

AGENDA ITEM	PAGE NO.
<u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u>	
Wellington North Fire Service - Communiqué, #016, March 5, 2015	30
Report from Dave Guilbault, Fire Chief - Fire 2015-002 being a report regarding renovations to the Mount Forest Fire Station & Community Hall, 381 Main St. North, Mount Forest	39
Report from Karren Wallace, Clerk - CLK 2015-015 being a report regarding the appointment of members to the Township of Wellington North Court of Revision for the Mainland Drain Branch B	44
Report from Dale Small, Economic Development Officer - EDO 2015-09 Condition of Industrial Property Sale – Request for Extension	46
Linda Redmond, Senior Planner, County of Wellington - Site Plan Control By-law and Standard Site Plan Agreement	48
Cheque Distribution Report dated March 19, 2015	59
<u>CORRESPONDENCE FOR COUNCIL’S REVIEW AND DIRECTION</u>	
Steve Chambers, Mount Forest Renegades Mixed Slo-Pitch Team Request for approval of bar at 3-Pitch Tournament, June 19 and 20, 2015	67
The Royal Canadian Legion, Branch #143, Mount Forest Request for approval of Liquor Sales License extension and Permit Fee waiver	68
Ausable Bayfield Maitland Valley Source Protection Region Appointment of Municipal Representative to the Source Protection Committee	70

AGENDA ITEM	PAGE NO.
<u>BY-LAWS</u>	
By-law Number 025-15 being a by-law to permit fundraising activities by a charitable organization on a roadway under the <i>Safe Streets Act</i> , S.O. 1999 in the Township of Wellington North (Mount Forest Kin Club Spring Road Toll – Main Street, Mount Forest)	71
By-law Number 026-15 being a by-law to temporarily close a portion of King Street East in the former Town of Mount Forest for a weekly Farmers’ Market	76
By-law Number 027-15 being a by-law to establish Site Plan Control within the Township of Wellington North and to repeal By-laws 05-02 and 14-02	77
<u>ITEMS FOR COUNCIL’S INFORMATION</u>	
AMO Watchfile	
- March 5, 2015	79
- March 12, 2015	81
Association of Municipalities of Ontario (AMO)	
- Government Introduces Changes to Land Use Planning and Development Charges Legislation	83
Grand River Conservation Authority	
- Amended Proposed Grand River Source Protection Plan	85
- Minutes, General Membership Meeting, January 23, 2015	86
Randy Pettapiece, MPP, Perth-Wellington	
- News Release, March 2, 2015, Pettapiece supports local municipalities at ROMA-OGRA	97
Minister Responsible for Seniors Affairs	
- 2015 Senior of the Year Award	98
City of Woodstock	
- Woodstock Accessibility Advisory Committee – Canada Post Community Box Initiative	99
County of Wellington	
- Tipping Fee Increase	100
The Royal Canadian Legion Branch 134, Mount Forest	
- Request to provide bar at Hockey Tournament – March 27 and 28, 2015	102

AGENDA ITEM	PAGE NO.
<p><u>NOTICE OF MOTION</u></p> <p><u>ANNOUNCEMENTS</u></p> <p><u>CONFIRMING BY-LAW NUMBER 028-15 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>	103

**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, MARCH 9, 2015 at 7:00 P.M.**

The Public Meeting was held at the Municipal Office Council Chambers, Kenilworth to consider three Zoning Amendment applications and an Official Plan Amendment application.

Present:

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

Also Present:

**C.A.O./Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Chief Building Official: Darren Jones
Executive Assistant: Cathy Conrad
Treasurer: Paul Dowber
Senior Planner: Linda Redmond
Business/Economic Manager: Dale Small
Tourism, Marketing, Promotion Manager: April Marshall
Director of Public Works: Matthew Aston**

Mayor Lennox called the meeting to order.

Declaration of Pecuniary Interest:

None declared.

OWNER/APPLICANT: BRADLEY CULP

The Property Subject to the Proposed Amendment is described as Part Lot 3, Concession 13, Geographic Township of West Luther, with a municipal address of 9468 Sideroad 3. The property is 41.67 hectares (102 acres) in size.

The Purpose and Effect of the Application is to rezone the subject lands to restrict future residential development on the agricultural portion of property, and to recognize the oversized accessory structure. This rezoning is a condition of severance application B84/14, that has been granted provisional consent by the Wellington County Land Division Committee. The consent will sever the existing dwelling (0.57 ha) from the agricultural parcel (41.1 ha). The property is currently zoned Agricultural.

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

(12) Information. – At a meeting under subsection (12), the council shall ensure that information is made available to the public regarding the power of the Municipal Board under subsection (14.1) to dismiss an appeal if an appellant has not provided the council

**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, MARCH 9, 2015 at 7:00 P.M.**

with oral submissions at a public meeting or written submissions before a By-law is passed.

Notice for this public meeting was sent to property owners within 120 m and required agencies and posted on the property on February 13, 2015.

PRESENTATIONS

Linda Redmond, Senior Planner, reviewed comments dated March 3, 2015 and draft by-law prepared by Jameson Pickard, Junior Planner.

The zoning amendment is required as a condition of provisional consent (B84/14) by the Wellington County Land Division Committee. The Planning Department had no objections to implementing this decision. Both the Provincial Policy Statement and County Plan provide for surplus farm dwelling severances, provided the agricultural lands are rezoned to prohibit future residential dwellings. The intention of this policy is to allow farmers to reduce their costs of acquiring additional farm parcels where the impact on existing and future farm operations can be kept to a minimum.

Additional zoning relief is also required for the existing accessory structure on the severed residential parcel. The applicant would like to retain the 2,400 sq.ft shed for personal use. The Planning Department generally had no concerns with the relief requested provided Council is satisfied that the accessory building is intended for personal use and not for commercial purposes.

The subject land is legally described as Part Lot 3, Concession 13 with a civic address of 9468 Sideroad 3, Geographic Township of West Luther. The land is approximately 41.67 hectares (102 acres) in size.

The purpose of the amendment is to rezone the subject lands to restrict any future residential development on the agricultural portion of the property and to address the oversized shed on the residential portion of the subject lands. This rezoning is a condition of severance application B84/14, that was granted provisional approval by the Wellington County Land Division Committee. The consent will sever the existing farm dwelling and accessory building (0.57 ha.) from the remainder of the agricultural parcel (41.1 ha).

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

Under the Wellington County Official Plan the subject lands are designated PRIME AGRICULTURE and CORE GREENLANDS. This application is required as a result of

**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, MARCH 9, 2015 at 7:00 P.M.**

a severance application. Section 10.3.4 of the Official Plan implements the PPS and requires that the remnant parcel be rezoned to prohibit dwellings.

Section 10.3.4 of the Official Plan states: "A severance may be considered for an existing residence that is surplus to a farming operation as a result of farm consolidation, provided that:

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

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

Under the Zoning By-law the subject lands are zoned Agricultural (A) and Natural Environment (NE). There will be two site specific zonings required on the subject lands. The first site specific (A-174) will prohibit a dwelling on the 41.1 ha (101.5 ac) retained agricultural parcel and the second site specific (A-175) will address deficiencies with the accessory structure on the 0.57 ha (1.4 ac) severed residential parcel.

As a result of the severance, the residential dwelling would be considered the main use and the existing accessory structure would be reviewed under section 6.1 as accessory uses to a residential dwelling. In this case there is a shed with a height of 6.09 m (22 ft.), which exceeds the 4.5 m (14.8 ft) permitted in the b-law (section 6.1.3). Further, the shed has a floor area of 222.97 m² (2,400 sq.ft), which exceeds the allowable ground floor area of 1,000 sq. ft. (Section 6.1.4 ii). The Natural Environment Zone (NE) zone will remain unchanged.

REVIEW OF CORRESPONDENCE RECEIVED BY THE TOWNSHIP

- Jennifer Prenger, Environmental Planning Technician, SVCA
 - No objection.

**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, MARCH 9, 2015 at 7:00 P.M.**

BY-LAW

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

MAYOR OPENS FLOOR FOR ANY QUESTIONS/COMMENTS

Vince Starratt, agent for the applicant was present to answer any questions regarding this application.

COMMENTS/QUESTIONS FROM COUNCIL

No comments or questions from Council

OWNERS/APPLICANT: DWIGHT MCKINLAY AND DEBORAH FARRELLY

The Property Subject to the Proposed Amendment is described as Part Lot 28, Concession 4, Geographic Township of West Garafraxa, with a municipal address of 7282 Wellington Rd 16. The lands subject to the amendment are 19.47 hectares (48.13 acres) in size.

The Purpose and Effect of the Application is to rezone the subject lands to restrict any future residential development on the agricultural portion of the property and to remove site specific zoning restriction (A-69). This property was recently severed and merged with an adjoining property. The amendments are required as a condition of this severance.

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

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

Notice for this public meeting was sent to property owners within 120 m and required agencies and posted on the property on February 13, 2015.

**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, MARCH 9, 2015 at 7:00 P.M.**

PRESENTATIONS

Linda Redmond, Senior Planner, reviewed comments dated March 3, 2015 and draft by-law prepared by Jameson Pickard, Junior Planner.

The zoning amendment is required as a condition of consent application (B103/14) which was provisionally approved by the Wellington County Land Division Committee. The Planning Department had no objections to implementing this decision. This application will allow for consistent zoning on lands which were acquired as a result of the lot line adjustment and will further remove site specific zones on the subject property, which are no longer relevant.

The subject land is legally described as Part Lot 28, Concession 4 with a civic address of 7282 Wellington Road 16 in the geographic Township of west Garafraxa. The land is approximately 19.5 ha (48 ac) in size.

The purpose 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 the severed agricultural lands.

This rezoning is a condition of severance application B103/14, that was granted provisional approval by the Wellington County Land Division Committee. 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 subject property is considered to be within a PRIME AGRICULTURAL area. Section 2.3.4.2 of the Provincial Policy Statement provides consideration for lot line adjustments provided they are for legal or technical reasons.

Under the Wellington County Official Plan the subject lands are designated PRIME AGRICULTURE and CORE GREENLANDS. The Greenlands Designation represents hazardlands. This application is required as a result of a severance application.

Under the Zoning By-law the subject lands are currently zoned Agricultural site specific (A-69) and Natural Environment (NE) zone. The (A-69) zoning permits an undersized Agricultural lot. This amendment will remove the Site specific (A-69) zoning completely from the subject lands because it is no longer relevant and restore the standard

**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, MARCH 9, 2015 at 7:00 P.M.**

Agricultural (A) zoning. The retained parcel at 7.34 ha (18.1 ac) is small enough to be viewed under the reduced lot regulations of Section 8.5 of the zoning by-law.

Further, as a result of the lot line adjustment the severed parcel will be added to an adjacent lot with an Agricultural Site specific (A-133) zoning. The (A-133) zoning prohibits residential development. This amendment will extend the (A-133) zoning on to the severed lands, enabling a consistent zoning across the newly formed parcel. The Natural Environment Zone (NE) zone will remain unchanged.

REVIEW OF CORRESPONDENCE RECEIVED BY THE TOWNSHIP

Andrew Herreman, Resource Planner, GRCA

No objection.

BY-LAW

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

MAYOR OPENS FLOOR FOR ANY QUESTIONS/COMMENTS

Jeff Buisman, agent for the applicant was present to answer any questions regarding this application.

COMMENTS/QUESTIONS FROM COUNCIL

No comments or questions from Council

OWNERS/APPLICANT: OFFICERS AUTO CARE INC.

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 and the location is shown on the map attached.

The Purpose and Effect of the Application

The purpose and effect of the proposed amendment is to rezone the subject lands to permit a site specific zoning for the sale of used vehicles and car cleaning. The property is currently zoned and designated in the Official Plan as Industrial. The current business operates as an automotive repair and emission testing facility

**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, MARCH 9, 2015 at 7:00 P.M.**

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

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

Notice for this public meeting was sent to property owners within 120 m and required agencies and posted on the property on February 13, 2015.

PRESENTATIONS

Linda Redmond, Senior Planner, reviewed comments dated February 23, 2015 and draft by-law prepared by Mark Van Patter, Manager of Planning and Environment.

The application is straight-forward. The Official Plan allows for accessory uses, through rezoning, in the Industrial designation. Auto and truck repairs is permitted by the Plan. Auto sales and cleaning would seem a logical accessory use. Mr. Van Patter had no concerns with this application.

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 proposed amendment is to rezone the subject lands to permit a site specific zoning for the sale of automotive vehicles and car cleaning. The property is currently zoned and designated in the Official Plan as Industrial. The current business operates as an automotive repair and emission testing facility.

The Provincial Policy Statement is not applicable.

Under the Wellington County Official Plan the subject land is designated as Industrial in the Official Plan. Section 8.7.3 of the Plan specifically permits certain commercial uses requiring larger sites, including the repair of trucks and autos. The Plan goes on to state that the zoning by-law may permit uses accessory to a permitted uses. In the current application, Mr. Van Patter saw the sale of vehicles and their cleaning as an accessory use.

Under the Zoning By-law the property is zoned Industrial (M1). Automotive sales and services are permitted in the Highway Commercial (C2) zone, but not the Industrial zone. Therefore, the rezoning is required.

**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, MARCH 9, 2015 at 7:00 P.M.**

REVIEW OF CORRESPONDENCE RECEIVED BY THE TOWNSHIP

None

BY-LAW

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

MAYOR OPENS FLOOR FOR ANY QUESTIONS/COMMENTS

Joel Officer, Applicant, was present to answer any questions regarding this application.

COMMENTS/QUESTIONS FROM COUNCIL

Councillor McCabe commented that it is great to see this business expand.

Councillor Burke agreed that it is great to see the business expand and she was supportive of the amendment.

OWNERS/APPLICANT: ANDREW AND LAURIE HUMMEL

The subject property has frontage on Clyde Street and is legally described as Part of Park Lot 5, South of Clyde Street, with a municipal address of 420 Clyde Street. The property is 1.6 hectares (3.9 acres) in size.

The purpose and effect of the proposed Official Plan amendment is to redesignate the subject lands from Future Development to Residential. The proposed Zoning By-law amendment will rezone the lands from Future Development to Residential (R1A). The development concept for this site includes the creation of one new residential lot to be serviced on private septic and well. The amendments are required in order to facilitate this proposal.

Power of OMB to Dismiss Appeals

If a person or public body does not make oral submissions at a public meeting or make written submissions to the **County of Wellington** before the proposed **Official Plan amendment** is adopted or **Township of Wellington North** before the proposed **Zoning By-law amendment** is passed, the person or public body is not entitled to appeal the decision of the County of Wellington or the Council of the Township of Wellington North to the Ontario Municipal Board.

**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, MARCH 9, 2015 at 7:00 P.M.**

Notice for this public meeting was sent to property owners within 120 m and required agencies and posted on the property on February 13, 2015.

PRESENTATIONS

Linda Redmond, Senior Planner, reviewed her comments dated March 3, 2015 and draft by-law.

PLANNING OPINION

The application for the above noted lands is to redesignate and rezone the subject property to Residential. The proposal appears to meet the intent of the Official Plan policies which encourages the development of vacant or under-utilized properties for residential uses which are compatible with surrounding uses

The purpose of this report is to provide the Township with an overview of the above referenced Official Plan and Zone Amendment application and provide the comments received to date to facilitate the public meeting. Further, this statutory public meeting will provide an opportunity for the community and area residents to ask questions and seek more information from the proponent and their consultants.

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

The property is 1.6 hectares (3.9 acres) and is located at the southern most point of the Mount Forest Urban boundary. The property has frontage on Clyde Street and is legally described as Part Lot 5, South of Clyde Street. The surrounding land uses include residential and agricultural. The property is currently occupied by a newly constructed residence.

The property is currently zoned and designated Future Development (FD) in the County of Wellington and Township of Wellington North Zoning By-law 66-01. The surrounding land uses are primarily residential and agricultural. The lands to the north and west include residential and the Saugeen River. The lands to the east and south are residential dwellings and agricultural.

The purpose of the amendments is to redesignate the subject lands from Future Development to Residential and rezone the lands from Future Development to Unserviced Residential (R1A). The development concept for this site includes the creation of one new residential lot to be serviced on private septic and well. The Wellington County Official Plan provides consideration for the establishment of new residential areas within the Urban Area of the County. These amendments would facilitate this proposal.

**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, MARCH 9, 2015 at 7:00 P.M.**

This area of Mount Forest is currently not on municipal sewers and water. It is our understanding that municipal services are not planned for this area of Mount Forest.

Public and Agency Comments

The application was circulated by the County to agencies in December, 2014. To date the following comments were received:

Agency	Position	Comments
Saugeen Valley Conservation Authority(SVCA)	Not within regulated area.	
Wellington North Power	No Concerns.	
Upper Grand District School Board (UGDSB)	No objection	In comments of January 19, 2015 the UGDSB indicated that development charges are applicable.
One Neighbour		Raised concerns about road access and Snow melt onto their property.

Staff had no concerns with the Official Plan amendment or zone amendment at this time. The proposal represents logical infilling of the existing built up area. If Council is in support of the amendment, a resolution in support of it should be passed by Council after the public meeting and forwarded to the County along with required records. A separate draft zoning amendment will be presented in the near future. As per the Planning Act, the Township cannot approve the associated zoning until adoption of the Official Plan Amendment by the County occurs.

REVIEW OF CORRESPONDENCE RECEIVED BY THE TOWNSHIP

Jim Klujber, Manager of Operations, Wellington North Power
No objection.

Amy Noone and Richard Romanowski, 430 Glasgow Street
Object.

Emily Bumbaco, Planning Department, Upper Grand District School Board
No objection.

Erik Downing, Manager of Environmental Planning and Regulations
Not within regulated area.

**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, MARCH 9, 2015 at 7:00 P.M.**

BY-LAW

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

MAYOR OPENS FLOOR FOR ANY QUESTIONS/COMMENTS

The Applicant, and their agent, Jeff Buisman, were present to answer any questions regarding this application.

COMMENTS/QUESTIONS FROM COUNCIL

Council inquired about the objection and if there will be another meeting for zoning. Ms. Redmond explained the concern raised was in regards to road access and snow melt onto their property. This is the public meeting for both.

RESOLUTION 2

Moved by: Goetz

Seconded by: McCabe

THAT the Public Meeting of March 9, 2015 be adjourned at 7:31 p.m.

CARRIED

Carried

CLERK

MAYOR

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MARCH 9, 2015 FOLLOWING PUBLIC MEETING – 7:32 P.M.**

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

Members Present:

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

Staff Present:

CAO/Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Treasurer: Paul Dowber
Business/Economic Manager: Dale Small
Tourism, Marketing, Promotion Manager: April Marshall
Chief Building Official: Darren Jones
Director of Public Works: Matthew Aston
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 2015-063

Moved by: Councillor McCabe

Seconded by: Councillor Yake

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

CLOSED MEETING SESSION

Confirmation of Closed Session Minutes

- Administration and Finance Committee Meeting, December 17, 2014

CARRIED

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

Mayor Lennox declared a conflict of interest with Standing Committee, Staff Reports, Minutes and Recommendations item 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 as he is an owner of property affected by the petition for drainage works.

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MARCH 9, 2015 FOLLOWING PUBLIC MEETING – 7:32 P.M.**

MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2015-064

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the minutes of the Regular Meeting of Council held on February 9, 2015 be adopted as circulated.

CARRIED

MATTERS ARISING FROM MINUTES

Report from Michael Givens, Chief Administrative Officer

- CAO 2015-04 Louise Marshall Hospital Capital Contribution

RESOLUTION 2015-065

Moved by: Councillor Goetz

Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North fully recognizes the significant capital contribution that the County of Wellington has made to health care in the County and further acknowledges the Township of Southgate's contribution to the Louise Marshall Capital Campaign;

AND FURTHER THAT the Council of the Township of Wellington North fully acknowledges the importance of the Louise Marshall Hospital to the community;

AND AS SUCH commits \$250,000 towards the campaign.

Councillor Yake requested a recorded vote:

<u>Recorded Vote</u>	<u>Yea</u>	<u>Nay</u>
Councillor Burke	X	
Councillor Goetz	X	
Councillor McCabe		X
Councillor Yake	X	
Mayor Lennox	X	
4 Yeas		1 Nay

CARRIED

RESOLUTION 2015-066

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North fully recognizes the significant capital contribution that the County of Wellington has made to health care in the County and further acknowledges the Township of Southgate's contribution to the Louise Marshall Capital Campaign;

AND FURTHER THAT the Council of the Township of Wellington North fully acknowledges the importance of the Louise Marshall Hospital to the community;

AND FURTHER THAT Council has authorized a \$250,000 contribution to the Louise Marshall Hospital Capital Campaign.

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MARCH 9, 2015 FOLLOWING PUBLIC MEETING – 7:32 P.M.

AND AS SUCH Council directs staff to proceed with a Capital Campaign special charge to be applied to the tax bills of every occupied residential property in the Township of Wellington North for the years 2015, 2016, 2017 and 2018. Proceeds of the special charge to be forwarded to the Louise Marshall Capital Campaign by December 31 in each year;

AND FURTHER THAT any shortfall realized be funded from Working Capital Reserves in the year 2018.

CARRIED

MOTION TO AMEND RESOLUTION 2015-066A

Moved by: Councillor Burke

Seconded by: Councillor Yake

That Council of the Township of Wellington North amend the motion on the floor to read “...special charge to be applied to the tax bills of all properties.....”

MOTION DEFEATED

ARISING FROM PUBLIC MEETING

RESOLUTION 2015-067

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT 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 be read a First, Second and Third time and finally passed. (Part Lot 3, Concession 13, 9468 Sideroad 3, Geographic Township of West Luther – Bradley Culp)

CARRIED

RESOLUTION 2015-068

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT 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 be read a First, Second and Third time and finally passed. (Part Lot 28, Concession 4, 7282 Wellington Road 16, Geographic Township of West Garafraxa – McKinley and Farrelly)

CARRIED

RESOLUTION 2015-069

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT 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 be read a First, Second and Third time and finally passed. (Part Lot 33, Concession 1, Geographic Township of Normanby, 210 Industrial Dr. – Officer’s Auto Care Inc.)

CARRIED

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MARCH 9, 2015 FOLLOWING PUBLIC MEETING – 7:32 P.M.

Wellington County Official Plan Amendment Application Part of Park Lot 5, South of Clyde Street, 420 Clyde Street – Andrew and Laurie Hummel

RESOLUTION 2015-070

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North support the Wellington County Official Plan Amendment Application dated December 3, 2014, File No. 2014-05, Andrew and Laurie Hummel, to designate 1.6 hectares from Future Development to Residential.

CARRIED

DELEGATIONS

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Report from Darren Jones, Chief Building Official

- CBO 2015-04 Building Permit Monthly Review Period Ending February 28, 2015

RESOLUTION 2015-071

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the CBO 2015-04 Report regarding the Building Permit Monthly Review for the period ending February 28, 2015.

CARRIED

Report from Michael Givens, Chief Administration Officer

- CAO 2015-06 ROMA/OGRA 2015 Combined Conference Update

RESOLUTION 2015-072

Moved by: Councillor McCabe

Seconded by: Councillor Yake

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

CARRIED

Report from Karren Wallace, Clerk

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

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MARCH 9, 2015 FOLLOWING PUBLIC MEETING – 7:32 P.M.

RESOLUTION 2015-073

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2015-010 being a report on Consent Application B16/15 (1045047 Ontario Inc. – Speer) known as Part Lot 14, 15, Concession 4;

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.*

CARRIED

Report from Karren Wallace, Clerk

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

RESOLUTION 2015-074

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2015-011 being a report on Consent Application B17/15 (1045047 Ontario Inc. – Speer) known as Part Lot 14, 15, Concession 4;

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.*

CARRIED

Report from Cathy Conrad, Executive Assistant and Karren Wallace, Clerk

- CLK 2015- 012 regarding Mount Forest Homecoming 1879 - 2017

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MARCH 9, 2015 FOLLOWING PUBLIC MEETING – 7:32 P.M.

RESOLUTION 2015-075

Moved by: Councillor Yake

Seconded by: Councillor McCabe

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*

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015-013 Notice of meeting to consider engineer final report Drainage Act

RESOLUTION 2015-076

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information 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.

CARRIED

Mayor Lennox left the Council Chambers for this portion of the meeting as he had previously declared pecuniary interest as he is an owner of property affected by the petition for drainage works. Councillor Yake assumed the Chair as Acting Mayor.

Report from Karren Wallace, Clerk

- 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

RESOLUTION 2015-077

Moved by: Councillor Yake

Seconded by: Councillor McCabe

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

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MARCH 9, 2015 FOLLOWING PUBLIC MEETING – 7:32 P.M.

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.

AND FURTHER THAT Council appoint the engineering firm K. Smart and Associates Ltd. to complete the report.

CARRIED

Mayor Lennox returned to the Council Chambers and resumed the Chair.

Report from Matthew Aston, Director of Public Works

- 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

RESOLUTION 2015-078

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report PW2015-009 being a revised report on the 2015 Reserve Capacity Calculations for Arthur Waste Water Treatment Plant and Mount Forest Waste Water Treatment Plant;

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.

CARRIED

Report from Matthew Aston, Director of Public Works

- PW 2015-11 being a report on the Township's 2014 Drinking Water System Annual and Summary Report

RESOLUTION 2015-079

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive, accept and approve Report PW2015-011 being a consolidated report on the Township's 2014 drinking water system annual and summary report.

CARRIED

Report from April Marshall, Tourism, Marketing, Promotion Manager

- EDO 2015-06 Wellington North Farmers' Market

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MARCH 9, 2015 FOLLOWING PUBLIC MEETING – 7:32 P.M.

RESOLUTION 2015-080

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive EDO 2015-06 report dated February 18, 2015 with regards to the Wellington North Farmers' Market;

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 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, May 8 through October 9, 2015 from 3:00 p.m. through 6:30 p.m., for the portion of 320 King Street East, from Egremont Street to Fairgrounds entrance in Mount Forest, as recommended by the Economic Development Committee.

CARRIED

Report from Paul Dowber, Treasurer

- TR2015-02 Source Protection Municipal Implementation Fund Agreement Amendment

RESOLUTION 2015-081

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township 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.

CARRIED

Report from Paul Dowber, Treasurer

- TR2015-03 Ontario Community Infrastructure Fund Application-Based Funding Agreement

RESOLUTION 2015-082

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Treasurer's Report TR2015-03;

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

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MARCH 9, 2015 FOLLOWING PUBLIC MEETING – 7:32 P.M.

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.

CARRIED

Report from Paul Dowber, Treasurer

- TR2015-04 - 2014 Council Remuneration

RESOLUTION 2015-083

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2015-04 itemizing the remuneration and expenses of Council for 2014 dated March 2, 2015;

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

CARRIED

Report from Paul Dowber, Treasurer

- TR2015-05 Source Protection Municipal Implementation Fund - Extension Request

RESOLUTION 2015-084

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report TR2015-05;

AND FURTHER THAT the Council of the Township 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.

CARRIED

Public Works Committee

- Minutes, February 17, 2015

RESOLUTION 2015-085

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Public Works Committee meeting held on February 17, 2015.

CARRIED

Economic Development Committee

- Minutes, February 18, 2015

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MARCH 9, 2015 FOLLOWING PUBLIC MEETING – 7:32 P.M.**

RESOLUTION 2015-086

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on February 18, 2015.

CARRIED

Wellington North Cultural Roundtable Committee

- Minutes, February 19, 2015

RESOLUTION 2015-087

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Wellington North Cultural Roundtable Committee meeting held on February 19, 2015.

CARRIED

Mark Van Patter, Manager of Planning and Environment, County of Wellington

- Stephen Hummel – Mount Forest, Zoning By-law Amendment

Cheque Distribution Report dated March 4, 2015

RESOLUTION 2015-088

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 March 4, 2015.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Susan O'Neill, #GetInTouchForHutch

Request for approval for a 1 & 5 Kilometer Run in memory of Steven Hutchison (#GITFH)

RESOLUTION 2015-089

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North grant permission to Susan O'Neill to conduct a 1 and 5 Kilometer run in memory of Steven Hutchison (#GITFH) on Saturday, June 27, 2015 from 9:30 a.m. to 11:30 a.m. in Arthur in conjunction with the Optimist Canada Day celebrations.

CARRIED

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MARCH 9, 2015 FOLLOWING PUBLIC MEETING – 7:32 P.M.

BY-LAWS

RESOLUTION 2015-090

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT By-law Number 017-15 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 be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-091

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT By-law Number 018-15 being 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 be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-092

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT 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 be read a First, Second and Third time and finally passed. (Part Lot 9, Ellis Survey, RP 60R-1202 – part 3, 320 Cork Street, former Town of Mount Forest – Stephen Hummel)

CARRIED

RESOLUTION 2015-093

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT 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 be read a First, Second and Third time and finally passed.

CARRIED

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MARCH 9, 2015 FOLLOWING PUBLIC MEETING – 7:32 P.M.

RESOLUTION 2015-094

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT By-law Number 021-15 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 be read a First, Second and Third time and finally passed. (Ontario Community Infrastructure Fund (OCIF) Application Based Component)

CARRIED

RESOLUTION 2015-095

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT 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 Environment and Climate Change and The Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Source Protection Municipal Implementation Fund)

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- February 12, 2015
- February 19, 2015
- February 26, 2015

Maitland Valley Conservation Authority

- Minutes, Board of Directors Meeting #11/14, December 17, 2014

Randy Pettapiece, MPP, Perth-Wellington

- News Release, February 18, 2015, Ice storm funding promised for local municipality
- Pettapiece continues push for municipal liability insurance reform

Town of Aurora

- Resolution regarding Bill 52, the Protection of Public Participation Act

RESOLUTION 2015-096

Moved by: Councillor Goetz

Seconded by: Councillor Yake

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

CARRIED

023

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MARCH 9, 2015 FOLLOWING PUBLIC MEETING – 7:32 P.M.

CULTURAL MOMENT

Wellington North Showcase

6th Annual Business Networking Event & Tradeshow

We have a wide array of business in Wellington North to serve all of our needs. Our community is full of passionate and skilled people that deliver their products and services in a friendly manner and contribute to our culture.

But how do we know what is available to us in our own community?

Wellington North Showcase creates a platform for business services, retailers and organizations to make the right connections to create local camaraderie that benefit business and the consumer. The Township of Wellington North Business Networking Reception takes place at the **Mount Forest & District Sports Complex** on **Monday, March 30th from 5pm - 8pm**, where local businesses and community leaders are encouraged to attend this valuable networking opportunity. The **Trade Show** opens the doors to the public on **Tuesday, March 31st from 1:00pm – 8:00pm** and will feature displays and products from local businesses and organizations.

One special feature this year includes the Mount Forest Old Girls and Old Boys Reunion who will be showing off pictures of the history of businesses in the community. Committee members will be present for discussion on plans for the Homecoming, set to be held June 23, 24 & 25, 2017.

This event is FREE for the public to attend!

Donations to the Community Pantry are accepted at the door.

Get to know “everyone’s business” in Wellington North by finding a wide array of business and organizations eager to serve our communities needs.

NOTICE OF MOTION

None.

ANNOUNCEMENTS

Notice of Meeting Location Change – March 23, 2015

Councillor Burke announced that the Mount Forest Fireworks Festival has been named a “Top 100 Festival” for the eighth year in a row by Festivals & Events Ontario.

CLOSED MEETING SESSION

RESOLUTION 2015-097

Moved by: Councillor Yake

Seconded by: Councillor Goetz

THAT Council go into a meeting at 9:34 p.m. that is closed to the public under subsections 239 (2) (c) (f) of the Municipal Act, 2001

- *to consider a proposed or pending acquisition or disposition of land by the municipality or local board;*

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MARCH 9, 2015 FOLLOWING PUBLIC MEETING – 7:32 P.M.

- *advice that is subject to solicitor-client privilege, including communications necessary for that purpose*
- *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*
 - *Administration and Finance Committee Meeting, December 17, 2014*

CARRIED

RESOLUTION 2015-098

Moved by: Councillor Goetz

Seconded by: Councillor Yake

THAT Council rise from a closed meeting session at 10:30 p.m.

CARRIED

RESOLUTION 2015-099

Moved by: Councillor Yake

Seconded by: Councillor Goetz

THAT By-law Number 023-15 being a by-law to authorize the Mayor and CAO to execute a Retainer Agreement between the Corporation of the Township of Wellington North and Duncan, Linton LLP be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-100

Moved by: Councillor Goetz

Seconded by: Councillor Yake

THAT the minutes of the Closed Meeting Session of the Regular Meeting of Council held on December 15, 2014; the Administration and Finance meeting held on December 17, 2015; the Special Council Meeting held on December 23, 2014; and the Administration and Finance Committee meeting held on January 19, 2015 be adopted as circulated.

CARRIED

RESOLUTION 2015-101

Moved by: Councillor Yake

Seconded by: Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2015-07 being a report on 455 Dublin Street, Mount Forest;
AND FURTHER THAT the confidential direction provided to staff related to 455 Dublin Street, Mount Forest be approved.*

CARRIED

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MARCH 9, 2015 FOLLOWING PUBLIC MEETING – 7:32 P.M.

CONFIRMING BY-LAW

RESOLUTION 2015-102

Moved by: Councillor Goetz

Seconded by: Councillor Yake

THAT 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 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2015-103

Moved by: Councillor Yake

Seconded by: Councillor Goetz

THAT the Regular Council meeting of March 9, 2015 be adjourned at 10:32 p.m.

CARRIED

MAYOR

CLERK



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MARCH 23, 2015**

**FROM: MICHAEL GIVENS
CAO**

SUBJECT: CAO 2015-07 GHENT PIT APPLICATION

RECOMMENDATION

THAT the Council of the Corporation of the Township of Wellington North receive for information report CAO 2015-07 Ghent Pit Application.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

- January 7, 2015 Correspondence from Ministry of Natural Resources and Forestry to the applicant-“no further concerns and withdraws its objections...” (copy attached)
- January 21, 2015 Correspondence from Saugeen Valley Conservation Authority to the applicant- “no objection to the proposed Application for Category 3 Pit Licence.” (copy attached)
- January 26, 2015 Correspondence from the Applicant addresses the issues raised at the June 23, 2014 Public Meeting (copy attached)
- March 12, 2015 Correspondence from Gerald and Joanne Booi (copy attached)

BACKGROUND

On June 23rd, 2014 the Township hosted a public meeting under the Planning Act to receive public input regarding a proposed amendments to the County of Wellington Official Plan and the Township Zoning By-law related to a proposed gravel pit located on Parts of Lots 5 and 6 Concession 5.

The process for approval of a licence for a gravel pit is multi-tiered and in this case involves the Township, County of Wellington, Saugeen Valley Conservation Authority and the Ministry of Natural Resources and Forestry.

The Ministry of Natural Resources and Forestry (MNR):

- oversees the rules governing aggregate management
- **issues licences**, permits and changes to existing approvals
- inspects aggregate operations and responds to complaints
- **enforces compliance**
- ensures rehabilitation is carried out on sites

In order for the MNR to consider a gravel pit licence application, the applicant must provide confirmation that the pit is in compliance with the prevailing Zoning By-law and thus the Official Plan.

At the public meeting neighbours, residents, the Wellington Federation of Agriculture raised numerous concerns regarding the application. At that time Council of the Township requested that the applicant make efforts to deal with the concerns that were raised prior to commenting on their support or lack of support for the application. Township Council is tasked with the responsibility to recommend to County that they approve, modify or deny the Official Plan Amendment (OPA) but County officials makes the final decision on the OPA.

On January 21, 2015 the applicant submitted a letter to the County, in which they believe they have addressed all the concerns that were raised at the public meeting. The intent of the second public meeting is to allow this Council to receive the information about steps taken by the applicant and then to offer comments about the Official Plan Amendment.

The Township will need to deal with the required Zoning Amendment but only after the Official Plan Amendment has been dealt with by the County. There will be no requirement for a subsequent public meeting. The Township is the approval authority for zoning amendments.

Council has options at this time-

1. Pass a resolution that states that the Council of the Township of Wellington North does not support the OPA application and requests that the County deny the application. The resolution should indicate why Council does not support the application.
2. Pass a resolution of support for the OPA application. Obviously passing a supporting resolution would infer that Council also supports the Zoning by-law amendment.
3. Defer the matter and request further information from the applicant or provide direction to staff (Township and the County Planner) on what additional information is required in order for Council to make a recommendation on the OPA and subsequent Zoning By-law Amendment.
4. Pass a resolution of support conditional on the Township and the applicant entering into an agreement covering aspects of the development that are of concern to the Township. Items that could potentially be covered in the agreement include-road development, road maintenance, dust suppressant, signage requirements, berming, tree planting. Any agreement should include review of the Township solicitor.

FINANCIAL IMPLICATIONS

The Aggregate Resource Act states that “every licensee shall pay an annual fee of ...”

- Class A licence, 11.5 cents per tonne

Here is the breakdown expressed in monetary terms:

1. \$0.06 per tonne to the lower tier municipalities
2. \$0.015 per tonne to the upper-tier municipalities
3. \$0.035 per tonne to the Crown
4. \$0.005 per tonne to the Abandoned Pits and Quarries Rehabilitation Fund

In the applicants licence application indications were that 75,000 tonnes per year were to be extracted resulting in an annual fee to the Township of \$4500.00.

Per the application total extraction may be up to a total of 2,500,000 tonnes (\$150,000 in total fees to the Township, assuming fees remain the same).

Gravel pits are assessed as Industrial for tax purposes. Total taxes collected in 2014 range from \$376.00 to \$8,435.53 for the existing gravel pits in the Township.

2014 Industrial tax rate = 0.04458528

Township Roads Department staff have indicated that Concession 4N is in good shape. There are two bridge structures (No. 1 and 7) that will accommodate the majority of the traffic from the proposed pit. Increased use of the road and the bridges will impact future maintenance costs.

PREPARED BY:

RECOMMENDED BY:

Michael Givens

Michael Givens

**MICHAEL GIVENS
CAO**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER**



Communiqué



From the desk of:

March 5th, 2015 # 016

Fire Chief:

1. New response protocol has been sent out to all fire fighters and posted in each dispatch room at each fire station.

Arthur Station

Event	1 st	2 nd	3 rd	4 th	5 th	6 th
Medical Assist	P 91					
Med. Assist – Patient Retrieval	S 92	R125/UTV				
Industrial Accident	S 92	P 91	T97			
MVC (if rural add T 97)	S 92					
Vehicle Fire (if rural add T 97)	P 91					
Vehicle Fire – Large Truck	S 92	P 91	T 97			
Grass Fire	P 91	T 97	R 125/UTV			
Structure Fire - Urban	P 91	S 92	P 121			
- Rural	P 91	S 92	T 97	T 127	P 121	
Fire Alarm - Residential	P 91	S 92				
- Commercial	P 91	S 92				
(if rural add T 97)						
CO Alarm	P 91					
Co Alarm – with symptoms	P 91	S 92				
Open Air Burning (if rural add T 97)	P 91					
Hazmat	P 91	R 95				
<u>Mutual Aid Calls</u> Arthur to Mt. Forest – Mt. Forest to Arthur is NOT mutual aid. For surrounding Depts. Respond to their request. Tanker, Tanker/personnel (rescue) Urban – Pumper/1 crew						



Communiqué



Mount Forest

Event	1 st	2 nd	3 rd	4 th	5 th	6 th
Medical Assist	P 121					
Med. Assist – Patient Retrieval	S 122	R 125	UTV			
Industrial Accident	S 122	P 121	T127			
MVC (if rural add T 127)	S 122					
Vehicle Fire (if rural add T 127)	P 121					
Vehicle Fire – Large Truck	S 122	P 121	T 127			
Grass Fire	P 121	T 127	R 125/UTV			
Structure Fire - Urban	P 121	S 122	P 91			
- Rural	P 121	S 122	T 127	T 97	P 91	
Fire Alarm - Residential	P 121	S 122				
- Commercial (if rural add T 127)	P 121	S 122				
CO Alarm	P 121					
Co Alarm – with symptoms	P 121	S 122				
Open Air Burning (if rural add T 127)	P 121					
Hazmat	P 121	R 125				
Greenfield Energy	P 121	S 122	T 127	R 125		
<u>Mutual Aid Calls</u> Arthur to Mt. Forest – Mt. Forest to Arthur is NOT mutual aid. For surrounding Depts. Respond to their request. Tanker, Tanker/personnel (rescue) Urban – Pumper/1 crew						

- I am Responding, This is a very helpful and useful tool, please ensure, that you use it on a regular basis. I appreciate you commitment and understanding.
- Officers meeting will held in Kenilworth at 1900hrs on March 26th, 2015. Please notify the chief if you are unable to attend.



Communiqué



FIRE DEATHS IN ONTARIO

Total fatal fires for the period from January 1 to March 5 for the years 2014 and 2015				
	2014		2015	
	<i>Fatal fires</i>	<i>Fatalities</i>	<i>Fatal fires</i>	<i>Fatalities</i>
Ontario fatal fires (except federal and First Nations properties) from January 1 to March 5	13	17	23	26
Fatal fires on federal or First Nations properties from January 1 to March 5	1	4	1	1
Total	14	21	24	27

Respectfully

Chief Guilbault



Communiqué



ARTHUR STATION:

February Fire Report 2015

The Arthur Station responded to 17 calls for assistance during the month of February 2015.

West Garafraxa	1 Ambulance Assist 2 MVC
Arthur Village	1 CO Alarm Activation 8 Alarm Activation 1 Human Perceived Emergency
Arthur Twp.	1 Structure Fire
Peel Twp.	2 MVC
Southgate	1 Structure Fire

Practices:

There were two practices held in February. On February 4, practice #6, sixteen Fire fighters attended. On February 18, practice #7, seventeen fire fighters attended .

February 25, Station Chief Morrison met with truck committee to move equipment on trucks.

February 28, Wellington North Fire Service Training Committee, met at Arthur Fire Station. Two members from Arthur Station were in attendance.

SUBMITTED BY: Jim Morrison, CMM III
Fire Service Professional



Communiqué



MOUNT FOREST STATION:

February Fire Report 2015

The Mount Forest Station responded to **19** calls for assistance during the month.

11 In Mount Forest

6- Medical
1-CO/Smoke Alarm
3- Alarms
1-Bin Fire

4 in the Township

0 - medical
2 - MVC
1 - Chimney Fire
1 - Structure Fire

4 In Southgate

0- Mutual Aid
2- Medical
1-Structure Fire
1-M.V.C

0 in West Grey

0 in Minto TWP

There were 2 meetings:

February 9, 2015, 19 members were present

February 23, 2015, 20 members were present

Respectfully submitted by,

Acting Station Chief
Bill Hieber



Communiqué



FIRE PREVENTION:

Fire Prevention Report

February-15

Evac. Proceedures	0
Telephone Calls	82
Business/Personal Service	1
Residential	2
Assembly Occ.	1
Misc.	47
Industrial	0
Meetings	4
Complaints	0
Mercantile	0
Letter/Reports	63
Institutional	0
Burn Permits	0
New Construction/Plan Review	0
Occupancy Permits	0
FE Ext. Training/Talks	0
Emerg. Planning	0
Inspection Follow Up	2
Pub. Ed. Lectures/Tours/House	0
Pre Incident Planning	0
Fire Safety Plan Review	2
Administration	74
Court/Documents/Serving	0
Training (OFC/Local)	1
Investigations	0

Quote: I don't believe you have to be better than everybody else. I believe you have to be better than you ever thought you could be. Ken Venturi

Yours in fire safety,



Communiqué



TRAINING DIVISION:

Training Committee's at each station have been set up and are running now.

There was a committee meeting February 28th at the Arthur Station to discuss who is teaching what subjects and also the direction training will be taking in the future.

COMMITTEES:

Public Education

If you are a landlord, please read this newspaper article:

<http://www.pressreader.com/canada/toronto-star/20150303/281917361538679/TextView>

Deadlines for installation of CO alarms in rental units.

Next page has friendly tips for CO alarms for homes.



Communiqué



Carbon monoxide (CO) is a gas. It has no odor. CO gas is poisonous. It can make a person feel sick and can be deadly. In the home, heating and cooking devices that burn fuel can be sources of carbon monoxide.

CO ALARMS

- ||| CO alarms should be installed outside each sleeping area. Install alarms on every level of the home. It is best to use interconnected alarms. When one sounds, all CO alarms in the home sound.
- ||| Follow the instructions on the package to properly install the CO alarm.
- ||| Test CO alarms at least once a month.
- ||| Replace CO alarms according to the instructions on the package.
- ||| Know the sounds the CO alarm makes. It will sound if CO is detected. It will make a different sound if the battery is low or if it is time to get a new CO alarm.
- ||| If the battery is low, replace it.
- ||| If the CO alarm sounds, you must get fresh air. Move outdoors, by an open window or near an open door. Make sure everyone in the home gets to fresh air. Call the fire department from a fresh air location. Stay there until help arrives.


PREVENT CO POISONING

- ||| When warming a vehicle, move it out of the garage. Do not run a fueled engine indoors, even if garage doors are open. Make sure the exhaust pipe of a running vehicle is not blocked. Clear snow away.
- ||| During and after a snowstorm, make sure vents for the dryer, furnace, stove and fireplace are clear of snow build-up.
- ||| Clear all debris from dryer, furnace, stove, and fireplace vents.
- ||| A generator should be used outdoors. Use in a well-ventilated location away from windows, doors, and vent openings.
- ||| Gas or charcoal grills can produce CO. Only use them outside.
- ||| Have heating equipment and chimneys inspected by a professional every year before cold weather sets in.
- ||| Open the damper when using a fireplace for adequate ventilation.
- ||| Never use your oven or stove to heat your home.

FACT!

CO is called the invisible killer because the gas cannot be seen or smelled. Take action to stay safe from CO poisoning.

Wellington North Fire Service

 Your Source for SAFETY Information
NFPA NFPA Public Education Division • 1 Batterymarch Park, Quincy MA 02169



Communiqué



Truck and Equipment

Nothing to report at this time.
With regards Curtis Murphy
Truck and Equipment Committee

Thanks Curtis.

Committee Chair

Health & Safety

Nothing to report at this time

Regards
OH&S Committee



EVENTS: Nothing at this time.

Please have all monthly reports submitted by April 8th at noon to:

jbenn@wellington-north.com

Next communiqué will be Thursday April 9th, 2014



“Pride and Passion”



The 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 23, 2015**

**FROM: DAVE GUILBAULT
FIRE CHIEF**

**SUBJECT: REPORT FIRE 2015-002 BEING A REPORT REGARDING
RENOVATIONS TO THE MOUNT FOREST FIRE STATION &
COMMUNITY HALL, 381 MAIN ST NORTH, MOUNT FOREST.**

RECOMMENDATION

THAT Report FIRE 2015-002 being a report regarding Renovations to the Mount Forest Fire Station & Community Hall, 381 Main St North, Mount Forest be received;

AND FURTHER THAT Council support proceeding with the recommended renovations, including painting repair to windows, floors and meeting accessibility requirements;

AND FURTHER THAT Council supports inclusion of \$50,000.00 in the 2015 Capital Budget for the renovations and repairs;

AND FURTHER THAT Council support the Mount Forest Fire Station Community Room managing all future bookings at the Fire Station;

AND FURTHER THAT Council directs that all future upgrades and regular maintenance costs related to the Community Hall portion of the Fire Station will be the financial responsibility of the Mount Forest Community Room Committee, to be funded from rental fees.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

At the Council Meeting of September 29, 2014, Mount Forest Fire Captain Don Irvine gave a verbal presentation regarding renovations to the Mount forest Fire Station and attached Community Hall.

BACKGROUND

The Mount Forest Fire Station and attached Community Hall was built in 1984. The Community Hall was used as a Training Centre for the firefighters and rented out to the community for special events. Those events ranged from birthdays, weddings, anniversaries to Driver Training. There is presently a Lease agreement with the Ontario Realty Corporation, which became the Ontario Infrastructure and Lands Corporation. The lease afforded them access to the Mount Forest Fire Station for the purpose of hosting the Provincial Offenses Court. This long term agreement will be terminated May 31, 2015.

At the Council Meeting of September 29, 2014, the Mount Forest firefighters requested the Community Hall be converted to a proper training room and add office space for the Training and Fire Prevention Officer. They requested their Firefighting Bunker Gear be removed from the truck bay and placed in the present training and fire prevention office. This will eliminate a Health and Safety issue. The Bunker Gear is being exposed to Diesel particulates and ultra-violet rays. The gear must be removed from its present location.

The Arthur Fire Station has its Bunker Gear in a room that is properly ventilated and away from ultra-violet rays and not in direct contact with Diesel particulates. This is a common practice in other neighbouring departments such as Minto and Central Wellington.

Since the September 29th council Meeting, firefighters formed a Community room Committee. Several meetings were held and a solution may have been found, which should satisfy the needs of all concerned.

One room (14 x14) needs to be constructed which will take away approximately 200 square feet from the present Community Hall. A Training Officer room is not required as it is now located at the Arthur Fire Station, therefore only one room for the Fire Prevention Officer is required. The Bunker Gear can be the moved to the present Fire Prevention Officer/Training office. The Community Room Committee has suggested the Community Hall should remain open. The firefighters concur, as does the Fire Chief.

The Committee wish to manage the bookings. They are proposing an email address for bookings as well as several phone numbers to call for the bookings. They want the process to be user friendly. The firefighters will maintain the Community Hall. They will clean it after every use and upgrade the facility when required. The cleaning and Community Hall upgrades shall be the responsibility of the firefighters. There will be no cost to the taxpayer for cleaning or upgrades. In return the firefighters wish to retain the revenue generated from the rentals to put toward the upkeep of the building.

The firefighters have parking concerns. There have been safety issues in the past when there is an event in the Community Hall and an emergency response. Parking with appropriate signage needs to be addressed.

Please see attached Community Hall renovation diagrams. September 29, 2014 proposal and the March 23, 2015 proposal.

The Fire Station and Community Hall have seen only minor upgrades since 1984 and requires up-grades and a fresh new look. Paint, flooring, windows that have lost their seal and damage to the concrete floor in the truck bay need attention.

As well, Accessibility Requirements should be entertained when renovations are being done. The Accessibility Standards for the Built Environment focus on removing barriers in two areas;

1. Buildings
2. Public Areas

Ontario's Building Code has been amended to include enhancements to accessibility in buildings. As of January 1, 2015, new construction and **renovations** will be subject to updated accessibility requirements.

FINANCIAL CONSIDERATIONS

It is anticipated that the renovations as recommended, would cost approximately \$50,000.00. This has been included in the draft 2015 budget. The present hourly rental fee for the Community Hall is \$15.00.

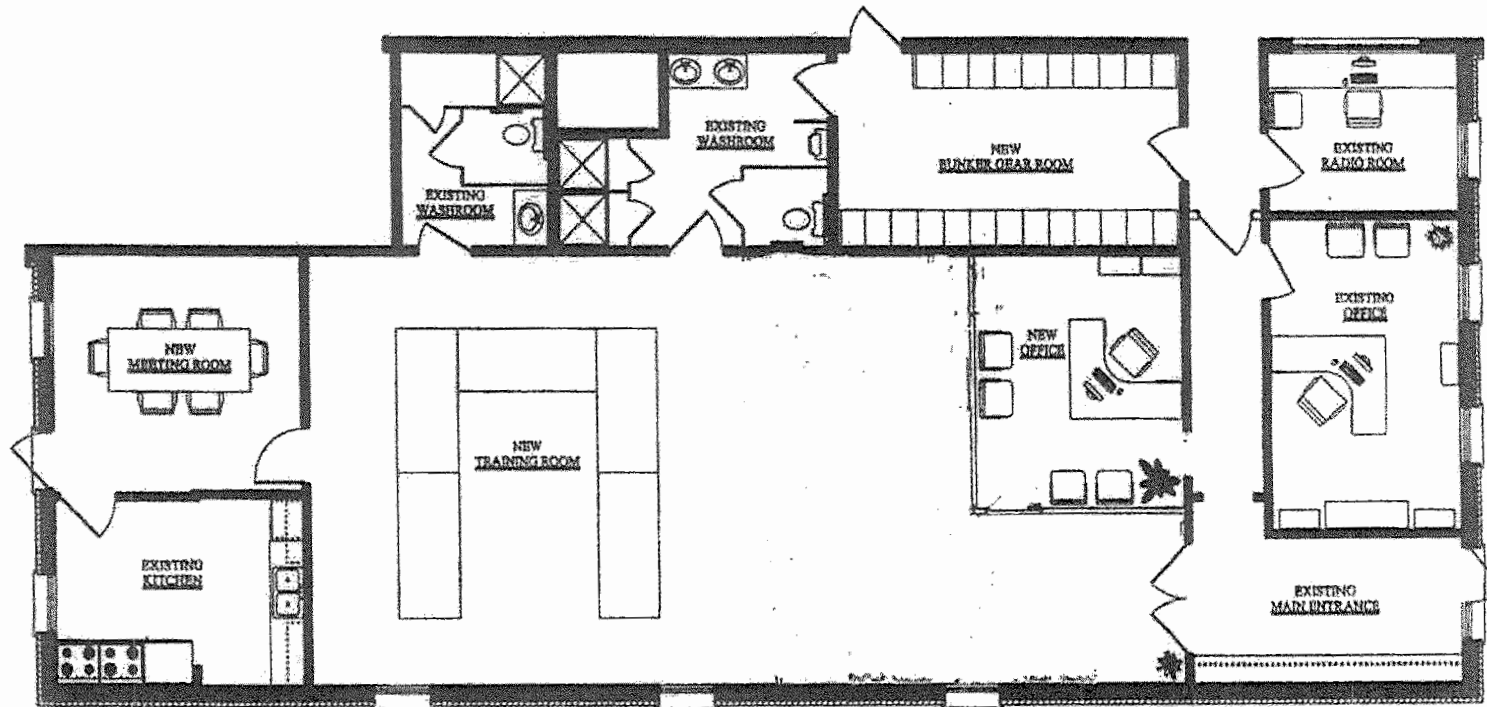
PREPARED BY:	RECOMMENDED BY:
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Dave Guilbault

Mike Givens

DAVE GUILBAULT FIRE CHIEF	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
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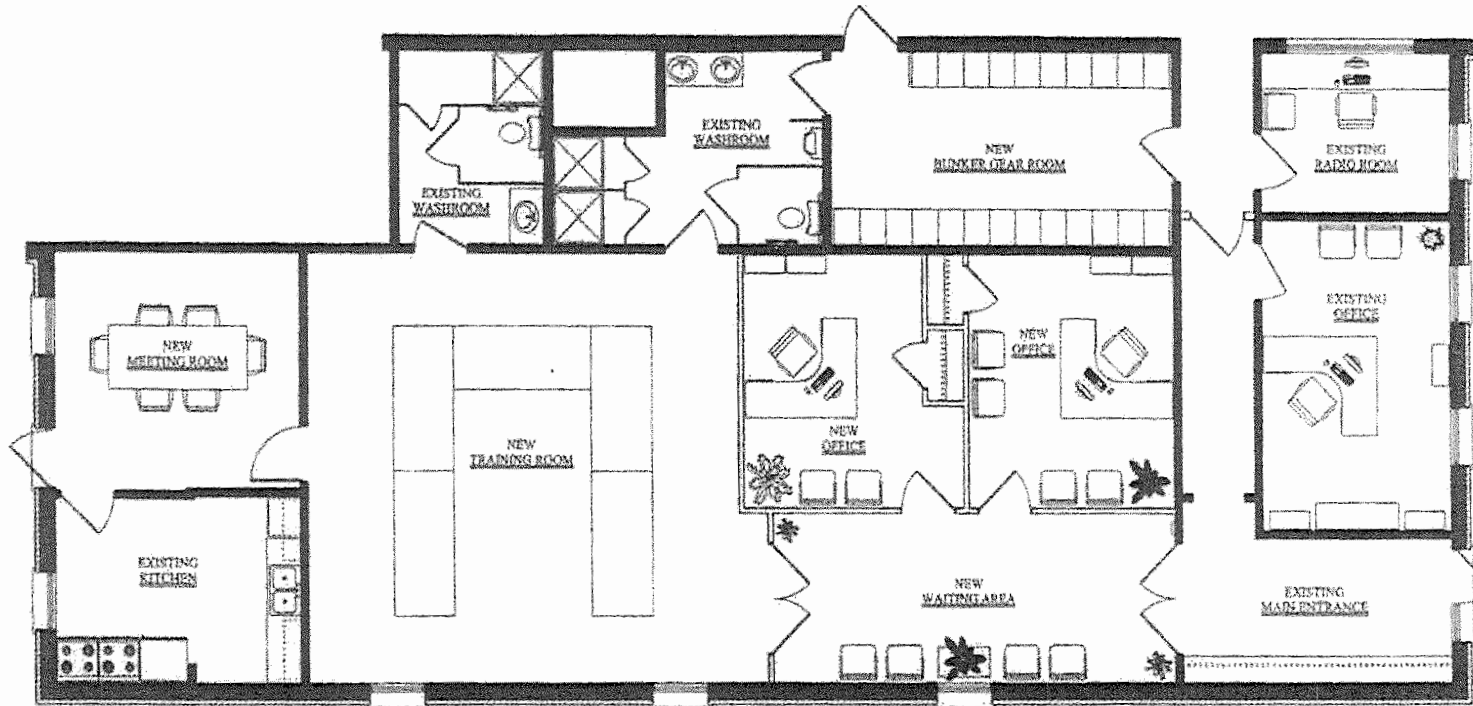
MARCH 23, 2015



MOUNT FOREST COMMUNITY FIRE HALL RENOVATION

381 MAIN STREET NORTH, MOUNT FOREST, ONTARIO, N0G 2L0

SEPTEMBER 29, 2014



MOUNT FOREST COMMUNITY FIRE HALL RENOVATION

381 MAIN STREET NORTH, MOUNT FOREST, ONTARIO, N0G 2L0



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 23, 2015**

FROM: Karren Wallace, Clerk

**SUBJECT: REPORT CLK 2015-015 BEING A REPORT REGARDING THE
APPOINTMENT OF MEMBERS TO THE TOWNSHIP OF
WELLINGTON NORTH COURT OF REVISION FOR THE
MAINLAND DRAIN BRANCH B**

RECOMMENDATION

THAT Report CLK 2015-015 being a report regarding the Appointment of members to the Township of Wellington North Court of Revision for the Mainland Drain, Branch B be received for information.

AND FURTHER THAT Council of the Township of Wellington North recommend

Councillor _____ and

Councillor _____

sit on the Township of Wellington North Court of Revision for Mainland Drain Branch B.

AND FURTHER THAT staff be directed to prepare and present the Township of Wellington North Court of Revision appointment by-law at the next meeting of Council.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

Report CLK 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.

BACKGROUND

At the March 9, 2015 meeting of Council received Report CLK 2015-013 advising that the final engineers report was submitted by K. Smart Associates Limited on January 30, 2015. The date of the meeting at which the report will be considered is April 13, 2015 at 7.00 p.m. in the Council Chambers at the Township of Wellington North and a notice of the meeting was provided to landowners and agencies of the meeting.

Where only one municipality is affected the Court consists of three or five members who have been appointed by the Council. Where more than one municipality is involved the Court consists of two members from the initiating municipality (one of whom acts as Chair) and one member from the other affected municipality. To be appointed, the member must either be on Council or eligible to be elected to Council.

The Town of Grand Valley has appointed Philip Rentsch by By-law 2015-12 to sit on the Court of Revisions as it pertains to the Mainland Drain Branch B.

The Court of Revision hears appeals on assessments - the portion of the cost of a proposed drainage work to be collected, as taxes, from the landowner. The Court of Revision is being specifically appointed to hear any appeals that may arise from the Engineer's report on the Mainland Drain Branch B.

FINANCIAL CONSIDERATIONS

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

PREPARED BY:	RECOMMENDED BY:
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Karren Wallace

Michael Givens

KARREN WALLACE CLERK	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 23rd, 2015**

**FROM: DALE SMALL
ECONOMIC DEVELOPMENT OFFICER**

**SUBJECT: EDO 2015-09 CONDITION OF INDUSTRIAL PROPERTY
SALE – REQUEST FOR EXTENSION**

RECOMMENDATION

THAT the Council of the Corporation of the Township of Wellington North receive for information report EDO 2015-09 Condition of Industrial Property Sale - Request for Extension.

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a two year extension, to April 25th, 2017, for the requirement to construct a building containing at least 1,800 sq. ft on the property described as PT LOT 32 CON 1 DIV 3 NORMANBY, WELLINGTON NORTH

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

On April 25th 2013 the sale of .6718 acres of municipally owned Industrial Land was completed with Terry & Terry Martin. The location of the property is on Industrial Drive in Mount Forest and is described as follows:

PT LOT 32 CON 1 DIV 3 NORMANBY, WELLINGTON NORTH

As part of the sale one of the conditions was that the purchaser was required, within two years of the closing date, to construct and complete a building of at least 1,800 square feet in size on the property.

On February 19th 2015 the Martin's contacted the Municipal Office and while their plan remains to build a shop and move their business to this property they are asking for the development time frame for building to be extended. Their request is for a two year extension to April 25th, 2017.

Under the terms of the purchase and sale agreement the Municipality has two options to consider:

1. Approve the request from the Martin's and extend the development agreement for two years as requested.
2. Decline the request and re-purchase the property back from the Martin's for a sum equal to the amount of the purchase price paid.

Based on our discussions with the Martin's it is staff's recommendation to grant the extension. Since the time the Martin's purchased this property on Industrial Drive they have moved forward with a residential development on Princess Street and this has to some extent contributed to their delay in building on Industrial Drive. We believe they are sincere in their plan to build on Industrial Drive however should this not take place by April 25th, 2017 council will once again have the option to re-purchase.

Additionally, at the present time, the Township of Wellington North has three other municipally owned properties available for sale in Mount Forest. Two of these properties are also located on Industrial Drive and should be able to accommodate any short-term need in this area.

FINANCIAL IMPLICATIONS

For Option 1 there are no financial implications other than a delay in receiving the associated building permit fees, development charges and tax revenue that would be generated from the development of the property.

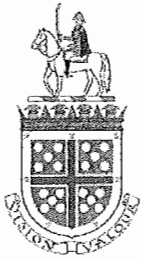
For Option 2 should council decide to re-purchase the property the financial impact would be equal to the original sale price of \$10,077.60. (\$15,000/acre @ .6718 acres)

PREPARED BY:	RECOMMENDED BY:
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Dale Small

Michael Givens

DALE SMALL ECONOMIC DEVELOPMENT OFFICER	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
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COUNTY OF WELLINGTON

PLANNING AND DEVELOPMENT DEPARTMENT
GARY A. COUSINS, M.C.I.P., DIRECTOR
T 519.837.2600
F 519.823.1694
1.800.663.0750

ADMINISTRATION CENTRE
74 WOOLWICH STREET
GUELPH ON N1H 3T9

March 18, 2015

Mike Givens, C.A.O.
Township of Wellington North
7490 Sideroad 7 W
Kenilworth, ON N0G 2E0

Dear Mr. Givens:

Re: Site Plan Control By-law and Standard Site Plan Agreement

Township staff have initiated an amendment to the current Site Plan Control By-law in order to provide clear direction and greater flexibility with respect to exemptions, revisions and delegated authority. Staff have also prepared a Standard Site Plan Agreement which will be used for future developments. The amendments to these documents and processes will save both costs to the applicant and reduce the time to obtain approvals.

Background

Site Plan Control is a specialized authority granted under Section 41 of the Planning Act, which authorizes the Township to review and approve the technical and design details of individual development proposals in a comprehensive and co-ordinated manner. Site Plan control is further reinforced through the County of Wellington Official Plan (Section 13.9) and the Township's site plan control by-law. The site plan process is a key component to the implementation of these planning documents. The approval of a site plan application is required for the construction, development and re-development of industrial, commercial and institutional buildings and structures, and multi-residential dwellings.

The objective of Site Plan review is to improve the function, design and appearance of proposed developments. This is achieved by:

- Implementing consistent municipal design and technical standards.
- Encouraging a high standard of built form and landscape design.
- Ensuring safe and efficient vehicular and pedestrian access, connections and circulation.
- Mitigating impacts on adjacent properties.
- Controlling the provision and placement of required services and facilities.
- Creating appropriate relationships and transitions.

The Township of Wellington North's current process for site plan application and approval includes the following steps:

1. Application and associated fee is submitted to the Township. Staff encourage applicants to meet with staff prior to submitting the application to assist and ensure that all considerations and requirements are included in the application. The associated fee covers costs incurred in processing the application such as planning, engineering, legal as well as disbursements (postage and registration costs). Current fee structure is – minor application \$3500 and complex application is \$6000.
2. The application is given preliminary review to ensure it is complete. In this regard, proponents are encouraged to meet with staff first by way of preliminary consultation so that the applicant understands what is required. This also helps to identify if other Planning Act applications might be needed such as a zoning amendment or minor variance. This is also often discussed when an applicant contacts the building department for a building permit.
3. The completed application is circulated to various staff and external agencies for review and comment. In many instances the building department will set up a site plan review meeting with the commenting parties. This round table discussion provides an opportunity for the applicant to be advised of any concerns during the review and can work to addressing those concerns as quickly as possible. At times the applicant is required to revise the site plan drawings. In this instance, the revised drawings are re-circulated for further comments.
4. Once all comments are received and any outstanding issues are resolved, the Site Plan agreement is prepared by the Township solicitor and presented to Council for approval. The approved site plan agreement is then registered on title.
5. Based on information provided by the applicant, the security deposit or letter of credit is provided to the township and held until the proponents Engineer has certified to the Township that all works required under the site plan are completed.

Current Site Plan Control By-law

The current Township site plan control by-law is limited in its function as it simply designates the Township as a site plan control area. It does not provide any flexibility or exemptions for certain development proposals, as the Planning Act provides. Nor are there any provisions in the by-law to review what might be considered a “minor” application. In order to address this, the proposed by-law has incorporated the Planning Act definition of development as follows:

“In this by-law, “development” means the construction, erection or placing of one or more buildings or structures on land or the making of substantially increasing the size or usability thereof, or the laying out and establishment of a commercial parking lot or of sites for the location of three or more mobile homes as defined in subsection 46(1) of the Planning Act or of sites for the construction, erection or location of three or more land lease community homes as defined in subsection 46 (1) of the Planning Act.”

This inclusion essentially provides an opportunity to exempt certain developments in which site plan approval would not be beneficial. The key phrase in this definition is “substantially increasing

the size or usability". This clause gives staff some flexibility to choose not to apply site plan control.

An example when this would be considered is as follows. There is an existing development that had already obtained site plan approval when the initial development occurred. The owner now wishes to expand the operation. They have provided a revised drawing and letter from their engineer indicating that the existing storm water management pond is of a sufficient size to accommodate the expansion. The proposal is for a 12,000 sq. ft. addition to a 10,075 sq. ft. building. This is a large rural property consisting of 23 acres.

In this instance, staff are of the opinion that there is no benefit to the surrounding properties or the municipality to require **full site plan review**. With the new provisions in the site plan control by-law, staff could waive the requirement for full site plan review. The existing site plan agreement could be amended to reflect the new site plan drawing. The proposal would still be reviewed for compliance and building permit, however, the applicant could move forward expediently.

Conversely, if the storm water management pond were required to be enlarged to accommodate the building or the addition would require additional parking or other facilities, a full site plan amendment application and circulation would be required.

Exemptions

The proposed site plan by-law provides exemptions for single detached, semi-detached, duplex, triplex and three unit street townhouse dwellings, farm buildings and school portables. The Township currently exempts these types of uses from the site plan process however the current by-law was not clear on this matter.

Delegation of Authority

The Planning Act under Section 41(13) provides criteria to delegate authority for approval of site plans. The proposed site plan by-law includes a provision to delegate authority to the CAO and reads as follows:

"That the Chief Administrative Officer (CAO) is delegated as being the appointed officer for the Township and may exercise Township Council's powers or authority under Section 41 (2) of the Planning Act to approve plans and drawings, to impose conditions and to require agreements."

"In the event that an applicant is dissatisfied with any condition or matter that the Chief Administrative Officer proposes to incorporate into a Site Plan, Site Plan Agreement or Amendment to a Site Plan Agreement, the applicant may by written notice to the Chief Administrative Officer, require that the matter be referred to the Council for a final decision concerning the condition, or conditions, or matters and the decision of Council, subject to the appeal provisions of Subsection 41 (2) of the Planning Act."

Site plan review involves several township departments and outside agencies. The above two new clauses would provide some flexibility to staff (overseen by the CAO) to deal with minor site plan applications quickly, while still providing the proponent an option to appeal to Council. This

provision will save both costs to the applicant and reduce the time to obtain approval and would only apply when an application is minor and/or simply a revision to an existing site plan.

Site Plan Control Agreement

Staff have prepared a standard site plan agreement to be used for all developments. This agreement can be modified when there are special circumstances that need to be included. Current practice is to have the Township solicitor draft a detailed agreement at a significant cost. This agreement duplicated most of what was included in the approved site plan drawings. The proposed agreement will be used and prepared by staff. This approach will save both costs to the applicant and reduce the time to obtain approval.

The proposed draft by-law and a draft site plan control agreement are attached for Councils consideration.

Sincerely,

A handwritten signature in cursive script, appearing to read "L. Redmond".

Linda Redmond, B.A.
Senior Planner

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER _____.

BEING A BY-LAW TO ESTABLISH SITE PLAN CONTROL WITHIN THE TOWNSHIP OF WELLINGTON NORTH AND TO REPEAL BY-LAWS 05-02 and 14-02

WHEREAS, Section 41 of the Planning Act, R.S.O. 2014, as amended, provides that the Council of a local municipality may, where in an Official Plan an area is shown or described as a proposed site plan control area, designate the whole or any part of such area as a site plan control area;

AND WHEREAS the County of Wellington Official Plan identifies the whole of the County of Wellington as a proposed site plan control area;

AND WHEREAS Council may designate the whole or any part of such area as a site plan control area and may define certain classes of development which may be undertaken without approval of plans under Section 31 (4) and Section 41 (5) of the Planning Act, R.S.O., 2014, as amended;

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

1. The entire Township of Wellington North is hereby designated as a site plan control area.
2. In this by-law, “development” means the construction, erection or placing of one or more buildings or structures on land or the making of substantially increasing the size or usability thereof, or the laying out and establishment of a commercial parking lot or of sites for the location of three or more mobile homes as defined in subsection 46(1) of the Planning Act or of sites for the construction, erection or location of three or more land lease community homes as defined in subsection 46 (1) of the Planning Act.
3. Pursuant to Section 41 (13) (a) the following types of development are exempt from the requirements of Sections 41 (4) and (5) of the Planning Act, R.S.O. 2014 as amended:
 - a) Single detached, semi-detached, duplex, triplex and three unit street townhouse dwellings, except to establish lot grading and drainage approval on lots where such requirement does not otherwise apply through the provisions of a subdivision development agreement, or to protect a feature of the Greenland system as identified in the County of Wellington Official Plan;
 - b) Agricultural buildings and structures;
 - c) Agricultural uses, but not including farm related commercial or industrial uses;
 - d) Building and structures for flood control or conservation purposes;

- e) Portable classrooms on a school site of a district school board.
- 4. That the Chief Administrative Officer (CAO) is delegated as being the appointed officer for the Township and may exercise Township Council's powers or authority under Section 41 (2) of the Planning Act to approve plans and drawings, to impose conditions and to require agreements.
- 5. In the event that an applicant is dissatisfied with any condition or matter that the Chief Administrative Officer proposes to incorporate into a Site Plan, Site Plan Agreement or Amendment to a Site Plan Agreement, the applicant may by written notice to the Chief Administrative Officer, require that the matter be referred to the Council for a final decision concerning the condition, or conditions, or matters and the decision of Council, subject to the appeal provisions of Subsection 41 (2) of the Planning Act.
- 6. Any agreement entered into may be registered against the land to which it applies and the municipality is entitled to enforce the provisions thereof against the owner and, subject to the provision of the Registry Act and the Land Titles Act, any and all subsequent owners of the land.
- 7. Every person who uses any lot, or erects or uses any building or structure or any part of any lot, building or structure in a manner contrary to any requirements of this by-law, or who causes or permits such use or erection, or who violates any provisions of this By-law or permits such a violation, shall be guilty of an offence, and upon conviction thereof, shall forfeit and pay a penalty pursuant to Section 67 of the Planning Act.

READ A FIRST AND SECOND TIME THIS _____ DAY OF _____, 2015

READ A THIRD TIME AND PASSED THIS _____ DAY OF _____, 2015

MAYOR

CLERK

SITE PLAN CONTROL AGREEMENT

THIS AGREEMENT made this day of , 2015.

BETWEEN:

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

-and-

(the "Owner") OF THE SECOND PART

WHEREAS the Owner is the registered owner of the Lands described as

AND WHEREAS the Township has enacted a Site Plan Control Area By-law pursuant to the provisions of Section 41 of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, which said By-law affects the Lands;

AND WHEREAS this Agreement is being entered into by the parties hereto as a condition to the approval of the plans and drawings submitted by the Owner pursuant to Section 41 of the *Planning Act*.

AND WHEREAS these plans and drawings are described as:

Drawing Name	Last Revision Date	Prepared by

AND WHEREAS these plans can be viewed at the Offices of The Corporation of the Township of Wellington North, 7490 Sideroad 7W, Kenilworth, Ontario.

NOW THEREFORE in consideration of the premises and other good and valuable consideration, the receipt and sufficiency whereof the parties irrevocably acknowledge, the parties agree as follows that in consideration of the Township approving the plans and drawings for the development of the Lands, the Owner covenants and agrees with the Township to provide, to the satisfaction of and at no expense to the Township, the following:

1. Plans showing the location of all buildings and structures to be erected on the Lands and showing the location of all facilities and works to be provided in conjunction therewith including, without limitation, all facilities and works required under Section 3 below (the "Plans").
2. Construct all buildings, structures, facilities and works in accordance with the Plans.
3. The Owner agrees that the building or buildings shall be erected and the project shall be completed in accordance with the Plans and all applicable laws, including without limitation, the exterior building design, site, elevation, landscape-buffering and layout plans as approved by the Township, subject only to such changes as are approved, in writing, by the Township. The Township reserves the right to waive or rescind any term or condition contained in this Agreement provided that such condition is waived or rescinded by Resolution of Council.

4. The Owner agrees that there shall be no outside storage on the Lands other than as provided in Paragraph 3 of this Agreement.
5. The Owner agrees that all surface and roof drainage will be controlled on the Lands and taken to an outlet with catchbasins, where necessary, in a manner approved by the Township and/or the County of Wellington.
6. The Owner agrees that snow shall be removed from the parking lot area for the Lands.
7. The provisions set out in Schedule "A" to this Agreement are site specific requirements that relate to the Lands and, to the extent that there is any inconsistency or conflict between the two sets of provisions, the terms of Schedule "A" shall prevail.
8. The Owner agrees to dedicate to the Township, free and clear of all encumbrances, all easements and lands required by the Township for the construction, maintenance and improvement of any existing or newly required watercourses, ditches, land drainage works and sanitary sewage facilities on the Lands and, on request by the Township, to deliver the properly executed documents in registrable form to the Township in order to complete the dedication to the Township and to pay all costs incurred by the Township in respect to the aforementioned dedications.
9. The Owner shall, where required by Township and/or County of Wellington resolution, dedicate to the Township and/or to the County widening of highways that abut on the Lands at no cost to the Township and/or County, free and clear of all encumbrances.
10. The Owner hereby releases and indemnifies the Township, and, where applicable, the County of Wellington, its servants, agents and contractors from any and all liability and associated costs, claims or demands in respect of the proper maintenance and operation of the matters and facilities required by virtue of this Agreement.
11. In the event works are to be performed by the Owner, its servants or its agents on lands owned by or to be conveyed to the Township,
 - (a) The Owner shall supply the Township with a comprehensive liability insurance policy in form satisfactory to the Township, holding the Township harmless for claims for damages, injury or otherwise in connection with the work done by the Owner, its servants or agents in or adjacent to the lands to be developed under this Agreement in the amount of Two Million (\$2,000,000.00) Dollars inclusive. The Township is to be named as an insured in the said policy.
 - (b) The Owner shall, upon the earlier of (a) commencing any works on the Lands, or (b) applying for a building permit, supply the Township with cash or a Letter of Credit (the "security") in form satisfactory to the Chief Administrative Officer (CAO) and in an amount determined by the CAO, sufficiently guaranteeing the satisfactory completion of the site works on Township property described in or contemplated by this Agreement and further guaranteeing the workmanship and materials and the repair of all damage to works or facilities required by this Agreement for a period of one (1) year from the date that such works are constructed receive written approval from the Township Engineer. The security must further guarantee payment to the Township of all inspection or other costs that the Township may incur as a result of this Agreement. When the work is completed to the satisfaction of the Township Engineer, the Letter of Credit may be reduced to an amount equal to Ten (10%) per cent of the original amount determined by the Township Engineer for each phase and shall not be further reduced until the Township Engineer has approved the works at the end of the said one (1) year period.

12. In the event works are to be performed by the Owner, its servants or its agents on lands other than lands owned by the Township, the Owner shall:
- a) provide the Township with, prior to the execution of this Agreement by the Township, a letter of credit or other satisfactory security in an amount equal to 50% to a maximum of \$50,000 of the cost of works and facilities relating to storm drainage, surface treatment of parking areas, landscaping, buffer strips, fencing, grading, curbing and similar physical improvement works.
 - b) complete the said works and facilities within a period of one (1) year from the date of issuance of a building permit, or within one (1) year of the execution of this agreement by the Township if no building permit is required by the development provided for herein, and provide satisfactory proof of completion of the said works including survey, engineering, architectural (including landscape architect where required), or another professional certification, at the owner's sole expense.
 - c) Upon failure of the owner to complete the said works and facilities within the said one year period, the Township may draw on the said letter of credit or other satisfactory security, such amount or amounts as may be required to pay for the work done or to be done pursuant to the provisions of this section and the Township and/or its authorized agents are hereby authorized to enter upon the lands to perform the said works and facilities.
- Section 427 of the Municipal Act, S.O. 2001, c. 25, as amended, applies to this Agreement and in the event the Owner fails to perform the works and facilities required to be done herein, such works and facilities may be done by the Township at the Owner's expense and the Township may recover the expense in doing so by action or the same may be recovered in like manner as municipal taxes.
13. The Owner shall grade the lands and maintain the grading elevations in order to provide for surface drainage which shall be as provided for in the Site Plan. The Owner shall not use or cause or permit to be used any new construction on the lands until after a professional engineer or architect has given Wellington North, at the Owner's expense, a letter of compliance for grading and drainage and Storm Water Management and signed by the engineer or architect certifying that all services, structures, works and facilities on or in the said lands which fall within the provisions of Section 41 of the Act and are required for this development by the Site Plan and this Agreement and not contained within a building, have been installed and completed in a manner satisfactory to the engineer or architect.
14. The Owner is responsible for dust control of all dust resulting from the development, whenever necessary. To eliminate dust, the owner may be required to apply dust suppressants, covering stock piles of top soil with tarps or applying ground cover to the areas that have been stripped and left undeveloped at the direction of the Township.
15. The Township and Owner agree that the Owner may choose to develop the lands in phases and in accordance with the approved phasing plan, as shown on the approved Site Plans. In such case, the Owner agrees as follows:
- (a) that the Owner will not apply for nor will the Township be obligated to issue a building permit for such phase(s) until the provisions of this section have been complied with and the Owner has provided evidence that servicing capacity is available to accommodate the particular development phase, to the satisfaction of the Township;
 - (b) that the Owner shall submit to the Township for review and approval proper plans and specifications showing the works and facilities required for site plan approval of each phase;

- (c) that the Owner shall provide to the Township a letter of credit or other satisfactory security in an amount to be determined by the CAO or CBO, and the provisions of this Agreement shall apply to such security with respect to such phase(s);
 - (d) that the provisions of this Agreement shall apply to all such phases.
16. This Agreement shall be registered against title to the Lands at the Owner's expense. It is understood and agreed that, after this Agreement has been registered against title, it shall not be released by the Township. After all terms and conditions of this Agreement have been complied with to the satisfaction of the Township, the Township, upon request and at the Owner's expense, shall issue a Certificate of Compliance certifying compliance with this Agreement to the date of the Certificate.
 17. The Owner hereby grants to the Township, its servants, agents and contractors a license to enter onto the Lands and into structures for the purpose of inspecting the works and the Lands or for any other purpose pursuant to the rights of the Township under this Agreement.
 18. The Owner shall obtain from all mortgagees, chargees and other persons having an interest in the Lands a postponement of their respective interests to this Agreement in a form satisfactory to the Township and said postponement(s) shall be registered against title to the Lands at the expense of the Owner so that this Agreement shall have priority over all other interests registered against the Lands. The Owner acknowledges and agrees that the site plan approval in respect of the Lands shall be conditional upon obtaining the above postponement documents and registering them against title to the Lands.
 19. The covenants, agreements, conditions and understandings set out herein and in Schedules "A" hereto, which form part of this Agreement, shall run with the Lands and shall enure to the benefit of and be binding upon the parties hereto and their heirs, executors, administrators, successors and assigns, as the case may be.
 20. Nothing in this Agreement constitutes a waiver of the Owner's duty to comply with any By-law of the Township or any other law.

IN WITNESS WHEREOF the parties have executed this Agreement.

SIGNED, SEALED AND DELIVERED)	OWNER'S NAME
)	
in the presence of)	
)	
_____)	Name: _____
Witness Signature)	
)	
_____)	Name: _____
Witness Signature)	
)	
)	I/We have the authority to bind
)	the Corporation
)	
)	THE CORPORATION OF THE
)	TOWNSHIP OF WELLINGTON NORTH
)	
)	_____
)	Andrew Lennox
)	Mayor
)	
)	_____
)	Michael Givens
)	CAO
)	
)	We have the authority to bind
)	the Corporation.

SCHEDULE "A"

Site Specific Requirements

The provisions set out in this Schedule are site specific requirements that relate to the Lands. This Schedule shall be read in conjunction with the provisions of the main body of this Agreement, but to the extent that there is any inconsistency or conflict between the two sets of provisions, the following terms of this Schedule shall prevail.

-

DRAFT

RECEIVED

Steve Chambers
392346 Grey Road 109
RR 2
Holstein, ON
NOG 2A0

MAR -9 2015
TWP. OF WELLINGTON NORTH

March, 2015

To Whom It May Concern:

The Mount Forest Renegades mixed slo-pitch team is planning on running a mixed 3-pitch tournament on June 19 and 20, 2015. This will take place on the Optimist and Kinsmen ball diamonds in Mount Forest, ON. The agricultural barns have been reserved to be used as tournament headquarters. The Mount Forest Legion is looking after the bar and the legalities behind the license. We are both sharing the cost of purchasing PAL insurance. There will be Smart serve bartenders running the bar at all times.

Our hope is to raise some money for a local family in need. The previous five years this this tournament has raised over \$20, 000 towards local community needs.

Please advise if further information is needed.

Regards,

Steve Chambers



The Royal Canadian Legion

Fred Campbell V.C. Branch #134

140 King Street West

Mount Forest, Ontario

N0G 2L2

(519) 323-1570

RECEIVED

MAR 13 2015

March 9, 2015

TWP. OF WELLINGTON NORTH

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

Dear Mayor Lennox and Councilors:

This letter is to inform you that we would like to be put on the agenda for the council meeting. We at the Royal Canadian Legion, Mount Forest Branch 134, would like to inform you of our participation in the community festival known as the Mount Forest Fireworks Festival to be held at the Mount Forest Legion on July 17-19, 2015.

Also, we will be requiring a temporary extension of our Liquor Sales License to be amended by the LLBO, and require the Townships approval prior to us going to the AGCO for this extension to be granted.

We will be placing a tent in our parking lot to host a licensed music/beer tent that will be enclosed and confined to a fenced off area, which we are requesting that the permit fee be waived. We will also be hosting a Motorcycle Show and Shine between the hours of 11:00 to 4:00 on Saturday July 18th.

Also, we are requesting an extension of the noise by-law for the times listed below.

Hours of security operations will commence on Friday July 17th at 3:00 p.m. and be continuous through to Sunday July 19th at 12:00 a.m. The tent will be open to the public as follows:

Friday July 17th	4:00 p.m. to 1:00 a.m.
Saturday July 18th	11:00 a.m. to 1:00 a.m.
Sunday July 19th	12:00 p.m. to 12:00 a.m.

Thank you in advance for your co-operation regarding the above matter. Should you have any further questions and/or queries, please do not hesitate to contact me at anytime.

Yours truly,

Kathleen MacRobbie

Kathleen MacRobbie
President

008

TOWNSHIP OF WELLINGTON NORTH
Regular Meeting of Council

MOVED BY: _____ DATE: June 23, 2014

SECONDED BY: _____ RES. NO.: _____

THAT the Council of the Corporation of the Township of Wellington North has no objection to The Royal Canadian Legion, Branch #134, Mount Forest application to the AGCO for a temporary extension to their current liquor license for the purpose of their participation in the Mount Forest Fireworks Festival community event on Friday, July 18, 2014 from 3:00 p.m. to 1:00 a.m.; Saturday, July 19, 2014 from 11:00 a.m. to 1:00 a.m.; and Sunday, July 20, 2014 from 12:00 p.m. to 12:00 a.m.

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North extend the noise by-law for the Mount Forest Fireworks Festival community event on Friday, July 18, 2014 from 3:00 p.m. to 1:00 a.m.; Saturday, July 19, 2014 from 11:00 a.m. to 1:00 a.m.; and Sunday, July 20, 2014 from 12:00 p.m. to 12:00 a.m.

MAYOR _____

CARRIED

DEFEATED

DRINKING WATER SOURCE PROTECTION

ACT FOR CLEAN WATER

Ausable Bayfield
Maitland Valley
Source Protection
Region

March 18th, 2015

Dear CAO/Council:

Re: Appointment of Municipal Representative to the Source Protection Committee

Source Protection Committees were established under the Province of Ontario's *Clean Water Act, 2006* to create and carry out a plan to protect municipal sources of drinking water. The local Source Protection Committee (SPC) for the Ausable Bayfield Maitland Valley Source Protection Region is comprised of fifteen members, five of whom are municipal representatives. Each municipal representative on the committee represents a group of municipalities. North Perth Councillor, Meredith Schneider, has recently resigned from his position as the representative on the Source Protection Committee for the municipalities of Howick, Minto, Wellington North, North Perth, Perth East and Mapleton. We will need direction from your Municipal Group to confirm their consensus of who they would like as their new representative.

Now that the Source Protection Plans are approved and will take effect on April 1st, 2015, the primary responsibility of the source protection committee is to review implementation progress, assess policy effectiveness, and consider whether policy changes are required. Approximately 2 to 3 meetings per year are anticipated.

We ask that a resolution be provided from all municipalities in your group naming a new appointee, or providing a list of candidates for the Source Protection Authority to consider by April 17th, 2015.

Sincerely,



Jenna Allain

Program Supervisor, Drinking Water Source Protection

Ausable Bayfield Maitland Valley Source Protection Region
c/o Ausable Bayfield Conservation Authority
71108 Morrison Line, R.R. 3
Exeter, ON N0M 1S5

Tel 519.235.2610
Fax 519.235.1963
Toll Free 1.888.286.2610
www.sourcewaterinfo.on.ca

Karren Wallace
Clerk
Township of Wellington North

March 10, 2015,

Dear Karren,

On behalf of the Mount Forest Kin Club I am writing to you to obtain permission from the Township to hold our annual Spring Road Toll.

As you may recall, this event is held on the May 24th long weekend. This year we are proposing to run the event on the following days and times:

Friday May 15th – 4pm to 8 pm

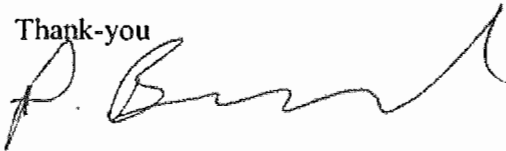
Saturday May 16th - 8am to 1 pm

We are proposing to use the same routes and traffic control procedures as we successfully used in the spring (i.e., near the intersection of highway 6 and 89.)

I have arranged for our insurance company to fax you a copy of our insurance policy and to include the Township of Wellington North as “additional insured.”

If you have any questions please contact me at 519-884-0710 x3131 or email me (pbarnard@wlu.ca).

Thank-you



Paul Barnard
Risk Manager
Mount Forest Kin Club



Township of Wellington North

Temporary Road Closure Permit



Please complete the top section of this application and return it to the Wellington North Fire Service,
381 Main St. N. Box 366, Mt. Forest, ON. N0G 2L0 or Fax: 519-323-0412

Organization: <u>Mt. Forest Kin Club</u>	Contact Person: <u>PAUL BARNARD</u>
Address: <u>215 Weber St. Mount Forest</u>	
Postal Code: <u>N0G 2L1</u>	Phone: <u>519-884-0710 x3121</u>
Email: <u>pbarnard@wla.ca</u>	
Signature: <u>P. Barnard</u>	Date: <u>March 10, 2015</u>

Name of Road to be closed: <u>Green Highway C (Near Tim's) & Highway 89 (Near Peter Canada)</u>	
Date of Closure: <u>MAY 15 - 4pm - 8pm</u>	Time of Closure: <u>7</u> to <u> </u>
Date of Closure: <u>MAY 16 - 8AM - 1PM</u>	
Reason for road closure: <input type="checkbox"/> Parade <input type="checkbox"/> Festival <input checked="" type="checkbox"/> Toll Booth <input type="checkbox"/> Race/Run <input type="checkbox"/> Other: <u> </u>	

APPLICANT MUST ATTACH THEIR OWN MAP TO THIS APPLICATION. Please indicate on map the route or area that needs to be closed. IF POLICE ASSISTANCE IS REQUIRED, CONTACT THE WELLINGTON COUNTY OPP DIRECTLY.

For Office use only:

THE WELLINGTON NORTH FIRE SERVICE SHALL NOTIFY THE FOLLOWING DEPARTMENTS:

Works Dept: <input type="checkbox"/>
Date: <u> </u>

Parks & Rec.: <input type="checkbox"/>
Date: <u> </u>

O.P.P.: <input type="checkbox"/>
Date: <u> </u>

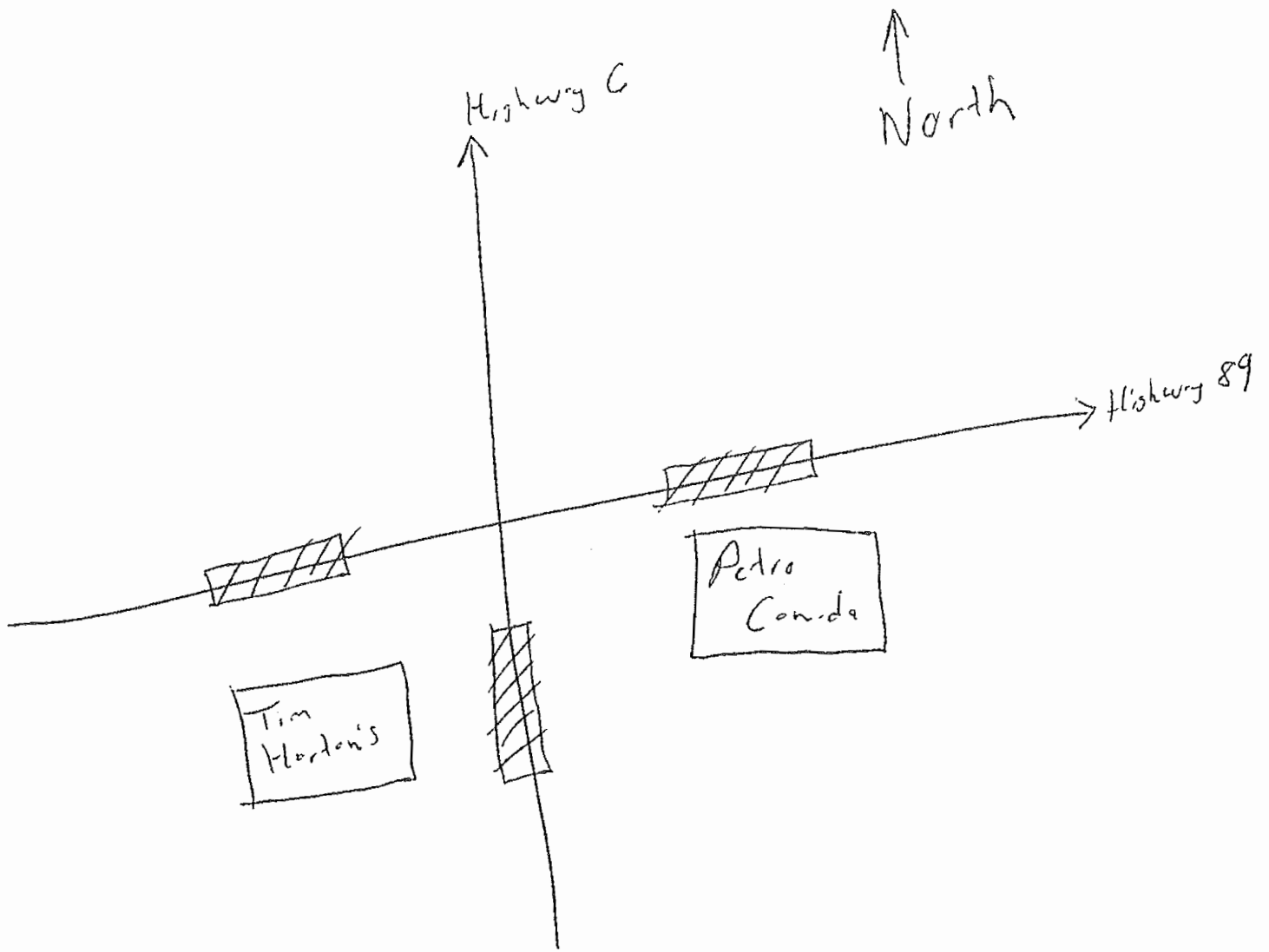
GW Paramedics: <input type="checkbox"/>
Date: <u> </u>

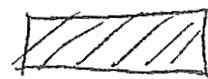
WN Power: <input type="checkbox"/>
Date: <u> </u>

Water Dept.: <input type="checkbox"/>
Date: <u> </u>

Fire Chief WNFS:		
Name: Fire Chief D. Guilbault	Signature: <u> </u>	Date: <u> </u>
Approved <input type="checkbox"/> Denied <input type="checkbox"/> Reason: <u> </u>		
Document Revision <input type="checkbox"/> Date: <u> </u>		

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 coverage in the amount of \$2,000,000.00. The Township of Wellington North must be also be named as an "additional insured" on the Certificate of 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's interests only in relation to your parties function or activity. Thank you for your cooperation and attention to this matter.



 - Road Toll Collection Zones.

KIN Club Springs Road Toll

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

BY-LAW NUMBER 025-15

BEING A BY-LAW TO PERMIT FUNDRAISING ACTIVITIES BY A CHARITABLE ORGANIZATION ON A ROADWAY UNDER THE SAFE STREETS ACT, S.O. 1999 IN THE TOWNSHIP OF WELLINGTON NORTH. (Mount Forest Kin Club Spring Road Toll – Main Street, Mount Forest)

AUTHORITY: Safe Streets Act, 1999, S.O. 1999, Chapter 8, as amended, Section 3(3).
Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, Section 11(3)

WHEREAS Section 3(3) of the Safe Streets Act, 1999, S.O. 1999, Chapter 8, as amended, permits charitable organizations to conduct fund-raising activities on roadways where the maximum speed limit is 50 kilometres per hour, provided the activities are permitted by a by-law of the municipality in which the activities are conducted;

WHEREAS Section 11(3) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides for passing of a by-law with respect to highways, including parking and traffic thereon for such period as shall be specified in the by-law;

AND WHEREAS the Mount Forest Kin Club is planning to hold their annual Spring Road Toll event on May 15, 2015 between the hours of 4:00 p.m. and 8:00 p.m. and on May 16, 2014 between the hours of 8:00 a.m. and 1:00 p.m.;

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

1. That the Mount Forest Kin Club is hereby permitted to hold their annual Spring Road Toll event on May 15, 2015 between the hours of 4:00 p.m. and 8:00 p.m. and on May 16, 2015 between the hours of 8:00 a.m. and 1:00 p.m. on Main Street South, Mount Forest between Queen Street and Parkside Drive.
2. That the Mount Forest Kin Club is hereby permitted to hold their annual Spring Road Toll event on May 15, 2015 between the hours of 4:00 p.m. and 8:00 p.m. and on May 16, 2015 between the hours of 8:00 a.m. and 1:00 p.m. on Queen Street East, Mount Forest between Main Street and Fergus Street.

3. That the Mount Forest Kin Club is hereby permitted to hold their annual Spring Road Toll event on May 15, 2015 between the hours of 4:00 p.m. and 8:00 p.m. and on May 16, 2015 between the hours of 8:00 a.m. and 1:00 p.m. on Queen Street West, Mount Forest between Main Street and John Street.
4. 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 23rd DAY OF MARCH, 2015.**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

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

BY-LAW NUMBER 026-15

**BEING A BY-LAW TO TEMPORARILY CLOSE A PORTION OF
KING STREET EAST IN THE FORMER TOWN OF MOUNT
FOREST FOR A WEEKLY FARMERS' MARKET.**

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

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

AND WHEREAS the Wellington North Farmers' Market Group is planning to conduct a weekly Farmers' Market and have requested that a portion of 320 King Street East, from Egremont Street to the Fairgrounds entrance in Mount Forest be closed to vehicular traffic on each Friday, from May 9 through to October 10, 2015 between the hours of 3:00 p.m. and 6:30 p.m.

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

1. That the portion of 320 King Street East, from Egremont Street to the Fairgrounds entrance in Mount Forest is hereby temporarily closed on each Friday, from May 8 through to October 9, 2015 between the hours of 3:00 p.m. and 6:30 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 23RD DAY OF MARCH, 2015.**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 027

BEING A BY-LAW TO ESTABLISH SITE PLAN CONTROL WITHIN THE TOWNSHIP OF WELLINGTON NORTH AND TO REPEAL BY- LAWS 05-02 and 14-02

WHEREAS, Section 41 of the Planning Act, R.S.O. 2014, as amended, provides that the Council of a local municipality may, where in an Official Plan an area is shown or described as a proposed site plan control area, designate the whole or any part of such area as a site plan control area;

AND WHEREAS the County of Wellington Official Plan identifies the whole of the County of Wellington as a proposed site plan control area;

AND WHEREAS Council may designate the whole or any part of such area as a site plan control area and may define certain classes of development which may be undertaken without approval of plans under Section 31 (4) and Section 41 (5) of the Planning Act, R.S.O., 2014, as amended;

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

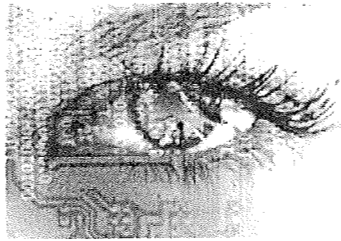
1. The entire Township of Wellington North is hereby designated as a site plan control area.
2. In this by-law, "development" means the construction, erection or placing of one or more buildings or structures on land or the making of substantially increasing the size or usability thereof, or the laying out and establishment of a commercial parking lot or of sites for the location of three or more mobile homes as defined in subsection 46(1) of the Planning Act or of sites for the construction, erection or location of three or more land lease community homes as defined in subsection 46 (1) of the Planning Act.
3. Pursuant to Section 41 (13) (a) the following types of development are exempt from the requirements of Sections 41 (4) and (5) of the Planning Act, R.S.O. 2014 as amended:
 - a) Single detached, semi-detached, duplex, triplex and three unit street townhouse dwellings, except to establish lot grading and drainage approval on lots where such requirement does not otherwise apply through the provisions of a subdivision development agreement, or to protect a feature of the Greenland system as identified in the County of Wellington Official Plan;

- b) Agricultural buildings and structures;
 - c) Agricultural uses, but not including farm related commercial or industrial uses;
 - d) Building and structures for flood control or conservation purposes;
 - e) Portable classrooms on a school site of a district school board.
4. That the Chief Administrative Officer (CAO) is delegated as being the appointed officer for the Township and may exercise Township Council's powers or authority under Section 41 (2) of the Planning Act to approve plans and drawings, to impose conditions and to require agreements.
 5. In the event that an applicant is dissatisfied with any condition or matter that the Chief Administrative Officer proposes to incorporate into a Site Plan, Site Plan Agreement or Amendment to a Site Plan Agreement, the applicant may by written notice to the Chief Administrative Officer, require that the matter be referred to the Council for a final decision concerning the condition, or conditions, or matters and the decision of Council, subject to the appeal provisions of Subsection 41 (2) of the Planning Act.
 6. Any agreement entered into may be registered against the land to which it applies and the municipality is entitled to enforce the provisions thereof against the owner and, subject to the provision of the Registry Act and the Land Titles Act, any and all subsequent owners of the land.
 7. Every person who uses any lot, or erects or uses any building or structure or any part of any lot, building or structure in a manner contrary to any requirements of this by-law, or who causes or permits such use or erection, or who violates any provisions of this By-law or permits such a violation, shall be guilty of an offence, and upon conviction thereof, shall forfeit and pay a penalty pursuant to Section 67 of the Planning Act.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 23RD DAY OF MARCH, 2015.**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK



March 5, 2015

In This Issue

- 2015 P.J. Marshall Award - Deadline May 1st.
- Ice Storm 2013: After Action Report.
- Only four locations remain.
- Asset Management Symposium 90% sold out.
- Coming up: Meetings Series Workshops.
- What is land use planning?
- Warm up to stable natural gas prices from LAS.
- Building Ontario's Infrastructure Advantage forum.
- South Stormont resolution requests 1% of HST/GST for municipalities.
- Career opportunities with Port Colborne and York Region.

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

The After Action report evaluates the coordinated response to the 2013 ice storm that impacted southern Ontario and identifies 24 areas for improvement. The Province will look at implementing these recommendations as part of a broader review of Ontario's emergency management system.

Eye on AMO/LAS Events

Four locations remain for Councillor Training 101 and Personal Responsibilities workshops. Councillor Training 101 gives you the foundation to understand your role as a member of council and looks at everything from accountability to municipal finance. Ontario citizens are increasing their scrutiny of councils and individual members. Couple this with the shift in personal obligations under the *Safe Drinking Water Act*, learn what your personal responsibilities are. Register today for these back-to-back sessions!

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!

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.

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

LAS

Realize lower natural gas costs and stable, predictable annual pricing with the LAS Natural Gas Procurement Program. Join the 170+ program participants that currently pay only 16.9 cents/m3 for this commodity.

Municipal Wire*

You are invited to the Building Ontario's Infrastructure Advantage forum that takes place on Tuesday, March 31, 2015. This event will focus on the ways that alternative financing and procurement can be used to help governments meet their commitments to addressing Ontario's infrastructure gap.

The Township of South Stormont resolution requests the Government of Canada to collect 1% of the Goods and Services tax (HST/GST) and disperse these funds to municipal governments on a per capita calculation.

Careers

Chief Administrative Officer - City of Port Colborne. Please submit your resume and cover letter to hr@portcolborne.ca or Carrie Stone, CHRL, Human Resources, City of Port Colborne, 66 Charlotte Street, Port Colborne, Ontario, L3K 3C8, by March 20, 2015.

Director, Capital Planning and Delivery, Corporate Services #17126 - York Region. Branch: Property Services. Location: Newmarket. Please apply online by March 16, 2015 quoting competition number #17126.

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](https://twitter.com/AMOPolicy) on Twitter!

AMO Contacts

AMO Watch File Team, Tel: 416.971.9856

Conferences/Events

Policy and Funding Programs

LAS Local Authority Services

MEPCO Municipal Employer Pension Centre of Ontario

OMKN Ontario Municipal Knowledge Network

Media Inquiries, Tel: 416.729.5425

Municipal Wire, Career/Employment and Council Resolution Distributions

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



Please consider the environment
before printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6
To unsubscribe, please [click here](#)



watchfile



March 12, 2015

In this issue

- Government Bill introduced that impacts municipalities.
- All about the federal Gas Tax Fund in Ontario.
- Asset Management Symposium 90% sold out.
- Coming up: Meetings Series Workshops.
- What is land use planning?
- Municipal Energy Finance workshop.
- LAS no-cost Town Hall sessions filling up fast.
- LAS Streetlight Service leading the way, subject to frequent attacks.
- The benefits of an aggregated Group Benefits Program.
- Careers with French River, Lanark Highlands, Vaughan, Simcoe and Trent Hills.

Provincial Matters

Government Bill, *Bill 73, Smart Growth for Our Communities Act, 2015*, (would amend the *Development Charges Act, 1997* regarding eligible services and related municipal by-laws and land use planning matters) was introduced and received First Reading.

Federal Matters

Watch [AMO's new video](#) to learn more about how the federal Gas Tax Fund is at work in Ontario.

Eye on AMO/LAS Events

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!

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.

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

LAS' hands-on [Energy Finance Workshop](#) will provide municipal staff and elected officials with the tools and know-how to build your energy efficiency project business case and present an effective business case to senior management.

Time is running out to register for LAS Town Hall information sessions this spring. Join us in Brantford, Bruce County, Cochrane, Greater Sudbury, Orillia, Smiths Falls, Tecumseh or Thunder Bay for these no-cost sessions to learn about LAS programs and services. [Register today!](#)

LAS

Because a streetlight upgrade is more than just the fixture - the "How" matters to our team and the [LAS LED Streetlight Program](#). Contact us today for the real story or to learn more about our selection process.

Join the other 32 LAS Group Benefits members and reduce your group benefits costs through lower rates, preferred expense levels, and reduced administration fees. [Find out how much you can save today!](#)

Careers

[Chief Administrative Officer - Municipality of French River](#). Applications marked "Chief Administrative Officer" must be received by 4:30 p.m., March 21, 2015 by: DiBrina Sure Human Resources, Attention: Human Resources Job CAO-15, Suite 302, 62 Froot Road, Sudbury ON P3C 4Z3. Fax: 705.688.9528; Email: recruiting@dirinasure.com.

[Chief Administrative Officer/Clerk - Township of Lanark Highlands](#). Please submit your detailed resume and cover letter in PDF format by email only to mayor@lanarkhighlands.ca before 4:00 p.m. on March 27, 2015.

[Manager of Forestry/Manager of Parks Operations - City of Vaughan](#). Please apply online for both positions: [Manager of Forestry](#) or [Manager of Parks Operations](#). For more information please contact Julia Robarts in Odgers Berndtson's Toronto office at 416.366.1990.

[Solid Waste Management Site Supervisor - County of Simcoe](#). Home Base: Midland. View this job description in its entirety and [apply online](#). Application Deadline: March 31, 2015.

[Deputy Clerk - Municipality of Trent Hills](#). Please send resumes marked "Deputy Clerk Competition – Confidential" by 2:00 p.m., Friday, March 20, 2015 to: Kari Petherick, Coordinator of Human Resources, Municipality of Trent Hills. Fax: 705.653.5904; Email: kari.petherick@trenthills.ca.

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

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[LAS Local Authority Services](#)

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

[OMKN Ontario Municipal Knowledge Network](#)

[Media Inquiries](#), Tel: 416.729.5425

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

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

March 5, 2015

Government Introduces Changes to Land Use Planning and Development Charges Legislation

AMO will be reviewing the Bill in detail once it is posted. In the meantime, the following are the highlights of the changes as we understand them.

Streamlining Land Use Planning and Appeals in Ontario

The legislative amendments to the Planning Act are aimed at increased public participation, improved municipal control over decisions, and better dispute resolution.

HIGHLIGHTS:

- The amendments would revise the development approvals system to a "community planning permit system" which would enhance input from residents, municipal staff and developers. This system would coordinate zoning, site plan, and other development applications so a proposed development would be considered and approved as a whole than in pieces.
- Bill would require official plan policies to explain how and when the public is consulted. In addition, municipalities would have to provide an explanation of how public input has influenced planning decisions. Planning Advisory Committees would be required to include citizen representatives.
- Official Plan reviews would be extended to ten years from the current five-year review period. It is anticipated that this would reduce appeals. In addition, there would be no amendments to the Plan in the first two years except those initiated by the municipality. Likewise, once the community planning permit system is established, it would not be subject to private appeals for five years.
- The Province will introduce a process to define "minor" for minor variances.
- Dispute resolution will be promoted through limiting what is appealable and by introducing a 90 day "pause" to allow resolution of official plan issues.

There was considerable, in-depth consultation with AMO's Planning Task Force on the planning process challenges and we look forward to confirming what advice was taken.

Development Charges Act Proposals

Changes to the Development Charges Act are intended to help municipalities cover costs while increasing transparency and support higher density development.

HIGHLIGHTS:

- Capital costs for transit would be recoverable at 100% and waste diversion capital costs would become an eligible service area but not landfills.
- Adds greater onus for oversight and reporting on funds and charges on development that fall outside of what is allowed in legislation.
- Reporting practices for how development charges are collected and spent, including those charges under Section 37 of the Planning Act (bonus, parkland dedication) will be devised. It is expected that there will be more stringent oversight of development charges funds and how these funds fit into long term planning and asset management.
- A significant proposal is that "development charges would be payable at the time the first building permit was issued for a building".

- A Development Charges Working Group is proposed to be created to provide additional advice on outstanding complex issues.

While some of these changes to the DCA reflect AMO advice given during consultations, a more detailed review will be required to consider the impacts of these proposed changes to municipal operations. The inclusion of transit and waste costs represents a step in the right direction but other services remain either discounted or not included at all which does not allow us to say growth is truly paying for growth.

AMO Contacts: Cathie Brown, Senior Advisor, E-mail: cathiebrown@amo.on.ca, 416.971.9856 ext. 342; Matthew Wilson, Senior Advisor, E-mail: mwilson@amo.on.ca, 416.971.9856 ext. 323.

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

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

RECEIVED

March 16, 2015

MAR 16 2015

Karen Wallace
Township of Wellington North
7490 Sideroad 7 W
Kenilworth ON N0G 2E0

TWP. OF WELLINGTON NORTH

Re: Amended Proposed Grand River Source Protection Plan

Dear Ms. Wallace;

The Lake Erie Region Source Protection Committee released the Amended Proposed Grand River Source Protection Plan for public consultation at their March 12, 2015 meeting.

A 40 day public consultation period on the Amended Proposed Source Protection Plan begins on March 16, 2015 and ends on April 24, 2015. A copy of the Amended Proposed Grand River Source Protection Plan and Explanatory Document are enclosed for public display at the Township of Wellington North office. These documents will also be available online at www.sourcewater.ca

If you have any questions, please feel free to contact me at efanning@grandriver.ca or 519-621-2761.

Sincerely,

A handwritten signature in black ink, appearing to read "Ellen Fanning".

Ellen Fanning
Source Protection Program Assistant



Grand River Conservation Authority General Membership Meeting

Friday, January 23, 2015

The following are the minutes of the General Membership Meeting held at 9:30 a.m. on Friday, January 23, 2015 at the Administration Center, Cambridge, Ontario.

Members Present:

J. Mitchell, Chair, L. Armstrong, B. Banbury, B. Bell, B. Coleman, B. Corbett, S. Foxton, G. Gardhouse, R. Hillier, J. Jamieson, B. Lee*, F. Morison, J. Nowak, V. Prendergast, M. Salisbury, P. Salter, S. Shantz, W. Stauch, W. Wettlaufer, C. White, G. Wicke

Members Regrets:

H. Jowett, K. Linton, G. Lorentz, W. Roth, S. Simons

Staff:

J. Farwell, K. Murch, D. Bennett, D. Boyd, N. Davy, S. Radoja, T. Ryan, B. Brown, J. Ivey, B. Parrott, S. Wilbur

Also Present:

R. Martin, Cambridge Times; L. Jetchick, Friends of Dumfries; J. Rzakki, Conservation Ontario; S. Kraemer, KPMG

1. Call to Order:

J. Mitchell, Chair, called the meeting to order at 9:30 a.m.

2. Roll Call and Certification of Quorum – 13 members constitute a quorum (1/2 of members appointed by participating municipalities)

The Secretary-Treasurer called the roll and certified a quorum with 20 members present. A total of 21 members attended the meeting.

3. Chair's Remarks:

J. Mitchell welcomed members, staff and guests and introduced J. Rzakki and S. Kraemer who would be involved in the election of officers. She made the following comments:

- On January 14, 2015 J. Farwell and N. Davy met with Jeff Yurek, the MPP from Elgin-Middlesex-London. He is also the Critic of Transportation for the PC Caucus.
- On January 21, 2015 J. Farwell and S. Radoja presented the 2015 budget to City of Guelph council.
- On January 22, 2015 J. Farwell, K. Murch and J. Mitchell presented the 2015 budget to Brant County council.
- The members were given an invitation to attend the opening of Ocean Bound, a new exhibit at the Waterloo Region Museum. The opening is on January 31, 2015 from 9: a.m. to 1:00 p.m. The Grand River Conservation Authority (GRCA) and Grand River Conservation Foundation (GRCF) have supported the creation of the local elements of the exhibit which is focused on water and watersheds. The exhibit will run until May 10, 2015.
- The annual Heritage Day Workshop will be held at the John McCrae Royal Canadian Legion Branch 57 on Watson Parkway South in Guelph on February 13, 2015. W. Stauch referred the members to the information he had placed on their desks and asked that anyone wishing to attend complete the registration form and return it to him. J. Mitchell advised the members that the Workshop is partially funded with income from the Thiess Riverprize Endowment.
- *B. Lee joined the meeting at 9:35 a.m.
- J. Mitchell introduced new members G. Gardhouse, M. Salisbury and C. White who each spoke of their reasons for wishing to be a member of GRCA. She introduced G. Wicke to the new members as he had not been in attendance at the previous meeting.

4. Review of Agenda:

There were no additions to, or deletions from, the agenda.

Moved by: S. Foxton

Seconded by: J. Nowak

(Carried)

THAT the agenda for the General Membership/Election of Officers Meeting of January 23, 2015 be approved as circulated.

5. Declarations of Pecuniary Interest:

There were no declarations of pecuniary interest made in relation to the matters to be dealt with.

6. Minutes of the Previous Meeting:

General Membership Meeting – December 12, 2014

There were no questions or comments with respect to the minutes of the General Membership Meeting of December 12, 2014.

Moved by: P. Salter
Seconded by: V. Prendergast
(Carried)

THAT the Minutes of the General Membership Meeting of December 12, 2014 be approved as circulated.

7. Business Arising from Previous Minutes:

None

8. Hearing of Delegations:

None

9. Presentations:

None

10. Correspondence:

a) Copies for members

None

b) Not copied

None

11. 1st and 2nd Reading of By-Laws:

None

12. Presentation of Reports:

a) **GM-01-15-01** Budget 2015 – Draft #2

S. Radoja conducted a PowerPoint presentation indicating that:

- Watershed issues include: rapidly growing population; extensive agriculture and climate change.
- The GRCA's proposed 2015 budget is \$29.1 million.
- The budget consists of three main categories: operating budget; capital budget and special projects.
- Staffing has increased 16% between 2003 and 2015.
- The expense budget has increased 36% during that same period.
- The watershed population has increased 22% during that same period.
- The 2015 budget is based upon a number of major assumptions which were reviewed.

- The Source Protection Plan (SPP) increment of the budget relates to the implementation phase expenses.
- The significant items affecting the proposed 2015 budget are: a general municipal levy increase of 2.5%; capital spending relating to water control structures; meeting revenue targets for parks; the SPP; Emerald Ash Borer (EAB) and severe weather events.
- S. Foxton referred to the comment that provincial funding is not guaranteed for SPP. She asked where the funds would come from. S. Radoja said that GRCA would cease doing SPP work.
- W. Wettlaufer referred to other government grants and the disparity in amounts for 2013, 2014 and 2015. He asked what these grants are and where they come from. S. Radoja said that the disparity for those years is SPP.
- B. Corbett referred to a staffing increase from 2003 and 2015 of 21. He asked what the staffing increase was between 2013 and 2014. S. Radoja said that three positions were filled mostly for special projects.
- B. Corbett asked whether the budgeted amount for EAB was for treatment or cleanup. S. Radoja said that in 2015 trees would be inventoried and some would be removed.
- B. Corbett asked that “self-generated” income be explained. S. Radoja answered that GRCA’s self-generated revenue includes parks, planning permits, hydro generation, property rentals, cottage lot rentals, nature centre programs, Burford Nursery, etc.

Resolution 1-15

Moved by: J. Jamieson

Seconded by: B. Coleman

(Carried)

THAT member municipalities be forwarded a letter advising them of the General Membership meeting to be held February 27, 2015 to approve the 2015 Budget and the municipal levy and that the most recent budget draft be forwarded with this letter.

b) **GM-01-15-02** Labour Relations – Contract Negotiations

There were no questions or comments with respect to this report.

Resolution 2-15

Moved by: W. Stauch

Seconded by: W. Wettlaufer

(Carried)

THAT an ad hoc committee be formed called the Labour Relations Steering Committee comprised of the Chair, Vice-Chair and one other to be named by the General membership, and the Chief Administrative Officer.

AND THAT the role of this Steering Committee will be to provide direction to the management negotiating team prior to the negotiation of a new Collective Agreement effective January 2, 2015.

c) **GM-01-15-03** Grand River Conservation Foundation Member Appointment

B. Corbett said that Paul General is very involved with Dunnville Marsh and he highly recommended his appointment as a member of the GRCF.

Resolution 3-15

Moved by: B. Corbett

Seconded by: L. Armstrong

(Carried)

THAT the following new Member be appointed to the Grand River Conservation Foundation until the next Annual General Meeting:

- Paul General

d) **GM-01-15-04** Chief Administrative Officer's Report

J. Farwell reminded the members that a Special Orientation Meeting is scheduled for February 18, 2015. He said that if there is anything that the members want staff to focus on for that meeting they should let him know.

Resolution 4-15

Moved by: B. Banbury

Seconded by: G. Gardhouse

(Carried)

THAT Report GM-01-15-04 – Chief Administrative Officer's Report be received as information.

e) **GM-01-15-05** Cash and Investments Status Report as of December 31, 2014

There were no questions or comments with respect to this report.

Resolution 5-15

Moved by: J. Jamieson

Seconded by: W. Wettlaufer

(Carried)

THAT Report GM-01-15-05 – Cash and Investments Status Report as of December 31, 2014 be received as information.

f) **GM-01-15-06** Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation

There were no questions or comments with respect to this report.

Resolution 6-15

Moved by: B. Lee

Seconded by: G. Wicke

(Carried)

THAT Report GM-01-15-06 – Development, Interference with Wetlands and alterations to Shorelines and Watercourses Regulation be received as information.

g) **GM-01-15-07 Environmental Assessments**

There were no questions or comments with respect to this report.

Resolution 7-15
Moved by: B. Corbett
Seconded by: B. Coleman
(Carried)

THAT Report GM-01-15-07 – Environmental Assessments be received as information.

h) **GM-01-15-08 Fairchild Creek Subwatershed Study**

There were no questions or comments with respect to this report.

Resolution 8-15
Moved by: L. Armstrong
Seconded by: J. Nowak
(Carried)

THAT Report GM-01-15-08 – Fairchild Creek Subwatershed Study be received as information.

i) **GM-01-15-09 Grand River Conservation Authority Complimentary Membership Passes 2015**

There were no questions or comments with respect to this report.

Resolution 9-15
Moved by: W. Wettlaufer
Seconded by: S. Foxton
(Carried)

THAT Report GM-01-15-09 – Grand River Conservation Authority Complimentary Membership Passes 2015 as information.

j) **GM-01-15-10 Conservation Area Winter Programs**

D. Bennett advised that:

- Belwood Lake, Laurel Creek, Shade's Mill and Pinehurst Lake Conservation areas are offering winter programs.
- Ice fishing has opened at Belwood Lake, Shade's Mill and Pin ehurst Lake.
- A free community event known as The Big Chill will be held on Family Day at Guelph Lake and Rockwood Conservation Areas.

- The winter programs generate \$80,000 to \$100,000 in revenue during an average season.
- A gradual expansion of the winter programs offered is one of the strategic objectives for enhancing park revenues.
- Expenses incurred to hold the Family Day events will be covered by the existing park operations budget.
- The public will have the opportunity to make donations to the GRCA to support GRCA projects such as the Guelph Lake Nature Centre or trail development at Rockwood.
- W. Stauch said that the events have received good press.
- C. White asked how the events are being marketed because he has not heard anything about them. D. Bennett said that advertising will be done immediately prior to the events i.e. radio and newspaper coverage.
- J. Nowak referred to ice fishing and asked whether GRCA or the Ministry of Natural Resources and Forests (MNRF) do any field testing and does GRCA stock the lakes. D. Bennett said that Rockwood is stocked in the Spring.. He is not aware of any recent field testing that has been done.
- M. Salisbury commented that there is ice fishing on certain lakes. He said that he witnessed a large number of people ice fishing at Guelph Lake and asked whether GRCA gets any revenue from this. D. Bennett answered that GRCA does not collect fees for ice fishing at Guelph Lake and people are taking advantage of their ability to walk onto the lake.

Resolution 10-15

Moved by: L. Armstrong

Seconded by: W. Stauch

(Carried)

THAT Report GM-01-15-10 – Conservation Area Winter Programs be received as information.

k) k) GM-01-15-11 Current Watershed Conditions as of January 21, 2015.

D. Boyd indicated that:

- Precipitation to date in January, 2015 has been well below the long term average across the Grand River watershed.
- December, 2014 was a dry month with most of the watershed climate stations recording 65% or less than the long term average.
- A snowpack is starting to form in the watershed with snow on the ground since the beginning of January, 2015.
- The average air temperature in January, 2015 to date has been minus 10.9 degrees which is 2.9 degrees colder than the long term average.

- The three large reservoirs (Shand, Conestogo and Guelph) are all within their normal operating ranges for this time of year.
- Environment Canada's long range forecast for the January to March, 2015 period for southern Ontario is for normal temperatures.

B. Corbett said that February is a difficult month in the lower watershed due to ice build-up and flooding. He asked what the criteria is to call in an ice breaker. D. Boyd answered that staff view ice at the mouth of the river, review data from Environment Canada about Lake Erie, etc.

B. Coleman said there is a problem in Brantford with wells and asked where the water has gone. He also said there is no water in the wetlands. D. Boyd said the area is clay and clay has to crack to re-charge. It is his belief that due to a wetter than usual summer the clay did not crack sufficiently to permit re-charge.

13. Election of Officers

J. Mitchell invited J. Rzakki, Watershed Steward Coordinator, Conservation Ontario to assume the chair and conduct the election of officers. J. Rzakki explained the process that would be followed in the conduct of the election of the Chair and Vice-Chair. Nominations will be called for three times and if necessary ballots will be distributed for purposes of voting. Ballots will be collected and counted by the scrutineer. A majority vote is required for election. J. Rzakki then declared the offices of Chair and Vice-Chair vacant.

J. Rzakki called for a motion to appoint a scrutineer.

Resolution 11-15
 Moved by: S. Foxton
 Seconded by: S. Shantz
 (Carried)

THAT S. Kraemer be appointed the scrutineer for purposes of this election.

Election of Chair

J. Rzakki advised the members that a nomination does not require a seconder and called for nominations for the position of Chair from the floor.

L. Armstrong nominated J. Mitchell. J. Mitchell accepted the nomination. J. Rzakki called a second and third time for nominations for the position of Chair. No further nominations being forthcoming, J. Rzakki called for a motion that nominations for the position of Chair of Grand River Conservation Authority be closed.

Resolution 12-15
 Moved by: W. Stauch
 Seconded by: L. Armstrong
 (Carried)

THAT nominations for the position of Chair of Grand River Conservation Authority be closed.

J. Rzakki declared J. Mitchell Chair of Grand River Conservation Authority for 2015 by acclamation.

Election of Vice-Chair

J. Rzakki called for nominations for the position of Vice-chair from the floor.

B. Coleman nominated V. Prendergast. V. Prendergast accepted the nomination.

W. Wettlaufer nominated H. Jowett. J. Rzakki confirmed that although H. Jowett was absent from the meeting, she had provided written confirmation that she would accept the nomination for the position of Vice-chair.

J. Rzakki called a second and third time for nominations for the position of Vice-Chair. No further nominations being forthcoming, she called for a motion that nominations for the position of Vice-chair of Grand River Conservation Authority be closed.

Resolution 13-15

Moved by: B. Lee

Seconded by: G. Wicke

(Carried)

THAT nominations for the position of Vice-chair of Grand River Conservation Authority be closed.

S. Kraemer handed out ballots to the members. She subsequently collected the marked ballots and left the room to count them. The Secretary-Treasurer displayed the names of the nominees on a white board. S. Kraemer returned to the meeting and provided the results to J. Rzakki who announced that the successful candidate for Vice-chair of Grand River Conservation Authority is V. Prendergast by a vote of 18 to 3. She provided the election results in writing to the Secretary-Treasurer who marked them on the white board.

V. Prendergast thanked the members and said he is looking forward to the next year.

Resolution 14-15

Moved by: J. Jamieson

Seconded by: L. Armstrong

(Carried)

THAT the ballots used in the election for the position of Vice-chair of Grand River Conservation Authority be destroyed.

J. Mitchell resumed the chair. She thanked the members for their continued support. She said that in 2015 GRCA will host the Biennial Tour, together with events in celebration of the GRCF's 50th anniversary. She said funding will be challenging and advised the new members that some of the members met with various MPPs at the

Association of Municipalities of Ontario (AMO) conference in 2014. She also said that she will be happy to continue to lobby the province through Conservation Ontario.

14. Committee of the Whole:

None

15. General Business:

J. Mitchell reminded the members that another member has to be appointed to the Labour Relations Steering Committee. S. Foxton expressed an interest in participating in that committee.

Resolution 14-15
Moved by: L. Armstrong
Seconded by: B.Coleman
(Carried)

THAT S. Foxton be appointed to Grand River Conservation Authority's Labour Relations Steering Committee.

16. 3rd Reading of By-Laws:

None

17. Other Business:

- a) G. Wicke noted that the Audit Committee is scheduled to meet on February 18, 2015. He asked who sat on that committee. K. Murch said that the members of the Audit Committee were appointed at the Annual General Meeting in 2014., to remain in place until the next Annual General Meeting.
- b) B. Corbett asked what the plans are for succession planning for the members. J. Mitchell confirmed that, in keeping with the limits of the Bylaw, 2015 will be her last year as Chair and V. Prendergast's last year as Vice-chair.

18. Closed Meeting: (motion required pursuant to Section 36 of By-Law 1-2014)

19. Next Meetings:

- Special Orientation Meeting
Wednesday, February 18, 2015 – 9:30 a.m.
Auditorium/Boardroom, Administration Centre, Cambridge
- Audit Committee Meeting
Wednesday, February 18, 2015 –Following Special Orientation Meeting
Conference Room, Administration Centre, Cambridge

- Annual General Meeting
Friday, February 27, 2015 – 9:30 a.m.
Auditorium/Boardroom, Administration Centre, Cambridge

20. Adjourn

The meeting adjourned at 10:50 a.m.

21. Grand River Source Protection Authority Meeting (if required)

Chair

Secretary-Treasurer



FOR IMMEDIATE RELEASE
March 2, 2015

Pettapiece supports local municipalities at ROMA-OGRA

(Queen's Park) – Perth-Wellington MPP Randy Pettapiece delivered a member's statement today in the Ontario legislature, sharing some of the concerns that local municipalities raised with the government during the recent ROMA-OGRA annual conference.

Last week, Pettapiece supported several local municipalities in meetings between municipal leaders and government ministers. He plans to follow up on their behalf this week with letters to the government.

The following is the text of his remarks:

"Last week, I was pleased to attend the ROMA-OGRA annual conference. The conference showed what we've always known – that small and rural municipalities are outstanding advocates for the people they serve.

"That's certainly true of the municipalities I represent. They effectively presented our concerns in meetings I attended with the Minister of Municipal Affairs, the Associate Minister of Health and Long-Term Care, the Parliamentary Assistant to the Minister of Finance, and the Interim Leader of the Official Opposition.

"I would like to thank our municipal leaders for asking me to attend these meetings. I appreciated the opportunity to support them, and I will be following up this week with letters to the ministers we met with.

"Their concerns were wide-ranging and included: cuts to infrastructure programs, municipal reporting requirements, the need to reduce red tape, property taxes, and long-term care in our area.

"Over and over, municipalities have said the government is not giving them a fair shake on infrastructure funding. Small and rural municipalities – especially those that are responsible and well-run – are bearing the brunt of mismanagement at the provincial level. It shows up in this government's cancellation of Connecting Links. It shows up in an OMPF formula that penalizes too many municipalities.

"It's no wonder we in Perth-Wellington are feeling squeezed at every turn. I urge the government to reflect on the feedback it received at ROMA. I urge them to act on the recommendations we heard."

- 30 -

Video of Statement: <http://pettapiece.ca/?p=3095>

Randy Pettapiece, MPP | 416-325-3400 | www.pettapiece.ca

037

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Télééc.: (416) 325-4787



March 2015

Dear Mayor, Reeve and Members of Council:

It is with great pleasure that I invite you to participate in the 2015 Senior of the Year Award. This annual award was established in 1994 to give each municipality in Ontario the opportunity to honour one outstanding local senior. The Government of Ontario is proud of this important initiative. You may wish to consider involving local MPPs in your selection process or presentation ceremony.

Recipients are individuals who, after age 65, have enriched the social, cultural or civic life of the community without thought of personal or financial gain. A certificate, provided by the Ontario government, is signed by the Honourable Elizabeth Dowdeswell, Lieutenant Governor, myself as Minister Responsible for Seniors, and the local Head of Council.

Council may also wish to host a presentation ceremony honouring the Senior of the Year Award recipient in the month of June, when we pay tribute to seniors across Ontario.

The Ontario Senior of the Year Award nomination form is available on the Ministry of Citizenship, Immigration and International Trade's website at:

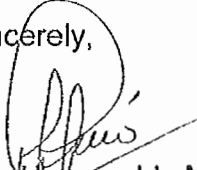
www.ontario.ca/honoursandawards

Once on this site, click on the **Ontario Senior of the Year Award** program. You may choose to submit online or by post. Nominations must be received by **April 30, 2015**.

For additional information, please contact the Ontario Honours and Awards Secretariat by phone, at 416-314-7526, toll-free at 1-877-832-8622, or TTY 416-327-2391.

Ontario's seniors deserve special recognition for their outstanding accomplishments. By working together, we can ensure they are honoured in a meaningful way.

Sincerely,


The Honourable Mario Sergio
Minister



OFFICE OF THE CITY CLERK
City Hall
P.O. Box 1539
500 Dundas Street
Woodstock, ON
N4S 0A7
Telephone (519) 539-1291

March 5, 2015

Deepak Chopra, President and CEO
Canada Post
2701 Riverside Dr,
Unit 1200
Ottawa, ON K1A 0B1

Re: Woodstock Accessibility Advisory Committee – Canada Post Community Box Initiative

At the regular council meeting held on, Thursday March 5, 2015 the following resolution was passed.

“Whereas, Canada Post has proposed a plan to end residential home delivery in Canada; and

Whereas, The lack of home delivery will disadvantage many seniors and people with mobility problems and will be compounded during inclement weather;

Now therefore be it Resolved, That the City of Woodstock does not support the proposed plan to eliminate residential home to home delivery and herein petition Canada Post to reconsider this plan immediately and retain this valuable service for communities;

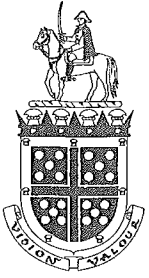
And further that a copy of this resolution be forwarded to the Association of Municipalities of Ontario (AMO), Federation of Canadian Municipalities (FCM), municipalities in Ontario, as well as to our local MP, MPP and representatives of Canada Post and its unions to encourage others to speak up against this plan.”

Yours truly,

A handwritten signature in black ink, appearing to read 'Amelia Humphries'.

Amelia Humphries
Clerk

cc: Association of Municipalities of Ontario
Federation of Canadian Municipalities
Ernie Hardiman, M.P.P.
Dave McKenzie M.P.
John Stewart, Canada Post Union President
Ontario Municipalities



COUNTY OF WELLINGTON

OFFICE OF THE COUNTY ENGINEER
ADMINISTRATION CENTRE
74 WOOLWICH STREET
GUELPH ON N1H 3T9
T 519.837.2601
T 1.866.899.0248
F 519.837.8138

RECEIVED

FEB 23 2015

GORDON J. OUGH, P. Eng.
COUNTY ENGINEER

TWP. OF WELLINGTON NORTH

February 19, 2015

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

RE: Tipping Fee Increase

To whom it may concern,

At the County Council meeting on January 29, Council approved the Solid Waste Services (SWS) Committee recommendation to increase the County's waste tipping fee by \$5.00 per metric tonne. This brings the tipping fee to \$75.00 per metric tonne, effective March 31, 2015. No other fees were changed. The 2015 SWS User Fees and Charges schedule is enclosed for your reference.

The increase will only impact loads of over 133 kg (295 lbs) as there is a minimum \$10.00 fee for any scaled load (which has not changed). Please note that this fee increase will only affect the four waste facilities that operate weigh scales: Aberfoyle, Belwood, Harriston and Riverstown.

Please contact me at 519.837.2601 x2310 should you have any questions.

Yours truly,

Cathy Wiebe
Administration Supervisor
Solid Waste Services Division



COUNTY OF WELLINGTON 2015 USER FEES AND CHARGES

Programme/Service:	Solid Waste Services
Department:	Engineering Services
Governance:	Solid Waste Services Committee

Description	2014 fee	2015 fee	% change	HST (add/incl/ na)
Curbside User Pay Bags – large	\$1.75	\$1.75	0%	N/A
Curbside User Pay Bags – small	\$1.00	\$1.00	0%	N/A
Landfill site and transfer station tipping fees				
Tipping fees – landfills/transfer sites with scales *as of March 31, 2015	\$70.00 tonne	\$75.00 tonne	7%	N/A
	\$10.00 minimum	\$10.00 minimum	0%	N/A
Tipping fees – sites without weigh scales	\$15.00 carload	\$15.00 carload	0%	N/A
	\$30.00 pickup	\$30.00 pickup	0%	N/A
	\$30.00 trailer	\$30.00 trailer	0%	N/A
Appliances (freon removed & tagged)	\$10.00	\$10.00	0%	N/A
Appliances (with freon)	\$25.00	\$25.00	0%	N/A
Freon removal	\$15.00 unit	\$15.00 unit	0%	N/A
Bagged waste up to 10 bags (or unbagged equivalent)	\$1.00 per bag	\$1.00 per bag	0%	N/A
Waste reduction				
Desk top blue boxes	\$3.50	\$3.50	0%	Incl
Blue Boxes (additional)	\$5.00	\$5.00	0%	Incl
Composters	\$30.00	\$30.00	0%	Incl
Can Carts – new	\$95.00	\$95.00	0%	Incl
Can Carts – used	\$50.00	\$50.00	0%	Incl

Note:

Authority to impose fees and charges is set out in Part XII of the *Municipal Act, S.O. 2001, c. 25* and in by-law #5413-15 of the Corporation of the County of Wellington.



The Royal Canadian Legion

Fred Campbell V.C. Branch #134

140 King Street West

Mount Forest, Ontario

N0G 2L2

(519) 323-1570

RECEIVED

MAR 13 2015

TWP. OF WELLINGTON NORTH

March 9, 2015

Township of Wellington North

P.O. Box 125

7490 Sideroad 7 West

Kenilworth, ON

N0G 2E0

Dear Mayor Lennox and Councilors:

We at the Royal Canadian Legion, Mount Forest Branch 134, we have been requested by Dan Yake, Councilor for Wellington North, Mount Forest, Ontario to provide a bar for their Hockey tournament using our catering endorsement at the Mount Forest Sports Complex at 850 Princess Street, Mount Forest, Ontario. The hours of operations will commence on Friday, March 27, 2015 from 6:00 pm – 12:00 am and Saturday, March 28, 2015 from 11:00 am – 11:00 pm.

Thank you in advance for your co-operation regarding the above matter. Should you have any further questions and/or queries, please do not hesitate to contact me at anytime.

Yours truly,

Kathleen MacRobbie

President

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

BY-LAW NUMBER 028-15

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 23, 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 23, 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 23RD DAY OF MARCH, 2015.**

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Wednesday, March 25, 2015	Administration and Finance Committee	4:30 p.m.
Monday, March 30, 2015 and Tuesday, March 31, 2015	Wellington North Showcase	
Tuesday, April 7, 2015	Recreation & Culture Committee	8:30 a.m.
Monday, April 13, 2015	Regular Council Meeting	7:00 p.m.
Wednesday, April 15, 2015	Economic Development Committee	4:30 p.m.
Thursday, April 16, 2015	Cultural Roundtable	12:00 p.m.
Tuesday, April 21, 2015	Public Works Committee	8:30 a.m.
Monday, April 27, 2015	Regular Council Meeting	7:00 p.m.

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

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

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