



Township of Wellington North

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

Regular Meeting of Council

Monday, April 27, 2015

7:00 p.m.

Municipal Office Council Chambers, Kenilworth

AGENDA

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<p><u>CALLING TO ORDER</u></p> <p>- Mayor Lennox</p> <p><u>SINGING OF O' CANADA</u></p> <p><u>PASSING AND ACCEPTANCE OF AGENDA</u></p> <p><u>DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF</u></p> <p><u>MINUTES OF PREVIOUS MEETING(S)</u></p> <p>Regular Meeting of Council, April 13, 2015</p>	1
<p><u>PRESENTATIONS</u></p> <p>Grand River Conservation Authority Pat Salter, Wellington North Representative; Jane Mitchell, GRCA Chair; Joe Farwell, GRCA CAO; Keith Murch, GRCA Assistant CAO/Secretary-Treasurer</p> <p>- Budget Presentation</p> <p>Maitland Valley Conservation Authority Phil Beard, General Manager/Secretary-Treasurer Budget Presentation</p> <p>- Budget Presentation - Work Plan Summary 2015 - 2017</p> <p>Saugeen Valley Conservation Authority Wayne Brohman, General Manager/Secretary-Treasurer</p> <p>- Budget Presentation</p>	14

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**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
APRIL 13, 2015 FOLLOWING COMMITTEE OF ADJUSTMENT – 7:20 P.M.**

The meeting was held in the Gymnasium of the Kenilworth Public School, 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
Director of Public Works: Matthew Aston
Treasurer: Paul Dowber
Director of Recreation, Parks & Facilities: Barry Lavers
Chief Building Official: Darren Jones
Executive Assistant: Cathy Conrad
Fire Chief: Dave Guilbault
Manager of Planning and Environment: Mark Van Patter**

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2015-130

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Agenda for the April 13, 2015 Regular Meeting of Council be accepted and passed with the following additions:

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

- PW 2015-017 Tender Gravel Crushing
- PW 2015-018 Tender Road Stabilization

CARRIED

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

No pecuniary interest disclosed.

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
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APRIL 13, 2015 FOLLOWING COMMITTEE OF ADJUSTMENT – 7:20 P.M.**

CLOSED MEETING SESSION

RESOLUTION 2015-131

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT Council go into a meeting at 7:21 p.m. that is closed to the public under subsections 239 (2) (d) (e) (f) of the Municipal Act, 2001

- *to consider labour relations or employee negotiations*
- *to consider litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
Advice that is subject to solicitor-client privilege, including communications necessary for that purpose*
- *Confirmation of Closed Session Minutes*
 - *Regular Council Meeting, March 9, 2015*

CARRIED

RESOLUTION 2015-132

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT Council rise from a closed meeting session at 8:08 p.m.

CARRIED

RESOLUTION 2015-133

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT Report FIRE 2015-004 being a report regarding VFIS 24 Hour Off Duty insurance coverage for Wellington North volunteer firefighters be received;

AND FURTHER THAT Council support the payment of VFIS 24 Hour Off Duty coverage, the necessary funds be drawn from the Wellington North Fire Reserve Fund (3-00-20-000-3210) for 2015.

CARRIED

RESOLUTION 2015-134

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the confidential correspondence dated March 30, 2015 from Deverell & Lemaich and Planning Report dated April 2015 from Mark Van Patter Manager of Planning and Environment for the County of Wellington regarding the proposed Quarry Applications be received for information.

CARRIED

THE CORPORATION OF THE
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REGULAR MEETING OF COUNCIL
APRIL 13, 2015 FOLLOWING COMMITTEE OF ADJUSTMENT – 7:20 P.M.

MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2015-135

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on March 23, 2015 and the Special Meeting of Council held on April 8, 2015 and the Closed meeting minutes of March 9, 2015 be adopted as circulated.

CARRIED

DELEGATIONS

Presentation of Congratulatory Certificate:

Retirement - Tim Noonan

Cindy Aitken, Geoffrey Neuman and Kay Garrard, members of the steering committee of the Mount Forest Door Youth Centre

- Request to use parking lot of Cork Street Athletic Park and parking lot of Victory Community Church

The members of the steering committee of the Mount Forest Door appeared before Council to request use of the parking lot at the Cork Street Athletic Park, connect to hydro and use the washrooms on alternating Friday night's. The mobile unit will be used to run a youth drop-in program Friday evenings beginning June 5, 2015. The Mount Forest Door will follow the same protocol as the Door in Arthur. Pastor Harry has given permission to use the washrooms and connect to hydro at the Victory Community Church.

RESOLUTION 2015-136

Moved by: Councillor Burke

Seconded by: Councillor Yake

That Council of the Township of Wellington North approve the request by the Door Youth Centre to park their mobile youth centre in the parking lot of the Cork Street Athletic Park, connect to hydro and use the washrooms on alternating Friday nights from 7 pm to 10 pm commencing June 5, 2015.

CARRIED

**THE CORPORATION OF THE
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REGULAR MEETING OF COUNCIL
APRIL 13, 2015 FOLLOWING COMMITTEE OF ADJUSTMENT – 7:20 P.M.**

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

Wellington North Fire Service

- Communiqué, #017, April 9, 2015

RESOLUTION 2015-137

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #017 dated April 9, 2015.

CARRIED

Report from Darren Jones, Chief Building Official

- CBO 2015-06 Building Permit Review Period Ending March 31, 2015

RESOLUTION 2015-138

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Building Permit Review for the period ending March 31, 2015.

CARRIED

Report from Mathew Aston, Director of Public Works

- PW 2015-16 being a report on the Ministry of Transportation's recent work shop on Ontario's default speed limit attended by the Township's Director of Public Works

RESOLUTION 2015-139

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2015-016 being a report on the Ministry of Transportation's recent work shop on Ontario's default speed limit attended by the Township's Director of Public Works.

CARRIED

**THE CORPORATION OF THE
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APRIL 13, 2015 FOLLOWING COMMITTEE OF ADJUSTMENT – 7:20 P.M.

Report from Karren Wallace, Clerk

- CLK 2015-016 being a report regarding a request for a Council resolution supporting renaming Hwy 6 The Jack Johnson Memorial Highway

RESOLUTION 2015-140

Moved by: Councillor Yake

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2015-016 being a report regarding a request for a Council resolution supporting renaming Highway 6 the Jack Johnson Memorial Highway;
AND FURTHER THAT the Council of the Township of Wellington North supports renaming Highway 6 the Jack Johnson Memorial Highway.*

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015-017 being a report to consider the Engineer's Report for the proposed drainage works for the Mainland Drain, Branch B

RESOLUTION 2015-141

Moved by: Councillor McCabe

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2015-017 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;
AND FURTHER THAT Council of the Township of Wellington North hereby approve the final engineer's report prepared by K. Smart Associates Limited dated January 30, 2015;
AND FURTHER THAT Council give first and second reading to a provisional by-law to adopt the final engineer's report;
AND FURTHER THAT Council set the date for the Court of Revision as April 27, 2015 at 7:00 p.m. to hear any appeals filed in this manner.*

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015- 018 being a report regarding Notice of Default *Municipal Elections Act, 1996*

RESOLUTION 2015-142

Moved by: Councillor Yake

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive report CLK 2015-018 being a report regarding Notice of Default *Municipal Elections Act, 1996.**

CARRIED

THE CORPORATION OF THE
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APRIL 13, 2015 FOLLOWING COMMITTEE OF ADJUSTMENT – 7:20 P.M.

Linda Redmond, Senior Planner, County of Wellington

- Andrew and Laurie Hummel – 420 Clyde St., Mount Forest, Zoning By-law Amendment

RESOLUTION 2015-143

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive correspondence dated April 7, 2015 from Linda Redmond, Senior Planner, regarding Andrew and Laurie Hummel – 420 Clyde St., Mount Forest, Zoning By-law Amendment to rezone the lands from Future Development to Underserviced Residential (R1A).

CARRIED

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

- Reeves Construction – Lucas Subdivision Revisions to Draft Plan 23T-79087

RESOLUTION 2015-144

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Township of Wellington North receive correspondence dated April 8, 2015 from Mark Van Patter, Manager of Planning and Environment, regarding Reeves Construction – Lucas Subdivision Revisions to Draft Plan 23T-79087.

AND FURTHER THAT the Council of Wellington North is in support of the proposed revisions to the Reeves Construction - Lucas draft Plan of Subdivision 23T-79087, located between Albert and King Streets in Mount Forest, which will have the following results:

- *Deletion of 5 lots fronting on Albert Street previously severed*
- *Converting 3 lots into 6 semi-detached lots - west side of Sarah Road*
- *Addition of stormwater management Block 32*
- *Extension of Road 'A' up to King Street with 5 new lots"*

CARRIED

Cultural Roundtable Committee

- Minutes, March 19, 2015

RESOLUTION 2015-145

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 Cultural Roundtable Committee meeting held on March 19, 2015.

CARRIED

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Administration and Finance Committee

- Minutes, March 25, 2015

RESOLUTION 2015-146

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 Administration and Finance Committee meeting held on March 25, 2015.

CARRIED

Recreation & Culture Committee

- Minutes, April 7, 2015

RESOLUTION 2015-147

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 Recreation and Culture Committee meeting held on April 7, 2015.

CARRIED

RESOLUTION 2015-148

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North continue to support the approval of \$60,000 in the 2015 Capital Budget for the purchase of a new Public Works tractor;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North remove the \$30,000 in the 2015 Capital Budget for the purchase of a new parks and recreation tractor;

AND FURTHER THAT Council of the Corporation of the Township of Wellington North approve the Parks and Recreation Department use of the 2007 Kubota tractor in 2015 to perform lawn trimming in Arthur, as recommended by the Recreation and Culture Committee.

CARRIED

RESOLUTION 2015-149

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North direct staff to extend the lease agreement for the Arthur Senior's Hall until December 31, 2023, as recommended by the Recreation and Culture Committee.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
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APRIL 13, 2015 FOLLOWING COMMITTEE OF ADJUSTMENT – 7:20 P.M.

Cheque Distribution Report dated April 8, 2015

RESOLUTION 2015-150

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated April 8, 2015.

CARRIED

Report from Mathew Aston, Director of Public Works

- PW 2015-017 being a report on the result of Tender 2015-001 for 2015 gravel crushing services

RESOLUTION 2015-151

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2015-017 being a report on the result of tender 2015-001 for 2015 gravel crushing services;

AND FURTHER THAT the Council of the Township of Wellington North award tender 2015-001 to B&B Custom Crushing at a cost of \$1.70/tonne plus applicable taxes.

CARRIED

Report from Mathew Aston, Director of Public Works

- PW 2015-018 being a report on the result of Tender 2015-002 for road stabilization services

RESOLUTION 2015-152

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2015-018 being a report on the result of tender 2015-002 for 2015 road stabilization services;

AND FURTHER THAT the Council of the Township of Wellington North award part of tender 2015-002 to Clifford J. Holland at a total cost to the Township of \$44,640.24 for the 20% brine portion of the tender;

AND FURTHER THAT the Council of the Township of Wellington North award part of tender 2015-002 to Da-Lee at a total cost to the Township of \$84,281.74 for the 35% calcium chloride portion of the tender.

CARRIED

**THE CORPORATION OF THE
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REGULAR MEETING OF COUNCIL**

APRIL 13, 2015 FOLLOWING COMMITTEE OF ADJUSTMENT – 7:20 P.M.

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Town of Minto

- Appointment of Municipal Representative to the Ausable Bayfield Maitland Valley Source Protection Committee

RESOLUTION 2015-153

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North names Mark MacKenzie as the Municipal Representative to the Ausable Bayfield Maitland Valley Source Protection Committee for the Township of Howick, Town of Minto, Township of Wellington North, Municipality of North Perth, Township of Perth East and Township of Mapleton for the term of three years.

CARRIED

Heart and Stroke Foundation

- Heart and Stroke Big Bike Events
 - Arthur - Tuesday, May 26, 2015 – 9 am – 11 am
 - Mount Forest – Tuesday, May 26, 2015 – 11 am – 3 p.m

RESOLUTION 2015-154

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North grant permission to the Guelph Chapter of the Heart and Stroke Foundation to hold Big Bike for Stroke events in the Town of Mount Forest and in the Village of Arthur on May 26, 2015 using the routes proposed by the foundation.

CARRIED

Minister Responsible for Seniors Affairs

- Request to proclaim June as Seniors' Month

RESOLUTION 2015-155

Moved by: Councillor Goetz

Seconded by: Councillor Burke

WHEREAS Seniors' Month is an annual province-wide celebration;
WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;
WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;
WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;
WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

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*WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;
NOW THEREFORE the Council of the Corporation of the Township of Wellington North
hereby proclaims June 1 – 30, 2015 Seniors' Month in the Township of Wellington North
and encourage all citizens to recognize and celebrate the accomplishments of our
seniors.*

CARRIED

Township of Madawaska Valley

- Request for support of resolution calling on Premier Wynne and the Province of Ontario to take immediate action to prevent hydro rate increases from being implemented

RESOLUTION 2015-156

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North supports the resolution of the Township of Madawaska Valley calling on Premier Wynne and the Province of Ontario to take immediate action to prevent hydro rate increases from being implemented.

CARRIED

BY-LAWS

RESOLUTION 2015-157

Moved by: Councillor Goetz

Seconded by: Councillor Burke

That By-law Number 030-15 being a by-law of the Corporation of the Township of Wellington North to provide for drainage works in the Township of Wellington North for the Mainland Drainage Project, Branch B be read a First and Second time and provisionally adopted.

CARRIED

RESOLUTION 2015-158

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 031-15 being a by-law of the Corporation of the Township of Wellington North to constitute and appoint members to the Township of Wellington North Court of Revision for the Mainland Drainage Project, Branch B be read a First, Second and Third time and finally passed.

CARRIED

**THE CORPORATION OF THE
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APRIL 13, 2015 FOLLOWING COMMITTEE OF ADJUSTMENT – 7:20 P.M.

RESOLUTION 2015-159

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 032-15 being a by-law to adopt the estimates of all sums required during 2015 for purposes of the municipality be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-160

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 033-15 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 5, South of Clyde Street, geographic Town of Mount Forest – Hummel, Andrew and Laurie)

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- March 19, 2015
- March 26, 2015
- April 2, 2015

Grand River Conservation Authority

- Minutes, Annual General Meeting, Friday, February 27, 2015

Randy Pettapiece, MPP, Perth-Wellington

- Update – Edition 3, March 31, 2015
- News Release, April 1, 2015, Attorney General refuses to reopen joint and several liability

Ernie Hardeman, MPP Oxford

- Housing Services Corporation Act

Lisa Thompson, MPP Huron-Bruce

- Bill 66: Great Lakes Protection Act, 2015

Sylvia Jones, MPP Dufferin-Caledon

- Bill 36 the *Respecting Private Property Act*

Minister of Citizenship, Immigration and International Trade

- Lincoln M. Alexander Award 2015

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Minister Responsible for Seniors Affairs
- Senior Achievement Award

The Corporation of the County of Wellington
- Notice of Decision with respect to an Official Plan Amendment – Part Lot 6, South of Clyde Street, Plan Mount Forest, formerly Town of Mount Forest, now Township of Wellington North

Corporation of the Municipality of West Grey
- Notice of the Passing of a Zoning By-law

RESOLUTION 2015-161

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the April 13, 2015 Regular Council Meeting Agenda.

CARRIED

CULTURAL MOMENT

Local Food Series

Part 1 – Sweet & Savoury

This collection of photos represents some of the *Sweet & Savoury* dishes featured at the 6th Annual Wellington North Showcase that took place March 30 & 31st at the Mount Forest & District Sports Complex. 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.

These featured foods, serve to connect us with the land, our heritage and the people around us. Food is a diverse and dynamic channel for sharing stories, forming relationships and building communities:

Misty Meadows Market Inc featured fresh, handmade donuts to drizzle with local River Side Maples Maple Syrup for one sweet experience! Maple syrup demonstrations, festivals, and family-owned sugarbush operations can be found all over Ontario, with several located right here in Wellington North and surrounding area. This sweet product is often referred to as the first agricultural crop of the year and is made from the sap of sugar maple trees in late winter and early spring. The basic process of tapping maple trees to collect the sap and then boiling it down to make maple syrup and sugar has endured for centuries.

The Kenilworth Country Kitchen featured fresh butter tarts using their secret family recipe. The butter tart is dubbed as Ontario's Quintessential Dessert and Wellington North's Butter Tart Trail promotes a sweet excursion featuring these tarts and many others inventions.

**THE CORPORATION OF THE
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APRIL 13, 2015 FOLLOWING COMMITTEE OF ADJUSTMENT – 7:20 P.M.

Meat The Butcher showcased a wide selection of savoury local foods including these featured meatballs and other related products. The store hosts a wide selection of local foods – special cuts of meat, ready-to-go dinners, baking, honey, jams and more.

These are just some of the featured food products that contribute to Wellington North's Taste of Place

NOTICE OF MOTION

No notice of motion.

ANNOUNCEMENTS

Mayor Lennox reminded everyone that this is Volunteer Week. It is important to remember everything that our volunteers do for our community.

CONFIRMING BY-LAW

RESOLUTION 2015-162

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 034-15 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 April 13, 2015 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2015-163

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Regular Council meeting of April 13, 2015 be adjourned at 9:01 p.m.

CARRIED

MAYOR

CLERK



Maitland Valley CONSERVATION AUTHORITY Work Plan Summary 2015 - 2017

Why has the MVCA developed a three-year Work Plan?

- To focus limited resources on doing a few important things well.
- To help member municipalities and landowners identify appropriate measures to deal with the increasing potential for flooding, erosion, and drought due to a rapidly changing climate.
- To help identify needed improvements and maintenance on infrastructure, equipment, and services.

Priorities over the next three years:

- 1) To strengthen the capacity of Flood and Erosion Safety Services: This will help municipalities reduce the potential for damage to development and land in areas prone to flood and erosion.
- 2) To strengthen Watershed Stewardship Services: This will help member municipalities and landowners to develop rural stormwater management systems and soil and water conservation systems. This will also help to protect municipal outlet drainage systems and soil and water resources.
- 3) To stabilize the MVCA's financial base to:
 - a) ensure Flood and Erosion Safety Services and Watershed Stewardship Services have adequate resources; and
 - b) sustain the equipment and infrastructure required to provide core services.

Flood and Erosion Safety Services

Services we must provide:

- 1) Information for municipalities on areas that are at risk of damage, loss of life, and social disruption due to flooding. This includes:
 - a) flood forecasting system,
 - b) flood progression mapping,
 - c) flood emergency planning support services, and
 - d) technical expertise to review development proposals in flood prone areas.

Why? Several thousand people live and work in flood-prone areas across the watershed. This represents \$176 million worth of tax assessment.

- 2) Information for municipalities on areas at risk from bluff and gully erosion along the Lake Huron shoreline. This includes:
 - a) erosion risk monitoring system,
 - b) erosion risk mapping, and
 - c) technical support for reviewing development proposals in hazard areas.

Why? Development and land worth \$366 million are at risk from shoreline bluff erosion and 2,000 acres of land worth \$90 million is at risk from gully erosion.



Watershed Stewardship Services

Services we must provide:

- 1) To assist municipalities and rural landowners develop appropriate rural stormwater management systems and soil and water conservation systems. This will help prevent damage to municipal drainage infrastructure and the loss of soil and nutrients from agricultural land.
- 2) Technical expertise, outreach, and education related to rural stormwater management including reforestation and soil health.
- 3) Outreach and education to assist with the development, design, and funding for installing rural stormwater management systems (grassed waterways, berms, wetlands) windbreaks, buffer strips, and the reforestation of marginal farm land.

Why? The watershed contains 470,000 acres of prime agricultural land that is worth \$4.7 billion! Municipalities, landowners, and the Province of Ontario have invested millions of dollars to build and maintain municipal outlet drains. In addition, there are over 50,000 acres of marginal farmland in production across the watershed.

Priority Projects:

- Garvey Glen Watershed Restoration Project
- Scott Municipal Drain Watershed Restoration Project
- Middle Maitland Headwaters Restoration Project
- North Maitland Watershed Restoration Project

Conservation Areas

Service we should provide:

- 1) Management of MVCA properties should showcase good examples of the conservation of soil, forests, and floodplains.

Why? The MVCA owns 28 Conservation Areas representing over 4,600 acres of land. These properties include floodplains, wetlands, upland forests, and river valley lands.

Priorities:

- To reduce maintenance costs through naturalization and slow growing turf mixtures at the MVCA Administration Centre and Gorrie Conservation Area;
- To lease out Falls Reserve Conservation Area to reduce infrastructure replacement and maintenance costs;
- To reforest marginal agricultural lands located adjacent to forested lands;
- To modify board systems in dams to reduce operating requirements;
- To develop a plan for existing infrastructure that requires major repairs or is surplus to our needs. This includes the Maitland Mill in Gorrie, Logan Mill in Brussels, and Wawanosh Nature Centre; and
- To expand the MVCA carbon compensation tree planting program for the public and the Conservation Authority.

Corporate Services

Service we must provide:

- 1) Governance and leadership of the MVCA - MVCA Directors are the link between the Authority and member municipalities.

Priorities:

- Develop a stable funding base for the MVCA to assist member municipalities and landowners in developing a more resilient and prosperous watershed.
- Limit levy increases over the next two years to between \$55,000 and \$58,000. 2016 forecast: an additional \$73,150 for operating is required and an additional \$15,000 to allocate towards projected infrastructure and equipment needs (total of \$88,150). The shortfall of \$33,150 (\$88,150 - \$55,000) will have to come from savings and/or outside funding.
- Reduce tangible capital assets from \$3.8 million to less than \$2.4 million.
- Ensure that services are restructured to achieve the outcomes identified in the 2015-2017 Work Plan.
- Develop stronger partnerships with counties and municipalities that have the greatest potential for flood and erosion damage and/or have lands with greatest rural stormwater management and soil and water conservation needs.



Find us on
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@maitlandvalley



Township of Wellington North

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

**TO: MAYOR AND COUNCIL
MEETING OF APRIL 23, 2015**

FROM: KARREN WALLACE, CLERK

**SUBJECT: CLK 2015-019 BEING A REPORT ON A REQUEST FOR AN
EXEMPTION TO BY-LAW 5001-05 BEING A BY-LAW TO PROVIDE
FOR THE REGULATION AND PROHIBITION OF UNUSAL NOISES
LIKELY TO DISTURB THE PUBLIC AND/OR THE PREVENTION OF
PUBLIC NUISANCES**

RECOMMENDATION

THAT the Council of the Corporation of the Township of Wellington North receive report CLK 2015-019 being a report on a request for an exemption to By-law 5001-05 being a By-law to provide for the regulation and prohibition of unusual noises likely to disturb the public and/or the prevention of public nuisances (Noise By-law 5001-05) be received;

AND FURTHER THAT the request for the exemption to Noise By-law 5001-05 for the property known as 404 Ayrshire Street, Mount Forest, NOG 2L3 for June 6, 2015 from 5:00 pm to June 7, 2015 at 1:00 a.m. for the purpose of a pig roast with a small live band be approved.

AND FURTHER THAT a copy of this resolution be provided to the Wellington Ontario Provincial Police.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

The property owners of 404 Ayrshire Street, Mount Forest, NOG 2L3 have applied for an exemption to Noise By-law 5001-05 for June 6, 2015 from 5:00 pm to June 7, 2015 at 1:00 a.m. for the purpose of a pig roast with a small live band.

Section 6 of the By-law provides that upon a written request being submitted the Council of the Township of Wellington North may grant an exemption to the By-law. A copy of the application is attached as Schedule "A".

In deciding to grant the exemption Council shall give the applicant and any person opposed to the application an opportunity to be heard and may consider such other matters as it deems appropriate.

Enforcement of the By-law is carried out by the Wellington Ontario Provincial Police (OPP) under Part 1 of the Provincial Offences Act. If Council approves the request for the exemption, a copy of the resolution will be provided to the Wellington Ontario Provincial Police.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

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

Karren Wallace

Michael Givens

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

TOWNSHIP OF WELLINGTON NORTH
BY-LAW 5001-05
SCHEDULE 4

Application for Noise Exemption
To Noise Control By-law 5001-05
TOWNSHIP OF WELLINGTON NORTH

Applicant Name	Last	First
	Young	Joanne/Marty

Applicant Address	Street	Postal Code
	404 Ayrshire Street, Mount Forest	N0G 2L3

Applicant's Phone Number
519-323-4151

Group or Organization

Event Title
Pig Roast

Date of Event	Time of Event
(If event is being held over more than one day, specify times for each day)	
June 6 th , 2015	5-12pm
June 7 th , 2015	12am-1:00am

Description of Event – include the source of sound or vibration in respect of which the exemption is being sought:
Small Live Band

State the particular provision or provisions of the By-law from which the exemption is being sought

May 5 2015
Date

[Signature]
Signature

Owner
Title

Submit to:
Clerk's Office
Township of Wellington North
7490 Sideroad 7 West
P.O. Box 125
KENILWORTH, ON N0G 1P0
(519) 848-3620



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING ON APRIL 27, 2015**

**FROM: MATTHEW ASTON
DIRECTOR OF PUBLIC WORKS**

**SUBJECT: REPORT PW 2015-029 BEING A REPORT ON THE
2015 WELLINGTON DUFFERIN-GUELPH PUBLIC HEALTH
PROGRAM FOR WEST NILE**

RECOMMENDATION

THAT Report PW 2015-029 being a report on the 2015 Wellington-Dufferin-Guelph Public Health (WDGPH) program for West Nile be received;

AND FURTHER THAT the Township of Wellington North supports action by Wellington-Dufferin-Guelph Public Health to reduce the risk of West Nile virus;

AND FURTHER THAT the Council of the Township of Wellington North authorizes permit applications, submitted to the Ministry of the Environment and Climate Change by the pest management company on behalf of WDGPH, to apply larvicide to catch basins and surface water on:

- Locations owned or managed by Township of Wellington North.
- Municipal and private lands that drain into storm drain systems or waterways in Township of Wellington North; and

AND FURTHER THAT the Council of the Township of Wellington North direct staff to reply to Wellington-Dufferin-Guelph Public Health before May 1, 2015.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

Annual Activity

BACKGROUND

Township of Wellington North received the letter in Schedule A from Wellington-Dufferin-Guelph Public Health concerning the 2015 program for West Nile virus.

The Township's designated contact person will be Dale Clark, Roads Superintendent.

FINANCIAL IMPLICATIONS

None

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

Matthew Aston

Michael Givens

MATTHEW ASTON DIRECTOR OF PUBLIC WORKS	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
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Schedule A – Letter from Wellington-Dufferin-Guelph Public Health



April 18, 2015

Re: Approval and Assistance with West Nile Virus Larvicide Program

Wellington-Dufferin-Guelph Public Health will once again hire a pest management company to carry out West Nile virus larvicide programs from May to September 2015. The company will focus on catch basins near major urban centres in the County of Wellington, the County of Dufferin and the City of Guelph. The pest management company will:

- Map and monitor larval breeding sites
- Identify larval species
- Apply larvicide according to best practices for integrated pest management
- Comply with all municipal, provincial and federal laws, by-laws and regulations pertaining to the storage and use of larvicides to control mosquito species.

We hope you will assist us with these two requests:

1. Designate a contact person

This person will:

- Speak with the pest management company as needed during normal business hours. The time demand is minimal.
- Have strong knowledge of sites such as catch basins and retention ponds, sewer systems, and local areas of standing water and wetlands.

2. Provide us with a pre-approved letter (please see attached template)

This letter allows WDGPH to larvicide and is a required by the pest management company to obtain a permit from the Ministry of the Environment and Climate Change. Please email a scanned copy of the signed approval letter by Friday, May 1st to May.Kim@wdgpublichealth.ca. For your reference, we are attaching a copy of the letter we received last year.

If you have questions or concerns, please call 1-800-265-7293 ext. 4230 or email

Shawn.Zentner@wdgpublichealth.ca

Thank you for your co-operation.

Sincerely,

Shawn Zentner, MPH, BAsC, CPHI(C)
Program Manager
Health Protection Division

Guelph Office | 503 Imperial Road, Suite 3, Guelph, ON N1H 6T9
Telephone: 519-846-2715 | 1-800-265-7293 | www.wdgpublichealth.ca

SAMPLE LETTER

Date

Dr. Nicola Mercer
Medical Officer of Health and CEO
160 Chancellors Way
Guelph, ON N1G 0E1

Re: Approval to apply larvicide

Dear Dr. Mercer,

The (name of Town, City, Municipality) supports action by Wellington-Dufferin-Guelph Public Health to reduce the risk of West Nile virus.

As a result, (name of Town, City, Municipality) authorizes permit applications, submitted to the Ministry of the Environment and Climate Change by the pest management company on behalf of WDG Public Health, to apply larvicide to catch basins and surface water on:

- Locations owned or managed by (name of Town, City, Municipality).
- Municipal and private lands that drain into storm drain systems or waterways in (name of Town, City, Municipality).

(Signature and title of official representative of the Town, City, Municipality)



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF April 27, 2014**

**FROM: Paul Dowber
Treasurer**

**SUBJECT: TREASURER'S REPORT TR2015-07
Ice Storm Assistance Program Funding**

RECOMMENDATION

THAT the Council of the Township of Wellington North receive report TR2015-07 being a report on the Ice Storm Assistance Program Funding;

AND FURTHER THAT the Council of the Township of Wellington North authorize and direct the Mayor and Clerk to execute a grant agreement with Her Majesty the Queen in Right of Ontario for the Ontario Ice Storm Assistance Program Funding.

REPORTS PERTINENT TO THIS MATTER

TR2014-03 APPLICATION FOR FUNDING UNDER THE ONTARIO ICESTORM ASSISTANCE PROGRAM

BACKGROUND

The Province of Ontario has announced a one-time Ice Storm Assistance Program to help affected municipalities and conservation authorities cover extraordinary costs that were incurred as a result of the December 21-22, 2013 ice storm.

On April 17, 2015 Shaun Perry of the Ice Storm Assistance Program of the Ministry of Municipal Affairs confirmed the approval of funding for the Township of Wellington North in the amount of \$6,237.18.

The township will be required to submit the signed agreement to the Ministry of Municipal Affairs in order to receive the funds.

Financial Implications

Extra costs incurred to the township as a result of the December 21-22, 2013 ice storm were:

- SCADA Backup services \$300.00
- Wood chipper rentals and fence repairs 3,486.40
- Wages 2,499.53

This grant helps the township to recover most of the costs incurred.

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

ICE STORM ASSISTANCE PROGRAM
GRANT AGREEMENT

THIS AGREEMENT ("Agreement") made in triplicate as of the day of , 2015.

B E T W E E N:

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO
As represented by the Minister of Municipal Affairs and Housing

(referred to as the "**Ministry**")

AND:

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

(referred to as the "**Claimant**")

WHEREAS the Claimant experienced costs as a result of the ice storm which occurred in December 2013;

AND WHEREAS the Province created an Ice Storm Assistance Program (the Program), which is administered by the Ministry and provides assistance to Claimants for Eligible Costs;

AND WHEREAS the Claimant submitted an expression of interest, which was accepted by the Ministry for assistance and submitted a claim to cover the Claimant's Eligible Costs incurred as a result of the ice storm.

NOW THEREFORE in consideration of their respective agreements set out below, the parties covenant and agree as follows:

1.0 DEFINITIONS

1.1 In this Agreement the following words shall have the following meanings:

- (a) "Agreement" means this Agreement entered into between the Ministry and the Claimant and all schedules and attachments to this Agreement and any instrument amending this Agreement;
- (b) "Claimant" means a municipality or conservation authority that submitted an expression of interest to the Program, was accepted by the Ministry and submitted a claim;
- (c) "Conflict of Interest" includes, but is not limited to, any circumstance where in relation to the performance of its obligations under this Agreement, the Claimant's other commitments, relationships or financial interests:

- (i) could or could be seen to exercise an improper influence over the objective, unbiased and impartial exercise of its independent judgment, or
 - (ii) could or could be seen to compromise, impair or be incompatible with the effective performance of its contractual obligations;
- (d) "Eligible Costs" means the eligible costs described in the Ministry's Ice Storm Assistance Program Guidelines dated September, 2014; and
- (e) "Grant Fund(s) (ing)" means funds that may be or are provided to the Claimant, as the context may require, by the Ministry pursuant to this Agreement.

2.0 GRANT FUNDING

- 2.1 The Ministry shall pay to the Claimant Grant Funding of \$6,237.18 (Six Thousand, Two Hundred Thirty-Seven Dollars and Eighteen Cents).

3.0 GRANT PAYMENTS

- 3.1 The Ministry will make the payment of the Grant Funding when both Parties have executed the Agreement.
- 3.2 The Ministry has determined the amount of the Claimant's final Grant Funding based on the Ministry's complete review of the Claimant's claim against Program criteria.

4.0 CLAIMANT WARRANTS

- 4.1 The Claimant warrants that it shall carry out the purposes of the Agreement in compliance with all applicable federal, provincial or municipal laws or regulations.

5.0 USE OF GRANT FUNDING

- 5.1 The Grant Funds are provided to the Claimant to reimburse the Claimant for its Eligible Costs. The Eligible Costs are shown in Schedule "A".

6.0 REPORTING REQUIREMENTS FOR CLAIMANT AND DOCUMENT RETENTION

- 6.1 The Claimant shall submit to the Ministry, the Claimant's 2014 audited financial statements, as soon as the statements are available.
- 6.2 The Claimant shall maintain all necessary records associated with their claim to substantiate (a) all payments to the Claimant under this Agreement and (b) all expenditures of the Claimant for its Eligible Costs reimbursed by the Grant Funds, including copies of all supporting documentation, until told by the Ministry that the maintenance of these records is no longer required. The Claimant shall permit and assist the Ministry in conducting audits of the operations of the Claimant to verify (a) and (b) above. The Ministry shall provide the Claimant with at least ten (10) business day's prior notice of its requirement for such audit.

7.0 CONFLICT OF INTEREST

7.1 The Claimant shall:

- (a) avoid any Conflict of Interest in the performance of this Agreement; and
- (b) disclose to the Ministry without delay any actual or potential Conflict of Interest that arises during the performance of this Agreement.

8.0 LIMITATION OF LIABILITY AND INDEMNITY

8.1 The Ministry, its officers, employees and agents shall not be liable for any incidental, indirect, special or consequential damages, injury or any loss or use or profit of the Claimant arising out of or in any way related to the Agreement.

8.2 The Claimant shall indemnify the Ministry, its officers, employees and agents from and against all costs incurred as a result of a claim or proceeding related to the Agreement.

9.0 REPAYMENT

9.1 The Ministry may require the Claimant to repay to the Ministry any amount of Grant Funds received by the Claimant if used by the Claimant in contravention of the Agreement or if the Ministry, acting reasonably, determines that the Claimant's claim for the Grant Funds was based on false or erroneous information.

9.2 The Ministry may demand interest on any amount owing by the Claimant at the then current rate charged by the Province of Ontario on accounts receivable.

9.3 If the Claimant fails to pay any amount owing to the Ministry under the Agreement, the Claimant acknowledges and agrees that the Ministry or the Minister of Finance may deduct any unpaid amount from any money payable to the Claimant by the Province of Ontario, or may exercise any other remedies available to the Ministry or the Minister of Finance to collect the unpaid amounts.

9.4 The Claimant shall pay any amount owing to the Ministry under this Agreement by cheque payable to the "Minister of Finance" and mailed to the Ministry to the attention of the Ministry's Representative.

10.0 TERMINATION BY THE MINISTRY

10.1 The Ministry may in its sole discretion, without liability, cost or penalty, and without prejudice to any other rights or remedies of the Ministry under this Agreement or at law or in equity, terminate this Agreement at any time, for any reason, upon giving at least seven (7) days notice to the Recipient.

11.0 NOTICES

Means for Notice

- 11.1 Notices shall be in writing and shall be delivered by email, mail, courier or personal delivery and shall be addressed to the Ministry and the Claimant respectively as follows or as either Party designates to the other by Notice:

To the Ministry:
 Ministry of Municipal Affairs and Housing
 Ice Storm Assistance Program
 Municipal Programs and Education Branch
 16th Floor, 777 Bay Street
 Toronto, ON M5G 2E5
 Attention: Shawn Parry, Manager
 shawn.parry@ontario.ca

And to the Ministry:
 icestorm.program@ontario.ca

and to the Claimant at:
 The Corporation of the Township of Wellington North
 7490 Sideroad 7 West, P.O. Box 125
 Kenilworth, ON N0G 2E0
 Attention: Mike Givens, CAO
 mgivens@wellington-north.com

- 11.2 Notices shall be deemed to have been given (a) in the case of mail, five (5) business days after such notice is mailed (b) in the case of courier, two (2) business days, after such notice is mailed; or (c) in the case of email or personal delivery, one (1) business day after such notice is received by the other party.

12.0 GOVERNING LAW

- 12.1 This Agreement and the rights, obligations and relations of the parties hereto shall be governed by and construed in accordance with the laws of the Province of Ontario.

13.0 SCHEDULE

- 13.1 The following Schedule is attached to and forms part of this Agreement:

Schedule "A" (Summary of the Grant Funding Approved for the Claimant).

14.0 ENTIRE AGREEMENT

- 14.1 This Agreement constitutes the entire Agreement between the parties with respect to the subject matter contained in the Agreement and supersedes all prior oral or written representations and Agreements.

14.2 This Agreement may only be modified by a written Agreement duly executed by the parties.

15.0 CLAIMANT'S POWER TO ENTER INTO AGREEMENT

15.1 The Claimant represents and warrants that it has the full right and power to enter into the Agreement and that it is not party to any other agreement that would in any way interfere with the rights of the Ministry under the Agreement. The parties both represent that their respective representatives have the authority to legally bind them.

16.0 CLAIMANT NOT A PARTNER OR AGENT

16.1 Nothing in the Agreement shall have the effect of creating a partnership or agency relationship between the Ministry and the Claimant.

17.0 RESPONSIBILITY OF THE CLAIMANT

17.1 The Claimant agrees that it is liable for the acts and omissions of its officers, employees, agents, partners, affiliates, volunteers and subcontractors. The Claimant shall be liable for all damages, costs, expenses, losses, claims or actions of any kind arising from any breach of the Agreement resulting from the actions of the above mentioned individuals and entities.

18.0 AGREEMENT BINDING AND SURVIVAL

18.1 The Agreement shall operate to the benefit of and be binding upon the parties and their successors, executors, administrators and their permitted assigns.

18.2 The provisions of Articles 4.0 (Claimant Warrants), 5.0 (Use of Grant Funding), 6.0 (Reporting Requirements for the Claimant and Document Retention), 8.0 (Limitation of Liability and Indemnity), 9.0 (Repayment), 12.0 (Governing Law), 17.0 (Responsibility of the Claimant) and 18.0 (Agreement Binding and Survival) shall survive termination or expiry of this Agreement for a period of ten (10) years from the date of expiry or termination of this Agreement.

19.0 CONDONATION NOT A WAIVER

19.1 Any failure by the Ministry to insist in one or more instances upon strict performance by the Claimant of any of the terms or conditions of the Agreement shall not be construed as a waiver by the Ministry of its right to require strict performance of any such terms or conditions, and the obligations of the Claimant with respect to such performance shall continue in full force and effect.

20.0 SEVERABILITY

20.1 If any term or condition of the Agreement is to any extent invalid or unenforceable, the remainder of the Agreement shall not be affected thereby.

21.0 FORCE MAJEURE

21.1 Neither party shall be liable for damages caused by delay or failure to perform its obligations under the Agreement where such delay or failure is caused by an event beyond its reasonable control.

IN WITNESS WHEREOF the parties hereto have executed and affixed their seals to the Agreement.

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO
As represented by the Minister of Municipal Affairs and Housing

The Honourable Ted McMeekin

Date of Signature: _____

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

Signature
Name: Andy Lennox
Title: Mayor
Date of Signature: _____

Witness

Signature
Name: Mike Givens
Title: CAO
Date of Signature: _____

Witness

Schedule "A"**Ice Storm Assistance Program Grant Agreement
Summary of the Grant Funding Approved for the Claimant**

The Ministry has determined that the following costs included in the claim submitted by the Claimant to the Ice Storm Assistance Program are eligible for Grant Funding under the Agreement

Goods and Services Emergency Response Costs	\$300.00
Goods and Services Recovery Costs	\$3,486.40
Employee Emergency Response Costs	\$2,450.78
Employee Recovery Costs	\$0.00
Claimant-Owned Equipment Emergency Response Costs	\$0.00
Claimant-Owned Equipment Recovery Costs	\$0.00

Total: \$6,237.18

TOWNSHIP OF WELLINGTON NORTH
ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES

Wednesday, April 15, 2015 – 4:30 pm

Members Present:

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

Also Present:

Michelle Stone, Administrative Support

Absent:

Councillor Sherry Burke
Councillor Steve McCabe

Meeting was called to order at 4:30 pm

CALLING THE MEETING TO ORDER

Chair Councillor Goetz called the meeting to order.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION EDO 2015-009

Moved By: Al Rawlins

Seconded By: Steve Dineen

THAT THE Agenda for the April 15, 2015 Economic Development Committee Meeting be accepted and passed.

CARRIED

DECLARATION OF PECUNIARY INTEREST

None declared

DELEGATIONS

None

APPROVAL OF MINUTES

RESOLUTION EDO 2015-010

Moved by: Al Rawlins

Seconded by: Steve Dineen

THAT THE Minutes of the Economic Development Committee Meeting held on February 18th, 2015 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None

NEW BUSINESS

Report From the Chair: Chair Goetz

- o No report at this time

Report on Chamber of Commerce Activities: Chair Goetz

- o Chair Goetz gave a verbal report on the Mount Forest Chamber Meeting
- o April Marshall had attended this month's Chamber meetings and gave a report on Economic development activities to the Chamber.
- o Mount Forest Chamber Spring Excellence Awards is May 12th at Pike Lake Golf and Country Club. Wellington North, through the Economic Development Office, sponsors the Corporate Citizen of the Year Award. Nominations for the various awards can be sent to the Chamber.
- o The next Mount Forest Chamber Business After 5 is on Thursday, April 16th, 2015 at Bridgewater Pools and Spa and M& M Meats in Mount Forest.
- o Dale advised that OMAFRA had approved the request for Mount Forest and the Town of Erin to partner on a First Impressions Community Exchange visit to take place later this year.

Report on Wellington County Activities:

- o Mayor Lennox reported that the County is moving forward with the 2015 Business Retention and Expansion Program Implementation Fund and Dale advised the committee that the application details had just been received. A report on how Wellington North plan to utilize the funding will be provided to the Committee at a future meeting.
- o In partnership with Minto and Mapleton there will be a Career Fair Day at Norwell High School in Palmerston on Tuesday May 12th. Students from Wellington Heights in Mount Forest as well as Norwell will be participating.
- o The Festival & Events Guide will be published in the first part of May, 2015.

REPORT FROM ECONOMIC DEVELOPMENT OFFICE April Marshall and Dale Small

Economic Developers Council of Ontario Conference Report EDO 2015-08

RESOLUTION EDO 2015-011

Moved by: Al Rawlins

Seconded by: Steve Dineen

THAT THE Township of Wellington North Economic Development Committee receive for information report EDO 2015-08 Economic Developers Council of Ontario (EDCO) Conference Update.

CARRIED

Wellington North Showcase

Report EDO 2015-10

After discussion the committee was asked to provide Dale or April with any specific questions they wanted to be included on the survey that will be going out to the participating businesses.

RESOLUTION EDO 2015-012

Moved by: Al Rawlins

Seconded by: Steve Dineen

***THAT THE** Township of Wellington North Economic Development Committee receive for information report EDO 2015-10 Wellington North Showcase.*

CARRIED

Renew Northern Wellington

Report EDO 2015-11

After discussion it was agreed that the strategy to partner with Minto and Mapleton on this program and to refer to it as a Renew Northern Wellington versus Renew Wellington North Program made sense and should assist in the longer term sustainability of the Program.

RESOLUTION EDO 2015-013

Moved by: Al Rawlins

Seconded by: Steve Dineen

***THAT THE** Township of Wellington North Economic Development Committee receive for information report EDO 2015-11 Renew Northern Wellington.*

CARRIED

Mayors Breakfast Program

Report EDO 2015-12

After much discussion the committee were asked to provide Dale or April with their suggestions and recommendations on this topic. A report will then be prepared and discussed at the next committee meeting.

The Committee also discussed the various recommendations and alternatives and agreed to defer the final recommendations to a later meeting. The Mayors Breakfast Program Report was received for information

RESOLUTION EDO 2015-014

Moved by: Al Rawlins

Seconded by: Steve Dineen

***THAT THE** Township of Wellington North Economic Development Committee receive for information report EDO 2015-12 Mayors Breakfast Program.*

CARRIED

RESOLUTION EDO 2015-015

Moved by: Al Rawlins

Seconded by: Steve Dineen

***THAT THE** Township of Wellington North Economic Development Committee receive for information report EDO 2015-13 Culinary Tourism Development Program*

***AND FURTHER THAT** the Township of Wellington North Economic Development Committee recommend that the Council of the Township of Wellington North direct the Tourism, Marketing & Promotions Manager to proceed with implementing the below recommendations from the Culinary Tourism Development report:*

- 1. Clearly outline new criteria for participation and include a Commitment Pledge on the Trail Application Form*
- 2. Expand membership to include festivals and events that adhere to Trail criteria*
- 3. Explore partnerships with the Township of Southgate and the Town of Minto to overcome capacity, increase membership, attract new audiences and leverage marketing efforts: Butter Tarts & Buggies 2016*
- 4. Develop a governance model to oversee future operations for the Butter Tart Trail*

CARRIED

ANNOUNCEMENTS

- Home, Craft, Health & Leisure Show; April 25 & 26, Mount Forest & District Sports Complex
- Wellington North Farmers' Market Opening; Friday May 8, 3:00 pm - 6:30 pm, King St. E. Mount Forest
- Mount Forest Chamber of Commerce Spring Excellence Awards - Tuesday, May 12, 2015

MEMBER'S PRIVILEGE

Al Rawlins informed the Committee of a business change on the main street in Arthur. Bargains Barns will be closing and a new business will be locating in that space.

Shawn McLeod advised they are looking for more participants at the Home, Craft, Health & Leisure Show on April 25th and 26th. He also suggested that we should ensure our Wellington North booth is staffed at all times. After some discussion it was agreed EDC members would try to ensure someone is there through-out the event.

Mike Givens updated the Committee on the latest statistics pertaining to building permits which saw a significant increase in March.

April Marshall reminded all of the special events planned for the Opening Day of the Farmer's Market.

TOWNSHIP OF WELLINGTON NORTH

CULTURAL ROUNDTABLE COMMITTEE MINUTES

Thursday, April 16th, 2015 - 12:00 pm
Council Chamber, Kenilworth

Members Present:

Chair: James Taylor
April Marshall, Tourism, Marketing & Promotion Manager
Karen Armstrong, Arthur
Linda Hruska, Mount Forest
Robert Macdonald – Arthur Agricultural
Penny Renken, Mount Forest Archives

Also Present:

Doreen Henderson, Wellington-Dufferin-Guelph Public Health
Alison Vasey, Community Youth Resiliency Worker
Randalin Ellery, Guelph & Wellington Task Force for Poverty Elimination

Absent:

Bonny McDougall – Arthur
Dee Dee Eurig, Mount Forest Community Animator/Chamber of Commerce
Gail Donald – Arthur Historical
Dale Small, Business Economic Manager
Ian Turner, Arthur Betterment Committee
Dan Yake, Councillor
Cliff Smith, Mount Forest

CALLING THE MEETING TO ORDER

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

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION WNCR 2015-008

Moved By: Penny Renken

Seconded By: Robert Macdonald

THAT THE Agenda for the April 16, 2015 Wellington North Cultural Roundtable Committee Meeting be accepted and passed.

CARRIED

DECLARATION OF PECUNIARY INTEREST

None declared

DELEGATIONS

Alison Vasey

Community Youth Resiliency Worker, Mount Forest Family Health Team

Ms. Vasey updated the committee on the North Wellington Coalition for Youth Resiliency, a project funded by the Ontario Trillium Foundation that came together as a preventative group, working through the Mount Forest Family Health Team.

Various community stakeholders throughout Northern Wellington are part of the coalition, with the vision to have a community where all youth have an engaged and active role, while receiving the support they require, for healthy growth and positive development.

There are several priorities established for year one and two that aid in increasing awareness, creating a youth council, increase accessibility of programs, increase intergenerational connectivity, remove barriers and create sustainable relationships.

Jim Taylor thanked Alison and noted the one action of the Cultural Roundtable is to bring youth into cultural activities. April Marshall noted some of the current opportunities for providing youth the opportunity to volunteer and get involved in the cultural initiatives.

Randalin Ellery
Guelph & Wellington Task Force for Poverty Elimination
Hosted by Wellington-Dufferin-Guelph Public Health

Ms. Ellery updated the committee on the proposed Farmers' Market Voucher Pilot Program working in partnership with the Wellington-Dufferin-Guelph Public Health, County of Wellington and the Township of Wellington North Farmers' Market. The program will allow consumers to purchase products from the farmers' market vendors using vouchers. Dollars will be distributed to social assistance recipients (100% funded) and sold to local agencies that serve low-income individuals and households at half the value (50% funded). To reduce the possibility of stigma attached to the use of vouchers, and ensure that vendors can't identify the source of the vouchers, vouchers will also be sold at full price to any interested party or individual. Vendors will be reimbursed for vouchers used to purchase their products.

The proposed work plan and relationship model was discussed. Funding is still being sought to support the program.

April Marshall noted that initial support from the Wellington North Farmers' Market vendors has been received.

MINUTES OF PREVIOUS MEETING

RESOLUTION WNCR 2015-009

Moved By: Linda Hruska

Seconded By: Penny Renken

***THAT THE** Cultural Roundtable Committee accept and pass the minutes of the March 19th, 2015 Cultural Roundtable meeting.*

CARRIED

BUSINESS ARISING FROM MINUTES

- Community Animator updated given by chair of the Steering Committee, Karen Armstrong
 - Partnering the Community Connections Showcase event with the Health and Leisure Show in an effort to leverage marketing opportunity and grow attendance
 - Researching organizing a Summit for training and are looking for topics
 - Have revised the Terms of Reference.

Chair Jim Taylor left the meeting.

NEW BUSINESS

April Marshall gave updates on status of current projects including logo design, Farmers' Market, Doors Open and other Economic Development Office activities.

April Marshall also confirmed that 15 businesses have confirmed participation in the first round of video development being offered in conjunction with the Cultural Roundtable.

The area of focus exercise was deferred given number of absent members until May's meeting.

ROUNDTABLE

Doreen Henderson updated the committee on Fresh from the Farm – a fresh take on school fundraising program being launched in September through the UGDSB.

Alison Vasey shared the promotion being run in support National Youth Week May 1-7, showcasing free youth activities and events every day.

April Marshall reminded everyone of the Farmers' Market opening on May 8 and the supporting activities.

ANNOUNCEMENTS

- Home, Craft, Health & Leisure Show / Community Connections Showcase
April 25 & 26, 2015 Mount Forest & District Sports Complex
- Wellington North Farmers' Market Opening
Friday, May 8, 3pm-6:30pm, King St. E. Mount Forest
- Mount Forest Chamber of Commerce Spring Excellence Awards
Tuesday, May 12, 2015

NEXT COMMITTEE MEETING

The next meeting will held on May 21, 2015 from 12:00pm – 2:00pm in Kenilworth.

ADJOURNMENT

RESOLUTION WNCR 2015-00

Moved By: Linda Hruska

Seconded By: Robert Macdonald.

THAT THE Wellington North Cultural Roundtable Committee meeting be adjourned at 1:51 pm.

CARRIED

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
ADMINISTRATION/FINANCE COMMITTEE
MONDAY, APRIL 20, 2015 AT 4:30 P.M.**

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

Absent: Michael Givens, CAO

CALL THE MEETING TO ORDER

Chairperson Burke called the meeting to order.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION A&F 2015-21

Moved by: Mayor Lennox

Seconded by: Councillor Goetz

THAT the Agenda for the April 20, 2015 Administration & Finance Committee meeting be accepted and passed.

CARRIED

DECLARATION OF PECUNIARY INTEREST

None declared

DELEGATION

N/A

ADMINISTRATION

Report from Michael Givens, CAO

- CAO 2015-09 Clarifying Provisions for Reimbursable Expenses/Per Diems

RESOLUTION A&F 2015-22

Moved by: Mayor Lennox

Seconded by: Councillor Goetz

THAT the Administration and Finance Committee of the Township of Wellington North receive for information report CAO 2015-09 Clarifying Provisions for Reimbursable Expenses/Per Diems;

AND FURTHER THAT the Administration and Finance Committee direct staff to proceed with the amendments to the Township Personnel Policy and Guidelines and the Council Remuneration By-law to capture the proposed changes attached as per Table 1.

Amendment to motion

THAT the Administration and Finance Committee of the Township of Wellington North receive for information report CAO 2015-09 Clarifying Provisions for Reimbursable Expenses/Per Diems;

AND FURTHER THAT the Administration and Finance Committee direct staff to bring a report to the May 9, 2015 Administration and Finance Committee meeting with methods used by comparator municipalities regarding Council per diems & remuneration/base pay.

CARRIED

Report from Michael Givens, CAO

- CAO 2015-10 Wellington North Power Board Shareholder Representation

RESOLUTION A&F 2015-23

Moved by: Councillor Goetz

Seconded by: Mayor Lennox

THAT the Administration and Finance Committee of the Township of Wellington North receive for information report CAO 2015-10 Wellington North Power Board Representation;

AND FURTHER THAT the Administration and Finance Committee recommends to Council that the structure of the Wellington North Power Board be altered to include the Mayor, one additional member of the Council of the Township of Wellington North, the Chief Administrative Office of the Township of Wellington North and four members of the community at large. A board of 7 representatives total;

AND FURTHER THAT the Administration and Finance Committee direct staff to proceed with advertising locally to fill the current vacant community at large member.

Amendment to motion

THAT the Administration and Finance Committee of the Township of Wellington North receive for information report CAO 2015-10 Wellington North Power Board Representation;

AND FURTHER THAT the Administration and Finance Committee recommends to Council that the structure of the Wellington North Power Board be altered to include the Mayor, one additional member of the Council of the Township of Wellington North, the Chief Administrative Office of the Township of Wellington North and three members of the community at large pending discussions with staff at Wellington North Power.

CARRIED

Report from Michael Givens, CAO

- CAO 2015-11 Arthur & Area Historical Society – Additional Space Requirements

RESOLUTION A&F 2015-24

Moved by: Councillor Goetz

Seconded by: Mayor Lennox

THAT the Administration and Finance Committee of the Township of Wellington North receive for information report CAO 2015-11 Arthur & Area Historical Society- Additional Space Requirements;

AND FURTHER THAT the Administration and Finance Committee direct Township staff to work with representatives from the Arthur & Area Historical Society on an application to the Canada Cultural Spaces Fund acknowledging that the fund only pays up to 50% of projected costs.

Amendment to motion

THAT the Administration and Finance Committee of the Township of Wellington North receive for information report CAO 2015-11 Arthur & Area Historical Society - Additional Space Requirements;

AND FURTHER THAT the Administration and Finance Committee direct Township staff to investigate other options with a view to looking at more cost effective opportunities utilizing vacant spaces in downtown Arthur.

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015-020 Being the Township of Wellington North 2014 Annual Accessibility Report

RESOLUTION A&F 2015-25

Moved by:

Seconded by: Councillor

THAT the Administration and Finance Committee of the Township of Wellington North recommend that Council of the Corporation of the Township of Wellington North receive report CLK 2015-020 being the Township of Wellington North 2014 Annual Accessibility Report for information.

CARRIED

FINANCE

Year to date vs. Budget

RESOLUTION A&F 2015-26

Moved by: Councillor Goetz

Seconded by: Mayor Lennox

THAT the Administration and Finance Committee of the Township of Wellington North receive for information the Budget vs. Year to Date as of March 31, 2015.

CARRIED

Report from, Paul Dowber, Treasurer

- TR2015-06 Being a Report Regarding Water and Sewer Reserves

RESOLUTION A&F 2015-27

Moved by: Mayor Lennox

Seconded by: Councillor Goetz

THAT the Administration and Finance Committee of the Township of Wellington North receive for information report TR2015-06 in regards to Wellington North Water/Sewer Reserves.

CARRIED

Verbal Report from Paul Dowber, Treasurer

- 2014 Year End

Paul Dowber, Treasurer, reported that the auditors will be in the office the week of May 11. Significant work has been done to prepare for the auditors. Financial Information Reports must be submitted to the province by the end of May.

RESOLUTION A&F 2015-28

Moved by: Councillor Yake

Seconded by: Mayor Lennox

THAT the Administration and Finance Committee of the Township of Wellington North receive for information the verbal report from the Treasurer regarding 2014 Year End.

CARRIED

NEXT MEETING DATE

The next Administration and Finance Committee meeting will be Tuesday, May 19, 2015 at 4:30 p.m.

ADJOURNMENT

RESOLUTION A&F 2015-28

Moved by: Mayor Lennox

Seconded by: Councillor Yake

THAT the Administration & Finance Committee meeting of April 20, 2015 be adjourned at 5:40 p.m.

CARRIED

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

TUESDAY, APRIL 21, 2015 at 8:30 am

Members Present:

Co-Chair Councillor Steve McCabe
Co-Chair Councillor Dan Yake
Mayor Andy Lennox
Councillor Sherry Burke
Matthew Aston, Director of Public Works
Dale Clark, Road Superintendent
Cory Schmidt, Water& Sewer Foreman

Absent:

Mike Givens, CAO
Barry Trood, Water& Sewer Superintendent

Also Present:

Karren Wallace, Clerk
Paul Dowber, Treasurer
Michelle Stone, Administrative Support

CALLING THE MEETING TO ORDER

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

DECLARATIONS OF PECUNIARY INTEREST:

Co-Chair Yake declared a pecuniary interest regarding Reports PW2015-019; PW2015-022; PW2015-027 as he is employed by OCWA.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION PW2015-013

Moved by: Councillor Burke

Seconded by: Mayor Lennox

***THAT THE** Agenda for the April 21st, 2015 Public Works Committee Meeting be accepted and passed.*

CARRIED

APPROVAL OF MINUTES:

RESOLUTION 2015-014

Moved by: Councillor Burke

Seconded by: Mayor Lennox

***THAT THE** Minutes from the February 17, 2015 Public Works Committee Meeting be adopted as circulated.*

CARRIED

BUSINESS ARISING FROM MINUTES

ROADS

Tree Removal Policy

Report PW2015-012

RESOLUTION 2015-015

Moved by: Councillor Burke

Seconded by: Mayor Lennox

THAT PW 2015-012 being a report on a proposed tree removal policy be received;

AND FURTHER THAT the Public Works Committee recommend that Council of the Township of Wellington North approves the “tree removal” policy (PW002) for Public Works – Roads Department, as presented.

CARRIED

Paving of S/R 5 and Line

Report PW2015-013

RESOLUTION 2015-016

Moved by: Councillor Burke

Seconded by: Mayor Lennox

THAT PW 2015-013 being a report on the proposed paving of Sideroad 5W between Concession 9 and Concession 11 and a portion of Line 1 south of Wellington Rd 109 be received for information.

CARRIED

Safety Talk Policy

Report PW2015-014

RESOLUTION 2015-017

Moved by: Mayor Lennox

Seconded by: Councillor Burke

THAT Report PW 2015-014 being a report on a proposed “Safety Talk” Policy be received;

AND FURTHER THAT the Public Works Committee recommend that Council of the Township of Wellington North approve the Monthly Safety Talk Policy (PW001) for Public Works - Roads Department, as presented.

CARRIED

Tar and Chip

Report PW2015-020

RESOLUTION 2015-018

Moved by: Mayor Lennox

Seconded by: Councillor Burke

THAT PW 2015-020 being a report on paving versus “tar and chip” as roadway solutions be received for information.

CARRIED

Roads Capital

Report PW2015-024

RESOLUTION 2015-019

Moved by: Mayor Lennox

Seconded by: Councillor Burke

THAT Report PW 2015-024 being a report on the Roads Department’s 2015 capital program be received for information.

CARRIED

OTHER BUSINESS

Co-Chair Councillor Yake brought forward issues occurring with Brush Pick-up. Staff were directed to bring a report to the next Public Works Committee meeting regarding brush collection/drop off outlining concerns and issues with recommendations for solutions, and further to continue with the status quo for now.

The Public Works Director provided a verbal update on the Arthur and Mount Forest Waste Water Treatment Plants and bridge work projects included in the 2015 capital budget. The slides presented as part of the Public Works Director’s verbal update are appended to the Committee Minutes, see attached.

WATER AND SEWER

Co-Chair Councillor McCabe assumed the Chair

DWQMS Elements 2 and 3

Report PW2015-015

RESOLUTION 2015-020

Moved by: Councillor Burke

Seconded by: Mayor Lennox

THAT PW2015-015 being a report on Element 2 & 3 of the Township of Wellington North’s Drinking Water Quality Management System be received;

AND FURTHER THAT the Public Works Committee recommend that Council of the Township of Wellington North review, accept and approve Element 2 from the Township’s Drinking Water Quality Management System, as presented;

AND FURTHER THAT the Public Works Committee recommend that Council of the Township of Wellington North review, accept and authorize the Mayor to sign Element 3 from staff the Township’s Drinking Water Quality Management System on behalf of Council, as presented.

CARRIED

Confined Space Policy

Report PW2015-023

RESOLUTION 2015-021

Moved by: Mayor Lennox

Seconded by: Councillor Burke

THAT Report PW 2015-023 being a report on the Township’s Confined Space Policy be received;

AND FURTHER THAT the Public Works Committee recommend that Council of the Township of Wellington North approve the corporate Confined Space Policy, as presented.

CARRIED

Water and Sewer Capital

Report PW2015-025

RESOLUTION 2015-22

Moved by: Mayor Lennox

Seconded by: Councillor Burke

THAT Report PW 2015-025 being a report on the Water and Sewer Department’s 2015 capital program be received for information.

CARRIED



Arthur Waste Water Treatment Capacity

Report PW2015-026

RESOLUTION 2015-023

Moved by: Mayor Lennox

Seconded by: Councillor Burke

THAT Report PW 2015-026 being a report on the Arthur waste water capacity be received for information;

AND FURTHER THAT the Public Works Committee direct staff to respond to Mr. Burnett summarizing the information contained in this report.

CARRIED

Frozen Water Services – Winter 2015

Report PW2015-028

RESOLUTION 2015-024

Moved by: Mayor Lennox

Seconded by: Councillor Burke

THAT Report PW 2015-028 being a report on the winter 2015 frozen water services be received for information.

CARRIED

Co-Chair Councillor Yake left the meeting having previously declared a pecuniary interest.

OCWA Staff Qualifications

Report PW2015-019

RESOLUTION 2015-025

Moved by: Mayor Lennox

Seconded by: Councillor Burke

THAT PW 2015-019 being a report on operator qualifications for waste water treatment operations (OCWA) be received.

CARRIED

OCWA Annual Report

Report PW2015-022

RESOLUTION 2015-026

Moved by: Mayor Lennox

Seconded by: Councillor Burke

THAT Report PW 2015-022 being a report on 2014 Ontario Clean Water Agency Reports for Arthur Water Pollution Control Plant and Mount Forest Water Pollution Control Plant be received;

AND FURTHER THAT the Public Works Committee recommend that the Council of Wellington North accept and approve the 2014 Annual Report for the Arthur Pollution Control Plant;

AND FURTHER THAT the Public Works Committee recommend that the Council of Wellington North accept and approve the 2014 Annual Report for the Mount Forest Pollution Control Plant.

CARRIED

RESOLUTION 2015-027

Moved by: Mayor Lennox

Seconded by: Councillor Burke

*THAT Report PW 2015-027 being a report on Township of Wellington North procurements based on recommendations from the Ontario Clean Water Agency recommendations (OCWA) be received;
AND FURTHER THAT the Public Works Committee recommend the Council of the Township of Wellington North grant an exception to the Township's "Purchasing and Procurement Policy" F03 to allow OCWA-recommended procurements for the Township's waste water facilities up to a dollar value of \$10,000, per project, be accepted without the policy prescribed requirement of obtaining two quotes for the work.*

CARRIED

REPORT FROM CO-CHAIRS

The Public Works Staff Appreciation Lunch will be on May 15th, 2015 at the Mount Forest Works Yard at noon.

OTHER BUSINESS

ITEMS FOR COMMITTEE'S INFORMATION

RESOLUTION PW 2015-028

Moved by:

Seconded by:

THAT THE Public Works Committee receive the Items for Information as listed on the April 21, 2015 Public Works Meeting Agenda.

CARRIED

NEXT MEETING DATE

The next meeting will be on Tuesday, May 26, 2015 at 8:30 am in Kenilworth.

ADJOURNMENT

RESOLUTION PW 2015-029

Moved by: Mayor Lennox

Seconded by: Councillor Burke

THAT THE Public Works Committee Meeting of April 21st, 2015 be adjourned at 10:14 a.m.

CARRIED

Public Works Committee

April 21, 2015

Waste Water Plant Tour

March 3, 2015

?



Preliminary Treatment – Screening

Arthur WWTP



Removed Grit

Mount Forest WWTP



Aeration Tank

Arthur WWTP



Aeration Tank

Mount Forest WWTP



Secondary Clarifier

Mount Forest WWTP



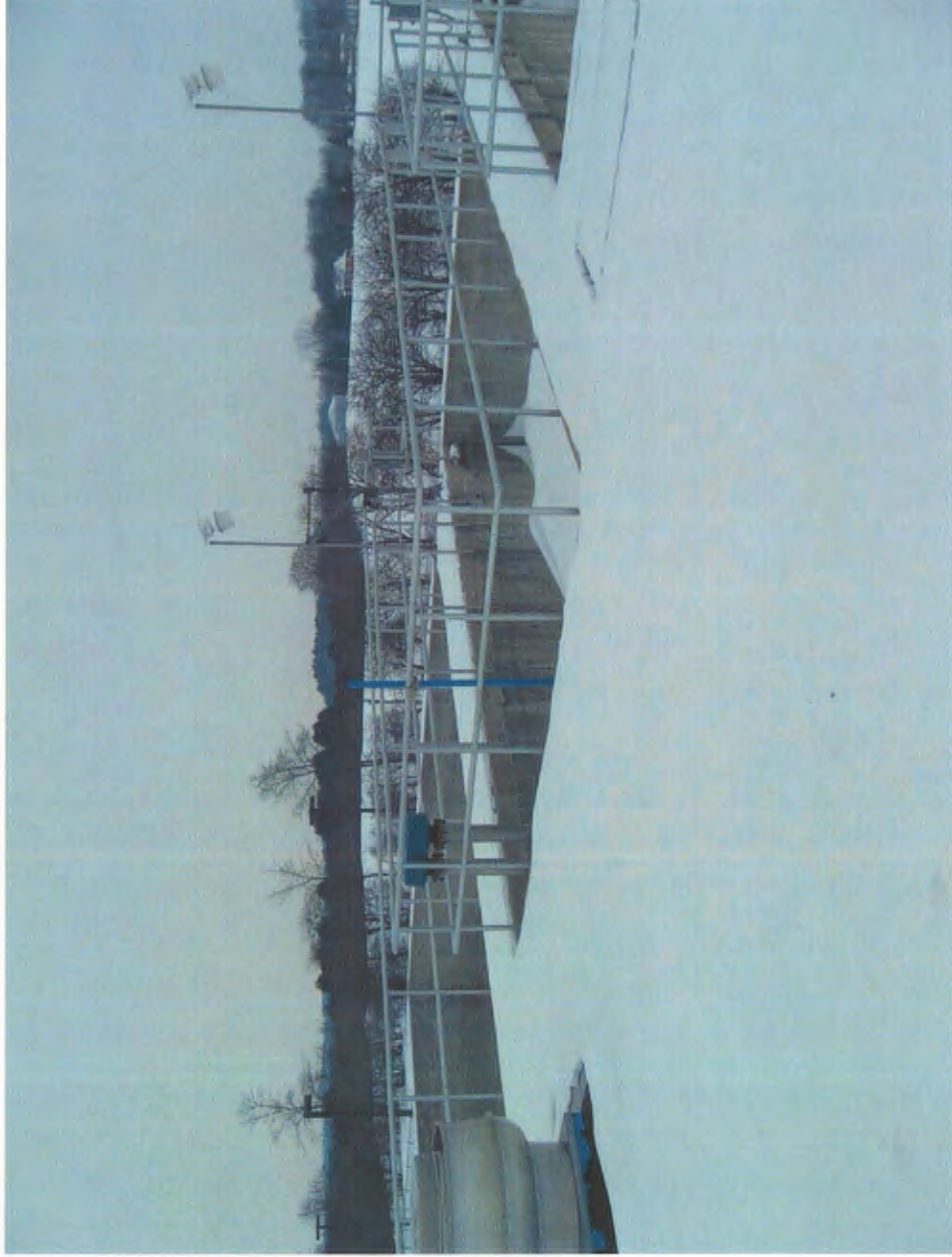
Secondary Clarifier

Arthur WWTP



Sludge Storage

Mount Forest WWTP



Waste Water SCADA-System Mount Forest WWTP



Water Main Break

March 28, 2015

Water Main Break

Queen St E



Water Main Break

Queen St E



Water Main Break

Queen St E



2015 Capital Budget



2015 Bridge Program

2015 Capital Bridge and Structure Program

April 17, 2015



* - Contingent on Funding



ARTHUR OPTIMIST CLUB

'Friend of the Youth'

P.O. Box 569 Arthur, ON N0G 1A0

April 1, 2015

RECEIVED

Mayor Andy Lennox & Councilors
Township of Wellington North
Box 125, 7490 Side road 7 West
Kenilworth, Ontario
N0G 2E0

APR 14 2015

TWP. OF WELLINGTON NORTH

Dear Mayor Andy & Councilors,

This letter is to show the intent of the Arthur Optimist Club to again, obtain from Wellington North Council, Community Festival Status for our annual Canada Day Weekend Ball Tournament to be held June 26, 27, 28, 2015 and that this outdoor event be declared Municipally Significant.

Also included is a tentative schedule of our events to happen that weekend.

If you have any questions or concerns please feel free to contact me.

Thank you for your consideration.

Sincerely,

Arthur Optimist,
Event Chairmen,
Andrew Culp
andrew_culp@hotmail.com
(519) 321-9587

Arthur Optimist Club – Canada Day Weekend Ball Tournament Schedule 2015

Friday June 26th

- Men's and Mixed 3 Pitch Tournaments
- Optimist Pavilion Dance with DJ from 9:00pm-1:00am
- Beer Gardens 7:00pm-1:00am
- Food Booth 7:00pm-1:00am

Saturday June 27th

- Get in Touch for Hutch Walk/Run
- Art in the Street
- Men's and Mixed 3 Pitch Tournaments Continued
- Beer Gardens 11:00am-1:00am
- Food Booth 11:00am-1:00am
- Optimist Pavilion Dance with DJ from 9:00pm-1:00am
- Optimist Club Sponsored Free Swimming 1:00pm-3:00pm
- Horseshoe Tournament 1:00pm-6:00pm

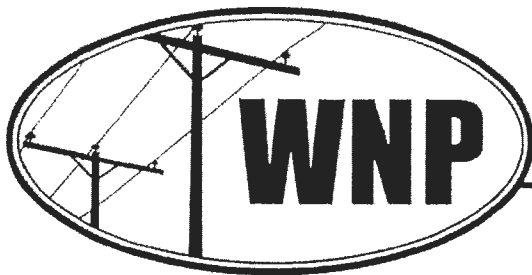
Sunday June 28th

- Family/Business 3 Pitch Tournament
- Beer Gardens 12:00pm-8:00pm
- Food Booth 11:00am-8:00pm
- Optimist Club Sponsored Free Swimming 1:00pm-3:00pm
- Optimist Club Kids Activities 2:00pm-6:00pm
- Musical Entertainment 12:00pm-8:00pm

*Tuesday June 30th

- Optimist Club Kids Activities 5:00pm-8:00pm
- Movie Night @ Dusk (viewing of a family friendly movie will be shown at the Optimist Pavilion)

*In past years the Arthur Optimist Club has supplied an outdoor movie for family viewing on the Sunday night of our weekend to end the festivities. We had issues booking our kids petting zoo attraction on Sunday June 28th due to the fact that they are already booked up. We as a group have decided to move the petting zoo and movie night to Tuesday June 30th this year. We would not require any type of liquor license on this evening as we will not be running a beer gardens that night.



Wellington North Power Inc.

290 Queen Street West, PO Box 359, Mount Forest, ON N0G 2L0
Phone: 519.323.1710 Fax: 519.323.2425 E-mail: wnp@wellingtonnorthpower.com

www.wellingtonnorthpower.com

April 17, 2015

Mayor Andrew Lennox and Members of Council
Township of Wellington North
7490 Sideroad 7 West
P.O. Box 125
Kenilworth, ON N0G 2E0

Dear Mayor Lennox and Members of Municipal Council:

Re: **Wellington North Power Inc. - 2015 Annual Shareholder Meeting**

The Board of Directors and staff of Wellington North Power Inc. are arranging the Annual Shareholder Meeting for **Tuesday, May 26, 2015 at 6:00 p.m. in the Leisure Hall at the Mount Forest & District Sports Complex 850 Princess Street, Mount Forest.**

All Members of the Township of Wellington North and Township of Southgate Council are invited to attend, and at least three (3) members of the majority shareholder, the Township of Wellington are required to form a quorum.

One representative, of each of the respective Councils, will be appointed to act as Scrutineers for the meeting, to pass resolutions on behalf of the Corporation. Senior municipal management staff members are also invited to attend the meeting.

Please forward names and contact information, including e-mail addresses of those who will be attending as representatives of the Township of Wellington North. An agenda and pertinent information will be forwarded to representatives directly for review prior to the Annual Shareholder Meeting.

Should you have any questions please do not hesitate to call me.

Yours truly,

Richard Bucknall, CAO

Wellington North Power Inc.

Phone: 519-323-1710

E-mail: rbucknall@wellingtonnorthpower.com

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

BY-LAW NUMBER 035-15

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN ICE
STORM ASSISTANCE PROGRAM AGREEMENT BETWEEN HER
MAJESTY THE QUEEN IN RIGHT OF ONTARIO (as represented
by the Minister of Municipal Affairs and Housing) AND THE
CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH**

AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 4.

WHEREAS Section 4 of the Municipal Act, S.O. 2001, c. 25, as amended (hereinafter called the "Act") provides that the inhabitants of every municipality are incorporated as a body corporate and Section 5 of the Act provides that the powers of a municipality shall be exercised by its council, and further, Section 8 of the Act provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act or any other Act;

AND WHEREAS The Corporation of the Township of Wellington North and Her Majesty the Queen in Right of Ontario (as represented by the Minister of Municipal Affairs and Housing) wish to enter into an agreement for the Ice Storm Assistance Program;

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

1. That the Corporation of the Township of Wellington North enter into an agreement with Her Majesty the Queen in Right of Ontario (as represented by the Minister of Municipal Affairs and Housing) in substantially the same form as the agreement attached hereto as Schedule "A".

2. That the Mayor and the Chief Administrative Officer of the Corporation of the Township of Wellington North are hereby authorized and directed to execute the said agreement and all other documentation required on behalf of the Corporation.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 27TH DAY OF APRIL, 2015.**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

SCHEDULE A

ICE STORM ASSISTANCE PROGRAM
GRANT AGREEMENT

THIS AGREEMENT ("Agreement") made in triplicate as of the day of , 2015.

B E T W E E N:

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO
As represented by the Minister of Municipal Affairs and Housing

(referred to as the "**Ministry**")

AND:

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

(referred to as the "**Claimant**")

WHEREAS the Claimant experienced costs as a result of the ice storm which occurred in December 2013;

AND WHEREAS the Province created an Ice Storm Assistance Program (the Program), which is administered by the Ministry and provides assistance to Claimants for Eligible Costs;

AND WHEREAS the Claimant submitted an expression of interest, which was accepted by the Ministry for assistance and submitted a claim to cover the Claimant's Eligible Costs incurred as a result of the ice storm.

NOW THEREFORE in consideration of their respective agreements set out below, the parties covenant and agree as follows:

1.0 DEFINITIONS

1.1 In this Agreement the following words shall have the following meanings:

- (a) "Agreement" means this Agreement entered into between the Ministry and the Claimant and all schedules and attachments to this Agreement and any instrument amending this Agreement;
- (b) "Claimant" means a municipality or conservation authority that submitted an expression of interest to the Program, was accepted by the Ministry and submitted a claim;
- (c) "Conflict of Interest" includes, but is not limited to, any circumstance where in relation to the performance of its obligations under this Agreement, the Claimant's other commitments, relationships or financial interests:

- (i) could or could be seen to exercise an improper influence over the objective, unbiased and impartial exercise of its independent judgment, or
 - (ii) could or could be seen to compromise, impair or be incompatible with the effective performance of its contractual obligations;
- (d) “Eligible Costs” means the eligible costs described in the Ministry’s Ice Storm Assistance Program Guidelines dated September, 2014; and
 - (e) “Grant Fund(s) (ing)” means funds that may be or are provided to the Claimant, as the context may require, by the Ministry pursuant to this Agreement.

2.0 GRANT FUNDING

- 2.1 The Ministry shall pay to the Claimant Grant Funding of \$6,237.18 (Six Thousand, Two Hundred Thirty-Seven Dollars and Eighteen Cents).

3.0 GRANT PAYMENTS

- 3.1 The Ministry will make the payment of the Grant Funding when both Parties have executed the Agreement.
- 3.2 The Ministry has determined the amount of the Claimant’s final Grant Funding based on the Ministry’s complete review of the Claimant’s claim against Program criteria.

4.0 CLAIMANT WARRANTS

- 4.1 The Claimant warrants that it shall carry out the purposes of the Agreement in compliance with all applicable federal, provincial or municipal laws or regulations.

5.0 USE OF GRANT FUNDING

- 5.1 The Grant Funds are provided to the Claimant to reimburse the Claimant for its Eligible Costs. The Eligible Costs are shown in Schedule “A”.

6.0 REPORTING REQUIREMENTS FOR CLAIMANT AND DOCUMENT RETENTION

- 6.1 The Claimant shall submit to the Ministry, the Claimant’s 2014 audited financial statements, as soon as the statements are available.
- 6.2 The Claimant shall maintain all necessary records associated with their claim to substantiate (a) all payments to the Claimant under this Agreement and (b) all expenditures of the Claimant for its Eligible Costs reimbursed by the Grant Funds, including copies of all supporting documentation, until told by the Ministry that the maintenance of these records is no longer required. The Claimant shall permit and assist the Ministry in conducting audits of the operations of the Claimant to verify (a) and (b) above. The Ministry shall provide the Claimant with at least ten (10) business day’s prior notice of its requirement for such audit.

7.0 CONFLICT OF INTEREST

7.1 The Claimant shall:

- (a) avoid any Conflict of Interest in the performance of this Agreement; and
- (b) disclose to the Ministry without delay any actual or potential Conflict of Interest that arises during the performance of this Agreement.

8.0 LIMITATION OF LIABILITY AND INDEMNITY

8.1 The Ministry, its officers, employees and agents shall not be liable for any incidental, indirect, special or consequential damages, injury or any loss or use or profit of the Claimant arising out of or in any way related to the Agreement.

8.2 The Claimant shall indemnify the Ministry, its officers, employees and agents from and against all costs incurred as a result of a claim or proceeding related to the Agreement.

9.0 REPAYMENT

9.1 The Ministry may require the Claimant to repay to the Ministry any amount of Grant Funds received by the Claimant if used by the Claimant in contravention of the Agreement or if the Ministry, acting reasonably, determines that the Claimant's claim for the Grant Funds was based on false or erroneous information.

9.2 The Ministry may demand interest on any amount owing by the Claimant at the then current rate charged by the Province of Ontario on accounts receivable.

9.3 If the Claimant fails to pay any amount owing to the Ministry under the Agreement, the Claimant acknowledges and agrees that the Ministry or the Minister of Finance may deduct any unpaid amount from any money payable to the Claimant by the Province of Ontario, or may exercise any other remedies available to the Ministry or the Minister of Finance to collect the unpaid amounts.

9.4 The Claimant shall pay any amount owing to the Ministry under this Agreement by cheque payable to the "Minister of Finance" and mailed to the Ministry to the attention of the Ministry's Representative.

10.0 TERMINATION BY THE MINISTRY

10.1 The Ministry may in its sole discretion, without liability, cost or penalty, and without prejudice to any other rights or remedies of the Ministry under this Agreement or at law or in equity, terminate this Agreement at any time, for any reason, upon giving at least seven (7) days notice to the Recipient.

11.0 NOTICES

Means for Notice

- 11.1 Notices shall be in writing and shall be delivered by email, mail, courier or personal delivery and shall be addressed to the Ministry and the Claimant respectively as follows or as either Party designates to the other by Notice:

To the Ministry:

Ministry of Municipal Affairs and Housing
Ice Storm Assistance Program
Municipal Programs and Education Branch
16th Floor, 777 Bay Street
Toronto, ON M5G 2E5
Attention: Shawn Parry, Manager
shawn.parry@ontario.ca

And to the Ministry:

icestorm.program@ontario.ca

and to the Claimant at:

The Corporation of the Township of Wellington North
7490 Sideroad 7 West, P.O. Box 125
Kenilworth, ON N0G 2E0
Attention: Mike Givens, CAO
mgivens@wellington-north.com

- 11.2 Notices shall be deemed to have been given (a) in the case of mail, five (5) business days after such notice is mailed (b) in the case of courier, two (2) business days, after such notice is mailed; or (c) in the case of email or personal delivery, one (1) business day after such notice is received by the other party.

12.0 GOVERNING LAW

- 12.1 This Agreement and the rights, obligations and relations of the parties hereto shall be governed by and construed in accordance with the laws of the Province of Ontario.

13.0 SCHEDULE

- 13.1 The following Schedule is attached to and forms part of this Agreement:

Schedule "A" (Summary of the Grant Funding Approved for the Claimant).

14.0 ENTIRE AGREEMENT

- 14.1 This Agreement constitutes the entire Agreement between the parties with respect to the subject matter contained in the Agreement and supersedes all prior oral or written representations and Agreements.

14.2 This Agreement may only be modified by a written Agreement duly executed by the parties.

15.0 CLAIMANT'S POWER TO ENTER INTO AGREEMENT

15.1 The Claimant represents and warrants that it has the full right and power to enter into the Agreement and that it is not party to any other agreement that would in any way interfere with the rights of the Ministry under the Agreement. The parties both represent that their respective representatives have the authority to legally bind them.

16.0 CLAIMANT NOT A PARTNER OR AGENT

16.1 Nothing in the Agreement shall have the effect of creating a partnership or agency relationship between the Ministry and the Claimant.

17.0 RESPONSIBILITY OF THE CLAIMANT

17.1 The Claimant agrees that it is liable for the acts and omissions of its officers, employees, agents, partners, affiliates, volunteers and subcontractors. The Claimant shall be liable for all damages, costs, expenses, losses, claims or actions of any kind arising from any breach of the Agreement resulting from the actions of the above mentioned individuals and entities.

18.0 AGREEMENT BINDING AND SURVIVAL

18.1 The Agreement shall operate to the benefit of and be binding upon the parties and their successors, executors, administrators and their permitted assigns.

18.2 The provisions of Articles 4.0 (Claimant Warrants), 5.0 (Use of Grant Funding), 6.0 (Reporting Requirements for the Claimant and Document Retention), 8.0 (Limitation of Liability and Indemnity), 9.0 (Repayment), 12.0 (Governing Law), 17.0 (Responsibility of the Claimant) and 18.0 (Agreement Binding and Survival) shall survive termination or expiry of this Agreement for a period of ten (10) years from the date of expiry or termination of this Agreement.

19.0 CONDONATION NOT A WAIVER

19.1 Any failure by the Ministry to insist in one or more instances upon strict performance by the Claimant of any of the terms or conditions of the Agreement shall not be construed as a waiver by the Ministry of its right to require strict performance of any such terms or conditions, and the obligations of the Claimant with respect to such performance shall continue in full force and effect.

20.0 SEVERABILITY

20.1 If any term or condition of the Agreement is to any extent invalid or unenforceable, the remainder of the Agreement shall not be affected thereby.

21.0 FORCE MAJEURE

21.1 Neither party shall be liable for damages caused by delay or failure to perform its obligations under the Agreement where such delay or failure is caused by an event beyond its reasonable control.

IN WITNESS WHEREOF the parties hereto have executed and affixed their seals to the Agreement.

**HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO
As represented by the Minister of Municipal Affairs and Housing**

The Honourable Ted McMeekin

Date of Signature: _____

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

Signature
Name: Andy Lennox
Title: Mayor
Date of Signature: _____

Witness

Signature
Name: Mike Givens
Title: CAO
Date of Signature: _____

Witness

Schedule "A"

Ice Storm Assistance Program Grant Agreement Summary of the Grant Funding Approved for the Claimant

The Ministry has determined that the following costs included in the claim submitted by the Claimant to the Ice Storm Assistance Program are eligible for Grant Funding under the Agreement

Goods and Services Emergency Response Costs	\$300.00
Goods and Services Recovery Costs	\$3,486.40
Employee Emergency Response Costs	\$2,450.78
Employee Recovery Costs	\$0.00
Claimant-Owned Equipment Emergency Response Costs	\$0.00
Claimant-Owned Equipment Recovery Costs	\$0.00

Total: \$6,237.18

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

BY-LAW NUMBER 036-15

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. (Arthur Fire Fighters Association)

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 Arthur Fire Fighter Association is planning to hold a Road Toll event on October 3, 2015 between the hours of 9:00 a.m. and 12:00 p.m.

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

1. That the Arthur Fire Fighter Association is hereby permitted to hold a Road Toll event on October 3, 2015 between the hours of 9:00 a.m. and 12:00 p.m.; on Smith Street, Arthur between Preston Street and Wells Street, Arthur;
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 27TH DAY OF APRIL, 2015.**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

AMO watchfile



April 9, 2015

In this issue

- Government Bill introduced that impacts municipalities.
- Local Poverty Reduction Fund.
- Province appoints Community Hub Advisory Group.
- WSIB Rate Framework Reform Consultation.
- Effective Open and Closed Meetings Workshop.
- Showcase new products and services at the AMO Conference.
- AMO Conference programming announcement.
- What is land use planning?
- Save on group benefits without skimping on coverage.
- MHSW Change to Collection of Paint.
- Career opportunities with Frank Cowan Company and Ontario Public Service.

Provincial Matters

Government Bill, *Bill 85, Strengthening and Improving Government Act, 2015* (would repeal/amend legislation related to municipal capital facilities and the designation of “pedestrian crossovers”), was introduced and received First Reading.

The Province has launched a Local Poverty Reduction Fund to evaluate innovative, community-driven programs that improve the lives of people living in poverty. Municipalities and District Social Service Administration Boards are eligible to apply. For more information on the Expression of Interest process due May 5th, visit the [government website](#).

The government has [appointed Karen Pitre](#) as a Special Advisor to the Premier and nine other [members](#) to the Premier’s Community Hub Framework Advisory Group. The group will review provincial policies and develop a framework for adapting existing public assets to become community hubs.

The WSIB is undertaking consultations on its employer classification system and premium rate setting process. Technical and working group sessions to provide stakeholders with a better understanding of the proposed preliminary Rate Framework will be held via webinar on April 22nd, and in Toronto in late April/early May (date TBD). For further information, email Consultation_secretariat@wsib.on.ca.

Eye on AMO/LAS Events

The [2015 Meetings Series](#) workshops kick off this April. Municipal meetings are unique! This course will look beyond generic tips and tricks and will look at your municipal needs to run effective open and closed meetings. Space is limited, register today!

Are you a municipal supplier or vendor? Do you have a product or service that would benefit the municipal sector? Then register today for the [AMO Annual Conference Trade Show](#). One of the largest municipal trade shows in Canada, this is one show you can not afford to miss. Download the [exhibitor application](#) today!

[AMO Conference](#) program planning is well underway, with a number of hot topics to be explored by a variety of speakers, including keynote speakers Anthony D. Williams and Linda Nazareth. Learn more about these speakers and register today.

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

LAS

The LAS Group Benefits program offers low rates through program aggregation while offering flexible plan design and enhanced coverage levels. **Average savings of 13%** across 32 enrollments. Get your [free, no obligation quote](#) today!

Municipal Wire*

On June 30, 2015, Product Care Association (PCA) will be assuming management of the [paint program](#) which is currently managed by Stewardship Ontario (SO). WDO has established a transition team to ensure a smooth transition between SO and PCA. AMO, RPWCO and MWA are part of this team and will be keeping municipalities updated.

Careers

[Road Engineer - Frank Cowan Company](#). Location: Princeton, Ontario. Interested candidates are invited to submit their resume and salary expectations in confidence to human.resources@cowangroup.ca or by fax to: 519.650.6368.

[Policy Analyst - Ontario Public Service](#). One temporary (up to 18 months). Location: Municipal Finance Policy Research Unit, Toronto. Please [apply online](#) by April 21, 2015, entering Job ID 76938 in the Job ID search field and following the instructions to submit your application.

About AMO

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

AMO Contacts

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

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services](#)

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

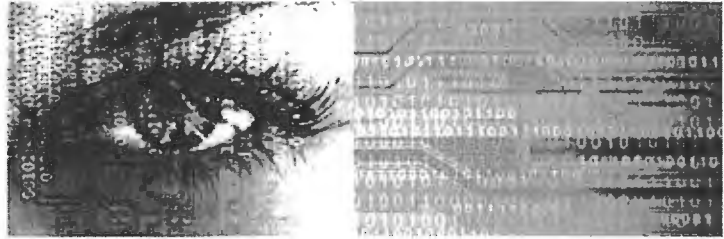
[OMKN Ontario Municipal Knowledge Network](#)

[Media Inquiries](#), Tel: 416.729.5425

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

*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.

AMO watchfile



April 16, 2015

In this issue

- 2015 P.J. Marshall Award - Deadline May 1st.
- Private Member Bill introduced that impacts municipalities.
- Grant for Municipal Energy Planning still available.
- Local Poverty Reduction Fund.
- Effective Open and Closed Meetings Workshop.
- What is land use planning?
- Fill up on savings with the LAS Fuel Program.
- Childhood Obesity Prevention for Community Leaders, Toronto, April 29.
- Ontario Biodiversity Summit 2015, May 19-22, Niagara Falls.
- Career opportunity with Sarnia.

AMO Matters

Submit your municipal government project that demonstrates excellence in the use of innovative approaches to improve capital and/or operating efficiency and to generate effectiveness through alternative service delivery initiatives and partnerships. Apply for the 2015 P. J. Marshall Municipal Innovation Award today! Deadline May 1, 2015.

Provincial Matters

Private Member Bill, Bill 87 Long-Term Care Homes Amendment Act (Preference for Veterans), 2015 (would introduce a definition of "veteran" and ensure preference for veterans in admission to LTC homes), was introduced and received First Reading.

The Municipal Energy Plan program (MEP) provides funding for 50 per cent of eligible costs. A new funding stream for municipalities that have a complete or partial Municipal Energy Plan, Climate Action Plan or other energy plan is available.

The Province has launched a Local Poverty Reduction Fund to evaluate innovative, community-driven programs that improve the lives of people living in poverty. Municipalities and District Social Service Administration Boards are eligible to apply. For more information on the Expression of Interest process due May 5th, visit the government website.

Eye on AMO/LAS Events

The 2015 Meetings Series workshops focus beyond generic tips and tricks and will look at your municipal needs to run effective open and closed meetings. Space still available in Kingston, London, Temiskaming Shores and Orillia. Don't delay, register today!

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

LAS

Access lower costs for gasoline, diesel and heating oil; reduce administrative burden on staff; and enjoy the flexibility of a no volume or timeframe commitment with the LAS Fuel Procurement Program. Find out how much you could save today with a FREE Fuel Analysis!

Municipal Wire*

Unique opportunity to attend a one-day workshop, Toronto, April 29. The EPODE Canada team will share global best practices for more effective childhood obesity prevention. Special rates apply. Register now.

Policy makers, planners and others should attend the Ontario Biodiversity Summit to learn about the state of biodiversity and what we are doing to protect it (Niagara Falls, May 19-22).

Careers

Fleet Trainer - City of Sarnia. Closing date for recruitment: May 1, 2015. Please submit a resume to: The Corporation of the City of Sarnia, ATT: Human Resources, 255 North Christina Street, P.O. Box 3018, Sarnia, ON N7T 7N2. Fax: 519.332.8951; Email: hr@sarnia.ca.

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Municipal Wire, Career/Employment and Council Resolution Distributions

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COMMUNITY REPORT



PublicHealth

WELLINGTON-DUFFERIN-GUELPH

Stay Well.

2014 Board of Health Members

Visit us online for the most up-to-date list of **Board of Health members**.

■ Amanda Rayburn Fines

CHAIR
Provincial Appointee,
County of Dufferin

■ Doug Auld

VICE-CHAIR
Provincial Appointee,
County of Wellington

■ Keith Perron

SECRETARY-TREASURER
Provincial Appointee,
City of Guelph

■ Margaret Abbink

Provincial Appointee,
City of Guelph

■ Maggie Laidlaw

Councillor, *City of Guelph*

■ Rose Silvestro

Provincial Appointee,
County of Wellington

■ George Bridge

Councillor, *County of Wellington*

■ Dianne Lindsey

Provincial Appointee,
County of Wellington

■ Nancy Sullivan

Provincial Appointee,
City of Guelph

■ Karen Farbridge

Mayor, *City of Guelph*

■ Dr. Nicola Mercer

Ex-Officio Member
MOH & CEO, *WDG Public Health*

■ Allen Taylor

Councillor, *County of Dufferin*
Mayor, *Township of East Garafraxa*

■ John Green

Councillor, *County of Wellington*

■ Laura Ryan

Councillor, *County of Dufferin*
Mayor, *Town of Mono*

■ Chris White

Warden, *County of Wellington*

VISION

A community where individuals can achieve their highest level of health.

MISSION

The Health Unit works to improve the health of communities and individuals in Wellington, Dufferin and Guelph through promotion, protection and prevention.

CORE VALUES

- A community-centred focus
- Professionalism
- Respect
- Accountability
- A balanced approach

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PublicHealth
WELLINGTON-DUFFERIN-GUELPH
Stay Well.

☎ 1-800-265-7293

🌐 wdgpublichealth.ca

✉ info@wdgpublichealth.ca

🐦 @WDGPublicHealth

Message from Dr. Nicola Mercer, Medical Officer of Health and CEO



There is an enormous amount of information available telling people what to do to achieve good health. The contradictory messages in the media, on the internet and elsewhere can make it very difficult to decide what to do. To ensure that the health information you are getting is accurate and reliable, it is very important to consider

the source. Individuals and the community can rely on Public Health for a professional approach using the best evidence-based research available.

Consider the vaccine debate. New parents who want to make the healthiest choices for their children may be swayed by the anti-vaccination movement. As a result of some parents choosing not to vaccinate their children, there is a resurgence in Canada of vaccine-preventable diseases such as pertussis (whooping cough), the measles and the mumps. For anyone confused by the messages of the anti-vax movement, the scientific evidence is straightforward: the potential risk to your children or yourself when you are not immunized is far greater than a rare side effect.

Public Health has many evidence-based programs and services to help families ensure their children grow up to be as healthy as they can be. Parents and those who are expecting can benefit from prenatal education, breastfeeding clinics, publicly funded immunization, speech and language services, dental clinics, parenting classes and home visits by a Public Health nurse. Teens and adults can come to us for confidential birth control, sexual health services and testing for sexually transmitted infections and HIV.

There are other ways that Public Health protects growing children and families in our community. Public Health inspectors ensure that restaurants are safe to eat at; beaches are safe for swimming; personal services settings like spas, salons, and tattoo or piercing establishments are taking appropriate steps to reduce the risk of infection; and retailers do not sell tobacco products to people under age 19. We are also prepared to respond to any health emergencies or disease outbreaks in the community.

Public Health has the up-to-date and reliable information you need to be as healthy and safe as possible.

Visit a **clinic**, call us, **check out our website**, **read our blog** and **follow us on Twitter**.



Message from Amanda Rayburn Fines, 2014 Board of Health Chair



For the last 10 years, I have had the privilege of serving on the Board of Health for Wellington-Dufferin-Guelph Public Health. The Board of Health consists of elected and appointed representatives from Wellington and Dufferin Counties and the City of Guelph. It has been a great pleasure to serve as a provincial appointee for the County of Dufferin.

For the last four years, I have had the added responsibility of serving as Chair. I would like to thank my current and past colleagues on the Board for their support during this time. Working together as a group, we have had a tremendous opportunity to advance the work of Public Health.

After many years of planning for new facilities and many months of construction, one of the highlights of 2014 was the grand opening of 160 Chancellors Way in Guelph and 180 Broadway in Orangeville. We now have facilities that will meet the needs of the community for many years to come.

As my time on the Board of Health comes to an end, I am reminded that Public Health will continue to touch my family's life in the work it does to keep the community safe and healthy. I know I leave the Board of Health in very capable hands. After four years of serving as Vice-Chair, Doug Auld takes on the responsibility of Chair of the Board of Health in January 2015.

Finally, I would like to thank the staff at Public Health for the great work they do. They are committed to helping individuals and families in the community. I highly recommend them to you.

Message from Doug Auld, 2015 Board of Health Chair



Public funds, local and provincial, allocated to develop and deliver Public Health services are an investment in the future of our community. Each dollar spent on vaccination programs, health promotion, water protection and many other activities generates a measureable return in the form of less hospital spending in the years ahead, a healthier and therefore more productive workforce and lower medical bills. In addition, Public Health services support one of the most fundamental foundations of a strong community; compassion and care.

Public Health services and programs are provided in our region by a highly professional, enthusiastic and dedicated staff working from facilities that are both cost effective and allow a high degree of service efficiency. Our Board of Directors is composed of municipal and provincial government appointments exhibiting a wide range of backgrounds and skills. There is one common element within the board: a passion for the role of Public Health in our community.

The next time you make a reservation at a restaurant, take the family to the local beach for a swim, wonder how a single mother with a new baby and no job is doing and worry about how your community would fare if there was an outbreak of a contagious disease, think about Public Health. There is a healthcare professional responding to and preparing to meet a range of health needs in our community.



How Public Health can help you and your family *Stay Well*

By protecting the health of individuals, families and communities and by promoting healthy behaviours, Public Health helps you stay well. This is a sample of the programs and services provided by Public Health.

■ Family Health

Public Health offers many programs that help with pregnancy and parenting. You can find out which ones will help you and your family by calling Public Health's **KIDS LINE at 1-800-265-7293 ext. 3616**.

■ Breastfeeding

We offer a **prenatal breastfeeding class** for you and your partner to help you feel confident and breastfeed successfully. After your baby is born a Public Health nurse will call and answer your questions. If you have concerns a Public Health nurse can visit you, or you can attend a **breastfeeding clinic**.

■ Healthy Babies Healthy Children

Healthy Babies Healthy Children is a home-visiting program for families experiencing difficult or stressful situations. The program supports pregnant women and families with children up to age 6. **The goal is to ensure that all children have the healthiest possible start in life by helping families find and access community services and by strengthening parent/child relationships through positive parenting skills.** Find out more by calling Public Health's **KIDS LINE at 1-800-265-7293 ext. 3616**.

■ Let's Grow e-Newsletter

You can receive a free email newsletter about pregnancy and parenting. Each issue corresponds to a different stage of your child's development, from before birth to age 5½. Go to **wdgpublichealth.ca** to subscribe.

■ Dental Health

Qualifying children and youth, 17 years of age and under, can get dental health screenings, preventive and treatment services for free. Public Health also works in schools providing fluoride clinics and screening children for dental needs.

■ Prenatal Health

You can attend a class or participate through online prenatal classes to learn about labour and delivery, breastfeeding, how to keep yourself healthy during pregnancy and what to expect when you bring your baby home.

■ Preschool Speech and Language

Public Health partners with several agencies in a system called "Wee Talk" which provides speech and language services for preschoolers. You can contact Public Health's **KIDS LINE at 1-800-265-7293 ext. 3616** to get a referral to a community service or to obtain information on how babies and young children learn to talk.

■ Environmental Health Hazards

Public Health works to prevent the onset of health problems by protecting the health of individuals in the community. Larvicide programs cut down the mosquito population and the risk of West Nile virus. All animal bites are investigated for the risk of rabies and Public Health provides healthcare providers with the rabies vaccine when needed. Raising awareness about the risk of radon gas exposure, Public Health is encouraging homeowners to test for radon levels in their homes.



■ Food Safety

Public Health inspects restaurants, grocery stores and food carts to make sure they follow food safety standards. Before you decide where to eat check our online inspection results at **checkbeforeyouchoose.ca**. We also inspect food safety in daycares and long-term care homes. If you work in the food industry Public Health offers a food safety training and certification course.

■ Immunization

Immunization is a safe and effective way to protect you and your family from serious disease. Public Health can tell you what vaccines you or your children need, and you can get immunized at one of our clinics. Many vaccines are free of charge, while others are available at a low cost.

■ Preventing Chronic Disease

We work to promote good nutrition and physical activity in local schools and to build healthier communities. Public Health raises awareness about **low-risk drinking, the dangers of tobacco and other substances**, as well as **cancer** and **injury prevention**.

■ Infection Control and Preventing Infectious Disease

Public Health inspectors and nurses are working in the community to keep the public safe from vaccine-preventable diseases, sexually transmitted and blood-borne infections, tuberculosis, rabies and other infectious diseases. We manage outbreaks of infectious diseases like influenza, measles and tuberculosis to protect the public.

■ Sexual Health, Birth Control and Sexually Transmitted Infections (STIs)

Public Health provides confidential services to **teens** and **adults** about birth control, pregnancy, STIs and maintaining your sexual health. Our clinics are a safe place to talk about your sexual health. To set up an appointment, or to talk to a nurse if you don't want to come in, call **1-800-265-7293**.

■ Safe Water

To help ensure water is safe, Public Health Ontario offers water-quality testing for bacteria in all private wells and we work with municipalities to monitor the safety of public drinking water. If there is a threat to safe water, Public Health may issue a water advisory alerting the public to boil water or avoid using it entirely. Public Health monitors the quality of recreational water to make sure it's safe to enjoy. We test local beaches from June to August. You can get test results on our website or by following **@WDGBeachTesting** on Twitter.

■ Travel Health

Book an appointment with a Public Health nurse and get good health advice about your intended destination. You will learn about the country's local health risks and the vaccines you need before you travel.

THE BATTLE TO ERADICATE MEASLES ... AGAIN?

Measles is a highly contagious viral infection. It causes fever, rash, cough, runny nose and red eyes. Complications can occur including ear infections, pneumonia, seizures and encephalitis (swelling of the brain).

Prior to there being a vaccine, most Canadians got sick from measles by the time they celebrated their 20th birthday. On average, every year 5000 people were hospitalized and 400 suffered cases of encephalitis, leading to brain damage and hearing loss for many children. And about 50 individuals died of the measles.

Today measles has been virtually eliminated in Canada. The number of measles cases has dropped by over 99 percent and in the last 15 years there have been only 5 deaths from measles.

Measles is still common in many parts of the world. The World Health Organization reported there were almost 150,000 deaths globally in 2013. But when a Canadian traveller brings back the virus, it shouldn't be able to take up citizenship here because the population is vaccinated against it.

In 2014, there was a sharp increase in the number of laboratory-confirmed cases mostly among Canadians

who choose not to vaccinate. As a result, Public Health is taking steps to remind the community that vaccination is the best protection in the fight against measles.

Although most people recover, it can be especially dangerous for infants too young to be immunized and anyone with a weakened immune system.

Any parent can prevent their young child from the relentless high fever, hacking cough and potential complications of measles by getting them vaccinated.

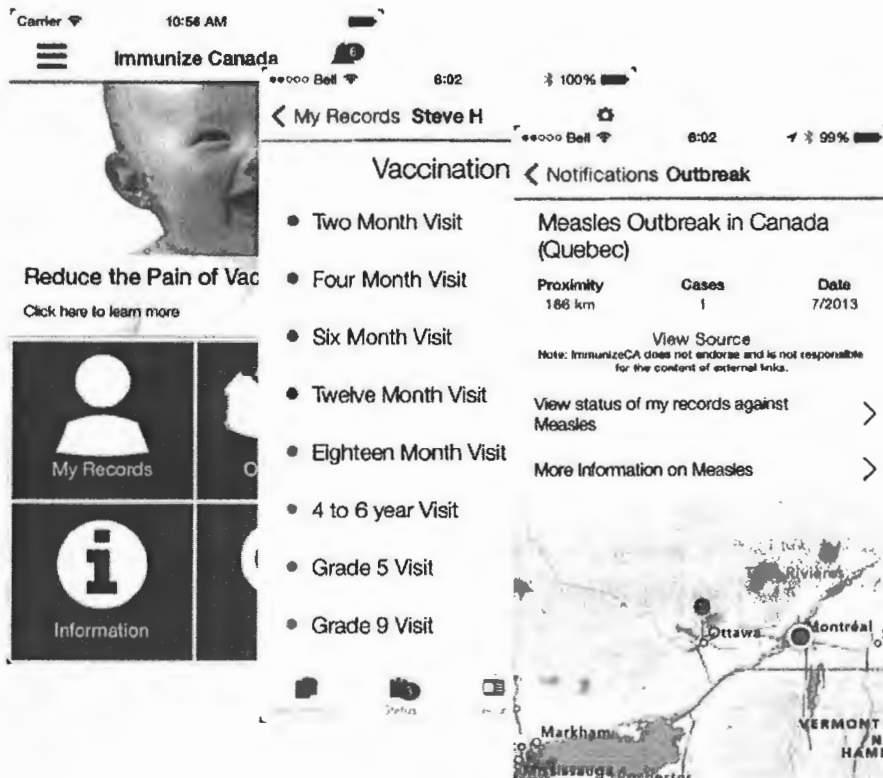
Public Health advises local healthcare providers and hospitals of any laboratory-confirmed cases of measles in our community and follows up with all of the sick person's contacts to prevent others from suffering with measles.





Get the ImmunizeCA App

The Canadian Public Health Association (CPHA), Immunize Canada and the Ottawa Hospital Research Institute (OHRI) have collaborated to develop a free app for smart phones and other mobile devices that will help Canadians keep track of their vaccinations.



- Easily record and store vaccine information
- Access vaccination schedules
- Manage vaccination appointments for the entire family
- Access evidence-based and expert-reviewed information about recommended and routine vaccinations for children, adults and travellers
- Receive alerts about disease outbreaks in their area

The ImmunizeCA app is free. It can be downloaded from iTunes, GooglePlay or BlackBerry World.

What you need to know

- The measles is characterized by a red blotchy rash that starts on the face and spreads to other areas of the body. Most of the people who get the measles are unvaccinated.
- Currently, the measles vaccine is given in combination with mumps and rubella at 12 months of age. A second dose is given at 4 to 6 years of age. For children who receive two doses of the vaccine, protection from measles is almost 100 percent.
- For more information about the measles vaccine, contact Public Health or your healthcare provider.



HEALTH STARTS

where you live, work, learn & play

Some people have less opportunity to make healthy choices in one or all of these places. And that can impact their overall health.



It is a fact that having less opportunity for things like gainful employment, education opportunities, secure housing or a community of support, has consequences for a person's physical and mental health. And we know that living with less can put children on a lifelong journey of real and measurable health risks.

Health, or the lack of it, can be influenced by the opportunities each of us has. Those opportunities are not random but are based on patterns in our society that can deny someone their good health and create greater healthcare costs for the wider society.

Public Health is working to ensure everyone has the opportunity to access any of our programs by using the Health Equity Impact Assessment (HEIA) or Health Equity tool. The tool allows program planners to consider



how any member of the public can benefit from any Public Health program even when there may be significant differences in education, income or other socioeconomic status indicators between clients.

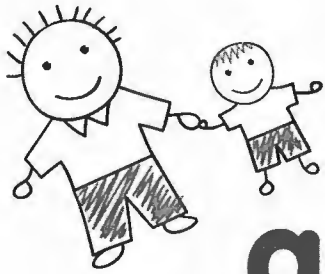
The **Health Equity tool** was developed by the Ministry of Health and Long-Term Care and Toronto Public Health in collaboration with the Local Health Integration Networks (LHINs). It is also recognized by the World Health Organization as a reliable tool for advancing quality and equity in healthcare service design and delivery.

In 2014, we began implementing the Health Equity tool in several programs in order to ensure everyone can access and benefit from Public Health initiatives regardless of where they live, learn, work or play.

What you need to know

- It is a medical fact that living with less impacts your health. Hereditary factors and lifestyle choices both influence our well-being. However, what matters most is often related to socioeconomic factors like employment, work status, income, housing, food security and having access to a community of support.
- Anyone wanting more information about Public Health programs and services can call 1-800-265-7293 or visit us online at wdgpublichealth.ca.





Raising the next generation of kids

Are you planning to have children some day? Do you have a plan to get pregnant? Or a plan to avoid pregnancy? Your personal goals for having children, or not having children, and how to achieve these goals is called a reproductive life plan. **Public Health is working with healthcare providers to encourage preconception health screening among all women and men of reproductive age.** The goal is to achieve optimal health whether or not you're planning to have a baby, with the long-term goal of healthy birth outcomes in the future.

Lack of planning results in unintended pregnancies, poorer health status for women, and an increased risk of poor birth outcomes, such as preterm and low birth weight, birth defects and even infant mortality. Many of the risk factors (e.g., poor nutrition, alcohol and tobacco use) can be modified prior to conception.

Getting a good start in the early years is critical for a child's long-term health and development. Early intervention is important to ensure children at risk can achieve their potential.

Public Health helps parents and parents-to-be gain knowledge and confidence in their parenting role. We

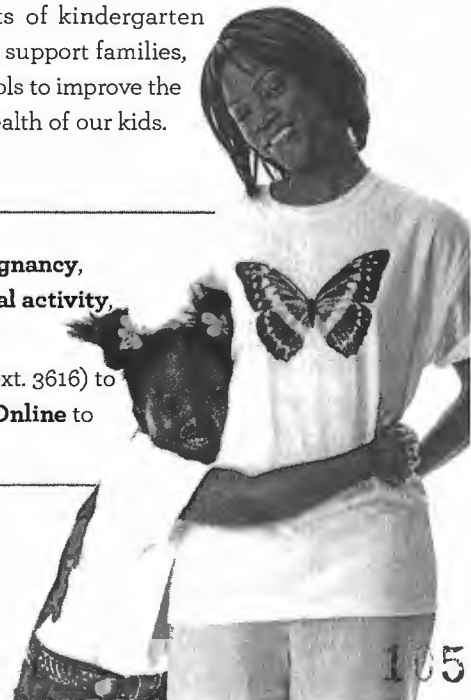
can provide information about pregnancy, breastfeeding, healthy nutrition, physical activity, healthy relationships, maternal and emotional health, substance use prevention, child development, positive parenting, injury prevention and referrals to community services.

One of the pressing issues facing our kids is that many are overweight or obese. Approximately 30 percent of local kindergarten students fall into one of these two categories putting them at immediate and future risk of health problems. Up until now, there has been limited information available regarding the eating and activity habits of local preschool children.

As a result, in 2014 Public Health partnered with the Upper Grand District School Board and the Wellington Catholic District School Board and invited parents of kindergarten students to complete a nutrition screening tool. The tool, a questionnaire called **NutriSTEP**, provides information about the eating and activity habits of kindergarten students. This will help us support families, childcare centres and schools to improve the nutritional and physical health of our kids.

What you need to know

- Visit wdgpublichealth.ca for helpful information about childhood including **pregnancy, breastfeeding, parenting, immunization, dental health, healthy eating, physical activity, speech and language, mental health and diseases.**
- **Parents and parents-to-be** can call Public Health's **KIDS LINE** (1-800-265-7293 ext. 3616) to speak with a Public Health nurse. You can also follow us on Twitter **@KIDSLINEOnline** to learn positive parenting tips, advice and strategies.



Dental health during pregnancy and childhood

Did you know that it is safe to receive dental care during pregnancy? Dental health is important for a woman's health and the health of her unborn child. Unfortunately, some pregnant women in our community face barriers to receiving dental care.

In 2014, Public Health completed the first year of a pilot program offering dental health services to women who were pregnant and had an increased risk of poor health. All the women who participated received free oral health education and dental screening, and some received preventive services. The women were provided with information about publicly funded dental programs and dental care for newborns and young children.

One of the mandates of Public Health is to help families care for their children's teeth. Since 2008, we have been assisting urban and rural families to access publicly funded dental services by taking these services to them.


In 2014, we offered 24 days of portable dental clinics at seven locations in Wellington and Dufferin Counties. About 430 children and youth received dental cleanings, scaling, polishing and fluoride. We assisted those with urgent dental needs (20 percent of those who attended) to obtain treatment at a local dentist.

What you need to know

- It is safe for women to receive dental care during pregnancy.
- Public Health encourages families to take their children for their first visit to the dentist around their first birthday.
- Information about free dental programs for children and youth 17 years of age and under is available at wdgpublichealth.ca or call 1-800-265-7293.




SMILE!
(IT'S FREE!)



FREE DENTAL CARE
For eligible children and youth 17 and under

1-800-265-7293
EXT. 2661

wdgpublichealth.ca



PublicHealth
WELLINGTON-DUFFERIN COUNTY
New Health





NOSODES: MEDICINE OR MYTH?

Do you like to take charge of your own health? Perhaps you read food and drug labels because you are concerned about what you put into your body. Public Health would also like you to be concerned about alternative medicines you might take, especially ones that claim to protect you from infectious diseases.

A nosode is a so-called remedy made from bodily tissues and fluids such as blood, sweat, urine, feces and pus that are sterilized and diluted. **Even though there is no scientific evidence that they work, some people choose to use nosodes instead of vaccines for measles, polio, chicken pox and other serious illnesses.**

Health Canada has not authorized the use of any homeopathic remedy, including nosodes, as an alternative to vaccines. Since March 2014, all nosode packaging must state: *"This product is not intended to be an alternative to vaccination."*

Public Health is concerned that decreasing vaccination rates have led to outbreaks of diseases that previously were under control. Locally, outbreaks of pertussis (whooping cough) and measles occur when some parents opt out of vaccinating their children.

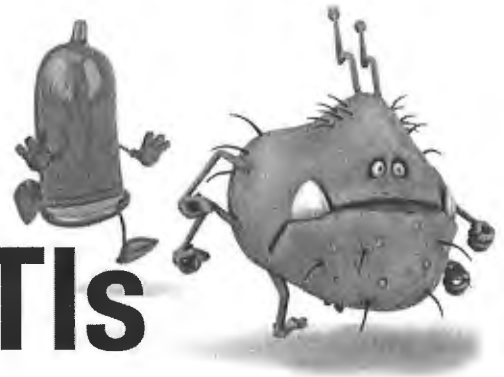
When widescale immunity declines, more people are at risk of getting serious infectious diseases. Public Health promotes immunization to reduce the unnecessary burden of vaccine-preventable diseases to the individual and the community.

What you need to know

- False and exaggerated claims suggest that nosodes are a safe alternative to vaccines. There is no scientific basis for these claims.
- Many serious infectious diseases have been virtually eliminated because of the use of vaccines.
- All vaccines are tested and approved by Health Canada.
- To find out **what vaccines are recommended** for you and your children, contact Public Health. You can get **immunized** at one of our clinics.



SEX and STIs



Most people know that an STI is a sexually transmitted infection and that you can get one from unprotected sex. Still, while educated in the risks associated with having unprotected sex, many are lackadaisical about the use of condoms.

Worldwide and locally, the rates of some STIs are on the rise and are disproportionately high among the young adult population. In an effort to prevent the spread of STIs in the community, Public Health's confidential testing and treatment services also promote responsible sexual behaviours.

Sexually transmitted infections are communicable diseases that spread from one person to another through unprotected sex. The two most common STIs caused by bacteria are chlamydia and gonorrhea. Both are curable

with appropriate treatment. Left untreated, STIs can have long-term health risks.

Public Health has increased efforts to educate the community about the health risks associated with **chlamydia** and **gonorrhea** – because with local rates on the rise these STIs are an emerging Public Health concern.

Public Health nurses have increased involvement with high school and university students to raise awareness about chlamydia and gonorrhea including providing access to information, free condoms and testing.

What you need to know about chlamydia and gonorrhea

- Someone could be infected with chlamydia and not know it. Sometimes there are no symptoms. This bacterial infection causes inflammation of the cervix in women, and the rectum and urethra in both men and women. Left untreated, this STI can cause serious health problems such as infertility and pelvic inflammatory disease in women. Fortunately, chlamydia can be treated effectively with antibiotics.
- Anyone who has unprotected sex can get gonorrhea. The most common symptoms in men and women include abnormal genital discharge, painful urination, itching and discomfort. Though most common among 15 to 24 year olds, more cases are being reported in middle-aged and older adults. The bacteria that causes gonorrhea is becoming resistant to antibiotics.
- To help prevent sexually transmitted infections use condoms for all sexual activity. Free condoms are available at all Public Health locations. And, before you begin sexual activity with a new partner, you and your new partner should **get tested for STIs**. Free confidential testing is available at a Public Health clinic.



Talking to your kids about sex, cancer and the Gardasil vaccine

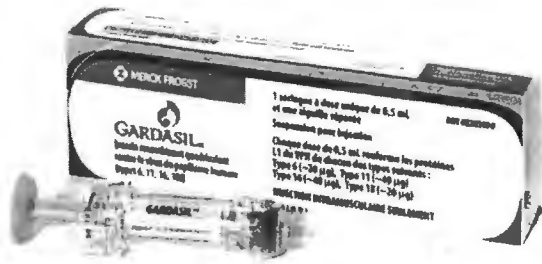
It isn't a comfortable conversation to have with your kids; sex and protection from infection. But when you do, make sure they know about the Gardasil vaccine that can protect them from the most common sexually transmitted infection called the human papillomavirus (HPV).

Most HPV infections will resolve on their own within 24 months. Yet each year in Ontario there are still 550 new cases of cervical cancer and 160 women will die of it. These numbers don't include the many other cancers associated with, or caused by HPV, including vaginal, vulvar, anal and oral cancer.

In fact, HPV is so common that 75 percent of sexually active Canadians will get at least one infection in their lifetime. Consequently, Public Health is encouraging everyone to get the vaccine before becoming sexually active to lower the risk of getting HPV.

Since 2007, Public Health has been visiting schools to give grade 8 girls a series of three shots of the Gardasil vaccine. The vaccine prevents the main cancer and genital wart-causing strains of HPV. It is 95 percent effective at doing so when given prior to a person's first exposure to HPV, or in other words, before becoming sexually active.





Wellington-Dufferin-Guelph Public Health supports the expansion of the publicly funded immunization program to include males from age 9 to 26 who are also at risk. Currently, males can get the vaccine but for a fee of between \$200 to \$400 per dose. Prince Edward Island and Alberta have already expanded their programs to include males.

Wellington-Dufferin-Guelph Public Health has asked the Ontario Ministry of Health and Long-Term Care to expand the publicly funded program to remove the financial barrier to this cancer-preventing vaccine. Not only is the vaccine costly to the individual, the Society of Obstetricians and Gynaecologists of Canada estimates that diagnosis and treatment cost the healthcare system 300 million dollars annually.



What you need to know

- The human papillomavirus (HPV) is the most common sexually transmitted infection.
- It is the virus that causes genital warts.
- In women, HPV can also cause cancer of the cervix, vagina, anus, mouth and throat. The Gardasil vaccine is recommended for females up to 45 years of age.
- In men, HPV can cause cancer of the penis, anus, mouth and throat. The Gardasil vaccine is recommended for males 9 to 26 years of age. It is also recommended for men 27 and older who have sex with men.
- To protect yourself from HPV:
 - ✓ Get the full series of three shots of the Gardasil vaccine.
 - ✓ Use a condom for all sexual activity to lower the risk of getting HPV. Be aware that condoms do not provide complete protection as they do not cover all skin areas.
 - ✓ Women should get **regular Pap tests** to screen for abnormal cervical cells and cervical cancer.



BUTTING OUT E-CIGARETTES

Whether you accept the claims of manufacturers that e-cigarettes are a healthier alternative to traditional cigarettes or not, their popularity is increasing.

Photographs of movie stars like Leonardo DiCaprio and Katherine Heigl “vaping” are undoubtedly a contributing factor. **Public Health is urging Health Canada to address the current situation where e-cigarettes containing nicotine and other dangerous substances are illegal but widely available.**



E-cigarettes that do not contain nicotine and do not make a health claim can be advertised and sold in Canada without restrictions. Some people who use these devices do choose the nicotine-free option. Although an alternative to inhaling tobacco smoke, they are not an approved smoking cessation device.

Youth are obviously a target market with hundreds of flavours like carnival cotton candy, watermelon bubble gum, banana taffy and pizza. Public Health is concerned that youth-targeted marketing has the potential to encourage a new generation to start smoking.

In 2013, the Centre for Addiction and Mental Health reported that approximately 15 percent of Ontario high school students had used e-cigarettes without nicotine. Subsequently, five percent made the choice to switch to ejuice (the liquid in e-cigarettes) that contains nicotine.

Public Health supports proposed legislation in Ontario (**Bill 45, Making Healthier Choices Act**) that will ban all flavoured tobacco and treat e-cigarettes like their traditional counterparts. This will ban their use throughout the province for anyone under 19 years of age.

An electronic cigarette (e-cigarette or e-cig) is a battery-operated device that allows a user to inhale a vapour produced from cartridges filled with liquid (ejuice) that may contain nicotine, flavour and other chemicals.



What you need to know

- There is insufficient scientific evidence to claim that e-cigarettes are a safe alternative to traditional cigarettes or an effective smoking cessation tool.
- The **Smoke-Free Ontario Act** makes it illegal to smoke in any enclosed workplace, public place and designated outdoor places. This legislation currently does not cover e-cigarettes.
- **E-cigarettes** with nicotine or which make a health claim are not approved for sale in Canada but are still being sold in Ontario.
- Want to quit smoking? Smokers' Helpline has proven tips and tools. Information, support and advice are free, confidential (private), personalized and non-judgmental. Call 1-877-513-5333 or visit smokershelpline.ca for online and text messaging options.
- Contact Public Health or visit our website for more information about **smoking cessation programs**.



Preventing the spread of antibiotic-resistant organisms



If you visit a family member or friend living in a long-term care home, you may be familiar with what happens if there is an outbreak of disease in the facility. Residents who are ill are isolated. Signage is posted on doors with information about visiting restrictions. Everyone will be required to use an alcohol-based hand sanitizer before and after entering a resident's room. And, Public Health staff will be working with the facility to reduce the risk of further illness to the home and the community.



The control of infectious diseases at long-term care homes is a priority for Public Health. In recent years, a number of infectious diseases have become increasingly resistant to treatment with antibiotics. This is a serious health concern and a particular problem in long-term care homes where these diseases spread easily and put vulnerable people at risk.

These antibiotic-resistant diseases have long names like Methicillin-resistant Staphylococcus aureus and Vancomycin-resistant enterococcus with shorter acronyms (MRSA and VRE).

In 2014, we began working with Public Health Ontario, and the Waterloo Wellington Infection Control Network to help long-term care homes increase their capacity to prevent the transmission of these antibiotic-resistant organisms. Evidence shows that the rates of transmission are directly related to infection and prevention control practices in healthcare settings.

As a requirement of the Ontario Public Health Standards our work includes increasing public knowledge of important elements of infection prevention including, but not limited to, hand hygiene, respiratory etiquette, immunization, the use of personal protective equipment and appropriate environmental cleaning.

What you need to know

- A microorganism that has developed resistance to the antibiotics that are used to treat it is referred to as an antibiotic-resistant organism.
- Public Health declares an outbreak when there is an increase in the number of cases above the number that normally occur over a defined period of time.
- Proper hand washing with soap and water is the best way to stop the spread of infectious disease.



Get inspection results online for personal services



At the spa, you're expecting to get a little relaxation and pampering from a seaweed body wrap, moor mud facial or some other treatment. What you're probably not expecting to get is an infection from exposure to unsanitary instruments or unwashed hands. How do you avoid this? By checking Public Health inspection results before you choose where to go at checkbeforeyouchoose.ca.

Since the fall of 2014, the Check Before You Choose website makes it more convenient for the public to access inspections for all businesses that provide personal services such as tattooing, body piercing, hair and barbering, aesthetics, manicures, pedicures and non-registered massage therapy. Public Health ensures establishments minimize the risk of infection and comply with the best practices required by the Health Protection and Promotion Act.

Businesses that offer personal services must follow procedures to control the risk of infectious diseases. In compliance with the Ontario Public Health Standards, Public Health annually inspects businesses offering

personal services to ensure they are minimizing the risk of infection and the spread of disease. Public Health looks for a clean environment and makes sure staff are following proper procedures. More information about what they look for is available on the website checkbeforeyouchoose.ca.

An inspection concern is categorized as either critical or non-critical. For instance, running out of paper towels at a handwashing sink is an example of a non-critical infraction. Not disposing of needles in a safe and appropriate way is a critical infraction as it increases the risk of exposure to infectious diseases. The posting of inspection results online gives members of the public a convenient way to make informed decisions about where to go for personal services.

What you need to know

- Public Health inspects businesses where there is a risk of exposure to blood including hairdressing and barber shops, tattoo and body piercing studios, electrolysis and aesthetic services.
- You can access Public Health inspection results for personal services settings and food establishments at checkbeforeyouchoose.ca.
- **Public Health does not inspect businesses operated by a regulated health professional (e.g., acupuncturists, chiropractors and podiatrists) though we do investigate complaints made by members of the public.**
- If you have a health concern about any personal service or infection control practices of a regulated health professional, contact Public Health.



WHERE YOU LIVE MATTERS

Location, location, location. It's understood to be very important when it comes to establishing the value of real estate. But did you know that where you live is also very important when it comes to the quality of your health and well-being?

Public Health is working with stakeholders to ensure that the physical environment supports the entire population of our region to stay well. Our vision is a community where individuals can achieve their highest level of health.

In urban and rural areas, the human-made physical environment is referred to as the built environment. It includes places where people live, work, learn and play. To improve the health of our community, it is critical that all stakeholders work together including Public Health, government agencies, city planning departments, environmental groups, healthcare organizations and transportation services.

We know that where you live can affect the quality of the air you breathe, the amount of exposure you get to ultraviolet radiation or other health hazards, and your ability to access nutritious food and get enough physical activity. **In 2014, Public Health worked with municipal and school board planners to determine how we can best support healthy land-use policies in Wellington County, Dufferin County and the city of Guelph.**

Next steps include a review of official plans and bylaws to identify strengths and opportunities to address health impacts. A sustainable community checklist will be developed to support planners when they are reviewing development applications.

Public Health is available to provide health-based evidence to support municipalities with healthy community design. Planners have specifically asked for more information regarding active transportation, access to healthy food and the need for shade in green spaces.

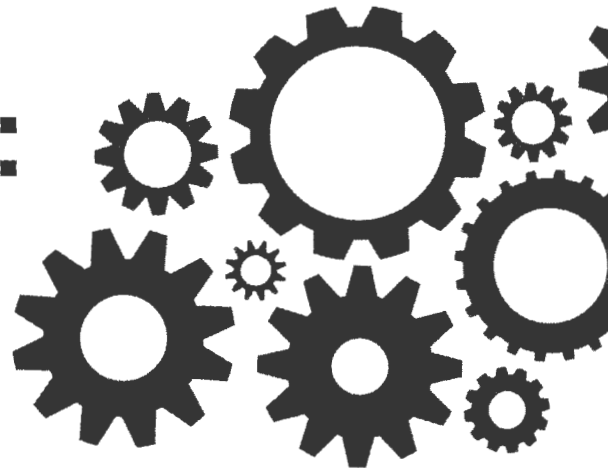
What you need to know

- The **built environment** refers to the human-made physical environment. It includes physical elements like buildings, roads, schools and any other infrastructure that is part of our daily lives.
- Neighbourhood design impacts certain populations in the community disproportionately. The built environment can be designed so anyone has the opportunity to achieve their highest level of health.



The Enterprise:

A human model of service delivery



There are occasions when individuals or families facing a deep crisis are not equipped to meet their own needs. A situation can decline to a point where serious intervention is required, including involvement with emergency services or the police. **In 2014, former Guelph Police Chief Bryan Larkin formed The Guelph Enterprise for Innovation in Human Services with local organizations, including Public Health, to improve outcomes for those most at risk in the community.**

Individuals and families often need the support of multiple services in the community. When services are fragmented, individuals must go to a number of places to have their needs met. Those who are discouraged or

depressed may not use, or may discontinue to use services until the next crisis. To improve outcomes, the systems that serve them must work together.

The Enterprise, a shortened version of the name, is a social initiative with a mission to build a safer and healthier community by reducing crime, addressing families at risk and focusing on long-term community goals. It is a team of organizations and professionals working to improve the well-being of individuals and families in our community. This strategy is modelled on the Communication Mobilization Prince Albert project in Saskatchewan. There's evidence this type of strategy works. Saskatchewan police reported a reduction in crime rates within a year of implementation.

Services are delivered through a multi-agency collaborated approach using evidence-based strategies. Intervention at the earliest opportunity saves money, but more than that it makes a difference in peoples lives. Working together, we are better able to do what we cannot do in isolation.



The Guelph
enterprise
for Innovation in Human Services



guelphenterprise.ca

What you need to know

- For more information about The Guelph Enterprise for Innovation in Human Services (The Enterprise), visit guelphenterprise.ca.



PUBLIC HEALTH IN 2014

Public Health distributed

2300

information packages to new parents through local *doctors and midwives*

After the birth of their baby, 1800 new parents



received phone support and advice from **PUBLIC HEALTH NURSES**

PUBLIC HEALTH NURSES helped 576 new moms to breastfeed their babies



at breastfeeding clinics

We received over **3600 calls to KIDS LINE**

our telephone support line for families

We launched  **KIDS LINE** 

on Twitter to give parents easy access to advice from a **Public Health nurse**

Over 2500 people subscribed TO THE LET'S GROW NEWSLETTER

about child growth & development from birth to age 5



PUBLIC HEALTH NURSES AND HOME VISITORS MADE


4140 visits

to families to help them with parenting and family issues

The Wee Talk program assessed 591 children for speech and language



Public Health nurses gave the
HPV VACCINE
for the human papillomavirus to

 **1075**
GRADE 8
GIRLS
to protect them from
cervical cancer


WE IMMUNIZED
2196 children
for hepatitis B
— **AND** —
2345 children
for meningococcal disease
AT LOCAL SCHOOLS



Public Health inspectors visited
396 personal
services settings

to ensure they were following safe procedures

We completed the annual inspection of **1357 food premises**

We annually inspect

348 small drinking
water systems
to ensure water is safe
for the public to drink


We investigated
 **727**
animal bites



We treated 22 255 catch basins with larvicide
to reduce the mosquito population and the risk of
West Nile virus (there were 0 confirmed cases)

Public health dental hygienists gave
FLUORIDE
VARNISH
to **2692 children**
at local schools



WE GAVE GRADE 9 YOUTH
4589 dental kits
including information about
free dental programs


Public Health provided
 **DENTAL**
SERVICES
to **455 children and youth**
at community clinics

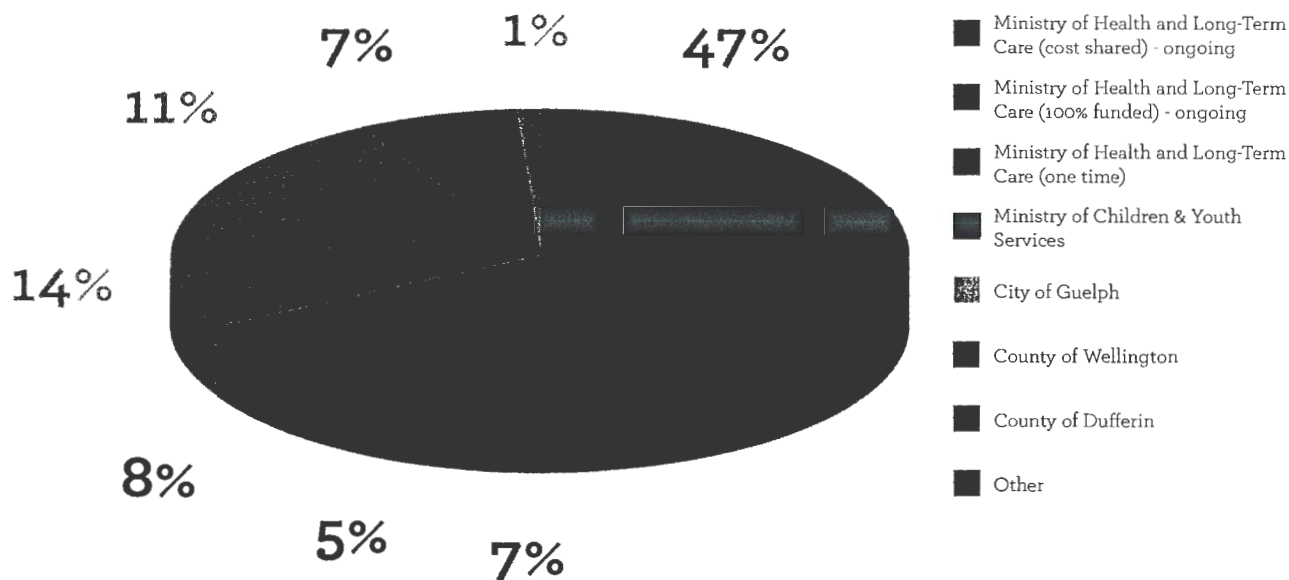
Community Food Advisors made
48 presentations
to local groups and schools about
healthy eating

We trained 84 personnel
FROM EMERGENCY
SERVICE PROVIDERS
on responding to exposure to
blood and body fluids

We have over
2400 followers
 **on Twitter**

Funding Public Health

In 2014, the total operating budget for Wellington-Dufferin-Guelph Public Health was \$26,471,530.



Public Health receives funding from multiple sources:

- The Province of Ontario provides funding through the Ministry of Health and Long-Term Care and the Ministry of Children and Youth Services. In 2014, the Province of Ontario provided funding for 68% of the total operating budget.
- The municipalities of Wellington, Dufferin and Guelph provide funding based on the population of each municipality relative to the total population of the region. Population numbers are determined by the most recent Census. In 2014, the County of Wellington contributed 11% of the total operating budget; the County of Dufferin contributed 7%; and the City of Guelph contributed 14%.

As a publicly funded organization, Wellington-Dufferin-Guelph Public Health is subject to reporting for the purposes of audited financial statements, under the accounting standards of the Public Sector Accounting Board (PSAB). The financial statements are subject to an audit by the City of Guelph’s external audit firm. The Municipal Act requires WDGPH to use the same external auditor as the largest municipal funder. After the 2014 audit is complete, the full audited financial statements for the year will be found at wdgpublichealth.ca.

1-800-265-7293

wdgpublichealth.ca

Fergus

474 Wellington Road #18,
Suite 100

Guelph

- 160 Chancellors Way
- 20 Shelldale Crescent

Mount Forest

311 Foster Street

Orangeville

180 Broadway

Shelburne

167 Centre Street
(Mel Lloyd Centre)



PublicHealth

WELLINGTON-DUFFERIN-GUELPH

Stay Well.



Randy Pettapiece, MPP
Perth-Wellington

Queen's Park
Toronto, Ontario

April 9, 2015

Hon. Deb Matthews, MPP
Deputy Premier
Room 4320, 4th Floor, Whitney Block
99 Wellesley St W
Toronto ON M7A 1W3

Dear Minister:

Re: Following up on your visit to Perth-Wellington

I am writing to follow up on your March 17th meeting in Perth-Wellington with mayors, members of council and staff from across our riding. Having spoken with them in the days following your meeting, I know they called attention to a series of important issues – many of which I have been raising since I was first elected in 2011. I want to restate just a few of our concerns:

- **OMPF:** For most municipalities in Perth-Wellington, your government's OMPF cuts will mean higher property taxes, reduced services, or both. Inexplicably, many local municipalities are assuming a disproportionate share of the province-wide cuts. I have repeatedly exposed this problem through letters to the Minister of Finance, Order Paper questions, and in meetings with municipalities and ministry officials (recently at the ROMA/OGRA conference).
- **Connecting Link Program:** Before your government cancelled it without warning or consultation, the Connecting Link program for decades provided municipalities with stable funding for up to 90 percent of road and bridge maintenance costs for provincial highways passing through built up areas. Your government is no longer doing its part to maintain provincial infrastructure in small-town Ontario. I would be more than willing to provide additional information if you are still unfamiliar with this critical issue.
- **Municipal uploads/downloads:** Your government has yet to prove your claim that social service cost uploads will make up for your other cuts to municipalities, including OMPF and Connecting Link. As the municipal representatives told you, that is not the case today; it also appears your government will not fulfill that promise in the years to come for rural and small municipalities, including those I represent. As I have done many times, I again ask your government to reconsider your policy in this area.
- **GO service and inter-city transportation:** The need for improved transportation options does not end at the edge of the GTA. On March 25, I personally presented the Minister of Transportation with a copy of the Network Southwest plan. I will continue to speak up on this issue, including the need to extend GO service through Perth-Wellington.

.../2



- **Provincial Red Tape:** Too often, municipalities face an extraordinary burden of red tape associated with provincial funding applications. No one disputes the need for transparency and accountability, but we also need common sense. Disaster relief funding, for example, will come far too late and, in some cases, with the cost of paperwork exceeding the final benefit. I was pleased that your colleague, the Minister of Municipal Affairs and Housing, recently acknowledged to me that more must be done to streamline red tape requirements.
- **Highway 7 & 8:** Many believe your government is failing to adequately consider the agricultural realities of our area in its plans for the future of Highway 7 & 8. Despite repeated concerns from the Township of Perth East and my requests on their behalf, your government's process continues to divide the community.

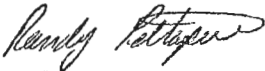
Again, these are only a few of the issues that we in Perth-Wellington are concerned about. I hope you will return soon to the riding, because I want to work with you constructively, across party lines, on behalf of all the municipalities I represent. Many of your cabinet colleagues would, if you asked them, confirm that I have always worked hard on their behalf with positive results on a range of issues.

If you had invited me to your March 17th meeting, I would have reiterated my support for municipalities in Perth-Wellington on the issues they raised. They deserve to know that your government is listening and willing to work with every MPP, whether they serve in government or opposition. They also expect that when an election is over, partisanship will be set aside. It was in that spirit that I wrote to Premier Kathleen Wynne on the very day after last year's provincial election; a copy of my letter is enclosed for your information.

We need to know how you will respond to our concerns. Respectfully I would ask you to follow up on your meeting by taking these issues directly to your cabinet colleagues—including the Premier and the Minister of Finance—to request their support. **We appreciate your willingness to listen, but now we need you to follow up with specific action on all of the above-mentioned issues.**

We look forward to your response. I intend to share it with the municipalities I am privileged to represent.

Sincerely,



Randy Pettapiece, MPP
Perth-Wellington

Enclosure

c: The Hon. Kathleen Wynne, Premier
The Hon. Charles Sousa, Minister of Finance
Municipalities in Perth-Wellington



Randy Pettapiece, MPP
Perth-Wellington

Perth-Wellington Constituency Office
Stratford, Ontario

June 13, 2014

The Hon. Kathleen Wynne, MPP
Premier
Room 281, Main Legislative Building
Queen's Park
Toronto, ON M7A 1A1

OPEN LETTER TO THE PREMIER

Dear Premier:

Please accept my sincere congratulations on your victory last night. Although we come from different parties and different perspectives, I know you want the best for Ontario. After last night's results became clear, I said: "The election is over. We go back to work on behalf of all the people of Perth-Wellington – no matter where they live, and no matter how they voted."

Likewise, I know you are eager to go back to work on behalf of all the people of Ontario. In the months and years ahead, I want to work with you on the priorities that matter to the people of Perth-Wellington. I intend to be constructive but persistent in speaking up for them.

I want to identify just a few of the issues that concern us:

Energy issues: The extremely high cost of energy was a very common theme we heard in this campaign. It is hurting individuals, families, seniors, and businesses of all sizes. We continue to hear extreme disappointment and anger over the failure to put a stop to unwanted wind turbine projects.

Health care services: Maintaining and improving our health care services will be absolutely essential to Perth-Wellington. Small-town and rural areas, in particular, face their own unique challenges. In many parts of our riding, we face a family doctor shortage, which is putting significant pressure on families, seniors and on our emergency rooms. People do not want to see hospital layoffs. We also need the Ministry of Health to help us move forward on the Minto Rural Health Centre.

Transportation challenges: In the campaign, we often heard how much we need better transportation options in rural Ontario. Maintaining our roads and bridges has become very difficult for many municipalities since your government cancelled the Connecting Link program. I continue to ask your government to take another look at extending GO service to Stratford. We also need to address concerns over your government's plan for the future of Highway 7/8.

.../2



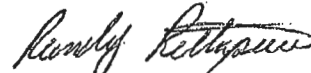
Rural issues: The government needs to do more to close the rural-urban divide. It needs to much more carefully consider how its policies, across ministries, will affect rural Ontario. The school bus transportation RFP process is one example that is hurting our area. We need to prioritize our agriculture and food processing industries, reduce red tape, and do more to make all of our manufacturers, in all industries, more competitive.

Municipal costs: Municipalities are facing mounting cost pressure in a variety of areas. One of those areas concerns insurance costs. You will recall that my recent resolution on joint and several liability passed with strong support from all parties. It is past time for the government to fix this system, and I will continue encouraging you to do so.

These are just a few of the priorities I plan to champion in the upcoming parliament. You have stated that you will ask the Lieutenant Governor to bring the legislature back in session within 20 days; I hope you will use this opportunity to begin working on these issues, and take action to address the serious financial circumstances now facing the province.

Again, I look forward to working with your government and look forward to continue representing the people of Perth-Wellington.

Sincerely,


Randy Pettapiece, MPP
Perth-Wellington

RP:sy



FOR IMMEDIATE RELEASE
April 20, 2015

Liberals promise to revive Connecting Links funding they scrapped

(Queen's Park) – The provincial Liberals' decision to scrap the decades-old Connecting Links program – designed to help maintain municipal roads that are also provincial highways – hit many local municipalities hard.

But today the government promised \$15 million annually to a new Connecting Links program. It's about time, says Perth-Wellington MPP Randy Pettapiece, who has long championed the issue.

"When the Liberals scrapped Connecting Links funding in 2012, they essentially told small and rural municipalities, you're on your own," said Pettapiece. "They abandoned their duty to maintain provincial infrastructure, and they did it without warning or consultation."

The new announcement still leaves too many unanswered questions, Pettapiece cautioned.

"The government hasn't told us how this new program will work," he observed, noting that funding is not expected to flow for another year. "We don't know who will qualify or what share the province will pick up."

Under the old program, the Ministry of Transportation would cover up to 90 percent of the cost of Connecting Link projects, Pettapiece explained. "That's as it should be. These are provincial bridges, on provincial highways, carrying provincial traffic."

It's absolutely essential, Pettapiece believes, for the new program to be administered according to need – not politics.

Since the government cancelled the original program, Pettapiece has repeatedly called for its restoration. He raised the issue with two Premiers; he even wrote about the issue in a letter to Premier Kathleen Wynne on the very day after the 2014 election. Pettapiece has also pressed three consecutive transportation ministers to restore the program.

Pettapiece has often spoken up for projects in Perth-Wellington including the Rick Hopkins Bridge in the Township of Wellington North, which faces over \$1-million in repairs. He has also called for help to reconstruct the Blanchard Bridge in the Municipality of West Perth – a project expected to cost \$1.7 million.

"Those costs are simply unaffordable for local taxpayers," said Pettapiece. "I will continue to call on the province to do its part. I will continue to insist that we not be left out."

More information about Pettapiece's efforts since 2012 on this issue can be found online, at www.pettapiece.ca.

- 30 -

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

Ministry of the Environment
and Climate Change

Ministère de l'Environnement
et de l'Action en matière de
changement climatique

Office of the Minister

Bureau du ministre

77 Wellesley Street West
11th Floor, Ferguson Block
Toronto ON M7A 2T5
Tel.: 416-314-6790
Fax: 416-314-6748

77, rue Wellesley Ouest
11^e étage, édifice Ferguson
Toronto ON M7A 2T5
Tél. : 416-314-6790
Télééc. : 416-314-6748

RECEIVED



APR 20 2015

TWP. OF WELLINGTON NORTH

APR 16 2015

ENV1283MC-2015-661

His Worship Andrew Lennox
Mayor
Township of Wellington North
P.O. Box 125
7490 Sideroad 7 W
Kenilworth ON N0G 2E0

Andrew Lennox

Dear Mayor Lennox:

Thank you for your letter of March 12, 2015 requesting an extension to the time allowed to use the Source Protection Municipal Implementation Funds.

The funds announced in the 2013 Ontario budget are intended to help build municipal capacity and to support local actions to protect drinking water sources. In order to achieve these goals, the one-time grants were provided to help offset a portion of the initial costs that municipalities will incur to help carry out source protection plans, up until December 2015.

I am pleased to learn that the Wellington County municipalities are working together to develop a county-wide approach to source protection, and that you have been able to use these funds to support your preparatory work. I appreciate the Township's concerns about the timelines that are specified in the grant funding agreements. My ministry is actively exploring ways to enable a timeline extension. In the meantime, the Township can use these funds to support Risk Management Official salaries, the negotiation of Interim Risk Management Plans, and other eligible activities listed within the guide provided when the fund was launched.

Should you have any further questions, your office can contact Ms. Ling Mark, Director of our Source Protection Programs Branch, at 416-212-6459 or by email at ling.mark@ontario.ca. Alternatively, you can email your questions to SourceProtectionFunding@ontario.ca.

Thank you for your efforts to protect the community's drinking water and for bringing your concerns to my attention.

Sincerely,

A handwritten signature in black ink, appearing to read "Glen Murray".

Glen Murray
Minister



**TOWNSHIP OF SOUTHGATE COMMITTEE OF ADJUSTMENT
NOTICE OF APPLICATION FOR CONSENT AND PUBLIC HEARING**

The Planning Act, RSO 1990, as amended

TAKE NOTICE that the Township of Southgate Committee of Adjustment has appointed **April 22, 2015 at 9:00 am** for the purpose of a public hearing to be held at the Township of Southgate Administration Building, 185667 Grey Road 9, RR 1, Dundalk, Ontario.

RECEIVED

APPLICATION FOR CONSENT - FILE NO. B9/14 & B10/14(withdrawn)

OWNERS: Carolyn and Randy Bye

APR 10 2015

SUBJECT LAND: Lot 67 and Part of Lot 66 (Geographic Township of Egremont).

TWP. OF WELLINGTON NORTH

THE PURPOSE of the proposal is to create one new lot.

THE EFFECT is to sever a 2.546 ha parcel of land, with 200.9 m of frontage on Southgate Side road 41. The retained parcel will then be 44.274ha with 48.83 m of frontage on Southgate Side Road 41.

SEE SKETCH ATTACHED (reverse side)

Property owners within 60 metres of the subject land are hereby notified of the above application for consent. The property to be severed will be marked by a sign.

If a person or public body that files an appeal of a decision of the Committee of Adjustment in respect of the proposed consent does not make **written submission** to: Committee of Adjustment, Township of Southgate office before it gives or refuses to give a provisional consent, the Ontario Municipal Board may dismiss the appeal.

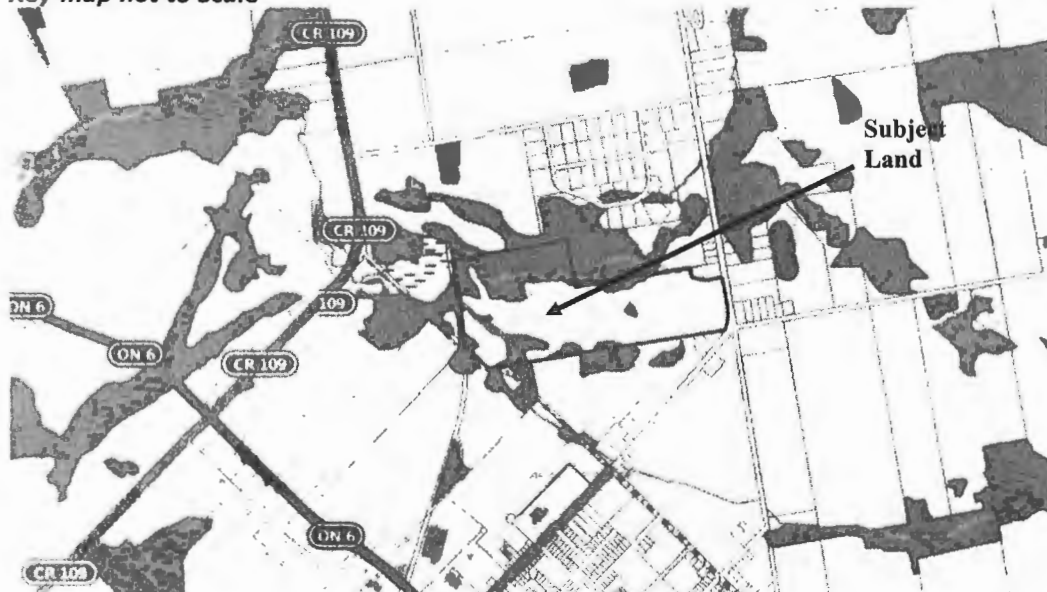
If you wish to be notified of the decision of the Committee of Adjustment in respect of the proposed consent, you must submit a written request to the undersigned.

Additional information regarding this application is available for public viewing from Monday to Friday 8:30 am to 4:00 pm at the Township of Southgate Administration office OR by contacting Clinton Stredwick, Planner at 519-923-2110 Ext. 228.

When requesting information please quote File No. **B9/14 and B10/14**

**Raylene Martell, Secretary/Treasurer,
Committee of Adjustment for the Township of Southgate
185667 Grey Rd 9, RR 1, Dundalk, ON N0C 1B0
(519) 923-2110 EXT 230 Toll Free 1-888-560-6607 FAX (519) 923-9262**

Key map not to scale



Ministry of Energy

Office of the Minister

4th Floor, Hearst Block
900 Bay Street
Toronto ON M7A 2E1
Tel.: 416-327-6758
Fax: 416-327-6754

Ministère de l'Énergie

Bureau du ministre

4e étage, édifice Hearst
900, rue Bay
Toronto ON M7A 2E1
Tél. : 416 327-6758
Télééc. : 416 327-6754



His Worship Andy Lennox
Mayor
Township of Wellington North

Dear Mayor Lennox:

On April 16, 2015, the Ontario Government announced our intention to proceed with an Initial Public Offering of shares in Hydro One Inc. before the end of the current fiscal year. We further announced that Hydro One Brampton Networks Inc. would be merged with three other local distribution companies: Enersource Corporation, Horizon Utilities Corporation and PowerStream Inc.

These announcements are in response to advice from the Premier's Advisory Council on Government Assets, led by Ed Clark. As you know, the Council was tasked with finding ways to improve customer service and increase efficiencies in order to maximize the value of government assets and generate better returns for the people of Ontario.

An amount equal to the net proceeds of the sale of Hydro One shares will be put in the Trillium Trust. Our government's Moving Ontario Forward initiative commits nearly \$29 billion over the next 10 years for investments in priority infrastructure projects, including nearly \$14 billion earmarked for outside the Greater Toronto-Hamilton Area for investment in roads, bridges, transit and other critical infrastructure. The Trillium Trust will be an important source of funding for this commitment.

The Province will continue to be the largest shareholder in the new Hydro One, and the company's rates will continue to be regulated by the Ontario Energy Board (OEB). We are proposing new oversight powers for the OEB and the appointment of a dedicated Ombudsperson within the new Hydro One to further protect consumers, contain costs and ensure reliability of service.

I want to assure those in Hydro One's service territory that the reliability and affordability of power is our first priority. The sale of shares in Hydro One will not cause the price of electricity to rise and will not impact reliability of service. In fact, we agree with the Council's assessment that changes at Hydro One will unleash new efficiencies and innovation that will reduce costs and benefit consumers.

I also want to assure you that we remain committed to the transmission projects outlined in the 2013 Long-Term Energy Plan, including to plan for a new northwest Bulk Transmission Line west of Thunder Bay and to work with the federal government to connect remote northwestern communities.

I want to draw your attention to the decision to merge Hydro One Brampton. The merger of four local distribution companies (LDCs) into a single, highly effective entity will create savings and efficiencies of scale that will benefit hundreds of thousands of households and create the second-largest LDC in the province. This is consistent with the recommendations of the Ontario Distribution Sector Review Panel and will hopefully serve as a model for other LDCs. While I have been clear that our government will not force consolidation of municipally-owned LDCs, I feel that further consolidation is in the best interests of the system and its customers.

If you would like to review the Council's report, it is available at www.ontario.ca/government/premiers-advisory-council-government-assets.

Sincerely,

A handwritten signature in black ink, appearing to read "Bob Chiarelli". The signature is fluid and cursive, with the first name "Bob" and last name "Chiarelli" clearly distinguishable.

Bob Chiarelli
Minister



The Corporation of
THE TOWNSHIP of CARLING

2 West Carling Bay Road, RR #1, Nobel, ON P0G 1G0
Ina Watkinson, Administrative Assistant
Email: iwatkinson@carlingtownship.ca
Phone: 705-342-5856 Ext 402 • Fax: 705-342-9527

April 22, 2015

Kim Love, Mayor
Township of Madawaska Valley
85 Bay Street, P.O. Box 1000
Barry's Bay, Ontario
K0J 1B0

Dear Mayor Love,

RE: Resolution 15-057 – Ontario Hydro One Rates

This is to advise you that at the regular meeting of Council of the Township of Carling, held on April 20, 2015 the following resolution was enacted:

15-057

**Moved by Councillor Crookshank
Seconded by Councillor Harrison**

NOW THEREFORE BE IT RESOLVED that Council of the Township of Carling support the resolution enacted by The Corporation of the Township of Madawaska Valley which calls on Premier Wynne and the Province of Ontario to take immediate action to prevent these hydro rate increases from being implemented;

AND FURTHER BE IT RESOLVED that Premier Wynne and the Province of Ontario be encouraged to do something to bring these rates down to a reasonable level and to do so as quickly as possible;

AND FURTHER BE IT RESOLVED that this motion be circulated to all Ontario Municipalities for support.

Carried.

Yours truly,

Ina Watkinson
Administrative Assistant

c.c. Premier Kathleen Wynne
Parry Sound Muskoka MPP, Norm Miller
All Ontario Municipalities



120 Adelaide Street West
Suite 1600
Toronto, Ontario M5H 1T1

T 416-967-7474
F 416-967-1947
www.ieso.ca

April 20, 2015

via email

His Worship Mayor Andy Lennox and Council
Township of Wellington North
7490 Sideroad 7 West, P.O. Box 125
Kenilworth, ON N0G 2E0

Dear Mayor Lennox and Members of Council:

Re: Development of a 20-year Electricity Plan for Kitchener-Waterloo-Cambridge-Guelph

We are writing to provide you with an update on the development of a 20-year electricity plan for Kitchener-Waterloo-Cambridge-Guelph (KWCG). The purpose of this plan is to identify the electricity needs for this area and ensure an adequate supply of reliable electricity for the next two decades.

A Working Group was formed to develop the KWCG Integrated Regional Resource Plan (IRRP) consisting of Kitchener-Wilmot Hydro, Waterloo North Hydro, Cambridge & North Dumfries Hydro, Guelph Hydro Electric Systems Inc., Hydro One Networks Inc., and the Independent Electricity System Operator. To assist in the development of the plan, the Working Group met with municipalities across the region in July of 2014.

On April 28, 2015, the first KWCG IRRP will be made available. This plan will be used to update the community on how near-term needs are being met and to facilitate discussions about how the KWCG region may plan its future electricity supply. The release of the plan begins a discussion about electricity planning in the area.

To assist in this discussion, an informational webinar will be held to review the plan and the next steps in the development of community engagement. Detailed information on these next steps will also be provided to the Municipal Clerk with the IRRP after April 28.

As background, the IRRP is undertaken in the context of the province's Long-Term Energy Plan, as well as provincial and distribution-level planning. It takes an integrated approach at finding the best ways to address electricity needs including existing resources, conservation, generation, wires and other innovative solutions. The plan provides recommended near-term actions to address near-term electricity needs as well as options to address medium- and long-term needs. The development of IRRPs is mandated by the Ontario Energy Board, and IRRPs are updated every five years or sooner if needed. The

KWCG IRRP will be updated as needed to reflect any changes to the electricity needs of the Region and feedback from the community.

The Working Group is available to present the KWCG IRRP to Council and/or staff and to answer any questions you may have. Information on how to arrange a presentation will be included when the plan is provided to the Municipal Clerk after April 28.

The KWCG IRRP is designed to plan for growth throughout the area to ensure that electricity is reliable and available as needed. We look forward to sharing the plan with you and planning for your future electricity needs together.

Sincerely,



Michael Lyle
Vice President, Planning, Law and Aboriginal Relations

On Behalf of:

Hydro One Networks Inc.

Jerry Van Ooteghem, President & CEO, Kitchener-Wilmot Hydro

Rene Gatién, President & CEO, Waterloo North Hydro

Ian Miles, President & CEO, Cambridge & North Dumfries Hydro

Kazi Marouf, COO, Guelph Hydro Electric Systems Inc.

c: Michael Givens, Municipal CAO
Mark Van Patter, Manager of Planning and Environment
Karren Wallace, Municipal Clerk

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

BY-LAW NUMBER 037-15

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, APRIL 27, 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 April 27, 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 27TH DAY OF APRIL, 2015.**

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Saturday, May 2, 2015	Green Legacy Tree Distribution Day	9:00 a.m. to 11:00 a.m.
Tuesday, May 5, 2015	Recreation & Culture Committee	8:30 a.m.
Monday, May 11, 2015	Court of Revision	7:00 p.m.
Monday, May 11, 2015	Public Meeting	Following Court of Revision
Monday, May 11, 2015	Regular Council Meeting	Following Public Meeting
Tuesday, May 19, 2015	Administration and Finance Committee	4:30 p.m.
Wednesday, May 20, 2015	Economic Development Committee	4:30 p.m.
Thursday, May 21, 2015	Cultural Roundtable	12:00 p.m.
Monday, May 25, 2015	Regular Council Meeting	7:00 p.m.
Tuesday, May 26, 2015	Public Works Committee	8:30 a.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