



Township of Wellington North

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

Regular Meeting of Council

Monday, June 8, 2015

Following Committee of Adjustment

Municipal Office Council Chambers, Kenilworth

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**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, MAY 25, 2015 AT 7:20 P.M.
FOLLOWING COMMITTEE OF ADJUSTMENT**

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
Executive Assistant: Cathy Conrad
Treasurer: Paul Dowber
Director of Public Works: Matthew Aston
Director of Recreation, Parks and Facilities: Barry Lavers
Linda Redmond: Linda Redmond
Manager of Planning and Environment: Mark Van Patter**

Mayor Lennox called the meeting to order.

Declaration of Pecuniary Interest:

None declared.

OWNER/APPLICANT: Fernando Goncalves

The Property Subject to the Proposed Amendment is described as WOSR Divisions 3 & 4, Pt. lot 3, RP 60R3155 Part 2, Geographic Township of Arthur. The land subject to the amendment is 3.88 hectares (9.6 acres) in size.

The Purpose and Effect of the Application is to rezone a portion of the subject lands (9.6 ac.) from Agricultural to Agricultural Commercial to permit the development of a farm equipment sales and service facility.

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 May 1, 2015 pursuant to the legislation.

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MONDAY, MAY 25, 2015 AT 7:20 P.M.
FOLLOWING COMMITTEE OF ADJUSTMENT**

PRESENTATIONS

Linda Redmond, Senior Planner, reviewed her comments dated May 20, 2015.

Planning Opinion

The amendment would rezone the subject lands to an Agricultural Commercial (AC) zone to allow a farm equipment business. This proposal is agricultural-related and will be providing products for sale and rental to the local farming community. According to the Agriculture First policy of Section 6.4.2 which states that “As a general rule, land use activities that support agriculture will be encouraged and land use activities that do not support agriculture will be discouraged”, we believe that the proposal is in keeping with the intent of the Plan. The application would maintain the general intent and purpose of the Official Plan and Zoning By-law.

The purpose of this report is to provide the Township with an overview of the proposal as submitted. Further information is required in order to determine Minimum Distance Separation 1 compliance. Staff also proposed a different lot configuration and size than originally applied for and are seeking Council direction on this matter. This statutory public meeting will provide an opportunity for the community and area residents to ask questions and seek more information from the proponent and their consultants. A draft by-law will be prepared for Council consideration following the public meeting.

The land subject to the proposed zoning by-law amendment is bounded by Highway 6 and Sideroad 2 W. The property is legally described as WOSR Divisions 3 & 4, Pt. lot 3, RP 60R3155 Part 2, Geographic Township of Arthur. The property has 310 m (1017 ft) of frontage on Highway 6 and has a total area of 22.5 ha (55.6 ac). The property is located on the outskirts of the southern most point of the Mount Forest Urban boundary and is currently farmed with patches of wooded areas. The surrounding lands are primarily agricultural use.

The purpose of the proposed amendment is to rezone a portion of the property from Institutional (IN) to Agricultural Commercial (AC) to permit the development of a farm implement sales and rental facility. In support of the rezoning application, the proponent has filed a Planning report, including Minimum Distance 1 (MDS1) calculations.

Rezoning's are subject to the Provincial Policy Statement and decisions of a Council are required to be “consistent” with it (Section 4.2). The subject property is considered to be within a PRIME AGRICULTURAL area. Section 2.3.3.1 of the PPS allows for agriculture-related uses provided those uses are compatible with, and shall not hinder surrounding agricultural operations. Agricultural-related uses include “*farm related commercial and industrial uses that are small scale and directly related to the farm operation and are required in close proximity to the farm operation*”.

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Section 2.3.3.3 requires that new land uses, including the creation of lots, shall comply with MDS 1. We have been provided with completed MDS 1 calculations from most of the surrounding livestock facilities. These calculations have been based on assumptions and it would appear that MDS 1 can be met. We do still require the farm data forms from the farmers of these properties in order to confirm the calculations.

Under the Wellington County Official Plan the subject property is designated PRIME AGRICULTURAL and CORE GREENLANDS. Section 6.4.3 (b) and (c), of the Plan provides consideration for secondary uses and agriculture-related uses. Agricultural-related uses include *“farm related commercial and industrial uses that are small scale and directly related to the farm operation and are required in close proximity to the farm operation”*.

Agriculture First policy of Section 6.4.2 states that “As a general rule, land use activities that support agriculture will be encouraged and land use activities that do not support agriculture will be discouraged”. We believe that the proposed uses meet this intent.

The subject lands are zoned Agricultural (A-1), Institutional (IN) and Natural Environment (NE). A portion of the property received an institutional zoning over 25 years ago to accommodate a future church. This development was never completed and the lands are vacant. The draft by-law proposes to rezone the area to be used for the farm equipment sales and rental facility to Agricultural Commercial (AC). This zoning category permits the following uses:

- Agriculturally related Commercial or Industrial use
- Agricultural products Processing, Storing and Sales
- Commercial Greenhouse and/or Nursery
- Farm Implement Sales and Service
- Farm Supply Outlet
- Farm Produce Sales Outlet
- Fertilizer Processing Establishments
- Grain Drying Establishments
- Livestock Yards
- Veterinarian Clinic/Companion Animal Office
- Accessory residential dwelling unit
- Accessory Uses, Buildings and Structures to the above permitted uses.

The farm equipment sales and rental facility would adequately fall under the Agricultural Commercial zone criteria and this zoning would provide the owners with more flexibility to expand their business as needed. Any remaining lands located within the Institutional zone will be rezoned to Agricultural.

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It is understood that the applicant intends to sever the business from the remaining land in the near future. In the Prime Agricultural area, lot creation for agriculture-related uses is permitted provided that the lot is kept to a minimum size necessary for the use and appropriate water and sewage systems. In this instance the rezoning application includes an area of 3.88 ha (9.58 ac) for the business, which leaves a remaining area of 18.62 (46 ac). During pre consultation staff indicated that the land utilized for the farm implement business should be kept to a minimum and suggested an area of 5-7 ac. Staff's position remains the same.

The parcel configuration as proposed would create an L-shaped retained lot. Staff have suggested, and the applicant has agreed that the property be reconfigured so that the proposed parcel has frontage entirely along Highway 6. This configuration would provide the proposed retained lands with a more usable parcel. This configuration would also provide the farm implement use more usable space given the drainage ditch constraint along Sideroad 2 W. This proposed configuration also demonstrates that the portion of land occupied by the farm implement business could be reduced to approximately 5 – 6 acres.

As indicated earlier in this report MDS 1 calculations have been completed by the applicants Planner and appear to indicate that MDS 1 can be met. However, staff still require the signed farm data forms to be completed by the farmers to verify the information. We have been advised that the farm data forms have been sent to the farms, that are impacted, for completion. Should an MDS 1 constraint be identified, the proposed lot may need to be reconfigured or an exemption may be considered.

According to Site Plan By-law 27-15 this proposal would be subject to site plan approval prior to any site development.

Comments have been received by MTO indicating that they have no concerns with the rezoning of the land to Agricultural Commercial. The comments further state that there are a number of conditions to be fulfilled including a grading and drainage plan, a storm water management plan and closure of the farm access road located on Hwy 6. All of these items will be required at the Site Plan approval stage.

The applicant should provide staff with a final lot configuration and size in order that staff may prepare a draft zoning amendment.

REVIEW OF CORRESPONDENCE RECEIVED BY THE TOWNSHIP

John Morriesy, Corridor Management Planner, MTO

- No objection

**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
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FOLLOWING COMMITTEE OF ADJUSTMENT**

Kristine Loft, Loft Planning Inc.

- Addendum Information of Consideration

BY-LAW

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

MAYOR OPENS FLOOR FOR ANY QUESTIONS/COMMENTS

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

Kristine Loft, agent for Broadline Equipment Rentals, reviewed her client's proposal. The subject property is just over 10 hectares and there is a small shed on the property. Road access will be provided by Sideroad 2. Broadline Equipment Rentals is an existing business with seven employees, currently located on Concession 8, and wants to expand at the proposed location. This is a farm related use and is consistent with the Provincial Policy Statement. They need to have room to accommodate larger equipment. Consideration will be given to stormwater management and MTO setback. This needs to be included in a site plan but won't necessarily be included in the Ag/Commercial Zone. The current Institutional Zone is significant. A real estate agreement is being worked on.

Jim Stewart, 913 Bentley St., lives north of the proposed location. Mr. Stewart expressed concern with the possibility of the portable toilets that are part of the rental business being in view from his property and questioned how many portable toilets would be on site. He is also concerned that the pine trees be kept as a buffer strip. Ms. Loft responded that there are 150 portable toilets but there may only be 100 on site as they are in and out. Mayor Lennox commented that the trees are not part of this application.

Tom Markstahler, 9838 Highway 6, owns the residential property south of the proposed development. He is concerned about noise as there is already a lot of noise from grain bins going from pavement to gravel. Mr Markstahler preferred the new site plan as it is more fluid. He expressed concern about water issues with the ward drain that runs across the subject property. The water flow has increased as people have tile drained into the drain. Mr. Markstahler questioned dividing an agricultural property that is already a small parcel. He further questioned how and where the sewage from the portable toilets would be disposed of.

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Mayor Lennox advised that the land division would be dealt with as a severance at the County level. Broadline Equipment has an agreement with the Township for disposal of sewage for treatment at the Waste Water Disposal Plant. Spring flooding is an issue at the front of the property. Mayor Lennox questioned if more areas for water containment are going to be added?

Ross McRobb, lives across from the current Broadline Equipment location, stated that noise is not an issue with this business.

Randy Bye, local businessman, commented that there are communities looking at entrepreneurship. Mr. Gingrich does a good job and his business is a benefit to the community.

COMMENTS/QUESTIONS FROM COUNCIL

Mayor Lennox commented that this is an established business that needs room to grow. He is in support of the application. The applicant can work with staff to minimize the lot area and satisfy the neighbours concerns.

Councillor McCabe stated the growth is a good thing and he is in support of the application.

Councillor Yake commented that he is in support of the application and the concerns of the neighbours can be addressed

ADJOURNMENT

RESOLUTION 5

Moved by: Burke

Seconded by: Goetz

THAT the Public Meeting of May 25, 2015 be adjourned at 7:42 p.m.

CARRIED

CLERK

MAYOR

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MAY 25, 2015 –FOLLOWING PUBLIC MEETING– 7:45 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
Executive Assistant: Cathy Conrad
Manager of Planning and Environment: Mark Van Patter
Senior Planner: Linda Redmond

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2015-217

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Agenda for the May 25, 2015 Regular Meeting of Council be accepted and passed with the addition of:

DELEGATIONS

Dr. Wendy Agnew, Friends of Luther Marsh Inc.

- Wilson Quarry

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 25, 2015 –FOLLOWING PUBLIC MEETING– 7:45 P.M.**

MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2015-218

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on May 11, 2015 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None.

DELEGATIONS

Brett McHugh, Cliff Booi, Pat Brown

– Ghent Pit Application

Mr. McHugh appeared before Committee to introduce the Concerned Citizens of Wellington North group and give a brief summary on the *Negligence Act* as it pertains to the Ghent Pit application.

Mr. Booi requested that despite the Provincial Policy Statement provides an applicant does not need to demonstrate a need aggregate, Council give consideration to the need for the aggregate as well as concerns surrounding traffic, financial costs, cumulative impacts of multiple gravel pits and the effect on farmland. Increasing the length of time the pits are in operation delays the rehabilitation of the farm land. (see attached addendum to minutes)

Mr. Brown stated that three of the four main political parties, farm organizations and the neighbours are opposed to this application and do not agree with extraction on prime agricultural land.

Randy Bye and Brian Milne, H. Bye Construction

– Ghent Pit Application

Mr. Milne introduced Peter Fallis, solicitor for the applicant. Mr. Milne requested a five minute extension for their delegation.

RESOLUTION 2015-219

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North be it resolved that the delegation of Randy Bye and Brian Milne, H. Bye Construction be extended to an addition five minutes pursuant to Section 7.8 of the Procedure By-law 63-14.

CARRIED

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Mr. Fallis explained that the applicant has gone through the normal channels of circulation and the application is consistent with the Provincial Policy Statement. He reminded Council that as an elected authority they must follow the laws. Mitigation involving various agencies will ensure the impact is minimized and concerns are addressed. The lands will be restored back to agricultural in progressive phases.

Dr. Wendy Agnew, Friends of Luther Marsh Inc.
- Wilson Quarry

Kathryn Giffen acknowledged that the matter is subject to an OMB hearing that is awaiting the Minutes of Settlement. Ms. Giffen stated that their organization is a party to the minutes but they have not received them.

Dr. Richard Gorrie explained that the Friends of Luther Marsh Inc. is a non-profit group in opposition to the Wilson Quarry and has been in existence since 1991. Dr. Gorrie outlined risk to the marsh, concerns regarding who will operate the quarry, little unmet demand for gravel, traffic and noise and environmental issues and concerns. (see attached addendum to minutes)

Dr. Wendy Agnew requested a five minute extension for their delegation.

RESOLUTION 2015-220

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North be it resolved that the delegation the Friends of Luther Marsh regarding the Wilson pit be extended to an addition five minutes pursuant to Section 7.8 of the procedure By-law 63-14

CARRIED

Dr. Agnew outlined the groups concerns with environmental impacts on the Luther Marsh, chemical outputs of limestone quarrying and processing, impacts on the water table, noise, pollution and increased trucking. (see attached addendum to minutes)

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Wellington North Fire Service

- Communiqué, #018, May 8, 2015
- Thank you from Dalton and Gerri Burt, 480 Waterloo Street, Mount Forest

RESOLUTION 2015-221

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #018 dated May 8, 2015.

CARRIED

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MAY 25, 2015 –FOLLOWING PUBLIC MEETING– 7:45 P.M.

Report from Michael Givens, CAO

- CAO 2015- 15 Wilson Quarry Planning Report

Mayor Lennox provided comments reminding Council that this matter is still before the OMB for a final decision. (see attached addendum to minutes)

Mark Van Patter informed Council that GRCA passed a motion to accept the Minutes of Settlement at their April 24, 2015 Board meeting. The County of Wellington will be considering the matter at their June 11, 2015 Planning Committee meeting.

RESOLUTION 2015-222

Moved by: Councillor Burke

Seconded by: Councillor Goetz

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

CARRIED

RESOLUTION 2015-223

Moved by: Councillor Goetz

Seconded by: Councillor Burke

BE IT RESOLVED THAT Council of the Township of Wellington North 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 FURTHER THAT Council of the Township of Wellington North 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 FURTHER THAT Council of the Township of Wellington North 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.

CARRIED

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REGULAR MEETING OF COUNCIL
MAY 25, 2015 –FOLLOWING PUBLIC MEETING– 7:45 P.M.

Report from Barry Lavers, Director of Recreation, Parks and Facilities
- RAC 2015-004 Facility Ice Time Installation and Extension Policy

RESOLUTION 2015-224

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive 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 report and recommendation be deferred pending the development of a communication plan to include Wellington North ice user groups to be approved by the Recreation and Culture Committee meeting June 4, 2015.

CARRIED

Report from Matthew Aston, Director of Public Works

- PW 2015-033 being a report on the 2015 Procurement of a Plow Truck

RESOLUTION 2015-225

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive report PW 2015-033 being a report on the 2015 procurement of a plow truck;

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.

CARRIED

Report from Karren Wallace, Clerk

- 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)

RESOLUTION 2015-226

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation 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 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);

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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.

CARRIED

Report from Paul Dowber, Treasurer

- TR2015-09 – Canada 150 Community Infrastructure Program

RESOLUTION 2015-227

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive report TR2015-09 being a report regarding the Canada 150 Community Infrastructure Program (CIP 150);

AND FURTHER THAT the Council of the Township of Wellington North direct the Treasurer to complete the CIP 150 funding application.

CARRIED

Council directed staff to get cost estimates and provide a report to the Recreation and Culture Committee at the June 4, 2015 meeting for Arthur arena lobby work, sound baffles in the lower hall of the Arthur Community Centre, heaters in the Arthur Arena and Mount Forest ball diamond bleachers and fencing.

Administration and Finance Committee

- Meeting Notes, May 19, 2015

RESOLUTION 2015-228

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the meeting notes for the May 19, 2015 Administration and Finance Committee meeting.

CARRIED

Cheque Distribution Report dated May 20, 2015

RESOLUTION 2015-229

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 20, 2015.

CARRIED

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MAY 25, 2015 –FOLLOWING PUBLIC MEETING– 7:45 P.M.

CORRESPONDENCE FOR COUNCIL’S REVIEW AND DIRECTION

Mount Forest Lions Club

- Request for Mount Forest Lions beer garden, being held as part of the Fireworks Festival on July 18, 2015, to be declared Municipally Significant

RESOLUTION 2015-230

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North declare the Mount Forest Lions Club beer garden, being held as part of the Fireworks Festival on July 18, 2015, to be municipally significant as required by the Alcohol and Gaming Commission of Ontario for the purposes of obtaining a Special Occasion Permit.

CARRIED

Municipality of North Perth

- Request for support of resolution concerning the AGCO Lottery Licencing Policy

RESOLUTION 2015-231

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Municipality of North Perth concerning the AGCO Lottery Licencing Policy.

CARRIED

Municipality of Trent Lakes

Request for support of resolution regarding demonstrated need for aggregates

RESOLUTION 2015-232

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North support the resolution of Municipality of Trent Lakes regarding demonstrated need for aggregates.

CARRIED

Saugeen Conservation

- Regulation Mapping

Council requested this item be placed on the June 8, 2015 Council Meeting Agenda pending further information from Councillor McCabe, the SVCA representative for Wellington North.

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MAY 25, 2015 –FOLLOWING PUBLIC MEETING– 7:45 P.M.

BY-LAWS

RESOLUTION 2015-233

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT 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, provisionally adopted April 13, 2015, be read a Third time and finally passed.

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- May 7, 2015
- May 14, 2015

Ministry of Community Safety and Correctional Services

- Compliance with Office of the Fire Marshal and Emergency Management
Vulnerable Occupancy Registry

North Wellington Health Care

- CEO/Administration Report, April 2, 2015

Waterloo Wellington Community Care Access Centre

- Waterloo Wellington Caregiver Recognition Awards – celebrating Heroes in the Home

Ministry of Energy

- Conservation and Demand Management Plan

Township of Mapleton

- Notice of a Public Meeting for an Amendment to the Mapleton Zoning By-law

RESOLUTION 2015-234

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 25, 2015 Regular Council Meeting Agenda.

CARRIED

NOTICE OF MOTION

No notice of motion.

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MAY 25, 2015 –FOLLOWING PUBLIC MEETING– 7:45 P.M.

ANNOUNCEMENTS

Councillor Burke announced that St. John’s School in Arthur will participated in the “Shop with a Cop” program on May 29, 2015 at the Arthur Foodland. TD Canada Trust is providing the funding for this event. All food purchases will be donated to the Arthur Food Bank.

Councillor Yake reminded Council that items are still needed for the silent auction to be held at the Fire Chief’s Gala fundraiser for the Hospital.

Councillor McCabe announced that the high school students will be planting trees along the proposed new walking trail on Thursday, May 28, 2015.

CAO Michael Givens requested that a date for the next Administration and Finance Committee meeting be set. The meeting will be held on Monday, June 15, 2015 at 4:30 p.m.

Mayor Lennox commented on his involvement with the County of Wellington Planning Committee. Wellington North is projected to be the second fastest growing municipality in the next 20 to 25 years.

CONFIRMING BY-LAW

RESOLUTION 2015-235

Moved by: Councillor Yake

Seconded by: Councillor McCabe

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

CARRIED

ADJOURNMENT

RESOLUTION 2015-236

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Regular Council meeting of May 25, 2015 be adjourned at 9:30 p.m.

CARRIED

MAYOR

CLERK

Concerned Citizens of Wellington-North

2015-05-25

Cliff Booi

226 808 2664

H. Bye Construction will point out that the provincial policy statement clearly states that they do not need to demonstrate a need for their product. They are absolutely correct, and we are not asking them to.

However, do not mistake an inability to ask the applicant to demonstrate demand for their product, with an inability to use existing extraction rates to assess our outstanding concerns.

The Township can review concerns surrounding traffic, financial costs, cumulative impacts of multiple gravel pits, and the effect on farmland. All of these concerns are inherently founded on the expected extraction rate of the proposed pit, and the existing extraction rates of active pits.

The effect on farmland is not just a function of the amount of land to be rezoned, but is also tied to the expected life of the pit. Stripping the topsoil from the best quality farmland in Ontario does not just hurt the farmland on the proposed property, but on neighbouring pits as well. Hauling aggregate out of newly stripped farmland inherently increases the life of all neighbouring pits - further delaying their own rehabilitation.

Council can, and should, consider the existing extraction rates of all of the pits within the Township, and particularly the three existing pits within a mile of Sideroad 3, when evaluating our outstanding concerns.

There are gravel pit applications that have been denied due to the proximity of local schools, due to the cumulative impact of multiple gravel pits, and also over concerns regarding the loss of prime-agricultural farmland. All of these decisions were upheld by the OMB. We consider the concerns raised in these applications to reflect our own in this application.

Finally, I'm pleased to hear the traffic study is nearing completion. And we look forward to having an opportunity to review it to see how it alleviates our outstanding concerns.

Wilson Quarry Comments:

I will start with just a little reminder on this subject tonight. I think that we all recognize that this is an important issue of concern for a number of our residents and; that this matter is still before the OMB for a final decision.

Tonight assuming we pass the motion we have before us, we are acknowledging and endorsing the due diligence that went into arriving at the agreement that has been reached between the parties; the GRCA, the County of Wellington and the applicant, on matters of environmental concern and minimizing effects on nearby property owners. There has been extensive technical work conducted and peer reviewed toward those issues. This will allow the matter to go back before the OMB and allow the OMB to move toward rendering a final decision. The parties to the OMB appeal do still have the opportunity to raise their concerns with the Board. The OMB will make the determination on the quarry licence, the official plan amendment and the zoning by-law amendment. The decision making power on these matters is in the hands of the OMB.

May 25, 2015

Regular Meeting of Council

Mayor's Comments

Report from Michael Givens, CAO

- CAO 2015-15 Wilson Quarry Planning Report

Oral Submission to North Wellington Council
May 25, 2015

Introduction:

Hello, my name is Richard Gorrie, president of *Friends of Luther Marsh Incorporated*, a not-for-profit, incorporated organization that, since 1991, has voiced opposition to the proposed Alfred Wilson Quarry, on the southeast corner of the intersection of County Road 16 and County Road 15 at Monck. We represent a large group of concerned citizens. During this lengthy time, we have presented two petitions, each containing approximately 200 signatures.

I appreciate the opportunity to speak on behalf of our group and would like to go on record with the following concerns

☐ Too Risky

Luther Marsh is a priceless resource, home to numerous species of wildlife and headwater to the Grand River, a source of drinking water for hundreds of thousands of Ontarians. It is our long held opinion that this is a risky operation in an area that cannot tolerate such a high degree of risk. The fact that this proposal has taken so long, has been appealed to the OMB, has been in front of the OMB for a record length of time, has been adjusted to meet concerns of the County and GRCA, and surrounded by many conditions, speaks to the risk. Based on research and expertise we are not convinced that the scope of the risks has not been fully taken into account.

Who will be the operator?

One of our major concerns is about who is going to operate? With the high

risk, even if monitored with conditions of license, wouldn't it be prudent to have a responsible operator with a strong track record in place?

With no known operator for the pit, how can the expertise and compliance record of the operator be assessed. This point was raised by the OMB in 2014 in the case of the Hunsberger pit. This was a pit proposal that was turned down by the OMB, largely for this reason.

There are conditions of settlement, but are they complete? The hydro-geologist we have hired to review the reports, has noted there is no component directed to establishing and monitoring the influences and impacts of residual rock stress. Experts we have met with have agreed on several occasions that that this testing should be in place, but have the minutes of settlement been revised to include this testing. Given the fractious nature of the rock and proximity to the fenlands surrounding the marsh, it is surprising this has not already been taken into account.

Moreover if the testing standards are violated, if water quality is compromised, if something does go wrong and the operators are instructed to stop quarrying, what sort of mitigation guarantees are in place? Will the damage be done and the operators be able to walk away unscathed leaving this priceless environmental resource in jeopardy?

Little unmet demand for gravel, so why take the risk
Now that you are in receipt of Mr. Booi's report, we are concerned that there appears to be no economic incentive to proceed with this initiative. Booi notes that demand for gravel is 6% of capacity for Wellington North and 23% for the County. The low demand for gravel in Wellington North will

likely mean that the quarry remains active for many years beyond its proposed 18-year lifespan; in addition, should a similar payment mechanism to that proposed by H. Bye for the Ghent Pit be agreed to between the Alfred Wilson Quarry and Wellington North, the income to the township will be negligible.

Traffic and noise

Has the traffic study really shown that it can accommodate this kind of volume and weight? Even at this point, the roadbed is in need of repair in many areas. The original traffic study was recently redone, although it was done while access to Hwy 89 was closed.

We have serious concerns with safety. The report does not once mention the words “school bus” or “school” although there is now a school alongside the haul route. Nor any suggestions about mitigating the danger of hundreds of trucks a day through the Hamlet of Damascus.

Nor does not mention the word “queuing”. What about the trucks that arrive in the early morning and await their pick up of gravel, will there be space available for truck queuing so they won't line up on the road? It doesn't appear so. Is Wilson going to redraw the footprint to allow for the queuing inside the site or will trucks be lined up on the roads blocking traffic where there are not wide shoulders. The proposed widening of the road at the entrance is only designed to satisfy the needs of a truck slowing down and turning off, not for a parked train of trucks. If there is just one truck on the road beyond the proposed short turning lane, and there are trucks coming out of the pit blocking the other oncoming lane, it would be impossible to pass, creating grid lock for any other traffic.

Environmental issues and concerns

I will let my fellow committee member Wendy Agnew speak to some of our other concerns.

Thank you.

Richard Gorrie, Ph.D.

Wendy Agnew's Notes for Monday, May 25, 2015 – Re: Proposed Wilson Quarry

Environmental Concerns:

I am Wendy Agnew a resident of Damascus since 2001, I have a PhD in environmental learning and systems theory from the University of Toronto. I became a member of Stop the Quarry – Save Luther Marsh – Now renamed - Friends of Luther Marsh Inc. in 2001. Our group has spent quite a bit of time and money opposing this project and I am speaking today on the probable environmental impacts of a Class A Limestone Quarry on the Luther Marsh and surrounding areas.

The Luther Marsh is one of the last significant wetlands in Southern Ontario – It's a world heritage site and headwaters of the Grand River System. 80% of Ontario's wetlands have been ploughed under for residential, industrial, commercial, or agricultural use.

Wet lands are vital to the health of the environment as they act as sponges and filters for water and air. Not to mention their value as places of peace and learning, as habitat for wildlife – thousand of fish, amphibians, reptiles, birds, and mammals make their home in the Luther Marsh. A Class A Limestone Quarry adjacent to this provincial jewel is a mistake.

First – in spite of promises to comply with rigorous standards of safety there have been serious issues of compliance due to lack of Government supervisors. Gord Miller – Commissioner of the Environment sites a 12 to 20 % rate of supervision per year. I quote - *“Since 1997, the aggregate industry has operated on essentially a self-inspection basis,”*

“the compliance concerns at existing sites are widespread. Both the public and municipalities find this very frustrating.”

Further, as Miller states, we seem to be rewarding an industry that has made little or no attempt to access or utilize secondary sources – only 7% of our aggregates come from the more environmentally sustainable practice of recycling.

From: Committee Transcripts: Standing Committee on General Government - 2012-May-07 - Aggregate Resources Act review

http://www.ontla.on.ca/web/committee-proceedings/committee_transcripts_details.do?locale=en&Date=2012-05-07&ParlCommID=8958&BillID=&Business=Aggregate+Resources+Act+review&DocumentID=26292

Human error is always a factor and a mistake in this sensitive area has the potential for long-term disaster. An industry Document *Limestone Quarrying and Processing – A Life-Cycle Inventory* prepared by the University of Tennessee, 2008 lists over 300 chemical in its Outputs for Limestone Quarrying and Processing a few of these are: Ammonia, Arsenic, Diesel, Dust Unspecified, Cyanide, Formaldehyde, Nitrogen Dioxide, Oil, Plutonium, Slag, Sludge as a hazardous waste, Sulphuric Acid, Heavy Metals and on for 9 pages of the report.

http://www.naturalstonecouncil.org/content/file/LCI%20Reports/Limestone_LCIv1_October2008.pdf

The World Health Organization sites Crystalline Silica dust – a by-product of aggregate blasting as a known carcinogen From - *Concise International Chemical Assessment Document 24*

World Health Organization International, Geneva, 2000<http://www.who.int/ipcs/publications/cicad/en/cicad24.pdf> First draft prepared by Ms F. Rice, National Institute of Occupational Safety and Health, Cincinnati, OH, USA

9.2.3 Lung cancer Lung cancer is associated with occupational exposures to inhaled quartz (IARC, 1997).

Not to mention the danger of gradual PH level changes which can take up to 10 years to manifest and are irreversible and detrimental to a wet land environment.

Gord Miller also sites – and I quote:

“...the public must have trust in the process...and I suggest that that is limited at this time. The approval process is difficult for the public to understand and to navigate. The approval process excludes much municipal control.”

This brings me to the role of our government and the letter and spirit of the law.

The Wellington County Plan states that: *“All municipal official plans, zoning by-laws and public works must conform to the policies of this Plan. The County considers conformity to mean implementing the spirit and intent of the Wellington County Official Plan with a view to furthering its broad policy objectives.”* – Wellington Official Plan – Section 14.1

Is not the spirit and intent of an elected body to further the health and well-being of its constituents? Are not the broad policy objectives to protect the interests and future of our inhabitants – whether they are young or old, human or other-than human?

And finally, I would think that the most important policy objective would be the rights of our elected representatives to act on our behalf without pressure or recrimination.

In our opposition to the Wilson Quarry we have circulated two petitions over the years. Each petition garnered approximately 200 signatures – this meeting was called before we could circulate a third so I will include a quote that outlines public concerns by resident farmer Beverly Tosh:

“I am concerned about the water table, noise, pollution, increased trucking, but most important to me is the water table. Why should I be paying taxes for something that will disrupt and blight our community for years to come?” Beverly Tosh – Exclusively Horses – Line 6, Damascus. May 25, 2015

Friends of Luther Marsh,
Box 773,
Arthur, ON, N0G 1A0

May 21, 2015.

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

Dear Mayor Lennox:

First of all, congratulations on your Fall 2014 election as mayor of Wellington North. We keep up with the deliberations of council and read with interest your receipt of Mr. Cliff Booi's detailed report opposing H. Bye Construction's Ghent Pit in the northeast area of the Township.

We are Friends of Luther Marsh, a not-for-profit, incorporated organization that, since 1991, has voiced opposition to the proposed Alfred Wilson Quarry, on the southeast corner of the intersection of County Road 16 and County Road 15 at Monck. We understand that Wellington County Council is debating this matter at their May 28th meeting in Guelph.

We are opposed to this proposed quarry for a number of reasons: the environmental impacts on Luther Marsh itself (with its migratory bird populations and its importance as a headwater to the Grand River), increased traffic through the hamlet of Damascus, noise and dust concerns, loss of property value, and impacts on local water sources.

Now that you are in receipt of Mr. Booi's report, we can add to this list the fact that there appears to be no economic incentive to proceed with this initiative. He notes that demand for gravel is 6% of capacity for Wellington North and 23% for the County. The low demand for gravel in Wellington North will likely mean that the quarry remains active for many years beyond its proposed 18-year lifespan; in addition, should a similar payment mechanism to that proposed by H. Bye for the Ghent Pit be agreed to between the Alfred Wilson Quarry and Wellington North, the income to the township will be negligible.

Mayor Lennox, as a farmer yourself, you will already understand that agricultural land is threatened in southern Ontario. The data in the Booi report demonstrates clearly that we have enough gravel pits and quarries in Wellington North to adequately supply the needs of the

township and county. We urge you and council to oppose rezoning of the applicant's land to a use that would allow for the development of this quarry next to one of the most important wetlands in southern Ontario.

We would be happy to meet with you and council at your convenience and look forward to your response to this letter. Please do not hesitate to contact me should you require additional information.

Sincerely,

A handwritten signature in cursive script that reads "Richard Gorrie".

Richard Gorrie, Ph.D.
President, Friends of Luther Marsh
519-993-8421
info@friendsofluthermarsh.org

c. Mark Van Patter, Planning, County of Wellington



COUNTY OF WELLINGTON

PLANNING AND DEVELOPMENT DEPARTMENT
GARY A. COUSINS, M.C.I.P., DIRECTOR
TEL: (519) 837-2600
FAX: (519) 823-1694
1-800-663-0750

ADMINISTRATION CENTRE
74 WOOLWICH STREET
GUELPH, ONTARIO
N1H3T9

May 21, 2015

Mike Givens, CAO
Township of Wellington North
7490 Sideroad 7 W, Kennilworth, ON N0G 2E0

Dear Mr. Givens:

Re: Richard Gorrie Letter - Wilson Quarry – Ontario Municipal Board

I thought that I should provide some comments on Dr. Gorrie's letter, a copy of which I received today.

Just to clarify, the Minutes of Settlement for the Wilson Quarry - Ontario Municipal Board hearing is to be considered at the Council of Wellington North on the evening of May 25 in Kenilworth.

Consideration of Minutes of Settlement for the Wilson Quarry - Ontario Municipal Board hearing is to occur (tentatively) at the Wellington County Planning Committee on the morning of June 11 in Guelph.

Dr. Gorrie references a report recently received by Council for the Ghent Gravel Pit. The report's author, Mr. Booi advances a well-developed argument on supply / demand and the question of aggregate need. Unfortunately, the Provincial Policy Statement (PPS) instructs decision makers to ignore such arguments:

2.5.2.1 As much of the mineral aggregate resources as is realistically possible shall be made available as close to markets as possible.

Demonstration 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.

The issue of prime farmland loss is also raised near the end of Dr. Gorrie's letter. Again the PPS provides the following direction:

2.5.4.1 In *prime agricultural areas*, on *prime agricultural land*, extraction of *mineral aggregate resources* is permitted as an interim use provided that the site will be rehabilitated back to an *agricultural condition*.

Complete rehabilitation to an agricultural condition is not required if:

a) *outside of a specialty crop area, there is a substantial quantity of mineral aggregate resources below the water table warranting extraction, or the depth of planned extraction in a quarry makes restoration of pre-extraction agricultural capability unfeasible;*

In closing, I would just reiterate that the major issue areas – traffic, noise, dust, hydrogeology - have all enjoyed the benefit of a peer review. A de facto environmental peer review has been ongoing through the years by GRCA, as a party to the OMB hearing.

Please let me know if you have any questions or concerns.

Sincerely,



Mark Van Patter, RPP, MCIP
Manager of Planning and Environment

C: Andy Lennox, Wellington North
Richard Gorrie, Friends of Luther Marsh

May 24, 2015

Mike Givens, CAO
Township of Wellington North
7490 Sideroad 7 W, Kenilworth, ON N0G 2E0

Dear Mr. Givens:

The response received from Mark Van Patter in answer to concerns stated by Friends of Luther Marsh Inc. re: the proposed Wilson Quarry seemed to adhere to the letter of the law, but not the spirit.

"All municipal official plans, zoning by-laws and public works must conform to the policies of this Plan. The County considers conformity to mean implementing the spirit and intent of the Wellington County Official Plan with a view to furthering its broad policy objectives." – Wellington Official Plan – Section 14.1

In 2014-01-13 public meeting minutes, Darren Jones (Wellington North Planner) refers to the lands in Monck as prime-agricultural and not technically a hamlet. Page Four of http://wellington-north.com/content/government/agendas-minutes/2014-archive/01-13-2014_public_meeting_minutes.pdf but it appears that Monck's designation was changed to limit development, preserve a rural aesthetic, and prevent future development. Essentially, if the people still treat it as a hamlet and the official plan change was to prevent future development - under the spirit of the law - the social protections of a hamlet should still apply.

Socially, Monck is still a hamlet or village - See public records below

The Wellington North website refers to Monck as a hamlet:

Township of Wellington North

The Township of Wellington North is located in the north end of Wellington County and anchored by the communities of Arthur in the south and Mount Forest in the north. The Township also encompasses the charming hamlets of Conn, Damascus, Farewell, Gordonville, Kenilworth, Petherton, Riverstown and Tollgate

Contact Information
The Township of Wellington North
7490 Sideroad 7 West
PO Box 125
Kenilworth ON N0G 2E0



The GRCA refers to Monck as a hamlet here
<http://www.grandriver.ca/index/document.cfm?Sec=13&Sub1=59&Sub2=106>

Royal LePage calls it a small community here
<http://www.royallepage.ca/en/on/wellingtonnorth>

GRCA refers to Monck as a village here www.grandriver.ca/governance/CW051047.pdf

Monck even features in community information listings:

COMMUNITY INFORMATION

CHURCHES

Arthur

Arthur Pentecostal Assembly
Rev. Ron Pakulat 519.848.3370

Arthur United Church
Gail Clarkson, DM 519.848.3501

Eagles Nest Christian Ministries
Rev. Jim Walton 519.848.5276

Monck

Monck Baptist Church 519.848.3598

Metz

St. Paul's United Church,
Jack Mc Dougall 519.848.2520

Mount Forest

Faith Baptist Church 519.373.2121

<https://flipflashpages.uniflip.com/2/28139/51762/pub/>

In the Wellington County Official Plan – Section 6.61, There are limits placed on new aggregate locations -

"In order to recognize environmental and land use constraints to the establishment of mineral aggregate operations, the following are not included in the Mineral Aggregate Resource Overlay: urban centres and hamlets plus 300 metres beyond their boundaries"

These areas are protected to ensure safety around residential settlements and protect the quality of our communities. Adhering to the spirit and intent of the Official Plan calls for us to protect the land surrounding the Monck Community.

I hesitate to draw attention to the obvious, but the residents of Wellington North stand to lose much in quality of life, property value, possible water supply, safety, not to mention degradation of the environmental. We – the people - are supposedly the government. - Not a large aggregate corporation. So I ask you, a public official, why has our citizen's group opposed this dubious proposal for over 20 years at considerable cost, only to be afflicted with heavy industry invading our beautiful community?

When – as stated in the Booi report – there is low demand for gravel in Wellington North and therefore slim economic incentive – and when climate change due to fossil fuel emission is having disastrous global results ... when these facts are before us, how dare we ignore them in favour of a high-polluting industry that will show little or no benefit for our citizens.

Approving this license for a million tonnes / year extraction is dangerous at best.

Reconsider ...

- 365 days a year * 5 / 7 = 260 week days
- 260 week days – 10 holidays = 250 working days
- 1,000,000 tonnes per year / 250 working days = 4,000 tonnes per day
- 4000 tonnes / 34 tonnes per truck⁵ = 117.6 loaded trucks per day
- Because every loaded truck out needs an empty truck in:
 - 117.6 loaded trucks * 2 = 235.3 truck trips a day
 - 235.3 trucks / 12 hours = 19.6 trucks an hour
- 19.6 trucks an hour is a truck every 3 minutes and 4 seconds

Not to mention dust (crystalline silicate – a known carcinogen)

Volatile byproducts like Diesel and ammonium sulfate leaching into the marsh

Cumulative change in PH levels – an irreversible environmental hazard

Lack of compliance issues due to insufficient supervision

No or little attempt on the part of the industry to research and use secondary sources, thereby reducing the need for virgin pits as directed by Environment Minister Gord Miller

Potential fracturing due to karst formations with damaging and far reaching effects to water quality and quantity ... the list of cons is endless – for what gain?

I ask you Mr. Givens, planners, councilors, and OMB representatives to think of the repercussions of this decision. We are moving into an age where environmental disasters can no longer be tolerated.

We do not have the excuse of past generations. We know human power and human fallibility, and we know that our resources are not limitless.

Please act for the future,

Dr. Wendy Agnew
Friends of Luther Marsh

Sustainability Frontiers
<http://www.sustainabilityfrontiers.org>

May 28, 2015

To: Mayor and Wellington North Council

From: Gary Williamson, Chair

Wellington North Safe Communities Committee

As Council is aware, Wellington North Safe Communities (WNSC) has been in existence since January 2013. We are a member of the Wellington County Safe Communities Committee. The main objective is to reduce injuries in Wellington County. Seven injury categories were identified within the County, with the top three being injuries from Falls, Motor Vehicle (on/off road) and Intentional Self Harm.

WNSC has held and participated in a number of events over the last two years including fundraising by way of a food booth at the annual Fireworks Festival. This year, our committee is proposing to purchase a solar electronic speed sign to be installed in Mount Forest on Durham St (just west of Foster St) by the Victoria Cross Public School. The purpose of this sign is to help reduce speed and make it safer for children crossing the street and for parents who drop off and pick up their kids.

The Vice Principal of Victoria Cross Mr. Adam Bodiam has provided a letter of support (see attached) and Wellington North Power has agreed to waive the pole rental fee to allow the sign to be mounted one of the existing hydro poles if required. However, the same sign has been installed near the school in Grand Valley using a separate post so that is an option to be considered.

The sign information is attached. Although more expensive, we propose to purchase the solar sign to eliminate the \$25/monthly flat fee for a hydro service. The sign has a two year warranty and the battery a one year warranty. Battery life expectancy is 2 – 5 years under normal use and replacement 3 cell batteries are readily available at a cost of \$199 US plus shipping.

Our committee is proposing to purchase the sign and donate it to the Township. The Township would then be responsible for maintaining the sign in the future.

If Council chooses to support this initiative we would ask, due to liability, that Township staff be directed to do the installation prior to September 1st and we also request permission to purchase the sign through the Township.

Thank-you for your consideration



Gary Williamson,

On behalf of WNSC

Victoria Cross Public School

355 Durham Street West
Mount Forest, Ontario N0G 2L1

Phone: 519-323-2460
Fax: 519-323-2962

Principal: Karen Sims
Vice-Principal: Adam Bodiam

Re: Speed Monitoring Radar Sign

To whom it may concern,

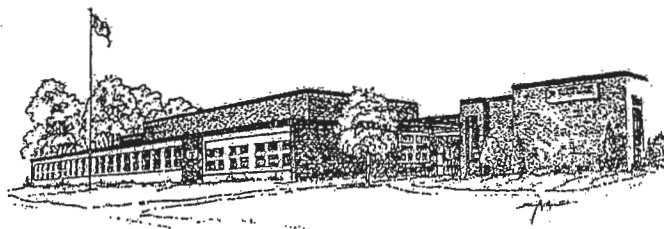
I'm writing to lend our school's support to the Wellington North Safe Communities' initiative to have a speed monitoring radar sign installed by our school. The area in front of our school is very busy before and after school with students and parents crossing the road and 7 busses dropping off students. With the school being on a 2 lane road and with people who regularly disobey the signage posted, it is a very congested area.

Any device that will make drivers more aware, or to take more notice of their speed around our school, can only be an advantage.

Sincerely,

Adam Bodiam

Vice-Principal
Victoria Cross Public School





Traffic Logix Inc.
 3 Harriet Lane, Spring Valley, NY 10977
 Tel: 1-866-915-6449, Fax: 1-866-995-6449
www.trafficlogix.com

Price Quote

NUMBER
15004000076

DATE
4/27/2015

QUOTE VALID FOR 30 DAYS

S Gary Williamson
O Chair
L Wellington North Safe Communities
D Mount Forest, ON
A garywil@tdtech.ca
O 519-323-7211

S Wellington North Safe Communities
H
I
P Mount Forest, ON
T
O

CUSTOMER ACCOUNT	CUSTOMER ORDER	SALES REP	TERMS
		Gabriela Villanueva	1% 10 days - Net 30
DATE ORDERED	SHIP VIA	FOB	We also accept VISA - MC - AMEX
4/27/2015	GRND		

LINE	QUANTITY		PART NUMBER	DESCRIPTION	WHS	UNIT PRICE	EXTENSION
	Ordered	Shipped					
01	1			SafePace™ 100 Solar with 3-cell back up battery Includes: (23" X 29") "YOUR SPEED" Face Plate in YELLOW ** 11"(h) x 5.6"(w) digits, 98 LEDs per digit Solar Panel and 3-cell, 9.6V, 10Ah Lithium Battery Range of detection of over 350 feet Programmable Speed Violator Strobe Light 1/4" durable aluminum protective cover Individual optical lenses shielding each LED Software to optimize brightness / power Management Software Standard mounting bracket Solar Panel Bracket Bluetooth		\$2,599.00	\$2,599.00
02	1			Universal Bracket with one pole plate Featuring lock and key mechanism Tamper proof, M6 security screws Installation hardware Includes all installation materials, booking fee and Freight to: Mount Forest, ON Sales Tax 13 %		\$125.00	\$125.00
							\$35.00
							\$359.00
Total in CDN							\$3,118.00
Two year limited warranty on sign, one year in batteries.							
TAX EXEMPT							
Please provide Tax Exempt certificate with order							
SELF ASSESSED							
Please provide Self Assessment Cert. & Rate							
SIGNATURE:						DATE: 4/27/2015	
To place order, please send a signed copy to: Email: gvillanueva@trafficlogix.com or Fax: 866 915 6449							

TRAFFIC LOGIX

SafePace 100 Radar Speed Sign



The Traffic Logix SafePace 100 is the radar speed sign that fits your budget. This compact radar speed sign offers exceptional visibility and power efficiency in a lightweight and portable solution. Featuring the options you need at remarkably affordable pricing, the SafePace 100 is the sign you'll want to use again and again to keep your neighborhoods safe.

Features

- **Affordable:** Priced low enough for any budget.
- **Portable:** At 21 lbs, the lightweight sign is quick and simple to transport and can be mounted in minutes.
- **Energy Efficient:** The ultra low power sign utilizes the most power-efficient radar technology available. The sign can function up to four weeks autonomously with optional battery power.
- **Optimal Visibility:** Unique light enhancing, anti-glare lens system as well as automatic ambient light adjustment provide brilliant visibility even in poor lighting conditions.
- **User Friendly Software Interface:** Easy-to-use management



Ideal for use in:

- Residential neighborhoods
- Private communities
- School zones
- Shopping centers
- Corporate campuses
- Construction zones

software lets you set sign parameters, download traffic data, and generate statistical reports.

• On-Sign Programming:

Commonly used settings, such as display speed range and digit/strobe flashing threshold speed, can be programmed directly on

sign with a convenient on-board switch.



- **Vandalism Resistant:** With a 1/4" durable aluminum protective cover and individual optical lenses shielding each LED, the sign is well protected against theft or vandalism.



Individual Protective Lenses
Close-up View of Sign Digit

- **Stealth Mode:** Collect baseline traffic data while speed display appears blank to motorists.
- **Speed Violator Strobe:** Programmable flashing strobe to alert speeding drivers comes standard with every sign.



Data Collection, Analysis & Reporting

Accurate Traffic Statistics at Your Fingertips

With the SafePace 100 data collection feature, capture important traffic data such as vehicle count, speed, date and time. Stored data can be easily downloaded and generated into statistical reports and charts for analysis. Data can be stored by location, making the SafePace 100 the perfect choice when selecting a radar sign with data collection for use in single or multiple locations.

Statistics Summary Report

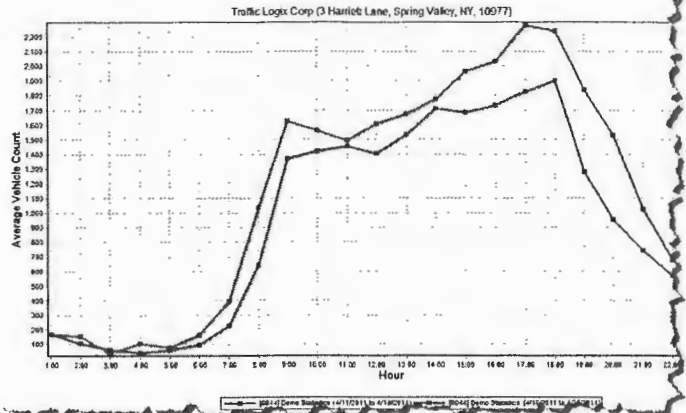
Location: Traffic Logix Corp
 Address: 3 Harriet Lane, Spring Valley, NY, 10977
 Speed Limit: 25

Date Session: Demo Statistics
 Report Period: 4/1/2011 to 4/18/2011
 Total Vehicle Count: 23566

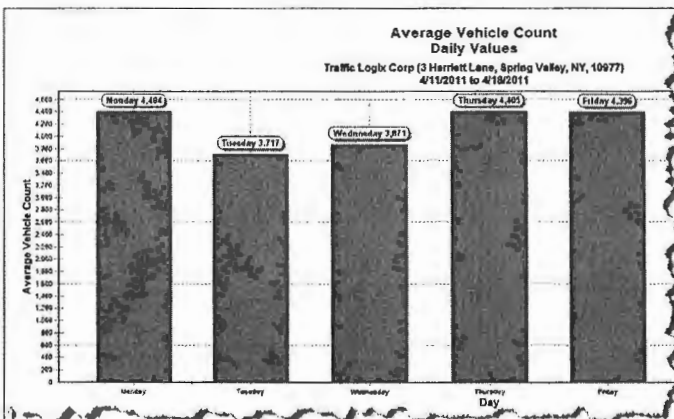
Time	Min	Max	Avg	85th %	90th %	95th %	100th %
00-01	163	23	161	99 %	16	43	32
01-02	95	14	95	100 %	28	43	37
02-03	57	8	52	92 %	8	38	30
03-04	36	5	33	91 %	16	38	32
04-05	34	5	24	76 %	6	38	28
05-06	98	14	68	74 %	13	53	30
06-07	290	41	207	75 %	13	43	29
07-08	928	132	703	82 %	8	43	30
08-09	1,524	218	1,274	86 %	8	48	31
09-10	1,536	219	1,180	80 %	8	48	29
10-11	1,442	206	1,172	83 %	13	48	30
11-12	1,535	219	1,271	84 %	8	48	30
12-13	1,661	237	1,398	85 %	8	48	30
13-14	1,660	237	1,397	85 %	8	48	30

Traffic Statistics Report

Comparison Report Average Vehicle Count



Period Comparison Graph



Average Vehicle Count

- Traffic data collected and stored by location
- Statistical reports & charts
 - Summary report
 - Weekly report
 - Period comparison report
 - Variety of report parameters including:
 - Average/total vehicle count, speed & number of violations
 - Percentage of speed violations
 - 85th percentile speed
 - Minimum & maximum speed
 - Vehicle count by speed
- Reports can be printed directly or exported into CSV format, MS Excel, Adobe Acrobat PDF, HTML, and Bitmap image formats



Sign Options

Data Collection: Built-in data engine collects traffic statistics including vehicle speed and count, allowing you to create valuable reports for analysis

Universal Mounting Bracket: Optional bracket makes mounting quick and easy, allowing you to use one sign at multiple locations. Bracket locks and unlocks with the turn of a key.

Battery Power: Lithium ion batteries offers extended operation with choice of 9.6V, 10Ah battery for two week performance or 12.8V, 15Ah battery for four week performance before recharge under normal operating conditions.



Folding Sign Plate

Solar Power: Complete and compact solar power system available.

Folding Sign Plate: Sign is available with smaller "Your Speed" sign plate that folds compactly for convenient relocation.



Universal mounting bracket

Specifications

- Sign size with full "Your Speed" sign plate: 23.0" (w) x 29.0" (h)
- Sign size with foldable "Your Speed" sign plate: 21.5" (w) x 30.3" (h)
- Digit height: 11.0"
- Sign depth: 3.0"
- Protective aluminum cover thickness: 0.25"
- Range: 300-400 ft
- Sign weight: 21.0 lbs with AC Power
- Power supply: AC Power (standard), Battery or Solar Power Optional
- Operating temperature: -40F - 185F



About Traffic Logix

Established in 2004 to provide traffic calming solutions to slow traffic on residential streets, Traffic Logix has since become a market leader and innovator.

Our dynamic line of products has evolved to include a complete line of interlocking rubber solutions such as speed humps, tables, and cushions, flexible rubber curbing, and a range of radar speed signs and options including driver feedback signs, variable message signs, a school zone system, variable speed limit signs, and now the compact, portable SafePace 100.

Traffic Logix is the only company of its kind offering a complete toolbox of traffic calming solutions including both rubber and radar products.

With solutions installed on thousands of streets across North America, Mexico, and Europe, Traffic Logix continues to lead the way to protect our streets on which we live.



3 Harriet Lane, Spring Valley, New York 10977
 PHONE (866)915-6449 | FAX (866)995-6449
 www.trafficlogix.com | info@trafficlogix.com





Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF JUNE 8, 2015**

**FROM: DARREN JONES
CHIEF BUILDING OFFICIAL**

**SUBJECT: CBO 2015-08 BUILDING PERMIT REVIEW
PERIOD ENDING MAY 31, 2015**

RECOMMENDATION

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

PREVIOUS REPORTS PERTINENT TO THIS MATTER

1. Building Permit Monthly Review for the period ending April 30, 2015

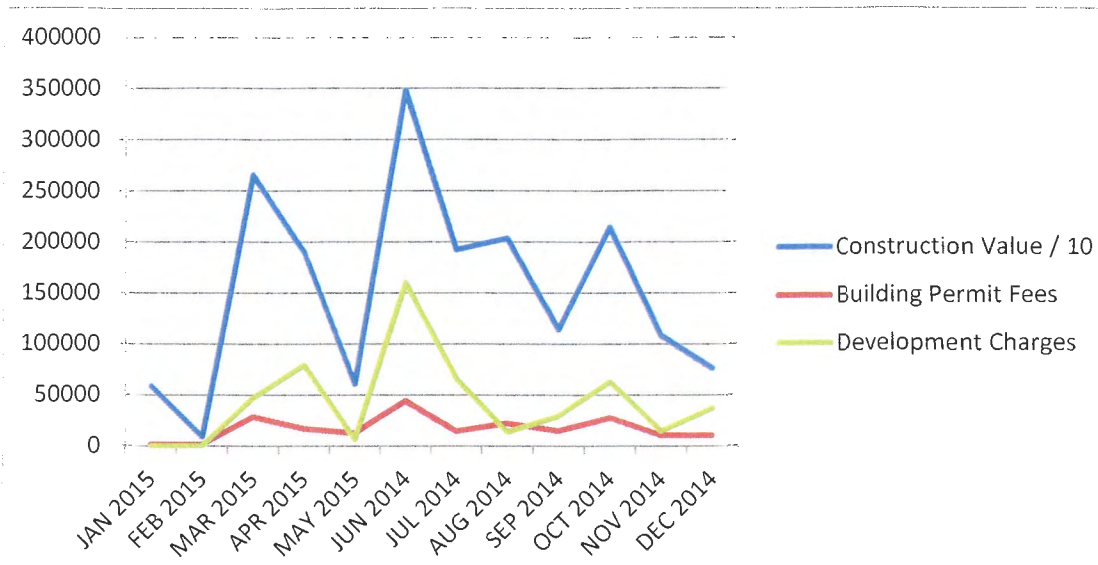
BACKGROUND

PROJECT DESCRIPTION	PERMITS ISSUED	CONSTRUCTION VALUE	PERMIT FEES	DEV. CHARGES
Single Family Dwelling	1	250,000.00	2,173.78	4,228.00
Multi Family Dwelling	0	0.00	0.00	0.00
Additions / Renovations	5	73,750.00	4,149.18	0.00
Garages / Sheds	4	82,400.00	1,727.60	0.00
Pool Enclosures / Decks	6	10,600.00	1,011.74	0.00

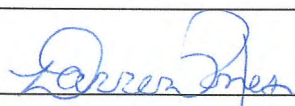

Commercial	0	0.00	0.00	0.00
Assembly	1	1,200.00	126.00	0.00
Industrial	2	150,000.00	3,136.00	10,358.88
Institutional	1	75,000.00	1,077.15	0.00
Agricultural	2	95,000.00	861.95	0.00
Sewage System	1	6,000.00	504.00	0.00
Demolition	2	5,100.00	252.00	0.00

Total May 2015	25	749,050.00	12,603.90	14,586.88
Total Year to Date 2015	69	5,989,200.00	73,090.71	140,966.88

12 Month Average	18	1,534,104.17	17,230.23	42,998.69
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10 Year Monthly Avg. - May	25	3,052,429.17	21,135.11	24,082.11
10 Year, Year to Date Avg.	68	7,280,955.67	58,644.51	59,726.70

PREPARED BY:	RECOMMENDED BY:
	
DARREN JONES CHIEF BUILDING OFFICIAL	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 OF JUNE 8, 2015**

**FROM: APRIL MARSHALL (EDO 2015-21)
TOURISM, MARKETING & PROMOTION MANAGER**

SUBJECT: FARMERS' MARKET VOUCHER PILOT PROGRAM

RECOMMENDATION

That the Council of the Township of Wellington North receive Tourism, Marketing, Promotion Manager report EDO 2015-21 dated June 8th, 2015 being a report on the Farmers' Market Voucher Pilot Program for information;

AND FURTHER THAT the Council of the Township of Wellington North approve the Partnership and Roles & Responsibilities to advance the Farmers' Market Voucher Pilot Program at the Wellington North Farmers' Market.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

From 2010 – 2013, the Guelph & Wellington Task Force for Poverty Elimination worked in partnership with emergency food providers and clients, as well as key community stakeholders, to address challenges within the local emergency food system. This included two extensive research projects with the support of the Institute for Community Engaged Scholarship/Research Shop at the University of Guelph.

In 2013, the Poverty Task Force (PTF) endorsed a set of recommendations based on this research, which aimed to tackle the significant barriers that exist for those accessing and providing emergency food assistance. Included were a series of short-term recommendations that largely reflect the main areas that people feel need improvement, including stigma, consistency and transparency of eligibility criteria, accessibility, and food quality.

In the past two years, considerable work has been invested in implementing these recommendations. However, much of this work, led by members of The Seed Community Food Hub Committee, has focused on the city of Guelph.

In late 2014, Lisa Needham (Wellington Dufferin Guelph Public Health), Ryan Pettipiere (County of Wellington), Randalin Ellery (PTF), and April Marshall (Township of Wellington North), began meeting to discuss strategies that could be implemented in the County to improve food insecurity. In particular, their discussions focused on reducing stigma, which was identified as the biggest barrier to accessing service in the County in earlier research (34% of respondents from the County identified it as the most important barrier to accessing emergency food, compared to 19% in the City).

This program is based on learning's from two existing Farmers' Market Voucher programs, *Harvest Bucks* in London-Middlesex, and *Market Dollars* in Windsor.

Wellington North was selected to pilot the Program based on data provided by the County of Wellington, 2014 Ontario Works Caseload Profile, and Wellington Dufferin Guelph Public Health, Addressing Social Determinants of Health in Wellington-Dufferin-Guelph. Both reports identify Wellington North as an area of the Wellington County with high rates of low income and Ontario Works caseloads. It was identified as an area that is often underserved in terms of available resources and programs that support those in low income. Finally, a newly established Farmers' Market in Mount Forest seemed to present the opportunity to try something new and innovative.

PROGRAM DESCRIPTION AND OBJECTIVES

The Farmers' Market Voucher Program allows consumers to purchase products from Farmers' Market vendors using vouchers. Market Bucks equivalent to a monetary value of \$5 will be printed and allocated for distribution in bundles of no less than \$20. Market Bucks will be distributed to social assistance recipients (100% funded). To reduce the possibility of stigma attached to the use of the Market Bucks, and ensure that vendors cannot identify the source of the vouchers, they will also be sold at full price to any interested party or individual

The main objectives of the Program are to:

- Increase access to healthy, nutritious food in a manner that maintains dignity, builds health and community, and challenges inequality
- Create opportunities for residents on low or fixed incomes to establish self-reliance, and empowerment over their own food procurement
- Increase connection to community by some of our most vulnerable residents
- Increase awareness, knowledge and comfort/familiarity with Farmers' Market
- Increase exposure and revenue for local farmers

ROLES & RESPONSIBILITIES

The Steering Committee for the Program consists of Lisa Needham, Public Health Nutritionist, Wellington-Dufferin-Guelph Public Health; Ryan Pettipiere, Special Services Manager – Ontario Works, County of Wellington; Randalin Ellery, Coordinator, Guelph & Wellington Task Force for Poverty Elimination and April Marshall, Tourism, Marketing & Promotion Manager, Township of Wellington North.

The Township of Wellington North Roles & Responsibilities:

- Collect vouchers redeemed on a monthly basis
- Submit monthly invoice with vouchers redeemed to County of Wellington
- Receive monthly reimbursement from County of Wellington for vouchers redeemed
- Reimburse produce vendors for full value of vouchers redeemed based on process and schedule agreed upon with produce vendors
- Educate all produce vendors about the program
- Distribute signs to participating vendors and ensure they are posted at participating vendors
- Provide monthly communication to all vendors about the program
- Provide informal feedback as needed to the program administrator when opportunities or issues arise
- Complete annual evaluation survey
- Have the vouchers available for sale to the public at the Municipal Office

Distributing Organizations:

- Use vouchers in their program to address the needs of their clients
- Track distribution of vouchers (including some demographic information)
- Increase client comfort with the program and the market

EVALUATION SUMMARY & FINANCIAL IMPLICATIONS
--

The Evaluation to be developed by the Poverty Task Force Research & Knowledge Mobilization Committee will include measurable outcomes such as:

- Increased affordability and availability of food
- Increased access to and consumption of fresh foods
- Increased stability and regularity of healthy food use
- Increased consumption of local farm products

Initial feedback from the Wellington North Farmers’ Market vendors is of full support and confirmation of their participation in the Program. It is viewed as a source of community outreach in association with the Farmers’ Market, while aiding in building awareness and clientele.

The program is being funded by Ontario Works, County of Wellington with no direct cost to the Township of Wellington North apart from the above noted administrative support and additional promotional support in existing marketing efforts.

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

April Marshall

Michael Givens

APRIL MARSHALL TOURISM, MARKETING & PROMOTION MANAGER	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
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Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF JUNE 8TH, 2015**

FROM: Dale Small Economic Development Officer

SUBJECT: REPORT EDO 2015-22 MUNICIPAL SOLAR PROGRAM

RECOMMENDATION

THAT Report EDO 2015-22 being a report on the Township of Wellington North Municipal Solar Program be received;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North support moving forward with Arntjen Solar to determine the feasibility of submitting a FiT 4.0 application.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

None

BACKGROUND

At the July 17th, 2013 Economic Development Committee meeting the committee discussed and approved moving forward with a Municipal Solar Program. At that time we requested proposals from companies interested in working with the Municipality to develop and implement solar energy projects on municipally owned facilities or land.

On October 16th, 2013 an update was provided to the committee indicating that two firms had submitted proposals and after reviewing the decision matrix it was agreed to move forward and have discussions with Arntjen Solar North America Inc.. In their proposal to Wellington North they had identified a number of potential sites where Ground Mount or Rooftop projects could be considered.

While a number of discussions took place during October and November 2013, due to tight timeframes, we were unable to complete an application in time for the FiT 3.0 application window which closed early December 2013.

UPDATE

On May 27th 2015 we were once again contacted by Arntjen Solar who advised that the Ontario Power Authority (OPA) had indicated the FiT4 application window would be opening from July 13 - July 30.

Through a partnership with KW Power Logic, Arntjen Solar have also been working with the Town of Minto to supply, install and maintain nine (9) microFiT solar projects since

2012. They are currently in the process of applying for solar projects on Minto's municipal arenas and water treatment sites under the FIT 4.0 program and have made a proposal to extend the same opportunity to the Township of Wellington North.

Similar to previous programs priority points will once again be awarded by the OPA to applicants based on a variety of factors. Under the FiT4 program, Municipalities will receive the highest priority points, if they apply for solar projects on their own properties.

A copy of the proposal from Arntjen Solar and KW Power Logic is attached to this report. Included in the proposal is a table that outlines the six possible locations in Wellington North as well as the potential economic impact based on these locations. Also enclosed for information only is a copy of the detailed financial calculations for one of the potential locations (Mount Forest Sports Complex).

Preliminary discussions have also been held with Wellington North Power and these will continue through feasibility. There is some question about connection capacity in the Arthur area which might impact these locations however further analysis is required before a decision is made.

FINANCIAL IMPLICATIONS

Other than staff time there are no costs to the Municipality to have Arntjen Solar finalize the feasibility analysis, complete the assessments and to prepare a FIT application. Municipal costs, should we decide to move forward with an application, will be brought to council at a future meeting.

The Annual Lease numbers identified in the report is the potential annual income, (\$41,363 - \$42,868) that could be generated if the six identified locations are deemed to be viable. These revenue projections also assume no capital contribution from Wellington North. If there is a capital contribution from Wellington North, the respective portion of the Annual Cashflow will be payable in the ratio the capital was contributed.

CONCLUSION

In addition to showing support for this green energy initiative the Township stands to generate significant annual revenue with no capital contribution.

Since 2009 the FiT program has been revised many times and offers fixed pricing per kWh of renewable energy generated over a 20 year contract with the OPA. A priority point's based ranking system was established in 2012 and revised for 2015. This year's program essentially gives Municipalities the highest chance of approval and we believe moving forward with further analysis and feasibility is warranted.

PREPARED BY:

RECOMMENDED BY:

Dale Small

Mike Givens

**DALE SMALL
ECONOMIC DEVELOPMENT OFFICER**

**MIKE GIVENS
CHIEF ADMINISTRATIVE OFFICER**



Township of Wellington North

Photovoltaic Installation Proposal

Background

SunSaver 2 Limited, a partnership between KW PowerLogic and Arntjen Solar, has been working with the Township of Minto to supply, install and maintain nine (9) microFIT solar projects since 2012. We are currently in the process of applying for solar projects on Minto’s municipal arenas and water treatment sites under the FIT 4.0 program and would like to extend the same opportunity to the Township of Wellington North.

Under the FIT 4.0 program, municipalities will be provided with increased opportunities to be involved in the renewable energy sector. Municipalities which will be a site host for renewable energy projects will receive an additional priority point over other applicants and therefore will have a higher chance to get a contract awarded.

PRICE REDUCTION PRIORITY POINTS	PRIORITY POINTS
Tier One	1
Tier Two	2
Tier Three	3
ADDITIONAL PRIORITY POINTS	PRIORITY POINTS
<i>Support Resolution</i>	
Municipal Council Support Resolution	2
Aboriginal Support Resolution	2
<i>Site Host</i>	
Municipal Site Host or Public Sector Entity Site Host	1
Aboriginal Community Site Host	1

Together with having a Municipal Council Support Resolution in place and bidding down the offered contract price by 4% (Tier One) a Municipality can reach four (4) priority points superseding anyone which does not have municipal or aboriginal support.

In addition to these Priority Points, Municipalities will also be eligible for a contract set aside capacity (CCSA) and have priorities to connect their solar projects to the grid if they are the applicant or a majority shareholder.

Priority Points: CCSA Eligible Projects (in respect of a particular Contract Capacity Set-Aside) with more Priority Points shall receive a higher ranking within such Contract Capacity Set-Aside than CCSA Eligible Projects with fewer Priority Points; and

The new FIT 4.0 application window is scheduled to open from July 13. - 30, 2015 under which we would like to propose and apply with Wellington North as the 51% shareholder in these projects.

We have put together various proposals for the Municipality of Wellington North, and summarized the economic benefits in the table below.

Project	Site Name	Address	Project Size [kW]	Capital Cost	Estimated Annual [kWh]	BASE Rate		Priority Point (-4%)	
						Annual Cashflow	Est. Annual Lease	Annual Cashflow	Est. Annual Lease
1	Mount Forest Sports Complex	850 Princess St.	250	\$871,471	355,970	\$112,486	\$8,999	\$109,011	\$8,721
2	Mount Forest Waste Water Facility	610 Martin St	140	\$635,056	294,030	\$80,859	\$6,469	\$77,625	\$6,210
3	Arthur Arena & Curling Club	109 Domville St	250	\$871,471	355,970	\$112,486	\$8,999	\$109,011	\$8,721
4	Arthur Waste Water Facility	160 Preston St. S	230	\$1,027,774	483,050	\$132,840	\$10,627	\$127,526	\$10,202
5	Arthur Village Works	488 Eliza St	70	\$274,773	99,671	\$34,187	\$2,735	\$32,822	\$2,626
6	West Luther Works Yard Damascus	9000 Wellington 16	140	\$511,606	199,342	\$62,992	\$5,039	\$61,038	\$4,883
Wellington North FIT4 Solar Projects Total			1,080	\$4,192,151	1,788,033	\$535,850	\$42,868	\$517,033	\$41,363

The income numbers shown under the BASE rate are if we do not bid down from the current feed-in-tariff rates offered. As comparison, we also showed the income numbers if we bid down by 4% to gain an additional Priority Point in the application.

The Annual Lease numbers are the income for Wellington North if there is no capital contributed to this project. If there is a capital contribution from Wellington North, the respective portion of the Annual Cashflow will be payable to Wellington North in the ratio the capital was contributed.

We have a meeting scheduled for next week with the Town of Minto and Patrick Kramer from Duncan Linton LLP, who we understand is your legal council as well, to properly structure the entity of the applicant.

Once we understand that Council approves, in general, to proceed with the FIT 4.0 application process, we will share this structure with you and start our activities to get ready for this short application window. The longest item would be a structural assessment of the arenas and getting municipal support resolutions in place. Therefore we are hoping to receive an indication from council by next Monday in order to get these activities started.

Thank you for the opportunity to work with the Township of Wellington North on these projects and taking the next steps towards a greener future.

Mit freundlichem Gruss / Regards,

Rolf Maurer PMP, P.Eng.

Bill King

ArntjenSolar NA Inc.
Harvesting the Sun™



RETScreen International

www.retscreen.net

Clean Energy Project Analysis Software

Project information [See project database](#)

Project name: FIT4 - 250kWp Roof - Mt. Forest Sports Complex BASE
 Project location: Mount Forest, Ontario

Prepared for: Wellington North
 Prepared by: Rolf Maurer PMP, P.Eng

Project type: Power

Technology: Photovoltaic
 Grid type: Central-gnd

Analysis type: Method 2

Heating value reference: Higher heating value (HHV)

Show settings:

Site reference conditions [Select climate data location](#)

Climate data location: Mount Forest (MARS)

Show data:



	Climate data	
	Unit	Project location
Latitude	°N	44.0
Longitude	°E	-80.8
Elevation	m	415
Heating design temperature	°C	-18.3
Cooling design temperature	°C	27.2
Earth temperature amplitude	°C	21.5

Month	Air temperature	Relative humidity	Daily solar radiation - horizontal	Atmospheric pressure	Wind speed	Earth temperature	Heating degree-days	Cooling degree-days
	°C	%	kWh/m ² /d	kPa	m/s	°C	°C-d	°C-d
January	-9.0	84.0%	1.47	98.6	4.7	-7.8	837	0
February	-8.4	78.9%	2.50	98.7	4.5	-6.0	739	0
March	-3.1	74.8%	3.64	98.6	4.5	-0.2	654	0
April	4.4	68.8%	5.21	98.5	4.5	7.5	408	0
May	10.8	70.7%	5.26	98.5	3.9	13.8	223	25
June	15.6	74.7%	5.82	98.5	3.1	18.7	72	168
July	18.1	77.3%	5.86	98.6	2.8	20.8	0	251
August	17.3	79.8%	5.19	98.7	2.5	19.5	22	226
September	13.5	82.1%	3.62	98.8	3.1	15.1	135	105
October	7.8	82.6%	2.67	98.8	3.6	8.8	316	0
November	1.7	84.9%	1.36	98.7	4.2	2.6	489	0
December	-5.2	85.5%	1.24	98.7	4.5	-4.3	719	0
Annual	5.4	78.7%	3.66	98.6	3.8	7.4	4,615	775
Measured at	m				10.0	0.0		



Complete Energy Model sheet

Proposed case power system

Analysis type

- Method 1
 Method 2

Resource assessment

Solar tracking mode

Fixed
0.0
0.0

Slope

Azimuth

Show data

Month	Daily solar radiation - horizontal kWh/m ² /d	Daily solar radiation - tilted kWh/m ² /d	Electricity export rate \$/MWh	Electricity exported to grid MWh
January	1.47	1.47	316.0	13.38
February	2.50	2.50	316.0	20.26
March	3.64	3.64	316.0	31.67
April	5.21	5.21	316.0	42.06
May	5.26	5.26	316.0	42.85
June	5.82	5.82	316.0	44.81
July	5.86	5.86	316.0	46.09
August	5.19	5.19	316.0	41.11
September	3.62	3.62	316.0	28.57
October	2.67	2.67	316.0	22.48
November	1.36	1.36	316.0	11.53
December	1.24	1.24	316.0	11.16
Annual	3.66	3.66	316.00	355.97
Annual solar radiation - horizontal	MWh/m ²	1.34		
Annual solar radiation - tilted	MWh/m ²	1.34		

Photovoltaic

Type

mono-Si

Power capacity

kW	300.00
----	--------

Manufacturer

Heliene

Model

mono-Si - HEE215M - 250W	1200 unit(s)
--------------------------	--------------

Efficiency

%	15.0%
---	-------

Nominal operating cell temperature

°C	45
----	----

Temperature coefficient

% / °C	0.40%
--------	-------

Solar collector area

m ²	1,996
----------------	-------

Miscellaneous losses

%	3.0%
---	------

Inverter

Efficiency

%	96.5%
---	-------

Capacity

kW	100.0
----	-------

Miscellaneous losses

%	5.0%
---	------

Summary

Capacity factor

%	13.5%
---	-------

Electricity exported to grid

MWh	355.97
-----	--------

[See product database](#)

RETScreen Cost Analysis - Power project

Settings			
<input checked="" type="radio"/> Method 1	<input checked="" type="radio"/> Notes/Range	Notes/Range	
<input type="radio"/> Method 2	<input type="radio"/> Second currency	User-defined	Work Breakdown Structure
	<input type="radio"/> Cost allocation		

Initial costs (credits)	Unit	Quantity	Unit cost	Amount	Relative costs	Notes/Range
Feasibility study						
Feasibility study	cost	1	\$ 500	\$ 500		Site Analysis, RETScreen, concept design
Subtotal:				\$ 500	0.1%	
Development						
Development	cost	150	\$ 60	\$ 9,000		FiT application, CIA
Subtotal:				\$ 9,000	1.0%	
Engineering						
Engineering	cost	200	\$ 100	\$ 20,000		Structural, System design, stamped drawings
Subtotal:				\$ 20,000	2.3%	
Power system						
Photovoltaic	kW	300.00	\$ 1,880	\$ 564,000		Equipment Cost
Road construction	km	0		\$ -		
Transmission line	km	1	\$ 5,000	\$ 5,000		Buiding Connection
Substation	project	1	\$ 40,000	\$ 40,000		including transformer and Hydro Hookup
Energy efficiency measures	project			\$ -		
Site Control and Montioring	cost	1	\$ 2,000	\$ 2,000		
Installation (Mechanical & Electrical)		300	\$ 700	\$ 210,000		Installation labour
Subtotal:				\$ 821,000	94.2%	
Balance of system & miscellaneous						
Spare parts	%			\$ -		
Transportation	project	5	\$ 500	\$ 2,500		transprotation for modules and inverters
Training & commissioning	p-d	20	\$ 65	\$ 1,300		System commissioning
Roof Modifications	cost	0	\$ 10,000	\$ -		Budget estimate
Contingencies	%	1.0%	\$ 854,300	\$ 8,543		
Interest during construction	6.00%	4 month(s)	\$ 862,843	\$ 8,628		Cost of Capital
Subtotal:				\$ 20,971	2.4%	
Total initial costs				\$ 871,471	100.0%	

Annual costs (credits)	Unit	Quantity	Unit cost	Amount	Notes/Range
O&M					
Parts & labour	project	1	\$ 1,000	\$ 1,000	annual maintenance by customer
Insurance premium, Property Lease	cost	1	\$ 10,000	\$ 10,000	broad blanket insurance
Contingencies	%	2.0%	\$ 11,000	\$ 220	
Subtotal:				\$ 11,220	

Periodic costs (credits)	Unit	Year	Unit cost	Amount	Notes/Range
Replace Inverters	cost	12	\$ 5,000	\$ 5,000	inverter replacement/ tracker equipment
Replace Inverters	cost	18	\$ 5,000	\$ 5,000	inverter replacement/ tracker equipment
End of project life	cost			\$ -	

49

RETScreen Emission Reduction Analysis - Power project

Emission Analysis

Method 1
 Method 2
 Method 3

Base case electricity system (Baseline)

Country - region	Fuel type	GHG emission factor (excl. T&D)	T&D losses	GHG emission factor
		tCO2/MWh	%	tCO2/MWh
Canada	All types	0.211	5.0%	0.222

Baseline changes during project life

Base case system GHG summary (Baseline)

Fuel type	Fuel mix %	Fuel consumption MWh	GHG emission factor tCO2/MWh	GHG emission tCO2
Electricity	100.0%	356	0.222	79.1
Total	100.0%	356	0.222	79.1

Proposed case system GHG summary (Power project)

Fuel type	Fuel mix %	Fuel consumption MWh	GHG emission factor tCO2/MWh	GHG emission tCO2
Solar	100.0%	356	0.000	0.0
Total	100.0%	356	0.000	0.0
Electricity exported to grid	MWh	356	T&D losses	0.0
			Total	0.0

GHG emission reduction summary

Power project	Base case GHG emission tCO2	Proposed case GHG emission tCO2	Gross annual GHG emission reduction tCO2	GHG credits transaction fee %	Net annual GHG emission reduction tCO2
	79.1	0.0	79.1		79.1
Net annual GHG emission reduction	79.1	tCO2	is equivalent to	14.5	Cars & light trucks not used

50

RETScreen Financial Analysis - Power project

Financial parameters		
General		
Fuel cost escalation rate	%	
Inflation rate	%	2.5%
Discount rate	%	0.0%
Project life	yr	20
Finance		
Incentives and grants	\$	0
Debt ratio	%	
Income tax analysis		
Effective income tax rate	%	15.0%
Loss carryforward?		Yes
Depreciation method		Declining balance
Half-year rule - year 1	yes/no	Yes
Depreciation tax basis	%	100.0%
Depreciation rate	%	50.0%
Tax holiday available?	yes/no	No

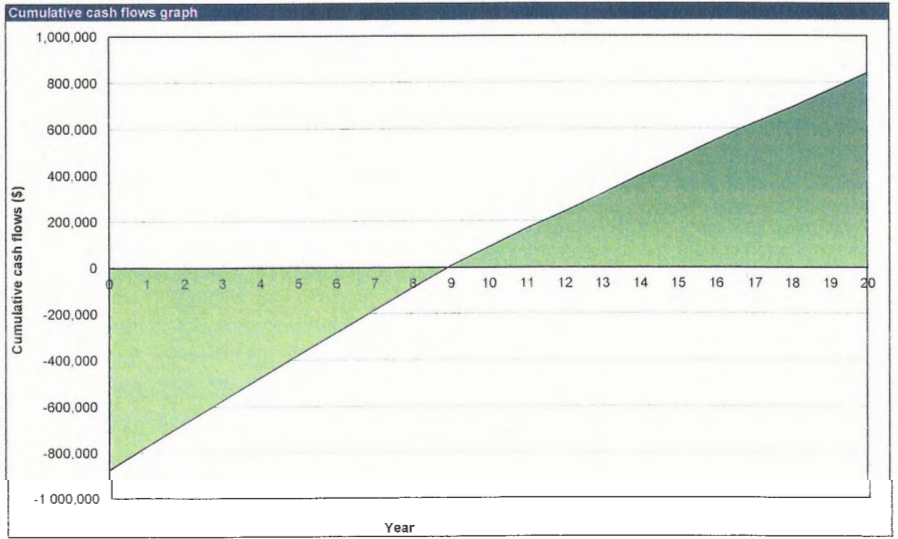
Annual income		
Electricity export income		
Electricity exported to grid	MWh	356
Electricity export rate	\$/MWh	316.00
Electricity export income	\$	112,486
Electricity export escalation rate	%	-0.4%
GHG reduction income		
Net GHG reduction	TCO2/yr	79
Net GHG reduction - 20 yrs	TCO2	1,581
GHG reduction credit rate	\$/TCO2	
Customer premium income (rebate)		
Electricity premium (rebate)	%	

Other income (cost)		
Energy	MWh	
Rate	\$/MWh	
Other income (cost)	\$	0
Duration	yr	
Escalation rate	%	
Clean Energy (CE) production income		
CE production	MWh	356
CE production credit rate	\$/kWh	
CE production income	\$	
CE production credit duration	yr	
CE production credit escalation rate	%	
Fuel type	Energy delivered (MWh)	
Solar	356	Yes

Project costs and savings/income summary			
Initial costs			
Feasibility study	0.1%	\$	500
Development	1.0%	\$	9,000
Engineering	2.3%	\$	20,000
Power system	94.2%	\$	821,000
Balance of system & misc	2.4%	\$	20,971
Total initial costs	100.0%	\$	871,471
Annual costs and debt payments			
O&M		\$	11,220
Fuel cost - proposed case		\$	0
Total annual costs		\$	11,220
Periodic costs (credits)			
Replace inverters - 12 yrs		\$	5,000
Replace inverters - 18 yrs		\$	5,000
Annual savings and income			
Fuel cost - base case		\$	0
Electricity export income		\$	112,486
Total annual savings and income		\$	112,486

Financial viability		
Pre-tax IRR - equity	%	9.0%
Pre-tax IRR - assets	%	9.0%
After-tax IRR - equity	%	8.2%
After-tax IRR - assets	%	8.2%
Simple payback	yr	8.6
Equity payback	yr	8.9
Net Present Value (NPV)	\$	840,710
Annual life cycle savings	\$/yr	42,035
Benefit-Cost (B-C) ratio		1.96
Energy production cost	\$/MWh	171.89
GHG reduction cost	\$/TCO2	(532)

Yearly cash flows				
Year	Pre-tax	After-tax	Cumulative	
#	\$	\$	\$	\$
0	-871,471	-871,471	-871,471	
1	100,591	100,591	-770,880	
2	99,912	99,912	-670,968	
3	99,226	99,226	-571,742	
4	98,534	98,534	-473,208	
5	97,837	97,837	-375,371	
6	97,132	97,132	-278,239	
7	96,421	96,421	-181,818	
8	95,704	95,704	-86,114	
9	94,979	93,267	7,153	
10	94,248	80,302	87,455	
11	93,508	79,578	167,033	
12	86,037	73,179	240,212	
13	92,007	78,230	318,442	
14	91,244	77,569	396,011	
15	90,473	76,908	472,919	
16	89,693	76,242	549,161	
17	88,904	75,570	624,731	
18	80,308	68,263	692,994	
19	87,300	74,205	767,199	
20	86,483	73,511	840,710	



RETScreen Sensitivity and Risk Analysis - Power project

Sensitivity analysis

Perform analysis on **After-tax IRR - equity**
 Sensitivity range **20%**
 Threshold **10** %

Debt interest rate	Initial costs					\$
	697,177	784,324	871,471	958,619	1,045,766	
%	-20%	-10%	0%	10%	20%	
0.00%	-20%	-10%	0%	10%	20%	
0.00%	-10%	-10%	0%	10%	20%	
0.00%	0%	-10%	0%	10%	20%	
0.00%	10%	-10%	0%	10%	20%	
0.00%	20%	-10%	0%	10%	20%	

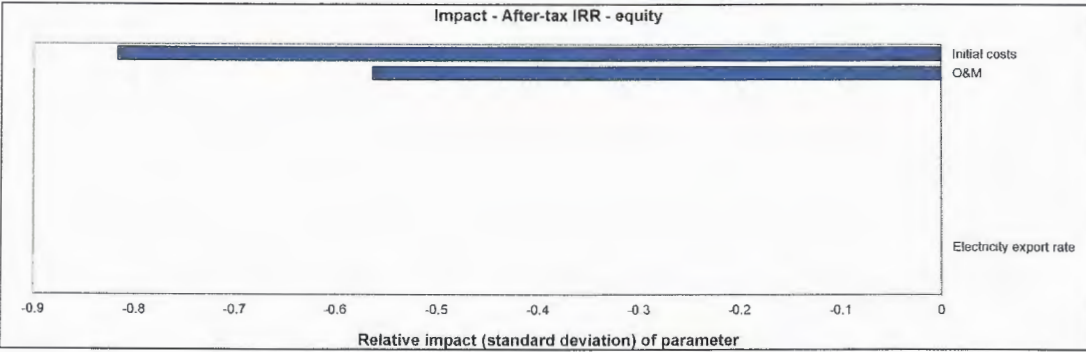
Debt ratio	Initial costs					\$
	697,177	784,324	871,471	958,619	1,045,766	
%	-20%	-10%	0%	10%	20%	
0%	-20%	-10%	0%	10%	20%	
0%	-10%	-10%	0%	10%	20%	
0%	0%	-10%	0%	10%	20%	
0%	10%	-10%	0%	10%	20%	
0%	20%	-10%	0%	10%	20%	

O&M	Initial costs					\$
	697,177	784,324	871,471	958,619	1,045,766	
\$	-20%	-10%	0%	10%	20%	
8,976	-20%	-10%	0%	10%	20%	
10,098	-10%	-10%	0%	10%	20%	
11,220	0%	-10%	0%	10%	20%	
12,342	10%	-10%	0%	10%	20%	
13,464	20%	-10%	0%	10%	20%	

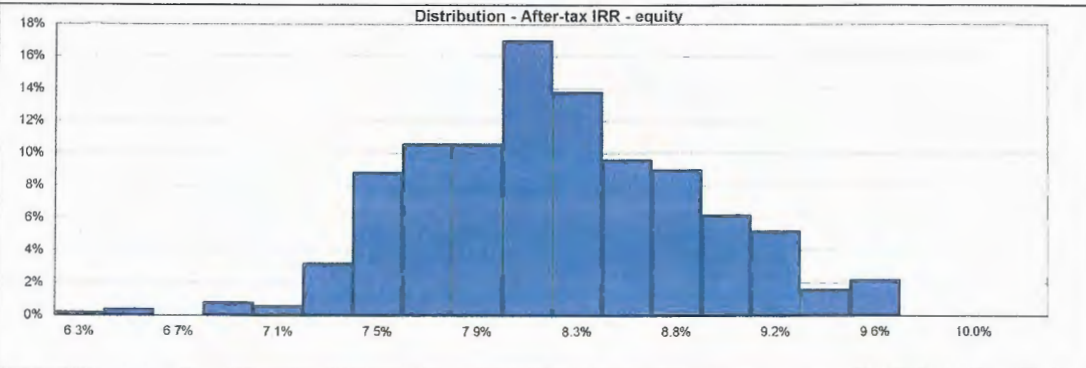
Risk analysis

Perform analysis on **After-tax IRR - equity**

Parameter	Unit	Value	Range (+/-)	Minimum	Maximum
Initial costs	\$	871,471	10%	784,324	958,619
O&M	\$	11,220	50%	5,610	16,830
Electricity export rate	\$/MWh	316.00	0%	316.00	316.00



Median	%	8.2%
Level of risk	%	20.0%
Minimum within level of confidence	%	7.5%
Maximum within level of confidence	%	9.0%



RETScreen Tools - Power project

Settings

- | | | |
|---|---|--|
| <input type="checkbox"/> As fired fuel | <input type="checkbox"/> Ground heat exchanger | <input type="checkbox"/> User-defined fuel - gas |
| <input type="checkbox"/> Biogas | <input type="checkbox"/> Heat rate | <input type="checkbox"/> User-defined fuel - solid |
| <input type="checkbox"/> Building envelope properties | <input type="checkbox"/> Heating value & fuel rate | <input type="checkbox"/> Water & steam |
| <input type="checkbox"/> Appliances & equipment | <input type="checkbox"/> Hydro formula costing method | <input type="checkbox"/> Water pumping |
| <input type="checkbox"/> Electricity rate - monthly | <input type="checkbox"/> Landfill gas | <input type="checkbox"/> Window properties |
| <input type="checkbox"/> Electricity rate - time of use | <input type="checkbox"/> Unit conversion | <input type="checkbox"/> Custom 1 |
| <input type="checkbox"/> GHG equivalence | <input type="checkbox"/> User-defined fuel | <input type="checkbox"/> Custom 2 |



Township of Wellington North

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

**TO: MAYOR AND COUNCIL
MEETING OF JUNE 8, 2015**

**FROM: KARREN WALLACE, CLERK
MATTHEW ASTON, DIRECTOR PUBLIC WORKS**

**SUBJECT: CLK 2015-024 BEING A REPORT ON THE PROCESS AND
CRITERIA FOR DESIGNATING GEOGRAPHIC AREA(S) IN
WELLINGTON NORTH COMMUNITY SAFETY ZONES (CSZ'S)**

RECOMMENDATION

THAT Council of the Township of Wellington North receive report CLK 2015-024 being a report on the process and criteria for designating geographic area(s) in Wellington North Community Safety Zones (CSZ's);

AND FURTHER THAT staff be directed to investigate the merits of proceeding with a CSZ in Wellington North through a Community Safety Zone committee with terms of reference and membership to be established by staff;

AND FURTHER THAT a report be brought to the August 24, 2015 meeting of Council on the merits of establishing a CSZ and a recommendation for Council consideration.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

Section 214.1 (1) of the *Highway Traffic Act*, as amended, provides that the Council of a municipality may, by by-law, designate a part of a highway under its jurisdiction as a Community Safety Zone (CSZ) if, in the council's opinion, public safety is of special concern on that part of the highway.

The purpose of a CSZ is to "inform drivers that they are entering a zone that the community has designated as an area where the safety of its children/citizens is paramount." In a CSZ, traffic offences committed are subject to increased fines.

The Roads Department has taken action to place school zone signage (see image below) on (1) Conestoga St N between Smith and Walton Sts, (2) Walton St between Conestoga and Clarke Sts and (3) Eliza Street between Isabella St and Eastview Dr. This additional signage will increase driver awareness as to the proximity of the school and school age children.



School Zone

Image of school zone sign.

The criteria for requesting a CSZ is:

- Prepare background information and a site proposal including:
 - A detailed description of the location of the proposed CSZ, including the highway number, name of the local municipality affected and suggested start / finish points.
 - The hours, days of the week and months of the year during which the zone should be active
- Prepare a Site Justification report setting out the need for a Community Safety Zone for the selected site including:
 - knowledge of collisions and/or personal injuries
 - presence of pedestrian traffic
 - proximity to school(s) and/or related uses which expose vulnerable groups to traffic related hazards
 - persistent concerns related to speeding and other traffic offences
 - letters of support from local businesses / citizens concerned with road safety issues
 - community surveys and/or summary of community meetings
 - other supporting documentation which the applicant feels is relevant

- Consult with local and provincial authorities including but not limited to:
 - Wellington County Ontario Provincial Police
 - Local Service Agencies
 - County and municipal government
 - Member of Provincial Parliament
 - Ministry of Transportation

- Submit the completed application for a Community Safety Zone

It is staff's recommendation that the merits of implementing a CSZ be investigated by a committee, with the terms of reference and membership to be established by staff with a report back to Council by the 24th day of August, 2015.

FINANCIAL IMPLICATIONS

The Township's annual expense to maintenance roadway signs is part of account # 1-10-30-175-5200 which is budgeted at \$30,000 for 2015. In 2014, this annual expense was \$22,195.

The cost to install a sign is negligible with material costing approximately \$100 with Township staff and equipment installing the sign.

The administrative cost to establish a CSZ is yet to be determined.

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

Karren Wallace

Michael Givens

Matthew Aston

KARREN WALLACE CLERK	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
MATTHEW ASTON DIRECTOR PUBLIC WORKS	



Township of Wellington North

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

**TO: MAYOR AND COUNCIL
MEETING OF JUNE 8, 2015**

FROM: KARREN WALLACE, CLERK

**SUBJECT: CLK 2015-025 BEING A REPORT ON AN AMENDMENT TO THE
PUBLIC MEETING MINUTES DATED MARCH 23, 2015 TO
CONSIDER WELLINGTON COUNTY OFFICIAL PLAN
AMENDMENT APPLICATION (GHENT/BYE/ALETTE HOLSTEINS
LTD. PIT)**

RECOMMENDATION

THAT Council of the Township of Wellington North receive Report CLK 2015-025 being a report on an amendment to the Public Meeting Minutes dated March 23, 2015 to consider Wellington County Official Plan Amendment Application (Ghent/Bye/Alette Holsteins Ltd. pit) for information;

AND FURTHER THAT the Public Meeting Minutes dated March 23, 2015, page 2 under Presentations be amended

from:

PRESENTATIONS

Linda Redmond, Senior Planner, reviewed her comments dated March 3, 2015.

to:

PRESENTATIONS

Linda Redmond, Senior Planner, reviewed her comments dated June 2014.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

A Public Meeting under the *Planning Act* was held Monday, June 23, 2014 at the Township of Wellington North Council Chambers, Kenilworth to present and receive input regarding proposed amendments to the County of Wellington Official Plan and the Township of Wellington North Zoning By-law (Ghent/Bye/Alette Holsteins Ltd. Pit).

The minutes of that meeting state that "*Linda Redmond, Senior Planner, presented her comments dated June 18, 2014*" (A copy of the letter dated June 18, 2014 is attached hereto as Schedule "A".)

A second Public Meeting under the *Planning Act* was held Monday March 23, 2015 at the Kenilworth Public School Gymnasium, Kenilworth to consider a Wellington County Official Plan Amendment application (Ghent/Bye/Alette Holsteins Ltd. Pit).

The minutes of that meeting state, incorrectly, that "*Linda Redmond, Senior Planner, reviewed her comments dated March 3, 2015*". (Attached as Schedule "B" is a copy of the March 23, 2015 minutes.)

Linda Redmond reviewed her letter of June 18, 2014 and the minutes of March 2, 2015 should reflect that. In fact, no further correspondence has been received from Linda Redmond since the June 18, 2014 letter.

FINANCIAL IMPLICATIONS

There are no financial implications associated with this report.

PREPARED BY:

RECOMMENDED BY:

Karren Wallace

Michael Givens

**KARREN WALLACE
CLERK**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER**



COUNTY OF WELLINGTON

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

ADMINISTRATION CENTRE
74 WOOLWICH STREET
GUELPH ON N1H 3T9

June 18, 2014

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

Dear Mr. Givens:

**Re: H Bye Construction – "Ghent" Gravel Pit
Part Lot 5 & 6, Concession 5
Official Plan and Zoning By-law Amendments**

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

Location

The lands subject to the amendment are located at Part Lot 5 & 6, Concession 5 with municipal addresses of 7572 Sideroad 3 and 9458 Concession 4 N. The property is located in the northerly part of the Township approximately 6 km east of Mount Forest (see Figure 1a). These properties are owned by Alette Holsteins who have entered into an extraction agreement with H. Bye Construction Ltd.

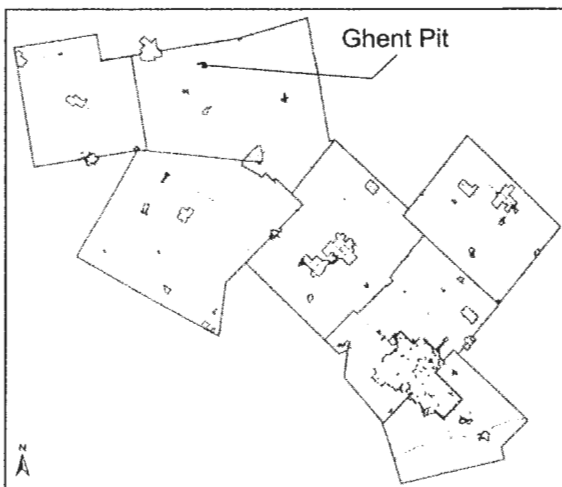


Figure 1a

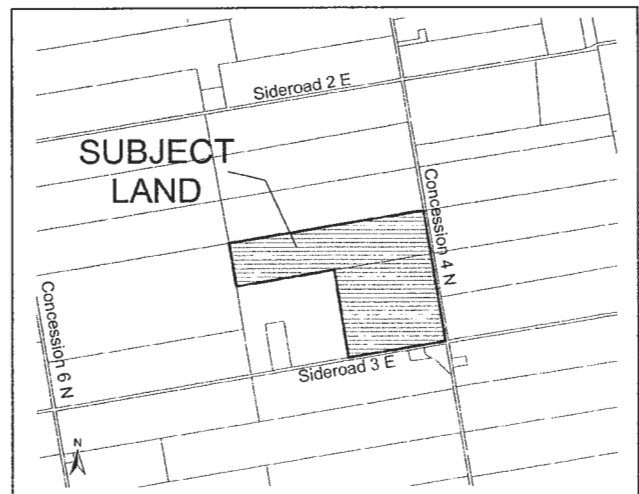


Figure 1b

Purposal

The proposal is for a Category 3 (1.5 metres above the water table), Class "A" gravel pit. The purpose is to amend Schedule A6 of the County Official Plan by adding a Mineral Aggregate Area overlay to a 24.5 hectare area of the subject lands, within an existing Prime Agricultural designation.

The proposed Zoning By-law Amendment will rezone the 24.5 ha area of lands from Agricultural (A) to Extractive Industrial (EI). This will permit development of a gravel pit operation pursuant to the Aggregate Resources Act, on the subject property.

Application and Background

The site plan indicates that the area to be licensed is approximately 24.5 ha., and the area to be extracted is 21.8 ha. The proposed zoning excludes a redi-mix concrete plant, asphalt plant, aggregate transfer station or a waste recycling depot.

It is estimated that approximately 2.5 million tonnes of aggregate is present. The total annual volume being applied for in the license application to the Ministry of Natural Resources is 75,000 tonnes per year. Extraction is to stay at least 1.5 metres above the water table.

The proposed main haul route will be north on Concession 4N to Highway 89 and west to Mount Forest (Figure 2). The hours of operation are proposed to be from 7am to 6pm, Monday to Friday and exclude holidays.

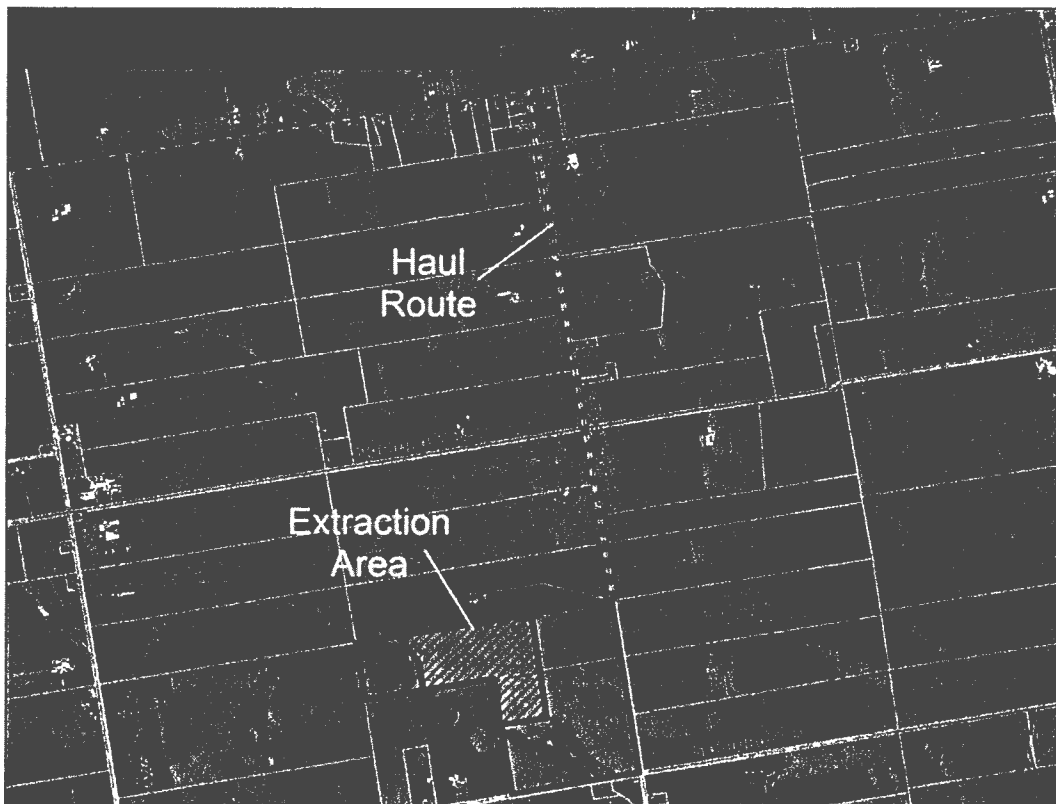


Figure 2

As part of the application, H. Bye Construction Ltd. has provided the following documents:

- Summary Statement for license application (January 2013)
- Fisheries Report (AET Consultants – December 2013)
- Hydrogeologist Study – Level 1 (Gamsby and Mannerow Engineers – November 2012)
- Natural Environment Level 1 and 2 Reports for Class A Pit License (AET Consultants – Dec. 2013)
- Stage 1-2 Archeological Assessment (William R. Fitzgerald, Ph.D. - July 2013)
- Site Plans for Class A Pit License (W.L. Bradshaw P.ENG – January 2014)

The neighbouring lands consist of primarily agricultural fields/farms. There is a wetland area running through the property. There is a parochial school to the south of the property.

Current Planning Status

The area of the proposed pit is designated a mixture of Primary Agricultural and Core Greenlands in the Official Plan. The area is currently zoned Agricultural (A) and Natural Environment (NE).

Planning Considerations

Aggregate Resource Area Overlay Designation

In the Official Plan, the Aggregate Resource Area designation overlays other designations such as Primary Agricultural and Core Greenlands. It delineates an area of gravel resource of primary significance as well as existing gravel pit licenses. Section 2.5 of the Provincial Planning Statement as well as Section 6.6 of the County Plan protects such areas for extraction, provided that social and environmental impacts can be mitigated to acceptable levels.

The proposed site plan as submitted identifies the license boundary area as approximately 24.5 ha., and the area to be extracted is 21.8 ha. This is the document that would be approved by the Ministry of Natural Resources (MNR) along with the license.

Core Greenlands

The areas designated Core Greenlands in the Official Plan are, for the most part, to the west and south of the proposed new Aggregates Resource Area overlay.

Saugeen Valley Conservation Authority (SVCA, April 2014) has raised environmental concerns which may require some modifications to the extraction area and requires additional information. The report is attached for information.

Neighbourhood Compatibility

The closest sensitive receptor is to the north (Ferguson farm), which is approximately 85 metres from the proposed area of extraction. Section 2.2.6 of the Aggregate Resources of Ontario: Provincial Standards states that "if extraction and / or processing facilities are within 150 metres of a sensitive receptor, a noise assessment is required to determine whether Provincial Guidelines can be satisfied."

A parochial school is located within close proximity to the proposed pit. Further analysis regarding the haul route hours and road conditions should be reviewed to ensure pedestrian safety given the foot and horse/buggy traffic to and from this use.

A number of letters have been received from surrounding land owners. The list of concerns is provided below under the public comments.

Traffic Impacts

Further information is required to determine the adequacy of the proposed haul route (Concession 4N). A traffic impact assessment may be necessary to determine any road upgrades that may be required.

Zoning By-law Amendment

In addition to the County of Wellington Official Plan Amendment, the applicant has applied to the Township of Wellington North for a zone amendment to consider rezoning the same area from Agricultural (A) to Extractive Industrial (EI). The Extractive Industrial zoning would limit extraction to 1.5 metres above the water table.

A separate draft zoning amendment will be presented in the near future. As per the Planning Act, the Township cannot approve the associated zoning until adoption of the Official Plan Amendment by the County occurs.

Public and Agency Comments

We have received a number of letters and petition from the surrounding neighbours. Some concerns and comments received include:

- Destruction of Agricultural land
- Site not suitable
- Truck traffic will damage roads
- Safety of Mennonite community travelling in area particularly to the parochial school in the immediate area of the pit.
- Decrease in property values
- Dust and noise pollution
- Impact to the natural environment and wildlife
- Effects on wells and ground water
- No benefits to neighbors
- Notification of application was inadequate

To date we have only received comments from Saugeen Valley Conservation Authority (SVCA) requesting deferral of the Official Plan Amendment and Zoning Amendment pending further information from the applicant as outlined in correspondence dated April 18, 2014 (attached).

Draft Official Plan Amendment

The draft Official Plan amendment is attached for Council's review. Please note that the Mineral Aggregate Area shown reflects the proposed license boundary.

Summary

This report is for information purposes only at this point. It is not a complete list of issues and has been prepared to provide Council and the public some cursory information in order to facilitate the public meeting discussion. There are some technical matters that the applicant is required to resolve. This statutory public meeting will provide an opportunity for the community and area residents to ask questions and seek more information from the proponent and their consultants.

I trust that these comments are helpful.

Sincerely,



Linda Redmond
Senior Planner

PART B – THE AMENDMENT

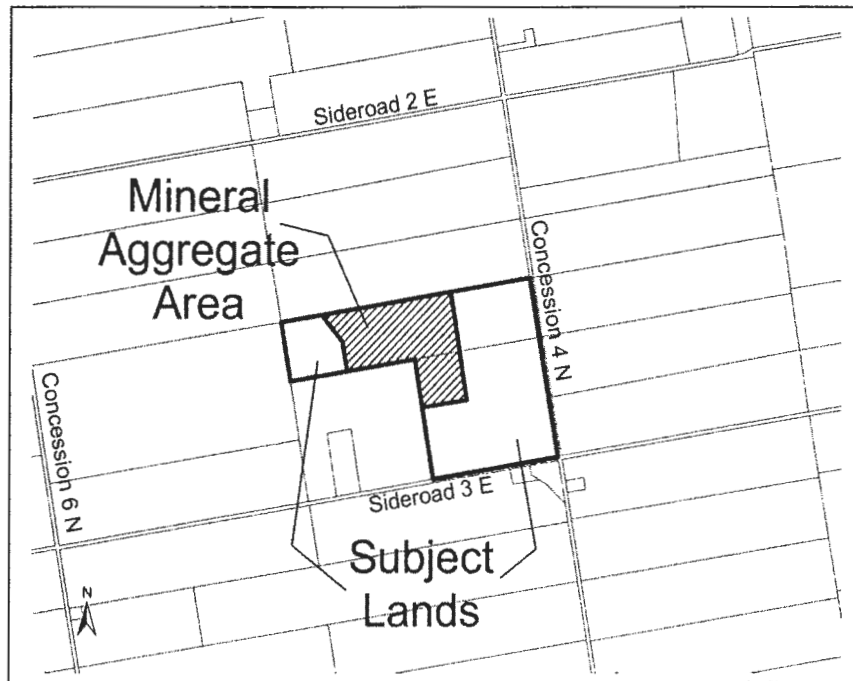
All of this part of the document entitled **Part B – The Amendment**, consisting of the following text, constitutes **Amendment No. _____** to the County of Wellington Official Plan.

DETAILS OF THE AMENDMENT

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

1. THAT **SCHEDULE A6 (WELLINGTON NORTH)** is amended, as it relates to the subject land, by:
 - i) adding the *MINERAL AGGREGATE AREA* boundary to Part of Lots 5 & 6, Concession 5 as illustrated on Schedule “A” of this Amendment.

SCHEDULE “A” OF WELLINGTON COUNTY OFFICIAL PLAN AMENDMENT NO. _____



SCHEDULE "B"
TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, MARCH 23, 2015 at 7:00 P.M.

The Public Meeting was held at the Kenilworth Public School Gymnasium, Kenilworth to consider a Wellington County Official Plan Amendment application.

Present:

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

Also Present:

C.A.O./Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Senior Planner: Linda Redmond
Director of Public Works: Matthew Aston
Economic Development Officer: Dale Small
Fire Chief: Dave Guilbault

Mayor Lennox called the meeting to order.

Declaration of Pecuniary Interest:

None declared.

OWNER/APPLICANT: Alette Holsteins Ltd. and H. Bye Construction

The Purpose and Effect of the Application

The purpose is to amend Schedule A6 of the County Official Plan by adding a Mineral Aggregate Area overlay to a 24.5 hectare area of the subject lands, within an existing Prime Agricultural designation. The proposed Zoning By-law Amendment will rezone the 24.5 ha area of lands from Agricultural (A) to Extractive Industrial (EI). This will permit development of a gravel pit operation pursuant to the Aggregate Resources Act, on the subject property.

Location of the Subject Land

The amendments relate to parts of Lots 5 and 6, Concession 5 in the Township of Wellington North (former Arthur Township). This land is located in the northeast part of the Township and has a municipal address of 7572 Sideroad 3 E and 9458 Concession 4N. These properties are owned by Alette Holsteins Ltd. who has entered into an extraction agreement with H. Bye Construction Ltd.

SCHEDULE "B"
TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, MARCH 23, 2015 at 7:00 P.M.

Power of OMB to Dismiss Appeals

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

If a person or public body does not make oral submissions at a public meeting or make written submissions to the **County of Wellington** before the proposed **Official Plan amendment** is adopted, or **Township of Wellington North** before the proposed **Zoning By-law amendment** is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

Minutes from the June 23, 2014 Public Meeting

Notice for this second public meeting was sent to property owners within 120 m, persons who requested notice in writing and required agencies on March 9, 2015.

PRESENTATIONS

Linda Redmond, Senior Planner, reviewed her comments dated March 3, 2015.

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

The lands subject to the amendment are located at Part Lot 5 & 6, Concession 5 with municipal addresses of 7572 Sideroad 3 and 9458 Concession 4 N. The property is located in the northerly part of the Township approximately 6 km east of Mount Forest. These properties are owned by Alette Holsteins who have entered into an extraction agreement with H. Bye Construction Ltd.

The proposal is for a Category 3 (1.5 metres above the water table), Class "A" gravel pit. The purpose is to amend Schedule A6 of the County Official Plan by adding a Mineral Aggregate Area overlay to a 24.5 hectare area of the subject lands, within an existing Prime Agricultural designation.

SCHEDULE "B"
TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, MARCH 23, 2015 at 7:00 P.M.

The proposed Zoning By-law Amendment will rezone the 24.5 ha area of lands from Agricultural (A) to Extractive Industrial (EI). This will permit development of a gravel pit operation pursuant to the Aggregate Resources Act, on the subject property.

The site plan indicates that the area to be licensed is approximately 24.5 ha., and the area to be extracted is 21.8 ha. The proposed zoning excludes a redi-mix concrete plant, asphalt plant, aggregate transfer station or a waste recycling depot.

It is estimated that approximately 2.5 million tonnes of aggregate is present. The total annual volume being applied for in the license application to the Ministry of Natural Resources is 75,000 tonnes per year. Extraction is to stay at least 1.5 metres above the water table.

The proposed main haul route will be north on Concession 4 N to Highway 89 and west to Mount Forest. The hours of operation are proposed to be from 7am to 6pm, Monday to Friday and exclude holidays.

As part of the application, H. Bye Construction Ltd. has provided the following documents:

- Summary Statement for license application (January 2013)
- Fisheries Report (AET Consultants – December 2013)
- Hydrogeologist Study – Level 1 (Gamsby and Mannerow Engineers – November 2012)
- Natural Environment Level 1 and 2 Reports for Class A Pit License (AET Consultants – Dec. 2013)
- Stage 1-2 Archeological Assessment (William R. Fitzgerald, Ph.D. - July 2013)
- Site Plans for Class A Pit License (W.L. Bradshaw P.ENG – January 2014)

The neighbouring lands consist of primarily agricultural fields/farms. There is a wetland area running through the property. There is a parochial school to the south of the property.

The area of the proposed pit is designated a mixture of Primary Agricultural and Core Greenlands in the Official Plan. The area is currently zoned Agricultural (A) and Natural Environment (NE).

Planning Considerations Include

Aggregate Resource Area Overlay Designation

In the Official Plan, the Aggregate Resource Area designation overlays other designations such as Primary Agricultural and Core Greenlands. It delineates an area of gravel resource of primary significance as well as existing gravel pit licenses. Section 2.5

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MONDAY, MARCH 23, 2015 at 7:00 P.M.

of the Provincial Planning Statement as well as Section 6.6 of the County Plan protects such areas for extraction, provided that social and environmental impacts can be mitigated to acceptable levels.

The proposed site plan as submitted identifies the license boundary area as approximately 24.5 ha., and the area to be extracted is 21.8 ha. This is the document that would be approved by the Ministry of Natural Resources (MNR) along with the license.

Core Greenlands

The areas designated Core Greenlands in the Official Plan are, for the most part, to the west and south of the proposed new Aggregates Resource Area overlay.

Saugeen Valley Conservation Authority (SVCA, April 2014) has raised environmental concerns which may require some modifications to the extraction area and requires additional information.

Neighbourhood Compatibility

The closest sensitive receptor is to the north (Ferguson farm), which is approximately 85 metres from the proposed area of extraction. Section 2.2.6 of the Aggregate Resources of Ontario: Provincial Standards states that "if extraction and / or processing facilities are within 150 metres of a sensitive receptor, a noise assessment is required to determine whether Provincial Guidelines can be satisfied."

A parochial school is located within close proximity to the proposed pit. Further analysis regarding the haul route hours and road conditions should be reviewed to ensure pedestrian safety given the foot and horse/buggy traffic to and from this use.

A number of letters have been received from surrounding land owners. The list of concerns is provided below under the public comments.

Traffic Impacts

Further information is required to determine the adequacy of the proposed haul route (Concession 4 N). A traffic impact assessment may be necessary to determine any road upgrades that may be required.

Zoning By-law Amendment

In addition to the County of Wellington Official Plan Amendment, the applicant has applied to the Township of Wellington North for a zone amendment to consider rezoning the same area from Agricultural (A) to Extractive Industrial (EI). The Extractive Industrial zoning would limit extraction to 1.5 metres above the water table.

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A separate draft zoning amendment will be presented in the near future. As per the Planning Act, the Township cannot approve the associated zoning until adoption of the Official Plan Amendment by the County occurs.

Public and Agency Comments

We have received a number of letters and a petition from the surrounding neighbours. Some concerns and comments received include:

- Destruction of Agricultural land
- Site not suitable
- Truck traffic will damage roads
- Safety of Mennonite community travelling in area particularly to the parochial school in the immediate area of the pit
- Decrease in property values
- Dust and noise pollution
- Impact to the natural environment and wildlife
- Effects on wells and ground water
- No benefits to neighbors
- Notification of application was inadequate

Comments were received from Saugeen Valley Conservation Authority (SVCA) requesting deferral of the Official Plan Amendment and Zoning Amendment pending further information from the applicant as outlined in correspondence dated April 18, 2014.

Draft Official Plan Amendment

The draft Official Plan amendment was attached for Council's review.

Summary

This report is for information purposes only at this point. It is not a complete list of issues and has been prepared to provide Council and the public some cursory information in order to facilitate the public meeting discussion. There are some technical matters that the applicant is required to resolve. This statutory public meeting provided an opportunity for the community and area residents to ask questions and seek more information from the proponent and their consultants.

REVIEW OF CORRESPONDENCE RECEIVED BY THE TOWNSHIP FOR THE JUNE 23, 2014 PUBLIC MEETING

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Candace Hamm, Environmental Planning Coordinator, SVCA
- Further clarification is required.

Erik Downing, Environmental Planning & Regulations, SVCA
- Recommends deferral.

Brenda Sztuczka, 7649 Sideroad 3 East
- Gravel pit is not a good idea.
Gerald Booi, 9592 Concession 4 North
- Objection.

Brett McHugh, 9391 Concession 4 North
- Objection.

Victoria McHugh, 9391 Concession 4 North
- Concerned.

Bonnie Littley, 9567 Concession 4 North
- Requesting notification.

Wendy Schill, 7819 4th Line, RR 2, Wallenstein, ON
- Concerned.

Arlene Muckart, 7302 Sideroad 3 East
- Concerned.

Louise Hopkins, 9471 Concession 4 North
- Concerned.

**REVIEW OF CORRESPONDENCE RECEIVED BY THE TOWNSHIP FOR THE
JUNE 23, 2014 PUBLIC MEETING**

Greg and Carla Smith, 7698 Sideroad 2 East
- Objection

Cynthia Baltoumas, 7760 Sideroad 2 East
- Concerned.

Gordon Flewwelling, Wellington Federation of Agriculture
- Does not support.

**REVIEW OF CORRESPONDENCE RECEIVED BY THE TOWNSHIP FOR THE
SECOND PUBLIC MEETING**

SCHEDULE "B"
TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, MARCH 23, 2015 at 7:00 P.M.

Erik Downing, Environmental Planning & Regulations, SVCA

- Requires further information.

L. L. Sober, Senior Ecologist, SPL Consultants Ltd.

- Natural Heritage Response

Dave Marriott, District Planner, Ministry of Forestry and Natural Resources

- No further concerns.

Erik Downing, Environmental Planning & Regulations, SVCA

- No objection.

Brian Milne, H. Bye Construction Ltd.

- Response to concerns raised at June 23, 2014 Public Meeting.

Gerald and Joanne Booi, 9592 Concession 4 North

- Objections

Michael Givens, CAO, Township of Wellington North

- Options for Councils consideration.

Erik Downing, Environmental Planning & Regulations, SVCA

- No objection.

Ervine Bauman and family

Tony Piller and family

- Concerns

Cliff Booi, 9592 Concession 4 North

- Concerns

BY-LAW

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

MAYOR OPENS FLOOR FOR ANY QUESTIONS/COMMENTS

Brian Milne, Bill Bradshaw and Peter Fallis, representatives for H. Bye Construction Limited, were present to answer questions regarding the application. This company has been in the community for years – generations. They are sensitive to the concerns and feel they have addressed the issues raised.

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Cliff Booi questioned the average of 12 to 15 trucks per day and the 75,000 tonnes per year. Bill Bradshaw explained that those numbers are based on the busy season and they may never reach the full tonnage. Mr. Booi questioned why they are asking for approval of 75,000 if they will only use 32,000. Mr. Bradshaw explained that dump trucks haul 22 tonnes and trailers haul 34. There may be days when there are 20 trucks and days when there are none. It is dependent on the contracts that H. Bye Construction as it is market driven. Most of the year it won't be excessive.

Wendy Schill asked how deep the pit will be, not how far above the water table it will be, and how many acres per year. She questioned if fill be brought in for rehabilitation. Mr. Bradshaw stated the excavation will have a depth of 4 to 6 metres, which will be 1.5 meters above the water table. Rehabilitation will be progressive. The initial stripping will be used to construct a berm on the east side to keep dust to a minimum. They will fill with material on site.

Brett McHugh stated that there are 12 gravel pits in Wellington North approved for 845,000 tonnes. He is concerned about safety, signage and how the pit will operate in the summer with load limits and feels there are environmental considerations. The Provincial Policy Statement says that other sources have to be expended first. He feels properties will be devalued and residents will look for reduced tax rates. Mr. McHugh questioned the economical viability of this pit.

Cliff Booi questioned the amount of gravel that will be extracted from 20 hectares with a depth of 13 to 30 feet and asked if the pit will still close at the end of 20 years if they don't quarry the approved amount of gravel. He expressed concern that the pit area to the south has not been rehabilitated, citing Google Maps as his source. Mr. Bradshaw explained that they will be stopping at 20 feet. The life of a pit isn't limited and pits usually stay open until they are exhausted. He also stated that Google maps is out of date and the pit in questions has been rehabilitated.

Victoria McHugh asked how this pit will benefit the residents. Mr. Milne stated that Mr. Bye will pay taxes to the municipality and asked how any business benefits anyone else other than the owners. Mr. Bye has been a proud supporter of this community through donations.

Joanne Booi commented on the maps available on the Wellington County Website that outline gravel deposits. Wellington North has a minor narrow vein of gravel at this extraction site. Mr. Bye has previously stated that if his company didn't extract from this site someone else would. Mrs. Booi provided that this is not his only option and others would not want this pit as there larger sources of gravel available elsewhere.

COMMENTS/QUESTIONS FROM COUNCIL

SCHEDULE "B"
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Councillor McCabe asked about the provision of dust suppression and road maintenance and expressed concern regarding the effect on the bridges. Brian Milne responded that 2.5 cents for every tonne goes for dust suppression. H. Bye Construction is amenable to conditions such as speed reduction. Reduced speed would reduce dust and flying stones and recognize safety issues. Matthew Aston, Director of Public Works, stated that the two bridges were included in a 2013 report and there were no concerns at that time.

Councillor Burke commented that through letters and conversations she is aware of many concerns. Councillor Burke questioned why there seems to be a sense of urgency to have this project approved and noted that after reading the report she is not convinced that concerns have been addressed. Bill Bradshaw advised that the application falls under the Aggregate Resources Act. There are studies that have to be completed. The agencies have signed off on the application. H. Bye Construction has done all they need to do under the Act. They are ready to move forward.

Mayor Lennox questioned if thought had been given to planting trees to shield for dust. There are concerns regarding dust, gravel flying, safety of horse and buggy and bicycles. Mayor Lennox asked about dust control along the entrance to the road. Mr. Bradshaw explained that the pit is 400 metres from the road allowance. There will be dust control on the road. A water truck will be available when needed to help keep dust down. They are reluctant to plant trees that will have to be removed as part of the rehabilitation back to agricultural lands. Drivers will be instructed about concerns; they are employees, not contract drivers paid by the load. H. Bye Construction is in support of a reduced speed limit and will be paying towards maintenance and dust suppression.

Mayor Lennox referred to correspondence regarding the safety of horse and buggy and would like to see a strategy. Mr. Milne stated that Mr. Bye is aware of the sensitivities and that many members of the horse and buggy community are some of his best customers. He works well with them and will work with them regarding speed on the road.

RESOLUTION 3

Moved by: McCabe

Seconded by: Yake

THAT the Public Meeting of March 23, 2015 be adjourned at 7:08 p.m.

CARRIED

Carried

CLERK

MAYOR



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING ON JUNE 8, 2015**

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

**SUBJECT: REPORT PW 2015-036 BEING A REPORT ON THE
SEWAGE ALLOCATION FOR 187 KING ST E IN MOUNT
FOREST**

RECOMMENDATION

THAT Report PW 2015-036 being a report on the sewage allocation for 187 King St E in Mount Forest be received;

AND FURTHER THAT the Council of the Township of Wellington North allocate eight (8) sanitary sewage allotments to the proposed development at 187 King St E by James Bowden Sr.;

AND FURTHER THAT allocation of these sanitary sewage units does not imply any further approval of said development;

AND FURTHER THAT these sanitary sewage allotments are for a proposed development at 187 King St E in Mount Forest and will be available for a period of two (2) years from the date of this resolution, after which time these allotments will be withdrawn unless the owner makes formal request for an extension.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

NA

BACKGROUND

Table 1 from the 2015 Reserve Capacity study Mount Forest WWTP has a total of 597 uncommitted sewage allocations – Schedule A. A letter from Triton Engineering Services Limited dated May 27, 2015 has been included in Schedule B for Council reference.

James Bowden Sr. has proposed multiple unit residential development for the property at 187 King St E in Mount Forest. In making preparation for this development, Mr. Bowden submitted an “Application for Sanitary Sewer Allotments” in May 2015 for eight (8) sewage allocations.

Public Works has no concern with Mr. Bowden's application for sewer allocation and has recommended these allotments be held for Mr. Bowden by the Township for a period of two years.

FINANCIAL IMPLICATIONS

NA

PREPARED BY:	RECOMMENDED BY:
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Matthew Aston

Michael Givens

MATTHEW ASTON DIRECTOR OF PUBLIC WORKS	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
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TABLE 1

A5510(15)R03

MOUNT FOREST - WWTP 2015 RESERVE CAPACITY	
DESCRIPTION	2015
1. Design capacity of WWTP (m ³ /day)	2818
2. Average day flow * (m ³ /day)	2138
3. Reserve capacity (m ³ /day) (1) - (2)	680
4. Population served **	4898
5. Serviced households ***	2038
6. Average daily per capita flow (m ³ /day) (2) ÷ (4)	0.437
7. Additional population that can be served (3) ÷ (6)	1556
8. Persons per equivalent residential unit (4) ÷ (5)	2.40
9. Additional equivalent residential units that can be served (7) ÷ (8)	648
10. Committed Development (Table 2)	51
11. Uncommitted Reserve Capacity in Equivalent Residential Units (9) - (10)	597
* Average of 2012 (2109 m ³ /day), 2013 (2235 m ³ /day) and 2014 (2071 m ³ /day), ** Estimated Population using 2011 Census (4757) + (units built in 2012, 2013 and 2014 x 2.40) *** Estimated Residential sewage connections (40 units added in 2012, 6 units added in 2013, 13 units added in 2014)	

Schedule B – Letter from Triton Engineering Services



**TRITON
ENGINEERING
SERVICES
LIMITED**

Consulting Engineers

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

Attention: Matt Aston

105 Queen Street West, Unit 14
Fergus
Ontario N1M 1S6
Tel: (519) 843-3920
Fax: (519) 843-1943
e-mail: Info@trifoneng.on.ca

ORANGEVILLE • FERGUS • GRAVENHURST

May 27, 2015

RE: JAMES BOWDEN DEVELOPMENT, MT. FOREST
WASTEWATER TREATMENT ALLOCATION
OUR FILE: A5510(15)-R03/A5513A

Dear Sir:

We have undertaken a review of the request by James Bowden (Senior) for wastewater treatment allocation. His application is for a total of eight (8) equivalent residential development in the community of Mount Forest. We have not received any documentation (drawings, etc.) since October 2014 to confirm that the proposed development still consists of eight (8) units. Assuming that Township staff have reviewed other available documents and have confirmed internally that this development proposal is in fact for eight (8) units, we can advise that as of December 31, 2014, the reserve capacity of the Mount Forest wastewater treatment plant (WWTP) was 597 equivalent residential units and therefore, there is sufficient capacity at the WWTP to service this development.

Please be advised that this correspondence from Triton Engineering Services Limited (Triton) does not approve any other components of the proposed development nor does it rescind any comments provided previously concerning other components of the development related to drainage, stormwater quality control, easements and sizing of sanitary and wastewater servicing, site grading, road entrances, etc. Triton provided comments on the third submission of drawings, etc. for this development in December 2014 and based on our files, a further submission has not been received to address the issues identified at that time.

We trust you will find the enclosed to be in order. Should you have any questions, please do not hesitate to contact this office.

Yours very truly,

TRITON ENGINEERING SERVICES LIMITED

Christine M. Furlong, P. Eng.

cc: Mark Van Patter, County of Wellington, Planning Department
Darren Jones, Township of Wellington North, Building Department
Gil Devereil, Grant, Devereil, Lemaich and Barclay





Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING ON JUNE 8TH, 2015**

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

**SUBJECT: REPORT PW 2015-038 BEING A REPORT ON
THE SURPLUS OF SIDEROAD 10W FROM APPROXIMATELY
300m WEST OF CONCESSION 6S TO CONCESSION 7**

RECOMMENDATION

THAT Report PW 2015-038 being a report on the surplus of Sideroad 10W commencing approximately 300m west of Concession 6S to Concession 7 in the Township of Wellington North be received;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North declare the land to be surplus as per By-Law No 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 No 9-08;

AND FURTHER THAT Council authorize staff to proceed with all necessary processes in order to complete the permanent closure, surplus and sale of the subject lands.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

Report PW 2015-033

BACKGROUND

At the Public Works Committee meeting on May 26th, 2015 the committee resolved that Sideroad 10W commencing approximately 300m west of Concession 6S to Concession 7 be permanently closed by the Township in conjunction with the removal of Bridge 2027. At the committee meeting, there was also a discussion about declaring this land surplus and sell this surplused land.

Township staff do not foresee a future need for this portion of closed right-of-way and in order to reduce the liability associated with property ownership, staff have recommended it be surplused and sold.

A future by-law will be required by Council to permanently close this section of road, declare it surplus and authorize the Clerk and Mayor to enter into an agreement of purchase and sale. The lands must be surveyed, however, to develop a proper legal description of this property prior to the passage of a by-law. The report recommends that Council provide direction to staff to proceed with these activities (surplus, sale) and communicates that these activities will involve the Township incurring some additional costs associated with these activities.

FINANCIAL IMPLICATIONS

The removal of bridge #2027 was allocated \$5,000 within the 2015 capital budget.

In order for the Township to surplus and sell these lands legal (approx. \$2,500) and survey professional services (approx. \$3,000) will be required in order to complete the transaction. The intent of making the land surplus and selling the land is to cover the Township's cost associated with the sale of the land.

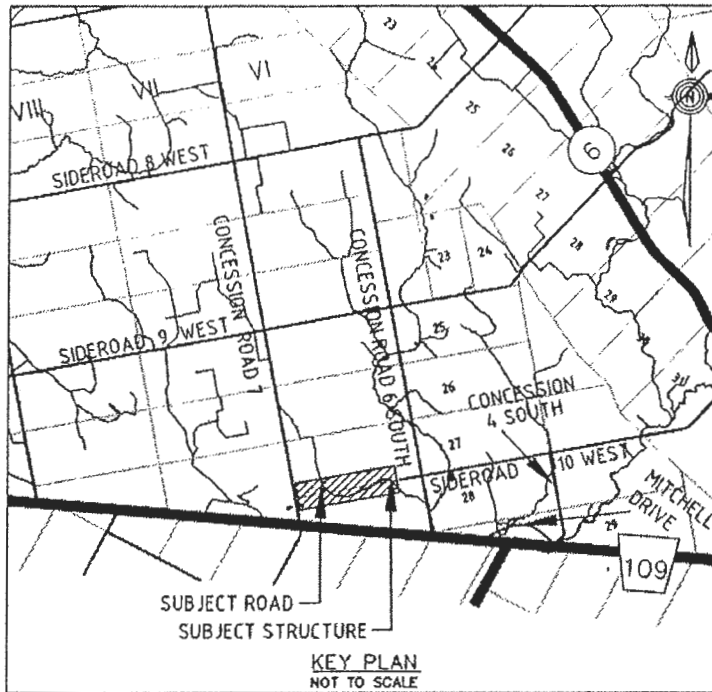
PREPARED BY:	RECOMMENDED BY:
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Matthew Aston

Michael Givens

MATTHEW ASTON DIRECTOR OF PUBLIC WORKS	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
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Schedule "A"
Map of the subject lands





Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING ON JUNE 8, 2015**

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

**SUBJECT: REPORT PW 2015-039 BEING A REPORT ON THE
AWARD OF TWO PICK-UP TRUCKS FOR THE
ROADS DEPARTMENT**

RECOMMENDATION

THAT Report PW 2015-039 being a report on award of two pick-up trucks for the roads department be received;

AND FURTHER THAT the Township of Wellington North award the purchase of two pick-up trucks for the Roads Department to Arthur Chrysler at a cost to the Township of \$79,130.62.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

NA

BACKGROUND

An advertisement for the Township's "request for proposal" (RFP) was published on May 15th edition of the Wellington Advertiser and included three pick-up trucks for the public works department.

Arthur Chrysler and Trillium Ford Lincoln of Shelburne took and responded to the Township's request for RFP.

Roads Department (x2)

Arthur Chrysler provided pricing on a ½ ton diesel engine truck, which was the specified and preferred fuel. Trillium Ford Lincoln provided pricing on a ½ ton gasoline engine truck.

The options that were selected include:

1. Spray of Box Liner;
2. Back Rack Installed;
3. Bluetooth Capability;
4. Bug Deflector;

- 5. Stainless Steel Step Bar; and
- 6. Aluminum Rims.

Although Arthur Chrysler is a higher cost pick-up truck, it is a result of being a diesel engine. As discussed during the 2015 budgeting process, Township staff specified and prefer a pick-up truck with a diesel engine for the roads department. Arthur Chrysler is the recommended supplier for the two roads department pick-up trucks.

Water Department (x1)

Arthur Chrysler and Trillium Ford Lincoln provided pricing on a ¾ ton, gasoline engine, pick-up truck. Trillium Ford Lincoln was the lowest cost submission for the base model truck, however, Township staff need time to consider how the truck meets specification and fits the 2015 approved budget of \$32,000 for this purchase.

FINANCIAL IMPLICATIONS

Roads Department

A total of \$80,000 was approved for the purchase of these two pick-up trucks. Part of \$380,000 provided within the 2015 capital budget for investment in Road Department equipment – Acct #2-00-30-301-5290.

Water Department

A total of \$32,000 was approved for this pick-up truck - \$4,000 from acct # 2-00-40-320-5290 (sanitary) and \$28,000 from acct # 2-00-42-320-5290 (water).

PREPARED BY:	RECOMMENDED BY:
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Matthew Aston

Michael Givens

MATTHEW ASTON DIRECTOR OF PUBLIC WORKS	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
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Schedule A – Tender Results



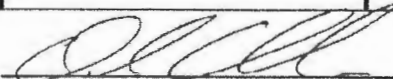
Township of Wellington North

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


Quotation No. 2015-007 Public Works Pickup Trucks

May 29/ 2015 - Township of Wellington North - Township Office - Kenilworth, ON.

Contractor	Date/Time Received	Bid Amount	Deposit	Other Information
1 Arthur Chrysler	May 28, 2015	38,881.00 A	NA	2016 Diesel Model w/ Options
		38,881.00 B	NA	2016 Diesel Model w/ Options
		41,838.00 C	NA	2016 Base Model
2 Trillium Ford and Lincoln	May 29, 2015	35,203.00 A	NA	2015 Gasoline Model with Options Gasoline
		35,203.00 B	NA	2015 Gasoline Model with Options Gasoline
		38,217.00 C	NA	2016 Base Model
3				
4				
5				



 Department Head



 Treasurer

May 29, 2015

 Date

**Township of Wellington North - Roads Department
 2016 1/2 ton Pick-up Truck Cost with Options (Arthur Chrysler)
 June 2015**

Base Model, Diesel	\$ 35,651.00
Options:	
Spray Box Liner	\$ 450.00
Back Rack Installed	\$ 350.00
Bluetooth	\$ 850.00
Bug Deflector	\$ 180.00
Stainless Steel Step Bar	\$ 700.00
Aluminum Rims	\$ 700.00
Sub-Total	\$ 38,881.00
Tax Impact at 1.76%	\$ 684.31
Capital Cost	\$ 39,565.31

**Township of Wellington North - Roads Department
 2015 1/2 ton Pick-up Truck Cost with Options (Trillium Ford Lincoln)
 June 2015**

Base Model, Gasoline	\$ 33,860.00
Options:	
Spray Box Liner	\$ 500.00
Back Rack Installed	\$ 404.00
Bluetooth	
Bug Deflector	\$ 139.00
Stainless Steel Step Bar	\$ 300.00
Aluminum Rims	
Sub-Total	\$ 35,203.00
Tax Impact at 1.76%	\$ 619.57
Capital Cost	\$ 35,822.57



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING ON JUNE 8, 2015**

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

**SUBJECT: REPORT PW 2015-041 BEING A REPORT ON THE
THE MILLER, JOHN AND NORTH WATER STREETS
RECONSTRUCTION PROJECT**

RECOMMENDATION

THAT Report PW 2015-041 being a report on the Miller, John and North Water Streets reconstruction project be received for information.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

Report PW 2015-024, 2015-025 and 2015-035

BACKGROUND

An advertisement for the Township's "tender" was published on May 15th edition of the Wellington Advertiser, posted on the Daily Commercial News and BM Ross websites and closed Wednesday, June 3rd, 2015 at noon.

Tender documents were taken by the firm's included on the bidder's list included as Schedule A.

Responses to Township tender were received from Drexler Construction, Moorefield Excavating and Omega Contractors Ltd and results included as Schedule B.

As a result of the difference between the approved 2015 capital budget for this project and the tender results, Township staff and Township Engineer need additional time before providing a recommendation to Council.

FINANCIAL IMPLICATIONS

Township of Wellington North	
Approved 2015 Capital Budget Items	
June 2015	
Miller Street Project	
<small>(Miller St., John St. btw Waterloo and North Water Sts., and North Water St. Btw John and James Sts.)</small>	
Water	\$ 487,300.00
Sanitary	\$ 367,900.00
Roads	\$ 367,300.00
	\$ 1,222,500.00
North Water - Re-Surface	
<small>(North Water St btw Main S and John Sts.)</small>	
Roads	\$ 40,000.00
EXTRA - North Water - Re-Surface	
<small>(North Water St btw James and William Sts.)</small>	
Roads	\$ -

PREPARED BY:

RECOMMENDED BY:

Matthew Aston

Michael Givens

**MATTHEW ASTON
DIRECTOR OF PUBLIC WORKS**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER**

Schedule A – Bid Taker’s List

TENDER OPENING SUMMARY FORM

OWNER	Township of Wellington North	CONTRACT NO.	05029
PROJECT DESCRIPTION	2015 Street Reconstruction	CLOSING DATE	Wednesday, June 3, 2015, 12:00 noon
No. ADDENDA	3	PRE-TENDER PRICE ESTIMATE (Incl. HST)	\$1,525,000.00

PLAN TAKERS	# of Addenda Confirmed by fax	TENDERED AMOUNT	Acceptable bid deposit as specified in the Ifts \$70,000.00			AGREEMENT TO BOND	SIGNING	NO. OF ADDENDA	TIME OF COMPLETION	BIDDER'S POSITION
			Submitted with Tender	Returned to Contractor	Retained by Municipality					
Drexler Construction <i>June 3, 2015 (10:49am)</i>	3	\$1,989,714.96	Yes			✓	✓	3		3
Moorefield Excavating <i>June 3, 2015 (11:30am)</i>	3	\$1,789,281.10	Yes			✓	✓	3		1
Omega Contractors Inc. <i>June 3, 2015 (11:40am)</i>	3	\$1,875,841.17	Yes			✓	✓	3		2
Reeves Construction Ltd.	3	\$								
SMRS Construction Ltd.	3	\$								

Schedule B – Tender Results



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

Tender No. 2015-008 Miller John Water North Reconstruction
 Mar.27/ 2015 - Township of Wellington North - Township Office - Kenilworth, ON.

	Contractor	Tender Amount	Deposit	Inst #
1	Dexler Construction	1,889,714.96	70,000.00	52734382
2	Moorefield Excavating	1,789,281.10	70,000.00	52143185
3	Omega Contractors Inc.	1,875,841.17	70,000.00	52254484
4				
5				
6				

****Prices include HST****

 Department Head

 Treasurer

 March 27, 2015
 Date

**TOWNSHIP OF WELLINGTON NORTH
Recreation and Culture Committee**

MOVED BY: *Jot* DATE: June 4, 2015

SECONDED BY: *Barbara Dobson* RES. NO.: REC 2015-29

THAT the Recreation and Culture Committee approve the draft letter to prime ice user groups;

AND FURTHER THAT the Recreation and Culture Committee recommend the Council of the Township of Wellington North direct staff to contact all prime ice user groups in Mount Forest and Arthur regarding the establishment of a policy for the annual date for ice to be installed at the Mount Forest & District Sports Complex and the Arthur & Area Community Centre Arena.

CHAIR *Wally*

CARRIED

DEFEATED

**TOWNSHIP OF WELLINGTON NORTH
Recreation and Culture Committee**

MOVED BY: *Yak* DATE: June 4, 2015
SECONDED BY: *Garbina Dolven* RES. NO.: REC 2015- 31

THAT the Recreation and Culture Committee recommend the Council of the Township of Wellington North direct staff to proceed with a Canada 150 Infrastructure Funding applications for the following projects:

Kanman Ball Ground
Arthur Arena Project

CHAIR *[Signature]*

CARRIED

DEFEATED

TOWNSHIP OF WELLINGTON NORTH
ECONOMIC DEVELOPMENT COMMITTEE MEETING NOTES

Wednesday, May 20, 2015 – 4:30 pm

Members Present:

**Mayor Andy Lennox
Councillor Sherry Burke
Councillor Steve McCabe
Gerald (Shep) Shepetunko
Dale Small, Economic Development Officer
April Marshall, Tourism, Marketing & Promotion Manage**

Also Present:

**Cathy Conrad, Executive Assistant
Mandy Jones, Economic Development Coordinator, County of Wellington**

Absent:

**Stephen Dineen
Jim Taylor
Tim Boggs
Shawn McLeod
Chair, Councillor Mark Goetz
Al Rawlins
Mike Givens, Chief Administrative Officer/Deputy Clerk**

In the absence of the Chair, Dale Small, Economic Development Officer declared the May 20, 2015 meeting of the Economic Development Committee adjourned at 4:46 p.m. as quorum was not achieved.

TOWNSHIP OF WELLINGTON NORTH

CULTURAL ROUNDTABLE COMMITTEE MINUTES

Thursday, May 21st, 2015 - 12:00 pm
Council Chamber, Kenilworth

Members Present:

April Marshall, Tourism, Marketing & Promotion Manager
Karen Armstrong, Arthur
Linda Hruska, Mount Forest
Robert Macdonald – Arthur Agricultural Society, Arthur Historical Society
Penny Renken, Mount Forest Archives
Bonny McDougall – Arthur
Gail Donald – Arthur Historical Society
Dan Yake, Councillor

Also Present:

Rich MacVicar, Mount Forest Old Girls & Boys Reunion
Mount Forest Homecoming 1879-2017
Doreen Henderson / Sarah Pink/ Kara Rocco, Mount Forest Family Health Team
Happy Healthy Families
Michelle Stone, Administrative Support

Absent:

Cliff Smith, Mount Forest
Chair: James Taylor
Dale Small, Business Economic Manager
Dee Dee Eurig, Mount Forest Community Animator/Chamber
of Commerce

CALLING THE MEETING TO ORDER

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

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION WNCR 2015-011

Moved By: Bonnie McDougall

Seconded By: Gail Donald

THAT THE Agenda for the May 21st, 2015 Wellington North Cultural Roundtable Committee Meeting be accepted and passed.

CARRIED

DECLARATION OF PECUNIARY INTEREST

None declared

DELEGATIONS

▪ **Rich MacVicar**

Mount Forest Old Girls & Boys Reunion

Mount Forest Homecoming 1879-2017

Rich McVicar, Chair of the Mount Forest Old Girls and Boys Reunion advised that they are in the planning stages for June 23rd, 24th and 25th, 2017 in Mount Forest. He came to the Cultural Roundtable Committee to

promote, inform and look to the Committee for suggestions they may have. They will soon launch their website, www.mountforesthometourism.ca and on-line store.

April Marshall, Tourism, Marketing & Promotion Manager, thanked Rich for coming and feels it is a great opportunity for this committee to get involved in.

▪ **Doreen Henderson / Sarah Pink / Kara Rocco**

Happy Healthy Families

Mount Forest Family Health Team

Doreen and Sarah came to introduce this program which is being launched to promote Wellington North as the healthiest place to raise children. They are looking to the Committee for contacts and ideas that would help increase awareness and further this initiative, including a logo and new name for branding. They also see this as an opportunity to link with the Cultural Roundtable in some of their focus areas such as the Farmers Markets. An endorsement from the Mayor and Council would be of great value.

April Marshall, Tourism, Marketing & Promotion Manager, sees this as a good match for programming specifically related to Farmers Market. The Cultural Roundtable made some initial suggestions that the Family Health team was able to leave with.

MINUTES OF PREVIOUS MEETING

RESOLUTION WNCR 2015-012

Moved By: Robert McDonald

Seconded By: Gail Donald

THAT THE Cultural Roundtable Committee accept and pass the minutes of the April 16th, 2015 Cultural Roundtable meeting.

CARRIED

BUSINESS ARISING FROM MINUTES

NEW BUSINESS

Committee Member Karen Armstrong informed the committee that Crystal Siefried from the Mount Forest Chamber will be leaving May 22nd and the Chamber is looking to have someone in her place in the very near future.

Committee Member Penney Renkin brought to the Committee's attention the possibility that the old "Smithy Shop" in Kenilworth may be donated to the Mount Forest Archives and Arthur Historical Society. These groups will be approaching the Township to discuss functionality. Further information will follow.

Councillor Yake met with Kate Rowley and Marlene Markell from the Mount Forest Archives. They are putting together a large picture display relating to the history of sports and recreation for display at the Mount Forest Sports Complex in time for Doors Open Wellington North.

April Marshall, Tourism, Marketing & Promotion Manager, shared information regarding a Heritage Fundamental Workshop that the Ministry of Tourism, Culture and Sport will be having on Thursday, June 25th, 2015. She will forward details to the Committee members.

1. Ontario Trillium Foundation Redesign - April Marshall, Tourism, Marketing & Promotion Manager reported that Omar Omar from Trillium has sent information to the Mount Forest Chamber of Commerce outlining the re-design of funding applications and would like to arrange an information session in Mount Forest for community groups. The Cultural Roundtable discussed partnering with the Mount Forest Chamber / Community Animator to host the event.

2. The Antique Classic Car Club of Canada – Brampton Region has confirmed their visit for Thursday, July 30th, 2015. They will arrive in Arthur at the arena parking lot about 10:30 am and stay for approximately an hour. There will be over 80 cars and 150 plus people. We will host a coffee and butter tart hour and plan a pop-up market and historical display for the visitors. The cars will also take tour of downtown Arthur on their way out. The Committee members will help with this event.

Councillor Yake, Committee members Gail Donald and Bonny McDougall left the meeting at 1:34 pm and therefore the Committee no longer had quorum and the formal meeting ended. An informal discussion of the following issues took place:

The remaining members discussed items to be addressed at the next meeting. They would like to re-visit the mandate and what each can do prior to the next meeting is get a sense of what is needed; what are roles and responsibilities and where help is needed and where it is not.

MOTIONS FOR COMMITTEE APPROVAL

“THAT the resignation of Ian Turner submitted by email dated March 30th, 2015 be received by the Cultural Roundtable Committee.”

Deferred to next meeting.

ROUNDTABLE

Karen and Linda requested to have a discussion on our communications strategy in relation to ongoing initiatives. As well, how can this committee better help and take ownership of the initiatives. They also commented that delegations should be less, so more time can be spent on planning and structure.

Bonny McDougall informed the group of the York Soaring Club family event on the July 1st weekend

ANNOUNCEMENTS

- Wellington North Farmers’ Market
Fridays, May 8, 3pm-6:30pm, King St. E. Mount Forest
- Taste Real Spring Rural Romp
Saturday, May 30, 10am-4pm, Minto, Mapleton and Wellington North
- York Soaring Club – Family Weekend July 1st weekend

NEXT COMMITTEE MEETING

The next meeting will held on June 18th, 2015 from 12:00pm – 2:00pm in Kenilworth.

Discussion ended at 2:08 pm

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

TUESDAY, MAY 26, 2015 at 8:30 am

Members Present:

Co-Chair Councillor Steve McCabe
Co-Chair Councillor Dan Yake
Mayor Andy Lennox
Councillor Sherry Burke
Mike Givens, CAO
Matthew Aston, Director of Public Works
Dale Clark, Road Superintendent
Barry Trood, Water & Sewer Superintendent

Absent:

Cory Schmidt, Water & Sewer Foreman

Also Present:

Michelle Stone, Administrative Support

CALLING THE MEETING TO ORDER

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

DECLARATIONS OF PECUNIARY INTEREST:

None Declared

ACCEPTANCE OF AGENDA

RESOLUTION PW2015-030

Moved by: Mayor Lennox

Seconded by: Councillor McCabe

THAT THE Agenda for the May 26th, 2015 Public Works Committee Meeting be accepted and passed.

CARRIED

APPROVAL OF MINUTES

RESOLUTION 2015-031

Moved by: Councillor McCabe

Seconded by: Mayor Lennox

THAT THE Minutes from the April 21st, 2015 Public Works Committee Meeting be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

None

ROADS

PW2015-030 Brush Report

RESOLUTION 2015-032

Moved by: Mayor Lennox

Seconded by: Councillor McCabe

THAT Report PW 2015-030 being a report on brush pick-up and brush drop-off services be received for information.

CARRIED

PW2015-031 No Parking Sign Report

RESOLUTION 2015-033

Moved by: Councillor McCabe

Seconded by: Mayor Lennox

THAT Report PW 2015-031 being a report on “No Parking” signs be received for information.

CARRIED

PW2015-033 Sideroad 10 W Closure Report

RESOLUTION 2015-034

Moved by: Councillor McCabe

Seconded by: Mayor Lennox

THAT Report PW 2015-033 being a report on the permanent closure of Sideroad 10W commencing approximately 300m west of Concession 6S to Concession 7 (formerly Arthur Township now the Township of Wellington North) be received;

AND FURTHER THAT the Public Works Committee recommend that the Council of the Township of Wellington North authorize the permanent closure of Sideroad 10W commencing approximately 300m west of Concession 6S to Concession 7 (formerly Arthur Township now the Township of Wellington North);

AND FURTHER THAT the Public Works Committee direct staff to prepare a by-law for this permanent closure for the June 8, 2015 meeting of Council.

CARRIED

PW2015-034 Cork St / Temp Closure Report

RESOLUTION 2015-035

Moved by: Mayor Lennox

Seconded by: Councillor McCabe

THAT Report PW 2015-034 being a report on the temporary road closure of Cork Street between Queen Street West and Princess Street be received;

AND FURTHER THAT the Public Works Committee recommend that the Council of the Township of Wellington North authorize the temporary closure of Cork Street between Queen Street West and Princess Street on July 18th between the hours of 12:00 am and 11:59 pm.

CARRIED

OTHER BUSINESS

None presented.

ROADS AND WATER AND SEWER – PUBLIC WORKS CAPITAL

PW2015-035 Public Works Capital Report

RESOLUTION 2015-036

Moved by: Mayor Lennox

Seconded by: Councillor McCabe

THAT Report PW 2015-035 being a report on the Public Works Department's 2015 capital program be received for information.

CARRIED

REPORT FROM CO-CHAIRS

No Reports

OTHER BUSINESS

A new Kubota tractor has been purchased for the Arthur Work Yard.

The Director of Public Works Matthew Aston shared pictures from the Township's Earth Day Event and thanked staff for their support. It was a successful team building exercise and enjoyed by all.

The Smoke Testing in Arthur has been completed and a report will be coming to Council

ANNOUNCEMENTS

Councillor Burke advised that the Works Yard in Mount Forest has received complaints from residents on South Water Street about ATV's on recently graded roads and causing damage. The Township does not have a by-law re ATV use on roads; rather it is a policing and highway traffic issue.

NEXT MEETING DATE

The next meeting will take place on Tuesday, July 7th, 2015 at 8:30 am in Kenilworth.

ADJOURNMENT

RESOLUTION PW 2015-037

Moved by: Councillor McCabe

Seconded by: Mayor Lennox

THAT THE Public Works Committee Meeting of May 26th, 2015 be adjourned at 10:25 a.m.

CARRIED



KIM COURTS
DEPUTY CLERK
T 519.837.2600 x 2930
F 519.837.1909
E kimc@wellington.ca

RECEIVED 74 WOOLWICH STREET
GUELPH, ONTARIO
N1H 3T9

MAY 21 2015

TWP. OF WELLINGTON NORTH

Ms. Karren Wallace
Township of Wellington North
7490 Sideroad 7 West
Kenilworth, ON N0G 2E0

Dear Ms. Wallace,

May 15th, 2015

Citizens Against Fill Dumping

At its meeting held on April 30, 2015 Wellington County Council approved the following recommendation from the Planning Committee:

Whereas the provincial government's intensification policy of Places to Grow has created an excess soils problem in Ontario; and

Whereas the GTHA continues to grow and with this growth comes an increasing demand for places to dump its unwanted excavated material; and

Whereas there is not a system of regulated disposal control for excess soils in Ontario but each municipality is left to decide how to deal with; and

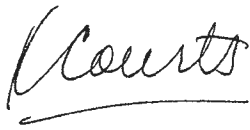
Whereas the Ministry of Environment and Climate Change is assessing the need for a new comprehensive province-wide policy to address the problem of compromised soil and to ensure that excess soils being dumped onto sites is safe; and

Therefore be it resolved that the Council of the County of Wellington requests that the Ontario government develop a comprehensive strategy to regulate excess soils in the province and to pass a Class Soil Act which will help municipalities deal with excess soils under their jurisdiction; and

That the Ministry of Environment and Climate Change, in consultation with the Ministry of Agriculture, Food and Rural Affairs, Ministry of Finance, Ministry of Municipal Affairs and Housing, Ministry of Natural Resources and Forestry, Ministry of Transportation, Conservation Ontario and Association of Municipalities of Ontario (AMO) spearhead the development of a comprehensive strategy to regulate excess soils; and

That this resolution be forwarded to the Association of Municipalities of Ontario (AMO), the Wellington County Member Municipalities, the Greater Toronto Countryside Mayors Alliance, the Rural Ontario Municipal Association (ROMA), and the Ontario Good Roads Association (OGRA) for circulation and support.

Sincerely,

A handwritten signature in cursive script that reads "Courts". The signature is written in black ink and is underlined with a single horizontal stroke.

Kim Courts
Deputy Clerk

KEEP HYDRO PUBLIC

WWW.KEEPHYDROPUBLIC.CA

Karren Wallace
Clerk, Township of Wellington North
P.O. Box 125, 7490 Sideroad 7 West
Kenilworth, Ontario N0G 2E0

RECEIVED

JUN -- 1 2015

TWP. OF WELLINGTON NORTH

Subject: Resolution regarding the proposed privatization of Hydro One

Dear Ms. Wallace:

The Ontario government's plan to sell 60 per cent of Hydro One, the provincial electricity transmission utility, has far-reaching implications for every citizen and municipality in the province.

On behalf of Keep Hydro Public, a broad-based coalition created to stop the sell-off, I am writing to encourage your municipality to add its voice to the many others that are already telling the provincial government to change course and keep Hydro One in public hands.

By now I am sure council members will have heard the many arguments against the sale:

- Selling the majority of shares in Hydro One will take control of this vital asset away from the people in Ontario and put it in the hands of private investors, including foreign investors who may not even care whether we have reliable, affordable electricity.
- Privatization will increase electricity prices for residential, business, and government customers alike.
- Under the plan proposed by the government, oversight of Hydro One by independent officers of the legislature would end. The Auditor General and the Financial Accountability Officer would no longer be able to scrutinize the utility's books or its operations; consumers would no longer be able to appeal to the Ombudsman when problems arise; citizens would not be able to access information about Hydro One through the *Freedom of Information and Protection of Privacy Act*; salaries of top Hydro One officials would no longer be made public under the *Public Sector Salary Disclosure Act*; the Integrity Commissioner would not be able to review expenses of Hydro One officials; and Hydro One would no longer be subject to the *French Language Services Act*. In other words, transparency and public accountability would end. Ontarians would truly be "in the dark" with respect to Hydro One operations.

(Please turn over)

- Privatization will provide government with a short-term cash injection that will soon be spent in exchange for giving up a steady, long-term source of revenue that pays for public services we all depend on. The cost to Ontarians will be hundreds of millions of dollars per year.

Perhaps more significant than these strong arguments is the simple fact that the provincial government has no mandate from the people of Ontario to make a sale of this magnitude. (This may explain why the government chose to put the Hydro One sale inside its 2015-16 Budget bill and push it through the legislature with minimal opportunity for public input.)

It is crystal clear that the people of Ontario do not support the sale of any part of Hydro One. Published opinion polls show opponents of the sale outnumbering supporters by a three-to-one margin. Editorial opinion is similarly opposed. If democracy means anything, we must stop this sale.

At this time, Keep Hydro Public is asking municipal councils, from the largest to the smallest, to pass a resolution opposing the sale or partial sale of Hydro One and to communicate that opposition to the government, area MPPs, and the Association of Municipalities of Ontario. Included with this letter you will find a draft resolution which municipal councils are, of course, free to use and modify as they see fit.

Your assistance in putting this issue on the agenda of your council as soon as possible is greatly appreciated; we would also appreciate hearing back from your municipality if and when council takes action on this matter.

For more information about Hydro One privatization or the ever-growing Keep Hydro Public, please visit our web site at www.KeepHydroPublic.ca or contact me directly at info@KeepHydroPublic.ca or (647) 272-5024.

Thank you for your time.

Sincerely,



Katrina Miller
On behalf of Keep Hydro Public

P.S. If your municipal council has already considered this matter, thank you for doing so!

RESOLUTION

DATE: _____

MOVED BY: _____

SECONDED BY: _____

Municipal Resolution to express opposition to the privatization of Hydro One

WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians;

AND WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity;

AND WHEREAS experience in other jurisdictions shows that privatization typically means consumers pay more for electricity;

AND WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the *Freedom of Information and Protection of Privacy Act*, the *Public Sector Salary Disclosure Act*, or the *French Language Services Act*;

AND WHEREAS our public electricity system currently generates hundreds of millions of dollars in revenue for the provincial government every year to help pay for public services we all depend on;

AND WHEREAS the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss;

AND WHEREAS the provincial government has no mandate from voters to sell any part of Hydro One;

AND WHEREAS opinion polls show Ontarians oppose the privatization of Hydro One by a significant margin in every part of the province;

THEREFORE BE IT RESOLVED that the City/Town/Township/Municipality of _____ call on the provincial government to:

- Halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of all Ontarians;

- Strengthen Hydro One by investing in the next generation of workers and upgrading our electricity transmission infrastructure;
- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales;

AND BE IT FURTHER RESOLVED that the City/Town/Township/Municipality of _____ communicate this resolution to the Premier, with copies to the Minister of Finance, the Minister of Energy, area MPPs, and the Association of Municipalities of Ontario (AMO);

AND BE IT FURTHER RESOLVED that the City/Town/Township/Municipality of _____ work through AMO to encourage other Ontario municipalities to express their opposition to the privatization of Hydro One.

<http://keephydropublic.ca/>

The following organizations are supporters of Keep Hydro Public. If your organization would like to join the coalition, please e-mail us.



The Association of Management, Administrative and Professional Crown Employees of Ontario



ONTARIO ENGLISH
Catholic
Teachers
ASSOCIATION

cfs fcée



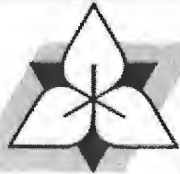
Ontario Region

n national union
of public and general employees

Colour of Poverty
Colour of Change



LABOUR
TORONTO & YORK REGION
COUNCIL



**ONTARIO
FEDERATION OF
LABOUR**

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

BY-LAW NUMBER 045-15

A BY-LAW TO REPEAL BY-LAWS RENDERED REDUNDANT BY STAFFING CHANGES BEING:

BY-LAW 4-99 BEING A BY-LAW TO APPOINT MUNICIPAL BY-LAW ENFORCEMENT OFFICERS;

BY-LAW 29-03 BEING A BY-LAW TO AUTHORIZE AN AGREEMENT WITH OTHER MUNICIPALITIES WITH RESPECT TO A CHIEF BUILDING OFFICIAL (*Townships of Mapleton and Minto*);

BY-LAW 50-03 BEING A BY-LAW TO APPOINT A BUILDING INSPECTOR/BY-LAW ENFORCEMENT OFFICER/PROPERTY STANDARDS OFFICER;

BY-LAW 38-04 BEING A BY-LAW TO AUTHORIZE AN AGREEMENT WITH THE TOWN OF MINTO WITH RESPECT TO A CHIEF BUILDING OFFICIAL;

BY-LAW 53-05 BEING A BY-LAW TO APPOINT A BUILDING INSPECTOR/ BY-LAW ENFORCEMENT OFFICER/PROPERTY STANDARDS OFFICER;

BY-LAW 76-06 BEING A BY-LAW TO AUTHORIZE AN AGREEMENT WITH THE TOWN OF MINTO WITH RESPECT TO A CHIEF BUILDING OFFICIAL;

BY-LAW 51-14 BEING A BY-LAW TO APPOINT AN INTERIM BUILDING INSPECTOR.

WHEREAS the Township of Wellington North enacted certain by-laws to confirm the appointment of employees to positions in the municipality;

AND WHEREAS certain appointment by-laws are now redundant due to staffing changes;

AND WHEREAS the Council of the Township of Wellington North now wishes to repeal by-laws that are now rendered redundant;

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

THAT the Township of Wellington North hereby repeals:

BY-LAW 4-99 BEING A BY-LAW TO APPOINT MUNICIPAL BY-LAW ENFORCEMENT OFFICERS;

BY-LAW 29-03 BEING A BY-LAW TO AUTHORIZE AN AGREEMENT WITH OTHER MUNICIPALITIES WITH RESPECT TO A CHIEF BUILDING OFFICIAL (*Townships of Mapleton and Minto*);

BY-LAW 50-03 BEING A BY-LAW TO APPOINT A BUILDING INSPECTOR/BY-LAW ENFORCEMENT OFFICER/PROPERTY STANDARDS OFFICER;

BY-LAW 38-04 BEING A BY-LAW TO AUTHORIZE AN AGREEMENT WITH THE TOWN OF MINTO WITH RESPECT TO A CHIEF BUILDING OFFICIAL;

BY-LAW 53-05 BEING A BY-LAW TO APPOINT A BUILDING INSPECTOR/ BY-LAW ENFORCEMENT OFFICER/PROPERTY STANDARDS OFFICER;

BY-LAW 76-06 BEING A BY-LAW TO AUTHORIZE AN AGREEMENT WITH THE TOWN OF MINTO WITH RESPECT TO A CHIEF BUILDING OFFICIAL;

BY-LAW 51-14 BEING A BY-LAW TO APPOINT AN INTERIM BUILDING INSPECTOR.

EFFECTIVE DATE AND BY-LAW REPEALED

This By-law shall be effective on the date of its passing.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 8TH DAY OF JUNE, 2015.

ANDREW LENNOX
MAYOR

MICHAEL GIVENS
CAO/DEPUTY CLERK

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

BY-LAW NUMBER 046-15

A BY-LAW TO REPEAL BY-LAWS RENDERED REDUNDANT BY STAFFING CHANGES BEING 45-13 BEING A BY-LAW TO APPOINT MICHAEL GIVENS AS THE ACTING CHIEF ADMINISTRATIVE OFFICER; BY-LAW 3-99 BEING A BY-LAW TO APPOINT PAULA M. EPOCH AS TREASURER AND BY-LAW 20-04 BEING A BY-LAW TO APPOINT JOHN W. JEFFERY AS TREASURER

WHEREAS the Township of Wellington North enacted certain by-laws to confirm the appointment of employees to positions in the municipality;

AND WHEREAS certain appointment by-laws are now redundant due to staffing changes;

AND WHEREAS the Council of the Township of Wellington North now wishes to repeal by-laws that are now rendered redundant;

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

THAT the Township of Wellington North hereby repeals By-law 45-13 being a By-law to appoint Michael Givens as the Acting Chief Administrative Officer; By-law 3-99 being a By-law to appoint Paula M. Epoch as Treasurer and By-law 20-04 being a By-law to appoint John W. Jeffery as Treasurer.

EFFECTIVE DATE AND BY-LAW REPEALED

This By-law shall be effective on the date of its passing

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 8TH DAY OF JUNE, 2015.**

**ANDREW LENNOX
MAYOR**

**MICHAEL GIVENS
CAO/DEPUTY CLERK**

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

BY-LAW NUMBER 047-15

**BEING A BY-LAW TO TEMPORARILY CLOSE A PORTION OF
MAIN STREET (HWY. 6) IN THE FORMER TOWN OF MOUNT
FOREST FOR THE PURPOSE OF HOLDING THE MOUNT
FOREST ANNUAL FIREWORKS FESTIVAL.**

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

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

AND WHEREAS the Mount Forest Fireworks Festival Committee is planning various events during the Mount Forest Annual Fireworks Festival and have requested that a portion of Main Street be closed to vehicular traffic on Saturday, July 18, 2015 between the hours of 6:00 a.m. and 4:30 p.m.

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

1. That the portion of Main Street between Queen Street and Sligo Road is hereby temporarily closed on July 18, 2015 between the hours of 6:00 a.m. and 4:30 p.m.
2. The effective date of this by-law shall be the date of final passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 8TH DAY OF JUNE, 2015.**

**ANDREW LENNOX
MAYOR**

**MICHAEL GIVENS
CAO/DEPUTY CLERK**

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

BY-LAW NUMBER 048-15

**BEING A BY-LAW TO TEMPORARILY CLOSE A PORTION OF
CORK STREET IN THE FORMER TOWN OF MOUNT FOREST
FOR THE PURPOSE OF HOLDING THE MOUNT FOREST
ANNUAL FIREWORKS FESTIVAL.**

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

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

AND WHEREAS the Mount Forest Fireworks Festival Committee is planning various events during the Mount Forest Annual Fireworks Festival and have requested that a portion of Cork Street be closed to vehicular traffic on Saturday, July 18, 2015 between the hours of 12:00 p.m. and 12:00 a.m.

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

1. That the portion of Cork Street between Queen Street West and Princess Street is hereby temporarily closed on July 18, 2015 between the hours of 12:00 p.m. and 12:00 a.m.
2. The effective date of this by-law shall be the date of final passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 8TH DAY OF JUNE, 2015.**

**ANDREW LENNOX
MAYOR**

**MICHAEL GIVENS
CAO/DEPUTY CLERK**

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

BY-LAW NUMBER 049-15

BEING A BY-LAW TO PERMIT FUNDRAISING ACTIVITIES BY A CHARITABLE ORGANIZATION ON A ROADWAY UNDER THE SAFE STREETS ACT, S.O. 1999 IN THE TOWNSHIP OF WELLINGTON NORTH. (Royal Canadian Legion Branch #226, Arthur – George Street, Arthur)

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

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

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

AND WHEREAS the Royal Canadian Legion Branch #226, Arthur, is planning to hold a Civic Holiday Road Toll event on July 31, 2015 between the hours of 4:00 p.m. and 8:00 p.m. and on August 1, 2015 between the hours of 9:00 a.m. and 1:00 p.m.;

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

1. That the Royal Canadian Legion Branch #226, Arthur, is hereby permitted to hold a Civic Holiday Road Toll event on July 31, 2015 between the hours of 4:00 p.m. and 8:00 p.m. and on August 1, 2015 between the hours of 9:00 a.m. and 1:00 p.m. on George Street, Arthur at the intersection of George Street and Charles Street, Arthur.
2. The effective date of this by-law shall be the date of final passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 8TH DAY OF JUNE, 2015.**

**ANDREW LENNOX
MAYOR**

**MICHAEL GIVENS
CAO/DEPUTY CLERK**

AMO watchfile



May 21, 2015

In this issue

- Travel accommodations in the shared economy: blessing or challenge?
- Leveraging the federal Gas Tax Fund.
- Program details available for AMO Conference.
- Space limited in pre-AMO Conference Heads of Council.
- Showcase YOU at the AMO Conference!
- Free risk management webinars for elected officials.
- Save on group benefits costs by switching to LAS.
- Compare data and implement best practices using MIDAS.

Guest Column*

Online accommodations services, such as AirBnB, may be vanguards of the shared economy. But their unregulated nature poses a risk to municipalities in terms of public safety and legal liability.

Federal Matters

Saving your federal Gas Tax Funds for a future project? We can help you earn some income on the funds until then – check out how here.

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!

Only 30 spaces remain for you to 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.

LAS

Understanding key risk management issues and best practices can help your municipality address a key cause of rising insurance costs. Through an education partnership with LAS, Frank Cowan Company invites elected officials to take part in up to three FREE webinars about municipal risk.

Ontario municipalities saved an average of 13% when they switched to the LAS Group Benefits Program. Discover the benefits of aggregated buying power. Get your free, no obligation quote today!

Municipal Matters*

The Municipal Information & Data Analysis System (MIDAS) is a web-based tool that provides access to over a decade of FIR data free of charge to all Ontario municipalities. Watch a MIDAS training video to see what MIDAS can do for you. To get access, email midasadmin@amo.on.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](#)

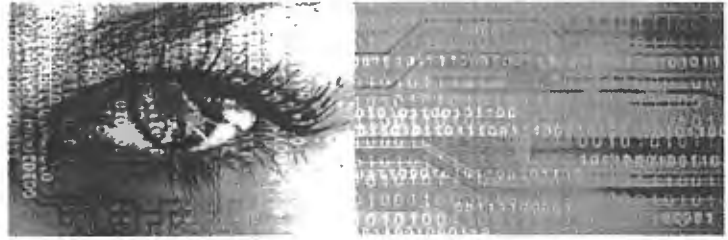
[OMKN Ontario Municipal Knowledge Network](#)

[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 28, 2015

In this issue

- Ontario launches review of *Municipal Elections Act*.
- Government passes *Making Healthier Choices Act, 2015*.
- A Federal Economic Agenda for Ontario.
- New: AMO to present Social Media session this August.
- Space limited in pre-AMO Conference Heads of Council.
- Showcase YOU at the AMO Conference!
- Be among the first to warranty your residents' sewer and water lines.
- Career opportunities with Bruce County, Trent Hills and York Region.

Provincial Matters

The Minister of Municipal Affairs and Housing has announced the review of the *Municipal Elections Act*. The review will explore ways to enable the option of ranked ballots in municipal elections as well as providing for clearer municipal elections rules. The government is now consulting on this and is seeking input from municipalities, councillors and the public by the end of July. AMO will be making a submission on the review.

The *Making Healthier Choices Act, 2015* is intended to help Ontario's children and families make healthier food choices through menu labelling, protect people from the harmful effects of tobacco by further limiting use in public areas, and to regulate the sale and use of electronic cigarettes. Further information can be found on the government website.

Federal Matters

The Mowat Centre, in collaboration with AMO, the Ontario Chamber of Commerce and other provincial organizations, developed a report that explores policy options and tools that would give the federal government the ability to support and strengthen Ontario's economy. The report identifies challenges, opportunities and key policy recommendations that would help drive prosperity in Ontario and in Canada.

Eye on AMO/LAS Events

Navigating the high road, high return approach to social media - Brian Lambie, Redbrick Communications, will help you chart this road from the public relations perspective. This two-hour practical session on Sunday, August 16 in Niagara Falls will teach you to make prudent decisions about personal and professional plans, policies and use. 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

Give your residents peace of mind by providing them the option of a low cost sewer and water line warranty from LAS and SLWC. All that is required from the municipality is an endorsement of the service. Joining is optional for residents. [Learn more](#) about this value service today!

Careers

[Director of Finance/Treasurer - Municipality of Trent Hills](#). Please send resumes marked "Director of Finance/Treasurer Competition - Confidential" by 2:00 p.m., Friday, June 5, 2015 to: Kari Petherick, Coordinator of Human Resources, Municipality of Trent Hills; Fax: 705.653.5904; kari.petherick@trenthills.ca.

[Housing Services Manager - County of Bruce](#). Please submit a resume and covering letter by 4:30 p.m., June 1, 2015 to Marianne Nero, Director of Human Resources, Corporation of the County of Bruce; email: employment@brucecounty.on.ca.

[Supervisor, Vaccine Inventory #17497 - York Region](#). Department: Community and Health Services. Branch: Public Health. Division: Infectious Diseases Control. Please apply on-line at [York Careers](#) by June 10, 2015, quoting competition #17497.

About AMO

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FOR IMMEDIATE RELEASE
June 1, 2015

Pettapiece recognizes local business initiatives

(Queen's Park) – Perth-Wellington MPP Randy Pettapiece delivered a member's statement today in the Ontario legislature recognizing two new local business initiatives.

Pettapiece commended the Renew Northern Wellington Program and the County of Perth's new business video series.

The following is the text of his remarks:

"Today, I would like to highlight some outstanding business initiatives happening in Perth-Wellington.

"In Wellington, several communities have collaborated to launch the Renew Northern Wellington program. The Town of Minto, the Township of Mapleton and the Township of Wellington North have launched this downtown revitalization program, which will partner new business with empty storefronts. This program will help entrepreneurs get exposure and grow their businesses by providing low cost access to a storefront location. Renew Northern Wellington has the added benefits of stimulating employment, generating economic activity, and invigorating their downtowns, making them more desirable to visit, shop, dine and invest in.

"I would like to recognize everyone involved in this program, including the municipalities, the Chambers of Commerce and the Mount Forest Business Improvement Association.

"The County of Perth has another exciting new initiative to attract entrepreneurs and businesses to our area. They've launched a new video series featuring local employers doing interesting and innovative things in their businesses, and talking about what it takes to grow. These videos will help to raise the profile of Perth County, showcasing it as a place that is truly cultivating opportunity.

"I want to congratulate everyone involved in this project, including the County of Perth and the Perth County Visitors Association.

"I welcome you all to visit Perth-Wellington and see for yourselves our outstanding business talent."

- 30 -

Video of Statement: <http://pettapiece.ca/?p=3350>

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



You're in Good Company
May 21, 2015

Town of Aurora
100 John West Way, P.O. Box 1000
Aurora, ON L4G 6J1
mayor@aurora.ca
www.aurora.ca

The Honourable Lisa Raitt
Federal Minister of Transport

DELIVERED BY E-MAIL

RE: Community Mailboxes

Dear Minister Raitt,

Further to a decision by Aurora Town Council at its meeting of Monday, May 11, 2015, in support of the City of Hamilton's opposition to the installation of community mailboxes, I am requesting that Canada Post immediately cease the installation of community mailboxes and adhere to its Five-point Action Plan requirement to engage in full and meaningful consultation with all stakeholders, including the Town of Aurora and its residents.

For your reference, I attach Aurora Council's resolution:

NOW THEREFORE BE IT HEREBY RESOLVED THAT the Town of Aurora endorse the City of Hamilton's opposition to the elimination of home mail delivery and installation of community mailboxes; and

BE IT FURTHER RESOLVED THAT Council direct the Mayor to send a letter, copied to Members of Parliament, Ontario Members of Provincial Parliament, and all Ontario municipalities, that requests the Federal Minister of Transport, who oversees Canada Post, to require Canada Post to halt installation of community mailboxes immediately and adhere to its Five-point Action Plan requirement to engage in full and meaningful consultation with all stakeholders, including the Town and its residents; and

BE IT FURTHER RESOLVED THAT Council direct staff to bring forward recommendations to the next Council meeting to align the Town's by-laws with the City of Hamilton's By-law Number 15-091 which regulates the installation of equipment on roads; and

BE IT FURTHER RESOLVED THAT Council direct staff to develop appropriate standards to require Canada Post to apply for permits with an appropriate fee that reflects the resources required and costs incurred by the Town to install and maintain community mailboxes in established neighbourhoods; and

BE IT FURTHER RESOLVED THAT staff bring back a new bylaw for Council's enactment at the next Council meeting.

I look forward to your response at your earliest opportunity.

Yours sincerely,

Mayor Geoffrey Dawe
Town of Aurora

Cc: All Members of Parliament
All Members of Provincial Parliament
All Ontario municipalities



Council Resolution Form

Date: 14 May 2015 No: Resolution No.108-15
 Moved By: Councillor MacPherson Disposition: CARRIED.
Seconded by Councillor Hunt
 Item No: 8.05.10

Description: Hydro One Rates

RESOLUTION:

WHEREAS the cost of hydro has doubled and in some cases more than doubled in the past five years;and
WHEREAS the costs of electricity in the Province of Ontario is forcing businesses to consider leaving the area; and
WHEREAS many families are having difficulty keeping up with their monthly payments; and
WHEREAS the Province's Long Term Energy Plan anticipates that consumers will face hydro rates that will rise by 42% over the next five (5) years; and
WHEREAS it is essential that the residents and businesses of the Township of Greater Madawaska to have access to affordable hydro to thrive and prosper; and
WHEREAS Council urges Provincial relief to Ontario Hydro One Customers to reflect the means of rural residents to reasonably access hydro through a review of Provincial policies and their agencies that set Ontario rates for electricity, distribution charges, debt retirement, global adjustments costs and carbon taxes. Council requests, that this review would include consultation with rural and urban municipalities; and
WHEREAS Council reminds Rural municipalities to advocate the investigation by the Ontario Ombudsman regarding the major systemic issues identified by complaints involving overcharging of hydro, an explanation of line items on billing and, resolve of related matters; and
WHEREAS it is imperative that the Province of Ontario review their energy policies and utilize The Rural and Northern Lens advocated by the Rural Ontario Municipal Association to evaluate and assess the needs of rural municipalities so that they can succeed and thrive. Many rural municipalities have a population of 50% or more seniors on fixed incomes who are struggling to keep warm in low population density communities with colder temperatures that do not benefit from the heat retention in condominium residences and whom are challenged by geography and climate scales.

Recorded Vote Requested by:		
.....		
	Yea	Nay
G. McKay	_____	_____
B. Hunt	_____	_____
H. Murphy	_____	_____
G. MacPherson	_____	_____

MAYOR

Declaration of Pecuniary Interest:

 Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote

Our core sectors of economic development in our region, lumber mills and farming, are often under-employed and are subject to rates that are higher than other provinces due to impact of high delivery charges and global adjustment fees (that can be up to 2.5 times higher than the actual hydro used) and threaten the sustainability of families and agro-food sectors in rural Ontario; and

WHEREAS all municipalities that have a significant amount of citizens moving into the seasonal residences, that they are encouraged to inform those residents to seek relief from seasonal hydro rates through direct communication of such to their electrical utility provider;

WHEREAS all municipalities should be encouraged to monitor, through specific data categories, smart meter electrical fires and/or smart meter malfunctions that have resulted in explosions, and further to better assess their impact and the potential need of CSA approved meters employing codes and standards used globally by regulators and industry to facilitate safer and more sustainable products.

NOW THEREFORE BE IT RESOLVED THAT the Township of Greater Madawaska call on Premier Wynne and the Province of Ontario to take immediate action to prevent these and any other rate increase from being implemented; and

THAT Premier Wynne and the Province of Ontario be encouraged to do something to bring these rates down to a reasonable level and to do so as quickly as possible; and

THAT this motion be circulated to all Ontario municipalities for support.

Recorded Vote Requested by:

	Yea	Nay
G. McKay	_____	_____
B. Hunt	_____	_____
H. Murphy	_____	_____
G. MacPherson	_____	_____



MAYOR

Declaration of Pecuniary Interest:

.....
 Disclosed his/her/their interest(s), vacated he/her/their seat(s), abstained from discussion and did not vote

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

BY-LAW NUMBER 050-15

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, JUNE 8, 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 June 8, 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 8TH DAY OF JUNE, 2015.**

**ANDREW LENNOX
MAYOR**

**MICHAEL GIVENS
CAO/DEPUTY CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Monday, June 15, 2015	Administration and Finance Committee	4:30 p.m.
Thursday, June 18, 2015	Cultural Roundtable	12:00 p.m.
Wednesday, June 24, 2015	Economic Development Committee – Joint Meeting with Mapleton & Minto	5:30 p.m.
Monday, June 22, 2015	Regular Council Meeting	7:00 p.m.

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

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

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