



Township of Wellington North

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

Regular Meeting of Council

Monday, May 25, 2015

Following Public Meeting

Municipal Office Council Chambers, Kenilworth

A G E N D A

Page 1 of 4

AGENDA ITEM	PAGE NO.
<u>CALLING TO ORDER</u>	
- Mayor Lennox	
<u>SINGING OF O' CANADA</u>	
<u>PASSING AND ACCEPTANCE OF AGENDA</u>	
<u>DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF</u>	
<u>MINUTES OF PREVIOUS MEETING(S)</u>	
Public Meeting, May 11, 2015	01
Regular Meeting of Council, May 11, 2015	04
<u>BUSINESS ARISING FROM MINUTES</u>	
<u>DELEGATIONS</u>	
Brett McHugh, Cliff Booi, Pat Brown - Ghent Pit Application	14
Randy Bye and Brian Milne, H. Bye Construction - Ghent Pit Application	18

AGENDA ITEM	PAGE NO.
<u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u>	
Wellington North Fire Service <ul style="list-style-type: none">- Communiqué, #018, May 8, 2015- Thank you from Dalton and Gerri Burt, 480 Waterloo Street, Mount Forest	20 29
Report from Michael Givens, CAO <ul style="list-style-type: none">- CAO 2015- 15 Wilson Quarry Planning Report	30
Report from Barry Lavers, Director of Recreation, Parks and Facilities <ul style="list-style-type: none">- RAC 2015-004 Facility Ice Time Installation and Extension Policy	51
Report from Matthew Aston, Director of Public Works <ul style="list-style-type: none">- PW 2015-033 being a report on the 2015 Procurement of a Plow Truck	53
Report from Karren Wallace, Clerk <ul style="list-style-type: none">- CLK 2015-023 being a report on a request to waive the parkland dedication fee for Consent B17/15 (Part Lots 14 & 15, concession 4) and B16/15 (Part Lots 14 & 15, Concession 4)	55
Report from Paul Dowber, Treasurer (to be posted and circulated prior to the meeting)	
Administration and Finance Committee <ul style="list-style-type: none">- Meeting Notes, May 19, 2015	60
Cheque Distribution Report dated May 20, 2015	61
<u>CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION</u>	
Mount Forest Lions Club <ul style="list-style-type: none">- Request for Mount Forest Lions beer garden, being held as part of the Fireworks Festival on July 18, 2015, to be declared Municipally Significant	68
Municipality of North Perth <ul style="list-style-type: none">- Request for support of resolution concerning the AGCO Lottery Licencing Policy	69

AGENDA ITEM	PAGE NO.
Municipality of Trent Lakes Request for support of resolution regarding demonstrated need for aggregates	71
Saugeen Conservation - Regulation Mapping	73
<u>BY-LAWS</u>	
By-law Number 030-15 being a by-law of the Corporation of the Township of Wellington North to provide for drainage works in the Township of Wellington North for the Mainland Drainage Project, Branch B (provisionally adopted April 13, 2015)	75
<u>ITEMS FOR COUNCIL'S INFORMATION</u>	
AMO Watchfile - May 7, 2015	77
- May 14, 2015	79
Ministry of Community Safety and Correctional Services - Compliance with Office of the Fire Marshal and Emergency Management Vulnerable Occupancy Registry	81
North Wellington Health Care - CEO/Administration Report, April 2, 2015	83
Waterloo Wellington Community Care Access Centre - Waterloo Wellington Caregiver Recognition Awards – celebrating Heroes in the Home	85
Ministry of Energy - Conservation and Demand Management Plan	87
Township of Mapleton - Notice of a Public Meeting for an Amendment to the Mapleton Zoning By-law	89
<u>NOTICE OF MOTION</u>	
<u>ANNOUNCEMENTS</u>	

AGENDA ITEM	PAGE NO.
<p><u>CONFIRMING BY-LAW NUMBER 044-15 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u></p> <p><u>ADJOURNMENT</u></p>	90

**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, MAY 11, 2015 at 7:00 P.M.**

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

Present:

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

Also Present:

**C.A.O./Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Chief Building Official: Darren Jones
Executive Assistant: Cathy Conrad
Treasurer: Paul Dowber
Manager of Planning and Environment: Mark Van Patter
Business/Economic Manager: Dale Small
Director of Public Works: Matthew Aston**

Mayor Lennox called the meeting to order.

Declaration of Pecuniary Interest:

None declared.

OWNER/APPLICANT: Patricia and Richard Sharpe

The Property Subject to the Proposed Amendment is described as Lot 5, geographic town of Mount Forest, with a municipal address of 220 Normanby Street North. The land subject to the amendment is 0.2 hectares (0.49 acres) in size

The Purpose and Effect of the Application is to rezone the subject lands from Residential (R1C) to Residential (R2). The intent is to demolish the existing dwelling and build a semi-detached dwelling.

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

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

Notice for this public meeting was sent to property owners within 120 m and required agencies and posted on the property on April 17, 2015.

**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, MAY 11, 2015 at 7:00 P.M.**

PRESENTATIONS

Mark Van Patter, Manager of Planning and Environment, reviewed his comments dated May 7, 2015 and draft by-law.

This application would appear to be modest intensification on a large parcel of land. Mr. Van Patter did not have any concerns with the application.

The property subject to the proposed amendment is described as Lot 5 with a municipal address of 220 Normanby Street North, Mount Forest. The land subject to the amendment is 0.2 hectares (0.5 acres) in size.

The Purpose and Effect is to rezone the subject lands from Residential (R1C) to Residential (R2). The intent is to demolish the existing dwelling and build a semi-detached dwelling.

Under the Provincial Policy Statement Intensification encouraged.

The property is designated Residential in the Wellington County Official Plan. Section 4.4.3 (e) of the plan encourages "*modest intensification in stable residential areas respecting the character of the area...*".

The property is zoned Residential (R1C) in the Zoning By-law.

PLANNING CONSIDERATIONS:

In order to permit the proposed semi-detached dwelling, the land would have to be rezoned from R1C to R2. Mr. Van Patter reviewed the R2 zoning regulations and found that the property is sufficiently large enough for minimum lot area and lot frontage requirements to be met for a semi-detached dwelling.

Mr. Van Patter noted that the property at 0.5 acres, with a frontage of 93.06 feet and depth of 234.30 feet, is large. It is approximately double the size of the lots to the north along Normanby Street. It is four times the size of the abutting lots to the south along Birmingham Street. Mr. Van Patter considered the proposal to be modest Intensification.

A draft by-law was included for Council's review. Mr. Van Patter proposed putting the property into an exception zone, R2-51, to limit development to a single detached, semi-detached or duplex dwelling.

REVIEW OF CORRESPONDENCE RECEIVED BY THE TOWNSHIP

Valerie Lamont, Environmental Planning Technician (Acting)

- The proposal is acceptable to the Authority.

**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, MAY 11, 2015 at 7:00 P.M.**

BY-LAW

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

MAYOR OPENS FLOOR FOR ANY QUESTIONS/COMMENTS

The Applicant's agent, Bruce Fulcher, was present to answer any questions regarding this application. The Applicant feels it would be best to demolish the existing building and build a new semi-detached dwelling; which the applicant felt would add to the area.

Patricia Sheppit, currently renting the house on the subject property, expressed concern that Mr. Sharpe has not given notice that the house will be demolished. Mayor Lennox explained that the Applicant would have to follow the *Landlord Tenant Act* to provide notice and that the current rental has no bearing on the application.

Nathan Troyer, 230 Normanby St. N., asked about the orientation of the semi. He would be ok with the semi being parallel to the street; but, would have concerns if the driveway is along the house. Mr. Troyer is also concerned about distance from the property line Mr. Fulcher explained that the orientation of the semi will be facing the street and will be set back the same distance as other houses in the area. The intent is to centre the house on the property to allow for a larger side yard. Mr. Van Patter commented that the building will comply with side yard distances set out in the zoning by-law.

COMMENTS/QUESTIONS FROM COUNCIL

RESOLUTION 4

Moved by: Burke

Seconded by: Goetz

THAT the Public Meeting of May 11, 2015 be adjourned at 7:10 p.m.

CARRIED

CLERK

MAYOR

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MAY 11, 2015 –FOLLOWING PUBLIC MEETING– 7:12 P.M.**

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

Members Present:

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

Staff Present:

**CAO/Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Director of Public Works: Matthew Aston
Treasurer: Paul Dowber
Director of Recreation, Parks & Facilities: Barry Lavers
Chief Building Official: Darren Jones
Executive Assistant: Cathy Conrad
Manager of Planning and Environment: Mark Van Patter**

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2015-190

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Agenda for the May 11, 2015 Regular Meeting of Council be accepted and passed with the addition of:

Recess to Court of Revision to consider the assessments in the Engineer's report for the Mainland Drain Branch B.

CARRIED

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

No pecuniary interest disclosed.



**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MAY 11, 2015 –FOLLOWING PUBLIC MEETING– 7:12 P.M.**

RECESS TO COURT OF REVISION

RESOLUTION 2015-191

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Regular Council meeting of May 11, 2015 be recessed at 7:14 p.m. for the purpose of holding a Court of Revision to consider the assessments in the Engineer's report for the Mainland Drain Branch B.

CARRIED

RECONVENE REGULAR MEETING OF COUNCIL

RESOLUTION 2015-192

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North reconvene the May 11, 2015 Regular Meeting of Council at 7:19 p.m.

CARRIED

MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2015-193

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the minutes of the Regular Meeting of Council held on April 27, 2015 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

Wellington North Power

- Appointment of representatives to Board of Directors

RESOLUTION 2015-194

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North, as the primary shareholder of Wellington North Power Inc. (WNP), appoint the following representatives to the Board of Directors of WNP:

- Michael Givens, Chief Administrative Officer-Township of Wellington North
- Richard Bucknall, Chief Administrative Officer-Wellington North Power Inc.
- Councillor Dan Yake, Township of Wellington North

AND FURTHER THAT the appointments shall be for the term of the existing Council.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MAY 11, 2015 –FOLLOWING PUBLIC MEETING– 7:12 P.M.**

DELEGATIONS

Cliff Booi, 9592 Concession 4 N
– Ghent Pit Application

Mr. Booi appeared before Council to present information regarding gravel extraction, cumulative impact, rehabilitation, paved roadways, location concerns, financial considerations and traffic study as it pertains to the Ghent Pit Application. Mr. Booi requested that Council consider the information he has provided and not approve the Ghent Pit Application.

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

Report from Darren Jones, Chief Building Official
- CBO 2015-07 Building Permit Review Period Ending April 30, 2015

RESOLUTION 2015-195

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive report CBO 2015-07 being the Building Permit Review for the period ending April 30, 2015.

CARRIED

Council directed the Chief Building Official to provide building statistics on a rolling average as part of the monthly reports.

Report from Karren Wallace, Clerk

- CLK 2015-021 being a report on Consent Application B36/15 (Larter) known as Part Lot 3, Concession 12, formerly West Luther, now the Township of Wellington North

RESOLUTION 2015-196

Moved by: Councillor Burke

Seconded by: Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North receive report CLK 2015-021 being a report on consent Application B36/15 (Larter) known as Part Lot 3, Concession 12, (formerly West Luther), now the Township of Wellington North;
AND FURTHER THAT the Council of the Township of Wellington North supports consent application B36/15 as presented with the following conditions:*

- *the severed parcel be rezoned to allow a parochial school to the satisfaction of the local municipality;*
- *servicing and safe driveway access is addressed to the satisfaction of the Municipality.*

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MAY 11, 2015 –FOLLOWING PUBLIC MEETING– 7:12 P.M.**

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

CARRIED

Report from Paul Dowber, Treasurer

- TR2015-08 – Agreement between County of Wellington and Township of Wellington North regarding the Award of Frederick Street Project Tender

RESOLUTION 2015-197

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive TR2015-08 being a report on an agreement with the County of Wellington led tender process for the Frederick Street (Wellington Road 14) reconstruction project in the Township of Wellington North (Village of Arthur);

AND FURTHER THAT the Council of the Township of Wellington North accept and agree with the tender results of the County of Wellington Tender CW2015-028 awarding both the Township of Wellington North project and the County of Wellington project for work to Frederick St. to Moorefield Excavating for a total cost to the Township of Wellington North of \$1,115,976.41 for construction and materials;

AND FURTHER THAT the Council of the Township of Wellington North acknowledges that the County of Wellington will pay invoices for both the County of Wellington and Township of Wellington North portions of the construction contract to Moorefield Excavating and will then invoice the Township of Wellington North's portion, as outlined in the cost sharing model.

Councillor McCabe requested a recorded vote:

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

CARRIED

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MAY 11, 2015 –FOLLOWING PUBLIC MEETING– 7:12 P.M.

Report from Michael Givens
- CAO 2015-12 Strategic Planning

RESOLUTION 2015-198

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive report CAO 2015-12 Strategic Planning;

AND FURTHER THAT the Council of the Township of Wellington North, with regard to section 14 of the Township's Purchasing and Procurement Policy, authorize the acceptance of the proposal for Strategic Planning Services from Wayne Hussey Consulting Inc. at an estimated cost of \$7,700.00 plus applicable taxes.

CARRIED

Recreation and Culture Committee
- Minutes, May 5, 2015

RESOLUTION 2015-199

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation and Culture Committee meeting held on May 5, 2015.

CARRIED

RESOLUTION 2015-200

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North adopt the attached Township of Wellington North Upper Grand Trailway Wellington Sub Committee Mandate, as recommended by the Recreation and Culture Committee.

CARRIED

RESOLUTION 2015-201

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North grant approval to Wellington North Co-operative Services to use the Lion Roy Grant Pool Park for the purpose of holding a Beef, Dairy and Sheep Fitting Day on June 6, 2015, as recommended by the Recreation and Culture Committee.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MAY 11, 2015 –FOLLOWING PUBLIC MEETING– 7:12 P.M.**

RESOLUTION 2015-202

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve an amendment to the Municipal Alcohol Policy, Section 2.1, for approval of a Special Occasion Permit (SOP) to include the Meeting Room, East Lobby and Washrooms and Coat Check of the Mount Forest & District Sports Complex on October 10, 2015 between the hours of 3:30 p.m. – 5:30 p.m. only for the purpose of a Wedding Reception, as recommended by the Recreation and Culture Committee.

CARRIED

Cheque Distribution Report dated May 6, 2015

RESOLUTION 2015-203

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated May 6, 2015.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

N/A

BY-LAWS

RESOLUTION 2015-204

Moved by: Councillor Yake

Seconded by: Councillor McCabe

That By-law Number 038-15 being a by-law to authorize the execution of an Extension Agreement between Terrance Ralph Martin and Terry Lois Martin and the Corporation of the Township of Wellington North and to amend By-law 94-12 be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-205

Moved by: Councillor McCabe

Seconded by: Councillor Yake

That By-law Number 039-15 being a by-law to appoint a Building Inspector/By-law Enforcement Officer/Property Standards Officer for the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MAY 11, 2015 – FOLLOWING PUBLIC MEETING – 7:12 P.M.**

RESOLUTION 2015-206

Moved by: Councillor Yake

Seconded by: Councillor McCabe

That By-law Number 040-15 being a by-law to set the rates for 2015 taxation and to provide for the collection thereof be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-207

Moved by: Councillor McCabe

Seconded by: Councillor Yake

That By-law Number 041-15 being a by-law to authorize an extension on a Lease Agreement for the purpose of a seniors hall owned by the municipality be read a First, Second and Third time and finally passed. (Part Lot 22, W/S Isabella Street, 244 Isabella Street, former Village of Arthur, sometimes known as the Arthur Seniors Hall in the Township of Wellington North – Arthur Seniors Group)

CARRIED

RESOLUTION 2015-208

Moved by: Councillor Yake

Seconded by: Councillor McCabe

That By-law Number 042-15 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be read a First, Second and Third time and finally passed. (Lot 5, 220 Normanby Street North, Mount Forest – Patricia and Richard Sharpe)

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- April 23, 2015
- April 30, 2015

Grand River Conservation Authority

- Minutes, General Membership Meeting, March 27, 2015

Maitland Valley Conservation Authority

- Minutes, Board of Directors Meeting #3/15, March 18, 2015
- Minutes, Board of Directors Meeting #4/15, April 15, 2015
- Minutes, Source Protection Authority Meeting #1/15, March 18, 2015

Randy Pettapiece, MPP, Perth-Wellington

- Update – Edition 4, April 30, 2015

Minister of Citizenship, Immigration and International Trade

- Call for nominations for Ontario Medal of Good Citizenship

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MAY 11, 2015 –FOLLOWING PUBLIC MEETING– 7:12 P.M.

Township of Southgate Committee of Adjustment

- Decision of Consent Application File B9/14, H. Bye Construction Ltd., Part Lot 66 and Lot 67, Concession 3 (Egremont)

Township of Hornepayne

- Resolution regarding Hydro One rates

RESOLUTION 2015-209

Moved by: Councillor McCabe

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 11, 2015 Regular Council Meeting Agenda.

CARRIED

CULTURAL MOMENT

Local Food Series

Part 2 – Wellington North Farmers' Market

Friday Afternoons 3pm-6:30pm (May 8 – Oct 9)

King St E, Mount Forest, at the Victory Community Centre

Now in its second season, the Wellington North Farmers' Market features local vendors ready to give customers the opportunity to buy top-quality farm-fresh products including Produce, Baked Goods, Meats, Preserves, Plants and Handcrafted items directly from the producer.

There are so many reasons why buying local makes sense.

There is also significant peace of mind in knowing where our food comes from.

You Get Quality and Taste - Why eat food that has traveled for days on a truck? Enjoy fully ripened and bursting with flavour fresh food on your plate the same day that it was picked.

You Help Our Local Economy - When you buy from local farmers and producers, you are supporting local businesses and providing income for families in our community.

You Get Safety Assurance - How much do you know about your food? Wellington North farmers & producers take great pride in quality food that's safe for you and your family. One of the biggest benefits to buying food locally is having someone to answer your questions about how it was grown & raised.

You Help the Environment - By reducing the distance food travels and unnecessary food packaging, we can reduce our carbon footprint.

You Experience Agriculture Up Close - Hear the story of where your food came from, ask questions and experience the countryside and the simple pleasures it has to offer.

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

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MAY 11, 2015 –FOLLOWING PUBLIC MEETING– 7:12 P.M.**

NOTICE OF MOTION

No notice of motion.

ANNOUNCEMENTS

Councillor Yake reported that the Municipal Hockey Tournament was successful in raising \$3,700. Donations will be made to local school breakfast programs. Councillor Yake advised that donations are needed for the silent auction to be held during the Fire Chief's Gala.

Councillor Burke advised that there are still a few tickets available for the First Annual Fire Chief's Gala to raise money for the hospital capital campaign.

Mayor Lennox announced that \$789 was raised for the local horticultural societies during the Green Legacy Tree Distribution Day held on May 2.

CLOSED MEETING SESSION

RESOLUTION 2015-210

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT Council go into a meeting at 8:00 p.m. that is closed to the public under subsections 239 (2) (c) of the Municipal Act, 2001

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

Confirmation of Closed Session Minutes

- Regular Council Meeting, April 13, 2015

CARRIED

RESOLUTION 2015-211

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT Council rise from a closed meeting session at 9:20 p.m.

CARRIED

RESOLUTION 2015-212

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the minutes of the Closed Meeting Session of the Regular Meeting of Council held on April 13, 2015 be adopted as circulated.

CARRIED

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MAY 11, 2015 –FOLLOWING PUBLIC MEETING– 7:12 P.M.

RESOLUTION 2015-213

Moved by: Councillor McCabe

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2015-14 being a report on 455 Dublin Street, Mount Forest;
AND FURTHER THAT the confidential direction provided to staff related to 455 Dublin Street, Mount Forest be approved.*

CARRIED

RESOLUTION 2015-214

Moved by: Councillor Yake

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2015-15 being a report on the potential land sale of the property at Sligo Road and Victoria Street in Mount Forest;
AND FURTHER THAT the Council of the Corporation of the Township of Wellington North declare the land to be surplus as per By-law Number 9-08 being a By-law to adopt policies with respect to the sale and other disposition of land;
AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct the Clerk to provide notice to the public of the proposed sale of land as per Section 2(5) of By-law Number 9-08;
AND FURTHER THAT the confidential direction to staff related to the subject lands at Sligo Road and Victoria Street, Mount Forest be approved.*

CARRIED

CONFIRMING BY-LAW

RESOLUTION 2015-215

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT By-law Number 043-15 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on April 13, 2015 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2015-216

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Regular Council meeting of May 11, 2015 be adjourned at 9:23 p.m.

CARRIED

MAYOR

CLERK

I would like to thank Council, and Councillor Burke for making it possible to speak before you today.

At the past meetings there have been individuals speaking out about the Ghent/Bye pit application.

Their voices were one in a crowd. We have come here today to tell you that the crowd now has a single voice.

That voice is the Concerned Citizens of Wellington North. Our group is made up of 3 directors, Cliff Booi, Patrick Brown, and Myself. All residents in Wellington North will be able to join, and have a say in this group. This voice is only going to grow louder over the next few months.

It is important for council to understand that we as a group are not opposed to Gravel pits.

We are however giving a voice to common sense in the planning of these pits. We need to work together to save the Prime Agriculture this application stands to destroy. We are protecting the ground water we all use.

We are advocating for the safety of the residents, the School children who use the proposed haul route as a means to get to school, and the school buses that use the road as a bus route.

We have a right to ensure our tax dollars spent in a responsible manner. I have talked about “ The Total”cost to the township if the application is approved.

We are constantly in communication with different groups in the same situation as us, 3 of the 4 main political parties are on side, and voicing opposition to this application. Through this communication we were referred to a piece of legislation which will directly impact the “Total Cost” This legislation is the Negligence Act.

The Residents have raised concerns about the heightened risk of a collision

on a road with no shoulders, high ditches in some areas of the road, as well as a road that was never designed for the increased traffic, that 2 pits side by side will create. Should an accident happen the Negligence Act allows the township to be held solely or equally responsible ,and potentially liable.

As the haul road is not part of the ARA,or the MNR license it becomes the responsibility of the Township.

Our group is also very concerned that if the application is approved the applicant will petition the MTO, County of Wellington, Wellington North to make the necessary upgrades to the haul route. If this happens the cost to the County and the Township will be enormous.

Cliff Booi is on hand to answer any questions that council may have for him in regard to the report he submitted at the last council meeting.

Pat Brown would like to address council about this application.

I would like to thank council again for allowing us time to speak today.



Negligence Act

R.S.O. 1990, CHAPTER N.1

Consolidation Period: From January 1, 2004 to the e-Laws currency date.

Last amendment: 2002, c.24, Sched.B, s.25.

Extent of liability, remedy over

1. Where damages have been caused or contributed to by the fault or neglect of two or more persons, the court shall determine the degree in which each of such persons is at fault or negligent, and, where two or more persons are found at fault or negligent, they are jointly and severally liable to the person suffering loss or damage for such fault or negligence, but as between themselves, in the absence of any contract express or implied, each is liable to make contribution and indemnify each other in the degree in which they are respectively found to be at fault or negligent. R.S.O. 1990, c. N.1, s. 1.

Recovery as between tortfeasors

2. A tortfeasor may recover contribution or indemnity from any other tortfeasor who is, or would if sued have been, liable in respect of the damage to any person suffering damage as a result of a tort by settling with the person suffering such damage, and thereafter commencing or continuing action against such other tortfeasor, in which event the tortfeasor settling the damage shall satisfy the court that the amount of the settlement was reasonable, and in the event that the court finds the amount of the settlement was excessive it may fix the amount at which the claim should have been settled. R.S.O. 1990, c. N.1, s. 2.

Plaintiff guilty of contributory negligence

3. In any action for damages that is founded upon the fault or negligence of the defendant if fault or negligence is found on the part of the plaintiff that contributed to the damages, the court shall apportion the damages in proportion to the degree of fault or negligence found against the parties respectively. R.S.O. 1990, c. N.1, s. 3.

Where parties to be deemed equally at fault

4. If it is not practicable to determine the respective degree of fault or negligence as between any parties to an action, such parties shall be deemed to be equally at fault or negligent. R.S.O. 1990, c. N.1, s. 4.

Adding parties

5. Wherever it appears that a person not already a party to an action is or may be wholly or partly responsible for the damages claimed, such person may be added as a party defendant to the action upon such terms as are considered just or may be made a third party to the action in the manner prescribed by the rules of court for adding third parties. R.S.O. 1990, c. N.1, s. 5.

Jury to determine degrees of negligence of parties

6. In any action tried with a jury, the degree of fault or negligence of the respective parties is a question of fact for the jury.

R.S.O. 1990, c. N.1, s. 6.

When plaintiff may be liable for costs

7. Where the damages are occasioned by the fault or negligence of more than one party, the court has power to direct that the plaintiff shall bear some portion of the costs if the circumstances render this just. R.S.O. 1990, c. N.1, s. 7.

8. Repealed: 2002, c. 24, Sched. B, s. 25.

Submission for May 25 delegation to Wellington North Council regarding Ghent pit.

This submission is in response to correspondence received from Wellington County planner Linda Redmond dated March 30, 2015 regarding the proposed Ghent pit.

A traffic impact study (TIS) in relation to the proposed pit was requested. The TIS was completed on May 19, 2015. In summary, the draft study shows that there will be no traffic impacts or safety issues resulting from truck traffic coming or going to the proposed pit. A copy of the final version will be forwarded to Ms. Redmond and Wellington North Council when complete.

A request for more information related to two pieces of correspondence received at the second public meeting held on March 23, 2015 was also made.

The first letter dealt with concerns regarding road safety. A meeting was held on April 10 with the various signatories to the letter and representatives from H. Bye Construction. It was soon apparent that the group had little concern with the pit operation itself but their main concern was the design of the road profile and how it affected the safety of different users of the road. Steep ditches in places leave buggy operators few options to pull safely aside when meeting motorized traffic of any size. A reconstruction of the road and ditch profile was a suggested solution with the offer of local community help to achieve the desired results. It was agreed that a reduction in the speed limit would also be beneficial.

On April 14 I spoke to CAO Givens about the suggestions brought forth at the above meeting. I was given little encouragement that any road reconstruction was possible, at least in the foreseeable future. CAO Givens and myself agreed that road safety was a priority for everyone. To that end H. Bye Construction has offered to partner with the Township by forwarding two and a half cents (2.5 cents) per extracted tonne of material annually to the township to be used for local road safety initiatives. These initiatives could be in a number of forms and we leave it to the Township how to approach this. I want to reiterate our support for a reduction in the speed limit.

The second letter dealt with a number of concerns regarding pit operations directly. I met with the author, Mr. Clifford Booi, on April 16 and had a good discussion regarding his concerns.

A plan to manage dust on the proposed site is required by Ministry of Natural Resources and Forestry (MNRF). The operational plan submitted with this application outlines, among other things, how this will be accomplished and has been approved by MNRF and Saugeen Valley Conservation Authority (SVCA). In addition to this H. Bye Construction has committed two and a half cents (2.5 cents) per extracted tonne of material, per year, for additional dust suppression, if needed, on the municipal road haul route Concession 4N.

Also, a gravel pit rehabilitation plan is a requirement for any application for an extraction license under the Provincial Policy Statement.

2.5.3 Rehabilitation

2.5.3.1 Progressive and final rehabilitation shall be required to accommodate subsequent land uses

An appropriate rehabilitation plan for this proposal has been submitted and approved by MNR and SVCA. The plan will be progressive in nature and be completed in three phases as material is extracted from the pit.

There has been confusion surrounding whether a noise study is required. The original survey showed that the residence on the Ferguson farm to the north was 188.4m from the proposed extraction area. Subsequently, the extraction area line was moved 15m further south which positioned it 203.4m away from the Ferguson residence. MNR requires a noise study if a receptor is within 150m. There are no receptors within 150m of the extraction area limit hence no study is required.

Concerns regarding extraction depth is unwarranted as the Class A license dictates that no extraction may occur below 1.5m above the existing water table. The average depth of extraction will be approximately 5.3m to maintain the distance above the water table. It is estimated that 1.5 million tonnes of material exist within the parameters allowed by the extraction license.

If approved the pit will be licensed for a maximum of 75,000 tonnes of material to be extracted annually. It is anticipated that less than half that amount will be shipped out in a typical year. Copies of production records for comparable pits were supplied to Mr. Booi to show that this level of extraction is the norm at other pits owned and operated by H. Bye Construction. While a lower annual production level lengthens the life of the pit it also reduces the daily impacts locally. I am sure you are aware that the Provincial Policy Statement indicates clearly that there is no requirement to demonstrate market demand for the end product.

2.5.2 Protection of Long Term Resource Supply

2.5.2.1Demonstration of need for mineral aggregate resources, including any type of supply/demand analysis, shall not be required, notwithstanding the availability, designation or licensing for extraction of mineral aggregate resources locally or elsewhere.

Aggregates are a basic building block of our economy. That is why they are protected under the Provincial Policy Statement.

H. Bye Construction has a long history of operating in a responsible and sustainable manner in our community. Mr. Bye takes pride in his properties and insists on maintaining them to a high standard.

In summary, I trust that all concerns have been addressed and Council can now move forward with a decision at their earliest convenience.

Sincerely,

Brian Milne
H. Bye Construction



Communiqué



From the desk of:

May 8th, 2015 # 018

Fire Chief:

1. **Incident Command:** The officer(IC) of the first arriving pumper truck **MUST** advise dispatch he/she is command and give a brief description on the situation. If & when the IC leaves the vehicle, he/she **MUST** have a radio with them. We are having too many incidents where this is not happening. This is a threat to your safety and your crew's safety. This practice will be strictly enforced.
2. **Invited Guests/Equipment Demonstrations:** When we have visitors to our fire service whether to assist with training or a demonstration of equipment, please be respectful. Being rude or disrespectful to our guests, **WILL NOT** be tolerated. This is totally uncalled for and an embarrassment to our fire service.
3. **Letter of commendation:** see attachment
4. **Captain Promotional process has commenced**

FIRE DEATHS IN ONTARIO

Total fatal fires for the period from January 1 to May 7 for the years 2014 and 2015				
	2014		2015	
	Fatal fires	Fatalities	Fatal fires	Fatalities
Ontario fatal fires (except federal and First Nations properties) from January 1 to May 7	23	29	43	48
Fatal fires on federal or First Nations properties from January 1 to May 7	2	5	2	2
Total	25	34	45	50

Respectfully

Chief Guilbault



Communiqué



ARTHUR STATION:

April Fire Report 2015

The Arthur Fire Department responded to 10 calls for assistance during the month of April 2015.

West Garafraxa	1 Illegal Burn
Arthur Village	3 Alarm Activations 1 Ambulance Assist
Arthur Twp.	1 Ambulance Assist 1 Brush/Grass Fire
Southgate	1 Structure Fire
Mapleton	1 Brush/Grass Fire
Mount Forest	1 Structure Fire

Practices:

There were three practices held in April. On April 1, seventeen Fire fighters attended. On April 15, fifteen Fire fighters attended. On April 29, fourteen Fire Fighters attended.

Two Arthur fire fighters attended a Public Education meeting held in Harriston on April 20.

Training: One fire fighter attended the NFPA Hazmat Course in Fergus on April 18. One Fire fighter attended the NFPA Fire Fighter 1 new recruit training course in Centre Wellington (ongoing course).

SUBMITTED BY:
Station Chief Jim Morrison, CMM III
Fire Service Professional



Communiqué



MOUNT FOREST STATION:

April Fire Report 2015

The Mount Forest Station responded to 28 calls for assistance during the month.

19 In Mount Forest

3 in the Township

13- Medical

1-medical

3-CO/Smoke Alarm

1-Structure Fire

2- Alarms

1-Grass Fire

1- Structure Fire

4 In Southgate

2 in West Grey

0 in Minto TWP

0- Mutual Aid

1-Trailer Fire

3- Medical

1-Grass Fire

1-Vehicle Collision

There were 2 meetings:

April 6, 2015, 19 members were present

April 20, 2015, 17 members were present

April 6 Mutual Aid Meeting in Grand Valley 3 Members Attended

April 11 Maple Fest in Holstein 3 Members Attended

April 11 & 25, 5 Recruit Firefighters attended the County Recruit Training

April 18, 1 firefighter attended the NFPA 472 HazMat course

April 20, 2 members attended a Prevention Association Meeting in Harriston

April 30 Public Education Meeting held at the Mt Forest Station and 2 members attended.

Respectfully submitted by,

Acting Station Chief

Bill Hieber



Communiqué



FIRE PREVENTION:

Fire Prevention Report

April-15

Evac. Procedures	1
Telephone Calls	68
Business/Personal Service	4
Residential	0
Assembly Occ.	0
Misc.	61
Industrial	1
Meetings	6
Complaints	0
Mercantile	0
Letter/Reports	71
Institutional	0
Burn Permits	0
New Construction/Plan Review	0
Occupancy Permits	0
FE Ext. Training/Talks	0
Emerg. Planning	0
Inspection Follow Up	2
Pub. Ed. Lectures/Tours/House	1
Pre Incident Planning	1
Fire Safety Plan Review	0
Administration	84
Court/Documents/Serving	1
Training (OFC/Local)	2
Investigations	2

Quote:

Yours in fire safety,



Communiqué



TRAINING DIVISION:

Arthur station held 3 training nights in the month of April

April 1 & 15 Search and rescue

Topics covered include: search techniques, primary and secondary search, 2 and 3 person search teams, communication, accountability, firefighter drags and carries, emergency evacuation.

April 29 New equipment, truck layout, and Air bag demo.

Air bag demo: A.J Stone Co. and Paratech provided a demonstration of their high pressure air lift bag system. Members of equipment committee and several firefighters from Mount Forest station in attendance

New equipment: Cutter's Edge fire rescue saw and Task Force Transformer piercing nozzle.

Truck layout: Walk around of all trucks to familiarize firefighters with location of new all new and relocated equipment.

Upcoming: May training will be devoted to ladder operations

Mount Forest Station has been busy with the new training schedule. Mt Forest Station has had training on search and rescue, pump ops, ladders, hose relay. Members attended a demonstration in Arthur for new air bags. This month is dedicated to Ladders and next month we will be training in Community Safety and Auto Extrication.



Communiqué



COMMITTEES:

Public Education

A meeting was held at the Mount Forest Station with all members of the committee present. We discussed the plan of action for the schools in the new school year and that we would be using the fire safety guide booklets that many businesses in the area supported with their sponsorship. We will be speaking to the teachers in getting their advice as to what grades these books would benefit the most. It was also discussed that with so many events to attend and with little help we have decided to attend three events a year in each respected town, and should another event come up and we can get the help then we will do it. Both stations have chosen 3 events each to attend. We will be attending each other's events to assist if need be.

Meeting was held the 30th of May at 1900 hrs. Very good meeting and will be holding another meeting in fall.



Communiqué



Car Fire Safety

Cars can catch fire for many reasons. Mechanical or electrical issues are the most common cause. A car can also catch fire as the result of a bad crash. If you see smoke or flames or smell burning rubber or plastic, respond immediately.

What to do if your car is on fire

- » Pull over as quickly as it is safe to do so, be sure to use your signal as you make your way to a safe location off the road such as the breakdown lane or rest stop.
- » Once you have stopped, TURN OFF the engine.
- » GET everyone out of the car. Never return to a burning car for anything.
- » MOVE everyone at least 100 feet from the burning car and well away from traffic.
- » CALL 9-1-1.

How to prevent a car fire

- Have your car serviced regularly by a professionally trained mechanic. If you spot leaks, your car is not running properly, get it checked. A well-maintained car is less likely to have a fire.
- If you must transport gasoline, transport only a small amount in a certified gas can that is sealed. Keep a window open for ventilation.
- Gas cans and propane cylinders should never be transported in the passenger compartment.
- Never park a car where flammables, such as grass, are touching the catalytic converter.
- Drive safely to avoid an accident.

Know the danger signs

- Cracked or loose wiring or electrical problems, including a fuse that blows more than once
- Oil or fluid leaks
- Oil cap not on securely
- Rapid changes in fuel or fluid level, or engine temperature

Most car fluids are flammable. Heat and electrical sparks plus leaking fluid are all it takes to start a car fire.



FACT

Most crashes do NOT result in fire. In the event of any crash, call 9-1-1. If there is no sign of fire, wait for emergency assistance to help any injured individuals out of the car.



Your Source for SAFETY Information

NFPA Public Education Division • 1 Batterymarch Park, Quincy, MA 02169

www.nfpa.org/education



Communiqué

Truck and Equipment

Hello everyone, it has been a busy couple of months for the equipment committee. I will start by saying the annual safeties and repairs related to the safeties are now complete for both stations and the SCBA seat for P121 in Mount Forest is on order and should be in shortly. This will now allow the officer to don a SCBA that is mounted in the seat, as well the hard suction is being switched to thread with a gate valve on P121 to bring it in line with the other trucks in both stations. The new jet syphons have been mounted on both tankers to replace the old ones that were heavy and breaking in the cold weather. The new ball valve has been dropped off at the Arthur station for sq92 as well as a wye and two pony lengths for hydrant connection. We are still waiting on the adapter for the ball valve that is for sq92 which should be in the next week or two, then the valve can be installed. We are now in the process of demoing airbag kits due to the ones we have being out of date, the first demo was last week with the Paratech system and we will be demoing the Vetter system in a couple weeks in Mount Forest. When we are done the committee will get everyone's feedback to help us make an informed decision. Recently we have had some problems with the new 4gas detectors; this is being worked on by the committee chair. The chair has been in contact with Scott as well as the supplier M and L and they have been made aware of problems and that we are not happy with the performance of the products. Representatives for both companies are going to meet with the chief and chair to come up with some solutions to the recent issues. Committee members Curtis and Mike went to the OAFIC trade show to look at new equipment. The committee will be continuing with old equipment dispersal, after talking with the chief we have decided to use a sealed bid system. The chairperson will post pics of the equipment and details for how to place your bid in both stations.

With regards Curtis Murphy
Truck and Equipment Committee



Communiqué



Health & Safety



No report submitted by Marco Guidotti

Next meeting May 20th in Arthur

Regards
OH&S Committee

EVENTS: Nothing at this time.

Please have all monthly reports submitted by June 3th at noon to:

jbenn@wellington-north.com

Next communiqué will be Thursday June 4th, 2015



"Pride and Passion"

MAY 11 2015

480 Waterloo Street
MOUNT FOREST, Ontario
N0G 2L3

TWP. OF WELLINGTON NORTH

24 Apr. 15

Township of Wellington North
7490 Side Road 7 W., Box 125
KENILWORTH, Ontario
N0G 2E0

Attention: Fire Chief Dave GUILBAULT
Re: Fire Services Emergency 911

With reference to the above please be advised that we wish to express our sincere appreciation to all personnel involved in the emergency call to our residence and business on Tues. 21 Apr. 15 when lightning struck the electrical cable to our Tanning Bed causing a minor fire and thick Toxic Smoke.

The speedy and expert response by Fire Chief Dave GUILBAULT, accompanying Fire Fighters, Fire Prevention Officer Jason BENN, the Ont. Prov. Police and all others concerned was handled in an outstanding and professional manner in our opinion and they are all an asset to our community.

C.C. Jason BENN and other Fire Chiefs involved


Respectfully

Dalton and Gerri Burt



Township of Wellington North

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

**TO: MAYOR AND COUNCIL
MEETING OF MAY 25, 2015**

FROM: MICHAEL GIVENS, CAO

SUBJECT: CAO 2015-15 WILSON QUARRY PLANNING REPORT

RECOMMENDATION

THAT the Council of the Township of Wellington North receive for information report CAO 2015-15 Wilson Quarry Planning Report;

AND FURTHER THAT the Council of the Township of Wellington North support the recommendation of Mark Van Patter, Manager of Planning and Environment, County of Wellington as follows:

That Township Council supports the draft Minutes of Settlement, Attachment 1 to the April 2015 Township Planner's Report, with respect to the Ontario Municipal Board hearing for the proposed Wilson Quarry (PL070333) and its attached schedules, and the approval by the Ontario Municipal Board of the proposed Further Approval of Non-decision - Deferral Number 1(H) the County Of Wellington Official Plan, zone change application, Site Plans and license conditions which would permit the establishment of a quarry at lands described as Lot 10, Concession 10 Monk, Geographic Township of West Luther in the Township of Wellington North;

AND THAT Council hereby approves and authorizes the Mayor and Clerk to execute final Minutes of Settlement in accordance with the draft Minutes subject to final wording, such Minutes of Settlement being satisfactory to the Township Chief Administrative Officer and Township Solicitor;

AND THAT Council authorizes legal counsel and appropriate County Staff to attend as necessary at the Ontario Municipal Board proceedings with respect to this matter in support of its position as set out in this resolution.

PREVIOUS REPORTS/CORRESPONDENCE/BY-LAWS PERTINENT TO THIS MATTER

The report attached as Schedule "A" was considered by Council in the April 13, 2015 closed meeting.

BACKGROUND

The Wilson Quarry application was made in 1991 and was appealed by the applicant in 2007 to the Ontario Municipal Board (OMB). Three applications are before the Board awaiting decision: (1) proposed official plan amendment¹; (2) proposed zoning amendment; (3) proposed license under the Aggregate Resources Act.

Mark Van Patter, Manager of Planning and Environment, County of Wellington has prepared a report on the issue in which he sets out the background and his recommendation to Council. The report is attached as Schedule "A".

Council considered this report in the April 13, 2015 closed meeting. The meeting was closed pursuant to Section 239 of the *Municipal Act, 2001* for the purposes of considering litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. Specifically this matter is still before the Ontario Municipal Board.

Both the planner and the Township solicitor are of the opinion that the County, agencies, provincial ministries and the applicant have reached a consensus and addressed all the issues, with the next step being to advise the Ontario Municipal Board if political consensus can be reached.

FINANCIAL IMPLICATIONS

The *Aggregate Resource Act* states that "every licensee shall pay an annual fee of ..."

- Class A licence, 11.5 cents per tonne

Here is the breakdown expressed in monetary terms:

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

In the applicants licence application indications were that 1,000,000 tonnes per year were to be extracted resulting in an annual fee to the Township of \$60,000.00.

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

Quarries/Gravel pits are assessed as Industrial for tax purposes. The Municipal Property Assessment Corporation (MPAC) is responsible for assessing the value of all properties in the Province. Total taxes collected in 2014 range from \$376.00 to \$8,435.53 for the existing gravel pits in the Township.

2014 Industrial tax rate = 0.04458528

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

Michael Givens

Michael Givens

MICHAEL GIVENS CAO	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
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Proposed Wilson Quarry Applications

Lot 10, Concession 10
Monk, Geographic Township of West Luther
Township of Wellington North

Planning Report, April 2015



Mark Van Patter
Manager of Planning and Environment
County of Wellington

PLANNING OPINION AND RECOMMENDATIONS

I have been the planner on this file for the last 24 years, first for the Township of West Luther and now for the Township of Wellington North. The lengthy application period resulted from the extensive drilling and monitoring, required to gain a satisfactory understanding of the site's hydrogeology.

The Wilson Quarry application was made in 1991 and was appealed by the applicant in 2007 to the Ontario Municipal Board (OMB). Three applications are before the Board awaiting decision: (1) proposed official plan amendment¹; (2) proposed zoning amendment; (3) proposed license under the Aggregate Resources Act.

During a lengthy (8-year) pre-hearing process at the OMB, the applicant has carried out additional studies to address issues raised by the parties to the hearing. Technical reviews of these studies have been carried out by independent experts on behalf of the County. Based on this, as well as input from experts at the Grand River Conservation Authority (GRCA), extensive revisions have been made to the quarry site plans to incorporate their requirements. Proposed approval instruments have been agreed to by the technical experts that incorporate the results of the study and peer review process.

One of the key requirements agreed to by the applicant is that Aggregate extraction in Phase 2 of the quarry, located on the northern portion of the property closest to Monk, must occur by underwater technology (i.e. no dewatering) to reduce impacts. Both the draft Official Plan and Zoning By-law amendments have been written to require this.

The GRCA, the peer reviewers and I are of the opinion that the proposed quarry applications are now satisfactory. All of the issues identified during the peer review and study process have been addressed and negative impacts will be mitigated to reasonable levels.

I have reviewed the policies of "Places to Grow", and find the proposed quarry to be consistent with the policies of Section 4.2. I have reviewed the policies of the "Provincial Policy Statement", and find the proposed quarry to be consistent with the policies of Section 2.5. Need for the resource does not have to be demonstrated. The extraction will take place in a manner which minimizes social, economic and environmental impacts.

¹ It should be noted that while the application is essentially an official plan amendment, technically speaking, it is a "further approval" of a deferred area because the original Wilson 1991 Official Plan amendment application to the Township of West Luther was deferred in the Provincial approval of the Wellington County Official Plan in 1999.

I have reviewed the policies of the Wellington County Official Plan and find that the proposed quarry is in conformity with the policies of Section 6.6.5 for New Mineral Aggregate Operations. The various matters under Section 6.6.5 have been considered and addressed by the proponent's studies and their peer reviews. I am also of the opinion that the policies of Section 6.6.9, Mining Below the Water Table, have also been satisfactorily been addressed.

Draft Minutes of Settlement have been prepared that we anticipate will be acceptable to Wilson, and legal counsel to the County, Township and GRCA. They are appended to this report.

I am recommending that the Township of Wellington North Council pass the following resolution with respect to the Wilson Quarry applications:

That Township Council supports the draft Minutes of Settlement, Attachment 1 to the April 2015 Township Planner's Report, with respect to the Ontario Municipal Board hearing for the proposed Wilson Quarry (PL070333) and its attached schedules, and the approval by the Ontario Municipal Board of the proposed Further Approval of Non-decision - Deferral Number 1(H) the County Of Wellington Official Plan, zone change application, Site Plans and license conditions which would permit the establishment of a quarry at lands described as Lot 10, Concession 10 Monk, Geographic Township of West Luther in the Township of Wellington North;

AND THAT Council hereby approves and authorizes the Mayor and Clerk to execute final Minutes of Settlement in accordance with the draft Minutes subject to final wording, such Minutes of Settlement being satisfactory to the Township Chief Administrative Officer and Township Solicitor;

AND THAT Council authorizes legal counsel and appropriate County Staff to attend as necessary at the Ontario Municipal Board proceedings with respect to this matter in support of its position as set out in this resolution.

The following report to the Council of the Township of Wellington North is in four parts.

1. Applications Overview & Planning Considerations (pg. 4)
2. Draft Official Plan Amendment (pg. 9)
3. Draft Zoning By-law Amendment (pg. 11)
4. Draft Minutes of Settlement (pg. 16)

1. APPLICATION OVERVIEW & PLANNING CONSIDERATIONS

1.1 PURPOSE

When the County of Wellington Official Plan was approved, in part, by the Ministry of Municipal Affairs and Housing (MMAH) on April 13, 1999, there were several areas of 'Non-Decision'. These have been identified as Deferrals on the Wellington Official Plan Schedules, and include the subject property described below ("Non-Decision No. 1 (h)").

The purpose of proposed amendment is to:

- add the Mineral Aggregate Area designation to provide for the establishment of a new quarry; and
- add Policy Area PA 6-9 to the local policies of the Official Plan, to require extraction below 488 metres (asl) in certain specified portions of the subject property to occur by subaqueous technology and prohibit dewatering in those same specified portion for quarrying below this elevation.

1.2 LOCATION

The subject property is located at the southeast corner of Monk in Lot 10, Concession 10, Geographic Township of West Luther – now part of amalgamated Township of Wellington North.

1.3 BACKGROUND

In February of 1991 the Applicant applied to the Township of West Luther for amendments to the Township's Official Plan ("Township OPA Application") and Zoning By-law, to permit the development of a dolostone quarry on a 150 acre farm parcel. While the Applicant provided a number of studies at the time, further study was required in a number of disciplines to support the application.

The Applicant also applied for a quarry license under the Aggregate Resources Act to extract 1 million tonnes of aggregate per year. The license approval process is administered by the Ministry of Natural Resources; license approval cannot be given until the planning approval for zoning is in place.

An informal open house meeting was hosted by the proponent at the Damascus community centre on March 20, 1997.

Effective January 1, 1999, the newly amalgamated municipality of the Township of Wellington North was created. The former Township of West Luther was one of four municipalities brought together in this new municipality.

A statutory meeting under the Planning Act was held by the Township of Wellington North on May 19, 1999 at the Arthur community centre with respect to the Township OPA application and zoning by-law amendment application. This

meeting was very well attended and a number of concerns were voiced by the public that could not be sufficiently addressed by the proponent. The Township determined that a number of areas of further work were required.

As part of the April 13, 1999 approval of the Wellington County Official Plan, the designation on the Subject Property was identified as “Deferred” in the County Official Plan. The Approval Authority for areas of “non-decision” (i.e. deferred areas) is the Ministry of Municipal Affairs and Housing.

On July 2, 1999, the Township of Wellington North repealed its local Official Plans, including the West Luther Official Plan. Thus, the Official Plan that was the subject of the original Official Plan Amendment Application, no longer exists.

On May 3, 2007, the proponent appealed the Township’s and County’s failure to make decisions, respectively, on the Zoning By-law and Official Plan amendment. Pursuant to subsection 17(11) of the 1991 Planning Act, the Ministry of Municipal Affairs on June 22, 2007 referred the matter to the Ontario Municipal Board at the request of the applicant.

In 2010 the Courts approved an expansion of the municipal drain under the Drainage Act, required in order to facilitate dewatering activities at the proposed quarry. The Township of Wellington North was very involved in this.

Since 2007, the County of Wellington and the Grand River Conservation Authority have provided technical comments, and the applicant has conducted additional technical studies in order to address hydrogeological and wetland issues as well as additional County concerns related to noise, vibration, traffic and dust issues. Peer reviews have been conducted on behalf of both the County and the GRCA with respect to the additional studies completed to address outstanding technical concerns.

1.4 PLANNING CONSIDERATIONS

1.4.1 The Aggregate Resource

The Ontario Geological Survey has prepared Paper 162 – Aggregate Resources Inventory of Wellington County (1999) (See Appendix I). Only one “Selected Bedrock Resource Area” is present in the north part of Wellington County. “Deposit Number 1” is approximately 100 hectares in area and centered on the hamlet of Monk. “Deposit Number 1,” shown in light grey on Appendix I to this amendment, extends south of Monk, on both sides of County Road 16. The selected bedrock resource in the Monk area is the Guelph formation and is a high quality resource. Here, bedrock is close to the surface, generally within 1 to 8 metres. The proposed Wilson Quarry is situated on Deposit Number 1. The Aggregate Resources Inventory identifies this bedrock resource as extending to the south and west of Lot 10, Concession 10 and on both sides of County Road 16, where the bedrock falls off from 8 to 15 metres below the surface.

1.4.2 Hydrogeological

The applicant has completed a series of hydrogeological investigations to characterize the site and its relationship with the provincially significant wetlands, both on-site and off-site to the north. These studies which included additional borehole installation, monitoring and modelling by the applicant, have been the subject of peer reviews completed by both the County and GRCA.

In late 2013 the applicant revised the extraction proposal to respond to continuing concerns with respect to potential impacts on adjacent and on-site wetlands. The revised proposal would require below-water Aggregate extraction (below 488 metres above sea level (asl)) in Stage 2 of Phase 2 of the site plans, to be completed utilizing subaqueous extraction methods. Deployment of this operational approach would avoid dewatering during this Phase of extraction operations, thereby significantly reducing potential impacts.

In addition, the Applicant has now agreed to extensive revisions to site plan notes and license conditions which establish required monitoring, triggers and contingency actions to further protect against potential impacts to groundwater resources and the on-site and adjacent Provincially Significant Wetlands.

Sufficient information has been provided to demonstrate that well water interference as a result of quarrying activities is not predicted. Further, contingency provisions are in place, through site plan conditions, which establish the Applicant's obligation to provide a replacement water supply in the unanticipated event of quarry impacts.

Based on the foregoing, the County and the GRCA are now satisfied that extraction can proceed without adverse environmental impacts on ground and surface water impacts and on-site/adjacent Provincially Significant Wetlands.

1.4.3 Natural Environment

As discussed, an important related issue is the potential impacts of the quarry on provincially significant wetlands, located in the northeast corner of the site, and offsite to the north across Wellington Road 15. These areas are designated Core Greenlands in the Official Plan. Based on completed studies and revisions to site plan notes/license conditions, the County and the GRCA are now satisfied that extraction can occur without impacts on the wetlands. This is also based on the restrictions placed on the method of subaqueous extraction which ensure extraction will occur in Stage 2 of Phase 2 without water taking. Phase 2 of the proposed quarry is therefore being placed in a new Policy Area PA 6-9 in the Official Plan to require subaqueous extraction below 488 metres. The Core Greenlands designation will remain the same and be located outside of the Mineral Aggregate Area designation.

1.4.4 Archaeological Assessment

An Archaeological Assessment was completed in November 1999 by Parker Archaeological Consulting. The study found that there were no significant archaeological resources on site.

1.4.5 Extraction in Prime Agricultural Area

The County is satisfied that complete agricultural rehabilitation is not required as there is a substantial quantity of aggregate resources below the water table, and rehabilitation to agriculture is not feasible.

1.4.6 Noise, Vibration and Dust Study

The limit of extraction is 30 metres from the property boundary. A church, residential use and a commercial use are located immediately across Wellington Roads 15 and 16, about 50 metres away from the extraction limit. Noise and vibration impacts studies, which demonstrated that the proposed quarry could be operated without adverse off-site noise, vibration, and dust/air quality impacts on these adjacent and nearby uses, were required.

A noise and vibration assessment for the proposal was carried out on behalf of the Applicant by Rowan William Davies & Irwin Inc. (RWDI) in 1993. At the request of the County this study was updated September 21, 2005 by RWDI. Additional noise modelling was completed in 2014.

A peer review has been completed on behalf of the County by Valcoustics Canada Ltd. Based on this study, monitoring requirements, operational conditions and mitigation measures have been imposed through site plan conditions to the satisfaction of the County peer reviewer. Based on this, the County is satisfied that quarry operations will meet all Ministry of Environment Noise Standards and will not impose unacceptable adverse noise impacts on adjacent residential and other uses.

A Dust/air Quality Assessment was also conducted by RWDI on behalf of the Applicant. This study was also subject to peer review on behalf of the County by SENES Consultants Limited. Based on this study and peer review, on-going monitoring requirements, operational conditions and mitigation measures have been imposed through site plan conditions including the requirement that the operator of the quarry comply with a Dust Control Best Management Plan. Based on the foregoing, the County is satisfied that quarry operations will meet all Ministry of Environment air quality standards and will not impose unacceptable adverse dust or air quality impacts on adjacent residential and other uses including the County Road System.

In late October, 2014 a Blasting Impact Study was prepared by Explotech, that examined the existing land use on-site and in the surrounding area, as well as the proposed extraction operation. The study provides the initial blasting parameters for the site which will be monitored and revised based on the site specific data. Vibration and overpressure levels were established at the nearest sensitive receptor. Explotech is of the opinion that the planned extraction can be carried out safely and within MOECC guidelines. The study includes a series of recommendations including a continuous review of blast designs to ensure compliance. The Blasting Study provisions have been included on the ARA site plans.

1.4.7 Wellington Road 16

The haul route is on Wellington Road 16, approximately half of the truck traffic going north to Highway 89 and half south through the Hamlet of Damascus to Wellington Road 109. The Office of the County Engineer has design requirements for the entrance on Wellington Road 16. The original Transportation Study was done in June, 1996 by Henderson, Paddon and Associates. This was recently updated by WSP in June, 2014. The results are consistent with the earlier study. County Road 16 will be able to handle the proposed truck traffic.

A draft agreement has been prepared by the County requiring:

- the installation of an entrance on Wellington Road 16
- the installation of a slip-around lane and tapers
- entrance to be paved a minimum of 100 m.

The agreement shall be on title and binding upon subsequent owners of the property.

1.4.8 Quarry Final Rehabilitation Plan

The after use of the quarry will be a lake with a depth of about 16 metres. It will be suitable habitat for bass and will contain some wetland areas. The rehabilitation plans (page 5) of the site plans is to be revised showing greater detail as recommended by the Grand River Conservation Authority. A future building site will be available at the north end of the subject lands with access on Wellington Road 15. Suitable access for emergency vehicles will be provided to the edge of the future lake, during and after the life of the quarry.

1.4.9 Other Applications

The applicant has applied to the Township of Wellington North for an associated zoning by-law amendment. The applicant has also applied to the Ministry of Natural Resources for a Category 2 (below the water table) Class "A" quarry license. Both of these applications are also under appeal at the Board. Comprehensive revision have been made to the site plans to include recommendations or the various peer reviewers.

2. DRAFT OFFICIAL PLAN AMENDMENT

DETAILS OF THE FURTHER APPROVAL

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

1. THAT Schedule A6 – Wellington North is further approved, with respect to lands located in Lot 10, Concession 10, Geographic Township of West Luther, as shown on Schedule "A" of this Further Approval by:
 - deleting the Deferred Area designation
 - adding the Mineral Aggregate Area designation
 - adding Policy Area PA 6-9 designation

2. THAT Section 9.7.2, Policy Areas for the Township of Wellington, is further approved by the addition of the following, new policy area:

“Policy Area PA 6-9 Wilson Quarry – Phase 2 Subaqueous Extraction

Policy Area PA 6-9 applies to the area identified within the hatched boundary line on Schedule “A” on lands in the Township of Wellington North described legally as North Part Lot 10, Concession 10, Geographic Township of West Luther.

Extraction of aggregate below the water table (below a depth of 488 metres) within Policy Area PA 6-9 shall only be permitted by using subaqueous methods that do not involve dewatering in order to protect provincially significant wetlands to the northeast, on-site and off-site. Notwithstanding the above, dewatering from outside of PA 6-9 may occur, as may be needed, to secure the processing plant area and to recharge the on-site wetland.

The boundary of the provincially significant wetland shall be further refined on-site, as required by the quarry site plan notes.

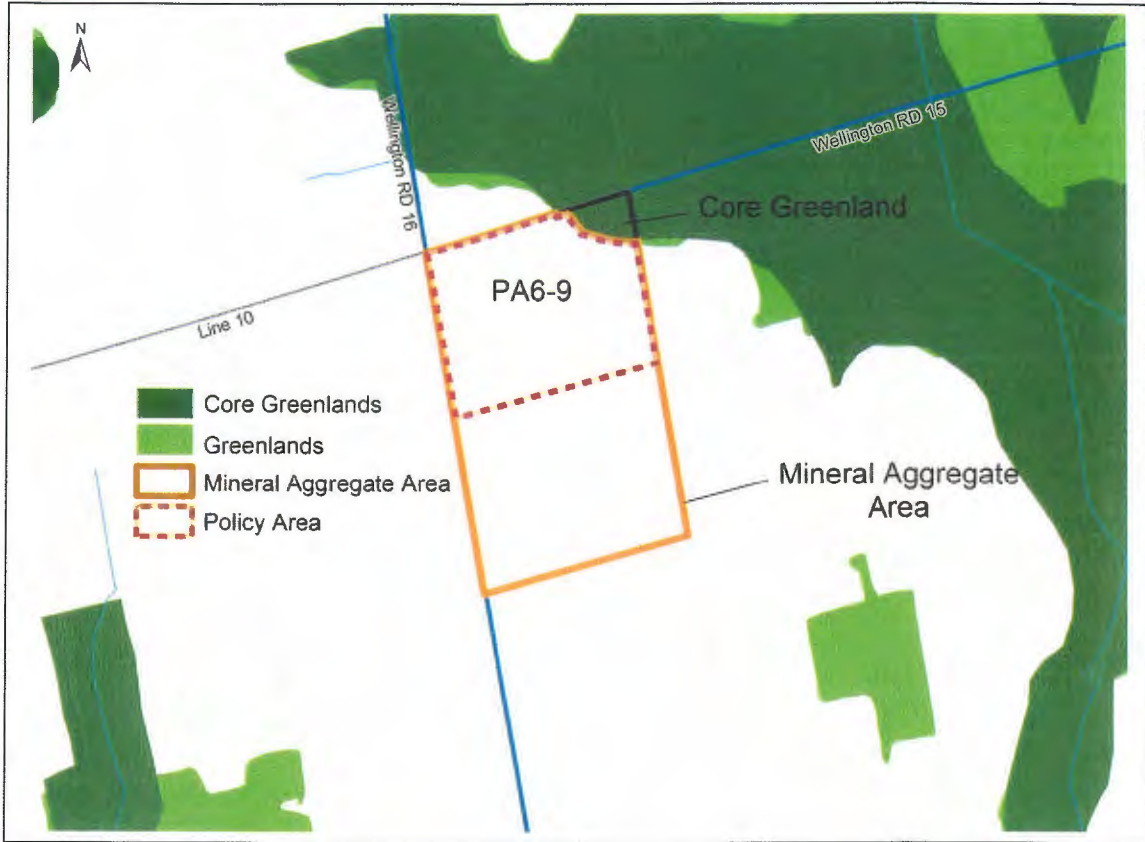
An amendment to the Township of Wellington North Zoning By-law shall be required prior to any extraction below the water table which requires dewatering for the purposes of extraction. Any such amendment to the zoning by-law must be supported by additional hydrogeological information, demonstrating that such water taking will have no adverse impact on the provincially significant wetlands. The Ministry of Natural Resources and Forestry, the Ministry of the Environment, the County of Wellington and the Grand River Conservation Authority shall be consulted on the adequacy of the hydrogeological and other environmental information and analysis provided in support of the rezoning application.

The zoning by-law of the Township of Wellington North is to be amended to implement the above policy.”

THE CORPORATION OF THE COUNTY OF WELLINGTON

SCHEDULE "A" OF

FURTHER APPROVAL OF DEFERRAL No. 1(h)



Deletion of the Deferred Area designation

Refinement of Wetland (Core Greenland designation)

Addition of the Mineral Aggregate Area designation

Addition of the Policy Area PA 6-9 designation

3. DRAFT ZONING BY-LAW AMENDMENT

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

WHEREAS, Section 34 of the Planning Act, R.S.O. 1990, Chapter P. 13 as amended, permits a Council of a Municipality to amend its zoning by-law;

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

1. THAT Schedule "A" Map 1 to By-law 66-01 is amended by changing the zoning on lands described as Part of Lot 10, Concession 10, Geographic Township of West Luther, as shown on Schedule "A" attached to and forming part of this By-law from:

**Agricultural (A) to Extractive Industrial Exception (EI-164) and
Extractive Industrial Exception (EI-165)**

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

<p>33.164 Part Lot 10, Con. 10 – W. Luther</p>	<p>EI-164 In addition to the uses permitted in Section 26, Extractive Industrial zone, the following additional use is permitted:</p> <ul style="list-style-type: none">• the permitted uses of the Agricultural (A) Zone• a temporary portable cement plant, subject to the definition requirements of Sections 5.14 (b) and (c) <p>Dewatering of the EI-164 zone may occur during aggregate extraction in the EI-164 zone.</p> <p>Dewatering of the EI-164 zone during aggregate extraction in the EI-165 zone is only permitted if necessary for the following limited purposes:</p> <ul style="list-style-type: none">• recharge of the on-site wetland located in the in the EI-165 zone• prevention of flooding of the processing plant / area located in the EI-164 zone.
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<p>33.165 Part Lot 10, Con. 10 – W. Luther</p>	<p>EI-165 In addition to the uses permitted in Section 26, Extractive Industrial zone, the following additional uses are permitted:</p> <ul style="list-style-type: none"> • the permitted uses of the Agricultural (A) Zone • the existing farm residence on the lands may be used for an administrative building for the aggregate operation and / or as a residence for the owner or manager of the quarry • a temporary portable cement plant, subject to the definition requirements of Sections 5.14 (b) and (c) <p>Extraction of aggregate below the water table (below a depth of 488 metres) shall only be permitted within the EI-165 zone by using subaqueous methods that do not involve dewatering. Dewatering shall not be permitted in the EI-165 zone.</p> <p>An amendment to the Township of Wellington North Zoning By-law shall be required prior to any extraction below the water table which requires any dewatering for the purposes of extraction. Any such application must be supported by additional hydrogeological information, demonstrating that such water taking will have no adverse impact on the provincially significant wetlands. The Ministry of Natural Resources, the Ministry of the Environment, the County of Wellington and the Grand River Conservation Authority shall be consulted on the adequacy of the hydrogeological, and other environmental information, and analysis provided in support of the rezoning application.</p> <p>The existing Natural Environment (NE) zone in the northeast corner of the subject land remains unchanged.</p>
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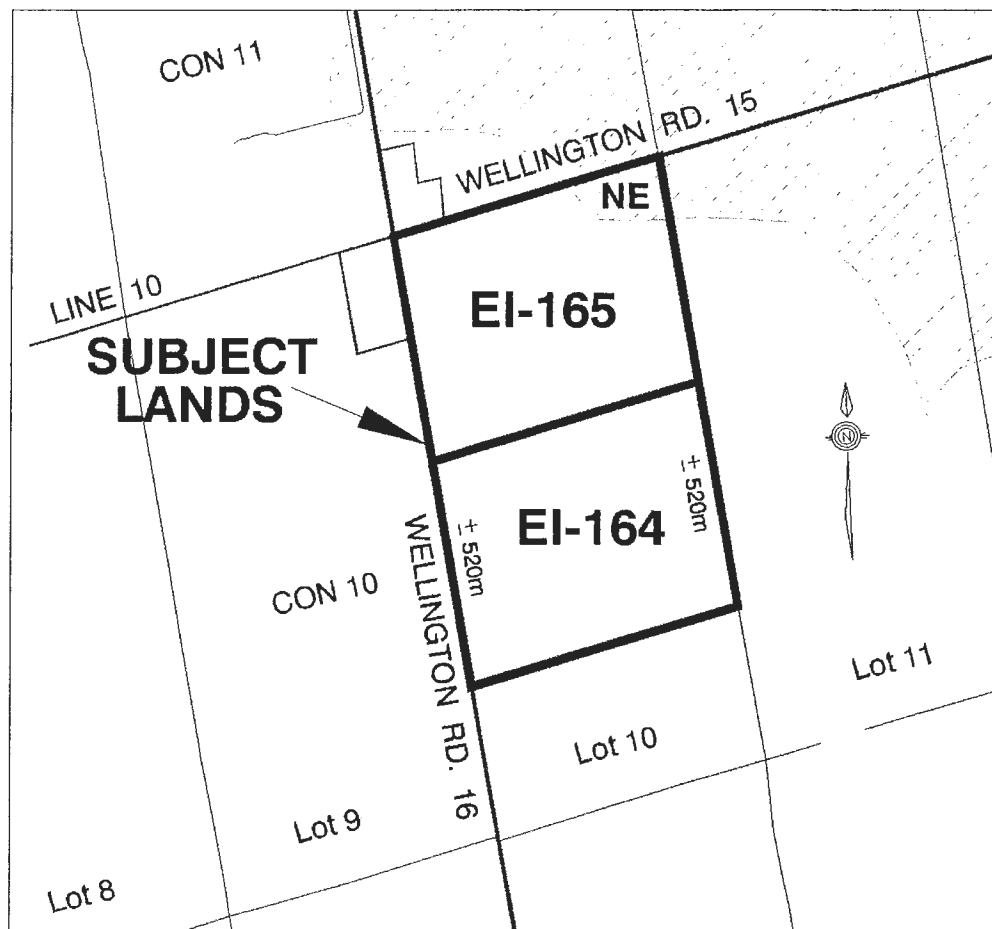
3. THAT except as amended by this By-law, the land as shown on the attached Schedule 'A' shall be subject to all applicable regulations of Zoning By-law 66-01, as amended.

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.

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NO _____.

Schedule "A"



*Rezone from Agricultural (A) to
Extractive Industrial Exceptions (EI-164 and EI-165)*

Natural Environment (NE) zone remains unchanged

EXPLANATORY NOTE

BY-LAW NUMBER _____.

THE LOCATION being rezoned is Lot 10, Concession 10, Geographic Township of West Luther, with a civic address of 9267 Wellington Road 16.

THE PURPOSE AND EFFECT of the amendment is to amend the zoning of the property from Agricultural (A) to Extractive Industrial Exceptions (EI-164 and EI-165). This will permit the development of a quarry on the subject lands. Both of the EI zones permit agricultural uses as well as extractive industrial uses. Both permit temporary, portable cement plants. The EI-165 zone requires the northern Phase 2 of the quarry to be extracted using subaqueous operations, below 488 metres (above sea level). Dewatering is not permitted in the EI-165 zone. Should the owner wish to extract below 488 metres using conventional methods, including dewatering, an amendment to this by-law shall be required, in order to demonstrate that there will be no hydrogeological impacts on the provincially significant wetlands to the north, both on-site and off-site. Notwithstanding this, limited dewatering is permitted in the EI-164 zone, during Phase 2 extraction, but only as needed to prevent flooding of the processing plant area and to supply water to the on-site wetland. The EI-165 zone also permits the existing farm residence on the lands to be used for an administrative building for the aggregate operation and / or as a residence for the owner or manager of the quarry.

Ontario Municipal Board Case No . PL070333

ONTARIO MUNICIPAL BOARD

IN THE MATTER OF an appeal by Alfred J. Wilson to the Ontario Municipal Board under subsection 34(11) of the *Planning Act*, R.S.O. 1990, c. P.13, as amended, from Council's refusal or neglect to enact a proposed amendment to Zoning By-law 66-01 of the Township of Wellington North to rezone lands respecting Lot 10, Concession 10, in the former township of West Luther from Agriculture A to Extractive Industrial EI to facilitate the establishment for the proposed Class A quarry
OMB Case No, PL070333
OMB File No. Z070038

AND IN THE MATTER OF the request of Alfred J. Wilson to the Minister of Municipal Affairs and Housing for a referral to the Ontario Municipal Board under subsection 17(11) the *Planning Act*, R.S.O. 1990, c. P.13, of the deferral of the approval of Official Plan for the County of Wellington as it applies to Lot 10, Concession 10, in the former township of West Luther from Agriculture A to Extractive Industrial EI to facilitate the establishment for the proposed Class A quarry
OMB Case No, PL070333
O.M.B. File No. O070073

AND IN THE MATTER OF a referral by the Minister of Natural Resources to the Ontario Municipal Board under subsection 11(5) of the *Aggregate Resources Act* R.S.O. 1990, c. A.8, as amended of an application for a Class "A" licence from lands being composed of Lot 10, Concession 10, (in the former Township of West Luther), in the Township of Wellington North
OMB Case No, PL070333

MINUTES OF SETTLEMENT (DRAFT)

B E T W E E N

THE CORPORATION OF THE COUNTY OF WELLINGTON
(hereinafter referred to as the "County")

- and -

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
(hereinafter referred to as the "Township")

- and -

THE GRAND RIVER CONSERVATION AUTHORITY
(hereinafter referred to as the "GRCA")

-and-

ALFRED WILSON

(hereinafter referred to as the "Applicant")

WHEREAS the Minister of Municipal Affairs referral with respect to the County of Wellington Official Plan the Applicant's appeal of the refusal of the Township of Wellington North of the zoning amendment and the Minister of Natural Resources' referral of the license application, all pertaining to the establishment for the proposed Class A quarry on a 150 acre parcel located at Lot 10, Concession 10, in the former township of West Luther (the "Subject Lands") are before the Ontario Municipal Board (the "Board") for adjudication;

AND WHEREAS since the commencement of the hearing process in 2007, the County of Wellington and the Grand River Conservation Authority have provided technical comments, and the applicant has conducted additional technical studies in order to address hydrogeological and wetland issues as well as additional County concerns related to noise, vibration, traffic and dust issues;

AND WHEREAS peer reviews have been conducted on behalf of both the County and the GRCA with respect to the additional studies completed to address outstanding environmental, planning and technical concerns with respect to the quarry proposal;

AND WHEREAS based on this work, proposed approval instruments with respect to the proposed quarry, including (1) a further approval of the County Official Plan with respect to the subject lands, (2) an amending zoning by-law with respect to the Subject Lands, (3) Site Plans and associated Site Plan Notes for the proposed quarry and (4) license conditions for the proposed quarry ("proposed approval instruments") have been prepared and finalized to the satisfaction of the County of Wellington, the Grand River Conservation Authority, the Applicant and their consultants and advisors;

AND WHEREAS the County of Wellington, the Grand River Conservation Authority and the Applicant have concluded, based on expert planning and technical advice, that the agreed-upon approval instruments are consistent with the Provincial Policy Statement, conforms to the Growth Plan for the Greater Golden Horseshoe, meet the requirements of the Aggregate Resources Act and represents good planning;

AND WHEREAS based on the above, the Parties are desirous of entering into Minutes of Settlement to document their agreement with respect to this matter.

THEREFORE, THE PARTIES HEREBY AGREE AS FOLLOWS:

1. The recitals set out above are true and correct.
2. The Parties will jointly request that the Board allow the Applicant's Appeal and issue an Order:
 - a. Further Approving the County of Wellington Official Plan accordance with Schedule A to these Minutes;
 - b. Approving an amendment to the Township of Wellington North Zoning By-law in accordance with Schedule B to these Minutes; and
 - c. Directing the Minister of Natural Resources to approve a Class "A" licence for the subject lands subject to:
 - i. The Prescribed Conditions,
 - ii. the additional conditions set out in Schedule C to this Minutes; and
 - iii. The Site Plans and Site Plan notes provided as Schedule D to these Minutes.
3. The Parties shall be responsible for their own costs with respect to these proceedings.
4. These Minutes shall enure to the benefit of, and be binding upon the Parties and their respective successors and assigns.
5. The Parties agree that these Minutes address all of the terms and conditions of their agreement and that there are no other written or oral terms which amend or modify or otherwise affect the provisions of this agreement.
6. The Parties acknowledge and confirm that these Minutes may be executed in counterparts, each of which when executed and delivered shall be deemed to be an original, and taken together constitute one and the same Minutes of Settlement. For the purposed of these Minutes, the delivery of scanned or facsimile copy of these Minutes shall be deemed to be a valid execution and delivery of these Minutes. The Party shall deliver an original copy of these Minutes as soon as possible after delivering the scanned or facsimile copy.
7. The Parties agree that an original, signed copy of these Minutes of Settlement shall be filed with the Ontario Municipal Board.

THE CORPORATION OF THE

Dated this ____ day of _____, 2015

COUNTY OF WELLINGTON

**Per:
DRAFT**

Warden
DRAFT

CAO

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

**Per:
DRAFT**

Mayor
DRAFT

Dated this ____ day of _____, 2015

CAO

**THE GRAND RIVER
CONSERVATION AUTHORITY**

**Per
DRAFT**

Dated this ____ day of _____, 2015

DRAFT

Dated this ____ day of _____, 2015

Alfred J. Wilson



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF May 25, 2015**

**FROM: Barry Lavers
Director of Recreation Parks & Facilities**

**SUBJECT: Report RAC 2015-004
Facility Ice Time installation & extension policy**

RECOMMENDATION

THAT Report RAC 2015-004 being a report on establishing a policy for the opening and closing date required for ice rentals each winter season at the Mount Forest & District Sports Complex and Arthur & Area Community Centre Arena be received:

AND FURTHER THAT the Council of the Township of Wellington North approve the policy as outlined in this report.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

None

BACKGROUND

Discussion was held at the Recreation & Culture meeting on May 5, 2015 on the establishment of opening and closing dates for ice rental on an annual basis for the Mount Forest & District Sports Complex and Arthur & Area Community Centre Arena. It is recognized that both facilities are unique in the specific and historic needs of the user groups they serve. The following policies when approved will be a written part of the Terms & Conditions Contract required by all user groups renting ice time.

Major user groups such as Minor Hockey, Figure Skating, Ringette, Junior C Hockey must sign Terms & Conditions contracts annually guaranteeing block ice permits at each Arena facility.

All ice booking & schedule requests by user groups will be made to the appropriate Facility Manager. The Major sports organization's requests must be made by the President or Ice scheduler only. All other user group requests will be made by the permit holder only.

Arthur & Area Community Centre Arena

- Opening date will be established as the 2nd Saturday following the Arthur Agricultural Fair which operates the weekend following Labour Day annually.
- Guaranteed block ice permits run the first day of ice rental until March 15 annually. After this unless contracted all ice time is considered open and available. Wellington North Minor Sports groups will have preference for open and available ice by guaranteed contracting what they need in advance.
- Closing date for ice rental is established as the 2nd last Sunday in March annually to allow for ice removal to begin for Lacrosse season 1st week in April.

Mount Forest & District Sports Complex

- Opening date will be established as the 1st Tuesday following Labour Day weekend
- Any requests for ice rental earlier than this date will be based on a minimum 30 hour per week consecutive guaranteed contract(s). Groups are encouraged to pool their ice requests together if interested and notify the Facility Manager before July 1st by guaranteed contract. Rates for pre season ice will be at a premium rate as established in the Municipal Fees Bylaw
- Guaranteed block ice permits run the first day of ice rental until March 15 annually. After this unless contracted all ice time is considered open and available. Wellington North Minor Sports groups will have preference for open and available ice by guaranteed contracting what they need in advance.
- Closing date is established as the 1st Sunday in April annually unless 30 hour per week consecutive guaranteed ice contract(s) is signed.
- An exemption for the established closing date will be allowed for the Junior C Patriots until eliminated from the OHA play downs.

Emergency or Special Needs (Closing only)

Written requests outlining in detail an emergency or special needs case may be made to the Director of Recreation Parks & Facilities at least 7 days before the scheduled season end to remain open and will require written approval from the Director of Recreation Parks & Facilities and the Chairperson of the Recreation & Culture Committee.

PREPARED BY:

RECOMMENDED BY:

Barry Lavers



BARRY LAVERS
DIRECTOR OF RECREATION

MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING ON MAY 25, 2015**

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

**SUBJECT: REPORT PW 2015-033 BEING A REPORT ON THE
2015 PROCUREMENT OF A PLOW TRUCK**

RECOMMENDATION

THAT Report PW 2015-033 being a report on the 2015 procurement of a plow truck be received;

AND FURTHER THAT the Township of Wellington North award the supply of the 2015 plow truck to Viking Cives Ltd at a net cost of \$251,300.13;

AND FURTHER THAT \$11,300.13 difference between the net purchase price and the 2015 approved capital budget of \$240,000 be funded from the sale of the existing plow truck.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

PW 2015-024 – 2015 Roads Capital Project

BACKGROUND

Township staff have worked with Viking Cives Ltd. to evaluate three chassis alternatives which each chassis to include the same \$108,953.74 plus applicable taxes of Viking Cives Ltd. snow removal equipment.

The following truck chassis were evaluated and quoted:

Manufacturer	Chassis Cost (plus tax)	Total Cost (plus tax)
2016 Western Star	\$138,000.00	\$246,953.75
2016 Freightliner	\$138,026.50	\$246,980.24
2016 International	\$138,150.00	\$247,103.74

As all three chassis meet the specifications as set out by the Roads Department and have similar warranties, staff would like to proceed with 2016 Western Star as it provides the best financial benefit to the Township.

FINANCIAL IMPLICATIONS

Plow Truck was allocated \$240,000 within the approved 2015 capital budget, part of \$380,000 in account # 2-00-30-301-5290.

Township of Wellington North	
2015 Plow Truck	
May 2015	
2016 Western Star Chassis	\$ 138,000.00
Viking Cives Ltd. Equipment	\$ 108,953.74
Plow Truck Sub-Total	\$ 246,953.74
Net HST	\$ 32,103.99
Total Purchase Price	\$ 279,057.73
HST Rebate	\$ 27,757.60
Net Cost	\$ 251,300.13

Township expects to generate \$15,000 when existing plow (2001 Volvo) is surplus, on delivery of new plow truck, which will allow purchase to be within the \$240,000 budget approved for this equipment purchase. In 2014, Township received \$19,000 for its surplus plow truck.

PREPARED BY:

RECOMMENDED BY:

Matthew Aston

Michael Givens

**MATTHEW ASTON
DIRECTOR OF PUBLIC WORKS**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER**



Township of Wellington North

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

**TO: MAYOR AND COUNCIL
MEETING OF MAY 19, 2015**

FROM: KARREN WALLACE, CLERK

**SUBJECT: CLK 2015-023 BEING A REPORT ON A REQUEST TO WAIVE THE
PARKLAND DEDICATION FEE FOR CONSENT B17/15 (Part Lots
14 & 15, Concession 4) AND B16/15 (Part Lots 14 & 15,
Concession 4)**

RECOMMENDATION

THAT Council of the Township of Wellington North receive report CLK 2015-023 being a report on a request to waive the parkland dedication fee for Consent B17/15 (Part lots 14 & 15, Concession 4) and B16/15 (Part lots 14 & 15, Concession 4);

AND FURTHER THAT the Council of the Township of Wellington North provide direction to staff on their recommended option:

OPTION 1:

AND FURTHER THAT Council of the Township of Wellington North supports waiving the Parkland Dedication fee for application for Consent B17/15 (Part lots 14 & 15, Concession 4) and B16/15 (Part lots 14 & 15, Concession 4);

AND FURTHER THAT staff be directed to notify the Planning and Land Use Division Committee that the condition has been waived.

OR

OPTION 2:

AND FURTHER THAT Council of the Township of Wellington North does not support waiving the Parkland Dedication fee for application for Consent B17/15 (Part lots 14 & 15, Concession 4) and B16/15 (Part lots 14 & 15, Concession 4);

AND FURTHER THAT staff be directed to notify the Applicant Consent B17/15 (Part lots 14 & 15, Concession 4) and B16/15 (Part lots 14 & 15, Concession 4); that the condition has not been waived.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

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

Report 2015-011 being a report on Consent Application B16/15 (1045047 Ontario Inc. Speer) known as Part Lot 14, 15, Concession

BACKGROUND

On February 2, 2015 Ron Speer, applicant applied for Consents on Part Lots 14 & 15, Concession 4, Township of Wellington North, known as B16/15 and B17/15. The Consents were granted and Notice was received that no appeals were received on either application.

The Consent applications have the effect of severing a 36.4 hectare parcel and 38.4 hectare parcel from the remaining parcel of 44.5 hectares. Both severed parcels are vacant agricultural land on which dwellings can be constructed. Sketch attached as Schedule "A".

The following conditions were imposed for both applications:

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

The date for appealing the conditions was May 4, 2015 and a Notice under the *Planning Act* was issued dated May 9, 2015 advising no appeals had been received.

The applicant, Ron Speer, submitted a letter dated May 18, 2015 requesting an exemption from the Parkland Dedication fee. The letter is attached as Schedule "B".

Section 42.6 1) of the *Planning Act* authorizes the imposition of Parkland Dedication fees as a condition of development or redevelopment of land. Wellington North's fees and charges by-law 100-14 authorizes the municipality to collect parkland dedication fees. The Parkland Dedication fee is a standard condition of Consent in Wellington North.

Parkland Dedication fees are meant to fund repairs and growth to existing parks, arenas, community centres and recreational venues in a municipality based on growth from development applications.

FINANCIAL IMPLICATIONS

If Council opts to waive the parkland dedication fee for both Consent applications, it would result in a net loss in revenues of \$1,500.00 (\$750.00 per Consent application).

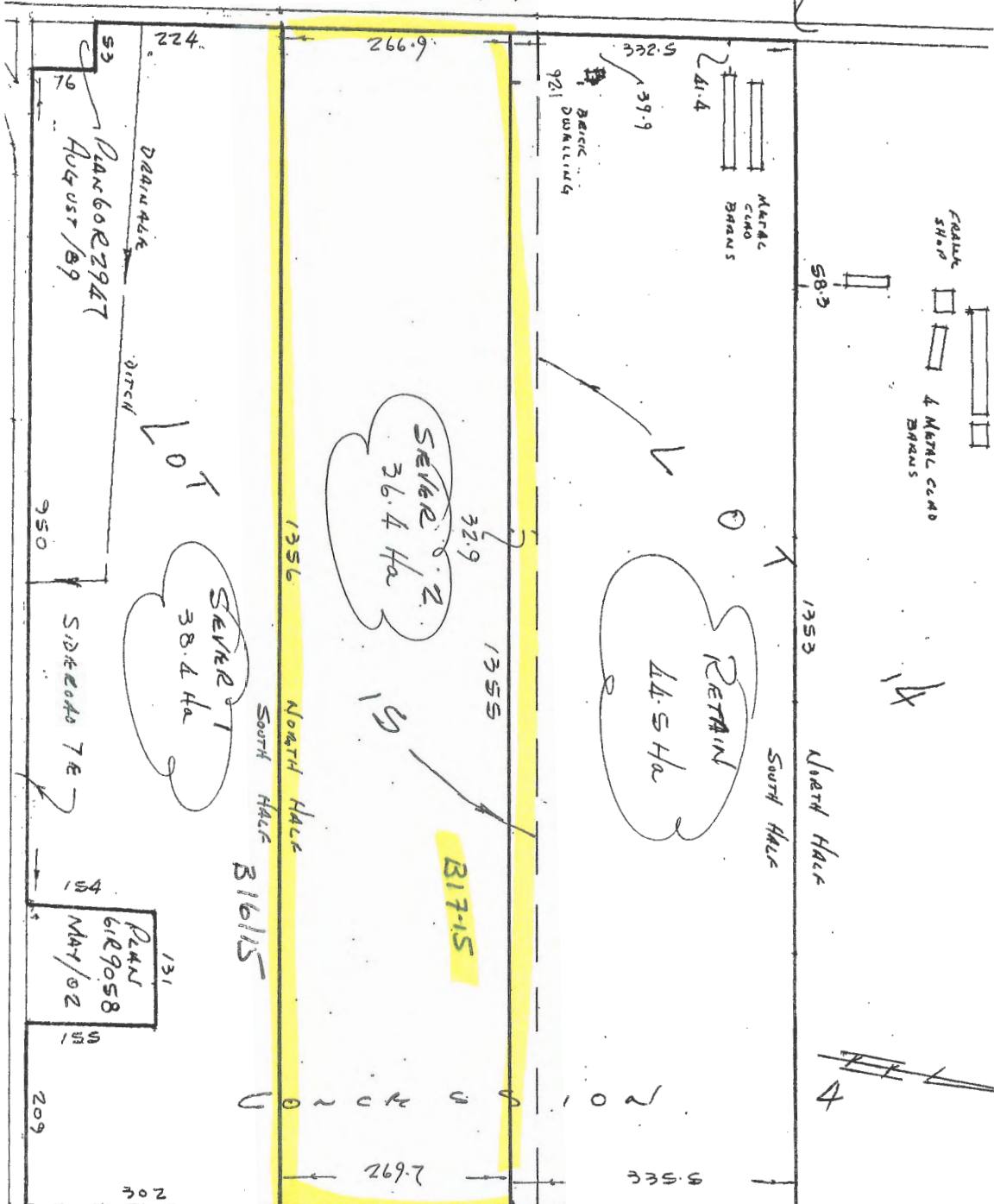
PREPARED BY:	RECOMMENDED BY:
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Karren Wallace

Michael Givens

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

CONCRETE 4 ft



SKETCH IN TITLE
 (Township of Aurora)
 Township of Aurora
 1:6000

Jax/15
 8585
 Alex R. Wilson
 SUEVERING INC.
 Mount Forest
 519 323 2451

CONCRETE 4 ft

SCHEDULE "B"

May 18, 2015

Mayor and Council

I have obtained Consent on two applications B17/15 (Part Lots 14 & 15, Concession 4) and B16/15 (Part Lots 14 & 15, Concession 4). The severed and retained parcels on both applications are agricultural and will continue to be used for agricultural after the severances.

I would ask that Council reconsider the condition imposed on both applications regarding the parkland dedication fee of \$750.00 per application.

Thank you

Ron Speer

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
ADMINISTRATION AND FINANCE COMMITTEE MEETING NOTES
MONDAY, MAY 19, 2015 AT 4:30 P.M.**

Present: Sherry Burke, Councillor, Chairperson, Administration and Finance
Michael Givens, CAO
Karren Wallace, Clerk
Paul Dowber, Treasurer
Mary Jo Marshall, Deputy Treasurer
Cathy Conrad, Executive Assistant
Steve McCabe, Councillor

Absent: Andy Lennox, Mayor
Mark Goetz, Councillor
Dan Yake, Councillor

Chair Burke declared the May 19, 2015 meeting of the Administration and Finance Committee adjourned at 4:47 p.m. as quorum was not achieved with Chair Burke being only committee member being in attendance.



Mount Forest Lions Club

RECEIVED

P.O. BOX 1054
MOUNT FOREST, ONTARIO
N0G 2L0

MAY -7 2015

TWP. OF WELLINGTON NORTH

Att: Karren Wallace

The Mt Forest Lions will be running the beer garden again on the 18th of July 2015 in the outdoor pavilion at the Mt Forest Sportsplex. We are requesting that this event be declared Municipally Significant by Township Council.

Thank-You in advance Jim Thornton President Mt Forest Lions

Phone: (519) 831-1446

e-mail: jthornton2006@yahoo.ca



MUNICIPALITY OF
North Perth
www.northperth.ca

A Community of Character

330 Wallace Ave. N., Listowel, ON N4W 1L3 Phone: 519-291-2950 Toll Free: 888-714-1993

May 11th, 2015

Association of Municipalities of Ontario
#801-200 University Avenue,
Toronto, ON M5H 3C6

RE: Municipality of North Perth Resolution concerning the AGCO Lottery
Licencing Policy

To All Ontario Municipalities:

Please be advised, the Council of the Municipality of North Perth at their regular meeting on Monday, April 27th, 2015 passed the following Resolution:

“THAT:

WHEREAS: The Municipality of North Perth provides many “charitable purposes beneficial to the community”;

AND WHEREAS: Service Clubs have shown an interest to assist the Municipality by raising money through the process of a lottery scheme if permitted in the Lottery Licensing Policy Manual;

AND WHEREAS: At this time the Lottery Licensing Policy Manual regulated by Alcohol and Gaming Commission of Ontario does not permit municipalities to be recipients of proceeds raised from lottery schemes;

NOW THEREFORE BE IT RESOLVED THAT: The Council of the Municipality of North Perth request that the Alcohol and Gaming Commission of Ontario change the Lottery Licensing Policy to allow eligible organizations to use the proceeds from lottery licenses for construction, renovation and improvement of buildings owned by or on land owned by municipalities used for the relief of poverty; the advancement of education; the advancement of religion; or other charitable purposes beneficial to the community, including the i) promotion of arts and cultural activities; ii) pursuits related to cultural, ethnic, native, historic and heritage; iii) improvement of the quality of health through medical research; treatment programs and preventative programs; and iv) youth sporting activities.

AND FURTHER THAT: This resolution be forwarded to the following:

- Randy Pettapiece, MPP Perth Wellington
- The Honourable Madeline Meilleur, Attorney General
- Association of Municipalities of Ontario
- Perth County Municipalities



MUNICIPALITY OF

North Perth

www.northperth.ca

A Community of Character

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The Municipality of North Perth encourages all municipalities in Ontario to support their request to urge the AGCO to revisit and revise the Lottery Licensing Policy Manual.

Yours truly,

Patricia Berfelz, CMO
Clerk,
Municipality of North Perth

DISCLAIMER: This material is provided under contract as a paid service by the originating organization and does not necessarily reflect the view or positions of the Association of Municipalities of Ontario (AMO), its subsidiary companies, officers, directors or agents.



Municipality of Trent Lakes

Box 820, 701 County Road 36

Bobcaygeon, ON K0M 1A0

Phone: (705)738-3800 Fax: (705)738-3801

May 12, 2015

All Municipalities
In the Province of Ontario

Dear Municipal Representative:

Re: Demonstrated Need for Aggregates

At the Regular Council Meeting held on May 5, 2015 the Council of the Municipality of Trent Lakes passed the following resolution:

Resolution No. **R2015-279**

Moved by: Councillor Raymond
Seconded by: Councillor Persson

WHEREAS a primary concern for the Municipality of Trent Lakes is that due to our close proximity to the Greater Toronto Area there will be an increase in the demand for aggregates from this area resulting in an increase in the number and size of quarries in the Municipality; and

WHEREAS it is widely acknowledged that extracting aggregates from the landscape is an intrusive activity that has the potential to cause long-term impacts on publicly important environmental resources and farmland; increases in traffic, road damage and greenhouse gas emissions; and degrades the quality of life in local communities; and

WHEREAS in 2005 the Provincial Policy Statement was amended to allow aggregate producers to propose extraction sites without having to demonstrate the need for the additional supply of aggregate resources, thereby creating a barrier to comprehensive planning and favouring the protection of aggregate extraction at the expense of other provincial interests, and as a result encouraging the rapid and non-sustainable use of the resource; and

WHEREAS applications for licences under the current Aggregate Resources Act do not require proponents to demonstrate need to extract aggregate resources in a particular area;

.../2

THEREFORE BE IT RESOLVED THAT the Municipality of Trent Lakes request that the Ontario Government amend the Provincial Policy Statement and the Aggregate Resources Act to require aggregate extraction proponents to demonstrate need for the particular supply of resource proposed for extraction; and further

THAT this resolution be forwarded to the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, the Honourable Bill Mauro, Minister of Natural Resources and Forestry, the Honourable Glen Murray, Minister of the Environment and Climate Change, the Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs, Provincial Opposition Party leaders, the Environmental Commissioner of Ontario, Barry Devolin, MP, Laurie Scott, MPP, FCM and AMO; and further

THAT through the circulation of this resolution to all municipalities in Ontario it be requested that they adopt a similar resolution in support of the requested changes to the Provincial Policy Statement and the Aggregate Resources Act.

Carried.

As per the resolution, it is requested that all municipalities in Ontario adopt a similar resolution in support of the requested changes to the Provincial Policy Statement and the Aggregate Resources Act.

Sincerely

Bob Angione

Bob Angione, M.P.A., B.Admin.
Municipal Clerk



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

May 15, 2015

RECEIVED

The Honourable Andy Lennox, Mayor of the Township of Wellington North,
And Members of the Wellington North Council
7490 Sideroad 7W, PO Box 125,
Kenilworth, ON N0G 2E0

MAY 19 2015

TWP. OF WELLINGTON NORTH

Re: Regulation Mapping

This letter is being provided at the direction of the Board of Directors of the Saugeen Valley Conservation Authority ("SVCA"). The Board understands that there is significant frustration amongst several watershed municipalities regarding the need for updated SVCA Regulation mapping. This letter is intended to start a process of consultation between municipalities and SVCA with the goal of:

- Determining the priority geographic areas where Regulation mapping needs upgrading.
- Exploring the technical and financial requirements to provide upgraded Regulation mapping.
- Preparing an action plan.

The Purpose of Mapping: Mapping is a tool to assist users in determining if a property may be in an area subject to SVCA regulation and permitting requirements. Those Ontario legislated regulations are in place to protect sensitive areas such as wetlands, floodplains, steep slopes and the Lake Huron shoreline from development and to protect people and their property. While the text of the regulation is the ultimate determinant, mapping can be of great assistance to determine whether a certain property may fall within a regulated area.

Regulation Mapping vs Screening Mapping: In 2006 SVCA staff produced Regulation mapping in areas where detailed mapping existed which was generally in urban centres and the Lake Huron shoreline. Following a process that included public meetings, peer review and SVCA Board approval the Ministry of Natural Resources approved regulation 169/06. The Regulation maps indicate areas where SVCA regulations apply and where permits are required if development is contemplated within the Regulated areas.

In areas where detailed mapping was not available there is no approved Regulation mapping. For the most part those are the rural areas in the Saugeen watershed. The mapping that is available in those rural areas is based on pre Hazard Land Maps. An additional buffer of 50 metres (Screening Area) has been added to those maps resulting in the screening mapping that is used to help identify areas of potential interest to SVCA. If Regulation mapping was available in those rural areas then the 50 metre Screening Area could be eliminated. This would eliminate a significant area of the watershed from requiring a review by SVCA staff.



Watershed Member Municipalities

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

First Step: If your municipality is interested in pursuing this initiative we suggest that you designate a staff member or other individual to take the lead on behalf of your municipality and provide us with the contact information for that person. We propose that a working group be established amongst the municipal representatives and SVCA staff to proceed with this initiative with the intent of providing municipal councils and the SVCA Board with regular updates on the progress being made.

Subsequent Steps: Subsequent steps would be determined by the working group. This group would be tasked with developing an Action Plan detailing specific deliverables and a timetable for completion. The Action Plan could include:

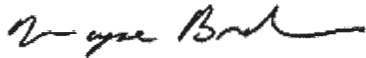
- Establishing geographic areas where improved mapping is desirable. These are likely to be areas currently experiencing or expected to experience increased development.
- Obtaining estimates of the costs to provide improved mapping in the priority areas.
- Seeking funding sources (federal, provincial, municipal, and other).
- Developing improved educational tools to assist the public in better understanding the meaning of regulation and screening maps.

We see the most important function of the working group to be the identification of the geographic areas in each participating municipality that would most benefit from upgraded Regulation mapping. Upgraded mapping for the entire watershed is not currently realistic. But SVCA staff working with municipal staff should be able to determine how to get improved mapping for those areas where it is needed most.

Ultimately, the expectation is that upgraded Regulation mapping in specific areas will assist in making the overall planning process easier and simpler for municipal staff, SVCA staff and the public.

Please do not hesitate to contact the undersigned should you require clarification or have any questions about this initiative.

Sincerely,



Wayne Brohman

General Manager / Secretary Treasurer
Saugeen Conservation



Luke Charbonneau

Chair, SVCA

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

BY-LAW NUMBER 030-2015

**BEING A BY-LAW OF THE CORPORATION OF THE TOWNSHIP
OF WELLINGTON NORTH TO PROVIDE FOR DRAINAGE WORKS
IN THE TOWNSHIP OF WELLINGTON NORTH FOR THE
MAINLAND DRAINAGE PROJECT, BRANCH B**

WHEREAS the Council of the Township of Wellington North has procured a report under sections 4 and 8 of the *Drainage Act* for the improved drainage in East Part Lot 8, Concession 2 (West Luther), Township of Wellington North in the watershed of the Mainland Drain, Branch B;

AND WHEREAS the report dated January 30, 2015 has been authored by K. Smart Associates Limited and the attached report forms part of this by-law;

AND WHEREAS the estimated total cost of constructing the drainage works, including engineering costs, is \$43,105.00;

AND WHEREAS \$5,322.00 is being assessed to the Township of Wellington North (former West Luther) for assessment on roads in the municipality;

AND WHEREAS \$1,484.00 is being assessed to the Town of Grand Valley (former East Luther) for assessment on roads in the municipality;

AND WHEREAS \$36,299.00 is being assessed to the landowners within the Town of Grand Valley and the Township of Wellington North;

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

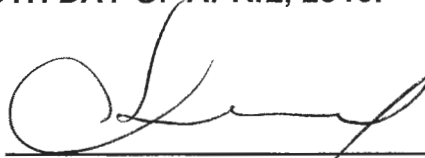
THAT the report dated January 30, 2015 has been authored by K. Smart Associates Limited is hereby adopted and the drainage works therein is hereby authorized and shall be completed as set out in the report;

FORCE AND EFFECT

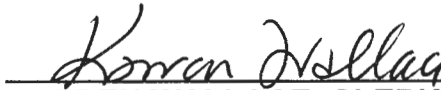
This By-law shall take effect and become in full force and effect upon the day of third reading and passage thereof.

READ A FIRST TIME THIS 13TH DAY OF APRIL, 2015

READ A SECOND TIME THIS 13TH DAY OF APRIL, 2015.



ANDY LENNOX, MAYOR



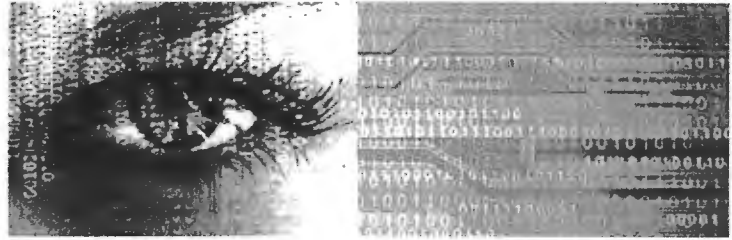
KARREN WALLACE, CLERK

READ A THIRD TIME AND FINALLY PASSED THIS DAY OF .

ANDY LENNOX, MAYOR

KARREN WALLACE, CLERK

AMO watchfile



May 7, 2015

In this issue

- AMO President's remarks on policing modernization.
- Public consultations on Liquid Fuels Handling Code.
- AMO Conference: On the Main Stage.
- Only five seats left in pre-AMO Conference Heads of Council.
- Showcase your company at the AMO Conference.
- Why do municipalities need to plan?
- Stabilize rising electricity costs by hedging with LAS.
- Save money and enhance the appearance of your recreation facility with LAS.
- Careers with Perth, TBDSSAB, Durham Region, Guelph and Whitchurch-Stouffville.

AMO Matters

AMO President's [remarks on policing modernization](#) delivered May 1, 2015 at the Ontario Small Urban Municipalities (OSUM) Conference.

Provincial Matters

Municipal officials can attend [Technical Standards & Safety Authority \(TSSA\) consultations](#) this month on proposed changes to the liquid fuels handling code. Sessions will be used to gather input on changes affecting gas stations and other facilities.

Eye on AMO/LAS Events

Speakers on the main stage at the [AMO Conference](#) will explore everything from place making, change management, transformative government to climate change and policing. Find out who will be gracing the main stage and learn all about our Conference speakers, topics and more!

Join fellow Heads of Council at [AMO's Heads of Council Training](#) on Sunday, August 16 in Niagara Falls. 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!

Get the attention of the valuable Ontario municipal market and stand out from your competition. With signage, giveaways, booth space and more, you can stay top of mind with municipal leaders and decision makers at the [AMO Conference](#). Start your [exhibitor application](#) today.

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

LAS

Time-of-use rates increased an average of 8.6% on May 1st, 2015. Since May 1st, 2014 time-of-use rates have increased 11.6%. Fight rising electricity costs and stay on budget with the LAS Electricity Procurement Program. [Get a FREE electricity analysis today](#) and find out how much your municipality could save.

LAS has partnered with Acuity Brands, Conrad Lighting Solutions, and IB Storey to offer our newest [LED lighting program](#) that targets energy reductions in your arenas, pools, and rec centres.

Careers

Director of Community Services - Town of Perth. For more details regarding this position, you may review the job description under, Employment Opportunities on the Town's website. Please apply in confidence no later than 4:30 p.m. on or before Friday, May 15, 2015.

Director of Client Services - District of Thunder Bay Social Services Administration Board (TBDSSAB). For a complete profile of this career opportunity, please visit TBDSSAB Careers. Please apply in confidence no later than 4:30 p.m. on or before Friday, May 20, 2015.

Director, Administration, Health Department - Region of Durham. Job ID# 6813. To learn more about this opportunity and to apply online, please visit Durham Careers.

Program Manager Open Government - City of Guelph. Temporary - Approx. 12 months with possible extension. Applications must be received online by May 24, 2015. To apply for this position, please click here for further detailed instructions.

Capital Projects Coordinator, Public Works - Town of Whitchurch-Stouffville. Closing Date: May 18, 2015. Please forward your resume with the position name in the subject line to: Human Resources Dept., Office of the CAO, Town of Whitchurch-Stouffville, 111 Sandiford Dr., Stouffville, ON, L4A 0Z8, or email: hr@townofws.ca.

About AMO

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

AMO Contacts

AMO Watch File Team, Tel: 416.971.9856

Conferences/Events

Policy and Funding Programs

LAS Local Authority Services

MEPCO Municipal Employer Pension Centre of Ontario

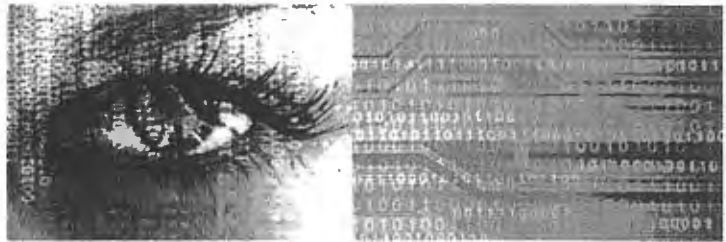
OMKN Ontario Municipal Knowledge Network

Media Inquiries, Tel: 416.729.5425

Municipal Wire, Career/Employment and Council Resolution Distributions

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

AMO watchfile



May 14, 2015

In this issue

- *Supporting Ontario's Trails Act* introduced.
- Private Member Bill introduced that impacts municipalities.
- Canada 150 Fund.
- Who's on the main stage at the AMO Conference?
- Space limited in Pre-AMO Conference Heads of Council.
- AMO trade show selling out fast!
- Online course in Land Use Planning a "must view."
- Engage staff and council in cost-reducing energy conservation measures.
- Save money on Home & Auto Insurance with LAS.
- North Perth resolution concerning AGCO lottery licensing policy.
- Careers with OPS, Southwold, Simcoe County and York Region.

Provincial Matters

Bill 100 will expand, improve and support Ontario's vast network of trails. The 20,000km of trails located in Ontario's municipalities supports local economic development and tourism in rural, remote and urban communities. AMO's input is reflected in the new legislation.

Private Member *Bill 99, Safer Roads and Communities Act, 2015* (would enable municipal councils to require safety cameras in construction and community safety zones), was introduced and received First Reading.

Federal Matters

The Government of Canada has launched the Canada 150 Fund to support opportunities for Canadians to participate in local, regional, and national celebrations of the 150th anniversary of Confederation in 2017. The Fund is open to a wide variety of Canadian organizations, including not-for-profit organizations, business corporations (for non-commercial projects), schools and municipal governments and their agencies.

Eye on AMO/LAS Events

Looking for details on the program for the 2015 AMO Conference? Want to know who is speaking on the main stage? Need to plan your day? Program details are available on our Conference site now. Visit often as we release further details – and take a moment to register today!

Join fellow Heads of Council at AMO's Heads of Council Training on Sunday, August 16 in Niagara Falls. 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 is now booking dates throughout the summer for delivery of our [Employee Engagement Energy workshops](#). Let our experts deliver this customized workshop in your town hall by contacting us today.

LAS offers significant discounts to municipal staff and elected officials on their home and auto insurance. Save up to 25% off regular rates with LAS program partner Cowan Insurance Group. [Call Sharon at Cowan](#) today to find out how much you could save!

Municipal Matters *

The [Municipality of North Perth resolution](#) encourages all municipalities in Ontario to support their request to urge the AGCO to revisit and revise the Lottery Licensing Policy Manual.

Careers

[Policy Advisor - Ontario Public Service](#). Location: Toronto. Please [apply online](#) by May 14, 2015, entering Job ID 77596 in the Job ID search field and following the instructions to submit your application.

[Municipal Finance and Accountability Specialist - Ontario Public Service](#). Location: Toronto. Please [apply online](#) by May 27, 2015, entering Job ID 77342 in the Job ID search field and following the instructions to submit your application.

[Chief Administrative Officer/Clerk - Township of Southwold](#). Please send a cover letter and resume in a Word document to caoresume@southwold.ca no later than June 1, 2015. Please specify "Chief Administrative Officer/Clerk" in the subject line.

[Fire Chief \(Part-Time\) - Township of Southwold](#). Please forward a cover letter and resume by 4:00 P.M. (E.S.T.), Monday, June 1, 2015 to: Ken Loveland, Acting CAO/Clerk, Township of Southwold, 35663 Fingal Line, Fingal, ON N0L 1K0. Email: cao@southwold.ca.

[Economic Development Officer - County of Simcoe](#). The successful incumbent will work under the direction of the Manager of Economic Development. To apply for this opportunity, please visit our [Careers page](#).

[Manager, Infectious Diseases Control #17376 \(2 positions\) - York Region](#). Program Area: Control of Infectious Diseases/Outbreak Management. Department: Community and Health Services. Please apply on-line at [York Region Careers](#) by May 21, 2015, quoting competition #17376.

About AMO

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

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services](#)

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[OMKN Ontario Municipal Knowledge Network](#)

[Media Inquiries](#), Tel: 416.729.5425

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

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Ministry of
Community Safety and
Correctional Services

Office of the
Fire Marshal and
Emergency Management

2284 Nursery Road
Midhurst ON L0L 1X0
Tel: 1-800-565-1842
Fax: (705) 725-7259

Ministère de la
Sécurité communautaire et
des Services correctionnels

Bureau du
commissaire des incendies et
de la gestion des situations d'urgence

2284, chemin Nursery
Midhurst ON L0L 1X0
Tél: 1-800-565-1842
Télé: (705) 725-7259



April 30, 2015

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

Sent via e-mail: alennox@wellington-north.com

Dear Mayor in Council:

The Office of the Fire Marshal and Emergency Management (OFMEM) previously sent letters to your Mayor in Council on February 12, 2014, June 17, 2014, and December 17, 2014 respectively informing your municipality of the legislative requirements pertaining to vulnerable occupancies.

This letter is to inform you that your municipality has achieved compliance based on the information you have inputted into the OFMEM Vulnerable Occupancy Registry acknowledging that the following has occurred:

1. The annual mandatory fire drill required by O. Reg. 364/13 was approved and observed by your fire department in accordance with FM Directive 2014-002;
2. The fire safety inspection as required by O. Reg. 364/13 was conducted using the "Annual Inspection Checklist for Care Occupancies, Care and Treatment Occupancies and Retirement Homes" in accordance with FM Directive 2014-002; and
3. The required information detailed in O. Reg. 364/13 was inputted into the OFMEM Vulnerable Occupancy Registry in accordance with FM Directive 2014-001.

Effective January 1, 2014, Ontario became the first province to enact a series of regulatory changes intended to improve fire safety in vulnerable occupancies. A number of regulatory changes were enacted that impose requirements on municipalities and Chief Fire Officials. I would like to outline what this means for municipalities like yours:

- Three years to complete mandatory training for all Chief Fire Officials responsible for approving facility fire safety plans (**New deadline is January 1, 2017**);
- Observation of annual fire drills based on approved scenario (**New and in effect as of January 1, 2014; first fire drill to be completed by December 31, 2014**);
- Annual fire safety inspections conducted by the Chief Fire Official, based on a standardized checklist (**New and in effect as of January 1, 2014; first inspection to be completed by December 31, 2014**);

- Registry of Vulnerable Occupancies (**New and in effect as of January 1, 2014; entering information about facilities to be completed by December 31, 2014**).

Facility owners and operators are responsible in all municipalities to ensure their buildings are in full compliance with the changes to Ontario fire safety regulations. It is the responsibility of municipalities and Chief Fire Officials to ensure they are in full compliance with the new Regulations and Fire Marshal Directives.

- Directive 2014-001 - Registry of Vulnerable Occupancies, and
- Directive 2014-002 Vulnerable Occupancies – Fire Drill Scenarios, Fire Drill Observations, Fire Safety Inspections.

The OFMEM has commenced a monitoring program as of January 01, 2015 to confirm and validate the status of compliance of municipalities and Chief Fire Officials with the new Regulations and Fire Marshal Directives.

The OFMEM monitoring program has determined that as of November 12, 2014, your municipality has achieved annual compliance with the above-referenced Regulations and Fire Marshal Directives.

If you have any questions regarding the monitoring process, they can be directed to me via email at Pierre.Yelle@ontario.ca or by telephone at (705) 725-1825.

We all have a continuous legislative responsibility to ensure the public fire safety of seniors and vulnerable Ontarians.

Sincerely,



Pierre Yelle
Assistant Deputy Fire Marshal
Field and Advisory Services

c: Jim Jessop, Director, Field and Advisory Services / Deputy Fire Marshal, OFMEM
Al Suleman, Director, Prevention and Risk Management, OFMEM
Karren Wallace, Clerk, *Sent via e-mail: kwallace@wellington-north.com*



North Wellington Health Care (NWHC) and
Groves Memorial Community Hospital (GMCH)
CEO/Administration Report
April 2, 2015



The BEST PATIENT CARE- Clinical Utilization and Patient Outcomes

- The Family Virtual Visit was recently launched at GMCH. The Groves Elder Life (GEL) pilot project is working collaboratively with the Hospital Elder Life Program (HELP). Patients enrolled in HELP are eligible to use Skype or FaceTime to connect with family or friends during regular working hours. A group of GMCH physicians generously donated the iPad that is used for the virtual visit. Following initial trial at GMCH this technology will be considered for the other sites.

The BEST SYSTEM - System Innovation and Change

- The Quality Improvement Plan (QIP) for 2015-16 was posted publically on April 1, 2015. This complies with the Excellent Care of All Act legislation that ties a portion of senior team compensation to quality and patient safety priorities. If the performance targets set in the QIP are not met, compensation can be “clawed back”.
- Please see capital projects summary attached

The BEST ORGANIZATION - Organizational Health

- Congratulations to Dr. John Stickney for being selected as a torchbearer for the Pan Am Games in Toronto this summer. The Centre Wellington Chamber of Commerce nominated Dr. Stickney based on his exceptional work and outstanding role within the community.
- To honor our volunteers across the Alliance, Volunteer Appreciation Teas have been scheduled for 2 pm on April 8 at LMH, April 13 at PDH and April 14 at GMCH sites. Please join us in the celebration and continue to thank our volunteers for their efforts.
- A progress report of the efforts achieved by the Alliance, to optimize the best organization, was submitted to the boards and indicates the significant advances in providing better patient care, better work environments, with better system alignment, while ensuring the best financial positions for each organization. We look forward to continuous improvements over the coming year.

The BEST FINANCIAL POSITION- Financial Health

- The amended 2008-16 Hospital Service Accountability Agreements (HSAA) were signed effective April 1, 2015 in order for funding to continue to flow to the hospitals. A balanced budget was proposed for the coming year with similar service volumes as in 2014/15.
- The Auditors will be reviewing our records in early May. There are indications that NWHC and GMCH will each finish the year-end March 31, 2015 with balanced budgets.
- NWHC and GMCH signed the Procurement and Service Level Agreements with Mohawk Shared Services (MSS). This provides the hospitals cost saving benefits through group purchasing programs on supplies and equipment.
- Progress with Hospital Infrastructure (HIRF) dollars has been significant in the last month, as many projects are now wrapping up.
- Medical Device Reprocessing improvements at both Louise Marshall Hospital (LMH) and Palmerston District Hospital (PDH) are progressing well.

Capital Projects Update

The Groves replacement hospital is now in Stage 3 of the Provincial Capital Planning process. This stage includes work with Infrastructure Ontario, as a partner with us through the remaining 3 stages of the project. We recently hired a scheduling resource to coordinate work with our planning teams while ensuring we keep on target by achieving deadlines and approvals through the next stages. We are currently in the process of selecting our Planning, Design and Compliance (PDC) Team who will prepare the Project Specific Output Specifications. This document takes the work completed in our Functional Program and develops a detailed set of requirements which bidder's design proposals will be measured against. The PDC Team should be on board by the end of May and our planning teams will work over the summer. This fall we plan to advertise for Design Build Finance (DBF) groups who are interested in bidding on the new hospital and expect to have shortlisted three firms by the end of the year. Early in 2016 we expect to have approval to issue an RFP to these shortlisted firms and will then do an intensive comparative review of three different proposed designs with our planning teams. Negotiations with the group having the best design will be finalized and construction will commence by spring 2017.

With a plan of moving to a new replacement hospital in 2019, we continue to address issues with the current Groves facility that improve patient safety and comfort, reduce staff risks, or reduce our cost to repurpose or dispose of the facility. A number of projects are ongoing which include repairing roof leaks, removing asbestos contained in pipe insulation and flooring, ensuring we have adequate back-up emergency power supply. We are also replacing some windows in patient rooms which leak and make it difficult to ensure patient comfort during winter and summer months.

The Emergency and Ambulatory Care Redevelopment at Louise Marshall Hospital in Mount Forest is expected to receive formal approval of Stage 2 of the capital planning process in May. The Hospital and Ministry officials have a proposed agreement on the final Hub model design which will expand the Emergency department to the west of the building and expand Ambulatory Care with a new 2 storey addition to the east of the building. The upper level that aligns with the hospital's main floor is planned to house an expanded Ambulatory Care and a new Oncology treatment area while the new lower level is to have new Medical Education space for medical staff and students. This will further support the number of learners coming to the facility. (Similar Medical Education Space is planned for the Palmerston site as an addition on the main building.) Dialog Architects will be working with our planning teams to finalize the design of the redevelopment for both sites, including the updating all room configurations and list required equipment, and prepare construction documents. We expect to be ready to tender for construction of this project in spring of 2016. This is shaping up to be a complex project with multiple phases and therefore detailed planning is required to ensure the impact on operations is minimized during construction.

Nith Valley has been contracted for the design and construction of the Minto Rural Health Centre (MRHC) at the Palmerston and District Hospital site. The MRHC will be approximately 11,000 square foot separate Medical Arts Building which has a number of committed tenants planning to occupy once construction is completed in early 2016. Construction is expected to commence as soon as frost is out of the ground. Tenants are expected to include local physicians, the Minto-Mapleton Family Health Team, the Canadian Mental Health Association, and the Community Care Access Centre. This MRHC facility is an integral part of our strategy to recruit physicians and other health professionals to our community, and to provide facilities for our community partners in the provision of more collaborative care close to home for our residents.



Waterloo Wellington Caregiver Recognition Awards



The neighbour who shovels your driveway. The personal support worker who makes you laugh, even in tough times. The family member who provides loving care 24/7. The care coordinator who takes time to listen and share. The volunteer who delivers smiles along with the meals. These are just a few of the people who go above and beyond to provide care at home and in our community. They are unsung and often unseen heroes.

The Waterloo Wellington Heroes in the Home program is an opportunity to recognize the special people who care for you or your loved ones.

It's simple, here's how it works:

- Anyone can make a nomination (see the next page for the form). Tell us why you think your nominee is special.
- Nominees will be recognized (provided the nomination is received by the deadline, July 15, 2015).
- Your nominee and a guest will be invited to one of two events:

Wednesday, September 23rd from 3:00pm to 5:00pm
Concordia Club, 429 Ottawa Street South, Kitchener

or

Wednesday, October 7th from 3:00pm to 5:00pm
Cutten Fields, 190 College Street East, Guelph

- During the event, your nominee will receive a special certificate and Heroes in the Home pin.

wwhealthline.ca





NOMINATION FORM

NOMINATION DEADLINE: JULY 15, 2015

Email: events@ww.ccac-ont.ca | Fax: 519 823 8682

c/o Heroes in the Home, 450 Speedvale Ave., W., Suite 201,
Guelph N1H 7G7

Who can be nominated? Anyone who provides care and support at home or in the community, such as:

- Family member
- Support worker
- Therapist
- Friend
- Care coordinator
- Physician
- Community volunteer
- Nurse

PLEASE PRINT CLEARLY IF HANDWRITING/MAILING YOUR NOMINATION

THE HEROES IN THE HOME AWARD GOES TO...

CAREGIVER _____

ADDRESS _____

EMAIL _____

TELEPHONE (DAY) _____ (EVENING) _____

The caregiver has consented to receive this recognition and has given permission for his/her story, including photos and/or video, to be shared publicly.

NOMINATED BY...

NAME _____

ADDRESS _____

EMAIL _____

TELEPHONE (DAY) _____ (EVENING) _____

NAME OF THE PERSON(S) BEING CARED FOR... (if different from the person nominating)

FIRST & LAST NAME _____

WHY DO YOU THINK YOUR NOMINEE IS A HERO IN THE HOME?

Describe him or her using up to 150 words.

Your story will be the basis of what is read at the ceremony.

Please indicate which location is most convenient for the person who is nominated:

Kitchener on
September 23

Guelph on
October 7

Ministry of Energy

Office of the Minister

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

Ministère de l'Énergie

Bureau du ministre

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



MAY 15 2015

RECEIVED

MC-2015-1033

Ms Judith Rosebrugh
President & CEO
Wellington North Power Inc.
290 Queen Street West
PO Box 359
Mount Forest ON N0G 2L0

MAY 19 2015

TWP. OF WELLINGTON NORTH

Dear Ms Rosebrugh:

Thank you for submitting your Conservation and Demand Management (CDM) plan to the Independent Electricity System Operator (IESO) for review and approval. I commend you and the broader community of local distribution companies (LDCs) for reaching the next milestone in the implementation of the 2015 to 2020 Conservation First Framework.

Since the Framework was launched in January of this year, I have been very pleased with the continued and concerted effort by LDCs to prepare for its implementation. The Framework represents a long-term commitment to conservation. It builds on the success of current programs and supports the development of new programs to meet local needs and offer more choice for consumers. We believe that LDCs know their customers and are in the best position to deliver conservation programs. As a result, the new Framework gives LDCs more control over the conservation programs offered in their service territories.

The Ministry of Energy expects that you will continue to make a suite of conservation programs available to your customers, which will provide opportunities for all LDC customer segments – including residential, low-income, small business, and Aboriginal communities where appropriate – to achieve energy savings and lower their energy costs. It was decidedly the objective of the new Framework to improve programs for these customer segments. To this end, we have made allowances to the cost-effectiveness thresholds for low-income and First Nation programs and directed the IESO to make energy managers available to LDCs to ensure sufficient availability to target small business customers. We will be counting on you, with the new flexibility that the Framework accords you, to offer programs that target the unique circumstances of these customers. We also trust that you will do your utmost to work towards achieving your allocated CDM target.

.../cont'd

We would be interested in hearing about new and innovative LDC pilots and programs, including those that reach the above-mentioned customer segments. I understand that the IESO is keeping ministry staff informed of program developments; I also encourage you to share your stories about proposed pilots and programs with us by reaching out to the Assistant Deputy Minister of the Conservation and Renewable Energy Division, Kaili Sermat-Harding, who can be reached at 416-327-5555.

Submitting your CDM plan was an important step. I congratulate you again on this milestone, and I look forward to your continued enthusiastic efforts in achieving our conservation objectives.

Sincerely,

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

Bob Chiarelli
Minister

c: Andy Lennox, Mayor, Township of Wellington North
Anna-Marie Fosbrooke, Mayor, Township of Southgate
Kaili Sermat-Harding, Ministry of Energy
Terry Young, Vice-President, Conservation and Corporate Relations, IESO

NOTICE OF A PUBLIC MEETING FOR AN AMENDMENT TO THE MAPLETON ZONING BY-LAW AND NOTICE OF COMPLETE APPLICATION, ZBA 2015-04

TAKE NOTICE that the Council of the Corporation of the Township of Mapleton has received a complete application to consider a proposed amendment to the Comprehensive Zoning By-law 2010-080, pursuant to Section 34 of the *Planning Act, R.S.O. 1990*, as amended.

PUBLIC MEETING Mapleton Council will consider this application at their meeting scheduled for:

Tuesday, June 9, 2015
Mapleton Township Municipal Offices
Council Chambers
7275 Sideroad 16
7:00 p.m.

Location of the Subject Land

The property subject to the proposed amendment is legally described as East Part Lot 16, Concession 17, Geographic Township of Maryborough, with a civic address of 7445 Wellington Road 109. The property is approximately 20.3 hectares (50.16 acres) in size. The location is shown below.

The Purpose and Effect of the Application

The purpose and effect of the proposed amendment is to rezone the subject lands to permit recycling of used asphalt, concrete, bricks and similar products. The property is currently a provincially licensed aggregate pit and already zoned Extractive Industrial (EI). The recycling proposal is intended to be an additional and complementary use to the aggregate pit.

Oral or Written Submissions

Any person or public body is entitled to attend the public meeting and make written or oral submissions in support of or in opposition to the proposed zoning by-law amendment. Written comments should be submitted to the Township Clerk at the address shown below.

Power of OMB to Dismiss Appeals

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Township of Mapleton before the by-law is passed, the person or public body is not entitled to appeal the decision of the Council of the Township of Mapleton to the Ontario Municipal Board.

If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Township of before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before Mapleton the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

Request for Notice of Decision

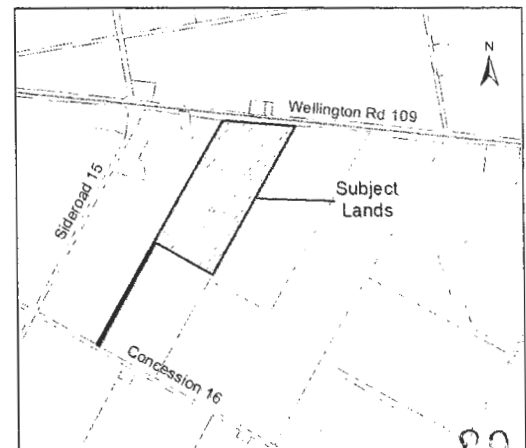
If you wish to be notified of the decision in respect of the proposed Township of Mapleton Zoning By-law Amendment, you must make a written request to the Clerk.

Additional Information

Additional information regarding this application is available for inspection at the Township of Mapleton Municipal Office at the address shown below.

Dated at the Township of Mapleton
This 15 day of May, 2015.

Barb Schellenberger, Deputy Clerk
Township of Mapleton
7275 Sideroad 16
Drayton, ON N0G 1P0
T 519.638.3313x23
F 519.638.5113
bschellenberger@mapleton.ca



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

BY-LAW NUMBER 044-15

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH AT ITS REGULAR MEETING HELD ON, MAY 25, 2015.

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

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

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

1. The action of the Council of the Corporation of the Township of Wellington North taken at its meeting held on May 25, 2015 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Wellington North at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. That the Mayor and the proper officials of the Corporation of the Township of Wellington North are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Wellington North referred to in the proceeding section hereof.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Wellington North.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 25TH DAY OF MAY, 2015.**

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Tuesday, May 26, 2015	Public Works Committee	8:30 a.m.
Tuesday, June 2, 2015	Recreation and Culture Committee	8:30 a.m.
Monday, June 8, 2015	Regular Council Meeting	7:00 p.m.
Thursday, June 18, 2015	Cultural Roundtable	12:00 p.m.
Monday, June 22, 2015	Regular Council Meeting	7:00 p.m.
Wednesday, June 24, 2015	Economic Development Committee – Joint Meeting with Minto and Mapleton	5:30 p.m.

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

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

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