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Regular Meeting of Council

Monday, May 2, 2016

7:00 p.m.

Municipal Office Council Chambers, Kenilworth

AGENDA

AGENDA ITEM	PAGE NO.
<u>CALLING TO ORDER</u>	
- Mayor Lennox	
<u>SINGING OF O' CANADA</u>	
<u>PASSING AND ACCEPTANCE OF AGENDA</u>	
<u>DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF</u>	
<u>MINUTES OF PREVIOUS MEETING(S)</u>	
Public Meeting, April 18, 2016	001
Regular Meeting of Council, April 18, 2016	004
<u>BUSINESS ARISING FROM MINUTES</u>	

AGENDA ITEM	PAGE NO.
<u>DELEGATIONS</u>	
<u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u>	
Report from David Guilbault, Fire Chief <ul style="list-style-type: none">- Fire Chief 2016-004 being a report regarding Turris Corp. Tower Lease Agreement	018
Public Information Session Minutes - Burn By-law <ul style="list-style-type: none">- Minutes, April 13, 2016	020
Burn By-law Working Group <ul style="list-style-type: none">- Minutes, April 26, 2016	023
Recreation and Culture Committee <ul style="list-style-type: none">- Minutes, April 19, 2016	025
Economic Development Committee <ul style="list-style-type: none">- Minutes, April 20, 2016	031
Cultural Roundtable Committee <ul style="list-style-type: none">- Minutes, April 21, 2016	046
Cheque Distribution Report dated April 26, 2016	049
<u>CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION</u>	
Municipality of South Dundas <ul style="list-style-type: none">- Request for support of resolution dated April 19, 2016 regarding Rural Economic Development (RED) program	053
Laurie Scott, MPP, Haliburton-Kawartha Lakes-Brock <ul style="list-style-type: none">- Correspondence dated April 7, 2016 requesting a Council resolution re: combat human trafficking in Ontario	057
Mount Forest District Chamber of Commerce <ul style="list-style-type: none">- 2016 Excellence Awards RSVP by May 4	060

AGENDA ITEM	PAGE NO.
<u>BY-LAWS</u>	
By-law Number 035-15 being a by-law to authorize the execution of an agreement between Turris Sites Development Corp. and the Corporation of the Township of Wellington North (Turris Sites Development Corp. – Telecommunications Site Lease Agreement)	061
By-law Number 036-16 being a by-law to authorize the execution of an agreement between the Corporation of the County of Wellington and the Corporation of the Township of Wellington North (Road Maintenance Agreement)	075
By-law Number 037-16 being a by-law to amend By-law Number 021-15 being a by-law to authorize the execution of an agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Wellington North (Ontario Community Infrastructure Fund (OCIF) Application Based Component)	087
By-law Number 038-16 being a by-law to establish the fees and charges for recreation services provided by the municipality	091
<u>ITEMS FOR COUNCIL'S INFORMATION</u>	
AMO Watchfile	
- April 14, 2016	099
- April 21, 2016	101
John Nater MP	
- Correspondence dated April 15, 2016 regarding Perth County Federation of Agriculture concerns	103
Notices from the Township of Wellington North	
- Canine Control Services	105
- Emergency Preparedness Week	106
- Cst. Rick Hopkins Bridge Rehabilitation Project Open House	107
- Green Legacy Tree Day	108
Ministry of Municipal Affairs and Housing	
- Proclamation of the Infrastructure for Jobs & Prosperity Act, 2015	109

AGENDA ITEM	PAGE NO.
<p>Ministry of Citizenship, Immigration and International Trade - Ontario Medal for Good Citizenship</p> <p><u>CULTURAL MOMENT</u></p> <p>Art Work by Abigail Schenk</p> <p><u>NOTICE OF MOTION</u></p> <p><u>ANNOUNCEMENTS</u></p> <p><u>CLOSED MEETING SESSION</u></p> <p>Pursuant to Section 239 (2) (f) of the Municipal Act, 2001, specifically advice that is subject to solicitor-client privilege;</p> <ol style="list-style-type: none">1. Report CAO 2016-010 being a report on Canadian Tire Development2. Report PW 2016-033 being a report on Site Plan and Severance Application B37-15 (Maas/Higdon)3. Review of Closed Session Meeting Minutes April 18, 2016	113
<p><u>CONFIRMING BY-LAW NUMBER 039-16 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u></p> <p><u>ADJOURNMENT</u></p>	114

**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, APRIL 18, 2016 AT 7:00 P.M.**

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

Present:

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

Staff:

**C.A.O./Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Chief Building Official: Darren Jones
Director of Recreation Parks & Facilities: Barry Lavers
Director of Public Works: Matthew Aston
Fire Chief: Dave Guilbault**

Absent:

Senior Planner: Linda Redmond

Mayor Lennox called the meeting to order.

Declaration of Pecuniary Interest:

No pecuniary interest declared.

OWNER/APPLICANT: Jan Roesink and Helen Roesink-Crijns

LOCATION OF THE SUBJECT LAND

The property subject to the proposed amendment is described as Lot 21, Concession 6, Geographic Township of Arthur, with a civic address of 7470 Sideroad 8 W. The property is 34.26 hectares (84.68 acres) in size.

PURPOSE AND EFFECT OF THE APPLICATION

The purpose and effect of the proposed amendment is to restrict residential development on the retained agricultural lands, and to permit the existing 2,488 sq. ft. barn on the severed residential lot. This rezoning is a condition of severance application B109/15, that was granted provisional approval by the Wellington County Land Division Committee. The consent will sever the existing

**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, APRIL 18, 2016 AT 7:00 P.M.**

dwelling (2.2 acres) from the agricultural parcel under the surplus farm dwelling policies.

NOTICE

Notices were mailed to property owners within 120 m of the subject property as well as the applicable agencies and posted on the subject property on March 23, 2016 pursuant to requirements in the *Planning Act*.

PRESENTATIONS

Comments were provided by Linda Redmond, Senior Planner, dated April 12, 2016.

Planning Opinion - The zoning amendment is required as a condition of provisional consent (B109/15) by the Wellington County Land Division Committee. The Planning Department had no objections to implementing this decision. Both the Provincial Policy Statement and Wellington County Official Plan provide for surplus farm dwelling severances, provided the agricultural lands are rezoned to prohibit future residential dwellings. The intention of this policy is to allow farmers to reduce their costs of acquiring additional farm parcels where the impact on existing and future farm operations can be kept to a minimum.

Additional zoning relief is also required for the existing barn on the severed residential parcel. The applicant would like to retain the 2,488 sq.ft barn on the residential lot. There are no concerns with the relief requested provided Council is satisfied that the accessory building is intended for personal use and not for commercial purposes.

Introduction

The property subject to the proposed amendment is described as Lot 21, Concession 6, Geographic Township of Arthur, with a civic address of 7470 Sideroad 8 W. The property is 34.26 hectares (84.68 acres) in size.

Proposal

The purpose of the application is to rezone the subject lands to restrict future residential development and to permit the existing 2,488 sq. ft. barn on the severed residential lot. This rezoning is a condition of severance application B109/15, that was granted provisional approval by the Wellington County Land Division Committee. The consent will sever the existing dwelling (2.2 acres) from the agricultural parcel under the surplus farm dwelling policies.

Provincial Policy Statement (PPS)

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

**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, APRIL 18, 2016 AT 7:00 P.M.**

remnant parcel of farmland.

WELLINGTON COUNTY OFFICIAL PLAN

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

ZONING BY-LAW

The subject lands are zoned Agricultural (A). Two site specific zonings are required in order to accommodate the proposal. The first site specific (A-180) will prohibit a dwelling on the retained agricultural parcel. The second site specific (A-181) will recognize the floor area of the existing barn (231.13 m² (2,488 sq.ft) on the severed residential parcel.

CORRESPONDENCE FOR COUNCIL'S REVIEW

Ashley Rye, Resource Planner – North, Grand River Conservation Authority
- No objection.

REQUEST FOR NOTICE OF DECISION

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

MAYOR OPENS FLOOR FOR ANY COMMENTS/QUESTIONS

There were no comments or questions from the floor.

COMMENTS/QUESTIONS FROM COUNCIL

There were no comments or questions from Council.

ADJOURNMENT

RESOLUTION 03

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Public Meeting of April 18, 2016 be adjourned at 7 04: p.m.

CARRIED

CLERK

MAYOR

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, APRIL 18, 2016 – 7:05 P.M.**

004

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

Members Present:

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

Staff Present:

**CAO/Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Director of Public Works: Matthew Aston
Chief Building Official: Darren Jones
Director of Recreation Parks & Facilities: Barry Lavers
Fire Chief: Dave Guilbault**

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2016-158

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Agenda for the April 18, 2016 Regular Meeting of Council be accepted and passed.

CARRIED

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

No pecuniary interest declared.

MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2016-159

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the minutes of the Regular Meeting of Council held on April 4, 2016 be adopted as circulated.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, APRIL 18, 2016 – 7:05 P.M.**

005

BUSINESS ARISING FROM MINUTES

No business arising from minutes.

DELEGATIONS

Chris Pipe and Caroline Paquette, Palmerston Public School Parent Council
- Upper Grand District School Board French Review

Mr. Pipe and Ms. Paquette appeared before Council to present information regarding the Upper Grand District School Board (UGDSB) French Immersion review and their concerns with the allocation being proposed by the Board, specifically

1. Junior Kindergarten being the only point of entry to the program;
2. reduction of instructional time;
3. random selection process with a cap of 25 spaces for Junior Kindergarten French Immersion
4. No one from Wellington North was invited to sit on the committee
5. Economic impact on Wellington North by not making French Immersion available

RESOLUTION 2016-160

Moved by: Councillor Hern

Seconded by: Councillor Yake

WHEREAS, the Upper Grand District School Board (UGDSB) is mandated to provide equitable education to all students; and

WHEREAS, limited entry and reduction of hours of instruction in the French Immersion program is being considered by the UGDSB; and

WHEREAS, limiting educational opportunities within our municipality may have a negative impact in recruiting residents and economic growth;

THEREFORE BE IT RESOLVED, that the Township of Wellington North request the UGDSB explore solutions other than capping and reducing the French Immersion program;

AND FURTHER THAT, Township of Wellington North request the UGDSB adopt a policy of working with municipalities to coordinate recruiting educational professionals to the area;

AND FURTHER THAT, this resolution be forwarded to the UGDSB Director of Education and all UGDSB Board Trustees.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, APRIL 18, 2016 – 7:05 P.M.**

006

Amy Noone and Jen Innes

- Traffic routing from Hwy 6 along Murphy, Glasgow, Clyde and Ayrshire Streets during bridge construction

Ms. Noone and Ms. Innes appeared before Council to voice concerns with traffic routing during bridge construction including:

- Lack of sidewalks along the streets
- Safety of the 35 neighbourhood children and the two group home vulnerable individuals
- Volume of traffic as experience in 2011 when traffic was rerouted through the neighbourhood

They suggested that the municipality ensure the use of the truck by-pass by increasing signage, investigating alternate routes and traffic calming methods such as speed bumps.

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

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

- REC 2016-004 being a report on Canada 150 Community Infrastructure Program

RESOLUTION 2016-161

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report RAC 2016-004 being a report on Canada 150 Community Infrastructure Program;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North authorizes the Mayor and Chief Administrative Officer to enter into a Contribution Agreement with Her Majesty the Queen in Right of Canada (Her Majesty) hereby represented by the Minister Responsible for Federal Economic Development Agency for Southern Ontario;

AND FURTHER THAT the Contribution Agreement be in the amount of \$24,461.00 for the fiscal year 2016/2017;

AND FURTHER THAT the Project Title as set out in the Contribution Agreement is Repairs and Upgrades to the Arthur Community Centre and Arena.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, APRIL 18, 2016 – 7:05 P.M.**

007

Report from Matt Aston, Director of Public Works /
Kim Henderson, Treasurer

- Report PW 2016-032 / Report TR 2016-002 being a report on the Rick Hopkins Bridge Rehabilitation Project

RESOLUTION 2016-162

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2016-032 / Report TR 2016-002 being a report on the Rick Hopkins Bridge rehabilitation project;

AND FURTHER THAT the Council of the Township of Wellington North award the contract for the Rick Hopkins Bridge rehabilitation to McLean-Taylor Construction Ltd. at a contract cost of \$1,644,842.09 plus applicable taxes;

AND FURTHER THAT the Council of the Township of Wellington North acknowledge that this contract price includes a provisional item to allow unlimited pedestrian access across the bridge during construction at a contract cost of \$18,900 plus applicable taxes;

AND FURTHER THAT the Council of the Township of Wellington North direct the Treasurer to revise the project's cost estimate to \$1,812,250 from \$1,488,977, an increase of \$323,273;

AND FURTHER THAT the Council of the Township of Wellington North direct the Treasurer to fund the additional roads capital cost of \$323,273 with an internal loan from the Sanitary Sewer Life-cycle Reserve at an annual interest rate of 0% and a term of 3 years.

CARRIED

Report from Michael Givens, CAO

- CAO 2016-008 being a report on Wellington North Power Inc. (WNP) – Promissory Note Interest Rate

RESOLUTION 2016-163

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2016-008 being a report on Wellington North Power (WNP) – Promissory Note Interest Rate;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington accepts that Wellington North Power Inc. will continue to pay interest on the balance of the Promissory Note at an annual interest rate of 4.54% as per the Ontario Energy Board's current deemed long-term debt rate effective May 1, 2016.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, APRIL 18, 2016 – 7:05 P.M.**

008

Report from Michael Givens, CAO

- CAO 2016-009 Bell Communications Tower Lease Agreement – Arthur Fire Station

RESOLUTION 2016-164

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2016-009 being a report on Bell Communications Tower Lease Agreement-Arthur Fire Station;

*AND FURTHER THAT the Council of the Corporation of the Township of **Wellington North authorizes** the Mayor and Clerk to enter into Wireless Telecommunications Lease with Bell Mobility Inc.*

CARRIED

Report from Karren Wallace, Clerk

- CLK 2016-020 being a report on Workplace Violence and Harassment Policy

RESOLUTION 2016-165

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2016-020 being a report on Workplace Violence and Harassment Policy.

AND FURTHER THAT the Workplace Violence and Harassment Policy be adopted.

CARRIED

Report from Karren Wallace, Clerk

- CLK 2016-021 being a report on Off-Road Vehicles (ORV) on roads in the Township of Wellington North

RESOLUTION 2016-166

Moved by: Councillor

Seconded by: Councillor

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2016-021 being a report on Off-Road Vehicles (ORV's) on roads in the Township of Wellington North be received;

AND FURTHER THAT staff be directed to prepare a draft by-law to regulate the use of permitted Off-Road Vehicles (ORV's), as defined in O. Reg 316/03, on Highways under the Care and Control of the Township of Wellington North;

AND FURTHER THAT staff be directed to notify the Wellington County Police Services Board, the County of Wellington-Roads Department, the Town of Minto and the Township of Mapleton that the Township of Wellington North supports permitting ORV's on municipally owned roads;

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, APRIL 18, 2016 – 7:05 P.M.**

009

AND FURTHER THAT the draft by-law be circulated to the County of Wellington, the Town of Minto, the Township of Mapleton and Wellington County with a view to obtaining consensus with those municipalities to permit ORV's on their roads.

DEFEATED

RESOLUTION 2016-167

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT CLK report 2016-021 being a report on Off Road Vehicles (ORV's) on roads in the Township of Wellington North be received;

AND FURTHER THAT Council confirms they are interested in passing a by-law, depending on the outcome of discussions with Minto, Mapleton and the County of Wellington.

CARRIED

Reports from Darren Jones

- CBO 2016-04 Building Permit Review Period Ending February 29, 2016
- CBO 2016-05 Building Permit Review Period Ending March 31, 2016

RESOLUTION 2016-168

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2016-04 the Building Permit Review for the period ending February 29, 2016.

CARRIED

RESOLUTION 2016-169

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2016-05 the Building Permit Review for the period ending March 31, 2016.

CARRIED

Wellington North Fire Service

- Communiqué #29, March, 2016

RESOLUTION 2016-170

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #029 dated March, 2016.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, APRIL 18, 2016 – 7:05 P.M.**

010

Public Works Committee
- Minutes, March 30, 2016

RESOLUTION 2016-171

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Public Works Committee meeting held on March 30, 2016.

CARRIED

RESOLUTION 2016-172

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North authorize the Mayor and Clerk to execute the County Roads Maintenance Agreement as presented at the Public Works Committee meeting on March 30, 2016;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct staff to communicate its decision to Wellington County, as recommended by the Public Works Committee.

CARRIED

RESOLUTION 2016-173

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North authorize the Mayor and Clerk to enter into an agreement with Chantler's Environmental Services to grant sewage dumping privileges at the Mount Forest Waste Water Treatment Plant, as recommended by the Public Works Committee.

CARRIED

RESOLUTION 2016-174

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North endorse the Yellow Fish Road™ Program to be initiated in the geographic Town of Mount Forest by the Saugeen Valley Conservation Authority in partnership with Trout Unlimited Canada, the local schools and volunteer groups, as recommended by the Public Works Committee.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, APRIL 18, 2016 – 7:05 P.M.**

011

Cheque Distribution Report dated April 12, 2016

RESOLUTION 2016-175

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated April 12, 2016.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Wellington North Power Inc.

- Correspondence dated April 5, 2016 regarding 2016 Annual Shareholder Meeting

RESOLUTION 2016-176

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North appoints the following persons representing the Township at the Wellington North Power Annual Shareholders meeting to be held May 31, 2016:

1. Mayor Lennox
2. Councillor Burke
3. Councillor McCabe
4. Councillor Yake
5. Councillor Hern

CARRIED

Steve Chambers, Mount Forest Renegades Slo-Pitch Softball Team

- Correspondence dated April 4, 2016 requesting Council to rescind resolution 2016-134, dated March 21, 2016, which approved the Mount Forest Renegade Slo-Pitch tournament at the Mount Forest Agricultural building and ball diamonds.

RESOLUTION 2016-177

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North rescind resolution 2016-134, dated March 21, 2016, which approved the Mount Forest Renegade Slo-Pitch tournament at the Mount Forest Agricultural building and ball diamonds on June 17th and 18th, 2016.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, APRIL 18, 2016 – 7:05 P.M.**

012

Mount Forest Curling Club

- Correspondence dated April 8, 2016 requesting approval of Temporary Extension Application Liquor Sales License for 3-pitch tournament, June 17 and 18, 2016

RESOLUTION 2016-178

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North, as the landlord, has no objection to the Mount Forest Renegades Slo-Pitch Softball Team hosting a mixed 3-pitch tournament on the Optimist and Kinsmen ball diamonds with a bar at the Mount Forest Curling Club on Friday, June 17, 2016 and Saturday, June 18, 2016.

CARRIED

RESOLUTION 2016-179

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North has no objection to the Mount Forest Curling Club application to the AGCO for a temporary extension to their liquor license for the purpose of hosting a beer garden for the Mount Forest Renegades Slo-Pitch Softball Team mixed 3-pitch tournament on Friday, June 17, 2016 and Saturday, June 18, 2016.

CARRIED

The Royal Canadian Legion, Mount Forest, Branch#134

- Correspondence dated April 4, 2016 requesting approval of Temporary Extension Application Liquor Sales License for the Mount Forest Fireworks Festival

RESOLUTION 2016-180

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North has no objection to The Royal Canadian Legion, Branch #134, Mount Forest application to the AGCO for a temporary extension to their current liquor license for the purpose of their participation in the Mount Forest Fireworks Festival community event on Friday, July 15, 2016 from 3:00 p.m. to 1:00 a.m.; Saturday, July 16, 2016 from 11:00 a.m. to 1:00 a.m.; and Sunday, July 17, 2016 from 12:00 p.m. to 12:00 a.m.;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North extend the noise by-law for the Mount Forest Fireworks Festival community event on Friday, July 15, 2016 from 3:00 p.m. to 1:00 a.m.; Saturday, July 16, 2016 from 11:00 a.m. to 1:00 a.m.; and Sunday, July 17, 2016 from 12:00 p.m. to 12:00 a.m.;

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, APRIL 18, 2016 – 7:05 P.M.**

013

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North waive the building permit fee associated with the temporary tent in the amount of \$127.00 in accordance with Schedule "B" of By-law Number 088-15, Fees and Charges for Various Services By-law, and charged to the Waiver of Rental Fees account.

CARRIED

Heart and Stroke Foundation

- Correspondence dated March 9, 2016 requesting permission to run Big Bike Events in Arthur and Mount Forest on Tuesday, May 24, 2016

RESOLUTION 2016-181

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North grant permission to the Heart and Stroke Foundation to hold Heart and Stroke Big Bike events in the Town of Mount Forest and in the Village of Arthur on May 24, 2016 using the routes proposed by the foundation.

CARRIED

Arthur Optimist Club

- Correspondence dated April 12, 2016 requesting Community Festival Status

RESOLUTION 2016-182

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North classify the Arthur Optimist Club Annual Canada Day Weekend Ball Tournament to be held June 30, July 1, 2, 3, 2016 as a Community Festival;
AND FURTHER THAT the Council of the Corporation of the Township of Wellington North declares the Arthur Optimist Club Annual Canada Day Weekend Ball Tournament to be municipally significant as required by the Alcohol and Gaming Commission of Ontario for the purposes of obtaining a Special Occasion Permit.*

CARRIED

Township of North Frontenac

- Correspondence dated April 13, 2016 requesting support for resolution regarding Independent Electrical System Operator Review of Request for Proposal Process for the Award of Renewable Energy Contracts

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, APRIL 18, 2016 – 7:05 P.M.**

014

RESOLUTION 2016-183

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Township of North Frontenac regarding Independent Electrical System Operator Review of Request for Proposal Process for the Award of Renewable Energy Contracts.

CARRIED

BY-LAWS

RESOLUTION 2016-184

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT By-law Number 029-15 being a by-law to authorize the execution of an agreement between Chantler's Environmental Services and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2016-185

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT By-law Number 030-16 being a by-law to authorize the execution of an agreement between R. & R. Pet Paradise (Rick Rauwerda) and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2016-186

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT By-law Number 031-16 being a by-law to authorize the execution of an agreement between Bell Mobility Inc. and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, APRIL 18, 2016 – 7:05 P.M.**

015

RESOLUTION 2016-187

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT By-law Number 032-16 being a by-law to authorize the execution of an agreement between Her Majesty The Queen In Right of Canada (Her Majesty) hereby represented by the Minister Responsible for Federal Economic Development Agency for Southern Ontario and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2016-188

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT By-law Number 33-16 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Lot 21, Concession 6, Geographic Township of Arthur, with a civic address of 7470 Sideroad 8 W, Jan & Helen Roesink) be read a First, Second and Third time and finally passed.

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- March 31, 2016
- April 7, 2016

Saugeen Valley Conservation Authority

- Minutes, February 25, 2016

Grand River Conservation Authority

- Comments on Ministry of Environment and Climate Change (MOECC) Draft Excess Soil Policy Framework
- Minutes – Annual General Meeting, February 26, 2016

Minister Responsible for Seniors Affairs

- Nominations for Senior Achievement Award

RESOLUTION 2016-189

Moved by: Councillor McCabe

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 18, 2016 Regular Council Meeting Agenda.

CARRIED

NOTICE OF MOTION

None

ANNOUNCEMENTS

Councillor Burke expressed her concern with vulnerable residents being taken advantage of by door to door salesmen and asked that consideration be given to reviewing the Township's by-law and advertising in local papers

Staff were directed to:

1. Bring a revised business licensing by-law to a future meeting of Council
2. Place a Notice in the Mount Forest Confederate and the Arthur Enterprise
3. Contact Wellington North Power to see if there is a possibility of inserting notices in their next billing cycle

Mayor Lennox announced that the Mayor's Breakfast speakers will focus on the proposed Schools Within a Factory (SWAF) program. SWAF is a partnership between the Upper Grand District School Board and Linamar Corporation in Guelph. The program allows employees to earn their diploma, working around their work schedule and responsibilities. The School Board is looking at implementing the program at factories in Minto, Mapleton and Wellington North.

Councillor McCabe announced that he will be away from May 4 to May 20.

CLOSED MEETING SESSION

RESOLUTION 2016-190

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT Council go into a meeting at 9:00 p.m. that is closed to the public under subsections 239 (2) (d) of the Municipal Act, 2001, specifically labour relations or employee negotiations;

1. *Report Fire Chief 2016-003 Fire Prevention/Firefighter*
2. *Review of Closed Session Meeting Minutes February 29, 2016*

CARRIED

RESOLUTION 2016-191

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT Council rise from a closed meeting session at 9:11 p.m.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, APRIL 18, 2016 – 7:05 P.M.**

017

RESOLUTION 2016-192

Moved by: Councillor

Seconded by: Councillor

THAT the Council of the Corporation of the Township of Wellington North receive report Fire Chief 2016-003 being a report on the Fire Prevention/Firefighter Position;

AND FURTHER THAT Council authorize the CAO to proceed with negotiation of an Employment Agreement with the preferred candidate.

CARRIED

RESOLUTION 2016-193

Moved by: Councillor

Seconded by: Councillor

BE IT RESOLVED THAT the Closed Meeting Minutes of February 29, 2016 be approved.

CARRIED

CONFIRMING BY-LAW

RESOLUTION 2016-194

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT By-law Number 034-16 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on April 4, 2016 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2016-195

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Regular Council meeting of April 18, 2016 be adjourned at 9:16 p.m.

CARRIED

MAYOR

CLERK



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1.866.848.3620 FAX 519.848.3228

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MAY 2, 2016**

FROM: DAVID GUILBAULT, FIRE CHIEF

**SUBJECT: REPORT FIRE CHIEF 2016-004 TURRIS CORP. TOWER LEASE
AGREEMENT**

RECOMMENDATION

THAT Report Fire Chief 2016-004 being a report on Telecommunications Site Lease Agreement SITE No. ON 106 – Moorefield, Turriss Sites Development Corp. be received;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North authorizes the Mayor and Clerk to enter into a Telecommunications Site Lease with Turriss Sites Development Corp.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

There are no previous reports with respect to this matter.

BACKGROUND

The Wellington North Fire Service has installed a VHF Repeater and related equipment on the Moorefield tower, which provides for radio communications to our two base radio located in the Arthur Station and Mount Forest Station as well as our mobile and portable radios.

This VHF Repeater enhances radio coverage in weak signal area in our community and the tower and equipment are integral components of WNFS communications system.

The Township of Mapleton and the Township of Minto also share this tower site and are invoiced for the equipment they use.

Based on Council's support of this report, the required authorizing by-law and a copy of the Telecommunications Site Lease Agreement is also included in the agenda.

FINANCIAL CONSIDERATIONS

Monthly Rental is \$50.00 plus HST and is payable in advance. The rent will increase by 4% annually on the anniversary of the commencement date.

The Township of Wellington North shall be responsible for any additional premiums levied by the Landlord of leased premises in which the Tower is situated. Turris Corp will notify the Township of such additional premiums.

Funds are allocated in the 2016 Operating Budget under Services and Rent to cover this expense.

STRATEGIC PLAN

Do the reports recommendations advance the Strategy's implementation?

X Yes No N/A

Which pillars does this report support?

Community Growth Plan	Community Service Review
Human Resource Plan	Corporate Communication Plan
Brand and Identity	X Positive Healthy Work Environment
X Strategic Partnerships	

PREPARED BY:	RECOMMENDED BY:
<i>David F. Guilbault, Fire Chief</i>	<i>Michael Givens, CAO</i>
DAVID E. GUILBAULT FIRE CHIEF	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
PUBLIC INFORMATION SESSION MINUTES – BURN BY-LAW
WEDNESDAY, APRIL 13, 2016 AT 7:00 P.M.**

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

Working Group Members: Chair, Councillor: Lisa Hern
Mayor: Andrew Lennox

Staff:

Fire Chief:	Dave Guilbault
Acting Station Chief:	Bill Heiber
Captain:	Marco Guidotti
Captain:	Curtis Murphy
Captain:	Kevin Bender
Captain:	Don Irvine
Clerk:	Karren Wallace
Admin Support – Reception:	Carol Hartt
CAO:	Michael Givens
Executive Assistant:	Cathy Conrad

WELCOME AND INTRODUCTIONS

Chair Lisa Hern welcomed everyone and introduced the Burn By-law Working Group.

OVERVIEW OF CURRENT BY-LAW AND PROCESS FOR OBTAINING A PERMIT

Karren Wallace, Clerk, provided an overview of the current by-law and process for obtaining a permit when needed.

By-law are drafted from input from the working group, other jurisdictions and public input. When Council approves a by-law it means they endorse the contents, staff implement the by-law.

It was noted that even if an individual has a permit, the Fire Chief is authorized to implement a no burn provision in extenuating circumstances, such as drought conditions.

Copies of the by-law and application were available at the meeting and the public were encouraged to take a copy for their information.

PROCESS WHEN FIRE CALLS ARE RECEIVED

Dave Guilbault, Fire Chief, explained that 240 permits were issued last year and the Fire Department received 6 burn complaints. Vehicle response is relayed via 911 through Guelph Fire Dispatch. Ninety percent of the calls to 911 are via cell phone from people passing by. When someone calls 911 on a cell phone it often goes to dispatch in North Bay. Often those callers do not remain after calling in. Vehicle response is dictated by the information Guelph Fire Dispatch. The appropriate number and type of vehicles

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
PUBLIC INFORMATION SESSION MINUTES – BURN BY-LAW
WEDNESDAY, APRIL 13, 2016 AT 7:00 P.M.**

responding depends on the type of call. Upon arrival if trucks are not required they are dispersed.

ISSUES AND STEPS TAKEN TO DATE

Andrew Lennox, Mayor, explained the information session is part of the process initiated to review the burn by-law to gain public input. He noted the challenge is finding a balance to avoid fire fighters being called out for frivolous calls and protecting the public. He stated he has received concerns regarding the limitation of the size of the pile as it may not be big enough to do the job when burning an old building or brush pile. Council realizes there are issues with the current by-law, however past mistakes cannot be fixed; but, changes can be made for the future.

OPEN FORUM

Comments and suggestions included:

- Go back to a system where a person with a permit calls prior to lighting the fire and again when the fire is extinguished
- Give 24 hours notice that a burn will take place
- Better communication on the part of the Fire Department/municipality is needed
- Reduce penalties
- Ensure permits remain cost free
- Place a controlled burn sign on roadways when a fire is taking place
- Allow larger burn piles, ie. brush piles and base the size of the pile on the setbacks which would mean if you are burning in a 100 acre field you could have a larger fire. Most farmers have equipment that would enable them to put out a fire.
- Pay a nominal fee to have a firefighter supervise larger sized burns based on setback from surrounding buildings
- Contact the permit holder when a fire call comes in – implement a Captain of the day system similar to Mapleton so when there is a larger burn the Captain of the day could check in a few times during the day.
- Allow burn barrels in urban areas
- Bio security issue of the Fire Chief or designate entering lands
- Size of fire should be bigger if a hole is dug to burn in
- Charge the caller if they call in a fire when there has been a permit issued and the fire is under control
- By-law is fine and more legislation and red tape is not needed
- Allow Recreational burning devices that are higher than eight inches off the ground
- The size of screen for a burning device should be same as burn barrel
- Permit cooking fires after 11:00 p.m.
- Communication to public after by-law is amended

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
PUBLIC INFORMATION SESSION MINUTES – BURN BY-LAW
WEDNESDAY, APRIL 13, 2016 AT 7:00 P.M.**

- Concern regarding 911 callers not being asked for their name, phone number, location, etc.
- Based on questions and turnout request for members of the public on the Burn By-law Working Group
- Call forwarding for the Fire Department to enhance communication – calls needing vehicle response go to 911
- How often are the answering machines at the fire halls checked
- Process of checking calls prior to going out – could slow response to emergency and risk of liability to property owner
- Use of zoning to control recreational burning devices – used to be in zoning for residential properties
- Dispatch in Guelph not offering the service of calling in when burning with permit
- Issue with kids under 18 being prohibited from lighting a fire – how will they learn to do so safely

CLOSING REMARKS

Lisa Hern, Chair, thanked everyone for attending and the Mayor for leading the open forum. The working group are meeting again on April 26 and commenting forms are available on-line and at the office. They need to be returned by April 21 in time to be considered at the working group meeting.

ADJOURNMENT

The Public Information Session was adjourned at 8:15 p.m.

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
BURN BYLAW WORKING GROUP MINUTES
APRIL 26, 2016 – 9:30 A.M.**

023

The meeting was held in the Fire Station in Arthur.

Members Present:

	Chair:	Councillor Lisa Hern Mayor Andy Lennox
	Fire Chief:	David Guilbault
	Acting Station Chief:	Bill Hieber
	Captain:	Marco Guidotti
	Captain:	Curtis Murphy
	Captain:	Kevin Bender
	Captain:	Don Irvine
	Clerk:	Karren Wallace
	Administrative Staff:	Carol Hartt

ACCEPTANCE OF AGENDA

The agenda was accepted as circulated with the following additions:

- Feedback form
- CAO Report 2016-011 open air burn by-law review

REVIEW OF MINUTES

Working Group March 29, 2016
Information session April 13, 2016

ITEMS FOR INFORMATION

The Confederate article dated April 20, 2016
The Confederate opinion dated April 20, 2016
The Mirror article dated April 20, 2016
The Mirror opinion dated April 20, 2016

ITEMS FOR REVIEW

Members discussed the public information session held on April 13, 2016 and the outcome, noting there were many good ideas and suggestions presented. The most common theme seemed to be a simplified process and communication/education

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
BURN BYLAW WORKING GROUP MINUTES
APRIL 26, 2016 – 9:30 A.M.**

024

Suggested revisions to the existing by-law include:

- Develop a communication/education strategy to be launched at the same time as the revised by-law;
- Shorten the permit period to a one month time frame
- Signage for controlled burns
- Streamlined administration process including an online permit
- Incorporate plain language in the revised by-law
- Include an appeal process in the by-law for individuals who have been issued a fine

Further thought is needed with respect to setbacks versus size of fire and a call in system prior to burning.

NEXT STEPS

The Clerk will investigate restrictions on signage on MTO or County roads.

The Chair, Fire Chief and Clerk will bring a draft of the by-law and communication strategy to the next meeting for review and discussion

DATE OF NEXT MEETING

May 17, 2016 at 9:00 a.m. in the Council Chambers at Kenilworth

ADJOURNMENT

The meeting was adjourned at 11:00 am

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
APRIL 19, 2016 AT 8:30 A.M.**

025

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

Committee Members Present:

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

Staff Members Present:

- **Barry Lavers, Director of Recreation, Parks & Facilities**
- **Michael Givens, CAO/Deputy Clerk**
- **Tom Bowden, Arthur Facilities Manager**
- **Mark McKenzie, Mount Forest Facilities Manager**
- **Karren Wallace, Clerk**
- **Cathy Conrad, Executive Assistant**

CALLING THE MEETING TO ORDER

Chairperson McCabe called the meeting to order.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION REC 2016-06

Moved by: Mayor Lennox

Seconded by: Councillor Dobreen

THAT the agenda for the April 19, 2016 Recreation & Culture Committee meeting be accepted and passed.

CARRIED

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

No declarations of pecuniary interest were declared

DELEGATION

MINUTES OF PREVIOUS MEETING

The minutes of the February 5, 2016 Recreation & Culture Committee meeting were received and adopted by Council at the Regular Meeting of Council held on February 29, 2016.

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
APRIL 19, 2016 AT 8:30 A.M.**

026

BUSINESS ARISING FROM MINUTES

No business arising from minutes was tabled.

DELEGATIONS

Trish Wake, Mount Forest Chamber of Commerce

Dave Reeves, Phoenix Performance Centre

- Proposal for an Amateur Fight match to be held to coincide with Fireworks Festival 2016

Ms. Wake and Mr. Reeves appeared before the Committee to present their proposal for an amateur mixed martial arts fight to be held in conjunction with Fireworks Festival 2016 on Sunday, July 17, 2016. The Fireworks Festival Committee agreed to move ahead with this event at their February 18, 2016 meeting. Phoenix Performance Centre has agreed in principal to partner with the festival. Future Combat Stars, in association with the Amateur Mixed Martial Arts Association of Ontario, have been enlisted as promoters for this event and are sanctioned under the sporting laws of Ontario to hold MMA events in the province of Ontario. Insurance is covered by the commission. The commission supplies the cage, judges and officials. Medical staff on-site includes a doctor, a cut man and two paramedics. There will be men's and women's fights. These are amateur athletes so no lower joint manipulation is allowed and referees will stop fights based on safety. The proposal includes licencing half of the arena floor. Security will be on hand and will be arranged by the commission. The event will be coordinated with other events during the festival. Layout and facility requirements were discussed but not finalized. The blocks used for the demolition derby will be pushed back for parking on the Sunday. The weigh in for the fighters will happen on the main stage on July 16 at the Campbell Devore Park to help draw a crowd. Set up for the event will happen on the morning of July 17 and tear down will be completed after the event. They are looking for vendors to take part in a fan expo and will ensure that vendors do not compete with one another or the snack booth for sales.

RESOLUTION REC 2016-07

Moved by: Mayor Lennox

Seconded by: Councillor Yake

THAT the Recreation and Culture Committee of the Township of Wellington North supports the proposal presented by Phoenix Performance Centre to hold a sanctioned amateur fight on July 17, 2016 in conjunction with the Mount Forest Fireworks Festival.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
APRIL 19, 2016 AT 8:30 A.M.**

027

NEW BUSINESS

1. Recreation Fees Proposed (2017)

The Recreation Department is already receiving inquiries regarding rentals in 2017. A 2% fee increase is proposed. During discussion with both managers it was suggested changing Prime Time to include Friday night, Saturday and Sunday for arena and hall rentals.

RESOLUTION REC 2016-08

Moved by: Councillor Yake

Seconded by: Mayor Lennox

THAT the Recreation and Culture Committee of the Township of Wellington North supports instituting a 2% rental fees & charges increase effective January 1, 2017;

AND FURTHER THAT the Committee supports including Sunday as part of the weekend/prime rates;

AND FURTHER THAT the Director of Recreation present the revised rates to Council for approval.

CARRIED

2. Swimming Pool Staffing

Advertising closed on Friday, April 15. There is a larger turnover in staff this year as the aquatic supervisor and a head guard are not returning. A number of resumes have been received and staff will be reviewing them.

3. Trillium Grant (Arthur Seniors Hall) Application Update

Notification was received on April 6 that the Trillium Grant application for the Arthur Seniors Hall was not successful. The Trillium Capital Grant has been suspended and a new program will be announced. The Seniors Group has been notified.

The Committee directed staff to inquire why the application was unsuccessful so information can be passed on to the seniors. Committee discussed visiting the hall to get a better understanding of what work needs to be done and if a different strategy is needed.

CORRESPONDENCE

No correspondence tabled.

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
APRIL 19, 2016 AT 8:30 A.M.**

028

REPORTS

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

- RAC 2016-03 Establishing Ad Hoc Committee Mount Forest Pool

Resolution REC 2016-09

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

THAT the Recreation and Culture Committee receive for information Report RAC 2016-003 being a report on establishing an Ad Hoc Committee regarding the Mount Forest Pool;

AND FURTHER THAT staff be directed to seek out interested parties composition as set out in the Terms of Reference;

AND FURTHER THAT the Recreation and Culture Committee recommend that Council identify in advance of the initial meeting of the Masterplan Pool Advisory Committee the option(s) they would support regarding the Mount Forest pool which might include;

- *A new outdoor pool at the existing location*
- *A new outdoor pool at a new location*
- *A renovation of existing pool at its current location*
- *No renovation and continue with the existing pool*

AND FURTHER THAT the Recreation and Culture Committee recommend that Council authorize the Director of Recreation, Parks & Facilities, in advance of the initial meeting of the Ad Hoc Mount Forest Pool Committee, obtain engineering concept designs of the option chosen and approved by Council;

AND FURTHER THAT all costs associated with developing conceptual designs be funded from the recreation Pool Facility Reserve Fund.

CARRIED

Facility Usage Reports:

- Mount Forest Sports Complex February – March - 2015/16
- Arthur Community Centre February – March - 2015/16

Resolution REC 2016-10

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

THAT the Recreation and Culture Committee receive for information the Arthur and Mount Forest Facility Usage Reports for February - March 2015 and 2016.

CARRIED

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
APRIL 19, 2016 AT 8:30 A.M.

029

OTHER BUSINESS

Mayor Lennox:

- Inquired if there was further information regarding potential youth programs. Barry Lavers, Director of Recreation, stated that he had met and discussed potential programs with Linda Thompson. The programs are directed to school boards due to the fact that they have dropped physical education. The Health Unit is giving some direction for co-sponsoring under the Healthy, Happy Families program; but, there is a trend of them starting with some funding and then pulling the funding out. The option of twinning has been left open with Ms. Thompson.
- A resident had mentioned the disrepair of the tennis courts at the Arthur Public School and questioned if there is a need that is not being met. Michael Givens, CAO, stated that the school board would be agreeable to the municipality taking it over; but, it is on school property. He advised the school board that the Township is not interested in taking it over. Barry Lavers stated that the surface may no longer be suitable for tennis. The Recreation Department has never been involved with the tennis court.

Michel Givens, CAO:

- Announced that the Rural Summer Jobs Program has ended; which leaves the township with \$3,500 a year no longer subsidized.
- Stated that Mount Forest Fireworks Committee members have come to him with requests at the last minute. He will be directing any further inquiries to recreation staff.
- Suggested that the Committee should visit the recreation facilities to get a better understanding of the facilities in Wellington North. Barbara Dobreen suggested setting up a day for a facilities tour. The Chair and Barry Lavers will organize a date for facility tours.

Mark MacKenzie, Mount Forest Arena Manager:

- Commented that the recreation truck requires repairs for brakes and springs estimated at \$2,500.
- Inquired where the revenue from the Fireworks Festival goes and questioned if the Fireworks Festival Committee could be asked to buy fencing, tables, etc. Michael Givens, CAO, stated that the intent of the Fireworks Committee is that the money goes back into the community, not the municipality.

Councillor McCabe:

- Commented that Robyn Brown from the Family Health Team inquired about using space at the arena for a pulmonary rehab program. Barry Lavers stated that he and Mark MacKenzie met with Robyn and Jenna Crane to show them the two rooms but has not heard back from them. Michael Givens provided that the program is generally funded by the province and questioned if there is equipment they will want to leave on site.

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
APRIL 19, 2016 AT 8:30 A.M.**

030

Mayor Lennox:

- Suggested that the Township needs to be more involved and partner with the Fireworks Festival Committee to promote the festival's importance to the community. Barry Lavers commented that part of the issue is the committee is in transition. Previously the committee met with the Recreation Department beforehand and not much changed. It is a new group now and David Sharpe has taken over as Chair. Recreation Staff met with the group regarding the demolition derby and were told the site may not be suitable and might be on private property. The Committee changed their mind and went to Council for approval, not Recreation staff. Councillor Yake suggested that a councillor and staff member should be appointed to the committee to address Township concerns.

NEXT MEETING

Next meeting June 7, 2016 at 8:30 a.m. at the Mount Forest & District Sports Complex.

ADJOURNMENT

Resolution REC 2015-11

Moved by: Councillor Dobreen

Seconded by: Mayor Lennox

THAT the Recreation and Culture Committee meeting of April 19, 2016 be adjourned at 10:43 a.m.

CARRIED

TOWNSHIP OF WELLINGTON NORTH
ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES

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

Members Present: Chair Councillor Sherry Burke
 Councillor Lisa Hern
 Mayor Andy Lennox
 Tim Boggs
 Shawn McLeod
 Gerald (Shep) Shepetunko
 Stephen Dineen

Staff: Mike Givens, Chief Administrative Officer
 April Marshall, Tourism, Marketing & Promotion Manager
 Dale Small, Economic Development Officer
 Michelle Stone, Administrative Support
 Abby Schenk, Co-Op Student

Absent: Councillor Steve McCabe
 Jim Taylor
 Al Rawlins

CALLING THE MEETING TO ORDER

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION EDO 2016-008

Moved By: Steve Dineen

Seconded By: Shawn McLeod

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

CARRIED

DECLARATION OF PECUNIARY INTEREST

None declared

APPROVAL OF MINUTES

RESOLUTION EDO 2016-009

Moved by: Steve Dineen

Seconded by: Shawn McLeod

THAT THE Minutes of the Economic Development Committee Meeting held on January 20, 2016 be received.

CARRIED

DELEGATIONS

Brad de St. Aubyn, Public Health Nurse and Happy Healthy Families (4:30pm – 4:50pm)

- Project review

Brad reviewed the project origin, their roles, project focus and next steps.

Sara Pink, Registered Dietician spoke of how Wellington North is on board with the support of Mayor Lennox and April Marshall, Tourism, Marketing & Promotion Manager.

Rolf & Sascha Maurer, Arntjen Solar NA Inc.

(4:50pm – 5:15pm)

- Update on FiT 4 Solar Application/Program
Report was reviewed with Committee
- Electric Vehicle Chargers Ontario (EVCO) program
Rolf Maurer updated the Committee on the Grants awarded and the next step is to finalize Agreement with installation following.

BUSINESS ARISING FROM MINUTES

None brought forward.

NEW BUSINESS

Report From the Chair:

Councillor Burke

No Report tabled.

Chamber Activities:

Councillor Burke

Councillor Hern

Councillor Hern reported that at the Arthur Chamber meeting banners from Copernicus will be arriving for downtown; the idea of a Town Centre Park was discussed as well as the flowers for Main Street.

Wellington North Cultural Roundtable:

April Marshall

April Marshall, Tourism, Marketing & Promotion Manager updated the Committee on the Action Plans from the Cultural Roundtable and their primary focuses.

Economic Development Office

April Marshall and Dale Small

EDCO Conference Report

Presentation

Electric Vehicle Chargers Ontario (EVCO) program

Report EDO-2016-010

RESOLUTION EDO 2016-010

Moved by: Steve Dineen

Seconded by: Shawn McLeod

THAT THE Economic Development Committee receive report EDO-2016-10 being a report on the Electronic Vehicle Charger Program dated April 20th, 2016 be received;

AND FURTHER THAT the Economic Development Committee recommend the Council of the Township of Wellington North approve the partnership with Arntjen Solar in a province wide application for 100% of the costs required to purchase and install Electronic Vehicle Charger Stations at in Mount Forest and in Arthur.

AND FURTHER THAT the Economic Development Committee recommend the Council of the Township of Wellington North direct the CAO and Economic Development Officer to work with Arntjen Solar NA Inc. to finalize the partnership agreement, as well as the Operations and Maintenance contracts, as required by the Ministry of Transportation;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the contracts on behalf of the Corporation of the Township of Wellington North.

CARRIED

Wellington North Showcase 2016

Report EDO-2016-011

RESOLUTION EDO 2016-011

Moved by: Steve Dineen

Seconded by: Shawn McLeod

THAT the Economic Development Committee receives Report EDO-2016-11 being a report on Wellington North Showcase 2016 for information.

CARRIED

Municipal Development Forum

Report EDO-2016-012

RESOLUTION EDO 2016-012

Moved by: Steve Dineen

Seconded by: Shawn McLeod

THAT Report EDO-2016-12 being a Report on the Municipal Development Forum be received;

AND FURTHER THAT the Economic Development Committee recommend the Council of the Township of Wellington North receive the MDB Insight report on the Municipal Development Forum that took place on Tuesday March 22nd, 2016;

AND FURTHER THAT the Economic Development Committee recommend the Council of the Township of Wellington North direct the CAO and Economic Development Officer to prepare a report and recommendations on how to address the top five "Barriers to Investment in Wellington North" as identified by the Development Forum participants and to present this report to Wellington North Council.

CARRIED

A copy of the MDB Insight report will be provided to council in their council package of May 2nd.

IPM: Notes from the Field
& Promotion Manager

Verbal – April Marshall, Tourism, Marketing

ANNOUNCEMENTS

Norwell Jobs & Career Fair: Palmerston April 21, 2016 from 12:45pm – 3:30pm

Health, Home and Garden Show: Mount Forest April 23rd & 24th, 2016

Volunteer Workshop Series: Mount Forest May 4, 2016

Mayor's Breakfast SWAF Program: Mount Forest May 5, 2016

Youth Action Council Information Sessions: Mount Forest May 5, 2016

Mount Forest Chamber Spring Excellence Awards: Pike Lake May 10, 2016

Wellington North Farmers' Market: Opening Day May 13, 2016 from 3:00pm-6:00pm

MEMBER'S PRIVILEGE

Shawn McLeod announced that the next Business After 5 in Mount Forest will be at Shoetopia on Thursday, April 21, 2016

The Mount Forest Chamber has changed their meeting times to now start at 2:00pm.

NEXT MEETING DATE

The next meeting will be on Wednesday, May 18, 2016 at 4:30 p.m.

ADJOURNMENT

RESOLUTION EDO 2016-013

Moved by: Steve Dineen

Seconded by: Shawn McLeod

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

CARRIED



Summary Report

Wellington North

Municipal Development Forum 2016-03-22

April 06, 2016



Contents

1	PURPOSE.....	1
2	METHODOLOGY.....	1
3	FINDINGS.....	3
3.1	BARRIERS TO INVESTMENT IN WELLINGTON NORTH	3
3.1.1	DEVELOPMENT CHARGES AND CUMULATIVE COSTS	3
3.1.2	IMPROVED SERVICE DELIVERY / DEVELOPMENT PROCESS	3
3.1.3	INFRASTRUCTURE	4
3.1.4	LAND RELATED ISSUES	4
3.1.5	WORKFORCE / LABOUR MARKET	4
3.1.6	ADDITIONAL FINDINGS	4
3.2	SUGGESTIONS ON OVERCOMING CHALLENGES	6
3.2.1	DEVELOPMENT CHARGES	6
3.2.2	ENCOURAGEMENT OF AFFORDABLE HOUSING	6
3.2.3	SINGLE WINDOW SERVICE DELIVERY	6
3.2.4	ADDITIONAL SUGGESTIONS	7
3.3	WAYS OF WORKING TOGETHER	8
3.3.1	COMMUNICATIONS AND EDUCATION	8
3.3.2	CREATE MEANS FOR INCREASED INVOLVEMENT	8
3.3.3	IMPROVED COMMUNITY MARKETING	9
3.3.4	DEVELOPMENT CHARGES REVIEW	9
3.3.5	ADDITIONAL FINDINGS	9



1 Purpose

The municipality of Wellington North is anticipated by the Province and County to grow in population and employment over the next twenty years. During this time, best planning estimates of Wellington County indicate that Wellington North is expected to increase population by roughly 45% (or 5,220 persons) to reach 17,170. Housing is expected to increase by 43% (or by roughly 1,910 units), and employment is expected to see a net increase of 3,600 jobs, which reflects a 60% increase.

In order to accommodate these projections, collaborative planning between the Municipality and private sector (comprised of local businesses, real estate professionals, developers, land owners, builders, and other stakeholders) is critical to success. Recognizing this, and in the interest of fostering stronger relationships between these parties at a local level, the Municipality coordinated and delivered a Municipal Development Forum. This Forum brought together people from the community, vested stakeholders, regulators and policy makers (from local and senior levels of government), elected representatives, utility providers, and municipal servicing standards professionals.

The intent behind holding a facilitated forum (delivered by a third party) was to provide a platform for thoughtful exchange on issues and challenges facing Wellington North and the current development environment. It also provided an opportunity for the community stakeholders to voice their opinions in a neutral environment, and participate in a process that would capture key details and findings. Key decision makers, staff, and elected officials from the Municipality were in attendance, and participated, which allowed the audience to direct their messages to the people that needed to hear them most, and provided an opportunity for the public servants to absorb this information directly from the source.

The outcome of this process was recognized as a valuable first step in moving the municipality, its representatives and staff, and the local development community closer to adopting a common understanding in the interest of Wellington North's future growth. The key findings captured in this Summary Report reflect the common themes and priorities that emerged through the engagement process. They are intended to be taken by Council and staff and used in a manner that can underpin important considerations for change and areas that require attention and effort in order to improve the development environment and potential for Wellington North.

2 Methodology

On March 22, 2016, MDB Insight facilitated a structured dialogue between the various local actors in the development community of Wellington North and key municipal representatives including Council, staff, Wellington North Power, Triton Engineering (responsible for municipal servicing standards). Other municipal regulator attendees included County staff and two conservation authority representatives.



The engagement process was structured accordingly:

- Presentations by municipal representatives and utilities providing details on growth projections, current state environment, and initiatives underway to support growth
- MDB Insight presentation on municipal investment readiness and a brief comparative assessment of business costs in Wellington North and surrounding areas
- Facilitated dialogue between the development community and municipal group

The Facilitated dialogue followed a structured format that employed a roundtable approach. Each table included a note taker (usually a municipal representative) and approximately 6-8 participants. Idea sheets were provided to each table and participants advised to record their thoughts on these tools as an important take away for the research team.

Three questions were posed to the group, and the participants at each table engaged in brainstorming and debate for 10-15 minutes. During this time, participants were asked to identify key themes and issues, and to prioritize these in response to the following questions:

1. What are the barriers to investment in Wellington North?
2. What do you think can be done to overcome these challenges?
3. What ways can the municipality and this group work together to achieve our shared goals?

For the first question, each table was asked to have their speaker provide the top five most important issues of key themes. These ideas were captured by the facilitator on a flip chart and presented to the group on the wall. Moving from tables one through ten, the top priorities were captured and tracked for overlap. This resulted in a top five areas of importance that were in turn communicated back to the crowd for validation.

The remaining two questions were undertaken in the same manner for debate and deliberation, and in order to be respectful of timing considerations, the participants key themes were captured by the table note taker and provided to the consultant at the end of the session.

In the interest of openness, in the remaining ten minutes of the engagement process, the consultant opened the floor to any participants or attendees that wished to voice their opinions. A few individuals shared their perspectives, suggestions, and advice to the audience, to which Council and municipal staff received this valuable feedback.

In total, 53 participants provided their time, insight, advice, and suggestions on how to improve the development environment, challenges that exist, and ideas on how to cooperatively address change.



3 Findings

The following section captures the key findings that emerged from the facilitated dialogue as described in the methodology above. They are addressed by question in sequential order. The raw information provided by participants has been analysed thematically, and for each question the top themes are presented in a prioritized fashion according to the frequency with which they were recorded. Additional ideas and potential themes are also provided for each question in the interest of ensuring that no participant's ideas or suggestion were omitted from the engagement process.

3.1 Barriers to Investment in Wellington North

When asked to identify what the top barriers to investment in the municipality of Wellington North were, the following themes identified below emerged. They are listed in order of priority established by frequency of responses.

3.1.1 Development Charges and Cumulative Costs

When analysing the responses provided during the facilitation, along with the captured feedback and input provided individually and as a group at the various tables, overwhelmingly development charges and development related costs was identified as the number one barrier to growth and investment in Wellington North.

Areas such as costs being too high for development charges, building fees, and administrative costs associated with the process were frequently mentioned. This refers to residential as well as commercial and industrial costs. A theme also emerged for the need to better educate the public and developers themselves on why the costs are so high, what they are used for, and how they are managed. Development costs versus land values was identified as an issue, along with prohibitive taxes (at upper and lower tier levels), and expansions being treated as new builds. Cumulative costs were seen as prohibitive to development and having a negative effect on attracting investment.

3.1.2 Improved Service Delivery / Development Process

The second highest ranking category by frequency of response related to the need for the Municipality to improve its service delivery and the development process.

Predominantly, these participant contributions focused on the need to improve poor developer – municipality communications. More open communications are seen as required related to development charges and the development process, and a general repair, or foster a closer relationship between the groups based on trust and transparency. The importance of streamlining the development process internally, and increasing the quality of customer service in the building department was also a



common concern. Ideas such as instituting a lead, or “go to” person for development was highlighted as a potential solution, along with the need for pre-consultation meetings - all leading towards the need for a “one-window” service delivery platform, or “one-stop shop” for development. The desire for Council to adopt a common vision with the development community also emerged, and the need to adopt a long term approach to planning for future growth.

3.1.3 Infrastructure

Infrastructure issues were the third area of concern for participants of the development forum. In particular this related to the need for more wastewater and sewer capacity in Arthur which is having a stalling effect on new residential development. The need for additional water tower capacity in Mount Forest was also identified, along with a general sentiment that the community also lacked sufficient hydro capacity to support growth.

3.1.4 Land Related Issues

When combining barriers to growth related to commercial, industrial, and residential lands, these issues emerged as the fourth most pressing barrier to be overcome. A lack of serviced (or serviceable) industrial and commercial land topped the list of participant responses; however, this was not trailed far behind by issues related to a lack of, or lack of accessible residential lands that are serviced and prepared for development.

3.1.5 Workforce / Labour Market

The fifth most prominent area of concern to the development community that participated in the activity related to the local labour market. The most frequent barriers to supporting the encouragement, or attraction of new investment and business growth related to a lack of local skilled labour, and related to the low unemployment rate, a general lack of available workers in the labour pool. Issues related to low wage employment, an aging workforce, and businesses encountering difficulty finding suitable labour with the necessary soft skills (work ethic etc.) were also identified. It was made clear that broader issues affected by the aforementioned include an inability to attract, or retain young workers.

3.1.6 Additional Findings

The list below presents additional issues and concerns that were identified by participants as barriers to growth and development:

- Lack of affordable housing for staff/labour market:



- Shortage of housing counts in general
- Lack of affordable housing for all
- Lack of affordable housing for workers
- Need for affordable seniors housing
- Lack of commercial and cultural amenities that people/youth are looking for:
 - Still have people leaving to shop/recreate
 - Lack of larger urban centre amenities
 - Commercial core is lacking
 - Lack of restaurants and recreational amenities
 - Lack of businesses in downtown Arthur
 - Lack of amenities/recreational that youth desire
 - Lack of cultural amenities
- Location:
 - Remote
 - Distanced from major markets 5
 - Attract commuters from larger centres
- Lack of industrial opportunities and incentives to locate:
 - No new factories/operations for skilled labour
 - Need access to larger markets and suppliers
- Less ROI for development when compared to areas like Guelph:
 - Capital costs the same to build, but, market return is less in Wellington North
- Need for better (and lack of) marketing and promotion:
 - Insufficient self-awareness of what community offers
 - Market competitive advantages to encourage investors to move to WN (costs of suppliers, customers, etc. are less)
 - Need for more self-promotion by municipality
 - Limited funding for marketing community to new residents and investors
- Need population growth to drive demand:
 - Lack of population (across all demographics)
- Need to improve competitiveness with neighbouring municipalities
- Focus more on engaging youth and understanding their needs and drivers
- Culture (a distinct separation between Mount Forest and Arthur)
- Perception that Wellington North is a retirement community
- Municipality lacks a well promoted economic development plan:
 - Especially in comparison to competitors like Minto



- Property improvement results in increased assessment and increased taxes
- Need for greater densities downtown:
 - Allow severances and increase number of lots

3.2 Suggestions on Overcoming Challenges

The group participants engaged in dialogue and debate at their roundtables during the facilitated session. The following findings are based on the collective ideas and themes that were captured by the table note takers at the event. As above, the key themes below are identified by frequency in order to prioritize the most prominent suggestion for supporting positive change.

3.2.1 Development Charges

Overwhelmingly, the concept of development charges and manners in which these can be approached, addressed, or better understood dominated the suggestion for moving forward. A strong theme emerged that indicated the Municipality should undertake an official development charges review process. This was followed by calls for the Municipality to create communications that will assist in better understanding what the development charges are used for, where the funds are allocated, and how they are used. Suggestions also included investigating financing tools and options for deferral of servicing and charges; along with the recognition that temporarily reducing development charges to incite new development would result in tax revenue increases. A theme of the need for open communications between the Municipalities of development community was highlighted as an important step in improving the current and ongoing relationship. A question was also raised about the validity of development charges for the agricultural sector as it represents the dominant industry locally.

3.2.2 Encouragement of Affordable Housing

The encouragement of affordable housing through incentives or other administrative means through the Municipality was identified as an important theme. This was tied closely to the need to attract new families, young professionals, and more workers to the area, as well as being of appeal to newcomers and immigrants that may be landing in larger urban centres, but, could benefit from the quality of life and place that Wellington North offers. A suggestion was made to explore the merits of providing development charge credits for affordable housing as an incentive to developers.

3.2.3 Single Window Service Delivery

The third most prominent theme with respect to ways or means to overcome challenges was for the creation of a single portal, or one window approach to



streamlining development service delivery. Coordinated pre-consultation reviews were identified as critical steps to improving the process, along with the assignment of a “go to” person (potentially on a user pay system) to support and guide developers through the process. A development manager concept was also identified, as a decision maker who could assist in overcoming issues related to “red-tape” and support the navigation. Overall, suggestions were made for keeping and municipal documents updated and working internally and proactively toward streamlining what is seen as a complex and onerous process.

3.2.4 Additional Suggestions

The following suggestions appeared throughout the information captured and represent additional suggestions and ideas of how the Municipality can overcome the above stated challenges and barriers. The first three appeared more frequently than the others:

- Foster a closer relationship with developers
 - The municipality needs to stand behind commitments for improved business friendly service delivery and development friendly policy (not just lip service)
- Increase sewage / wastewater capacity
- Create marketing and communications plans and campaigns
 - To attract businesses and population
 - Sell the attractiveness of the community
 - Create a community marketing strategy

The following list represents ideas that appeared less frequently in the participant’s contributions:

- Infilling on available lots
- Consider long-term debt to build needed infrastructure
- The tax base should not supplement growth
- Consider different incentives to encourage / attract families
- Review and implementation of wastewater treatment plan extension
- Engage youth to better understand their wants and needs
- Consider increased density options for development
- Undertake a recreational services / asset review
 - Assess programming for children and youth and working families
 - Assess resources (pools etc.)
- Municipality to undertake a continuous improvement initiative aimed at improving customer service relations



- To improve first impressions and service delivery
- Workforce development strategy/plan:
 - Needs to encompass all elements needed to attract more workers (housing, employment opportunities, partnerships with local business, post-secondary and training providers etc.)
- Council to commit to a long-term vision for development in Wellington North
- Investigate satellite campus/education hubs or partnerships with schools:
 - More co-op opportunities for students and paid internships
- Identify Federal or Provincial funding opportunities
- Open dialogues with neighbouring municipalities in order to consider annexation of lands and cost sharing of infrastructure for growth of industrial and residential lands

3.3 Ways of Working Together

In the final question, the group was asked to brainstorm ways that the development community and the municipal representatives could work together in order to come closer to achieving shared goals of greater prosperity, investment, growth and development in Wellington North. The following themes represent the most prominent concepts that emerged from this process:

3.3.1 Communications and Education

By a broad majority, the most important way forward to improving working relationships and setting foot on a common ground toward achieving shared goals was identified as improved communications. This was coupled with the need for clearer and more effective education on the development process for the public and development community. Regular follow up by the Municipality, and open communication on development from the Municipality was identified as critical to success. Greater clarity around fees, what they represent, and why they are there was mentioned, along with information being more accessible. A point was also made that the Municipality needs to listen to the community (and developers) and the feeling that a top down approach to governance related to growth and investment is not working.

3.3.2 Create Means for Increased Involvement

A closely related second theme revolved around the need for a collaborative approach to guiding development and charting growth in the municipality. There was a call for increased representation from the development and business community on committees and increased levels of engagement by the Municipality and the public on the direction of growth and development (allowing for greater public involvement in



guiding its path). Comment was made on the need to utilize the EDC more effectively, and to ensure that it is open to new members (as well as looking to attract key influencers and skilled or experienced volunteers). There was also the concept of creating a community ambassador program in order to assist in communicating with, and fostering relationships with target audiences and prospective investors from outside of the municipality. A consideration was also put for additional community development meetings.

3.3.3 Improved Community Marketing

As was identified in the responses in the preceding sections, the need for improved community promotion and marketing was identified as an important way that the development community and the Municipality could work together. Adopting a team approach to this was clearly vocalized, and the need to identify target audiences that included a focus on attracting new comers and immigrants, in addition to broader categories of young professionals and families, and businesses.

3.3.4 Development Charges Review

The final suggestion by level of frequency in the participant contributions related to conducting an official development charges review. There is a great need among actors in the development community to better understand the reason why Wellington North is not as competitive as it is perceived that it could be in relation to its neighbours and comparator areas. It was suggested that this review process could include an educational component as well as an examination of costs.

3.3.5 Additional Findings

The following concepts, suggestions, and ideas did not have the same level of frequency in the participant feedback. They are listed below in no particular order:

- Use the Municipal Strategic Plan as a guide
- Use a facilitator for group discussion with municipal staff, Council, and public
- Invest in youth:
 - Develop a leadership/mentoring program for grade 7 and 8 before choosing high school stream,
 - Keep Job Fairs running, especially targeting youth grade 7 and 8
- Increase the level of in-person meetings (proactive support) on technical engineering matters in the development process
- Increased collaboration with the County and neighbouring municipalities
- Focus on what the community wants, not political agendas
- Council needs to focus on longer term priorities and goals
- Encourage succession planning (for local business) and mentorship programs



- Explore ways of attracting a College campus or satellite location
- Continue the municipal standards update process to include a detailed development process review
- Create and implement an evaluation and follow up score card for development
 - This will support ongoing performance measurement and continuous improvement efforts
 - Determine improved means of addressing customer/developer concerns

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

Thursday, April 21, 2016 - 12:00 pm
Council Chambers, Kenilworth

Members Present: Acting Chair Linda Hruska
Robert Macdonald – Arthur Agricultural Society, Arthur Historical Society
Bonny McDougall - Arthur
Penny Renken, Mount Forest Archives
Gary Pundsack

Staff Present: April Marshall, Tourism, Marketing & Promotion Manager
Michelle Stone, Recording Secretary

Absent: James Taylor
Gail Donald – Arthur Historical Society
Trish Wake, Mount Forest Community Animator/Chamber
of Commerce
Dale Small, Economic Development Officer
Councillor Dan Yake
Karen Armstrong

CALLING THE MEETING TO ORDER

Acting Chair Linda Hruska called the meeting to order at 12:00 p.m.

PASSING AND ACCEPTANCE OF AGENDA**RESOLUTION WNCR 2016-012**

Moved: Gary Pundsack

Seconded: Penny Renken

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

CARRIED

DECLARATION OF PECUNIARY INTEREST

None declared

DELEGATIONS

N/A

MINUTES OF PREVIOUS MEETING**RESOLUTION WNCR 2016-013**

Moved: Robert Macdonald

Seconded: Gary Pundsack

THAT THE Cultural Roundtable Committee receive the minutes of the March 17, 2016 Cultural Roundtable meeting with amendment of the date for the 4H Meeting.

CARRIED

BUSINESS ARISING FROM MINUTES

The Cultural Roundtable Committee's Action Plan was presented to Council on April 4th, 2016.

NEW BUSINESS

- Report from the Acting Chair Linda Hruska
No report tabled
- Community Animator Update Trish Wake (presented by April Marshall)
Trish Wake, Mount Forest Community Animator/Chamber of Commerce, Karen Armstrong, Committee Member and April Marshall, Tourism, Marketing & Promotion Manager attended a Collective Impact Funding workshop.
- The 4 part Engaging Workshops for volunteer organizations are being held in May, June, October and November and is a collaboration between the Minto and Wellington North Cultural Roundtables and the Community Animator.
- Wellington North Council has approved and endorsed a Youth Action Council with funding. A partnership has been formed between the Economic Development, the Community Animator and a Youth Resiliency Coordinator to facilitate the group. Support will be given from the Cultural Roundtable. Meet and Greet events are scheduled to be held on May 5th in conjunction with the Mayor's Breakfast and at Wellington Heights Secondary School in the afternoon.
- Mount Forest Fireworks Festival Music Sponsorship April Marshall
The Committee reviewed the options for supporting local entertainment at the festival and agreed to look at sponsoring the concept of local talent as opposed to a specific act.
RESOLUTION WNCR 2016-013
Moved: Gary Pundsack
Seconded: Robert Macdonald
THAT THE Township of Wellington North Cultural Roundtable Committee will promote local talent through local functions delivered through Mount Forest Fireworks Festival for a sponsorship of \$750 consistent with vision of the Wellington North Cultural Roundtable Committee.
CARRIED
- Notes from the Field – IPM Handout
April Marshall, Tourism, Marketing & Promotion Manager
- Working Groups Breakout – Moved to next meeting agenda
 - Communications
 - Oral Story Telling Action Group
 - Heritage / Historic and Building Action Group

MOTIONS FOR COMMITTEE APPROVAL

Addition of Glynis MacLeod as a member of the Township of Wellington North Cultural Roundtable Committee be deferred.

ANNOUNCEMENTS

Norwell Career Fair today (April 21st) in Palmerston

Home, Health, Craft & Leisure Show in Mount Forest April 23rd and 24th at the Mount Forest and District Sports Complex.

Volunteer Workshop Series will start May 5th, with the first workshop to be held at the Mount Forest Public Library.

The Mayor's Breakfast will be on May 5th at the Mount Forest and District Sports Complex starting at 7:30 am. There will be a presentation on "School Within a Factory" (SWAF) and also a Youth Action Council table for Information.

The Youth Action Council will meet May 5th at Wellington Heights Secondary School in the afternoon. Mount Forest Spring Excellence Awards will be on May 10th at Pike Lake.

Friday, May 13th is the 2016 Opening Day of the 3rd Annual Farmer's Market in Mount Forest happening every Friday from 3:00 to 6:30 pm at the Victory Community Centre on King Street East in Mount Forest. The launch of Healthy Happy Families Program in Wellington North will be launched at the Farmers' Market.

MEMBERS PRIVILEGE

Gary Pundsack requested the committee look at using current oral histories already on record as a start for the Oral Story Telling Action Group.

Chair Jim Taylor forwarded information on next steps for Historical Buildings.

Penny Renken updated the Committee on the Blacksmith Shop Committee.

Bonny McDougall is getting clarification on "what to promote" for Day Trips related to the (IPM) International Plowing Match.

The Wellington County Historical Society's Annual Walk will be held October 1st in Arthur.

NEXT COMMITTEE MEETING

The next meeting will be held on Thursday, May 19, 2016 in Kenilworth at 12:00 pm.

RESOLUTION WNCR 2016-0

Moved: Bonny McDougall

Seconded: Robert Macdonald

THAT THE Cultural Roundtable Committee meeting be adjourned at 1:21 pm.

CARRIED

Please find attached a resolution that was passed by Council of the Municipality of South Dundas at their regular Council meeting held on April 19, 2016 for your Council's consideration and support.

The government of Ontario has suspended the current intake of applications to the Rural Economic Development (RED) program with plans to integrate it into the restrictive Jobs and Prosperity Fund. This will prevent the ability of rural municipalities to access funding for capacity building community economic development projects. Please see the attached list of projects that were eligible for funding under the RED program.

Thank you for your consideration!



Brenda M. Brunt, CMO

Director of Corporate Services/Clerk
Municipality of South Dundas
34 Ottawa Street, P.O. Box 740
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MUNICIPALITY OF SOUTH DUNDAS

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MOVED BY *Debbie Wilson* **RESOLUTION NO** _____

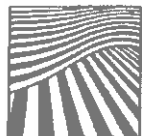
SECONDED BY *[Signature]* **DATE** April 19, 2016

WHERE AS in the 2016 Ontario Budget, the government of Ontario has suspended current intake of applications to the Rural Economic Development program and has indicated that it plans to integrate the program into the Jobs and Prosperity Fund.

WHERE AS the Jobs and Prosperity Fund is narrowly focused and is restricted to private sector organizations and industry partners, which prevents access to funding for rural municipalities and others who formerly benefitted from the Rural Economic Development Program. The emphasis on large projects that meet either of minimum \$5 million or \$10 million in eligible project costs thresholds, will significantly restrict benefits from this fund.

WHERE AS in contrast, the Rural Economic Development Program supported a number of capacity building projects including but not limited 'Business Retention and Expansion' and 'Downtown Revitalization' projects and Economic Development Strategic Planning projects for small rural municipalities who were looking to improve their local economy. Also of note is that because the Jobs and Prosperity Fund is not specifically designated for rural areas, that funds from this program will likely favour more urban areas of the province.

NOW THEREFORE BE IT ~~RES~~OLVED THAT THE Council of the Municipality of South Dundas asks the government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.


MUNICIPALITY OF SOUTH DUNDAS

34 Ottawa Street, P.O. Box 740
 Morrisburg ON K0C 1X0
 613.543.2673 | southdundas.com

-2-

BE IT FURTHER RESOLVED THAT this resolution be circulated to all municipal and regional councils in Ontario requesting that they endorse and support this resolution and communicate their support to the Premier and the Minister of Agriculture, Food and Rural Affairs.

CARRIED DEFEATED DEFERRED

Delegarde

 MAYOR

Recorded Vote:

Mayor Delegarde	_____
Deputy Mayor Locke	_____
Councillor St. Pierre	_____
Councillor Ewing	_____
Councillor Mellan	_____

Step 2 Project Information

2.1 Project Location

Unit Number	Street Number	Street Name	PO Box
City/Town		Region/County	
Municipality		Province	Postal Code

2.2 Project Title

Project Title

Proposed project start date (yyyy/mm/dd)

Proposed project end date (yyyy/mm/dd)

2.3 Project Category

Select only one major project category and one appropriate sub-category from the list below.

- Plans or Strategies
 - Economic development strategic plan
 - Business retention and expansion plan
 - Downtown revitalization plan
 - Workforce plan
 - Community improvement plan
 - Performance measurement plan
 - Other (specify):
- Applied Research and Analysis to Support Planning and Priority Setting
 - Sector or economic analysis
 - Collaborative research studies or evaluations
 - Feasibility studies (e.g., new business, investment, incubator or regional economic model)
 - Market research
 - Marketing strategies
 - Other (specify):
- Business or Sector Development and Diversification
 - Business mentoring or training
 - Regional business database
 - Sharing best practices
 - Incubators or business accelerators
 - Business diversification and expansion
 - Business modernization or productivity enhancements
 - New market access
 - Building collaboration and integration along the value chain or cluster
 - Rehabilitation of cultural, heritage or tourism attractions
 - Other (specify):
- Regional Marketing, Promotional and Branding Activities
 - Website development or enhancement
 - Branding strategies
 - Promotion, marketing and outreach
 - Other (specify):
- Workforce Attraction, Retention and Development
 - Targeted workforce development (e.g., youth, newcomers)
 - Leadership development
 - Mentorship
 - Entrepreneur
 - Training
 - Other (specify):



RECEIVED

057

APR 13 2016

TWP. OF WELLINGTON NORTH

Laurie Scott, MPP

Haliburton-Kawartha Lakes-Brock

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April 7, 2016

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

Dear Mayor Lennox,

I write to you today to ask you to support my efforts as MPP and PC Critic for Women's Issues, to call on the provincial government to take immediate steps to combat human trafficking in Ontario and to raise public awareness of this horrid crime.

Human trafficking is a heinous crime that has been referred to as nothing short of modern day slavery. It is one of the fastest growing crimes, and starts and stays in Canada – over 90 percent of victims are Canadian-born. Worse, Ontario is a major hub for human trafficking in Canada, as the proximity to cities along the Highway 401 corridor provides an accessible thoroughfare for traffickers, and the ability to keep victims isolated. Victims are lured over the internet, meaning that this crime is in our neighbourhoods, our communities and our towns.

Victims – predominantly girls averaging the age of 14, and shockingly as young as 11 – are lured into a nightmare that they can almost never escape on their own. Traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour.

On February 18, 2016, the Legislative Assembly of Ontario unanimously supported Bill 158 on Second Reading, which aims to take immediate steps against human trafficking in Ontario.

The bill provides as follows:

- Declare February 22nd as Human Trafficking Awareness Day in Ontario;
- Allow for an application to be brought by a parent of a trafficking victim under the age of 18, a trafficking victim aged 18 or over or an authorized agent such as Covenant House to obtain a protection order from a judge to prohibit the trafficker from contacting or approaching the victim. Such an order would remain in place for a minimum of three years;

- Create a tort or civil action of human trafficking, allowing victims to sue their traffickers for damages and an accounting of profits; and
- Amend the definition of “sex offender” under *Christopher’s Law (Sex Offender Registry), 2000* to include criminal offences for trafficking of victims under the age of 18 years.

In May of last year, I also received unanimous support for a motion asking the Government of Ontario to immediately create a provincial task force to combat human trafficking in Ontario.

The task force would have a similar structure and funding model to the Guns and Gangs Task Force. A multi-jurisdictional task force made up of specially-trained police officers, Crown prosecutors, judges, and frontline workers would coordinate information sharing, and collaboratively work to apprehend criminals and rescue victims. Training and education would also have to be specialized not only for law enforcement and the justice system, but for victims’ services, health care workers, schools and businesses.

The task force was endorsed by the Select Committee on Sexual Violence and Harassment, which I had the honour of co-chairing.

The two recommendations are as follows:

57. The Ontario government provide resources for the development of a coordinated approach to help victims of human trafficking, allowing providers of support services and the criminal justice system to share information and work collaboratively.

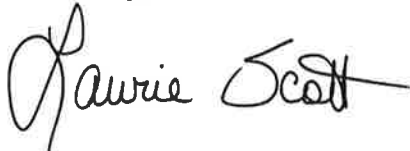
58. The Ontario government develop a multi-ministerial, province-wide strategy on human trafficking.

Ontario is far behind other provinces when it comes to combatting human trafficking and taking significant action. For instance, in Manitoba, they have enacted legislation as far back as 2012, which has seen multiple victims rescued and traffickers put behind bars for breaching protection orders.

I ask that you and your council members consider putting forward a resolution to support the following attached draft resolution.

I look forward to your support.

Sincerely,

A handwritten signature in black ink that reads "Laurie Scott". The signature is written in a cursive, flowing style.

Laurie Scott, MPP
Haliburton-Kawartha Lakes-Brock

**Municipal Resolution on Anti-Human Trafficking Task Force
and Bill 158, *Saving the Girl Next Door Act, 2016***

WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery; and

WHEREAS traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour; and

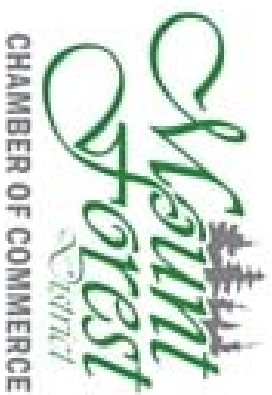
WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and

WHEREAS Ontario is a major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

WHEREAS human trafficking is in our neighbourhoods and our communities;

THEREFORE BE IT resolved that the Council of (name of municipality) support Bill 158, *Saving the Girl Next Door Act, 2016*, support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and

That a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.



You have been cordially invited to,

2016 Excellence Awards

We invite you to celebrate with the nominees and winners of this year's Excellence Awards.

MAY 10, 2016 • 6:30 PM

PIKE LAKE GOLF & COUNTRY CLUB

9615 PIKE LAKE RD. CLIFFORD, ON N0C 1M0

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

BY-LAW NUMBER 035-16

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN
AGREEMENT BETWEEN TURRIS SITES DEVELOPMENT CORP.
AND THE CORPORATION OF THE TOWNSHIP OF WELLINGTON
NORTH.**

AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended, Sections 4, 5 and 9.

WHEREAS Section 4 of the Municipal Act, S.O. 2001, c. 25, as amended (hereinafter called the "Act") provides that the inhabitants of every municipality are incorporated as a body corporate and section 5 of the Act provides that the powers of a municipality shall be exercised by its council, and further, section 9 of the Act provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act or any other Act;

AND WHEREAS it is deemed necessary to enter into a Telecommunications Site Lease Agreement to attach wireless telecommunications equipment to a tower owned by the municipality.

**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 a lease agreement with Turris Sites Development Corp. To attach wireless telecommunications equipment to a tower owned by the municipality as set out in the agreement attached hereto as Schedule "A".
2. That the Mayor and the Clerk are hereby authorized and directed to execute the said lease agreement and all other documentation required.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 2ND DAY OF MAY, 2016.**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

Telecommunication Site Lease Agreement

Turris

SITE NO.: ON106 - MOOREFIELD

THIS AGREEMENT made this 11th day of April, 2016

BETWEEN:

Turris Sites Development Corp.
(the "Licensor")

OF THE FIRST PART

- and -

The Township of Wellington North
(the "Licensee")

OF THE SECOND PART

WHEREAS the Licensor is the owner of the tower built on an owned property at municipally known as 6852 Wellington Rd #10, County of Wellington, which is more particularly described in Exhibit "A" attached hereto and forming a part hereof (the "Property").

AND WHEREAS the Licensee wishes to attach wireless telecommunications equipment to the Tower and to place on the Property an equipment pad (the "Equipment Pad") containing telecommunications equipment for its own use that supports the Licensee's telecommunications equipment attached to the Tower, together with all necessary cabling, antennas, antenna mounts and any other related equipment attachments (collectively the "Equipment");

AND WHEREAS the Licensor agrees to allow the Licensee to attach its Equipment to a space on the Tower (the "Attachment Area"), such Equipment and Attachment Area which are more particularly specified and indicated by cross-hatching on the plan attached hereto and forming a part hereof as Exhibit "B" and to use a portion of the Property, which is more particularly described and indicated by cross-hatching on the plan attached hereto and forming a part hereof as Exhibit "C" (the "Licensed Premises") to locate the Equipment Pad, subject to the terms and conditions hereinafter contained;

NOW THEREFORE in consideration of the rents, covenants and agreements herein contained, the parties for themselves and their respective successors and assigns do hereby covenant and agree with one another as follows:

1. USE OF LICENSED PREMISES AND ATTACHMENT AREA

Subject to the terms and conditions set out herein, the Licensor hereby grants to the Licensee permission to place the Equipment Pad and install Equipment on the Licensed Premises and to attach the specified Equipment in the Attachment Area. The Licensor also grants to the Licensee permission to reconfigure, operate, maintain and replace any and all of the Equipment initially attached and installed and any additional Equipment attached and installed in accordance with the terms and conditions of this Agreement. The Licensee shall be entitled to use the access road to access the Licensed Premises for these purposes and to construct and maintain a utility easement as may be necessary.

2. TERM

The term of this License shall be five (5) years commencing on the later of **May 1st, 2016** and ending on **April 30th, 2021** (the "Term").

3. RENT

3.1 Rental The Licensee shall pay to the Licensor, its successors and assigns, rent as set forth in Exhibit "D" (the "Rent"), attached hereto and forming a part hereof, for the rights granted by the Licensor herein.

3.2 GST/HST The Licensee shall pay to the Licensor any goods and services tax which it is required to pay by law provided that the Licensor shall inform the Licensee of the applicable registration number.

3.3 Non-Disclosure The Owner and the Licensee each agree not to disclose the financial terms of this Agreement, except that either party may disclose the financial terms of this Agreement as required by law, financial institutions, legal counsel or regulation.

4. CONDITION PRECEDENT

This License is subject to the Licensor obtaining at its expense all municipal and federal approvals required for the construction of the Tower and Licensed Premises on terms and conditions satisfactory to the Licensor and Licensee. This License is also subject to the Licensee obtaining at its expense all provincial, federal or other governmental approvals required for the operation of the Equipment in the Attachment area and the Licensed Premises on terms and conditions satisfactory to the Licensor and Licensee. This condition precedent has been inserted for the benefit of both the Licensee and the Licensor and shall be satisfied or waived by the Licensee in writing prior to the commencement of construction of the tower. If the above condition precedent is not satisfied or waived by the date required, then this License shall be null and void at the option of either the Licensee or the Licensor and the Rental and all other payments made hereunder shall be forthwith returned to the Licensee without deduction, set off or counterclaim and thereupon neither party shall have any further obligations or liabilities under this License.

5. OPTION TO EXTEND

Provided the Licensee is not in breach of the License at the expiry of the Term, and the Licensor continues to hold an interest in the leased property, the Licensee shall have **two (2) options to extend the Term of the License for a further term of five (5) years** each upon the same terms and conditions as contained in the License save only for the annual gross rent and for any further option(s) to extend. The Rent shall be as outlined in Exhibit "D". To exercise an option to extend, the Licensee shall give notice in writing to the Licensor no later than one hundred and eighty (180) days prior to the date of the expiry of the then current term. At which time, should the Licensor's interest in the leased property not be of sufficient length, the extension term will be adjusted accordingly and annual rent for such period be on a pro rata basis.

If the Licensee does not exercise the option to extend the Licensee shall have no obligation to pay the License Fee or any other amounts under this License after the one hundred and eighty (180) day notice period, and the portion of the License Fee paid by the Licensee in advance shall be refunded by the Owner to the Licensee on a pro-rated basis.

6. ASSIGNMENT

The Licensee is not permitted to assign its rights hereunder, in whole or in part, nor to sublet, sub-license or grant any other right to a third party to access, use or operate the whole or any part of the Tower, the Attachment Area, the Equipment Pad, Equipment or Licensed Premises, provided however that the Licensee may, without the consent of the Licensor but with prior written notification to the Licensor, assign this License to a subsidiary body corporate or an affiliate of the Licensee as defined in the *Canada Business Corporations Act*, or to a lender as security for financing, or a purchaser of all or substantially all of the Licensee's assets.

7. LICENSEE'S WORK

- (a) The Licensee shall, at its own expense, install, attach, repair, operate and maintain its Equipment in a good and workmanlike manner, in accordance with industry standards. All installation, reconfiguration, attachment, maintenance, repair and operation to be carried out under this License by the Licensee shall be done at the Licensee's expense and risk. Upon the expiration or earlier termination of this License, the Licensee agrees to repair at the Licensee's cost and expense to the reasonable satisfaction of the Licensor, all damage, structural or otherwise that may be caused to the Licensor's property, including the lands, buildings and other structures on the Property, including the Tower, by reason of the installation, reconfiguration, attachment, maintenance, operation or removal of the Equipment, or other activity of or on behalf of the Licensee on the Property, reasonable wear and tear excepted.
- (b) The Licensee may not make alterations and/or improvements to the Equipment in the Attachment Area, including diplexing/duplexing of the antennas located therein without the Licensor's prior written consent, which will not be unreasonably withheld. For greater certainty, and other than what is contemplated in Section 6 above, the Licensee shall not be permitted to sublease existing antennas or other Equipment to other service providers. All other alterations and/or improvements can be made provided they do not interfere with any equipment installed by other parties on the Property prior to the alteration or improvement but subsequent to the Licensee's initial installation.

- (c) The Licensor agrees that the Equipment shall not become fixtures of the Property but shall be and remain the property of the Licensee and may be removed from the Licensed Premises and Attachment Area at any time from time to time by the Licensee during the Term or within a reasonable time after expiration or early termination of this License, so long as the Licensee has paid all amounts outstanding to the Licensor hereunder and makes good any damage caused by such removal, reasonable wear and tear excepted. Failure by the Licensee to remove the Equipment after receipt of at least ninety (90) days prior written notice by the Licensor to remove same upon the expiration or earlier termination of this License will enable the Licensor to remove the Equipment and Equipment Pad at the reasonable expense of the Licensee.
- (d) The Licensee acknowledges that the Licensor has expertise in the design, manufacture, installation, and maintenance of wireless telecommunications infrastructure of the type to be deployed by the Licensee under this License, including but not limited to, the construction of Equipment Pads and all installations, alterations, improvements, maintenance and repair of the towers and accessories. Accordingly, the Licensee hereby grants the Licensor the right to carry out all work and services performed in connection with the Tower on the Property. The Licensee will provide details of any proposed changes in equipment or configuration for approval. Said changes will be submitted 30 days prior to planned implementation along with the proposed contractor. Only Licensor approved contractors will be permitted to work on the site.
- (e) The Licensee shall bear all direct and indirect costs related to its installations and its use of the Site including the cost of any tower load analysis required for the preparation of a revised Structural Analysis Report. In particular, any tower reinforcement and/or any other modification to the Site required by the Licensee's installations and/or operation shall be carried out, with the prior written approval of the Licensor and at the Licensee's sole expense, in such a manner as is acceptable to the Licensor.
 - i) If in the Licensor's sole opinion the Licensor decides to have any representative at the Site with the Licensee during any phase of the Licensee's installation, the Licensee shall reimburse the Licensor for such reasonable costs based on prevailing hourly rates of the Licensor, as amended from time to time, plus reasonable associated travel costs and an administration charge of fifteen per cent (15%) of the amount payable. The presence of such representative of the Licensor shall not assume any liability whatsoever related to the Licensee's installation.
 - ii) Excepting for amounts payable as a License Fee, where the Licensor incurs a reasonable expense as a result of the installation, operation, maintenance or testing of the Licensee's facilities such expense shall be paid by the Licensee to the Licensor together with an administration charge of fifteen per cent (15%) of the amount payable.

8. ACCESS

- (a) The Licensor grants to the Licensee, its agents, employees, contractors rights to access the Property, twenty-four (24) hours a day, seven (7) days a week, as may be necessary to enable the Licensee, its agents, employees, contractors to install, reconfigure, attach,

operate, maintain and replace the Equipment, including but not limited to connecting its Equipment to the public telephone and utility networks, pursuant to the public telephone and utility's requirements or recommendations and shall include the use of any required right-of-ways as may be detailed in Exhibit "C". The Licensor, at its expense, shall prepare a plan outlining the Licensed Premises and all rights of access to and egress from the Property as shown on Exhibit "C" attached hereto and forming a part hereof. The Licensor shall provide access keys to the Licensee as necessary if and when the Licensee requests keys.

9. LICENSOR COVENANT

The Licensor agrees to maintain the tower and keep it in good repair, in accordance with then prevailing industry standards applicable to towers used to support telecommunications equipment. In the event that the tower is damaged by the Licensee, its agents, employees, contractors, other than reasonable wear and tear, the Licensee shall reimburse the Licensor for all reasonable expenses incurred in repairing the tower.

10. ADDITIONAL TAXES

The Licensee shall pay any new or increased taxes, rates, fees or assessments of every description, and license fees which may be charged or imposed, during the Term hereof, by an authority upon or in respect of the privileges hereby granted or as a result of the Licensee's activities on the Property. For further clarification, the Licensee shall not pay any taxes, rates, fees or assessments, or portions thereof, unless it can be demonstrated that such costs have been assessed as a direct result of the Licensee's access to, or use of the Property. The Licensor shall provide to the Licensee prior written notice in respect to the aforementioned before the Licensee is obligated to make any such payment.

11. ELECTRICITY

The Licensee shall pay directly any supplier for any electrical power, equipment and services required by its installations and/or its operation. If the Licensee connects to the power source provided by and/or paid by the Licensor, a measured or estimated electrical draw will be calculated by the Licensor, acting reasonably, and such expense shall be paid by the Licensee to the Licensor on a periodic basis together with an administration charge of fifteen percent (15%) of the amount payable.

12. OVERHOLDING

If the Licensee overholds the Licensed Premises beyond the Term of this License or any extension provided herein, provided the Licensor has not demanded that the Licensee vacate the Property or remove its Equipment therefrom in accordance with article 13.3, the Licensee may continue such holding over as a tenancy from month to month, upon the same terms and conditions as contained in the License.

13. TERMINATION

13.1 Termination by Licensee

The Licensee shall have the right to terminate this License upon written notice to the Licensor in the event of the occurrence of any of the following:

- (a) the Licensor defaults in the observance or performance of any of the Licensor's obligations under this License, and such default continues for more than sixty (60) days after receipt of written notice of such default by the Licensor to the Licensee, unless such default cannot reasonably be cured within such sixty (60) day period, in which event the period for curing such default shall be extended for the minimum period of time reasonably required to effect such cure, provided that the Licensor promptly commences such cure with reasonable diligence;
- (b) the Licensor makes an assignment for the benefit of creditors or becomes bankrupt, or takes the benefit of, and becomes subject to, the legislation in force relating to bankruptcy or insolvency, it being understood that the appointment of a receiver, receiver/manager, or trustee of the property and the assets of the Licensor is conclusive evidence of insolvency;
- (c) a structure is built or constructed that interferes with, blocks or otherwise degrades or impairs the Licensee's wireless signals, capabilities and effectively eliminates the site as a functioning entity within the Licensee's wireless operating system, provided the Licensee has made reasonable efforts to facilitate correcting wireless interference degradation or impairment;

13.2 Termination by the Licensor

The Licensor shall have the right to terminate this License upon written notice to the Licensee in the event of the occurrence of any of the following:

- (a) the Licensee defaults at any time in any rental payment required under this License during the Term or any extension thereof, or fails, or neglects at any time to fully perform, observe and keep all the covenants, terms and conditions herein contained, the Licensor shall give the Licensee written notice of such default and the Licensee shall correct such default within sixty (60) days after receipt thereof and if the default remains outstanding on the sixty-first (61st) day the Licensor may terminate this License forthwith, unless such default cannot reasonably be cured within such sixty (60) day period, in which event the period for curing such default shall be extended for the minimum period of time reasonably required to effect such cure, provided that the Licensee promptly commences such cure with reasonable diligence; or
- (b) the Licensee makes an assignment for the benefit of creditors or becomes bankrupt, or takes the benefit of, and becomes subject to, the legislation in force relating to bankruptcy or insolvency, it being understood that the appointment of a receiver, receiver/manager, or trustee of the property and the assets of the Licensee is conclusive evidence of insolvency.

13.3 Surrender Upon the expiration or earlier termination of this License, the Licensee shall remove the Equipment from the Property, and shall be responsible for repairing any damage

caused by such removal, except damage caused by ordinary wear and tear. If the Licensee does terminate early in accordance with section 13.1 then the Licensee shall only be responsible to pay rent to the date of termination and if the Licensee has prepaid rent for the entire year, then the Licensor shall readjust the rent accordingly.

14. EXCLUSIVE USE

The Licensor shall have the right to use or permit others to use the Property, including the Tower, for the purpose of radio frequency transmission and reception or any other purpose, provided that in any case such installations which are made subsequent to the Licensee's installations shall not interfere with, degrade or impair the signals for the Licensee's Equipment. If any such subsequent installations interfere with the signal of the Licensee's Equipment, in addition to any other remedies available to the Licensee, at the Licensee's request the Licensor shall cause the owner or operator of such new installation to forthwith stop operating temporarily while the problem or matter is being resolved or corrected and, failing such resolution or correction within a reasonable period of time, the Licensor shall cause the owner or operator to forthwith stop operating permanently. The parties agree that in the event of any disagreement between the parties or between either of the parties and a third party with respect to interference under this provision, the parties will accept the view of Industry Canada, if available. In any case the Licensor will not be responsible for damages including lost revenue or direct expenses, resulting from interference or an interference or signal degradation under any circumstances. Nor will the Licensor incur costs in resolving such an issue. It is acknowledged that the Licensor has no expertise in this area and will mediate any such issue with the respective parties.

15. QUIET ENJOYMENT

The Licensor covenants with the Licensee for quiet enjoyment of the Licensed Premises without any interruption or disturbance from the Licensor provided the Licensee performs all its covenants under this License.

16. INSURANCE

The Licensee shall, during the Term hereof and all renewals and periods of overholding, keep in full force and effect a policy of insurance with respect to the Licensed Premises and the Property, in which the limit of Comprehensive General Liability coverage shall not be less than two million dollars (\$2,000,000.00) per occurrence and which includes the Licensor as an additional insured.

17. INDEMNIFICATION AND LIMITATION OF LIABILITY

The parties agree to indemnify each other for any claims or damages caused by the other, its agents, employees, contractors or resulting in any manner from its activities on the Property, except for any damage, loss, injury or death which results from the negligence or willful default of the party being indemnified, its employees, agents or contractors. Notwithstanding the foregoing, in no event shall either party be liable to the other party for consequential damages.

18. MODIFICATION

No change or modification to this License shall be valid unless it is in writing and is duly executed by both parties hereto.

19. NOTICE

Any notice required by this License shall be made in writing and shall be considered given or made on the day of delivery if delivered before 5:00 p.m. by facsimile or by personal delivery upon any officer of the Licensee, or three (3) business days after the day of delivery if sent by prepaid registered mail upon the Licensor addressed as follows:

Turris Sites Development Corp.

70 Todd Rd.
Georgetown, ON L7G 4R7
Attention: C.O.O.
Facsimile: (905) 877-8835

and in the case of the Licensee to:

The Township of Wellington North

Mount Forest Fire Department
P.O. Box 125
7490 Sideroad 7 W
Kenilworth, ON N0G 2E0
Attention: Mike Givens
Telephone: (519) 848-3620
Facsimile: (519) 848-3228

Either party hereto may change its aforesaid address for notices in accordance with the provisions of this notice.

20. BINDING AGREEMENT

The Licensor covenants that he has good right, full power, and absolute authority to grant this License to the Licensee and this License shall be binding upon and shall enure to the benefit of the parties hereto and their respective heirs, executors, administrators, successors, assigns and subsequent purchasers.

21. EXECUTION

This License shall not be in force or bind either of the parties hereto until executed by all the parties named herein.

22. ENTIRE AGREEMENT

This License contains the entire agreement between the parties hereto with respect to the Licensed Premises and there are no prior representations, either oral or written, between them other than those set forth in this License. This License supersedes and revokes all previous negotiations, arrangements, options to License, representations and information conveyed, whether oral or written, between the parties hereto. The parties acknowledge and agree that

they have not relied upon any statement, representation, agreement or warranty except such as are expressly set out in this License.

IN WITNESS WHEREOF the said parties hereto have duly executed this License on the dates noted below.

DATED at Georgetown, this _____ day of _____, 2016

Turriss Sites Development Corp.

Per: _____
 Name: John Wahba
 Title: President
 I/We have authority to bind the Corporation
 Seal

DATED at _____, this _____ day of _____, 2016

The Township of Wellington North

Per: _____
 Name:
 Title:
 I/We have authority to bind the Corporation
 Seal

EXHIBIT "A"

To the Agreement dated the 11th day of April, 2016

Between:

TURRIS SITES DEVELOPMENT CORP.

- and -

THE TOWNSHIP OF WELLINGTON NORTH

All and singular that certain parcel or tract of land and premises described municipally as:

6852 Wellington Rd 10, Township of Mapleton, County of Wellington, Ontario

And legally described as:

PART OF LOT 9, CONCESSION 6, IN THE TOWNSHIP OF MARYBOROUGH, COUNTY OF WELLINGTON, ONTARIO

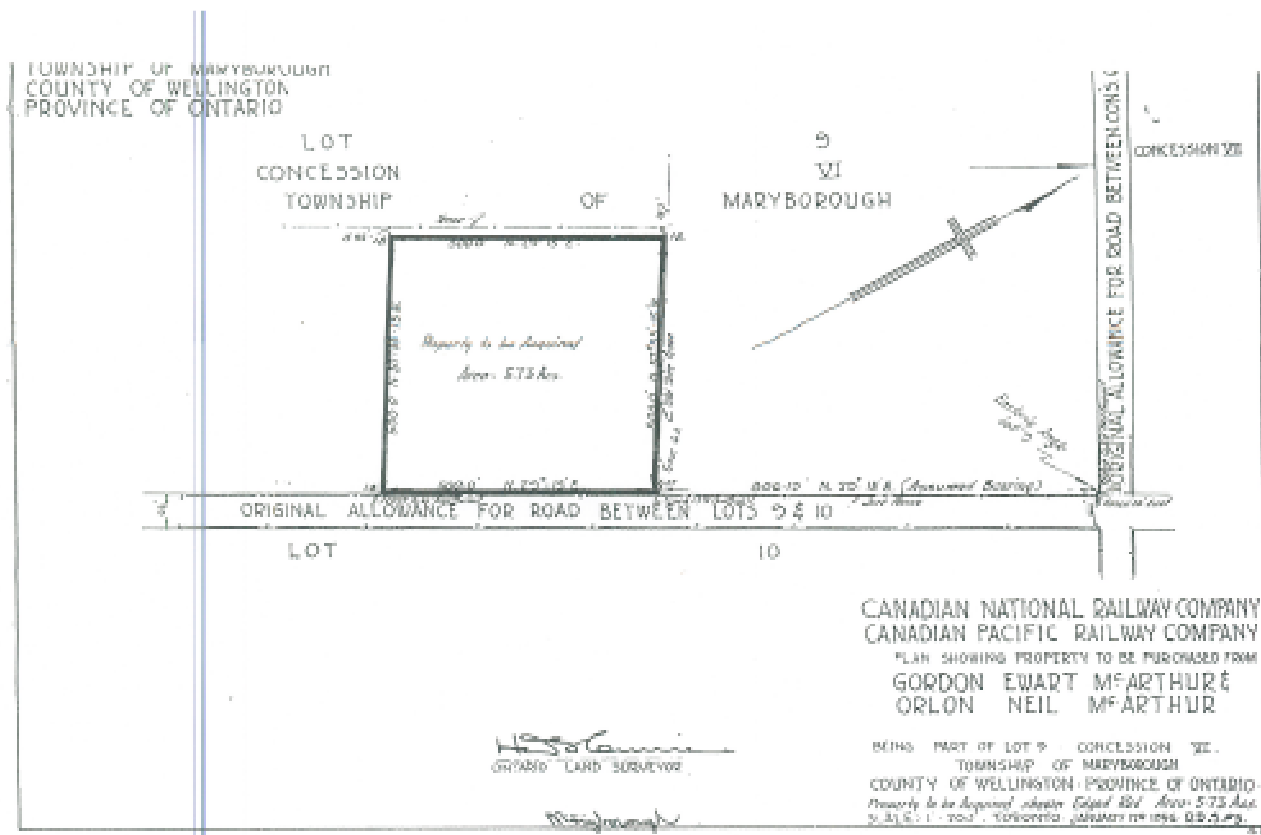



EXHIBIT "B"
ATTACHMENT AREA



TURRIS
ENGINEERING

NO.	REV.	DATE	BY

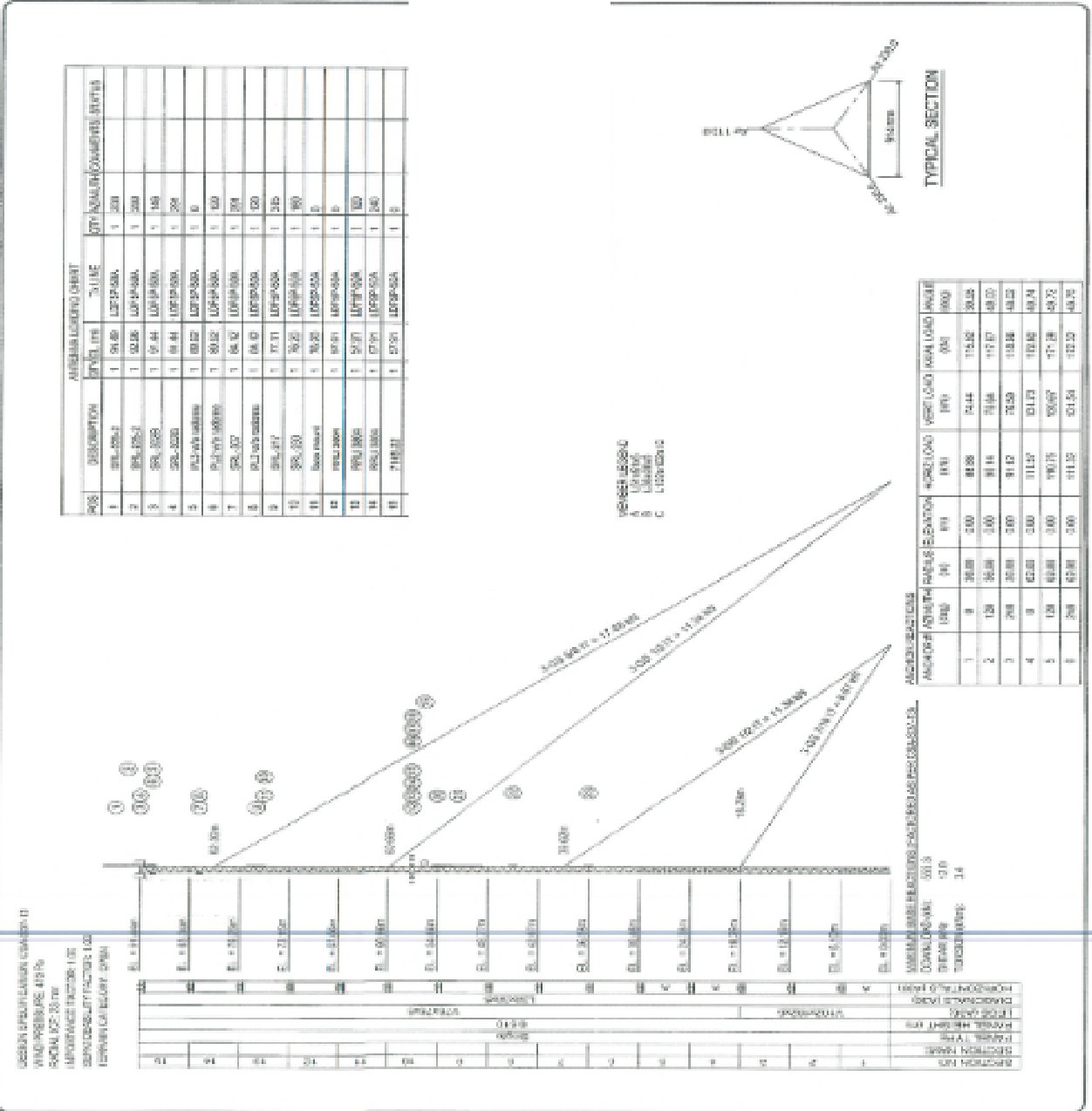


EXHIBIT "C"
LICENSED PREMISES

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EXHIBIT "D"**RENTAL PAYMENT SCHEDULE**

The Licensee shall pay Rent to the Licensor as follows:

(a) During the period commencing on **May 1st, 2016** and ending **April 30th, 2021**, the Licensee shall pay to the Licensor monthly rent as follows:

- For connection to 235-2 & 210C4 antennas via multicoupling: \$50.00 per month

The above Rent of Fifty dollars (\$50.00) plus HST is payable monthly in advance and will be increased annually on the anniversary of the Commencement Date of each year by 4%, over the rate in effect in the prior year on the Commencement Date or the most recent anniversary thereof.

Licensee shall be responsible for any additional premiums levied by the Landlord of the Leased Premises on which the Tower is situated, resulting from Licensee's direct presence. Licensor will notify Licensee of such additional premiums.

(b) Equipment Details:

- One Kenwood VHF Repeater T/159.285 R/155.595
- Connection to Turriss' 235-2 & 210C4 antennas via multicoupling
- Two SRL C-Series Multicouplers

If the Rent or other amount due hereunder is not paid in accordance with the terms hereof, Licensee will pay interest on the past due amounts at the lesser of (i) the rate of one and one-half percent (1.5%) per month, or (ii) the maximum interest rate permitted by applicable law.

This Agreement shall replace and supersede all previous agreements, whether in writing or verbal. Moreover, future changes to this Agreement shall be agreed to by both Licensor and Licensee and shall be in writing.

Turriss Sites Development Corp. – GST/HST #: 845383439 RT 0001

END OF DOCUMENT

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

BY-LAW NUMBER 036-16

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN
AGREEMENT BETWEEN THE CORPORATION OF THE COUNTY
OF WELLINGTON AND THE CORPORATION OF THE TOWNSHIP
OF WELLINGTON NORTH.**

AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended, Sections 4, 5 and 9.

WHEREAS Section 4 of the Municipal Act, S.O. 2001, c. 25, as amended (hereinafter called the "Act") provides that the inhabitants of every municipality are incorporated as a body corporate and section 5 of the Act provides that the powers of a municipality shall be exercised by its council, and further, section 9 of the Act provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act or any other Act;

AND WHEREAS it is deemed necessary to enter into a Maintenance Agreement with the County of Wellington.

**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 the Corporation of the County of Wellington to provide maintenance as set out in the agreement attached hereto as Schedule "A".
2. That the Mayor and the Clerk are hereby authorized and directed to execute the said lease agreement and all other documentation required.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 2nd DAY OF MAY, 2016.**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

SCHEDULE "A"
MAINTENANCE AGREEMENT

This agreement made this day of , 2016.

Between

The Corporation of the County of Wellington
herein called the "County"
of the First Part

and

The Corporation of the Township of Wellington North
hereinafter called the "Municipality"
of the Second Part

PREAMBLE

Historically the County has carried out road maintenance operations within urban areas of Wellington but not consistently across Wellington. Ad hoc Agreements between County Foremen and local Road Superintendents were common and included sharing road maintenance operations, exchange of services or one party paying for the road maintenance operations done by the other. Although the system worked well, it was not consistent across Wellington.

Further, when twenty-one former municipalities were amalgamated into seven new municipalities, new Road Supervisors became responsible for areas formerly maintained by others.

In addition, in some Municipalities, the downloading of some provincial highways, connecting links which shared responsibility between the Ministry of Transportation of Ontario and the local municipality have now been transferred back to the local municipality who in turn has transferred those roads to the County.

In other municipalities, the provincial highways were not downloaded and therefore "Connecting Links" still exist in those municipalities though these are no longer funded by the Province.

As a result of the above, road maintenance operations in urban areas in Wellington are generally done through guidelines used in the former "Connecting Link Agreement" and in other areas in Wellington maintained by "gentlemen's" agreements between County Foremen and the local Road Manager.

The purpose of this Maintenance Agreement is to clarify what the County IS responsible for and by default what the County is NOT responsible for on County roadways within rural, semi urban and urban centres throughout Wellington.

This is not a policy statement of how, when or the level of service to be provided but by whom. This is maintenance agreement only. Capital works will be dealt with through other agreements.

WHEREAS the County wishes to enter into a Maintenance Agreement with the Municipality to clarify the role of the County and the Municipality in road maintenance operations;

AND WHEREAS the purpose of the Maintenance Agreement is to clarify what the County is responsible for on County roads within rural, semi urban and urban centres throughout the County of Wellington ("Wellington").

DEFINITIONS

"bridge" means a public bridge forming part of a highway or on, over or across which a highway passes;

"century trees" in the context of this policy shall mean trees approximately 50 to 100 years old that were generally planted on the property line within urban areas with a 24" or greater diameter,

"city", "town", "village", "township" and "county" respectively means a city, town, village, township, or county; the inhabitant of which as a body corporate within the meaning and purpose of the Municipal Act;

"highway" means a common and public highway and includes any bridge, trestle, viaduct or other structure forming part of the highway and, except as otherwise provided, includes a portion of a highway;

"local municipality" means a city, town, village and township;

"maintenance" or "maintained" means the act of keeping something in a state of good repair;

"municipal water system" means underground system of pipes for residential, commercial and industrial potable water and includes but is not limited to fire hydrants, water services, and valve boxes;

"road" refers specifically to the travelled road surface on a roadway assumed by a road authority;

"roadside" refers to all the elements or conditions which make up the roadway within the jurisdiction of the roadway authority except for the road surface itself;

"roadway" in the contents of this policy means any publicly assumed road right of way, for vehicular traffic and includes the road plus roadside. For "rural" this definition will imply property line to property line. For "semi-urban" and "urban" areas this definition will imply back of curb to back of curb or where there is no curb to front edge of sidewalk or where there is no sidewalks to property line;

"rural" light density agricultural and residentially undeveloped with generally open ditches and generally speed limits of 80 km/hr;

"sanitary sewer system" underground collection system for residential, commercial and industrial liquid waste and includes sanitary sewer manholes;

"semi-urban" medium density residential industrial commercial with open or closed drainage and generally speed limits of 50-60 km/hr or less;

"sidewalks" for the purpose of this agreement shall mean a walkway of concrete, asphalt, brick or dirt that runs parallel and between the curb and if no curb the shoulder of the road and the adjacent property line and is used for pedestrian traffic;

“shoulder” is that maintained surface immediately adjacent to the traveled surface of the road. The shoulder may be partially or fully hardtop, loose top, grassed or earth. It is not considered a part of the road for this policy;

“storm sewer system” an open ditch including culverts, or buried pipe including catch-basins, manholes, curb and gutter, designed for the purposes of collecting and disposing of storm water;

“urban” all densities, all types, generally closed drains and 50 km/hr or less;

“utilities” means gas, hydro, street illumination, telephone, television cable, and includes valve boxes, overhead or underground cables, or pipes to conduct same;

RURAL AREAS

The County will be responsible for all road maintenance operations in accordance with County standards on all County roadways within rural areas subject to agreement with other road authorities who have been contracted to undertake this work on behalf of the County.

At intersections of County road and municipal roads where a stop bar is required, as per Books 5 and 11 of the Ontario Traffic Manual, the County will paint the stop blocks.

In winter, it is very difficult for County staff to visually inspect these Stop and Stop Ahead signs. If in the course of the municipalities winter maintenance of their respective roads they have an opportunity to observe these Stop and Stop Ahead signs, Municipality staff shall, for the safety of those traveling municipal roadways, assist to notify the County, at the Counties Central garage, of any damaged, missing or obstructed signs so that the County can correct the deficiency as soon as practicable. The County continues to remain liable with respect to the said signage irrespective of any action or inaction by the Municipality in undertaking this visual inspection on behalf of the County.

SCHEDULE 1 details the cost sharing for roads maintenance operations in Rural Areas and the scope of work by the County and the Municipality.

SEMI URBAN AREAS

The County will be responsible for all road maintenance operations in accordance with the County standard on all County roadways within a semi-urban area including the storm sewer system, whether open or closed, catch basins and curb and gutter, where applicable.

The County assumes no financial or legal liability for maintenance of any sidewalk, municipal water system, utility or sanitary sewer system which is placed within the County roadway.

At intersections of County road and municipal roads where a stop bar is required, as per Books 5 and 11 of the Ontario Traffic Manual, the County will paint the stop blocks.

In winter, it is very difficult for County staff to visually inspect these Stop and Stop Ahead signs. If in the course of the municipalities winter maintenance of their respective roads they have an opportunity to observe these Stop and Stop Ahead signs, Municipality staff shall, for the safety of those traveling municipal roadways, assist to notify the County, at the Counties Central garage, of any damaged, missing or obstructed signs so that the County can correct the deficiency as soon as practicable. The County continues to remain liable with respect to the said signage irrespective of any action or inaction by the Municipality in undertaking this visual inspection on behalf of the County.

SCHEDULE 2 details the cost sharing for roads maintenance operations in Semi Urban Areas and the scope of work by the County and the Municipality.

URBAN AREAS

County roads in Urban Areas have unique characteristics and demands that are not found in Rural Areas. Quite often the County road is a major street within a Town or Village that shares the same road allowance with sidewalks, storm and sanitary systems, water, utilities, street lights etc. Because of this it is necessary to establish who does what and who pays for what. The following is a list of maintenance activities and cost allocation to each party.

- 1) During winter operations, where on street parking is provided, the County will maintain the equivalent of three traveled lanes. The Municipality will be responsible for the maintenance of the remainder of the right of way. During the balance of the year the County will maintain the road allowance from back of curb to back of curb.
- 2) If snow banks reach a point where it is necessary to remove (lift or blow the snow and haul away) the County will pay 50% of that cost.
- 3) The County will pay 100% of the cost for the first spring cleanup. This will include street sweeping and the sucking out of catch basins. All subsequent sweeping will be 50 -50 to a maximum of 4 times.
- 4) County will be responsible to paint centre line, stop bars at intersections with other County Roads as well as Municipal streets if required under Books 5 and 11 of the Ontario Traffic Manual. All special markings such as parking stalls on the County Roads will be 100% cost to the local municipality.
- 5) The County will maintain, including paint, signage and where applicable signals, on all crosswalks that currently exist on County roads.
- 6) Traffic signals on County roads will be maintained at 100% cost to the County with the exception of Traffic signals on roads specified in Schedule 4 details of special cost sharing at shared intersections.
- 7) Traffic signs, route makers, direction signs erected by the County will be 100% to the County. All other signs will be 100% cost to the Municipality.
- 8) In Urban Areas, the County will only mow the roadside grass where there is a rural cross section. The County will not cut grass boulevards or do weed control or litter pickup.
- 9) Illumination (Street Lights) – Unless installed by the County, 100% cost will be to the Municipality. Those installed by the County will be at 100% to the County.
- 10) Pavement Patching – 100% to the County unless road surface is open cut for placement of utility in which case the utility company and/or Municipality will be 100% responsible.
- 11) All existing storm sewer works within the limit of the County road allowance will be maintained 100% by the County. That portion of the system contained within the local road allowance will be 100% Municipality cost. Major upgrades to the current system will be done through Capital Works agreements.

- 12) All sanitary sewer system, municipal water systems, utilities will be at 100% by the Municipality. If the County resurfaces the road, the adjustment of all manholes, catch basins, valve boxes will be 100% by the County. At all other times, 100% to the municipality or utility company whichever applies.
- 13) All bridges and culverts, under the jurisdiction of the County, will be maintained at 100% cost to the County.
- 14) The Ontario Municipal Act 2001 S.O. 2001, Chapter 25 Sections 55 (1), (2) and (3) states that an Upper-Tier Municipality being the County is not responsible for the construction and maintenance of sidewalks on its highways and the lower-tier municipality in which the highways are located being the Municipality is responsible for the construction and maintenance of the sidewalks and also is liable for any injury and damage arising from the construction or presence of the sidewalk and the County and the Municipality confirm that there is no change to this obligation.
- 15) Any retaining walls within the County road allowance will be maintained at 100% cost to the County.
- 16) The County will be financially responsible for all maintenance for "Roundabouts" on County roads.
- 17) All financial or legal liability associated with sidewalks whether concrete, brick, asphalt or dirt will be at 100% cost to the Municipality.
- 18) All "century trees" will be maintained at 100% of the responsibility of the County if within the County road allowance. They will be maintained at 100% of the responsibility of the property owner when they are located outside the County roadway.
- 19) Trees planted within the boulevard of urban areas will be maintained at 100% of the responsibility of the Municipality. Any future planting within these boulevards will be permitted only if approved by the County.
- 20) Stop and Stop Ahead signs fronting onto County Roads are County owned and as such to be maintained 100% by the County. However, in winter, it is very difficult for County staff to visually inspect these Stop and Stop Ahead signs. If in the course of the municipalities winter maintenance of their respective roads they have an opportunity to observe these Stop and Stop Ahead signs, Municipality staff shall, for the safety of those traveling municipal roadways, assist to notify the County, at the Counties Central garage, of any damaged, missing or obstructed signs so that the County can correct the deficiency as soon as practicable. The County continues to remain liable with respect to the said signage irrespective of any action or inaction by the Municipality in undertaking this visual inspection on behalf of the County.

SCHEDULE 3 details the cost sharing for roads maintenance operations in Urban Areas and the scope of work by the County and the Municipality.

IN WITNESS WHEREOF the County has hereunto affixed its corporate seal attested by the hands of its Warden and Clerk and the Municipality has affixed its corporate seal attested to by the hands of its proper officers duly authorized in that behalf.

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

THE CORPORATION OF
THE COUNTY OF WELLINGTON

Per:

Per:

ANDREW LENNOX - MAYOR

GEORGE BRDGE, WARDEN

KARREN WALLACE- CLERK

DONNA BRYCE, CLERK

SCHEDULE 1

(details the cost sharing for roads maintenance operations in Rural Areas and the scope of work by the County and the Municipality)

RURAL AREA				
Maintenance Activity	Cost Sharing		Performance of Work	
	County	Municipality	County	Municipality
All maintenance activities (note 1)	100%		YES (note 2)	YES (note 3)
Visual inspection and reporting of Stop and Stop Ahead Sign issues	100%			
<p>Note</p> <p>1) The County assumes no financial or legal liability for maintenance of any sidewalk, municipal water system, utility or sanitary sewer system which is placed within the County roadway.</p> <p>2) Some Winter Maintenance may be carried out by neighboring County or Regional Road Authorities under Maintenance Agreements, as well as work which is carried out by Local Municipalities at the Counties expense.</p> <p>3) In winter, it is very difficult for County staff to visually inspect these Stop and Stop Ahead signs. If in the course of the municipalities winter maintenance of their respective roads they have an opportunity to observe these Stop and Stop Ahead signs, Municipality staff shall, for the safety of those traveling municipal roadways, assist to notify the County, at the Counties Central garage, of any damaged, missing or obstructed signs so that the County can correct the deficiency as soon as practicable. The County continues to remain liable with respect to the said signage irrespective of any action or inaction by the Municipality in undertaking this visual inspection on behalf of the County.</p>				

SCHEDULE 2

(details the cost sharing for roads maintenance operations in Semi Urban Areas and the scope of work by the County and the Municipality)

SEMI-URBAN AREA				
Maintenance Activity	Cost Sharing		Performance of Work	
	County	Municipality	County	Municipality
All maintenance activities (see note 1) & (see note 2)	100%		YES (note 3)	
Visual inspection and reporting of Stop and Stop Ahead Sign issues.	100%			YES (note 4)
<p>Note</p> <p>1) The County assumes no financial or legal liability for maintenance of any sidewalk, municipal water system, utility or sanitary sewer system which is placed within the County roadway.</p> <p>2) As some areas contain a combination open and closed storm sewer system the County will maintain the entire system including where applicable curb and gutter, catch basins and man holes.</p> <p>3) Some Winter Maintenance may be carried out by neighboring County or Regional Road Authorities under Maintenance Agreements, as well as work which is carried out by Local Municipalities at the Counties expense.</p> <p>4) In winter, it is very difficult for County staff to visually inspect these Stop and Stop Ahead signs. If in the course of the municipalities winter maintenance of their respective roads they have an opportunity to observe these Stop and Stop Ahead signs, Municipality staff shall, for the safety of those traveling municipal roadways, assist to notify the County, at the Counties Central garage, of any damaged, missing or obstructed signs so that the County can correct the deficiency as soon as practicable. The County continues to remain liable with respect to the said signage irrespective of any action or inaction by the Municipality in undertaking this visual inspection on behalf of the County.</p>				

SCHEDULE 3
(details the cost sharing for roads maintenance operations in Urban Areas and the scope of work by the County and the Municipality)

URBAN AREA				
Maintenance Activity	Cost Sharing		Performance of Work	
	County	Municipality	County	Municipality
Spring clean up	100%			YES (note 1)
Centreline, stop bars, crosswalks	100%		YES	
Special marking Stop bars on municipal streets, parking stalls		100%		YES (note 2)
Traffic signals	100%		YES (note 3)	
Traffic signs, route markers, other signs erected by the County	100%		YES	
Business signs, street signs, local signs		100%		YES
Grass moving, weed control, litter pickup		100%		YES
Illumination		100%		YES
Pavement Patching	100%		YES (note 4)	
Storm sewer system	100%		YES	
Sanitary sewer system		100%		YES
Sidewalks and boulevards		100%		YES
Bridges and culverts	100%		YES	
WINTER MAINTENANCE				
Snow plowing	100%		YES (note 5)	
Snow removal	50 %	50 %		YES (note 6)
Visual inspection and reporting of Stop and Stop Ahead Sign issues.	100%			YES (note 7)

Note

- 1) The County will pay 100% of the cost for one spring cleanup of sand and salt from the County roadway and 50% of subsequent sweeping to a maximum of 4 times in total. The municipality can have the work done and bill the County or the County will have the work done.
- 2) County will be responsible to paint centre line, stop bars at intersections with other County Roads as well as Municipal streets if required under Books 5 and 11 of the Ontario Traffic Manual. All special markings such as parking stalls on the County Roads will be 100% cost to the local municipality. In the Rural Area the County will paint all the stop blocks at intersections of County and municipal roads where applicable.
- 3) See SCHEDULE 4
- 4) If the road surface has to be removed to install any utilities the parties responsible for the work will be required to return the road surface to the pre-installation condition at 100% of the cost.
- 5) The County will maintain the equivalent of 3 lanes (33 feet) of road surface.
- 6) If snow banks reach a point where it is necessary to remove (lift or blow the snow and haul away) the County will pay 50% of that cost.
- 7) In winter, it is very difficult for County staff to visually inspect these Stop and Stop Ahead signs. If in the course of the municipalities winter maintenance of their respective roads they have an opportunity to observe these Stop and Stop Ahead signs, Municipality staff shall, for the safety of those traveling municipal roadways, assist to notify the County, at the Counties Central garage, of any damaged, missing or obstructed signs so that the County can correct the deficiency as soon as practicable. The County continues to remain liable with respect to the said signage irrespective of any action or inaction by the Municipality in undertaking this visual inspection on behalf of the County.

SCHEDULE 4**MAINTENANCE AT INTERSECTIONS OF COUNTY ROADS AND CONNECTING LINKS**

(details of special cost sharing at shared intersections)

Where a municipality has a Connecting Link and County Road that intersect, the County will pay the proportional share of all maintenance costs at that intersection based on the number of legs that are County Roads. For example 1 leg County 3 legs municipal would equal 25% County cost.

TOWNSHIP OF WELLINGTON NORTH

MOUNT FOREST				
Intersection	Cost Sharing		Performance of Work	
	County	Municipality	County	Municipality
CR 6 (Sligo Road) and Highway 6				
ALL ROUTINE MAINTENANCE (Including traffic signals)	50 %	50 %		YES

ARTHUR				
Intersection	Cost Sharing		Performance of Work	
	County	Municipality	County	Municipality
CR 12 (Charles St.) and Highway 6				
ALL ROUTINE MAINTENANCE (Including traffic signals)	25 %	75 %		YES

ARTHUR				
Intersection	Cost Sharing		Performance of Work	
	County	Municipality	County	Municipality
CR 14 (Frederick St.) and Highway 6				
ALL ROUTINE MAINTENANCE (Including traffic signals)	25 %	75 %		YES

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

BY-LAW NUMBER 037-16

BEING A BY-LAW TO AMEND BY-LAW NUMBER 021-15 BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS AND THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH. (Ontario Community Infrastructure Fund (OCIF) Application Based Component)

AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended, Sections 4, 5 and 9.

WHEREAS it is deemed necessary to enter into an amended agreement with Her Majesty the Queen in Right of Ontario the Minister of Agriculture, Food and Rural Affairs with respect to the Ontario Community Infrastructure Fund (OCIF) Application-Based Component.

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

1. That the Corporation of the Township of Wellington North enter into an amended agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs with respect to the Ontario Community Infrastructure Fund (OCIF) – Application-Based Component in substantially the same form as the agreement attached hereto as Schedule “A”.
2. That the Mayor and the Clerk of the Corporation of the Township of Wellington North are hereby authorized and directed to execute the amended agreement and all other documentation required under the Ontario Community Infrastructure Fund (OCIF) – Application-Based Component, on behalf of the Corporation.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 2ND DAY OF MAY, 2016.**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

This Amendment is effective as of April 6, 2016

AMENDING AGREEMENT

BETWEEN:

**HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO
as represented by the Minister of Agriculture, Food and Rural Affairs**

(“Ontario”)

AND

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

(the “Recipient”)

WHEREAS Ontario and the Recipient (the “Parties”) entered into an agreement (the “Agreement”) with an Effective Date of March 1, 2015, under the Ontario Community Infrastructure Program – Application Component – Intake 1;

AND WHEREAS the Parties wish to amend the Agreement;

AND WHEREAS section 16.10 of the Agreement allows the Parties to make amendments to the Agreement, provided such amendments are in writing agreed upon and signed by the Parties;

NOW THEREFORE, in accordance with the principles set out above and the mutual covenants and agreements herein, the sufficiency of which is acknowledged, the Parties hereby agree to amend the Agreement under this amending agreement (the “Amendment”) as follows:

- 1. Revocation and Replacement Of Schedule “A” of the Agreement.** Schedule “A” of the Agreement is revoked and replaced with the Schedule “A” attached to this Amendment.
- 2. Defined Terms.** Any capitalized term used in this Amendment but not defined herein shall have the same meaning given to it in the Agreement.
- 3. Referential Incorporation Of Certain Provisions In Agreement.** Sections 1.2 to 1.7, 16.1 to 16.13, 16.19, 16.20 and 16.22 are referentially incorporated into this Amendment with any and all necessary modifications to make them applicable to this Amendment.
- 4. Amendment May Be Signed In Counterparts.** This Amendment may be signed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.
- 5. The Agreement.** The Parties acknowledge that the Agreement continues as a valid and binding agreement, subject only to this Amendment, and that all other terms and conditions of the Agreement apply *mutatis mutandis*.

IN WITNESS WHEREOF the Parties have respectfully executed this Amendment as of the dates indicated below:

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO
as represented by the Minister of Agriculture, Food and Rural Affairs

Name: Randy Jackiw
Title: Assistant Deputy Minister

Date

I have the authority to bind the Crown pursuant to delegated authority.

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

Name: Andrew Lennox
Title: Mayor

Date

AFFIX CORPORATE
SEAL

Name: Karren Wallace
Title: Clerk

Date

I/We have the authority to bind the Recipient.

SCHEDULE "A"
PROJECT DESCRIPTION

The project will replace and upgrade the water, wastewater and storm systems on approximately 640 m of Frederick St. and Eliza St., specifically from Frederick St. to Leonard St., in Arthur, ON. Additionally the road in the construction area will be repaired including improvements to the intersections.

Output: Asset has been renewed and meets any relevant conditions and regulatory approvals.

Outcomes: Minimize incidence of breakages, failures and contamination by these systems.

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 038-16

BEING A BY-LAW TO ESTABLISH THE FEES AND CHARGES FOR RECREATION SERVICES PROVIDED BY THE MUNICIPALITY

WHEREAS Section 391. (1) of *the Municipal Act*, 2001 S.O. Chapter 25 as amended (hereinafter called "the Act") permits a municipality and a local board to pass by-laws imposing fees or charges on any class of persons; and

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

1. **THAT** the fees and charges for recreation services are established as shown in the Schedules attached hereto and forming part of this By-law:

Schedule "A" - Arthur and Area Community Centre
Schedule "B" - Mount Forest & District Sports Complex
Schedule "C" - Aquatic Programs
2. **THAT** the effective date of the fees and charges is January 1, 2017.
3. **THAT** all fees and charges will be subject to applicable taxes [including but not limited to, Provincial Sales Tax (P.S.T.), Goods and Services Tax (G.S.T.) and Harmonized Sales Tax (H.S.T.).
4. That unpaid fees and charges imposed pursuant to this by-law are subject to an interest rate of one and one-half percent per month.
5. **THAT** all charges payable under this by-law including taxes, interest and collection costs constitute a debt of the person or persons charged and if unpaid, where permissible, shall be added to the tax roll for any property in the Township of Wellington North owned by such person or persons and may be collected in the same manner as taxes, in accordance with Section 398 *Municipal Act*, 2001 S.O. Chapter 25 as amended.

6. **THAT** this by-law shall be known as the "Recreation Fees and Charges By-law".
7. **THAT** this by-law shall come into force on January 1, 2017.
8. **THAT** by-law 087-15 being a by-law to establish the fees and charges for recreation services provided by the municipality be repealed on January 1, 2017.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 2ND DAY OF MAY, 2016.**

ANDY LENNOX, MAYOR

KARREN WALLACE, CLERK

THE TOWNSHIP OF WELLINGTON NORTH
BY-LAW NUMBER 38-16
RECREATION
RENTAL FEES & CHARGES
Effective January 1, 2017
(Applicable HST not included)

SCHEDULE "A"
ARTHUR AND AREA COMMUNITY CENTRE

ARTHUR & AREA COMMUNITY CENTRE 150 Domville St.	JANUARY 1 st , 2017	MUNICIPAL STATUTORY HOLIDAY RATES
LOWER HALL		
Stag & Doe	808.00	970.00
Friday to Sunday	614.00	737.00
Monday to Thursday	344.00	413.00
Hourly Rates (Special Events Min. 3 Hours)	61.00	73.00
Tournament Rates (Minor Sports)	243.00	292.00
Extra Set Up & Clean Up Time/Hour	55.00	66.00
UPPER HALL		
Friday to Sunday	278.00	333.00
Monday to Thursday	200.00	240.00
Hourly Rates (Special Events Min. 3 Hours)	37.00	44.00
Tournament Rates (Minor Sports)	200.00	240.00
Local User Groups (Meeting Space when staff available)	N/C	
PAVILION		
One day event	216.00	259.00
Evening Event 5 pm – 1 am	121.00	145.00
Hourly Rate – Minimum of 3 Hours	32.00	38.00
CAMPING SPECIAL EVENTS ONLY		
Daily Rate	32.00	38.00
BALL DIAMONDS		
Local Minor Ball per Game – No Lights	36.00	43.00
Adult Rates per Game – No Lights	44.00	53.00
Local Evening Tournament (serviced)	93.00	170.00
Tournaments per Day	142.00	251.00
Tournaments per Day (serviced) *	209.00	15.00
Lights per Game	15.00	

THE TOWNSHIP OF WELLINGTON NORTH

RECREATION (continued) ARTHUR AND AREA COMMUNITY CENTRE

ARTHUR & AREA COMMUNITY CENTRE 150 Domville St.	JANUARY 1 st , 2017	MUNICIPAL STATUTORY HOLIDAY RATES
ARENA FLOOR		
Minor Sports per Hour	48.50	58.00
Local Adults per Hour	60.00	78.50
Prime – Friday to Sunday	661.00	794.00
Non Prime – Monday to Thursday	464.00	557.00
Non Resident per Hour	67.00	81.00
ARENA ICE (Prices increase effective June 1st annually)		
Minor Sports per Hour	106.00	127.00
Local Adults per Hour	125.00	150.00
Non Resident per Hour	145.00	174.00
Non-Prime (Monday to Friday – (7 a.m. to 3 p.m.))	106.00	115.00
School Rates (Skating)	37.00	
POOL RENTALS		
Arthur & Area Aquatic Centre per Hour	112.00	134.50
School Rates (All Facilities) Hourly	50.00	
CONN PAVILION		
Day Rate (includes a \$5.00 donation)	81.00	
DAMASCUS HALL		
Day Rate	80.00	
WALL & BOARD ADVERTISING		
Wall Advertising per 4' x 4' & 4' x 8'	241.50	
Board Advertising per 4' x 6' & 4' x 8'	361.00	
Lexan included (new/replacement signs)	587.00	
Board Advertising per 4' x 8' Ad – (signs located @ both arenas)	631.50	
Lexan included (new/replacement signs)	1,066.50	

CORKAGE (Both Arenas)	2017
7 oz Plastic Cup	\$0.13
14 oz. Plastic Cup	\$0.18
Bag of Ice	\$3.50
2L Bottle of Pop	\$3.10
Wrist Bands	\$0.27

THE TOWNSHIP OF WELLINGTON NORTH

RECREATION (continued) SCHEDULE "B"

MOUNT FOREST & DISTRICT SPORTS COMPLEX

MOUNT FOREST & DISTRICT SPORTS COMPLEX 850 Princess St.	JANUARY 1 st , 2017	MUNICIPAL STATUTORY HOLIDAY RATES
COMMUNITY HALL		
Stag & Doe	808.00	970.00
Friday to Sunday	614.00	737.00
Monday to Thursday	344.00	413.00
Hourly Rates (Special Events Min. 3 Hours)	61.00	73.00
Tournament Rates (Minor Sports)	243.00	292.00
Lions Club Bingo	55.00	66.00
Seniors Club (Hourly rate)	16.50	19.50
Shuffle Board (Hourly rate)	16.50	19.50
Karate (Hourly rate)	16.50	19.50
Blood Donor Clinic	171.00	
Extra Set Up Time per Hour	55.00	66.00
PLUME ROOM		
Day Rate	216.00	259.00
LESIURE HALL (Upper and Lower)		
Day Rate	216.00	259.00
LEISURE HALL (Plume Room hourly rate –Upper and Lower)		
Hourly Rate	37.00	44.00
MEETING ROOM		
Local User Groups (when staff available)		N/C
All others Rented by Hour	32.00	38.00
WALKING TRACK		
Cost per Use	2.00	
Cost per Month	16.00	

THE TOWNSHIP OF WELLINGTON NORTH

RECREATION (continued) MOUNT FOREST & DISTRICT SPORTS COMPLEX

MOUNT FOREST & DISTRICT SPORTS COMPLEX 850 Princess St.	JANUARY 1 st , 2017	MUNICIPAL STATUTORY HOLIDAY RATES
CORK STREET PAVILION/CONCESSION		
Evening Event (5:00 p.m. – 1 a.m.)	122.50	147.00
One Day Event	216.00	259.00
Hourly Rate	32.00	38.00
SOCCER FIELDS		
Hourly Rate	28.00	32.00
Season Rate for Minor Soccer		6,242.50
Lights on – Charge per Game		20.00
BALL DIAMONDS		
Local Minor Ball per Game – No Lights	36.00	43.00
Adult Rates per Game – No Lights	44.00	53.00
½ Day Tournament Rates	93.00	111.50
Tournaments per Day	142.00	170.00
Tournaments per Day (serviced) *	204.00	245.00
Lights per Game		15.00
ARENA FLOOR		
Minor Sports per Hour	48.50	58.00
Local Adults per Hour	60.00	78.50
Prime – Friday to Sunday	661.00	794.00
Non Prime – Monday to Thursday	464.00	557.00
Non Resident per Hour	67.00	81.00
ARENA ICE (Prices increase June 1st annually)		
Minor Sports per Hour	106.00	127.00
Local Adults per Hour	125.00	150.00
Non Resident per Hour	145.00	174.00
Non-Prime (Monday to Friday - 7 a.m. to 3 p.m.)	106.00	115.00
School Rates	37.00	
SUMMER ICE	138.00	166.00

THE TOWNSHIP OF WELLINGTON NORTH

RECREATION (continued) MOUNT FOREST & DISTRICT SPORTS COMPLEX

MOUNT FOREST & DISTRICT SPORTS COMPLEX 850 Princess St.	JANUARY 1 st , 2017	MUNICIPAL STATUTORY HOLIDAY RATES
STORAGE SPACE (ANNUALLY)		
Small	236.00	
Large	298.00	
Jr. C – Club Room	586.29	
POOL RENTALS		
Mount Forest Lion Roy Grant Pool per Hour	112.00	134.50
SCHOOL RATES (All Facilities) Hourly	50.00	

**THE TOWNSHIP OF WELLINGTON NORTH
RECREATION (continued)**

**SCHEDULE "C"
Aquatic Programs**

MOUNT FOREST LION ROY GRANT POOL AND ARTHUR & AREA AQUATIC CENTRE	JANUARY 1st , 2017
PROGRAM	
Adult & Tot	61.00
Sea Turtle	61.00
Sea Otter	61.00
Salamander	61.00
Sunfish	61.00
Level 1	61.00
Level 2	61.00
Level 3	61.00
Level 4	61.00
Level 5	66.50
Level 6	66.50
Level 7	66.50
Level 8	71.50
Level 9	71.50
Level 10	71.50
1/2 Hour Private Lesson (Min. of 5 purchases in advance)	26.50
1/2 Hour Semi-Private Lesson (Min. of 5 purchased in advance) (Max. 3 Students)	19.50

MOUNT FOREST LION ROY GRANT POOL AND ARTHUR & AREA AQUATIC CENTRE	JANUARY 1st , 2017
Bronze Medallion & Emergency 1st Aid with CPR B	175.50
Bronze Cross with CPR C	175.50
Swim Team (Non Res Fee does not apply) Min of 18 to run program	66.25
GENERAL ADMISSION (HST Included)	
Children Under 5 – 1 Visit	2.00
Children Under 5 – 20 Visit Pass	30.50
Children Under 5 – Season Pass	45.00
Individual 5 years and over – 1 Visit	3.50
Individual 5 years and over – 20 Visit Pass	60.00
Individual 5 years and over – Season Pass	88.75
Family – 1 Visit	11.75
Family 20 Visit Pass	195.00
Family Season Pass	220.50



April 14, 2016

In This Issue

- 2016 P.J. Marshall Award submissions due April 29.
- Time to submit municipal Energy Conservation and Demand Management plan results.
- Space limited in pre-conference Heads of Council Training.
- Online learning for the busy municipal councillor.
- Save the date: Human Services Symposium.
- We're talking Risk Management this fall!
- Media relations training.
- LAS Webinar: Natural Gas in Ontario.
- 63rd Annual OSUM Conference - plan to attend!
- Careers with Ontario Public Service and Durham Region.

AMO Matters

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

Provincial Matters

The Ministry of Energy's Broader Public Sector (BPS) web portal is now available for 2016 reporting (Ontario Regulation 397/11). Questions? Contact the Ministry at BPSSupport@ontario.ca.

AMO/LAS Events

Join fellow Heads of Council at AMO's Heads of Council Leadership training pre-AMO Conference (Aug 14). Get the information you need to be an effective Head of Council. Learn what skills you need to utilize, the tools you need to lead, manage and collaborate and more. Don't miss out, and reserve your space today!

Online learning should be a part of every councillor's professional development plan. The re-designed AMO Online Learning Portal (AMO-OLP) has courses on: Land Use Planning; Asset Management; Municipal Councillor Financial Literacy and coming soon Municipal Property Assessment and Taxation. Learn more about the courses and start learning today!

Mark your calendars for September 21, 2016 for the first joint AMO-OMSSA Human Services Symposium. Program is in development and registration will be made available shortly. See you this Fall at the Hilton Garden Inn, Vaughan.

Save the date - September 30 and October 1! LAS presents the 2016 Risk Management Symposium at Casino Rama, Orillia. Full details, including registration, and hotel booking will be available online shortly.

AMO presents Media Relations Training this summer/fall season. This training will better prepare you and your municipality for the media spotlight on good days and bad. Find out more and register today.

Join LAS on Tuesday, April 19th at 11:00 am for a webinar about Natural Gas in Ontario. Receive a market update from Delta Energy, as well as learn about the LAS Program, the benefits of year-round pricing, and the rebate process. To register, email [Susan Weiss](mailto:Susan.Weiss). Space is limited, so register today!

Municipal Wire*

OSUM President Lynn Dollin is pleased to announce that Minister of Municipal Affairs and Housing, Ted McMeekin and Leader of the New Democratic Party, Andrea Horwath are confirmed to attend and speak at this year's OSUM conference in Goderich, May 4-6, 2016. Premier Kathleen Wynne and Leader of the Opposition Patrick Brown have also been invited. Attendance is high for this year and there is still time to register.

Careers

Manager, Resource Planning and Budget Management - Ontario Public Service. Location: Ministry of Municipal Affairs and Housing, Toronto. Please apply online, only, by Monday, April 25, 2016, and follow the instructions to submit your application.

Director, Housing Services - Durham Region. Job ID: 7842. Closing Date: May 6, 2016. Please apply online no later than midnight on the closing date indicated on the job posting.

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

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.



April 21, 2016

In This Issue

- Last week to submit for the 2016 P.J. Marshall Award.
- Updated management of wind turbine noise.
- AMO presents Media Relations workshops.
- Pre-AMO Conference Heads of Council: limited space left.
- Added - Tuesday Learning Lunches to AMO Conference.
- Help your residents help themselves with a Sewer & Water Line Warranty.
- Careers with Lanark Highlands, Grey County, Simcoe County and Adjala-Tosorontio.

AMO Matters

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

Provincial Matters

To improve accuracy and consistency, O.Reg. 359/09 has been updated to use 2013 CSA acoustic noise measurement techniques. Additional guideline changes will require municipalities to identify for wind developers which vacant properties are potential “noise receptors” within the 1ha zone around the wind turbine.

AMO/LAS Events

AMO presents Media Relations Workshops in Thunder Bay, Sault Ste. Marie, Mississauga, London and Belleville starting in June. This training will better prepare you and your municipality for the media spotlight, on good days and bad. Find out more and register today.

Join fellow Heads of Council at AMO's Heads of Council Training on Sunday, August 14 in Windsor. Get the information you need to be an effective Head of Council. Learn what skills you need to utilize, the tools you need to lead, manage and collaborate and more. Don't miss out, and reserve your space today!

The AMO Conference programming keeps growing! These industry sponsored lunch sessions focus on topics relevant to all municipalities in Ontario. Join peers on Tuesday, August 16, 2016 for an hour long event that is sure to spark conversation. Learn more about the lunches and the Conference program today! Please note space is limited in these lunch sessions

LAS

Help your residents protect against sewer and water line freezing, clogging, rotting and cracking by endorsing the LAS Sewer and Water Line Warranty Service. There is no cost to the municipality and it is 100% optional for residents. Find out how you can provide residents piece of mind starting at \$5/month.

Careers

Chief Administrative Officer/Clerk - Township of Lanark Highlands. Please submit your resume and cover letter in PDF format by email only to: mayor@lanarkhighlands.ca before 4:00 p.m., May 12, 2016, referencing "Job Posting 2016-01 CAO/Clerk". Note: Depending on qualifications, applicants for this position may be considered as potential candidates for other senior management positions within the Township.

Director of Transportation Services - Grey County. Please submit applications prior to Friday, May 13, 2016 at 4:30 p.m. to: Grant McLevy, Director of Human Resources, The County of Grey, Fax: 519.376.4082, Email: grant.mclevy@grey.ca, Web: [County of Grey Employment](#).

Scheduling Supervisor - County of Simcoe. Location: Paramedic Services and Long Term Care (LTC). Reference Code: 16-EXT-03-277. Closing Date: April 26, 2016. To apply for this position, please visit [County of Simcoe Careers](#).

Director of Infrastructure and Development - Township of Adjala-Tosorontio. Qualified applicants are invited to forward their resume, with salary expectations and covering letter, by 4:00 p.m., Wednesday, May 11, 2016 to: The Township of Adjala-Tosorontio, Janet Sherwood, Treasurer and HR Director, Fax: 705.434.5051, email: jsherwood@adjtos.ca.

About AMO

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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

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.

Perth Office

59 Lorne Avenue East, Unit A
Stratford, Ontario N5A 6S4
Tel: 519-273-1400
Fax: 519-273-9045



HOUSE OF COMMONS
CHAMBRE DES COMMUNES
CANADA

John Nater

Member of Parliament
Perth—Wellington

Ottawa Office

House of Commons
Ottawa, Ontario K1A 0A6
Tel: 613-992-6124
Fax: 613-998-7902

Online

E-Mail: John.Nater@parl.gc.ca
Website: johnnater.ca

Wellington Office

39 Elora Street South Unit 1
P.O. Box 464
Harriston, Ontario N0G 1Z0
Tel: 519-338-3589
Fax: 519-338-5615

April 15, 2016

The Honourable Lawrence MacAulay
Minister of Agriculture and Agri-Food
House of Commons
Ottawa, ON N1A 0A6

Dear Minister:

I had the pleasure to attend the Perth County Federation of Agriculture (PCFA) MP/MPP Spring forum on April 1, 2016 in Stratford, Ontario. I heard from a variety of agricultural stakeholders and commodity groups in my riding of Perth—Wellington. Topics included rural infrastructure, energy, cap and trade, biosecurity and business risk management. I wanted to bring to you attention their key concerns.

Many of the agricultural producers in attendance wanted to reiterate that all future agricultural programming must be properly funded. Growing Forward 2 will expire in 2018 and all agricultural groups must be meaningfully consulted as we work together to ensure the industry remains strong for generations to come.

There remains concern over with the delay in ratification and implementation of both Trans-Pacific Partnership (TPP) and Comprehensive Economic Trade Agreement (CETA). These two trade deals represent billions of dollars in exports for our agricultural producers and they should be ratified as soon as possible.

A concern that was raised by the Dairy Farmers was the lack of commitment to the previously-committed TPP compensation package. The Federal Budget does not mention this pledge. The dairy industry is particularly eager to see the funding for processing capacity delivered immediately to allow for certainty in the industry and for investment to be made. This funding could be de-linked from the \$4.3 billion compensation package to allow processors and producers to begin to make necessary upgrades. This would allow our dairy industry to remain competitive in the global economy.

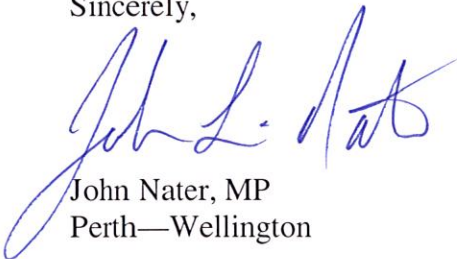
Forum participants voiced their concern over the lack of federal support when it comes to dispelling misinformation in the general public and in the business community. There were concerns over General Mills' most recent *Bring Back the Bees* campaign which erroneously argues that the bee population is decreasing in Canada. According to Statistic Canada, there are over 700,000 bee colonies in Canada, a 25,000 increase from 2014. There was also concern over A&W's misleading *Better Beef* campaign, which is similar to General Mills in that it spreads misinformation about Canadian producers.

It is vital that the Department of Agriculture and Agri-Food not follow the lead of its provincial counter-parts in Ontario in relation to neonicotinoid treated seeds. Since July 1, 2015 the Ontario government has had in place an unnecessary and costly ban on neonicotinoid treated seed. The farmers in my riding are concerned that the Department of Agriculture and Agri-Food will begin to ignore scientific evidence when making policy decisions. It is important that all decisions are based on scientific evidence and not special interest group lobbying.

Farmers need to move their product to market. A concern raised at the PCFA MP/MPP Spring forum was that there was no new funding announced in the Federal Budget for roads and bridges in rural Ontario. At the provincial level in Ontario, lower-tier municipalities have constantly seen funding formulas disproportionately benefit large urban centres. I agree that transit is important in cities, but rural infrastructure needs are often overlooked. For farmers to be able to get their goods to market, rural infrastructure must be upgraded. I would encourage you to work to ensure that rural municipalities benefit from federal infrastructure funding.

Thank you for your attention to these key issues affecting agriculture in my riding and beyond. I look forward to your response.

Sincerely,

A handwritten signature in blue ink that reads "John Nater". The signature is fluid and cursive, with the first name "John" and last name "Nater" clearly legible.

John Nater, MP
Perth—Wellington

cc. PCFA
cc. MPP Randy Pettapiece
cc. Municipalities in Perth—Wellington



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

www.wellington-north.com

519.848.3620

1.866.848.3620 FAX 519.848.3228

105

Plan to
Simply Explore.

www.simplyexplore.ca

April 29, 2016

CANINE CONTROL SERVICES

Wellington North has entered into an agreement with R&R Animal Control for enforcement of the canine control By-law effective May 1, 2016. For any matters related to dogs, please contact R&R Animal Control at 519-509-9985.

We want to thank Jo-Alan Animal Care Services for their work in our community over the many years and wish them well in their future endeavours.

Wildlife is the responsibility of the Ministry of Natural Resources and Forestry and information on tips for the management of nuisance wildlife can be found at <https://www.ontario.ca/page/hire-wildlife-agent>

If you have not obtained a tag for your dog, you can get one at a cost of \$25.00 per dog at the municipal office Monday-Friday between 8:30 am and 4:30 pm or at the following locations:

Arthur

Arthur Veterinary Clinic
The Plumber's Wife

Mount Forest

Heartland Veterinary Hospital
Spoil Me Pets

Karren Wallace, Clerk

PREPAREDNESS WEEK

MAY 1st TO MAY 7th



**ARE YOU
PREPARED FOR
ANY ONE OF
THESE?**



**ENTER TO WIN
AN EMERGENCY
PREPAREDNESS BUNDLE**



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

www.wellington-north.com

519.848.3620

1.866.848.3620 FAX 519.848.3228

NOTICE

Cst. Rick Hopkins Bridge Rehabilitation Project Open House

This project will rehabilitate the Cst. Rick Hopkins Bridge on Highway 6 at the south-end of Mount Forest including re-coating the metal structure, some structural beam repair, deck repair, sidewalk replacement, street light replacement and full road resurfacing.

Please join us on:

Wednesday, May 4th 2016

6.00 pm to 7.30 pm

**Mount Forest & District Sports Complex – Plume Room
850 Princess Street, Mount Forest**

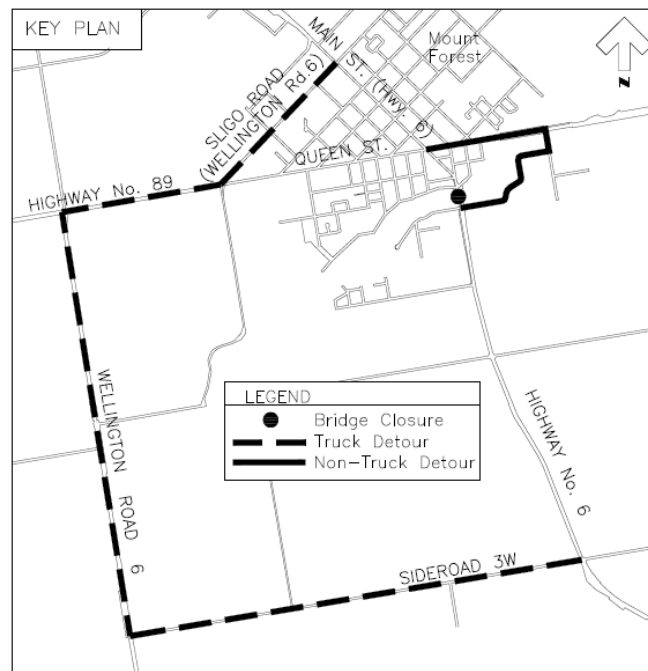
The Public Open House will allow residents / businesses an opportunity to discuss the above project with Township staff, BM Ross and Associates staff (Project Engineer) and McLean-Taylor Construction Ltd. (Project General Contractor).

For further information please contact:

Township of Wellington North

519-848-3620 | maston@wellington-north.com

Project Key Map:





7490 Sideroad 7 W, PO Box 125,
Kenilworth, ON N0G 2E0
www.wellington-north.com

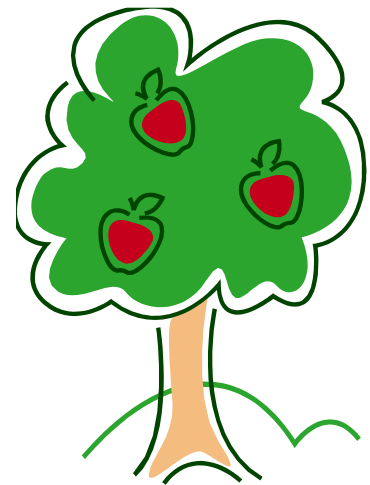
519.848.3620
1.866.848.3620 FAX 519.848.3228

Wellington County Green Legacy Tree Day

Saturday, May 7, 2016

9:00 a.m. to 11:00 a.m.

Kenilworth Works Yard



DONATIONS ACCEPTED FOR AREA HORTICULTURAL SOCIETIES



Please bring ID showing your address and a container or bag to take your seedlings home.

NOTE: Limited Quantities of Some Species

2016 Green Legacy Tree List For Wellington North	
Red Pine	160
White Cedar	610
White Pine	400
Norway Spruce	1000
White Spruce	1000
Tamarack	600
Paper Birch	80
Black Cherry	50
Silky Dogwood	100
American Elm	100
Silver Maple	200
Sugar Maple	270
Bur Oak	100
Black Locust	60
European Larch	150
Black Walnut	50
Red Oiser Dogwood	50
Shagbark Hickory	20
TOTAL	5000

**Ministry of
Municipal Affairs
and Housing**
Municipal Services Division
777 Bay Street - 16th Floor
Toronto ON M5G 2E5
Telephone: 416 585-6429
Fax: 416 585-6445

**Ministère des
Affaires municipales
et du Logement**
Division des services aux municipalités
777, rue Bay, 16^e étage
Toronto ON M5G 2E5
Téléphone : 416 585-6429
Télécopieur : 416 585-6445



April 22, 2016

MEMORANDUM TO: Municipal Chief Administrative Officers, Clerks and
Service Managers

SUBJECT: Proclamation of the *Infrastructure for Jobs & Prosperity Act, 2015*

I am writing to you on behalf of the Ministry of Economic Development, Employment and Infrastructure to advise you that the *Infrastructure for Jobs and Prosperity Act, 2015* will be proclaimed on May 1, 2016. The purpose of the Act is to establish mechanisms to encourage principled, evidence-based and strategic long-term infrastructure planning that supports job creation and training opportunities, economic growth, protection of the environment and design excellence.

Upon proclamation, the Government and Broader Public Sector entities covered by the Act will be required to consider statutory infrastructure planning principles when making infrastructure-related decisions.

Attached as Appendix A are the principles that planning and investment decisions should take into account. These include:

1. A long-term view as well as demographic and economic trends
2. Applicable budgets and fiscal plans
3. Clearly identified priorities
4. Continuation of the provision of core public services
5. Promotion of economic competitiveness, productivity, job creation and training
6. Ensuring health and safety of infrastructure workers
7. Opportunities to foster innovation
8. Evidence-based and transparent decisions
9. Existing plans and strategies such as policy statements and transportation plans
10. Promotion of accessibility for persons with disabilities
11. Designs that minimize environmental impact and are resilient to climate change
12. Use of acceptable recycled aggregates
13. Promotion of community benefits

As a matter of best practice, many entities are likely already considering these principles. Proclamation of the Act will formalize these requirements, making their application more consistent across entities in a manner appropriate to each entity's context.

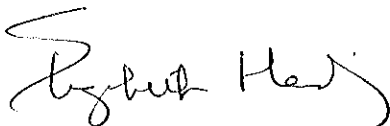
The legislation does not immediately introduce any new formal reporting requirements. However, each entity is responsible to meet the legislated requirements and should be prepared to demonstrate compliance, if required.

Note: this memo should not be relied upon as a substitute for specialized legal or professional advice in connection with activities and decisions pertaining to infrastructure planning and investment. Independent legal or professional advice should be obtained when determining the interpretation and application of the Infrastructure for Jobs and Prosperity Act, 2015. Responsibility for decisions remains with the recipients of this letter.

If you have any questions or require further information, please contact your Municipal Services Office at 519-873-4020 or toll-free at 1-800-265-4736.

Your continued support is greatly appreciated.

Sincerely,

A handwritten signature in cursive script, appearing to read "Elizabeth Harding".

Elizabeth Harding
Assistant Deputy Minister
Municipal Services Division

Attachment

Appendix A

Infrastructure Planning Principles as provided for in the *Infrastructure for Jobs and Prosperity Act, 2015*

Principles

The Government, and every broader public sector entity, shall consider the following principles when making decisions respecting infrastructure:

1. Infrastructure planning and investment should take a long-term view, and decision-makers should take into account the needs of Ontarians by being mindful of, among other things, demographic and economic trends in Ontario.
2. Infrastructure planning and investment should take into account any applicable budgets or fiscal plans, such as fiscal plans released under the *Fiscal Transparency and Accountability Act, 2004* and budgets adopted under Part VII of the *Municipal Act, 2001* or Part VII of the *City of Toronto Act, 2006*.
3. Infrastructure priorities should be clearly identified in order to better inform investment decisions respecting infrastructure.
4. Infrastructure planning and investment should ensure the continued provision of core public services, such as health care and education.
5. Infrastructure planning and investment should promote economic competitiveness, productivity, job creation and training opportunities.
6. Infrastructure planning and investment should ensure that the health and safety of workers involved in the construction and maintenance of infrastructure assets is protected.
7. Infrastructure planning and investment should foster innovation by creating opportunities to make use of innovative technologies, services and practices; particularly where doing so would utilize technology, techniques and practices developed in Ontario.
8. Infrastructure planning and investment should be evidence based and transparent, and, subject to any restrictions or prohibitions under an Act or otherwise by law on the collection, use or disclosure of information,
 - i. investment decisions respecting infrastructure should be made on the basis of information that is either publicly available or is made available to the public, and
 - ii. information with implications for infrastructure planning should be

shared between the Government and broader public sector entities, and should factor into investment decisions respecting infrastructure.

9. Where provincial or municipal plans or strategies have been established in Ontario, under an Act or otherwise, but do not bind or apply to the Government or the broader public sector entity, as the case may be, the Government or broader public sector entity should nevertheless be mindful of those plans and strategies and make investment decisions respecting infrastructure that support them, to the extent that they are relevant. Examples of plans and strategies to which this paragraph may apply include,

- i. policy statements issued under section 3 of the *Planning Act*, and provincial plans as defined by that Act,
- ii. municipal water sustainability plans submitted under the *Water Opportunities Act, 2010*,
- iii. the Lake Simcoe Protection Plan established under the *Lake Simcoe Protection Act, 2008*, and
- iv. transportation plans adopted under the *Metrolinx Act, 2006*.

10. Infrastructure planning and investment should promote accessibility for persons with disabilities.

11. Infrastructure planning and investment should minimize the impact of infrastructure on the environment and respect and help maintain ecological and biological diversity, and infrastructure should be designed to be resilient to the effects of climate change.

12. Infrastructure planning and investment should endeavour to make use of acceptable recycled aggregates.

13. Infrastructure planning and investment should promote community benefits, being the supplementary social and economic benefits arising from an infrastructure project that are intended to improve the well-being of a community affected by the project, such as local job creation and training opportunities (including for apprentices, within the meaning of section 9), improvement of public space within the community, and any specific benefits identified by the community.

14. Any other principles that may be prescribed for the Government or the broader public sector entity, as the case may be.

Ministry of Citizenship,
Immigration and International
Trade

Minister
6th Floor
400 University Avenue
Toronto ON M7A 2R9
Tel.: (416) 325-6200
Fax: (416) 325-6195

Ministère des Affaires civiles,
de l'Immigration et du Commerce
international

Ministre
6^o étage
400, avenue University
Toronto ON M7A 2R9
Tél.: (416) 325-6200
Télééc.: (416) 325-6195



RECEIVED

APR 28 2016

TWP. OF WELLINGTON NORTH

April 2016

Dear Friends,

It is my pleasure to invite you to submit a nomination for the **Ontario Medal for Good Citizenship**.

Established in 1973, the Ontario Medal for Good Citizenship honours Ontarians who, through exceptional, long-term efforts, have made outstanding contributions to community life.

Recipients will be presented with their medal by the Lieutenant Governor of Ontario at a special ceremony at Queen's Park.

To make a nomination:

1. Visit ontario.ca/honoursandawards and click on the Ontario Medal for Good Citizenship link.
2. Download the appropriate PDF nomination form.
3. Read the eligibility criteria and instructions carefully.
4. Fill out the form and submit it with your supporting material. Instructions for submitting your package can be found on the website.

The deadline for nominations is July 17, 2016

Please take this opportunity to acknowledge an outstanding citizen in your community. The men and women we honour stand as shining examples to us all.

If you have questions or require a copy of the nomination form to be mailed to you, please send an email to ontariohonoursandawards@ontario.ca or call 416 314-7526, toll free 1 877 832-8622 or TTY 416 327-2391.

Thank you for taking the time to consider a deserving Ontarian for the Ontario Medal for Good Citizenship.

Sincerely,

Michael Chan
Minister

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

BY-LAW NUMBER 039-16

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH AT ITS REGULAR MEETING HELD ON, MAY 2, 2016.

WHEREAS Section 5 of the Municipal Act, S.O. 2001 c.25 (hereinafter called "the Act") provides that the powers of a Municipal Corporation shall be exercised by its Council;

AND WHEREAS Section 5(3) of the Act states, a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

NOW THEREFORE the Council of The Corporation of the Township of Wellington North hereby **ENACTS AS FOLLOWS**:

1. The action of the Council of the Corporation of the Township of Wellington North taken at its meeting held on May 2, 2016 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Wellington North at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. That the Mayor and the proper officials of the Corporation of the Township of Wellington North are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Wellington North referred to in the proceeding section hereof.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Wellington North.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 2ND DAY OF MAY, 2016.**

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS		
Wednesday, May 4, 2016	Cst. Rick Hopkins Bridge Rehabilitation Project Open House	6:00 p.m. to 7:30 p.m.
Thursday, May 5, 2016	Mayor's Breakfast – Mount Forest Sports Complex	8:00 a.m.
Saturday, May 7, 2016	Green Legacy Tree Day	9:00 a.m. to 11:00 a.m.
Monday, May 9, 2016	Administration and Finance Committee	4:30 p.m.
Saturday, May 14, 2016	Arthur Lions Club Annual Duck Race	10:00 a.m. to 2:30 p.m.
Monday, May 16, 2016	Public Meeting	7:00 p.m.
Monday, May 16, 2016	Regular Council Meeting	Following Public Meeting
Wednesday, May 18, 2016	Economic Development Committee	4:30 p.m.
Thursday, May 19, 2016	Cultural Roundtable Committee	12:00 p.m.
Friday, May 20, 2016	Mount Forest Kin Club Road Toll	4:00 p.m. to 8:00 p.m.
Saturday, May 21, 2016	Mount Forest Kin Club Road Toll	8:00 a.m. to 1:00 p.m.
Tuesday, May 24, 2016	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
 - Waterloo location – 1-800-668-5815
 TTY: 1-888-697-3611**

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