b) Communication with landowners affected by policies pertaining to Part IV of the *Clean Water Act, 2006*;
- c) Refining the number of threats within the Municipality pertaining to Part IV of the *Clean Water Act, 2006*;

Land use policies

- d) Implementing the Municipality's municipal land-use planning policies related to activities that are identified as significant drinking water threats;

Education and outreach

- e) Implementing education and outreach policies to address significant drinking water threats;

Other activities

- f) Working with the local source protection authority and local source protection committee to understand the Municipality's requirements under the source protection plan;
- g) Developing and/or modifying the Municipality's business processes in order to implement significant drinking water threat policies;
- h) Establishing processes for information sharing among municipalities and source protection authorities;
- i) Developing a reporting framework for the Municipality that aligns with the collection of data under section 65 of Ontario Regulation 287/07, made under the *Clean Water Act, 2006*; and
- j) Other activities the Municipality undertakes to fulfill its requirements to implement significant drinking water threat policies, including:
 - a. Establishing a mandatory septic re-inspection program for vulnerable areas delineated in approved assessment reports.

- (b) Section B.2 of Schedule “B” (Eligible Costs and Activities) is deleted in its entirety and replaced with the following:

B.2 Ineligible Activities

The following activities are not eligible for funding under the Agreement and the Municipality may not spend the Funds on the following:

- a) Refining the number of threats within the Municipality not pertaining to Part IV of the *Clean Water Act, 2006*;
 - b) Threat refinement work already funded by the Province through source protection authorities;
 - c) Activities that are already funded through another program, funding body, partners, or other means;
 - d) Activities that are funded by the Source Protection Municipal Implementation Fund through another municipality;
 - e) Fulfilment of the Municipality’s responsibilities as a property owner undertaking activities identified as significant drinking water threats;
 - f) Fulfilment of the Municipality’s responsibilities under other legislation (e.g., Building Code), except as noted in section B.1(j)(a), including:
 - a. Establishment of a septic re-inspection program for areas delineated through other legislation (i.e. *Lake Simcoe Protection Act, 2008*);
 - b. Establishment of a discretionary septic re-inspection program for areas where an activity is not considered a significant drinking water threat under the source protection framework; and
 - g) Activities not related to fulfilling the Municipality’s requirements to implement significant drinking water threat policies specified in an approved or proposed source protection plan that has been submitted for approval.
3. This Amendment No. 1 shall be in force from January 30, 2015 and shall have the same expiry or termination date as the amended Agreement.
 4. All other terms and conditions of the Agreement shall remain in full force and effect unchanged and unmodified.
 5. This Amendment No. 1 shall enure to the benefit of and be binding upon the Municipality and the Province and each of their administrators, permitted successors and permitted assigns, respectively.

6. This Amendment No. 1 may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF the Parties have executed this Amendment No. 1 as of the date first written above.

HER MAJESTY THE QUEEN in Right of Ontario
as represented by the Minister of the Environment and Climate Change

Name: Ling Mark
Title: Director
Source Protection Programs Branch

Pursuant to delegated authority.

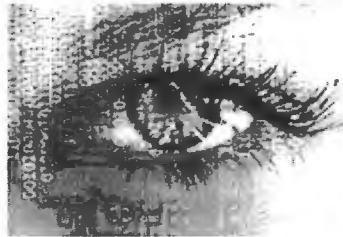
The Corporation of the Township of Wellington North

Name: Michael Givens
Title: Chief Administrative Officer

Name: Andy Lennox
Title: Mayor

I/We have authority to bind the Municipality.

AMO watchfile



February 12, 2015

In This Issue

- Accepting submissions for the 2015 P.J. Marshall Award.
- Nine more stops for AMO's training.
- Asset management plan complete! So now what?
- Are you available Aug 16-19, 2015?
- Help your residents with a Water/Wastewater Warranty.
- 2015-2019 ROMA Board Nominations Report.
- Career opportunities with Credit Valley Conservation Authority and Dryden.

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 2015 P. J. Marshall Municipal Innovation Award today! Deadline May 1, 2015.

Eye on AMO/LAS Events

AMO Councillor Training 101 and Personal Responsibilities workshops are coming to you this February and March. Learn more about both training workshops and register today. Don't miss out!

Did you know that asset management planning (AMP) needs to take place constantly to be effective? Did you know that AMP is the new normal in capital planning? Did you know LAS is hosting the second annual asset management symposium March 24 & 25 in Markham? Download the registration form today and don't miss out on this event.

Have you downloaded and registered for the AMO AGM and Conference being held August 16-19 in Niagara Falls? Have you booked your hotel guest room for the AMO AGM and Annual Conference in Niagara Falls? Details can be found on our website.

LAS

The LAS endorsed Sewer and Water Line Warranty Service gives residents a low cost option to repair, replace, or restore critical infrastructure often thought to be the municipality's responsibility. Find out how to bring this valuable service to your municipality today!

Municipal Wire*

Elections for the ROMA Board, Zones 1, 2, 3 and 7 will be held on Tuesday, February 24, 2015, at the OGRA/ROMA Conference, Fairmont Royal York Hotel, Toronto.

Careers

Director, Corporate Services - Credit Valley Conservation Authority (CVC). Forward resume and cover letter by February 25, 2015 to: Credit Valley Conservation, Fax 905.670.2210 or e-mail: hrcvc@creditvalleyca.ca. Please quote "Director, Corporate Services" on resume/letter.

Chief Administrative Officer - City of Dryden. For more information, please contact Michelle Richard or Andrew Dumont of Boyden global executive search at 613.749.9909. Please submit your application to adumont@boyden.com by March 20th, 2015.

About AMO

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

AMO Contacts

AMO Watch File Team, Tel: 416.971.9856

Conferences/Events

Policy and Funding Programs

LAS Local Authority Services

MEPCO Municipal Employer Pension Centre of Ontario

OMKN Ontario Municipal Knowledge Network

Media Inquiries, Tel: 416.729.5425

Municipal Wire, Career/Employment and Council Resolution Distributions

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AMO watchfile



February 19, 2015

In This Issue

- Accepting submissions for the 2015 P.J. Marshall Award.
- Government Bill and Private Member Bill introduced, impact municipalities.
- *Great Lakes Protection Act* reintroduced.
- Nine more stops for AMO's training.
- Asset management plan complete! So now what?
- Are you available Aug 16-19, 2015?
- Stabilize your electricity costs in a rising cost market.
- AMO/OMKN Toolkit guides councillor asset management decisions.
- Town of Ingersoll resolution concerning elimination of home postal delivery.
- Career opportunities with Mississauga, Haliburton County, Grey County & Muskoka Lakes.

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 2015 P. J. Marshall Municipal Innovation Award today! Deadline May 1, 2015.

Provincial Matters

Private Member *Bill 65, Safe Roundabouts Act, 2015*, (would amend the *Highway Traffic Act* to enable regulations establishing rules of the road for roundabouts) and Government *Bill 66, Great Lakes Protection Act, 2015*, (see below) were introduced and received First Reading.

The *Great Lakes Protection Act* would complement several other provincial actions, such as the Climate Change Strategy, to protect and restore the Great Lakes Basin. AMO has provided its input to previous iterations of the Bill as well as the government's Great Lakes Strategy.

Eye on AMO/LAS Events

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Did you know that asset management planning (AMP) needs to take place constantly to be effective? Did you know that AMP is the new normal in capital planning? Did you know LAS is hosting the second annual Asset Management Symposium March 24 & 25 in Markham? Download the registration form today and don't miss out on this event.

Have you downloaded and registered for the AMO AGM and Conference being held August 16-19 in Niagara Falls? Have you booked your hotel guest room for the AMO AGM and Annual Conference in Niagara Falls? Details can be found on our website.

LAS

Government regulated electricity prices are increasing 5-7% annually. Stabilize municipal electricity commodity costs and save money with the LAS Electricity Procurement Program. Hedging and spot market options available, find out which option is best for your municipality.

Ontario Municipal Knowledge Network (OMKN)

The OMKN has published a [Council Member's Toolkit](#) including tips and key questions for councillors to ask in evaluating municipal asset management capacity.

Municipal Wire*

The [Town of Ingersoll resolution](#) requests all municipalities to forward resolutions of opposition to Canada Post's plan to eliminate home delivery service.

Careers

[Capital Project Manager - City of Mississauga](#). Department: Transportation & Works. Qualified applicants must submit their application on-line at mycitycareer.ca on or before Friday, February 27, 2015. Only those applications submitted online will be considered for review.

[Director, Recreation - City of Mississauga](#). To explore this opportunity further, please contact [Hayley Becker](#) in the Toronto office or submit your resume [online](#).

[CAO/Clerk - County of Haliburton](#). Resume and covering letter should be submitted electronically to [Evelyn Fenwick](#), Director of Human Resources, by 4:30 p.m., March 13, 2015. A detailed job description is available [online](#).

[Chief Administrative Officer - Grey County](#). Please forward your resume by Friday, March 27, 2015 at 4:30 p.m. to [Grant McLevy](#), Director of Human Resources, County of Grey, Fax: 519.376.4082, [website](#).

[Chief Administrative Officer - Township of Muskoka Lakes](#). Please submit your application by March 22, 2015 via: [email](#), fax: 705.765.6755, or mail: Human Resources, Township of Muskoka Lakes, PO Box 129, Port Carling, ON P0B 1J0.

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AMO Contacts

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

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[Media Inquiries](#), Tel: 416.729.5425

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

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AMO watchfile



February 26, 2015

In This Issue

- Private Member Bill introduced that impacts municipalities.
- Coming up: Meetings Series Workshops.
- Asset Management Symposium full agenda available.
- 8 no-cost sessions to learn how LAS can help you save money.
- Compare data and implement best practices using MIDAS.
- East Ferris resolution concerning road asphalt deterioration rate.
- Career opportunities.

Provincial Matters

Private Member Bill, Bill 68, Municipal Elections Amendment Act 2015 (Voting Hours Extension), was introduced and received First Reading.

Eye on AMO/LAS Events

The Meeting Series sessions are coming up in April and May. Chairing and participating in meetings effectively places challenges and opportunities in front of you. Prepare yourself for successful meetings with this workshop. These two sessions are first-come-first-served and almost sold out. Space is limited, register today for upcoming sessions.

Got an asset management plan? Trying to figure out what to do now? Learn about next steps and asset priorities at the 2015 Asset Management Symposium. The Program is full and the topics are robust: learn about risk metrics; debt and reserves; service delivery; and hear from both the City of Burnaby and the City of Calgary on how they built, implemented and continue to improve their asset management plans. Register today!

Attend one of our regional sessions to learn about LAS' streetlight program, energy specialists, pooled investment opportunities, and how to save money on energy procurement. Learn also about the federal Gas Tax Fund. Leverage our experience and partnerships to Save Money, Make Money & Build Capacity.

Municipal Wire*

The Municipal Information & Data Analysis System (MIDAS) is a web-based tool that provides access to FIR data free of charge to all Ontario municipalities. Watch a MIDAS training video to see what MIDAS can do for you. To get access, email midasadmin@amo.on.ca.

The Municipality of East Ferris resolution requests the Ministry of Transportation to provide answers as to why the asphalt on paved roads is deteriorating at a faster rate than in the past.

Careers

Chief Administrative Officer - Town of Richmond Hill. To explore this opportunity further, please contact Julia Roberts in Odgers Berndtson's Toronto office at 416.366.1990 or submit your resume and related information online.

Director of Planning & Community Development - Town of Penetanguishene. Please submit your resume and cover letter by 12:00 (noon), Friday, March 6, 2015 to: Ted Walker, CAO, Town of Penetanguishene, 10 Robert St. West, P.O. Box 5009, Penetanguishene, ON L9M 2G2.

Resource Planner - Grand River Conservation Authority. Please send a resume and covering letter to careers@grandriver.ca in MS Word or PDF format, quoting "Resource Planner #211" in the subject line. Deadline for applications: 4:00 p.m., Monday, March 9, 2015.

Chief, Paramedics - Northumberland County. Please submit a resume and cover letter by 4:30 p.m., Friday, March 13, 2015 to: Human Resources, County of Northumberland, 555 Courthouse Road, Cobourg, ON K9A 5J6. Email: hr@northumberlandcounty.ca, Fax: 905.372.3046.

Chief Administrative Officer - City of Peterborough. To explore this opportunity further, please contact Julia Roberts in Odgers Berndtson's Toronto office at 416.366.1990 or submit your resume and related information online.

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Municipal Wire, Career/Employment and Council Resolution Distributions

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Board of Directors Meeting #11/14

December 17, 2014

DIRECTORS PRESENT: Deb Shewfelt, Jim Campbell, Matt Duncan, Wilf Gamble, Alvin McLellan, Roger Watt, Paul Gowing, Alison Lobb, Art Versteeg

ABSENT: Terry Fisk, Gordon Young

STAFF PRESENT: Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Financial Services Coordinator
Stephen Jackson, Flood/Erosion Safety Coordinator
Chris Van Esbroeck, Soil/Water Conservation Specialist
Stewart Lockie, Conservation Areas Coordinator
Jayne Thompson, Communications Coordinator
Doug Hocking, Water Quality Specialist

1. Call to Order

Deb Shewfelt, Chair, called the meeting to order at 7:30 pm.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.

3. Minutes

The minutes of the Board of Directors' meeting #10/14 have been circulated to the Directors for their information and approval. As the Directors agreed with the minutes, the following motion was made.

Motion FA #141/14

Moved by: Jim Campbell

Seconded by: Alison Lobb

THAT the minutes of the Board of Directors' meeting #10/14 held on November 26, 2014 be approved.

(carried)

4. Presentations

a) Stephen Jackson, Flood/Erosion Safety Coordinator

This motion "**THAT** the issue of investigating local support for the infrastructure repairs at the Authority's 3 mill dams be tabled to allow MVCA staff to obtain a legal opinion on changing the operating procedures and report at the December meeting" was made.

In following up with this motion, Stephen explained that the operations of the dams can only be changed through an application process to the Ministry of Natural Resources and Forestry. The MNRF regulates the operations of dams under the Lakes and Rivers Improvement Act. There cannot be any operational changes before this application process is completed and approved by MNR.

b) Chris VanEsbroeck, Soil/Water Conservation Specialist

Chris provided the Directors with an overview of his responsibilities with MVCA. Chris' main focus of his time this year has been with the Rural Storm Water Management and Soil Health Projects. Both of these projects are being undertaken within the Garvey Glenn Watershed Restoration Project. There has been good partnership between the farming community and the Authority. Modeling has been a factor in deciding where it is best within the watershed to get the most improvement in water quality and runoff control. Data analysis on water quality and soil health has now provided the information required to determine future best management practices and systems. This position is being funded by OMAFRA until the end of March 2016.

5. Reports

a) Chair's Report

Deb Shewfelt attended the Conservation Ontario Council meeting along with Phil Beard. The focus of the meeting was on approving a number of position papers and appointing people to committees being established by Conservation Ontario. Deb and Phil recommended that Conservation Ontario establish policies and procedures around the development of position papers and appointing people to committees. At the present time there are no council approved policies and procedures.

b) Director's Reports

There were no reports from the Directors at this time.

c) Corporate Services

i) 2015 Draft Budget/Work Plan: **Report #74/14** (attached)

Phil Beard presented **Report #74/14** along with Coordinators from each service area outlining the priorities/projects of the MVCA, work plan, budget and general levy for 2015 to gain direction from the Board on these items.

These items were summarized individually by each of the service areas within the total operation of the MVCA including projects. The draft budget outlined the prior year approved budget to compare to the 2015 draft budget providing rationale for any changes. A report summarizing revenue, expenditures, grant, levy, deferred, accumulated surplus dollars were included. The draft levy schedule included the approved 2014 levy dollars and summarized the increase proposed in dollars for each member municipality within the MVCA.

The key message that the Board wants conveyed when circulating the draft budget package to member Municipalities is: emphasize the rationale behind the 2015 work plan; 2014 accomplishments, reinforce the rationale for MVCA's priorities and focus over the next three years and how it will benefit the watershed and the watershed communities.

As the Directors agreed with the report, the following motion was made.

Motion FA #142/14

Moved by: Matt Duncan

Seconded by: Alvin McLellan

THAT the draft budget, priorities and proposed general levy be accepted as outlined in Report #74/14; **AND THAT** the draft budget, priorities and draft levy be circulated to the MVCA member Municipalities for review and comment by March 6, 2015.

(carried)

ii) 2014 Work Plan Progress: **Report #75/14** (attached)

Phil Beard presented **Report #75/14** along with Coordinators from each program to inform the Directors of the progress on the 2014 work plan and outline whether the outcomes had been met for each item in the plan.

When discussing the work plan progress in Corporate Services, Alison Lobb opened the conversation about the changes to the personnel policies regarding designated work place that were approved at the November 26, 2014 meeting. Alison would like the Board to receive an annual report on how this policy is working and how often employees are using this policy.

With this discussion, the following motion was made.

Motion FA #143/14

Moved by: Alison Lobb

Seconded by: Matt Duncan

THAT a report on the Designated Workplace Policy be provided to the Board of Directors on an annual basis.

(defeated)

Motion FA #144/14

Moved by: Paul Gowing

Seconded by: Wilf Gamble

THAT the Directors accept Report #75/14 as outlined and presented by staff summarizing progress of the 2014 work plan.

(carried)

iii) 2015 Annual Meeting: **Report #76/14** (attached)

The report presented by Phil Beard outlined the purpose and history of the AGM along with a draft agenda for the meeting scheduled for February 18, 2015. The Directors discussed the idea of moving the AGM location around the watershed each year and feel it's a great way to generate interest in the MVCA in the watershed.

The Directors agreed to contact the Municipality of North Perth to see if they would be willing to host MVCA's 2015 Annual Meeting.

Following discussion, this motion was made.

Motion FA #145/14

Moved by: Alison Lobb

Seconded by: Jim Campbell

THAT the MVCA contact the Municipality of North Perth to determine if they would consider hosting the 2015 Annual Meeting on Wednesday February 15, 2015 with a snow date of Wednesday, February 25, 2015.

(carried)

iv) Declarations for Chair, Vice and Second Vice: **Report #77/14** (attached)

In accordance with MVCA's Administrative Policies and Procedures, there was a first call for candidates to declare their interest in either the Chair, Vice and Second Vice positions for 2015. There will be a second call for interest in either of the leadership positions at the January 28, 2015 year-end Board Meeting.

The following Directors declared an interest in following positions:

- Art Versteeg, declared his interest to run for Chair
- Deb Shewfelt declared his interest to run for Vice
- Jim Campbell declared his interest to run for 2nd Vice

v) Revenue/Expenditure Report for November: **Report #78/14** (attached)

This report was circulated to the Board of Directors for their information and review as part of the meeting agenda package. The Directors agreed and approved the report with the following motion.

Motion FA #146/14

Moved by: Jim Campbell

Seconded by: Alvin McLellan

THAT the financial report for the month of November, 2014 be accepted as presented; **AND THAT** accounts totaling \$238,255.07 be approved as outlined in the appendix to Report #78/14.

(carried)

vi) In Camera Session: GM/ST Performance Evaluation

Motion FA #147/14

Moved by: Alison Lobb

Seconded by: Paul Gowing

THAT the Board of Directors move in camera for a performance evaluation matter.

(carried)

Motion FA #148/14

Moved by: Alison Lobb

Seconded by: Roger Watt

THAT the Board of Directors move out of in camera into regular session.

(carried)

Motion FA #149/14

Moved by: Art Versteeg

Seconded by: Wilf Gamble

Stating THAT the Board of Directors is very pleased with the performance of all staff and particularly of Phil Beard GM/ST who has completed and exceeded the Board of Directors' expectations.

(carried)

6. Correspondence

- a) For Directors' Information and/or Direction
 - i) Letter from Brussels Lion's Club (attached)

This letter was presented by Stewart Lockie on behalf of the Brussels Lion's Club stating the club's interest in the Logan's Mill property in Brussels.

It is great to have the interest of this service group to explore the Logan's Mill building as a possible community betterment project. The Board agreed that MVCA should advise the Brussels Lion's Club that they are interested in their offer to investigate the renovation of the Brussels Mill.

With this discussion, the following motion was made.

Motion FA #150/14

Moved by: Alvin McLellan

Seconded by: Jim Campbell

THAT the MVCA advise the Brussels Lion's Club that we are interested in their proposal and will allow them to examine the feasibility of renovating the Brussels Mill building.

(carried)

- ii) Letter from Morris-Turnberry re 2015 Appointment

This letter states the appointment of Paul Gowing, replacing Jason Breckenridge to the MVCA Board of Directors.

- iii) Letter from Ashfield Colborne Wawanosh re 2015 Appointment

This letter states the appointment of Roger Watt, replacing Doug Miller to the MVCA Board of Directors.

7. Review of Meeting Objectives/Follow-up Actions/Next Meeting: January 28, 2015

The meeting objectives were met which included: accepting the 2015 draft budget, priorities and general levy outline and circulating to respective Municipalities; providing direction on the location of future annual general meetings. The next Board meeting will be held on January 28, 2015.

8. Adjournment

The meeting adjourned at 9:30 pm with the following motion.

Motion FA #151/14

Moved by: Paul Gowing

Seconded by: Jim Campbell

THAT the meeting be adjourned.

(carried)



Deb Shewfelt
Chair



Danielle Livingston
Financial Services Coordinator



FOR IMMEDIATE RELEASE
February 18, 2015

Ice storm funding promised for local municipality

(Queen's Park) – Over a year after the devastating ice storm of December 2013, the Ontario government is promising to begin distributing funds from the Ice Storm Assistance Program. The news follows mounting criticism from municipalities and the opposition at Queen's Park.

The province announced that the Township of Mapleton will be one of the first recipients, stating that the township will be receiving \$23,009 to assist in its recovery costs following the storm. Perth-Wellington MPP Randy Pettapiece was relieved to hear that Mapleton's claim has finally been approved.

"I'm very pleased that the Township of Mapleton was successful in its application, and I want to congratulate township staff for their work," said Pettapiece.

It's unfortunate, Pettapiece believes, that the government's process was so time-consuming to municipalities.

"The government's application process was onerous, to say the least," he added. "There is no good reason why it should have taken this long for the government to help municipalities."

Since the storms of April and December 2013, Pettapiece has repeatedly advocated for the municipalities he represents. He contacted the government in support of municipalities' applications, and has often spoken in the legislature about the devastation that these storms caused in Perth-Wellington.

In November, Pettapiece revealed that the Liberal government had a secret deal with a consulting firm to manage the ice storm relief fund application process. He took the government to task for spending millions of dollars on consulting fees, which he argued should have gone to municipalities.

He later discovered the consultants hired by the government to manage the application process had previously been fired by the Government of Alberta after they were unable to handle that province's flood claims.

Pettapiece will continue to follow up with the government on behalf of all the remaining municipalities still waiting for funding, including the Town of Minto, the Municipality of North Perth, the City of Stratford, the Township of Wellington North and the Municipality of West Perth.

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FOR IMMEDIATE RELEASE
February 19, 2015

Pettapiece continues push for municipal liability insurance reform

(Queen's Park) – Perth-Wellington MPP Randy Pettapiece today renewed his call to protect municipalities facing mounting insurance premiums.

During the first week of the legislative session, Pettapiece introduced a new motion calling on the government to reform the joint and several liability model.

"Municipalities' insurance premiums are still too high," said Pettapiece. "No longer can this government ignore calls from our municipal partners. They need to work with them to reform this expensive system."

Currently, if two or more parties are found at fault or negligent in a lawsuit, damages can be recovered from any defendant—even if the party is deemed only one percent responsible. This is putting municipalities on the hook when other defendants lack the ability to pay.

Last February, Pettapiece introduced a private member's motion calling on the government to reform the joint and several liability model. His motion won statements of support from the Association of Municipalities of Ontario (AMO), the Insurance Bureau of Canada, insurance brokers, and over 210 municipalities across Ontario.

The motion passed with strong support from all parties in the legislature.

However, at the August 2014 AMO conference, Premier Wynne announced that her government would not be introducing any joint and several liability reform measures.

"It's very strange that the government supported my motion, but then six months later, refused to take action," Pettapiece commented. "The Liberals had been promising action since 2011, but then they reneged."

"Municipalities deserve better," Pettapiece added.

Pettapiece did not give up. He filed a Freedom of Information request to gather documents related to the Ministry of the Attorney General's consultations on joint and several liability.

"Municipalities are facing a liability chill," said Pettapiece. "Across the province, this has led to tobogganing bans and restrictions on public activities. No child should be banned from tobogganing because of the threat of a lawsuit."

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Randy Pettapiece, MPP | 416-325-3400 | www.pettapiece.ca

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Legal & Legislative Services
Stephen M.A. Huycke
905-726-4771
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Town of Aurora
100 John West Way, Box 1000
Aurora, ON L4G 6J1

February 24, 2015

DELIVERED BY E-MAIL

ALL ONTARIO MUNICIPALITIES

**Re: Town of Aurora Council Resolution of February 10, 2015
Motion (e) Councillor Thompson; Re: Bill 52, the Protection of Public
Participation Act**

Please be advised that this matter was considered by Council at its Council meeting held on February 10, 2015 and in this regard Council adopted the following resolution:

WHEREAS the Provincial Government has recently introduced “Bill 52, Protection of Public Participation Act, 2014”; and

WHEREAS Bill 52 seeks to amend the *Courts of Justice Act*, the *Libel and Slander Act* and the *Statutory Powers Procedure Act* in order to protect expression on matters of public interest; and

WHEREAS Bill 52 is commonly referred to as Anti-SLAPP legislation and is intended to enact many of the recommendations put forward by the Anti-SLAPP Advisory Panel of 2010; and

WHEREAS SLAPP litigation, an acronym for Strategic Lawsuits Against Public Participation, is a tactic which is often viewed as a means to silence, intimidate and deter people from participating in discussions on matters of public interest; and

WHEREAS the Province has stated that the ability to freely participate in public discussion about matters of public interest, without fear of retribution, is fundamental to a fair and democratic society.

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora express its support for Bill 52 which should help protect and encourage freedom of expression on matters of the public interest and discourage the use of the courts in ways that unduly limit that freedom; and

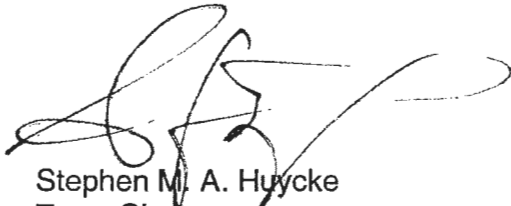
BE IT FURTHER RESOLVED THAT the Mayor be requested to write a letter and forward this resolution to the Honourable Kathleen Wynne, Premier of Ontario, Chris Ballard, MPP for Newmarket-Aurora, and to the Association of Municipalities of Ontario (AMO); and

Re: Town of Aurora Council Resolution re Bill 52, the Protection of Public Participation Act
To: All Ontario Municipalities
February 24, 2015
Page 2 of 2

BE IT FURTHER RESOLVED THAT the Clerk be requested to circulate this resolution to all other municipalities in Ontario to request endorsement of this resolution be sent directly to the Government of Ontario.

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

Yours sincerely,

A handwritten signature in black ink, appearing to read 'SH', with a large, sweeping flourish extending to the right.

Stephen M. A. Huycke
Town Clerk
The Corporation of the Town of Aurora

SH/lb



TOWNSHIP OF WELLINGTON NORTH

**NOTICE OF MEETING
LOCATION CHANGE**

MONDAY, MARCH 23, 2015

PUBLIC MEETING – 6:30 P.M.

COUNCIL MEETING – 7:00 P.M.

**WILL BE HELD IN THE
GYMNASIUM AT THE
KENILWORTH PUBLIC SCHOOL**

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

BY-LAW NUMBER 024-15

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, MARCH 9, 2015.

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

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

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

1. The action of the Council of the Corporation of the Township of Wellington North taken at its meeting held on March 9, 2015 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Wellington North at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. That the Mayor and the proper officials of the Corporation of the Township of Wellington North are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Wellington North referred to in the proceeding section hereof.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Wellington North.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 9TH DAY OF MARCH, 2015.**

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Thursday, March 19, 2015	Cultural Roundtable	12:00 p.m.
Monday, March 23, 2015	Public Meeting – Ghent Pit	6:30 p.m.
Monday, March 23, 2015	Regular Council Meeting to be held at Kenilworth Public School Gymnasium	7:00 p.m..
Wednesday, March 25, 2015	Administration and Finance Committee	4:30 p.m.
Monday, March 30, 2015 and Tuesday, March 31, 2015	Wellington North Showcase	

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