



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

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Regular Meeting of Council

Monday, May 16, 2016

Following Public Meeting

Municipal Office Council Chambers, Kenilworth

AGENDA

AGENDA ITEM	PAGE NO.
<u>CALLING TO ORDER</u>	
- Mayor Lennox	
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**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, MAY 2, 2016 – 7:00 P.M.**

001

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 (7:50 p.m.)
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
Economic Development Officer: Dale Small**

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2016-196

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Agenda for the May 2, 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 2016-197

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on April 18, 2016 be adopted as circulated with the following amendment:

- In attendance: Dale Small, Economic Development Officer

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, MAY 2, 2016 – 7:00 P.M.**

002

BUSINESS ARISING FROM MINUTES

No business arising from minutes.

DELEGATIONS

No delegations

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

Report from David Guilbault, Fire Chief

- Fire Chief 2016-004 being a report regarding Turriss Corp. Tower Lease Agreement

RESOLUTION 2016-198

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive report Fire Chief 2016-004 being a report on Telecommunications Site Lease Agreement SITE No. ON 106 – Moorefield, Turriss Sites Development Corp.; 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.

CARRIED

Public Information Session Minutes - Burn By-law

- Minutes, April 13, 2016

RESOLUTION 2016-199

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Public Information Session – Burn By-law held on Wednesday, April 13, 2016.

CARRIED

Burn By-law Working Group

- Minutes, April 26, 2016

RESOLUTION 2016-200

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Burn By-law Working Group meeting held on April 26, 2016.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, MAY 2, 2016 – 7:00 P.M.**

003

Recreation and Culture Committee

- Minutes, April 19, 2016

RESOLUTION 2016-201

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Committee meeting held on April 19, 2016 with the following amendment:

- *Staff Present: delete Karren Wallace, Clerk*

CARRIED

RESOLUTION 2016-202

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Recreation & Culture Committee, identify in advance of the 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 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, as recommended by the Recreation & Culture Committee; AND FURTHER THAT all costs associated with developing conceptual designs be funded from the recreation Pool Facility Reserve Fund.

CARRIED

RESOLUTION 2016-203

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Recreation & Culture Committee, support instituting a 2% rental fees & Charges increase effective January 1, 2017;

AND FURTHER THAT Sunday be included as part of the weekend/prime rates;

AND FURTHER THAT the Mayor and Clerk be directed to sign a by-law to establish the fees and charges for recreation services provided by the municipality.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, MAY 2, 2016 – 7:00 P.M.**

004

Economic Development Committee
- Minutes, April 20, 2016

RESOLUTION 2016-204

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on April 20, 2016 with the following amendment:

- *In attendance: Councillor Dan Yake*

CARRIED

RESOLUTION 2016-205

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North appoint Councillor Lisa Hern to the position of Chair of the Economic Development Committee.

CARRIED

RESOLUTION 2016-206

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Economic Development Committee, 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 in Mount Forest and in Arthur;

AND FURTHER THAT the Council of the Township of Wellington North, as recommended by the Economic Development Committee, 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 by-law to enter into the agreements on behalf of the Corporation of the Township of Wellington North.

CARRIED

RESOLUTION 2016-207

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Economic Development Committee, receive the MDB Insight report on the Municipal Development Forum that took place on Tuesday March 22nd, 2016;

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, MAY 2, 2016 – 7:00 P.M.**

005

AND FURTHER THAT 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

Cultural Roundtable Committee
- Minutes, April 21, 2016

RESOLUTION 2016-208

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Cultural Roundtable Committee meeting held on April 21, 2016.

CARRIED

Cheque Distribution Report dated April 26, 2016

RESOLUTION 2016-209

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated April 26, 2016.

CARRIED

CORRESPONDENCE FOR COUNCIL’S REVIEW AND DIRECTION

Municipality of South Dundas

- Request for support of resolution dated April 19, 2016 regarding Rural Economic Development (RED) program

RESOLUTION 2016-210

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Municipality of South Dundas dated April 19, 2016 regarding the Rural Economic Development (RED) program.

CARRIED

Laurie Scott, MPP, Haliburton-Kawartha Lakes-Brock

- Correspondence dated April 7, 2016 requesting a Council resolution re: combat human trafficking in Ontario

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
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006

RESOLUTION 2016-211

Moved by: Councillor Yake

Seconded by: Councillor Hern

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 the Corporation of the Township of Wellington North support Bill 158, Saving the Girl Next Door Act, 2016, support MPP Laurie Scott's motion for a multijurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies.

CARRIED

Mount Forest District Chamber of Commerce

- 2016 Excellence Awards RSVP by May 4

BY-LAWS

RESOLUTION 2016-212

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT By-law Number 035-15 being a by-law to authorize the execution of an agreement between Turriss Sites Development Corp. and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Turriss Sites Development Corp. – Telecommunications Site Lease Agreement)

CARRIED

RESOLUTION 2016-213

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT 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 be read a First, Second and Third time and finally passed. (Road Maintenance Agreement)

CARRIED

**THE CORPORATION OF THE
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007

RESOLUTION 2016-214

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT 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 be read a First, Second and Third time and finally passed. (Ontario Community Infrastructure Fund (OCIF) Application Based Component)

CARRIED

RESOLUTION 2016-215

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT By-law Number 038-16 being a by-law to establish the fees and charges for recreation services provided by the municipality be read a First, Second and Third time and finally passed.

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- April 14, 2016
- April 21, 2016

John Nater MP

- Correspondence dated April 15, 2016 regarding Perth County Federation of Agriculture concerns

Notices from the Township of Wellington North

- Canine Control Services
- Emergency Preparedness Week
- Cst. Rick Hopkins Bridge Rehabilitation Project Open House
- Green Legacy Tree Day

Ministry of Municipal Affairs and Housing

- Proclamation of the Infrastructure for Jobs & Prosperity Act, 2015

Ministry of Citizenship, Immigration and International Trade

- Ontario Medal for Good Citizenship

**THE CORPORATION OF THE
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008

RESOLUTION 2016-216

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the May 2, 2016 Regular Council Meeting Agenda.

CARRIED

CULTURAL MOMENT

PAINTING MY CHILDHOOD

Abigail Schenk, a lifelong Mount Forest resident, and current co-op student at the Township of Wellington North, has had an ever building love of creativity and the arts. She is a current student at Wellington Heights and loves to use her creative talents in her business marketing and entrepreneurship classes.

She began her journey exploring the arts when going to art classes with Dot Cork, a resident artist in Wellington North, and it has been a growing experiment ever since. She paints anything from landscapes, to figures, and has a particular proclivity for painting her favourite scenes from movies like Harry Potter whom she loved to grow up with. "Each character teaches us a new lesson, and they all are an integral part of who I, and my whole generation became. It is one of my greatest inspirations." Abby encourages other people of all ages that you do not have to be particularly talented to begin, but practice brings forth the confidence to have your own style, and that is when the real magic starts.

NOTICE OF MOTION

None

ANNOUNCEMENTS

Councillor Hern inquired if the Township will have live traps available to loan out in light of the recent changes to animal control.

Mayor Lennox brought to Council's attention an article in the May edition of Municipal World related to Local Distribution Companies

**THE CORPORATION OF THE
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009

CLOSED MEETING SESSION

RESOLUTION 2016-217

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT Council go into a meeting at 7:47 p.m. that is closed to the public under subsections 239 (2) (f) of the Municipal Act, 2001, specifically advice that is subject to solicitor-client privilege;

- 1. Report CAO 2016-010 being a report on Canadian Tire Development*
- 2. 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*

CARRIED

RESOLUTION 2016-218

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT Council rise from a closed meeting session at 9:19 p.m.

CARRIED

RESOLUTION 2016-219

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 2016-010 being a report on the Canadian Tire Development.

CARRIED

RESOLUTION 2016-220

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT Report PW 2016-033 being a report to discuss a legal opinion on a site plan and severance application be deferred.

CARRIED

RESOLUTION 2016-221

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of April 18, 2016.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
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MONDAY, MAY 2, 2016 – 7:00 P.M.**

010

CONFIRMING BY-LAW

RESOLUTION 2016-222

Moved by: Councillor Hern

Seconded by: Councillor Yake

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

CARRIED

ADJOURNMENT

RESOLUTION 2016-223

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Regular Council meeting of May 2, 2016 be adjourned at 9:22 p.m.

CARRIED

MAYOR

CLERK

2016 International Plowing Match & Rural Expo



The poster features a central image of a black tractor with a green plow, set against a blue arch. The background is a scenic view of a green field with trees and a building in the distance. The text is arranged in a clear, organized manner, with the year '2016' in large blue letters on the left, and the dates 'SEPTEMBER 20-24' in large blue letters on the right. The location 'HARRISTON, TOWN OF MINTO' is written below the dates. A green banner with the text 'SAVE THE DATE' is positioned below the tractor image. A blue banner with the text 'JOIN US FOR "A FRESH TASTE OF FARMING"' is positioned below the green banner. At the bottom left, there are icons for Instagram, Twitter, and Facebook. The website address 'WWW.PLOWINGMATCH.ORG' is written in large blue letters at the bottom right.

2016

**SEPTEMBER
20-24**

WELLINGTON COUNTY
International Plowing Match & Rural Expo

HARRISTON,
TOWN OF MINTO

SAVE THE DATE

JOIN US FOR "A FRESH TASTE OF FARMING"

   **WWW.PLOWINGMATCH.ORG**

Local Host



Wellington Plowmen's Association Bid

IPM 2016 the Non-Profit Organization set up to run this years match only

Wellington County key support and seed money to IPM 2016 through funding agreement

Town of Minto is host municipality (many staff and Council volunteer on all levels)

Parent Host



Ontario Plowmen's Association own the event

Board of Directors and staff members

Support a new volunteer Committee every year!

History of the IPM

The First match was held in 1913 at Sunnybrook Farm, which is now Sunnybrook Hospital, in Toronto

The First match outside of Toronto was at University of Guelph in 1915

The match has been held every year since, across Ontario, with the exceptions of 1918, and 1942-1945 due to the war

the 2013 match in Perth County marked the centennial of the IPM

The First Wellington County Match was held in 1937 at Beatty Bros. Farm located in Fergus

The Second was at Jack M. Gilchrist Farm in 1968 located in Guelph

In 1984 J.D. Ross & Neighbouring Farms hosted in Teviotdale

Lewis & Mae Day & Morris Day, Erwin G. Musselman and Neighbouring Farms hosted in 2000 in Elora

Background on the IPM

Since its inception, the match has attracted millions of competitors, exhibitors, and visitors from across Canada, the United States, and even Europe

It is the largest show of its kind in North America

Each Match is organized by a local Board of Directors, numerous committees, and supported by well over 1000 volunteers

Every match generates a Legacy fund to benefit the host County

What Happens at the IPM?

Plowing

Several types:

Modern Tractors

Vintage Tractors

Horse Drawn



What Happens at the IPM?

Queen of the Furrow

Contestants graded on agricultural knowledge and skill, plowing skill and ambassadorial skills

2015 - 2016 Ontario Queen of the Furrow

Kathryn Chant, of Grenville County

Before a packed crowd on Thursday, September 24, 2015, Kathryn Chant representing Grenville County, was crowned the 2015 - 2016 Ontario Queen of the Furrow. Kathryn faced competition from 23 other candidates from across Ontario.

Kathryn will spend the coming year travelling across Ontario representing the OPA and [IPM 2016](#).



What Happens at the IPM?

Banquets

Award banquet for plowing competitions, and Queen of the Furrow banquet



What Happens at the IPM?

Activities for Kids

Many children attend as part of class field trips, as well as coming with their families.



What Happens at the IPM?

Opportunities to Learn

Informative and historical displays are part of the Education Tent.



What Happens at the IPM?

Exhibitions

1000 acres of exhibitors, vendors, food stands, and entertainment



What Happens at the IPM?

Camping

The number of RV Park spaces booked each year averages 1500 trailers covering 100 acres..



What Happens at the IPM?

Quilting

The quilting committee starts to make the match blocks years in advance for the competitions.



What Happens at the IPM?

Antique Displays

Antique Tractors

Cars

Tools

Furniture

Signs

Local history

and more are put on display



Numbers - People

- Average number of Visitors varies between 75,000 to 100,000 per year
- All age groups represented
- 2015 IPM in Finch attracted 84,000 visitors

Numbers - Economic Impact

- The OPA Conducts Studies on a regular basis
- These studies have shown as high as \$20 million in local economic impact through tourism and event operations.
- 84% of past host community residents agreed that the IPM has increased the quality of life in their communities
- Buying power: for agri-business goods and services as well as farm equipment, visitors report annual expenditures of \$72 million

Numbers - Legacy Funds

- 2008 Bruce County Legacy Fund: \$900,000
- 2010 St. Thomas Legacy Fund: \$550,000
- 2011 Prescott - Russell Legacy Fund: \$225,000
- 2013 Perth - \$350,000

These funds were reinvested into the local community

A few of our Current Partners

BMO



Partners in Powerful Communities

GET #CAUGHTBLUEHANDED

Organizers of the 2016 IPM in Wellington County are using blue mittens and social media to help promote this years event.

Perth-Wellington MPP Randy Pettapiece and the Ontario PC Caucus got [#CaughtBlueHanded](#) in Queens Park. We thank them for their support!



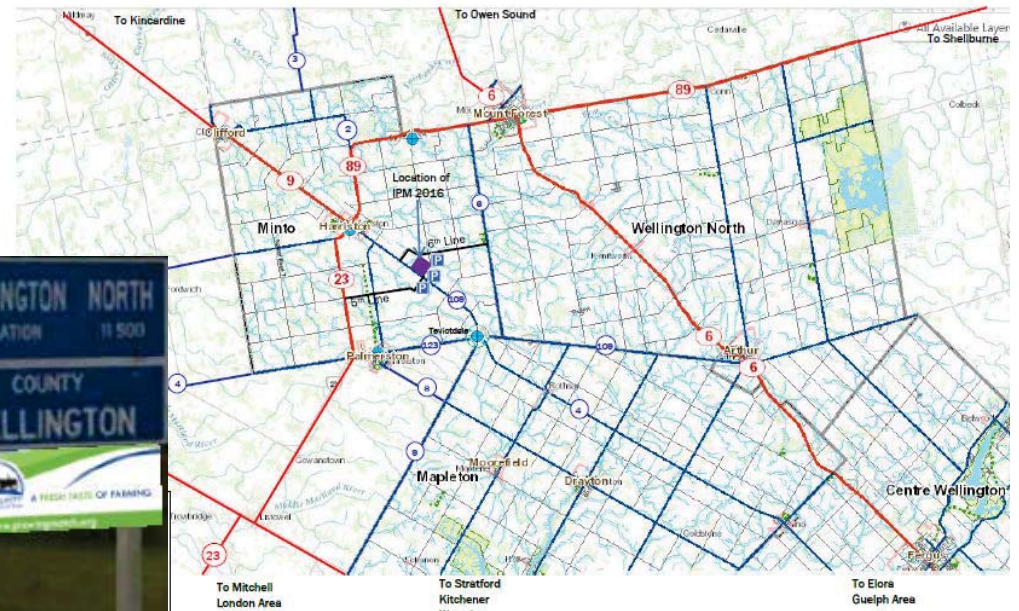
Great to see Perth - Wellington MP John Nater getting his colleagues in Ottawa excited about [#IPM2016](#). Thank you for your support!



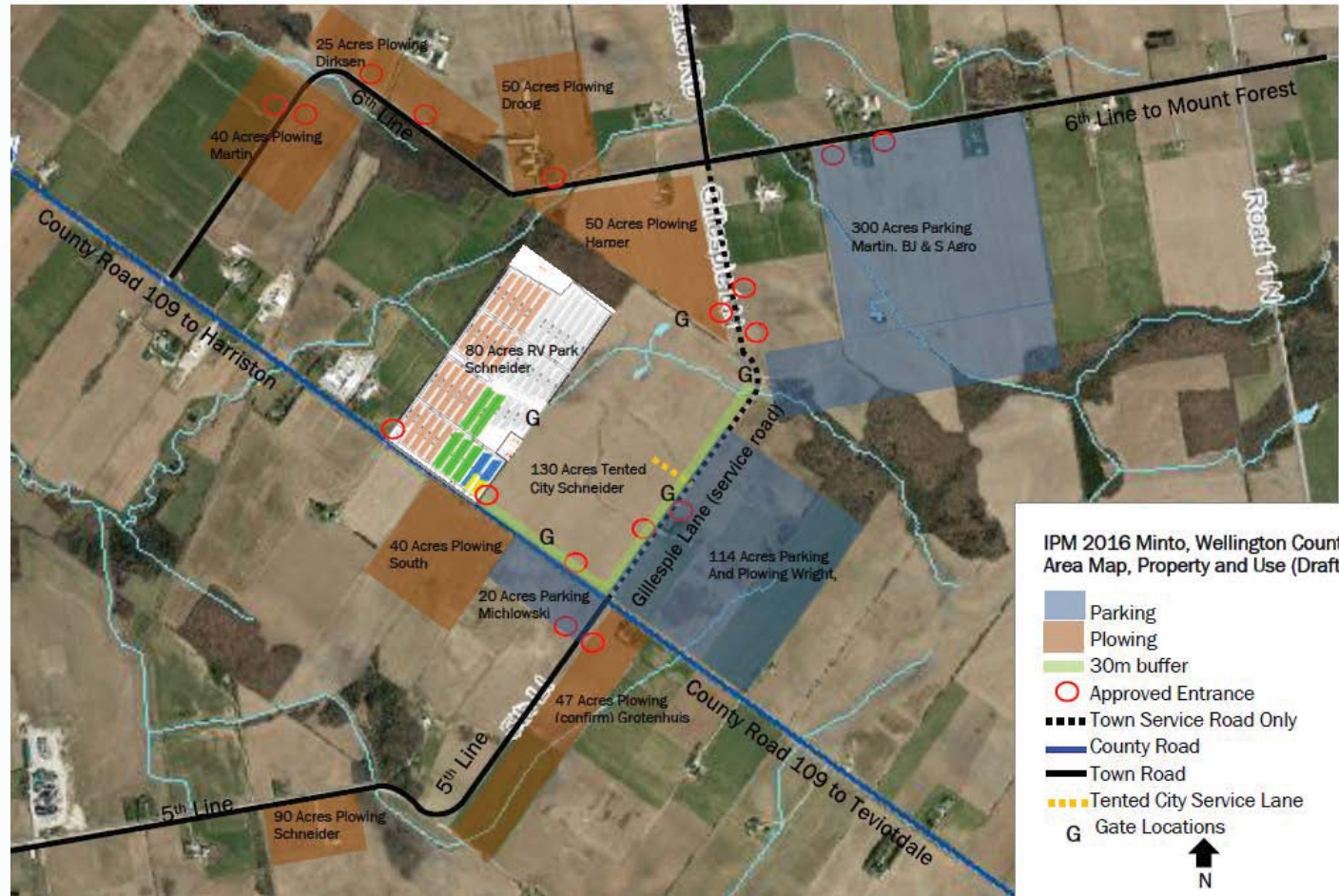
WHERE ARE WE RIGHT NOW!!



1. Half of 1200 RV Park Spots Sold
2. Quilt Show 135 entrants already
3. Kick-off Drayton Successful
4. Over 4,500 cook books sold
5. Nearly \$50,000 in souvenir sales
6. Tented City set up begins in July
7. RCMP Musical Ride; Jousting
8. Tickets on-line
9. Sponsorship Program
10. Signage on County Roads



The



MUNICIPAL SUPPORT FOR 2016!!



Your municipality is in the County Showcase Tent

- zip line, activities, County Hospitality and more!

Cash sponsorship opportunities exist; Ross Wilkie (wlikier@wightman.ca)

Also IPM 2016 would really appreciate:

1. Volunteers During the Match (volunteeripm2016@gmail.com)
2. Employee Crews for Setup or Labour (tentedcityrvpark@ipm2016.com)
3. Picnic Tables, Equipment, etc. (tentedcityrvpark@ipm2016.com)
4. Your support to potential sponsors and exhibitors (Cathy@plowingmatch.org)
5. Directional signs on municipal signs.
6. Attend! Buy Souvenirs! Have fun!



PLANNING REPORT for the TOWNSHIP OF WELLINGTON NORTH

Prepared by the County of Wellington Planning and Development Department

DATE: May 11, 2016
TO: Mike Givens, C.A.O.
Township of Wellington North
FROM: Linda Redmond, Senior Planner
County of Wellington
SUBJECT: **Canadian Tire**
Mount Forest
Zoning By-law Amendment

Please find attached the amending by-law to rezone the above subject lands to allow a retail store (Canadian Tire). Official Plan Amendment No. 101 for the commercial use was approved by the County of Wellington Council on April 28, 2016 (attached). We can now move forward and approve the rezoning. The draft by-law proposes to change the zoning of the subject lands from site specific Industrial (M1-1) to Commercial exception (C2-55). The exception is in place to address the reduced rear yard setback.

The amending by-law is attached for Councils consideration. I trust that these comments will be of assistance to Council in their consideration of this matter.

Respectfully submitted
County of Wellington Planning and Development Department

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

Linda Redmond
Senior Planner

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
BY-LAW NUMBER _____.

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

WHEREAS, the Council of the Corporation of the Township of Wellington North deems it necessary to amend By-law Number 66-01; as amended pursuant to Section 34 of The Planning Act, R.S.O. 1990, as amended

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

1. THAT Schedule "A" Map 3 to By-law 66-01 is amended by changing the zoning on lands described as Lot 32 and Part of Lot 33, Concession 1, Part of Division 3 (Egremont), as shown on Schedule "A" attached to and forming part of this By-law from:
 - **Industrial Exception (M1-1) to Highway Commercial Exception (C2-55)**
2. THAT Section 32, Exception Zone 2 – Mount Forest, is amended by the inclusion of the following new exception:

32.55 Lot 32 and Part of Lot 33, Con 1, Part of Division 3	C2-55	Notwithstanding Section 17.2.6 – required rear yard setback provisions – the minimum rear yard setback may be 3.0m (9.8 ft).
--	--------------	--

3. THAT except as amended by this By-law, the land as shown on the attached Schedule 'A' shall be subject to all applicable regulations of Zoning By-law 66-01, as amended.
4. THAT this By-law shall come into effect upon the final passing thereof pursuant to Section 34(21) and Section 34(22) of The Planning Act, R.S.O., 1990, as amended, or where applicable, pursuant to Sections 34 (30) and (31) of the Planning Act, R.S.O., 1990, as amended.

READ A FIRST AND SECOND TIME THIS _____ DAY OF _____, 2016

READ A THIRD TIME AND PASSED THIS _____ DAY OF _____, 2016

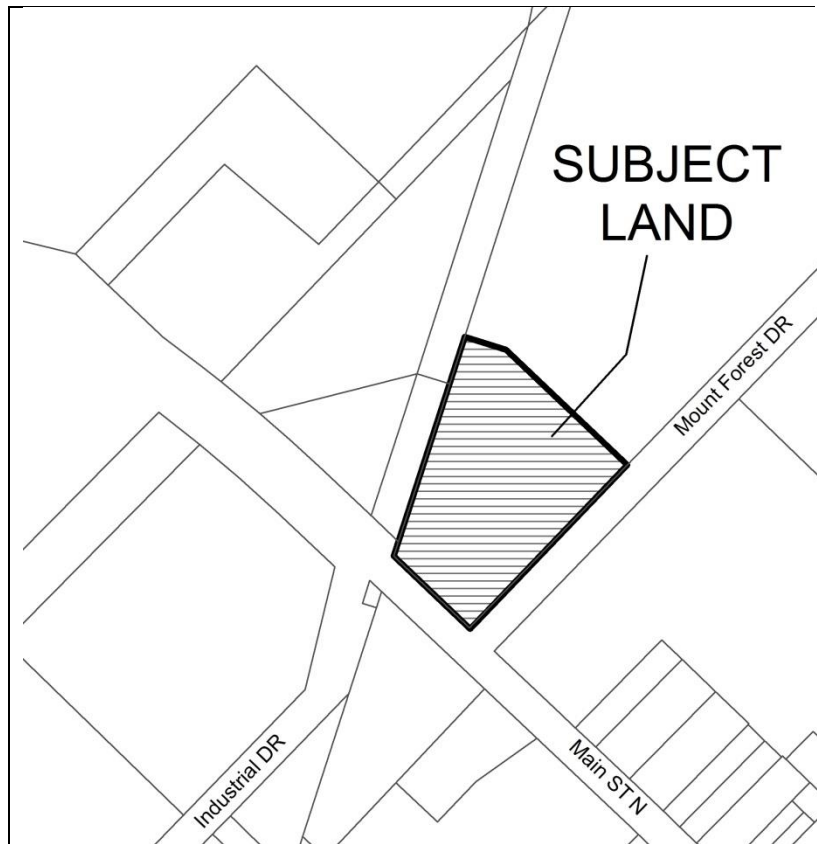
MAYOR

CLERK

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NO _____.

Schedule "A"



Rezone from Industrial Exception (M1-1) to Highway Commercial Exception (C2-55)

Passed this ____ day of _____ 2016.

MAYOR

CLERK

EXPLANATORY NOTE**BY-LAW NUMBER _____.**

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

THE PURPOSE AND EFFECT of the proposed amendment is to rezone the subject land to a site specific Commercial (C2-55) zone to allow a reduced rear yard setback of 3m.



Communiqué



From the desk of:

April, 2016 # 030

Fire Chief:

1. Thank you to the Firefighters from Station 120 who attended Maplefest Holstein. It was well received!
2. Station 90 recruits are now responding to calls. Please mentor, guide and support our newest members. The weekend training with Jonathan Karn is going very well, Great effort everyone.
3. Fit Test Machine for our SCBA masks & N95 is now here. Testing May/June. Station Coordinator will contact Jonathan Karn to arrange a time to train and review the Fit Test Machine.
4. Burn by-law meeting group continues to work on the draft of the Open Air Burning By-law. This should be finalized next month. I really appreciate everyone's input.
5. Heart and Stroke Big Bike Ride May 24th in Mount Forest.
6. **A special thank you** to everyone for all you do to protect your community.

“STAY SAFE”



Communiqué



FIRE DEATHS IN ONTARIO

Total fatal fires for the period from January 1 to April 30 for the years 2015 and 2016

	2015		2016	
	<i>Fatal fires</i>	<i>Fatalities</i>	<i>Fatal fires</i>	<i>Fatalities</i>
Ontario fatal fires (except federal and First Nations properties) from January 1 to April 30	43	47	21	25
Fatal fires on federal or First Nations properties from January 1 to April 30	2	2	1	9
Total	45	49	22	34

Respectfully;

Fire Chief

“Change is hard at first, messy in the middle, and gorgeous at the end.”

– Robin Sharma



Communiqué



ARTHUR STATION:

April Fire Report 2016

The Arthur Station responded to 9 calls for assistance during the month.

- Arthur (2)..... 1-Medical
1-Alarm
- Township (6)..... 1-Illegal Burn
1-Co/Smoke Alarm
1-Farm Machinery Fire
2-Medical
1-Alarm
- Mapleton (1)..... 1-Vehicle Collision
- Center Well. (0)
- Dufferin (0)

Practice/ Meetings:

- Apr 5, 2016 (13) members were present
- Apr 19, 2016 (14) members were present
- Apr 26, 2016 (15) members were present

Apr 20, Apr 27 Driver Training was conducted.

Respectfully submitted by,

Bill Hieber



Communiqué



MOUNT FOREST STATION:

April Fire Report 2016

The Mount Forest Station responded to 20 calls for assistance during the month.

Mount Forest (8)..... 3-Medical
3-Co/Smoke Alarm
1-Vehicle Collision
1-Unknown Public Assist

The Township (7)..... 1-Hydro Lines Down/Arcing
1-Vehicle Collision
4-Medical
1-Grass Fire

Southgate (4)..... 1-Vehicle Collision
1-Medical
1-Grass Fire
1-Mutual Aid

West Grey (1)..... 1-Mutual Aid, Structure Fire

Minto TWP (0)

Practice/ Meetings:

Apr 5, 2016 (14) members present

Apr 19, 2016 (16) members present

Apr 26, 2016 (16) members present

Apr 5, 1 Member attended meeting in Rockwood

Apr 9, 5 Members attended Maplefest

Respectfully submitted by,
Acting Station Chief
Bill Hieber



Communiqué



Fire Prevention/Public Education

FIRE SAFETY PRESENTATION

Mount Forest

FIRE INSPECTION

Arthur

BURN COMPLAINTS

Waterloo St, Mount Forest

Concession 11, Mount Forest

VULNERABLE OCCUPANCY FIRE DRILL

Arthur

FIRE SAFETY PLAN REVIEWS

Industrial, Arthur

Vulnerable Occupancy, Arthur



Communiqué

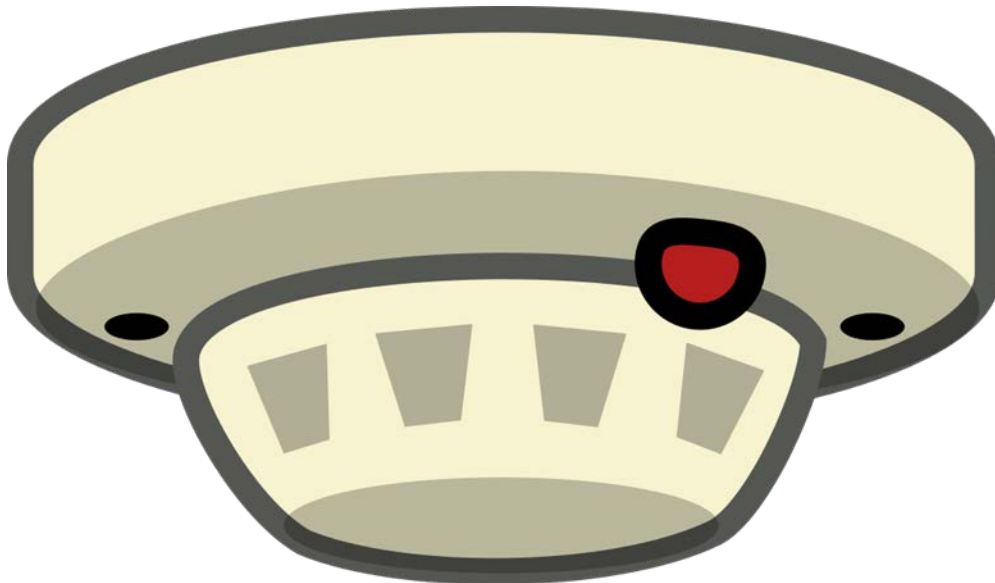


FIRE INVESTIGATIONS

Demolished Home (Arson)

BURN PERMIT SITE INSPECTIONS

(3) Mount Forest



“TEST YOURS *TODAY*”



Communiqué



Training Division

Hello Wellington North Fire

Not much to report this month.

Still working on the fire ground water supply all is going ok.

Mother Nature is starting to make nice with the weather.

Weekend recruit training is running smooth.

Still a Reminder to all Drivers Please review the SOG 209 Truck Placement. If you do not have a copy please see your station Coordinator they will be happy to get one for you.

DZ licensing, I have heard of a few members that have done the medical or in the process of and have wrote the test, this great news and please ask anyone of us with that are drivers now to assist in some way, and also the Station Coordinator or myself Training Coordinator to assist to arrange.

Well I believe that is all for now.

Thanks

Mike Lucas

Training Committee Chair

Just Don't be Safe

Make It Safe



Communiqué

Wellington North Fire Training Schedule



April 19/16 – Hydrant and Ladder

April 26/16 – Rural Water/ Relay / Dry run

May 10/16 – Review SOG 209 Emerge Scene Truck Placement as Rain Train

May 17/16 – Rural Water Full out Wet and Ladder

Mar 31/16 – Hydrant and Ladder

June 7/16 – Site Visit ½ Both Stations to Maple Lane and Ivan Transport / Other ½ of Both Stations on TBD

June 14/16 – Station Switch from Previous

June 28/16 – Rural Water Relay/ Wet and Ladders

July 5/16 – Medical Review - CPR, Patient Work up

July 19/16 – Joint Training Rural Water The Complete Setup



Communiqué



Public Education

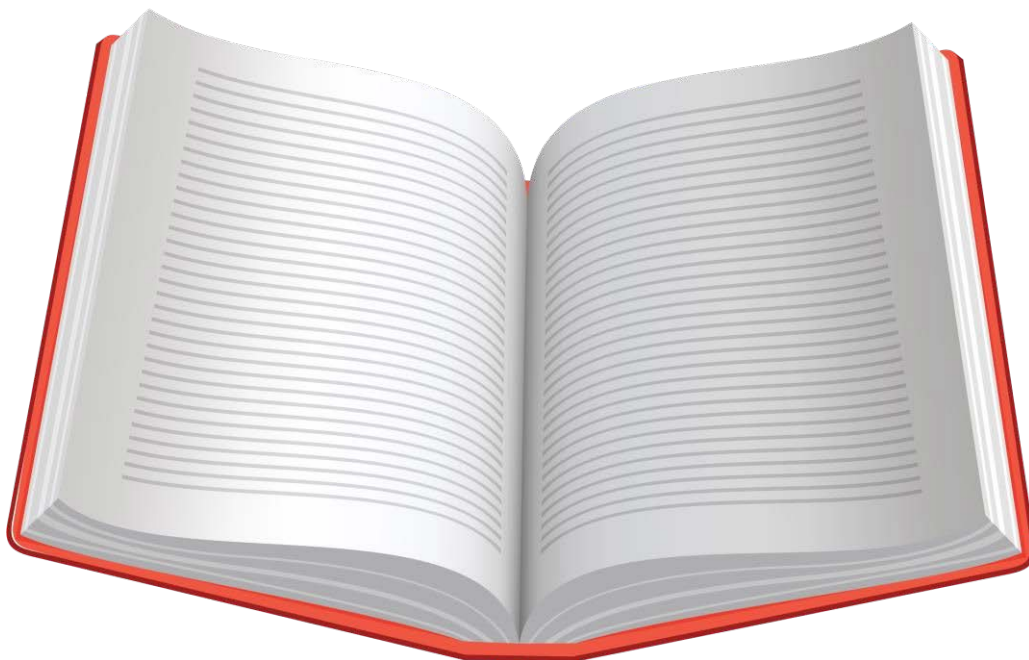
COMMITTEES:

We had a very successful earth day clean up on April 22. New recruits are responding to calls now. Public Education meeting will be scheduled within the next 2 weeks. Health and safety meeting will be scheduled for some time in June.

Marco Guidotti

Chair

“SAVING LIVES THROUGH EDUCATION”





Communiqué



Truck and Equipment

Nothing to report.

Curtis Murphy
Committee Chair.





Communiqué



Health & Safety

Nothing to report

Next Meeting: June, 2016. Arthur.

Regards
OH&S Committee



Communiqué



From the desk of:

Station Coordinator Don Irvine:

Nothing to Report

Please have all monthly reports submitted by the 5th of each. To:

dave@adsfireservicepro.com

Next communiqué will be April 8th, 2016



“Pride and Passion”



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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MAY 16, 2016**

FROM: DAVID GUILBAULT, FIRE CHIEF

**SUBJECT: REPORT FIRE CHIEF 2016-005 MUNICIPALITY OF WEST GREY
AGREEMENT FOR FIRE PROTECTION**

RECOMMENDATION

THAT Report Fire Chief 2016-005 being a report on the Township of Wellington North and Municipality of West Grey agreement for fire protection services be received;

AND FURTHER THAT the Mayor and Clerk be authorized to enter into an agreement for fire services with the Municipality of West Grey.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

There are no previous reports with respect to this matter.

BACKGROUND

The Wellington North Fire Service has provided fire protection services to the Municipality of West Grey for several years. The the last agreement dated back to 2002.

One significant change is that the Wellington North Fire Service shall not be providing fire inspections, fire investigations, public education or fire prevention services to the Municipality of West Grey. Those functions as per the Fire Protection and Prevention Act, will be the responsibility of the West Grey Fire Department.



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Kenilworth, ON N0G 2E0
www.wellington-north.com

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050

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**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MAY 16, 2016**

**FROM: DARREN JONES
CHIEF BUILDING OFFICIAL**

**SUBJECT: CBO 2016-06 BUILDING PERMIT REVIEW
PERIOD ENDING APRIL 30, 2016**

RECOMMENDATION

THAT Council of the Corporation of the Township of Wellington North receive Report CBO 2016-06 Building Permit Review for the period ending April 30, 2016.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

1. CBO 2016-05 Building Permit Review Period Ending March 31, 2016

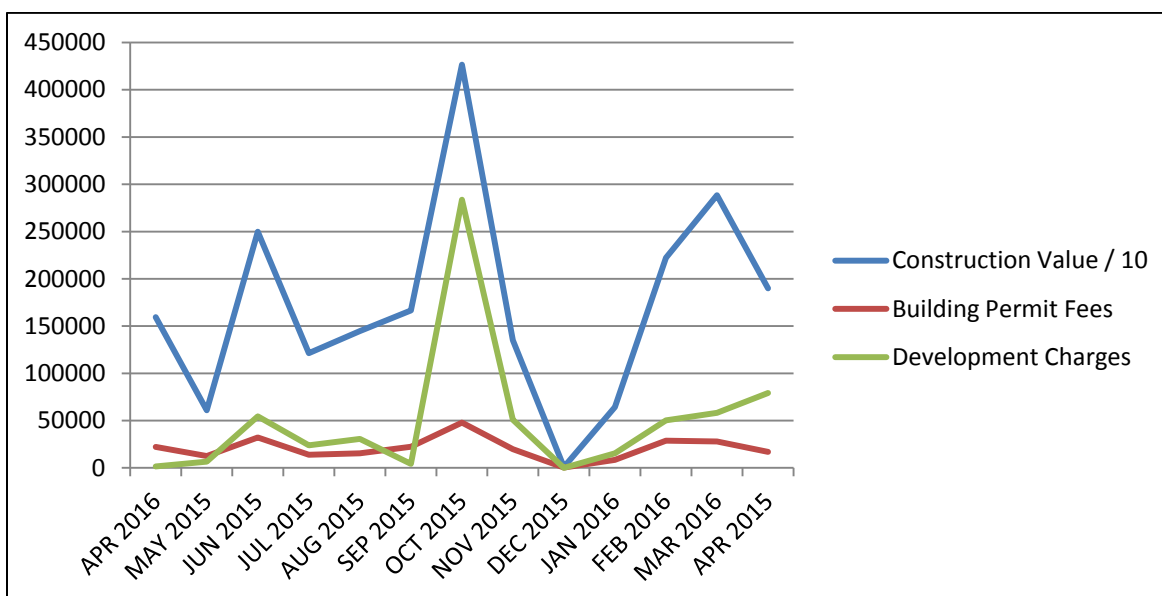
BACKGROUND

PROJECT DESCRIPTION	PERMITS ISSUED	CONSTRUCTION VALUE	PERMIT FEES	DEV. CHARGES
Single Family Dwelling	1	350,000.00	2,929.85	0.00
Multi Family Dwelling	0	0.00	0.00	0.00
Additions / Renovations	4	85,350.00	2,081.52	0.00
Garages / Sheds	0	0.00	0.00	0.00
Pool Enclosures / Decks	4	59,500.00	580.96	0.00
Commercial	1	30,000.00	1,251.80	1,601.60
Assembly	0	0.00	0.00	0.00
Industrial	2	6,000.00	588.00	0.00
Institutional	1	30,000.00	127.00	0.00

Agricultural	8	1,006,000.00	13,581.99	0.00
Sewage System	2	28,000.00	1,018.00	0.00
Demolition	0	0.00	0.00	0.00

Total April 2016	23	1,594,850.00	22,159.12	1,601.60
Total Year to April 2016	63	6,702,853.00	78,901.75	110,167.60

12 Month Average	20	1,700,388.75	21,005.68	48,349.48
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10 Year Monthly Average	22	2,130,871.50	21,321.12	29,284.80
10 Year, Year to Date Average	52	5,256,741.40	52,869.67	70,755.64

FINANCIAL CONSIDERATIONS

None.

STRATEGIC PLAN

This report does not directly relate to the implementation of the Township of Wellington North Strategic Plan.

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

Yes No N/A

Which pillars does this report support?

- Community Growth Plan
- Human Resource Plan
- Brand and Identity
- Strategic Partnerships
- Community Service Review
- Corporate Communication Plan
- Positive Healthy Work Environment
- None

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



Mike Givens

DARREN JONES CHIEF BUILDING OFFICIAL	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
---	--



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

www.wellington-north.com

519.848.3620

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053

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**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MAY 16, 2016**

FROM: KARREN WALLACE, CLERK

**SUBJECT: REPORT CLK 2016-022 BEING A REPORT ON CONSENT
APPLICATION B25-16 (CLARK) KNOWN AS PART LOT 11,
CONCESSION 1, FORMERLY ARTHUR TOWNSHIP, NOW THE
TOWNSHIP OF WELLINGTON NORTH**

RECOMMENDATION

OPTION 1

THAT CLK Report 2016-022 being a report on Consent Application B25-16 known as Part Lot 11, Concession 1 formerly the Township of Arthur, now the Township of Wellington North be received;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B25/16 as presented with the following conditions:

- **THAT** the owner obtain zoning compliance to permit the establishment of the second dwelling;
- **THAT** the owner apply for and obtain a building permit to address the shed being used as a dwelling and further that the owner complete any required construction associated with that building permit;
- **THAT** the owner apply for and obtain a building permit to address the septic system for the shed being used as a dwelling and further that the owner complete the required construction associated with that building permit;

- **THAT** Payment be made of the fee of \$125.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law) for a letter of clearance;
- **THAT** the Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes;
- **THAT** the Owner satisfy the requirements of the Local Municipality in reference to parkland dedication fee in the amount of \$1,000.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law);
- **THAT** The Owner satisfy the requirements of the Local Municipality in reference to Proof of Drainage.
- **THAT** The Owner satisfy the requirements of the Local Municipality in reference to Drainage Apportionment.

AND FURTHER THAT Council authorizes the Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

OPTION 2

THAT CLK Report 2016-022 being a report on Consent Application B25-16 known as Part Lot 11, Concession 1 formerly the Township of Arthur, now the Township of Wellington North be received;

AND FURTHER THAT the Council of the Township of Wellington North does not support consent application B25/16 as presented for the following reasons:

- This application is not consistent with Provincial policy;
- This application does not conform to the County of Wellington Official Plan;
- Council supports returning rehabilitated aggregate sites to agriculture use as was the intent when the aggregate license was issued.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

CLK 2016-022 Severance for easement

BACKGROUND

The subject property is known as Part Lot 11, Concession 1, Wellington North with road frontage located on County Road 14.

Consent B25/16 is for a proposed severance of 1.2 hectares with an 85m frontage, existing and proposed rural residential use with existing house/office and shop, together with a hydro easement benefiting the retained land. (Consent B24/16)

The retained parcel is 39.9 hectares with 219m frontage, existing and proposed agricultural and rural residential use with existing dwelling. (sketch attached as Schedule "B")

Municipal comments were requested from the Chief Administrative Officer, Chief Building Official, Director of Public Works, Fire Chief, Drainage Superintendent, Treasurer, Planner, Economic Development Manager, Tourism Marketing & Promotion Manager, County of Wellington Planner and the Director Recreation, Parks and Facilities.

Wellington County planning comments are attached hereto as Schedule "A". They note the application is not consistent with Provincial Policy and would not conform to the Official Plan policies for surplus farm dwelling severances.

The Chief Building Official notes municipal records indicate that the building labeled "Existing Dwelling" on the lands to be severed is a shed and no building permit has been issued to permit this building to be renovated/used as a dwelling or a permit to permit a septic system on the severed lands.

Further, the building labeled as "Existing Dwelling" does not meet the requirements listed in Section 8.4 of Zoning By-law 66-01 Regulations for the establishment of a second dwelling.

The Ministry of Natural Resources has confirmed in a letter dated November 30, 2015 that they Aggregate Resources License #5637 is surrendered and the Ministry has determined the site has been rehabilitated to their satisfaction. This letter is attached as Schedule "C".

If the application is approved it is recommended the following clauses be a condition of the severance:

The owner obtain zoning compliance to permit the establishment of the second dwelling.

The owner apply for and obtain a building permit to address the shed being used as a dwelling and further that the owner complete any required construction associated with that building permit.

The owner apply for and obtain a building permit to address the septic system for the shed being used as a dwelling and further that the owner complete the required construction associated with that building permit.

Payment of the fee of \$125.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law) for a letter of clearance.



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

Application	B25/16 (also see B24/16)
Location	Part Lot 11, Concession 1 TOWNSHIP OF WELLINGTON NORTH (Arthur)
Applicant/Owner	861467 Ontario Inc. (Steven Clark)

PLANNING OPINION: This application would sever a 1.2 ha (3 ac) lot with an existing office/house and shop in a Prime Agricultural area, together with a hydro easement benefitting the retained lands (file B24/16). A 39.9 ha (99 ac) agricultural parcel would be retained with an existing dwelling. This application has been submitted under the surplus farm dwelling policies.

This application is not consistent with Provincial policy and would not conform to the Official Plan policies for surplus farm dwelling severances. The dwelling identified on the survey sketch which forms the basis for the application appears to be the former scale house for the aggregate operation/contractor's office. No building permit has been issued for a residential dwelling or unit within the building or the septic system identified.

If the application is approved we would recommend that the following matters are addressed as conditions of approval:

- a) That zoning compliance for the severed parcel can be addressed to the satisfaction of the Township of Wellington North;
- b) That the Extractive Industrial zoning is removed from the property to the satisfaction of the Township of Wellington North;
- c) That safe driveway access can be provided to the satisfaction of the County Engineering Service Department.

PLACES TO GROW: No issues.

PROVINCIAL POLICY STATEMENT (PPS): The creation of new residential lots in prime agricultural areas shall not be permitted, except in accordance with policy 2.3.4.2(c). According to this policy, lot creation in prime agricultural areas may be permitted for a residence surplus to a farming operation as a result of farm consolidation, provided that there is a restriction against new residential dwellings on any vacant farmland parcel created by severance. Farm consolidation is defined as the acquisition of additional farm parcels to be operated as one farm operation.

Minimum Distance Separation 1 (MDS1) is not applicable to surrounding livestock facilities as MDS1 is not applied to a proposed lot with an existing dwelling when that dwelling is already located on a parcel of land separate from the subject livestock facility (Guideline 8).

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated Prime Agricultural and Core Greenlands. According to Section 10.3.4, a severance may be considered for an existing residence that is surplus to a farming operation as a result of farm consolidation, provided that:

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

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

The "existing dwelling" identified on the survey sketch appears to be the former scale house for the aggregate operation/contractor's office. A building permit was issued for a shed in that location, but not for a residential dwelling/unit or the septic system identified. As the severed property does not contain a legal residential dwelling, we do not consider it to qualify for a surplus farm dwelling severance.



Page 2...B25/16



Existing Building Identified on Survey Sketch



Existing Garage Identified on Survey Sketch

The matters under Section 10.1.3 were also considered, including a) "that any new lots will be consistent with official plan policies and zoning regulations and p) "that provincial legislation and policies are met...".

WELL HEAD PROTECTION AREA: Not within a Well Head Protection Area.

LOCAL ZONING BY-LAW: The subject property is zoned Agricultural (A), Extractive Industrial (EI) and Natural Environment (NE). With respect to the Extractive Industrial Zoning, we have been provided with a letter of November 30, 2015 (attached) from the Ministry of Natural Resources and Forestry which confirms that the licence for a gravel pit operation on the property has been surrendered and the site has been rehabilitated to the satisfaction of the Ministry. The EI Zone should be removed from the property as a condition of approval.

As indicated in the application materials, there is an 1,800 sq. ft. garage/shop, fuel tanks and an office/house on the severed parcel. Zoning compliance should be achieved by the applicant as a condition of approval, if the application is approved.

SITE VISIT INFORMATION: The subject property was visited and photographed on April 26, 2016. Notice Cards were posted and the survey sketch appears to meet the application requirements.

Sarah Wilhelm, MCIP, RPP, Senior Planner
 May 3, 2016

Attachment: November 30, 2015 Correspondence MNRF

059



**SEVERANCE SKETCH
PART OF LOT 11, CONCESSION 1
GEOGRAPHIC TOWNSHIP OF ARTHUR
TOWNSHIP OF WELLINGTON NORTH
COUNTY OF WELLINGTON**

SCALE 1 : 5000
VAN HARTEN SURVEYING INC.

NOTES:

1. THIS IS NOT A PLAN OF SURVEY AND SHOULD NOT BE USED FOR REAL ESTATE TRANSFERS OR MORTGAGES.
2. SUBJECT LANDS ARE ZONED AGRICULTURAL, NATURAL ENVIRONMENT AND EXTRACTION INDUSTRIAL ZONE
3. SUBJECT LANDS HAVE AN OFFICIAL PLAN DESIGNATION OF PRIME AGRICULTURAL AND CORE GREENLANDS
4. DISTANCES TO BARN ARE TAKEN FROM GRCA WEBSITE.
5. DISTANCES ON THIS PLAN ARE SHOWN IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.
6. DIMENSIONS ON THIS SKETCH ARE APPROXIMATE AND HAVE NOT BEEN VERIFIED BY SURVEY.

THIS SKETCH WAS PREPARED
ON THE 8th OF FEBRUARY, 2016

JEFFREY E. BUISSMAN
ONTARIO LAND SURVEYOR



Van Harten
SURVEYING INC.

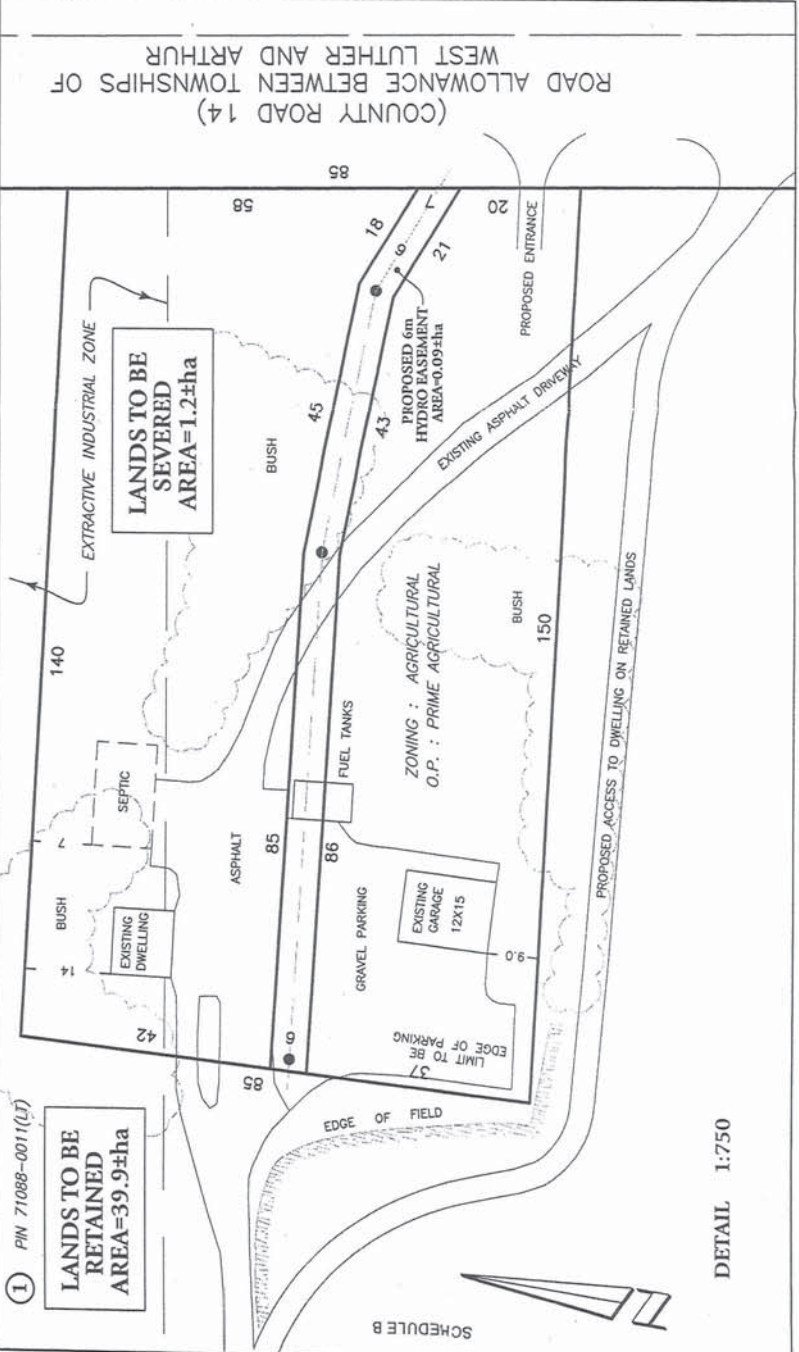
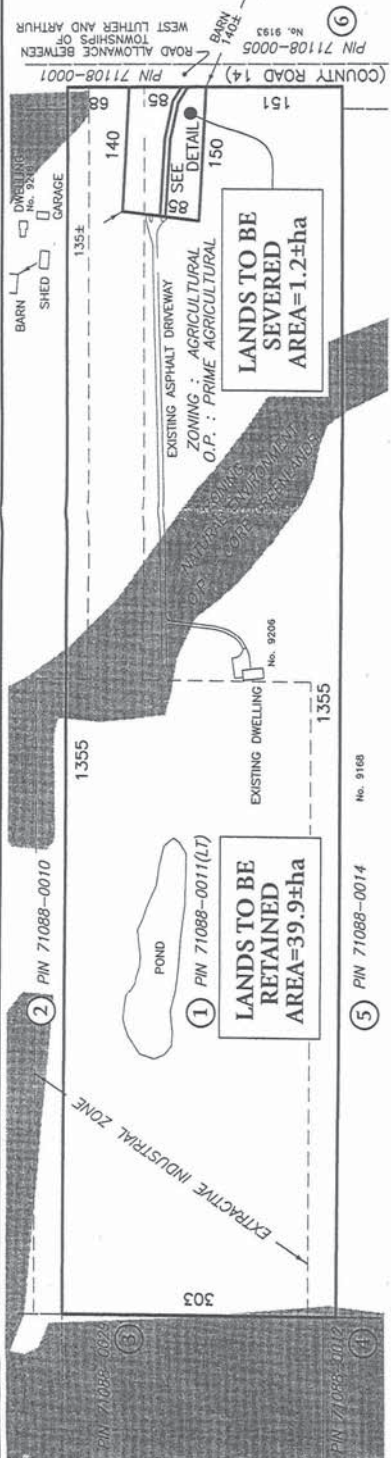
LAND SURVEYORS and ENGINEERS

423 WOOLWICH STREET
GUELPH - ONTARIO, N1H 3X3
PHONE: (519) 821 - 2763
FAX: 821 - 2770
www.vanharten.com
www.vanharten.com

660 RIDDELL ROAD, UNIT 1
ORANGEVILLE - ONTARIO, L9W 5G5
PHONE: (519) 840 - 4110
FAX: 840 - 4113
www.vanharten.com

DRAWN BY: JMB CHECKED BY: JEB PROJECT NO. 23481-16

Feb 08,2016-12:20pm
G:\ARTHUR\CON 1\ACAD\SEV PT11 (9206 WR14).dwg



DETAIL 1:750

059

Ministry of Natural
Resources and Forestry

Ministère des Richesses
naturelles et des Forêts

Guelph District
1 Stone Road West
Guelph, Ontario
N1G 4Y2

Telephone: (519) 826-4955
Facsimile: (519) 826-4929



November 30, 2015

861467 Ontario Inc
RR 2
Arthur, ON
NOG 1A0
Attention: Robert Gibson

SUBJECT: Surrender of Licence under the Aggregate Resources Act
861467 Ontario Inc.- Licence #5637
South Half Lot 11, Concession 1
Township of Wellington North, Geographic Township of Arthur, County of Wellington

Dear Mr. Gibson;

Further to your letter of October 28, 2015 in which you request that Licence #5637 be surrendered, please be advised that this Ministry completed an inspection of your pit property on October 5, 2015 and determined that the site has been rehabilitated as per the site plan and to the satisfaction of this Ministry.

In addition, the Ontario Aggregate Resources Corporation has advised this Ministry that all outstanding fees and reporting for Licence #5637 have been received. As a result, Licence #5637 is now surrendered and you are no longer under any obligations outlined under the Aggregate Resources Act.

Should you require any further information regarding this matter, please contact the undersigned at this office.

Yours truly,


Seana Richardson
Aggregate Technical Specialist
MNRF Guelph District
P: 519-826-4927

cc: Clerk, Township of Wellington North
Clerk, County of Wellington
Ministry of Labour- London
The Ontario Aggregate Resources Corporation

To meet with our staff please be sure to call ahead and make an appointment.
For general information visit: www.mnr.gov.on.ca or www.ontario.ca



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Plan to
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**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MAY 16, 2016**

FROM: KARREN WALLACE, CLERK

**SUBJECT: REPORT CLK 2016-023 BEING A REPORT ON CONSENT
APPLICATION B24-16 (CLARK) KNOWN AS PART LOT 11,
CONCESSION 1, FORMERLY ARTHUR TOWNSHIP, NOW THE
TOWNSHIP OF WELLINGTON NORTH**

RECOMMENDATION

THAT CLK Report 2016-023 being a report on Consent Application B24-16 known as Part Lot 11, Concession 1 formerly the Township of Arthur, now the Township of Wellington North be received;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B24/16 as presented with the following conditions:

Payment of the fee of \$125.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law) for a letter of clearance.

AND FURTHER THAT Council authorizes the Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

The subject property is known as Part Lot 11, Concession 1, Wellington North with road frontage located on County Road 14.

Consent B24/16 is for an easement for hydro access to benefit the retained lands under Application B25-16 (sketch attached as Schedule "B")

Municipal comments were requested from the Chief Administrative Officer, Chief Building Official, Director of Public Works, Fire Chief, Drainage Superintendent, Treasurer, Planner, Economic Development Manager, Tourism Marketing & Promotion Manager, County of Wellington Planner and the Director Recreation, Parks and Facilities.

Wellington County planning comments are attached hereto as Schedule "A".

It is recommended the following clauses be a condition of the severance:

- Payment of the fee of \$125.00 (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges By-law) for a letter of clearance.

FINANCIAL CONSIDERATIONS

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

STRATEGIC PLAN

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

Yes No N/A

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



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

Application	B24/16 (also see B25/16)
Location	Part Lot 11, Concession 1 TOWNSHIP OF WELLINGTON NORTH (Arthur)
Applicant/Owner	861467 Ontario Inc. (Attn: Steven Clark)

PLANNING OPINION: We have no concerns with this application, which would create an easement for hydro access to the benefit of the retained lands of B25/16, a surplus farm dwelling severance.

PLACES TO GROW: No issues.

PROVINCIAL POLICY STATEMENT (PPS): No issues.

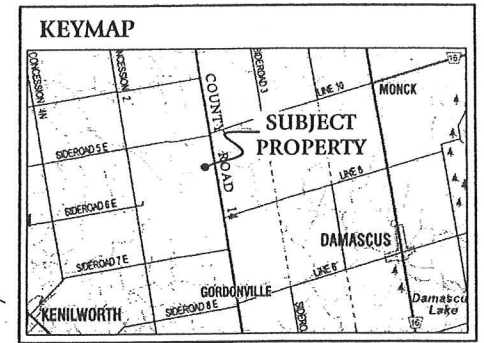
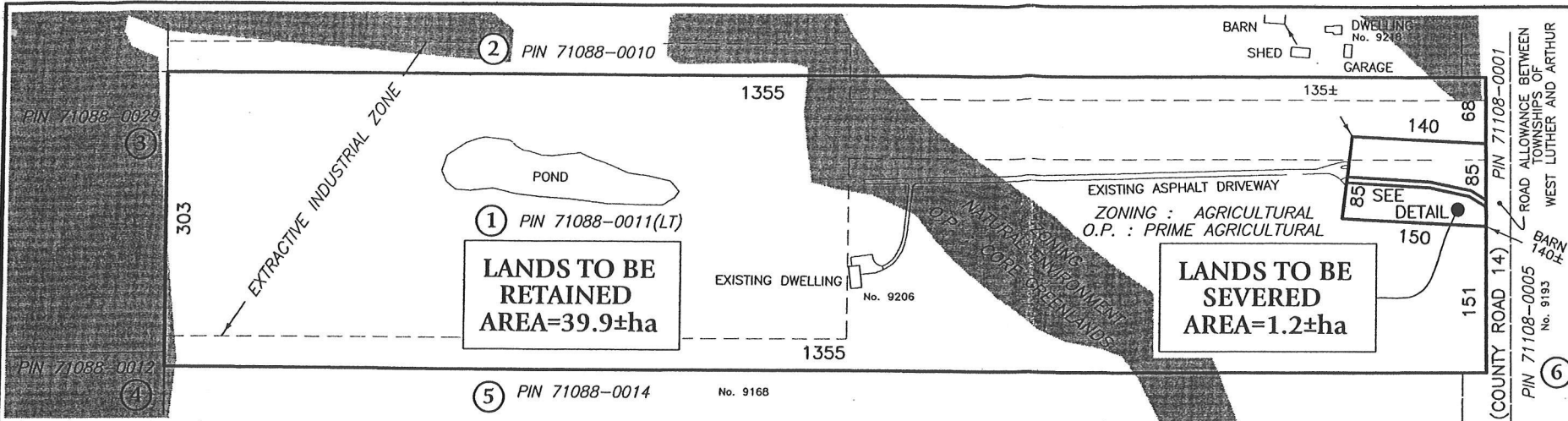
WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated Prime Agricultural and Core Greenlands. Section 12.6.2 deals with utility easements and location criteria, including that "Utilities shall be planned for and installed in a coordinated manner in order to be more efficient and to minimize disruption."

WELL HEAD PROTECTION AREA: Not within a Well Head Protection Area.

LOCAL ZONING BY-LAW: The subject property is zoned Agricultural (A), Extractive Industrial (EI) and Natural Environment (NE).

SITE VISIT INFORMATION: The subject property was visited and photographed on April 26, 2016. Notice Cards were posted and the survey sketch appears to meet the application requirements.

Sarah Wilhelm, MCIP, RPP, Senior Planner
 May 3, 2016



SEVERANCE SKETCH
PART OF LOT 11, CONCESSION 1
GEOGRAPHIC TOWNSHIP OF ARTHUR
TOWNSHIP OF WELLINGTON NORTH
COUNTY OF WELLINGTON

SCALE 1 : 5000

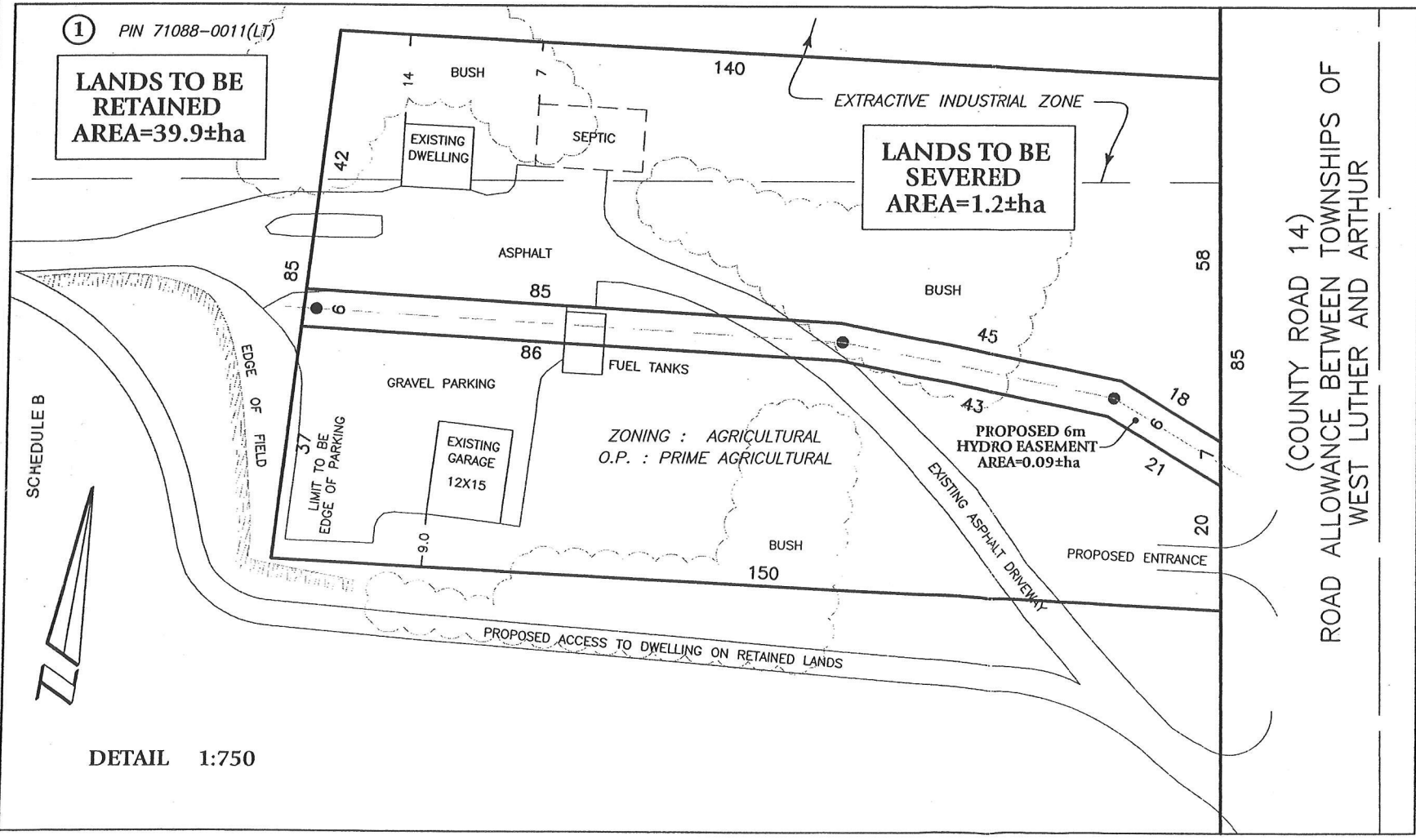
0 25 50 100 200 300 metres

VAN HARTEN SURVEYING INC.

- NOTES:**
1. THIS IS NOT A PLAN OF SURVEY AND SHOULD NOT BE USED FOR REAL ESTATE TRANSFERS OR MORTGAGES.
 2. SUBJECT LANDS ARE ZONED AGRICULTURAL, NATURAL ENVIRONMENT AND EXTRACTION INDUSTRIAL ZONE
 3. SUBJECT LANDS HAVE AN OFFICIAL PLAN DESIGNATION OF PRIME AGRICULTURAL AND CORE GREENLANDS
 4. DISTANCES TO BARNs ARE TAKEN FROM GRCA WEBSITE.
 5. DISTANCES ON THIS PLAN ARE SHOWN IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.
 6. DIMENSIONS ON THIS SKETCH ARE APPROXIMATE AND HAVE NOT BEEN VERIFIED BY SURVEY.

THIS SKETCH WAS PREPARED
ON THE 8th OF FEBRUARY, 2016

Jeffrey E. Buisman
JEFFREY E. BUISMAN
ONTARIO LAND SURVEYOR



DETAIL 1:750

Van Harten
SURVEYING INC.
LAND SURVEYORS and ENGINEERS

423 WOOLWICH STREET
GUELPH - ONTARIO, N1H 3X3
PHONE: (519) 821 - 2763
FAX: 821 - 2770
www.vanharten.com

660 RIDDELL ROAD, UNIT 1
ORANGEVILLE - ONTARIO, L9W 5G5
PHONE: (519) 940 - 4110
FAX: 519 - 940 - 4113
www.vanharten.com

DRAWN BY: JAM | CHECKED BY: JEB | PROJECT No. 23481-16

Feb 08,2016-12:20pm
G:\ARTHUR\CON 1\ACAD\SEV PT11 (9206 WR14).dwg

SCHEDULE B

000 114 25 11



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

www.wellington-north.com 1.866.848.3620 FAX 519.848.3228

519.848.3620

Plan to
Simply Explore.
www.simplyexplore.ca

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MAY 16, 2016**

FROM: KARREN WALLACE, CLERK

**SUBJECT: REPORT CLK 2016-030 BEING A REPORT ON RURAL ONTARIO
MUNICIPAL ASSOCIATION (ROMA) AND ONTARIO GOOD ROADS
ASSOCIATION (OGRA) CONFERENCES**

RECOMMENDATION

THAT Report CLK 2016-030 being a report on ROMA and OGRA conferences be received for information.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

For the last 16 years ROMA and OGRA held an annual combined conference in February at the Royal York in Toronto.

The associations have announced they will be holding separate conferences commencing in 2017. ROMA's conference will be held on January 29 to 31, 2017 at the Sheraton Centre in Toronto and OGRA's conference will be held on February 12 to 15, 2017 at the Royal York.

Room bookings can be made now at the Sheraton for the ROMA conference, however a booking policy that includes cancellation penalties applies. Room bookings at the Royal York are not yet open.

A Municipal Advisor at the Ministry of Municipal Affairs and Housing has advised that delegation meetings with provincial officials will be available at both conferences.

The benefits in holding a combined conference will be lost with the separation of the two conferences. Should a councillor wish to attend both, registration costs, hotel rooms, meals, travel as well as being away for over six days will have an impact. It is also unlikely that all ministries will be available at both conferences for delegations.

FINANCIAL CONSIDERATIONS

There are no financial implications in receiving this report.

STRATEGIC PLAN

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

- Yes
- No
- N/A

Which pillars does this report support?

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

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

Karren Wallace, Clerk

Michael Givens, CAO

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



**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MAY 16, 2016**

FROM: MATTHEW ASTON, DIRECTOR OF PUBLIC WORKS

**SUBJECT: REPORT PW 2016-034 BEING A REPORT ON THE BRIDGE 2028 &
2058 REHABILITATION PROJECT**

RECOMMENDATION

THAT Report PW 2016-034 being a report on the Bridge 2028 & 2058 rehabilitation project be received;

AND FURTHER THAT the Council of the Township of Wellington North award the contract for the Bridge 2028 & 2058 rehabilitation to Reeves Construction Limited at a contract cost of \$242,096.72 plus applicable taxes.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

NA

BACKGROUND

Detailed design work was completed by BM Ross and Associates during the fall of 2015. The "request for tender" for the Bridge 2028 & 2058 project was advertised in the Wellington Advertiser on April 8, 2016 and on both the Township and BM Ross websites. The tender closed April 25, 2016.

The Township received four submissions for Bridge 2028 & 2058 rehabilitation project prior to close. BM Ross provided the letter attached as Schedule A in support of awarding this project to Reeves Construction Limited of Mount Forest, Ontario.

This project will replace bridges 2028 & 2058 on Sideroad 13 near Highway 89. Bridge 2028 project was approved as part of the Township's 2016 capital budget at an estimated cost of \$189,173. Bridge 2058 was approved as part of the Township's 2016 capital budget at an estimated cost of \$100,000.

Township is still awaiting receipt of official approval from Conservation Authority and Ministry of Natural Resources in order to proceed with the construction of this project.

A public meeting will **NOT** be held with the Township, Engineer and Contractor after contract award but impacted local residents will be contacted by the project team.

FINANCIAL CONSIDERATIONS

Bridge 2028 and Bridge 2058 projects cost remain forecast to meet budget:

Department	Account	2016 Capital Budget Remaining at Mar 31
Roads – Bridge 2028	2-00-30-396-5290	\$ 186,398
Roads – Bridge 2058	2-00-30-405-5290	\$ 94,119
TOTAL		\$ 280,517

Estimated Project Cost as at May 2016:

Contract Cost	\$ 242,096.72
Engineering Cost (~7.0%)	17,000.00
Net HST	4,560.10
TOTAL	\$ 263,656.82

STRATEGIC PLAN

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

Yes No N/A

Which pillars does this report support?

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

Infrastructure rehabilitation is an important component to community growth.

PREPARED BY:

RECOMMENDED BY:

Matthew Aston

Michael Givens, CAO

**MATTHEW ASTON
DIRECTOR OF PUBLIC WORKS**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER**

Schedule A – BM Ross Letter



B. M. ROSS AND ASSOCIATES LIMITED
Engineers and Planners
 62 North Street, Goderich, ON N7A 2T4
 p. (519) 524-2641 • f. (519) 524-4403
www.bmross.net

File No. BR1183/
BR1185

April 26, 2016

Matthew Aston, Director of Public Works
 Township of Wellington North
 7490 Sideroad 7 W, Box 125
 Kenilworth, ON N0G 2E0

**RE: Replacement of Structures 2028 and
 Structure 2058 on Sideroad 13**

Tenders were received on Monday, April 25, 2016 for the above noted project, as summarized by the following table:

Tenderer	Tendered Amount
Reeves Construction Limited	\$273,569.29
Moorefield Excavating Ltd.	\$360,267.73
VanDriel Excavating Inc.	\$369,000.38
Ex-L Excavating and Site Services	\$458,354.89

All of the tenders were checked and found to be mathematically correct. All tenders were properly signed and each was submitted with the specified tender deposit and Agreement to Bond.

Since the project awaits approval from the Conservation Authority, a definitive start date has not been established.

Since the lowest tender is acceptable contractually, and the tenderer is experienced in structure replacements, further analysis is limited to the lowest bid. We therefore recommend that this contract be awarded to Reeves Construction Limited for the total tender sum of \$273,569.29.

Please retain the tender deposits from the two low bidders until the contracts are formally signed. The other tender deposit cheques may now be returned.

Should you have any questions, please contact the undersigned.

Yours very truly,

B. M. ROSS AND ASSOCIATES LIMITED

Per 
 Ken D. Logtenberg, P. Eng.

KDL:hv

Z:\BR1183-Wellington_North-Replacement_Bridge_2028\WP\BR1183-16Apr26-TenderReview-Municipality let.docx

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
ADMINISTRATION/FINANCE COMMITTEE MINUTES
MONDAY, MAY 9, 2016 AT 4:30 P.M.**

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

Committee Members: **Sherry Burke, Councillor, Chairperson**
 Lisa Hern, Councillor
 Dan Yake, Councillor

Absent: **Andy Lennox, Mayor**

Staff: **Michael Givens, CAO**
 Karren Wallace, Clerk
 Cathy Conrad, Executive Assistant
 Mary Jo Marshall, Deputy Treasurer

CALL THE MEETING TO ORDER

Chairperson Burke called the meeting to order.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION A&F 2016-011

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Agenda for the May 9, 2016 Administration and Finance Committee meeting be accepted and passed.

CARRIED

DECLARATION OF PECUNIARY INTEREST

No declaration of pecuniary interest.

DELEGATIONS

No delegations

ADMINISTRATION

Report from Karren Wallace, Clerk

- CLK 2016-024 being a report on business Licensing in the Township of Wellington North

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
ADMINISTRATION/FINANCE COMMITTEE MINUTES
MONDAY, MAY 9, 2016 AT 4:30 P.M.**

RESOLUTION A&F 2016-012

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Administration and Finance Committee of the Township of Wellington North receive Report CLK 2016-024 being a report on Business Licensing in the Township of Wellington North;

AND FURTHER THAT staff be directed to receive a legal opinion on the draft by-law;

AND FURTHER THAT staff be directed to bring a Business Licensing by-law and amendment to the licensing schedule of Fees and Charges By-law 88-15, to a future meeting of Council.

CARRIED**RESOLUTION A&F 2016-013**

Moved by: Councillor Yake

Seconded by: Councillor Hern

WHEREAS the province has implemented a ban on door-to-door sales for electricity and natural gas contracts by passing the Strengthening Consumer Protection and Electricity System Oversight Act, 2015;

AND WHEREAS Ontarians over the last twelve months continue to experience unsolicited, aggressive and misleading sales tactics at their door from companies seeking to sell home energy products, despite this provincial legislation;

AND WHEREAS the door to door agents acting on behalf of these companies misrepresent their purpose and/or identity, often posing as utility inspectors and government agents needing to gain access to the homes of Ontarians;

AND WHEREAS people across Ontario, and in particular vulnerable Wellington North residents, have been targeted by these door to door misrepresentations and misleading sales tactics;

BE IT RESOLVED THAT the Administration and Finance Committee recommend that Council move to:

- 1. Urge the Provincial Government to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible;*
- 2. Forward a copy of this resolution to all municipalities in Ontario asking for support by passing a similar resolution and forwarding to their MPP;*
- 3. Forward a copy of this resolution to MPP Ted Arnott and MPP Randy Pettapiece.*
- 4. Forward a copy of this resolution to the Ontario Legislature.*

CARRIED

Staff was directed to amend the appeal process in the proposed by-law to reflect that Council shall be the appeal body rather than the Chief Administrative Officer and to amend Section 3 of the proposed by-law to include charitable organizations as exempt from the by-law.

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
ADMINISTRATION/FINANCE COMMITTEE MINUTES
MONDAY, MAY 9, 2016 AT 4:30 P.M.**

Report from Karren Wallace, Clerk

- CLK 2016-025 being a report on Mount Forest Cemetery Expansion

RESOLUTION A&F 2016-014

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Administration and Finance Committee of the Township of Wellington North receive for information Report CLK 2016-025 being a report on Mount Forest Cemetery expansion.

CARRIED

Report from Karren Wallace, Clerk

- CLK 2016-026 being a report on cash in lieu of Parkland on surplus farmland

RESOLUTION A&F 2016-015

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Administration and Finance Committee of the Township of Wellington North receive for information Report CLK 2016-026 being a report on cash in lieu of Parkland on surplus farmland.

CARRIED

Staff was directed to review the definition of parkland dedication fees in the fees and charges by-law at the next scheduled review.

Report from Karren Wallace, Clerk

- CLK 2016-027 being a report on Provincial Lottery Licensing Legislation and impacts on Local Organizations

RESOLUTION A&F 2016-016

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Administration and Finance Committee of the Township of Wellington North receive for information Report CLK 2016-027 being a report on Provincial Lottery Licensing Legislation and impacts on local organizations.

CARRIED

Report from Karren Wallace, Clerk

- CLK 2016-028 being a report on Bill 100, Supporting Ontario's Trails Act

RESOLUTION A&F 2016-017

Moved by: Councillor Hern

Seconded by: Councillor Yake

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
ADMINISTRATION/FINANCE COMMITTEE MINUTES
MONDAY, MAY 9, 2016 AT 4:30 P.M.**

THAT the Administration and Finance Committee of the Township of Wellington North receive for information Report CLK 2016-028 being a report on Bill 100, Supporting Ontario's Trails Act.

CARRIED

FINANCE

Report from Michael Givens, CAO

- CAO 2016-012 report on Pay Equity and Compensation Review RFP

RESOLUTION A&F 2016-018

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Administration and Finance Committee of the Township of Wellington North receive Report CAO 2016-012 the Request for Proposal (RFP) Pay Equity and Compensation Review report, as presented;

AND FURTHER THAT the Administration and Finance Committee recommend that the CAO forward the RFP to representatives of CUPE 255.11 for their review and comment; AND FURTHER THAT upon receipt of comment Township staff issue the RFP.

CARRIED

Report from Kimberly Henderson, Treasurer

- TR 2016-003 being a report on Wellington North 2016 Annual Repayment Limit

RESOLUTION A&F 2016-019

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Administration and Finance Committee of the Township of Wellington North receive for information Report TR2016-003 being a report on Wellington North 2016 Annual Repayment Limit.

CARRIED

Report from Kimberly Henderson, Treasurer

- TR 2016-004 Asset Management Assistance & Group Training Program

RESOLUTION A&F 2016-020

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Administration and Finance Committee of the Township of Wellington North receive for information Report TR2016-004 being a report on Asset Management Assistance & Group Training Program.

CARRIED

Report from Kimberly Henderson, Treasurer

- Operating and Capital Financial Summary Report
 - Budget vs. Actual as at March 31, 2016

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
ADMINISTRATION/FINANCE COMMITTEE MINUTES
MONDAY, MAY 9, 2016 AT 4:30 P.M.**

RESOLUTION A&F 2016-021

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Administration and Finance Committee of the Township of Wellington North receive the Operating and Capital Financial Summary Report – Budget vs. Actual as at March 31, 2016.

CARRIED

Scenarios of tax ratios and the impacts on select properties were reviewed and will be captured in the tax by-law at the May 16, 2016 Council meeting.

ANNOUNCEMENTS

Councillor Hern asked if the Township has ever considered hiring a grant writer. A grant writer was used in the past for recreation projects.

Councillor Yake questioned if there has been discussion through AMO for support for Fort McMurray. Information from AMO and FCM will be on the May 16 Council agenda.

Michael Givens, CAO, announced that ROMA and OGRA have made it clear there is now a separation of the organizations. Next year there will be two separate dates for conferences.

Karren Wallace, Clerk, announced that the Township has been successful in obtaining a portion of the grant money for which we applied to assist with hiring a summer student.

Councillor Burke inquired any local fire fighters were considering assisting with the Fort McMurray wildfire. Ontario Emergency Management is organizing fire fighter assistance to Fort McMurray.

NEXT MEETING DATE

The next Administration and Finance Committee meeting to be July 18, 2016 at 4:30 p.m.

ADJOURNMENT**RESOLUTION A&F 2016-022**

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Administration and Finance Committee meeting of May 9, 2016 be adjourned at 5:40 p.m.

CARRIED

May 5, 2016

Dear Colleagues,

Like you, I have been deeply affected by the disturbing images and the heartbreak we are seeing of those fleeing the wildfires around Fort McMurray. We appreciate the hard work of emergency services, civic employees and volunteers to assist in the multitude of efforts to tackle this situation. It is a situation that cries out for compassion and action.

AMO today challenged the 100 plus delegates at the Ontario Small Urban Conference to reach into their pockets and contribute personally. Delegates are meeting here in Goderich, the site of a devastating tornado that ripped through the community in 2011, learning more about being prepared for the unexpected, including natural disasters. In only 5 minutes, the challenge here raised \$1233.00. The OSUM delegates asked me to challenge all municipal governments to donate as well. Municipal governments can contribute through AMO and we'll ensure the funds are placed so that the Canadian government and Alberta government can match the dollars.

Donations can be made by cheque payable to Association of Municipalities of Ontario, with "Fort McMurray Disaster" in the description field. Let's grow today's \$1233.00 funds so that in several weeks, we can tell our colleagues in northern Alberta and across the country that Ontario's municipal governments care and are making a difference. Let's help their recovery!

Sincerely,
Gary McNamara
AMO President
amopresident@amo.on.ca

DISCLAIMER: Any documents attached are final versions. AMO assumes no responsibility for any discrepancies that may have been transmitted with this electronic version. The printed versions of the documents stand as the official record.



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

BY-LAW NUMBER 040-16

**BEING A BY-LAW TO AMEND BY-LAW 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.

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

1. **THAT** Schedules "A" and "B" to By-law Number 038-16 be replaced with Schedules "A" and "B" attached hereto.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 16th DAY OF MAY, 2016.**

ANDY LENNOX, MAYOR

KARREN WALLACE, CLERK

THE TOWNSHIP OF WELLINGTON NORTH
BY-LAW NUMBER 040-16
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 1st, 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	111.50
Tournaments per Day	142.00	170.00
Tournaments per Day (serviced) *	209.00	251.00
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	72.00
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	127.00
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	180.00	216.00
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
LEISURE 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) *	209.00	251.00
Lights per Game	15.00	
ARENA FLOOR		
Minor Sports per Hour	48.50	58.00
Local Adults per Hour	60.00	72.00
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	586.25	
POOL RENTALS		
Mount Forest Lion Roy Grant Pool per Hour	112.00	134.50
SCHOOL RATES (All Facilities) Hourly	50.00	

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

BY-LAW NUMBER 041-16

**A BY-LAW TO SET THE RATES FOR 2016 TAXATION AND TO
PROVIDE FOR THE COLLECTION THEREOF.**

AUTHORITY: Municipal Act, 2001, S.O. 2001, Chapter 25, as amended,
Sections 307, 308 and 312.

WHEREAS pursuant to Section 312 of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides that the Council of a local municipality shall, each year, pass a by-law levying a separate tax rate as specified in the by-law, on the assessment in each property class;

AND WHEREAS the Council of the Corporation of the Township of Wellington North has passed By-law Number 019-16 to adopt the estimates of all sums required during 2016 for the purposes of the municipality;

AND WHEREAS Sections 307 and 308 of the said Act require tax rates to be established in the same proportion to tax ratios;

AND WHEREAS the Council of the County of Wellington has passed By-law No. 5465-16 being a by-law to set tax ratios for the County of Wellington and for all local municipalities within the boundaries of the County for the year 2016 as follows:

Residential/Farm	1.000000
Multi Residential	1.868000
Commercial	1.479000
Industrial	2.400000
Pipeline	2.240000
Farmlands	0.250000
Managed Forests	0.250000

AND WHEREAS the tax rates for education purposes have been prescribed by the Province of Ontario in O. Regulation 400/98, amended by O. Regulation 101/16.

AND WHEREAS the Council of the County of Wellington has passed By-law Number 5454-16 being a by-law to adopt the estimates for the sums required during the year 2016 for general purposes for the County and By-law Number 5466-16 to establish tax rates for the same against the local municipalities;

AND WHEREAS the Council of the County of Wellington, in said By-law Number 5465-16 established tax rate reductions as follows

1. the vacant land, vacant units and excess land subclasses in the commercial property class is 30%
2. the vacant land, vacant units and excess land subclasses in the industrial property class is 35%

AND WHEREAS the Assessment Roll compiled in 2015 and upon which taxes for 2016 are to be levied, was received from the Municipal Property Assessment Corporation in December, 2015, the whole of the assessment for real property, according to the said last assessment roll, is as follows:

Residential/farm property class	864,748,479
Residential – Shared as PIL	73,000
Multi-residential property class	26,007,000
Commercial property class – full	77,647,745
Commercial property class – excess land	1,963,130
Commercial property class – vacant land	1,887,200
Industrial property class – full	25,209,300
Industrial property class – excess land	461,100
Industrial property class – vacant land	235,800
Large Industrial property class – full	13,957,000
Large Industrial property class-excess land	57,000
Industrial Hydro property class	78,700
Pipeline property class	3,809,000
Farmlands property class	522,295,825
Managed Forest property class	4,085,300
New Construction Commercial – full	8,139,030
New Construction Industrial – full	951,300

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

1. In this by-law;
 "Property Classes" are as prescribed under the Assessment Act, and include the residential/farm property class, the multi-residential property class, the commercial property class and appropriate sub-classes, the industrial property class and appropriate sub-classes, the pipeline class, the farmlands property class, and the managed forests property class.

 "Township" means the Corporation of the Township of Wellington North.
2. That the sums to be raised by means of taxation for the year 2016 be as follows:
 - a) for general municipal purposes a sum of \$6,750,774.
 - b) for County purposes a sum of \$8,240,715.
 - c) for education purposes a sum of \$3,493,620.
3. That there shall be levied and collected upon the whole assessment for real property, according to the last certified assessment roll, the rates of taxation for the year 2016 as set out below;
- 4.

Property Class	Own Purpose	County	Education	Total
Res/Farm	.00526564	.00642780	.00188000	.01357344
Res – Shared	.00714564	.00642780		.01357344
Multi-Res	.00983622	.01200714	.00188000	.02372336
Commercial - full	.00778788	.00950672	.01026644	.02756104
Commercial - excess	.00545152	.00665471	.00718651	.01929274
Commercial - vacant	.00545152	.00665471	.00718651	.01929274
Industrial - full	.01263754	.01542673	.01500000	.04306427
Industrial - excess	.00821440	.01002737	.00975000	.02799177
Industrial - vacant	.00821440	.01002737	.00975000	.02799177
Industrial Hydro	.02763754	.01542673		.04306427
Large Industrial	.01263754	.01542673	.01500000	.04306427
Large Indust - Excess	.00821440	.01002737	.00975000	.02799177
Pipeline	.01179504	.01439828	.01500000	.04119332

Farmlands	.00131641	.00160695	.00047000	.00339336
Managed Forests	.00131641	.00160695	.00047000	.00339336
New Const Industrial	.01263754	.01542673	.01180000	.03986427
New Const Comm	.00778788	.00950672	.01026644	.02756104

5. For the Year 2016 the Township shall levy upon the assessment of the Property Classes of property owners in the former Town of Mount Forest and the former Village of Arthur, the following tax rates for Street Lighting (Municipal Levy) ;

<u>Property Class</u>	<u>Street Lighting</u>
Res/Farm	.00030461
Multi-Res	.00056901
Commercial-full	.00045052
Commercial-excess	.00031536
Commercial-vacant	.00031536
Industrial-full	.00073107
Industrial- excess	.00047519
Industrial-vacant	.00047519
Large Industrial	.00073107
Large Industrial- Excess	.00047519
Pipeline	.00068233
Farmlands	.00007615
Managed Forests	.00007615
New Construction Commercial	.00045052
New Construction Industrial	.00073107

6. Other local improvement and special charges including business improvement area, tile drainage loans, sewer rates, rural street lighting charges, plus any other eligible/applicable charges shall be added to the tax roll and collected in the same manner as taxation.
7. That save and except that portions of taxes and other special rates levied by the Interim Levy under Section 317 of the Municipal Act, 2001 the taxes levied on the Residential, Farmland, Managed Forest, Pipeline, Commercial, Industrial and Multi-Residential classes, including all other rates, to be raised in 2016 shall become due and payable on the date of passing of this By-law, but may be paid in two installments as follows:

Due date of 1 st installment	August 26, 2016
Due date of 2 nd installment	October 28, 2016

By-law No. 041-16
Page 5 of 6

8. Taxes shall be payable by cash, cheque or debit at the Corporation of the Township of Wellington North Municipal Office, or by mail to the Municipal mailing address. Current taxes are also payable at most chartered banks and financial institutions, through the Internet, by telephone banking and pre-authorized payment plan.
9. Notwithstanding the provisions of the by-law, any additional taxes payable as a result of additions to the roll pursuant to the Assessment Act, R.S.O. 1990, Chapter A.31 shall be that portion of the amount of taxes which would have been levied for the current year if the assessment had been made in the usual way, and that portion shall be in ratio that the number of days remaining the current year bears to the number 365 and shall be entered in the Collector's Roll and collected in the same manner as if the assessment had been made in the usual way.
10. That the Collector is hereby authorized to mail, deliver or cause to be mailed or delivered, the notice of taxes due to the address of the residence or place of business of the person to whom such notice is required to be given indicated on the last revised Assessment Roll.
11. That failure to receive the aforesaid notice in advance of the date for payment of any instalment does not affect the timing of default or the date from which penalty shall be imposed.
12. A penalty of one and one quarter percent (1¼%) will be imposed for non payment of taxes on the first day of each calendar month thereafter the installment due dates in which default continues until December 31, 2016.
13. On all taxes in default on January 1, 2017, interest shall be added at the rate of one and one quarter percent (1¼%) per month for each month or fraction thereof in which default continues.
14. Penalties and interest added in default shall become due and payable and shall be collected as if the same had originally been imposed and formed part of such unpaid tax levy.
15. That in accordance with Section 347(1) of the Municipal Act, S.O. 2001, c. 25, as amended, the Collector be required to apply all payments received to the outstanding penalty and/or interest first and then to that part of the taxes that has been in arrears for the greatest period of time.

By-law No. 041-16
Page 6 of 6

16. In the event that any provision or section of this by-law is found by a court of competent jurisdiction to be ultra vires the powers of the Council of the Corporation, only such provision or section, as the case may be shall be inoperative and all other provisions and sections of this by-law shall remain in full force and effect.
17. This by-law shall come into force on and take effect upon its final passing.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 16TH DAY OF MAY, 2016.***

**ANDREW LENNOX,
MAYOR**

**KARREN WALLACE
CLERK**

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

BY-LAW NUMBER 042-16

**BEING A BY-LAW TO AMEND ZONING BY-LAW NUMBER 66-01
BEING THE ZONING BY-LAW FOR THE TOWNSHIP OF
WELLINGTON NORTH (Pt. Park Lot 9, South of Queen St., Pt.
Lot 8, James Ellis Survey – Hummel)**

WHEREAS, the Council of the Corporation of the Township of Wellington North deems it necessary to amend By-law Number 66-01; as amended pursuant to Section 34 of The Planning Act, R.S.O. 1990, as amended

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

1. THAT Schedule "A" Map 3 to By-law 66-01 is amended by changing the zoning on lands described as Pt Park Lot 9, South of Queen St, Pt lot 8, James Ellis Survey, as shown on Schedule "A" attached to and forming part of this By-law from:
 - **Residential (R2) to "Residential Exception (R3 -54)"**
2. THAT Section 32, Exception Zone 2 – Mount Forest, is amended by the inclusion of the following new exception:

32.54 PT Park Lot 9, South of Queen St, PT lot 8, James Ellis Survey	R3-54	The single story, 6 unit apartment building may be permitted subject to the R3 zone provisions of the by-law with the following exemptions: <ol style="list-style-type: none"> 1) A minimum lot frontage of 15.55 m (51ft.). 2) Notwithstanding Section 6.20.2 c) a minimum setback to the drainage ditch of 12.2 m (40 ft.). 3) Notwithstanding Section 6.3 & 6.27.4, the required parking will be permitted in front of the face wall of the building and allowed to encroach 0.15 m (0.49 ft.) into the required 1.5 m buffer.
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3. THAT except as amended by this By-law, the land as shown on the attached Schedule 'A' shall be subject to all applicable regulations of Zoning By-law 66-01, as amended.

By-law Number 042-16
Page 2 of 2

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

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 16TH DAY OF MAY, 2016.**

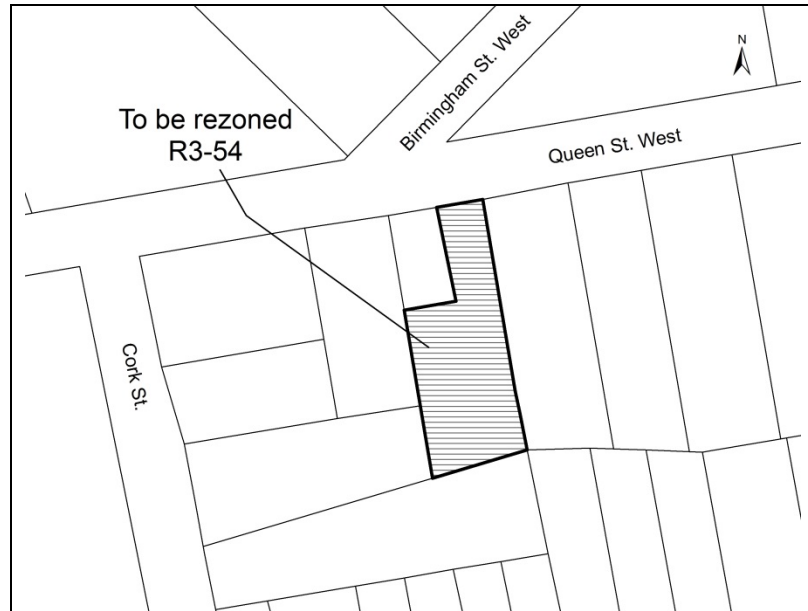
ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 042-16

Schedule "A"



Rezone from Residential (R2) to Residential Exceptions (R3-54)

Passed this 16th day of May, 2016

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

EXPLANATORY NOTE**BY-LAW NUMBER 042-16**

THE LOCATION being rezoned is PT Park Lot 9, South of Queen St, PT lot 8, James Ellis Survey, In Mount Forest. The lands subject to the amendment are 0.22 hectares (0.54 acres) in size and are currently zoned Residential (R2).

THE PURPOSE AND EFFECT The purpose and effect of the proposed amendment is to rezone the subject land to a site specific residential (R3-54) zone to accommodate a proposed 6 unit, single story apartment development. Zoning relief will be provided for a reduced lot frontage, parking and buffer requirements and set back from an abutting mapped watercourse. This amendment is required in order to facilitate this proposal.

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 043-16

**BEING A BY-LAW TO AMEND ZONING BY-LAW NUMBER 66-01
BEING THE ZONING BY-LAW FOR THE TOWNSHIP OF
WELLINGTON NORTH (Main Street and Mount Forest Drive, Lot
32 and Part of Lot 33, Concession 1, Part of Division 3
(geographic Township of Egremont))**

WHEREAS, the Council of the Corporation of the Township of Wellington North deems it necessary to amend By-law Number 66-01; as amended pursuant to Section 34 of The Planning Act, R.S.O. 1990, as amended

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

1. THAT Schedule "A" Map 3 to By-law 66-01 is amended by changing the zoning on lands described as Lot 32 and Part of Lot 33, Concession 1, Part of Division 3 (Egremont), as shown on Schedule "A" attached to and forming part of this By-law from:

- **Industrial Exception (M1-1) to Highway Commercial Exception (C2-55)**

2. THAT Section 32, Exception Zone 2 – Mount Forest, is amended by the inclusion of the following new exception:

32.55 Lot 32 and Part of Lot 33, Con 1, Part of Division 3	C2-55	Notwithstanding Section 17.2.6 – required rear yard setback provisions – the minimum rear yard setback may be 3.0m (9.8 ft).
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3. THAT except as amended by this By-law, the land as shown on the attached Schedule 'A' shall be subject to all applicable regulations of Zoning By-law 66-01, as amended.
4. THAT this By-law shall come into effect upon the final passing thereof pursuant to Section 34(21) and Section 34(22) of The Planning Act, R.S.O., 1990, as amended, or where applicable, pursuant to Sections 34 (30) and (31) of the Planning Act, R.S.O., 1990, as amended.

**By-law Number 043-16
Page 2 of 2**

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 16TH DAY OF MAY, 2016.**

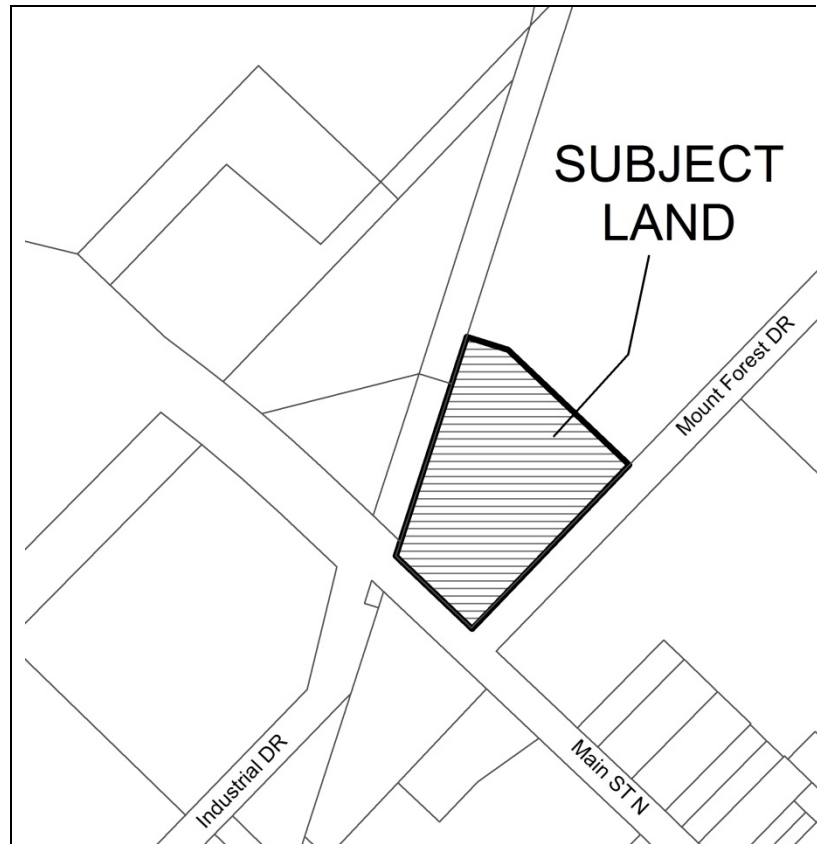
ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 043-16

Schedule "A"



Rezone from Industrial Exception (M1-1) to Highway Commercial Exception (C2-55)

Passed this 16th day of May, 2016

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

EXPLANATORY NOTE**BY-LAW NUMBER 043-16**

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

THE PURPOSE AND EFFECT of the proposed amendment is to rezone the subject land to a site specific Commercial (C2-55) zone to allow a reduced rear yard setback of 3m.

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

BY-LAW NUMBER 044-16

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF A FIRE PROTECTION AGREEMENT BETWEEN THE MUNICIPALITY OF WEST GREY AND THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH.

WHEREAS it is deemed necessary to enter into a Fire Protection Agreement with the Municipality of West Grey;

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 Fire Protection Agreement with the Municipality of West Grey 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 16th DAY OF MAY, 2016.**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

SCHEDULE "A"

THIS FIRE PROTECTION AGREEMENT MADE this 2nd day of May, 2016.

BETWEEN

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

Hereinafter called "Township of Wellington North", of the first part

- and -

THE CORPORATION OF THE MUNICIPALITY OF WEST GREY

Hereinafter called "Municipality of West Grey", of the Second part

WHEREAS By-laws have been duly enacted by corporate parties pursuant to the provisions of the *Municipal Act*, 2001, S.O. 2001, c.25, to authorize an agreement between the parties; and

AND WHEREAS the *Fire Protection and Prevention Act*, 1997, S.O. 1997, c.4, authorizes a municipality to provide and/or receive fire protection services to or from other municipalities;

AND WHEREAS the Township of Wellington North operates fire protection services and assets suitable to meet municipal responsibilities required by the *Fire Protection and Prevention Act*, through a fire department situated with the Township of Wellington North;

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, it is mutually agreed between the parties hereto, as follows:

1. In this agreement,
 - (a) **designate** means a person who in the absence of the Fire Chief has the same powers and authority as the chief.
 - (b) **fire area** means the fire area(s) of West Grey as described in Schedule A, attached to and forming part of this agreement.
 - (c) **fire apparatus** means the vehicles/equipment and all vehicles/equipment used by the fire department in responding to an emergency call.
 - (d) **fire chief** means the chief of the fire department.
 - (e) **fire department** means the "Township of Wellington North Fire Service".
 - (f) **fire protection services** means and includes activities defined in the Fire Protection and Prevention Act, more particularly described as: "includes fire suppression, communications, training of persons involved in the provision of fire protection services, rescue and emergency services and delivery of all those services".
 - (g) **fire prevention and public education** means the inspection of industrial, commercial and institutional facilities, the deeming of fire bans and the like and the execution of public education as deemed by the Fire Protection and Prevention Act.
 - (h) **investigation of cause** means when an investigation is required, the Fire Chief of the Municipality of West Grey shall conduct and be the senior officer.
2. The Township of Wellington North Fire Service shall be responsible for item 1(f) as defined above. The Municipality of West Grey Fire Chief shall be responsible for item 1(g,h) as defined above.
3. The Township of Wellington North will supply, except as hereinafter limited or excluded, fire protection services to the Municipality of West Grey in the fire area as described in Schedule A, attached to and forming part of this agreement.
4. Fire apparatus and personnel that will respond to occurrences in the fire area of West Grey will constitute sufficient apparatus and fire fighters to accomplish the specific services identified in the agreement, subject to Section (5) below, and

subject also to roads being impassable by reason of snow, water, mud, etc. which would prevent the equipment from reaching the fire.

5. Should the Township of Wellington North Fire Chief, or designate, require assistance, or believe assistance may be required by way of additional personnel, apparatus, or equipment, in addition to that provided by Section (4) above, at an occurrence in the fire area, such assistance shall be summoned from West Grey.

Should the Township of Wellington North Fire Chief, or designate, require assistance, or believe assistance may be required, by way of personnel, apparatus, or equipment, in addition to that provided by the Municipality of West Grey Fire, the Municipality of West Grey and Wellington North Area Fire Chiefs' may invoke the applicable provisions of the Grey County Mutual Aid Plan.

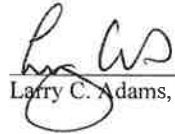
6. Notwithstanding Section (4) above, the Township of Wellington North Fire Chief, or designate, may refuse to supply the described response to occurrences if such response personnel, apparatus or equipment are required in Wellington North and said Fire Chief shall institute the provisions of the Grey County Mutual Aid Plan. Similarly, the Township of Wellington North Fire Chief, or designate may order the return of such apparatus, equipment, or personnel that is responding to or is at the scene of an incident in the fire area contained in Schedule A. The Fire Chief of Wellington North can only recall their resources once back-up resources have arrived on-site. In such cases the Municipality of West Grey Fire Chief, or designate, may summon assistance in accordance with the provisions of the Fire Protection or Mutual aid agreements referred to in Section (5) above.
7. The Township of Wellington North Fire Chief, or designate shall use their best endeavors to prevent answering false alarms, but they shall not be required to unnecessarily delay the fire department when a call has been received to assure themselves that the call is not a false alarm.
8. The Wellington North Fire Chief, or designate, shall have full authority and control over any and all activities in which the fire department may be engaged in the fire area under Schedule A of the Municipality of West Grey. In such cases, all public information shall be the sole responsibility of the Municipality of West Grey, with the Wellington North Fire Chief providing timely accurate information to the West Grey Fire Chief. **The Township of Wellington North Fire Chief or Senior Officer at the scene shall communicate with the Fire Chief of the Municipality of West Grey as soon as possible to inform them of occurrence. If the occurrence is deemed suspicious and an investigation of cause is warranted, the Municipality of West Grey Fire Chief shall assume leadership of investigation.**
9. The Township of Wellington North Fire Chief, or designate, shall report to the Municipality of West Fire Chief, by the tenth (10) day of the month, all occurrences in the fire area to which the fire department attends in the previous month including billing information. The Township of Wellington North will then prepare an invoice and forward it to West Grey prior to the end of the month in accordance with Clause 3, Schedule B.
10. The Municipality of West Grey agrees to provide a map of the fire area clearly indicating the civic addresses of each intersection. See Schedule A, attached to and forming part of this agreement. The Municipality of West Grey agrees to identify all streets and roads in the fire area by having them marked at all intersections.
11. The Municipality of West Grey shall take whatever action is appropriate and necessary to have the Township of Wellington North Fire Chief appointed as "Associate to the Fire Marshal" for the fire area, responsible for Fire Protection as described in Section (1 f) of this agreement.

12. In consideration of the fire protection services undertaken by the Township of Wellington North in the fire area of the Municipality of West Grey. The Municipality of West Grey shall pay fees to the Municipality of Wellington North as set out in Schedule B, attached to and forming part of this agreement.
13. Notwithstanding anything herein contained, no liability shall attach or accrue to either party by Wellington North and its fire service nor the Municipality of West Grey and its fire service on any occasion, or occasions, in the delivery of any of the fire protection services provided for in this agreement shall be liable.
14. No liability shall attach or accrue to either the Township of Wellington North or the Municipality of West Grey, by reason of any injury or damage sustained by personnel, apparatus, or equipment of the fire department while engaged in the provision of fire protection services in the fire area.
15. The parties agree that this agreement may be amended at any time by mutual consent of the parties, after the party desiring the amendment(s) gives the other party sixty (60) days written notice of the proposed amendment(s).
16. So often as there may be any dispute between the parties to this agreement, including, but not limited to the interpretation of this agreement, the same shall be submitted to arbitration under the provisions of the Municipal Arbitration Act, and the decision rendered in respect of such proceedings shall be final and binding upon the parties to this agreement. If for any reason the said arbitration cannot be conducted pursuant to the provisions of the Municipal Arbitration Act, the parties hereto shall agree to the selection of a single arbitrator, and in the absence of agreement, such arbitrator shall be appointed by a judge of the Supreme Court of Ontario pursuant to the provisions of the Arbitration Act or any successor legislation.
17. In the event that any covenant, provision or term of this agreement should at any time be held by any competent tribunal to be void or unenforceable, then the agreement shall not fail but the covenant, provision or term shall be deemed to be severable from the remainder of this agreement which shall remain in full force and effect mutatis mutandis.
18. This agreement shall be in force for a period of five (5) years beginning on the 1st January, 2016 through to December 31, 2020, and thereafter it shall be automatically renewed from year to year unless in any year, either party gives notice to the other party as set out in Section (15).

19. Notwithstanding Section (18), this agreement may be terminated by either party, provided written notice to the other party is received not less than twelve (12) months prior to the desired termination date. In any case of termination prior to the twelve (12) month date, the fees specified in Appendix B will be applied on a pro rata basis using the same formula as applied previous to the termination date.

Passed by by-law of the Corporation of the Municipality of West Grey this 2nd day of May, 2016 and signed by the Mayor and CAO/Deputy Clerk as witnessed by the Corporate Seal.


 Kevin Eccles, Mayor


 Larry C. Adams, CAO/Clerk

Passed by by-law of the Corporation of the Township of Wellington North this _____ day of _____, 2016 and signed by the Mayor and Clerk as witnessed by the Corporate Seal.

 Andrew Lennox, Mayor

 Karren Wallace, Clerk

SCHEDULE "A"

FIRE AREA (Section 2)

Attached to and forming part of the Fire Protection Agreement between the
"Township of Wellington North" and the "Municipality of West Grey"
Dated this 18th day of April, 2016

EFFECTIVE JANUARY 1, 2016.

The following map indicates the Fire Area of the Municipality of West Grey for the purposes of the Fire Protection Services Agreement between the Municipality of West Grey and the Township of Wellington North.

A map to scale 1:50 000 indicating the Fire Protection Area will be forwarded to the Fire Chief of the Township of Wellington North, prior to December 31 of each calendar year, for the duration of this Agreement.

Coverage Area For Wellington North Fire Service within the Municipality of West Grey:

All properties abutting Letter Breen from Baseline to Hwy #6	All properties with municipal address numbers between 082444 and 082903.
All properties abutting Rd. #63 from Baseline Rd. to Grey Rd. #6	All properties with municipal address numbers between 062000 and 062486.
All properties abutting Rd #71 from Baseline Rd. to Grey Rd. #6	All properties with municipal address numbers between 042000 and 042466.
All properties abutting Hwy #89 from Baseline to Conc. #2 Both sides <i>North side only</i>	All properties with municipal address numbers between 6450 and 6649
All properties abutting Hwy #89 from Conc. #2 to Slago Rd <i>North side only</i>	All properties with municipal address numbers between 6650 and 6899
All properties abutting Baseline Rd. from Hwy #89 to Conc. #4 <i>east side only</i>	All properties with municipal address numbers between 211001 and 211468.
All properties abutting Sligo Rd. <i>north side only</i>	All properties with municipal address numbers between 6651 and 6899
All properties abutting Conc #2 from Hwy #89 to Rd. # 63	All properties with municipal address numbers between 251000 and 251320
All properties abutting Conc. #2 from Rd # 63 to Letter Breen Rd.	All properties with municipal address numbers between 231321 and 231500.
All properties abutting Grey Rd. #6 from Hwy #89 to Hwy #6	All properties with municipal address numbers between 271000 and 271354.
All properties abutting McFarlin Dr.	All properties with municipal address numbers between 100 and 217.
All properties abutting Norpark Ave from Cora Lee Dr. to Grey Rd. #109	All properties with municipal address numbers between 100 and 185.
All properties abutting Grey Rd. #109 from Grey Rd. #6 to Hwy #6	All properties with municipal address numbers between 042467 and 042655.
All properties abutting Cora Lee Dr. from Hwy #6 to Norpark Ave.	All properties with municipal address numbers between 100 and 301.
All properties abutting Normanby Rd. "F"	All properties with municipal address numbers between 100 and 120.
All properties abutting Baseline Rd from Hwy #89 to Minto Norm twln (<i>east side only</i>)	All properties with municipal address numbers between 211001 and 211468
All properties abutting Baseline Rd from Minto/Norm Twln to conc #4	All properties with municipal address numbers between 211426 and 211468
All Properties Abutting Hwy #6 from Mt. Forest to Sideroad #49 <i>West side only</i>	All properties with municipal address numbers between 311000 and 311706

SCHEDULE "B"**SERVICE FEE (Section 12)**

Attached to and forming part of the Fire Protection Agreement between the
"Township of Wellington North" and the "Municipality of West Grey"
Dated this 18th day of April, 2016

Fire protection services fees payable by the Municipality of West Grey to the Township of Wellington North as follows:

1. It is agreed that the Municipality of West Grey will provide the sum of \$18,500.00 to the Township of Wellington North per year to provide all the Fire Protection Services as per Section 1 in this agreement.
2. It is agreed that the Federal Consumer Price Index calculated as of October 31 each year will be added on to the base amount of each year of the five year agreement.
3. Payment for the service fee shall be made by the Municipality of West Grey to the Township of Wellington North on July 1 of each year.
4. It is agreed that for major unforeseen incidents or other services provided under Section 1 of this agreement that could exceed our base set amount will be adjusted accordingly upon provisions of appropriate documentation.



April 28, 2016

In This Issue

- Growing concerns from municipalities on interest arbitration.
- Ontario's Culture Strategy consultation.
- AMO presents Media Relations workshops.
- Pre-AMO Conference Heads of Council: limited space left.
- Added - Tuesday Learning Lunches to AMO Conference.
- Join LAS at one of our no cost spring information sessions.
- It's energy consumption reporting time!
- Earn additional interest on short-term deposits with One Investment Program.
- Municipal workshops on small hydropower opportunities.
- Careers with Hamilton Conservation Authority, Niagara Region and OPS.

AMO Matters

AMO continues to advance the need to provide some criteria for arbitrators on 'capacity to pay' with the Ministry of Labour's review of the interest arbitration regime in Ontario. [Click here](#) for a quick video that illustrates our position.

Provincial Matters

Last fall, the Province consulted the public on the value of culture in their lives and communities. The Province is now inviting [participation](#) in the next stage of consultation by providing feedback on the key parts of the draft Culture Strategy.

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!

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 is hosting no cost Town Hall information sessions across the province this spring. Join us and [discover how LAS helps municipalities Save Money, Make Money & Build Capacity](#).

LAS

Ontario Regulation 397/11 reports on 2014 annual consumption are due July 1. This is a great time to review your 5-year CDM plan. Keep it up to date with LAS' [Energy Planning Tool \(EPT\)](#). This low-cost program can be used to track your monthly energy bills, and all your conservation projects, programs, and processes. Watch for a new financial analysis tool to be added this spring.

From May 1st until July 31, 2016, the One Investment Program will offer an interest rate of **1.10% on all new HISA deposits**, including new investor deposits. Don't miss your opportunity to earn 0.15% more (annualized) than a bank account returning Prime less 1.75%.

Municipal Wire*

Ontario has more than 2000 small dams in communities across the province. Learn how municipalities and community groups can partner to upgrade these structures or build new ones to produce clean energy from waterpower. Workshops are scheduled for Minden, (May 18th), Peterborough, (May 24th) and Carleton Place, (June 1st). For more information, please contact Stephanie Landers.

Careers

Hamilton Conservation Authority - Design Projects Coordinator. Interested applicants should email resume and covering letter, by 4pm Friday May 13, 2016 to jobs@conservationhamilton.ca (please quote "Design Projects Coordinator" in subject line and send in MS Word or PDF format).

Data and Policy Program Manager - Niagara Region. The position is responsible for researching and providing policy support, advice and training on emerging legislation, conducting research, program and policy development and data management activities. Please submit your online application on the Careers page for Job Opening 16498 by May 15, 2016.

Section Head - Ontario Public Service. Location: Ministry of Transportation, Toronto. Job Term: 3 Permanent. Please apply online, only, by Monday, May 9, 2016, by entering Job ID 91739 in the Job ID search field and following the instructions to submit your application.

Manager, Financing and Infrastructure - Ontario Public Service. Location: Ministry of Municipal Affairs and Housing, Toronto. Please apply online, only, by Monday, May 9, 2016. Please follow the instructions to submit your application.

About AMO

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

AMO Contacts

AMO Watch File Team, Tel: 416.971.9856

Conferences/Events

Policy and Funding Programs

LAS Local Authority Services

MEPCO Municipal Employer Pension Centre of Ontario

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.



May 5, 2016

In This Issue

- Joint Annual Memorandum of Understanding Statement.
- Seniors' month in June.
- 2017 ROMA Conference strengthens rural voice.
- AMO presents Media Relations workshops.
- Pre-AMO Conference Heads of Council: limited space left.
- Added - Tuesday Learning Lunches to AMO Conference.
- Save on personal home & auto insurance with LAS.
- Municipal workshops on small hydropower opportunities.
- Careers with Durham Region, City of Hamilton and OPS.

Provincial Matters

AMO and the Ministry of Municipal Affairs and Housing released the [2015 Joint Annual Memorandum of Understanding Statement](#). The Joint Statement provides an update of some of the activities and accomplishments under the MOU during 2015.

The Ontario Government is encouraging municipal governments to proclaim June as Seniors' month. A [sample council resolution](#) has been provided.

AMO/LAS Events

ROMA is pleased to host its own [conference](#) dedicated to the needs of Ontario's rural municipalities. This forum will explore solutions and press for meaningful change by bringing together rural municipal leaders from all four corners of the province. It will include access to provincial officials too. Registration information to be posted soon. Please save the dates: Sunday, January 29 to Tuesday, January 31, 2017.

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!

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LAS

LAS and Cowan Insurance partner to offer municipal staff and elected officials substantial discounts on their personal home and auto insurance. Save up to 25% on regular rates. Get your [free, no obligation quote](#) today!

Municipal Wire*

Ontario has more than 2000 small dams in communities across the province. Learn how municipalities and community groups can partner to upgrade these structures or build new ones to produce clean energy from waterpower. No cost workshops are scheduled for [Minden](#), (May 18th), [Peterborough](#), (May 24th) and [Carleton Place](#), (June 1st). For more information, please contact [Stephanie Landers](#).

Careers

[Program Coordinator - Region of Durham](#). Department: Planning & Economic Development. Job ID number: 7675. Closing date for applications: May 22, 2016. To learn more about this opportunity and to apply online, please visit [Region of Durham](#).

[Director, Ontario Works - City of Hamilton](#). Please visit [Hamilton's Jobs at the City](#) for details on this position and to apply online by Wednesday, May 11, 2016. You can also mail in your resume, quoting Job ID Number 11669, deliver it in person, or fax it to 905.546.2650. Please see the job posting for the mailing and delivery addresses.

[Senior Advisor - Ontario Public Service](#). Location: Ministry of Energy, Conservation Programs and Partnerships Office, Toronto. Please [apply online](#), only, by Wednesday, May 18, 2016, entering Job ID 91927 in the Job ID search field and following the instructions to submit your application.

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

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Board of Directors Meeting #3/16

March 16, 2016

DIRECTORS PRESENT: Art Versteeg, Jim Campbell, Deb Shewfelt, Wilf Gamble, Alison Lobb, Alvin McLellan, Matt Duncan, Roger Watt, Paul Gowing, Bob Burtenshaw

ABSENT WITH REGRETS: David Turton

STAFF PRESENT: Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Financial Services Coordinator
Stewart Lockie, Conservation Areas Coordinator
Stephen Jackson, Flood/Erosion Safety Coordinator
Jason Moir, FRCA Supervisor
Brandi Walter, Environmental Planner/Regulations Officer
Erica Ogden, Planning and Regulations Assistant
Hayley Murray, Stewardship Project Assistant
Sarah Fleischhauer, Restoration Technician

COMMUNITY ATTENDEES: Paul Seebach, Auditor of Vodden Bender & Seebach

1. Call to Order

Art Versteeg called the meeting to order at 7:00 pm and welcomed everyone.

2. Declaration of Pecuniary Interest

There were no pecuniary interests at this time.



3. Presentations

a) Staff Service Awards

Art Versteeg, Chair congratulated and thanked the following staff for their years of dedication and employment by presenting them with service awards and outlining the history of their individual roles with the Maitland Valley Conservation Authority.

Brandi Walter, Environmental Planner/Regulations Officer: 5 years
 Jason Moir, Superintendent-Falls Reserve Conservation Area: 10 years
 Stewart Lockie, Conservation Areas Coordinator: 20 years

b) Introduction of Staff

The following new staff members introduced themselves to the Board of Directors and outlined their skills, experience and explained the focus of their work that they will be directing their time to in 2016.

Hayley Murray, Stewardship Project Assistant Garvey Glen Watershed Project
 Sarah Fleischhauer, Restoration Technician: Garvey Glen Watershed Project
 Erica Ogden, Planning/Regulations Assistant

Chair Art Versteeg welcomed the new staff members to the Maitland Valley Conservation Authority and expressed gratitude to have these staff members on board.

4. Minutes

The minutes from the Board of Director's and the Board Hearing meetings #1/16 held on January 27, 2016 as well as the Annual Meeting #2/16 held on February 17, 2016 have been circulated to the Director's for their information and approval. The Director's agreed with the minutes and the following motion was made.

Motion FA #24/16

Moved by: Roger Watt

Seconded by: Jim Campbell

THAT the minutes from the Board of Director's and the Board Hearing meetings #1/16 held on January 27, 2016 and the annual meeting #2/16 held on February 17, 2016 be approved.

(carried)

5. Business Requiring Decision/Direction

i) 2015 Auditors Report: **Report #13/16** (attached)

Paul Seebach of Vodden Bender & Seebach presented the 2015 Financial Statement to the Director's and invited questions and feedback.

The Director's agreed with the report and the following motion was made.

Moved by: Deb Shewfelt

Seconded by: Paul Gowing

THAT the Auditor's report be accepted as presented.

(carried)

ii) 2016 Work Plan and Budget: Report 14A/16 & 14B/16 (attached)

Presented by Phil Beard, this report outlined the major items of business to cover in 2016 to help finalize the work plan for the Board of Director's.

The Director's agreed with the report and made this motion.

Motion FA #26/16

Moved by: Alison Lobb

Seconded by: Matt Duncan

THAT the work plan for 2016 be adopted as outlined in report #14A/15.

(carried)

Report 14B/16 was presented by Phil Beard to inform the Directors of the changes made to the draft budget and to finalize the 2016 budget and gain levy approval.

a) 2016 Levy Approval

Municipality	Director	% Assessment Value	In Favour	Not In Favour	Absent
ACW	Roger	12.22	√		
Central Huron	Alison	10.42	√		
Goderich	Deb	12.45	√		
Howick	Art	3.98	√		
Huron East	Alvin	9.89	√		
Huron Kinloss	Wilf	6.96	√		
Mapleton	Dave	.82			√
Minto	Dave	6.93			√
Morris Turnbury	Paul	4.68	√		
North Huron	Jim	6.33	√		
North Perth	Matt	20.35	√		
Perth East	Bob	1.70	√		
South Bruce	Wilf	.07	√		
Wellington North	Dave	2.75			√
West Perth	Bob	.45	√		

The results of the recorded vote were 89.5% in favour of Motion #27/16 with 0% not in favour and 10.5% absent. Therefore the motion carried.

Motion FA #27/16**Moved by: Roger Watt****Seconded by: Bob Burtenshaw**

THAT the matching and non-matching levy be approved at \$1,300,049 for 2016; **AND THAT** the levy be apportioned to each municipality in accordance with the 2016 levy schedule.

(carried)

b) 2016 Budget Approval

Motion FA #28/16**Moved by: Alvin McLellan****Seconded by: Alison Lobb**

THAT the 2016 budget be approved as outlined in Report #14B/16.

(carried)iii) Request for Compensation for Flood Damages-Port Albert: **Report 15/16** (attached)

Flood/Erosion Safety Coordinator Stephen Jackson presented this report to obtain direction on how to proceed with a request from a Port Albert property owner.

Following lengthy discussion, this motion was made.

Motion FA #29/16**Moved by: Alison Lobb****Seconded by: Wilf Gamble**

THAT the owners be advised that MVCA is not responsible for providing compensation for the flood damages to their property and therefore will not be providing any compensation for the damage to their driveway.

(carried)iv) Appointments to Committees: **Report 16/16** (attached)

The purpose of this report was to establish appointments to projects committees and organizations within the Maitland Valley Conservation Authority. These included:

- Conservation Ontario
- Maitland Conservation Foundation
- John Hindmarsh Environmental Trust Fund
- MVCA Personnel Committee.
- Huron County Water Protection Committee
- Carbon Footprint Initiative Leadership Team

Following discussion, this motion was made.

Moved by: Alison Lobb

Seconded by: Jim Campbell

THAT Art Versteeg be appointed as the MVCA delegate to Conservation Ontario; **AND THAT** Jim Campbell and Deb Shewfelt be appointed as the alternates for 2016.

FURTHER THAT Deb Shewfelt be appointed to the Board of Directors of the Maitland Conservation Foundation for 2016.

AND FURTHER THAT Alison Lobb be appointed to the John Hindmarsh Environmental Trust Fund Board for 2016.

AND FURTHER THAT Roger Watt be appointed to the Personnel Committee for 2016.

AND FURTHER THAT Deb Shewfelt be appointed as the MVCA's representative to the Huron County Water Protection Steering Committee for 2016.

AND FURTHER THAT Deb Shewfelt be appointed to the Carbon Footprint Initiative Leadership Team for 2016.

AND FURTHER THAT Deb Shewfelt, Alison Lobb and Roger Watt be appointed to the Shoreline Working Group in 2016.

(carried)

v) Appointment of Bank/Solicitors: **Report 17/16** (attached)

Following review of this report to obtain approval from the Board to appoint organizations for financial and legal business in 2016, this motion was made.

Motion FA #31/16

Moved by: Alison Lobb

Seconded by: Deb Shewfelt

THAT the authority's banking transactions be handled by the Wingham and Goderich branches of the Canadian Imperial Bank of Commerce; **AND THAT** investments be made at the financial institutions offering the most favourable rate of interest to the maximum of the guaranteed limits set by the Canadian Depository Act; **AND FURTHER THAT** the authority approve a bank borrowing by-law of \$200,000 for 2016 on revolving credit at the Canadian Imperial Bank of Commerce, Wingham Branch.

(carried)

Motion FA #32/16

Moved by: Jim Campbell

Seconded by: Alvin McLellan

THAT the following solicitors be appointed to handle legal transactions of the Conservation Authority for 2016: Darrell N. Hawreliak Professional Corporation, Kitchener and Mark Reimenschneider, Due Process Legal Services, Dunsford.

(carried)

6. Consent Agenda

The following items were circulated to the Board of Directors for their information.

- i) Revenue/Expenditure Reports for January/February: **Report #18/16** (attached)
- ii) Funding Agreements signed in the past month: **Report #19/16** (attached)

This motion followed.

Motion FA #33/16

Moved by: Roger Watt

Seconded by: Wilf Gamble

THAT reports #18/16 through #19/16 along with their respective recommended motions and correspondence as outlined in the Consent Agenda be accepted as presented.

(carried)

7. Correspondence

- i) Letters from Municipalities Re: Appointments to the MVCA Board of Director's and the Maitland Source Protection Authority Board for 2016:

Central Huron:	Alison Lobb
Huron East:	Alvin McLellan
Howick:	Art Versteeg
Perth East:	Bob Burtenshaw
West Perth:	Bob Burtenshaw
Minto:	David Turton
Wellington North:	David Turton
Mapleton:	David Turton
Goderich:	Deb Shewfelt
North Huron:	Jim Campbell
North Perth:	Matt Duncan
Morris-Turnberry:	Paul Gowing
ACW:	Roger Watt
Huron-Kinloss:	Wilf Gamble
South Bruce:	Wilf Gamble

- ii) Letters from Municipalities Re: 2016 Priorities, Budget and Levy:

Morris-Turnberry:	approved
ACW:	approved
Huron East:	approved

iii) Letter from Ministry of Natural Resources and Forestry Re: phragmites

iv) Letter from Conservation Ontario Re: Conservation Authorities supporting Federal Government priorities in managing extreme weather and green infrastructure partnerships in Ontario

- vi) Email from Conservation Ontario Re: 2016 Budget – Cap and Trade response (attached)

Chair Art Versteeg reported that he, Director Deb Shewfelt and GM/ST Phil Beard attended Conservation Ontario's first Queen's Park day held in Toronto on March 10, 2016. Art noted that it was well attended by MPPs, as well as Directors and staff from Conservation Authority's across Ontario.

The annual General Meeting for the Maitland Conservation Foundation is being held at the Wroxeter Hall tomorrow evening. Vince Judge will be retiring from the Foundation after serving for 40 years.

Director Paul Gowing reported that at the Morris Turnberry Council Meeting held on Tuesday the Bluevale Recreation Committee expressed an interest to repair and clean up the dock at the Bluevale Conservation Area.

9. Review of Meeting Objectives/Follow-up Actions/Next meeting: April 20, 2016 7:00pm

The meeting objectives were met which included obtaining direction from the Board on the 2016 work plan, budget and levy approval as well as committee appointments for 2016.

The next Board meeting will be held at the MVCA office on April 20, 2016 at 7:00 pm.

10. Adjournment

The meeting adjourned at 8:11 pm with this motion.

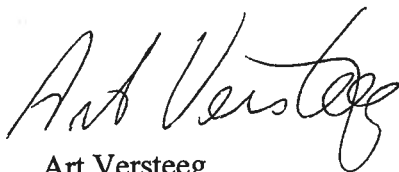
Motion FA #34/16

Moved by: Alison Lobb


Seconded by: Matt Duncan

THAT the meeting be adjourned.

(carried)



Art Versteeg
Chair



Danielle Livingston
Recording Secretary

The first part of the report is devoted to a general description of the situation in the country. It is followed by a detailed analysis of the economic situation, which is based on the data of the national accounts and the balance of payments.

The second part of the report is devoted to a detailed analysis of the economic situation, which is based on the data of the national accounts and the balance of payments.

The third part of the report is devoted to a detailed analysis of the economic situation, which is based on the data of the national accounts and the balance of payments.

The fourth part of the report is devoted to a detailed analysis of the economic situation, which is based on the data of the national accounts and the balance of payments.

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The eighth part of the report is devoted to a detailed analysis of the economic situation, which is based on the data of the national accounts and the balance of payments.

The ninth part of the report is devoted to a detailed analysis of the economic situation, which is based on the data of the national accounts and the balance of payments.

The tenth part of the report is devoted to a detailed analysis of the economic situation, which is based on the data of the national accounts and the balance of payments.

Maitland Valley Conservation Authority

MSPA

Maitland Source Protection Authority

MAITLAND SOURCE PROTECTION AUTHORITY MEETING #2/15

May 20, 2015

DIRECTORS PRESENT: Art Versteeg, Deb Shewfelt, Jim Campbell, Alison Lobb, Alvin McLellan, Matt Duncan, Paul Gowing, David Turton, Bob Burtenshaw

ABSENT WITH REGRETS: Wilf Gamble, Roger Watt

STAFF PRESENT: Phil Beard, General Manager/Secretary-Treasurer
Danielle Livingston, Financial Services Coordinator
Stephen Jackson, Flood/Erosion Safety Coordinator
Stewart Lockie, Conservation Areas Coordinator
Jayne Thompson, Communications Coordinator
Geoff King, Stewardship Services Coordinator

The MSPA meeting was called to order by Chair Art Versteeg at 7:00 pm.

- a) Approval of the Minutes of the Maitland Source Protection Authority Meeting #1/15 held on March 18, 2015 (attached)

Motion MSPA #1/15

Moved by: Jim Campbell

Seconded by: Alvin McLellan

THAT the minutes of the Maitland Source Protection Authority meeting held on March 18, 2015 be approved as circulated.

(carried)

- b) Draft Minutes Joint Management Committee Meeting #2/15 held on May 4, 2015 (attached)



Box 127, Wroxeter, ON N0G 2X0 (519) 335-3557 Fax (519) 335-3516 maitland@mvca.on.ca

Motion MSPA #2/15**Moved by: Jim Campbell****Seconded by: Alison Lobb**

THAT the minutes of the Joint Management Committee meeting held on May 4, 2015 be accepted as circulated.

(carried)

- c) Proposed Amendments to the Agreement between ABSPA and MSPA re: Drinking Water Source Protection Project - Report #3/15 (attached)

Phil Beard GM/ST reviewed the proposed changes to the joint agreement as outlined in report #3/15. The Joint Management Committee has recommended that both Boards approve the proposed agreement as the changes are consistent with the principles established by the Board.

Motion MSPA #3/15**Moved by: Deb Shewfelt****Seconded by: Alison Lobb**

THAT the agreement between the Maitland Source Protection Authority and the Ausable-Bayfield Source Protection Authority be approved as outlined in the attached agreement.


(carried)

- d) Adjournment

Motion MSPA #4/15**Moved by: Paul Gowing****Seconded by: David Turton****(carried)**

THAT the Maitland Source Protection Authority meeting be adjourned.

The meeting adjourned at 7:05 pm.


Art Versteeg
Chair


Danielle Livingston
Recording Secretary



SOURCE PROTECTION COMMITTEE

MINUTES – MEETING #69

MEETING: SOURCE PROTECTION COMMITTEE

DATE: FRIDAY, JANUARY 29, 2016

TIME: 1:00 P.M.

LOCATION: GREY SAUBLE CONSERVATION, OWEN SOUND ON

CALL TO ORDER

Chair Mike Traynor called the meeting to order at 1:05 p.m.

In Attendance: Chair, Mike Traynor
Andrew Barton, David Biesenthal, Bruce Davidson, Carolyn Day, Robert Emerson, Ken Furlong, Les Nichols, Bill Twaddle

Others Present: Beth Forrest, Acting Ex-officio, Ministry of the Environment and Climate Change (MOECC)
Erin Harkins, Source Protection Programs Branch Program Analyst, MOECC
Carl Seider, Project Manager, Drinking Water Source Protection (DWSP)
Nancy Guest, Recording Secretary, DWSP

Also in Attendance: Wayne Brohman, General Manager/Secretary-Treasurer, Saugeen Conservation
Emily Vandermeulen, Program Supervisor, DWSP
Karen Gillan, Communications Specialist, DWSP
Helen Marietta & John Couture, Great Lakes Metis Council

Regrets: Mitch Twolan

Proxy Appointed By: Mark Kraemer, Brent Lanktree, Carolyn Parker, Kathie Hughes

Absent: Teresa McLellan, Ex-officio, Ministry of the Environment and Climate Change (MOECC)
Robert Reid, Ex-officio member, Grey-Bruce Health Unit

1. Adoption of Agenda

Motion No.
SPC-16-250

Moved by Robert Emerson
Seconded by Les Nichols

THAT the Agenda be adopted as distributed.

Carried

2. Declaration of Pecuniary or Conflict of Interest

Committee members were reminded to disclose any pecuniary interest that may arise during the course of the meeting. No disclosures of pecuniary interest were expressed at this time.

3. Adoption of Minutes

Motion No.
SPC-16-251

Moved by Carolyn Day
Seconded by Bruce Davidson

THAT the Minutes of the November 27, 2016 Source Protection Committee meeting be adopted as distributed.

Carried

4. Correspondence

Email from Heather Malcolmson, Director, Source Protection Programs Branch, dated December 3, 2015 respecting Grand River Source Protection Plan approval was **noted and filed**

Letter to Huron-Kinloss dated December 8, 2015 respecting the Ripley Fairgrounds was **noted and filed**

Email from Heather Malcolmson, Director, Source Protection Programs Branch, dated January 28, 2016 respecting the Source Protection Municipal Implementation Fund (SPMIF) was **noted and filed**.

Email from Heather Malcolmson, Director, Source Protection Programs Branch, dated January 28, 2016 respecting the information that was sent to municipalities regarding SPMIF was **noted and filed**.

5. Reports

Administration Report 5a

The Project Manager reviewed Report 5a and advised that staffing is being reduced due to the current workload. The lead source protection authority is being transferred from Saugeen Valley

Conservation to Grey Sauble Conservation. The Management Committee supports the transfer and the Boards and Council of the 3 Source Protection Authorities have endorsed the change. A regulation amendment is required and the MOECC will advise when this has been completed. The agricultural workshop attended by DWSP staff was informative with respect to risk management, property tracking systems and annual reporting requirements.

Communications Report 5b

The Chair acknowledged that the focus for communications is now on consultation. The Communications Specialist reviewed Report 5b and advised that letters and information pamphlets to property owners is the priority. The consultation period for amendments to the Source Protection Plan (SPP) has been extended and the media has been notified.

Hanover/Lake Rosalind Tier 3 Water Budget Report 5c

The Project Manager reviewed Report 5c and advised that the risk assessment report was received on December 18, 2015 for review by the peer review team, which was in agreement over finalizing the report. There are no water quantity concerns for Hanover, however there is a significant risk for the Lake Rosalind wells. DWSP staff has met with Brockton to discuss the proposed policies and water management initiatives.

Water Quantity Threat Policies and Proposed Source Protection Plan Amendments Report 5d

The Project Manager reviewed Report 5d and the proposed events-based area policies affecting municipalities with Great Lakes water intakes and water quantity policies that affect the Municipality of Brockton, and other minor amendments to the Source Protection Plan.

6. Matters Arising from the Minutes

Revised Source Protection Plan Report 6a

The Project Manager reviewed Report 6a and advised that resolutions endorsing the amendments to the Source Protection Plan will be required from all municipalities affected by the amendments. Open houses for public consultation will be held on February 3, 2016 at Grey Sauble Conservation and February 9, 2016 at The Plex in Port Elgin. All comments respecting the amendments should be submitted in writing by the end of consultation. The anticipated date for submitting the Source Protection Plan amendments to the MOECC is April 2016.

7. New Business

2016/2017 Workplan Report 7a

The Project Manager reviewed Report 7a and advised that there are two different groups of ongoing work: ongoing and cyclical. Ongoing activities include the overall management of the program; supporting municipalities for implementation; education and outreach; preparing for annual reporting and any updates or amendments to the Source Protection Plan. Cyclical activities

include preparing a workplan for Source Protection Plan updates, assessments for any new drinking water systems and possible future activities.

Ministry Update on Annual Reporting Requirements

Representatives from the Ministry of the Environment and Climate Change gave a presentation respecting Source Protection Annual Progress Report Framework.

8. Other Business

SPC member, Robert Emerson, spoke about the Tommy Cooper Award which is presented annually to individuals who have made outstanding contributions to farming and farm life in Grey and Bruce counties. The award is sponsored by the Bruce and Grey Federations of Agriculture and Bayshore Broadcasting. Mr. Emerson nominated the SPC Chair, Mike Traynor, for the 2016 Tommy Cooper award.

**Motion No.
SPC-16-253**

**Moved by Robert Emerson
Seconded by Dave Biesenthal**

THAT the Source Protection Committee nominates Source Protection Committee Chair Mike Traynor for the 2016 Tommy Cooper award.

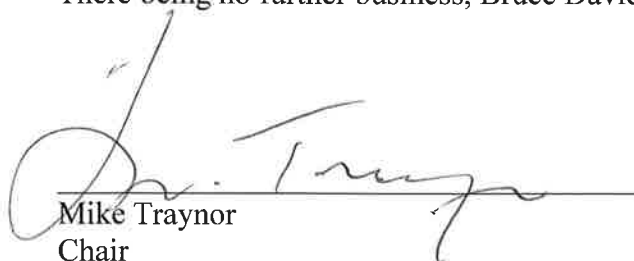
Carried

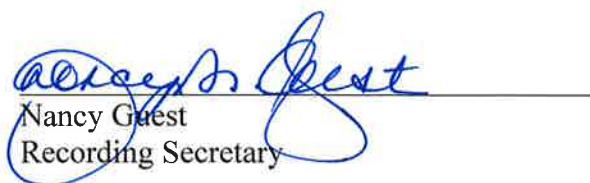
There was no other business.

9. Confirmation of Next Meeting and Adjournment

The next Committee meeting will be held on Friday, March 18, 2016 at 9:30 a.m. at the Grey Sauble Conservation Administrative Offices, 237897 Inglis Falls Road, RR4, Owen Sound, Ontario.

There being no further business, Bruce Davidson made a motion to adjourn at 3:20 p.m.


Mike Traynor
Chair


Nancy Guest
Recording Secretary



Wellington North Power Inc. Quarterly Update

(Quarter 1: Period ending March 31st 2016)

Objective: A concise quarterly report for Municipal Councillors to share Wellington North Power's initiatives and performance.

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1. Introduction

Welcome to Wellington North Power Inc.'s Quarterly Newsletter. As your local electricity distribution company, we take pride in providing safe, reliable electricity distribution to consumers in the urban areas of Arthur, Holstein and Mount Forest.

Our Mission Statement is:

Wellington North Power Inc. (WNP) shall provide its customers with the most cost effective delivery of electricity safely, reliably and efficiently. This will be done while providing superior customer service and promoting customer education and green initiatives within its service area.

Our strategic objectives are to:

- Manage a safe and reliable distribution system in an efficient and cost effective manner
- Provide outstanding customer service
- Continue to increase shareholder value
- Meet all regulatory obligations

Quarterly Update for Shareholders

2. 2016 Priorities

- Maintain day-to-day activities: System reliability, safety and customer service;
- Promote Health & Safety to protect staff and the general public;
- Complete capital projects adhering to safety regulations with no reported injuries;
- Controll and manage operating and capital budgets;
- Encourage Energy Conservation and continue to deliver energy-savings advice to customers;
- Obtain approval from the energy regulator for new electricity rates for May 2016;
- Work with and support stakeholders with encouraging economic growth in our communities;
- Kept abreast of activities and speculation in the energy sector.

3. Updates

- a) There was a major power outage on March 24th and Easter Good Friday due to an ice-storm affecting Holstein, Arthur and Mount Forest. There were downed power lines, due to falling trees and limbs, and Wellington North Power's crew worked quickly to safely de-energize downed lines, and re-attach and re-energize. We noted 14 power outages due to downed power lines, blown fuses and damaged services, affecting 602 customers. By Saturday 26th March, WNP had reconnected all customers and cleared tree debris from power lines. On Easter Sunday and Easter Monday, WNP staff assisted Hydro One crews in clearing tree debris in neighbouring areas.
- b) Wellington North Power's Operations department has been working diligently preparing for 2016 capital projects. The team worked with staff from the Township of Wellington North to complete tree-removal and tree-trimming in Mount Forest along routes where a new pole-line project will be built this year. WNP appreciate the support from Township staff.
- c) Wellington North Power has re-launched its website which is simpler and customer-friendly. Please visit the new website at www.wellingtonnorthpower.com
- d) In Quarter 1 2016, Wellington North Power conducted its public awareness of electrical safety telephone survey (as mandated by the Ontario Energy Board) achieving an awareness score of 82.4% falling within the industry norm of 80-85%.
- e) Wellington North Power received approval from the Ontario Energy Board (the energy regulator) for its rate application. Approval included operating budget for 2016, capital plans for 5 years (2016 to 2020), approval to proceed with construction of a second line feeder to Mount Forest and new distribution rates effective May 1, 2016. The new distribution rates effect on the total bill is:
 - Residential customer: increase of 2.58% per month (\$3.62 per month)
 - Small General Service (<50 kW) customer: increase of 2.10% per month (\$7.31 per month)
- f) On January 1st 2016, the Energy's Ontario Energy Support Program (OESP) initiative was launched, providing financial assistance to eligible low-income households and seniors in our community. Applicants need to apply for program. Wellington North Power has been assisting customers to complete forms as well as promoting the program through bill inserts and social media messaging.
- g) Wellington North Power participated in the Wellington North Showcase speaking to customers about queries and concerns as well as handing-out energy -savings coupons.
- h) Wellington North Power attended and presented at the Municipal Developers Forum. The presentation gave an opportunity to remind developers to talk to us about their electricity requirements as early as possible.

4. Scorecard (year-to date ending 31st March 2016)

Wellington North Power Inc. uses a Scorecard as an indicator to measure and monitor monthly performance in the four core areas of:

- a) Financial control - income, revenue and operating expenses;
- b) Reliability and safety - planned and unplanned power outages and events;
- c) Customer Service - telephone answer rate, scheduling of work; new connection rate;
- d) Conservation - energy savings in our community against a mandated target.

Below is a summary of the key elements of the Scorecard as at (year-to-date) 31st March 2016:

Indicator	Measure	Variance (YTD/2015 Target)	Notes (Summary of variance between Year-to-Date versus Year-to-Date Target).
Financial Value	Net Income	-32%	Income for 2016 is 32% lower (by \$26,021) than planned mainly due to lower revenue as noted below.
	Revenue	-4%	Revenue for 2016 is 4% lower (by \$26,239) mainly due to milder weather in Q1 2016 meaning lower energy usage than forecasted. New distribution rates effective May 1, 2016 will assist in making up the revenue deficiency.
	Expenses	3%	Total operating expenses for 2016 are marginally higher by 3% (approx. \$15,375). This is expected in Q1 as major capital construction projects jobs commence in Q2 (capital costs are capitalized and therefore not allocated as expenses).
Reliability	Power Outages due to WNP	64%	Major outages In Easter due to WNP equipment failures (downed hydro lines due to falling trees and limbs) therefore currently above (max) target. <i>[Note: this excludes upstream outages – i.e. outages caused by others that can affect WNP's distribution system].</i>
Service Quality	Customer Services indices (calls answered, appointments scheduled and completed)	6%	Services indices targets are set by the energy regulator. WNP is performing ahead for each service measure and for 2016, scored 6% above the provincial industry target.
Conservation			No Q1 results available from governing body. In December, WNP met with a 3 rd party to discuss the management of the energy conservation programs for 2016 onwards. A contract was signed in January 2016 for Green Saver to deliver and manage energy conservation for 2016 onwards on behalf of WNP.

Legend	Green	On plan / ahead of target
	Amber	Slightly behind plan – to monitor closely
	Red	Behind plan – remedial action required

Note: The “Financial Value” amounts shown are unaudited year-end numbers. Audited 2015 amounts will be available at in April 2016

5. Major Projects for 2016

Project	Scope
Second line feeder to Mount Forest	Hydro One will construct approx. 11 km of pole line for a 44kV line to Mount Forest. WNP will construct a pole line of approximately 55 poles to connect the boundary of Mount Forest (Hydro One 44kV feeder) to the utility's substation MS1. This project will provide additional load demand to meet the future customer electricity demand of Mount Forest.
System Upgrade	Customer Information System upgrade including automated workflow management.

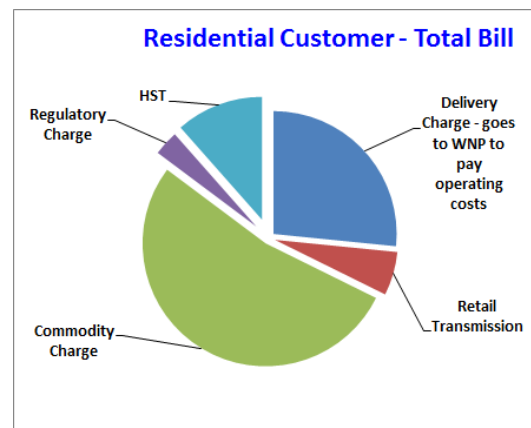
6. Outlook for 2016

- 2016 Capital and Operating budgets, including the 5-year capital plan, have been approved by the energy regulator (the Ontario Energy Board) as part of the utility's rate application.
- Construction of the second line feeder is the major capital project for the year, with designs and engineering currently being finalized.
- Annual Shareholder meeting: May 31st 2016 at 6pm at Mount Forest & District Sports Complex.

7. Did you know...

WNP controls only 27% of the charges found on an average electricity bill. The remaining **73%** comprises of the following:

- The cost of generating the electricity accounts for more than half of the bill (53%);
- The cost of transmitting the generated electricity across the province represents about 5% of the bill;
- Regulating the system for reliability is another 2%;
- The remaining portion of the bill covers HST.



8. Scheduled Power Outage

There is a **planned power outage for Holstein and Mount Forest on Sunday, May 15th 2016 from 6:30am to 11:30am (5 hours).**

The electricity supply to the Town of Mount Forest and Village of Holstein needs to be switched off for Hydro One workers to safely work on electrical equipment. During this time, Wellington North Power Inc. will undertake line maintenance activity. Wellington North Power has placed notices in "The Wellington Advertiser" and "The Mount Forest Mirror"; put up notices in the general stores; contacted churches, large industrial customers and critical customers directly, placed messages on social media and WNP's website and notified both Townships.

Thank you for taking the time to read the information. Should you have any questions or feedback or want further information, please contact Jim Klujber (COO) jkujber@wellingtonnorthpower.com or Richard Bucknall (CAO) at rbucknall@wellingtonnorthpower.com or telephone 519-323-1710.

Wellington North Power Inc.

THE CORPORATION OF THE COUNTY OF WELLINGTON

File No:	OP-2015-06	Date of Decision:	April 28, 2016
Municipality:	Township of Wellington North	Date of Notice:	May 3, 2016
Subject Lands:	Concession 1, Part Division 3, Lot 23, Part Lot 33, (Egremont) RP 60R-1826, Pts 1, 2 & 3, 1 Mount Forest Drive, Mount Forest, now Township of Wellington North	Last Date of Appeal:	May 23, 2016

RECEIVED

NOTICE OF DECISION
With Respect to an Official Plan Amendment
to the County of Wellington Official Plan
Section 22 (6.6) of the Planning Act
(Re: OPA 101 - County of Wellington)

MAY - 6 2016

TWP. OF WELLINGTON NORTH

Take Notice that on **April 28, 2016** the Corporation of the County of Wellington passed **By-law No. 5468-16** to adopt **Official Plan Amendment No. 101** to the County of Wellington Official Plan.

Purpose and Effect of the Official Plan Amendment

The purpose and effect of the amendment is to redesignate the subject property from Industrial to Highway Commercial. The applicant is proposing to develop the lands with a commercial retail store. The amendment affects Schedule A6-1 – Mount Forest and there are no proposed textual changes to the policies of the Official Plan.

Public Input

None of the written submissions made to Council or the oral submissions made at Public Meeting were opposed to the amendment, however concerns were raised with respect to an increase in traffic. A traffic study was completed and peer reviewed and it determined the increase in traffic was acceptable

Exempt from Provincial Approval

The proposed Official Plan Amendment is exempt from approval by the Ministry of Municipal Affairs and Housing and the decision of County Council is final if a notice of appeal is not received before or on the last day for filing a notice of appeal as noted above.

When and How to file An Appeal

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

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

Who Can File An Appeal

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

Getting Additional Information:

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

Mailing Address for Filing a Notice of Appeal:

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

**AMENDMENT NUMBER 101
TO THE OFFICIAL PLAN FOR THE
COUNTY OF WELLINGTON**

April 2016

Please be advised that this amendment may be revised after the statutory public meeting at any point prior to County Council's consideration as a result of public input, agency comments, and further review by the County.



THE CORPORATION OF THE COUNTY OF WELLINGTON

BY-LAW NUMBER 5468-16


A by-law to adopt Official Plan Amendment No. 101 (Canadian Tire, Mount Forest) to the Wellington County Official Plan.

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

1. THAT Amendment Number 101 to the Official Plan for the County of Wellington, consisting of the attached text and schedules is hereby adopted.
2. THAT this by-law shall come into force and take effect on the day of the final passing thereof, subject to the provisions of the Planning Act, R.S.O., 1990, as amended.

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





 GEORGE BRIDGE, WARDEN



 DONNA BRYCE, COUNTY CLERK

**AMENDMENT NUMBER 101
TO THE
COUNTY OF WELLINGTON OFFICIAL PLAN**

INDEX

PART A – THE PREAMBLE

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

PART B – THE AMENDMENT

The Amendment describes the changes and/or modification to the Wellington County Official Plan, which constitute Official Plan Amendment Number 101.

PART C – THE APPENDICES

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

PART A – THE PREAMBLE

PURPOSE

The proposed Official Plan Amendment will redesignate the subject property from Industrial to Highway Commercial. The applicant is proposing to develop the lands with a commercial retail store. The amendment affects Schedule A6-1 – Mount Forest and there are no proposed textual changes to the policies of the Official Plan.

LOCATION

The subject land is legally described as Lot 32 and Part of Lot 33, Concession 1, Part of Division 3. The subject property is currently zoned Industrial (M1-1) by the Township of Wellington North Zoning By-law 66-01 and designated Industrial by the County of Wellington Official Plan. Below is a map showing the location of the subject property to which the amendment would apply.

BASIS

The development concept for this site includes the creation of one new lot to be, which will be developed with a retail store. The Wellington County Official Plan provides consideration for the establishment of new commercial areas within the Urban Area of the County.

OTHER APPLICATIONS

In addition to the Official Plan amendment application, a separate zoning amendment has been submitted to the Township of Wellington North for the purpose of rezoning the parcel of land from Industrial to Commercial – C2 Zone. Consent application B119/15 has also been submitted concurrently to sever a 1.28 ha (3.18 ac.) parcel to accommodate the proposed retail use.

PART B – THE AMENDMENT

All of this part of the document entitled **Part B – The Amendment**, consisting of the following text, constitutes **Amendment No. 101** to the County of Wellington Official Plan.

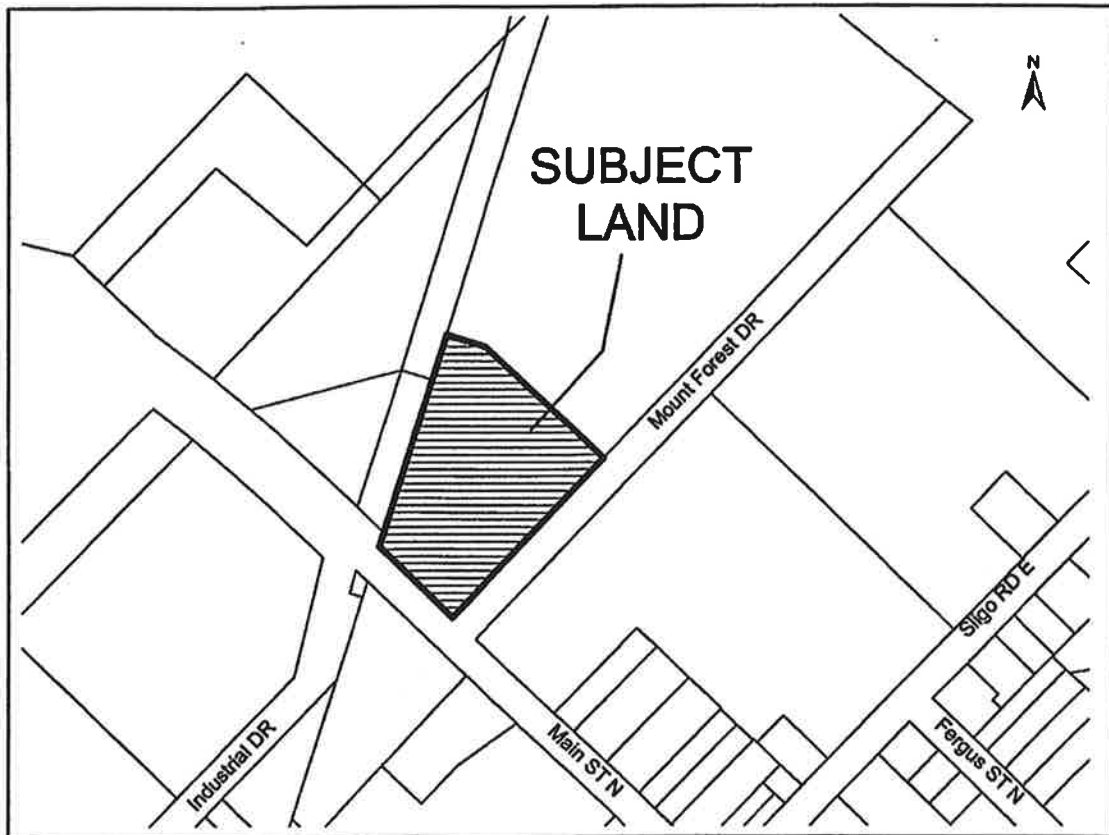
DETAILS OF THE AMENDMENT

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

1. **THAT SCHEDULE A6-1 (Mount Forest)** is amended, as it relates to the subject land, by redesignating the land described as Lot 32 and Part of Lot 33, Concession 1, Part of Division 3, as identified on Schedule "A" of this amendment, from "Industrial" to "Highway Commercial".

OFFICIAL PLAN AMENDMENT NO. 101

SCHEDULE 'A'



Redesignate from "Industrial" to "Highway Commercial"

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

BY-LAW NUMBER 045-16

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 16, 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 16, 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 16TH DAY OF MAY, 2016.**

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

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.
Monday, June 6, 2016	Public Meeting	7:00 p.m.
Monday, June 6, 2016	Council Meeting	Following Public Meeting
Tuesday, June 7, 2016	Recreation and Culture Committee	8:30 a.m.
Wednesday, June 15, 2016	Economic Development Committee	4:30 p.m.
Thursday, June 16, 2016	Cultural Roundtable Committee	12:00 p.m.
Monday, June 20, 2016	Council Meeting	7:00 p.m.

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

Sign Language Services – Canadian Hearing Society – 1-877-347-3427
- Waterloo location – 1-800-668-5815
TTY: 1-888-697-3611

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