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Regular Meeting of Council

Monday, June 20, 2016

Following Committee of Adjustment

Municipal Office Council Chambers, Kenilworth

AGENDA

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**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, JUNE 6, 2016 AT 7:06 P.M.**

NOTICE

Notices were mailed to property owners within 120 m of the subject property as well as the applicable agencies and posted on the subject property on May 16, 2016 pursuant to the provisions in the *Planning Act*.

PRESENTATIONS

Linda Redmond, Senior Planner, reviewed comments provided by Elizabeth Martelluzzi, Junior Planner, dated June 6, 2016.

Planning Opinion: The zoning amendment is required as a condition of provisional consent (B2/16) by the Wellington County Land Division Committee. The Planning Department had no objections to implementing this decision. Both the PPS and County Plan provide for surplus farm dwelling severances, provided the agricultural lands are rezoned to prohibit future residential dwellings. The intention of this policy is to allow farmers to reduce their costs of acquiring additional farm parcels where the impact on existing and future farm operations can be kept to a minimum.

INTRODUCTION

The property subject to the proposed amendment is described as Part Lot 7, Concession 19, (Peel), with a municipal address of 7903 Sideroad 17. The lands subject to the amendment are 24.64 hectares (60.9 acres) in size and are currently zoned Agricultural. The surrounding land uses are farms. A cemetery is located on the site to the north.

PROPOSAL

The purpose of the application is to rezone the subject lands to restrict future residential development. This rezoning is a condition of severance application B2/16, that was granted provisional approval by the Wellington County Land Division Committee in March. The consent will sever the existing rural residential use with existing dwelling (0.6 ha) from the agricultural parcel (24.6 ha), under the surplus farm dwelling policies.

PROVINCIAL POLICY STATEMENT (PPS)

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

WELLINGTON COUNTY OFFICIAL PLAN

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

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ZONING BY-LAW

The subject lands are zoned Agricultural (A). A site specific zoning is required in order to accommodate the proposal. The site-specific zoning (A-182) will prohibit a dwelling on the retained agricultural parcel.

CORRESPONDENCE FOR COUNCIL'S REVIEW

Nathan Garland, Resource Planner – Grand River Conservation Authority
- No objection.

REQUEST FOR NOTICE OF DECISION

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

MAYOR OPENS FLOOR FOR ANY COMMENTS/QUESTIONS

Derek Graham, the Applicant's Agent, was present to answer questions regarding this application.

COMMENTS/QUESTIONS FROM COUNCIL

There were no comments or questions from Council

OWNER/APPLICANT: Donald Giles

LOCATION OF THE SUBJECT LAND

The property subject subject to the proposed amendment is described as Part Lot 9, Concession 6, RP61R-11282 Part 2 (West Luther), with frontage on Wellington Rd 16, Damascus. The subject land is approximately 0.65 ha (1.61 acres) in size.

PURPOSE AND EFFECT OF THE APPLICATION

The purpose and effect of the proposed amendment is to permit a second dwelling unit within a single detached dwelling. The applicants are requesting permission to include a second unit within a proposed single detached residential dwelling on the subject land for the purpose of accommodating family members. The property is currently zoned Unserviced Residential (R1A) Zone.

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NOTICE

Notices were mailed to property owners within 120 m of the subject property as well as the applicable agencies and posted on the subject property on May 16, 2016 pursuant to the provisions in the *Planning Act*.

PRESENTATIONS

Linda Redmond, Senior Planner, reviewed comments provided by Elizabeth Martelluzzi, Junior Planner, dated May 30, 2016.

Planning Opinion - The zoning amendment as proposed would permit a residential conversion use on the subject property and would allow the use in a new single detached dwelling. Staff had no concerns with the proposal. The development is on lands designated to accommodate growth and to promote a variety of housing opportunities in both the county Official Plan and as per the Provincial Policy Statement. In addition, the proposed elevations illustrate that the residential conversion will not have an obvious separate entrance or detract from the character of the rest of the house.

Introduction

The property subject to the proposed amendment is described as Part of Lot 9, Concession 6, RP61R-11282 Part 2 (West Luther). The property is located in the southern part of the Damascus Hamlet and is 0.65 hectares (1.61 acres) in size. The surrounding land uses are primarily residential, with agricultural use on the site to the south. The subject lands are currently vacant.

Proposal

The purpose of the amendment is to permit a residential conversion within a new single detached dwelling. The applicants intend to use the second dwelling for the purpose of accommodating family members.

Provincial Policy Statement

The subject property is considered to be within the settlement area of Damascus. Section 1.1.3.1 of the Provincial Policy Statement states that "settlement areas shall be the focus of growth and their vitality and regeneration shall be promoted." Settlement areas are encouraged to include a mix of densities and land uses.

County Official Plan

The land subject to the amendment is designated HAMLET (Damascus), within the County Official Plan. Section 7.4.1 of the Hamlet area land policies allows opportunities for an accessory residential unit within an existing residence provided adequate servicing is available. Though the main dwelling does not currently exist, the proposal to build both dwelling units at the same time

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maintains the intent of the Official Plan, which is to provide for growth while retaining the quality and character of urban places.

Zoning By-law

The site is currently zoned Unserviced Residential (R1A) in Zoning By-law 66-01. A residential conversion is not a permitted use in the Unserviced Residential zone, and therefore a site-specific zone amendment is required.

Additionally, Section 6.29, Residential Conversions, states, "A single-detached dwelling (legally existing on the day of the passing of this By-Law may be converted to provide one additional residential unit." The applicant is proposing a residential conversion within a *new* single detached dwelling and therefore the site specific provision would also allow the residential conversion to exist within a new dwelling.

Planning Discussion

The subject property is currently located in an area designated as HAMLET by the County of Wellington Official Plan, and zoned Unserviced Residential as per By-Law 66-01. The current zoning does not permit a residential conversion. Additionally, provisions for permitted residential conversions as pursuant to section 6.29 allow a conversion within an existing single detached dwelling only. The zoning amendment as proposed would permit a residential conversion use on the subject property and would allow the use in a *new* single detached dwelling.

We have no concerns with the proposal. The development is on lands designated to accommodate growth and to promote a variety of housing opportunities in both the County Official Plan and as per the Provincial Policy Statement. In addition, the proposed elevations illustrate that the residential conversion will not have an obvious separate entrance or detract from the character of the rest of the house. The proposed plans conform to the rest of the policies of the zone.

CORRESPONDENCE FOR COUNCIL'S REVIEW

No correspondence received.

REQUEST FOR NOTICE OF DECISION

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

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MAYOR OPENS FLOOR FOR ANY COMMENTS/QUESTIONS

There were no comments or questions regarding this application.

COMMENTS/QUESTIONS FROM COUNCIL

There were no comments or questions from Council

ADJOURNMENT

RESOLUTION 05

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Public Meeting of June 6, 2016 be adjourned at 7:12 p.m.

CARRIED

CLERK

MAYOR

007

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 6, 2016 – FOLLOWING PUBLIC MEETING (7:13 P.M.)**

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

Members Present:

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

Absent:

Councillor: Dan Yake

Staff Present:

**CAO/Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Director of Public Works: Matthew Aston
Chief Building Official: Darren Jones
Treasurer: Kimberly Henderson
Economic Development Officer: Dale Small
Tourism, Marketing, Promotion Manager: April Marshall
Senior Planner: Linda Redmond**

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

Prior to the singing of O' Canada Councillor McCabe gave an overview of his recent tour to the War Memorial in France.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2016-247

Moved by: Councillor Hern

Seconded by: Councillor Burke

THAT the Agenda for the June 6, 2016 Regular Meeting of Council be accepted and passed.

CARRIED

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

No pecuniary interest declared.

008

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MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2016-248

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on May 16, 2016 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

IPM Tipping Fees

RESOLUTION 2016-249

Moved by: Councillor Burke

Seconded by: Councillor McCabe

WHEREAS on April 18, 2016 the Mayor and Clerk as duly authorized by Council of the Corporation of the Township of Wellington North duly authorized an agreement to allow Chantler Environmental Services to discharge sewage at the Township's waste water treatment plant in Mount Forest at a fee of \$.025/litre for the period September 1, 2016 to October 13, 2016;

WHEREAS the Council of the Township of Wellington North received a request from a delegation representing the International Plowing Match at the May 16, 2016 Regular Meeting of Council to waive all fees associated with the treatment of sewage resulting from the International Plowing Match;

BE IT RESOLVED THAT the Council of the Township of Wellington North directs staff to waive all fees associated with treatment of sewage resulting from the 2016 International Plowing Match.

CARRIED

PRESENTATIONS

2016 Senior of the Year

Mayor Lennox presented John Walsh with a Senior of the Year Award 2016 in recognition for his outstanding contributions to his community after age 65. (see attached addendum)

DELEGATIONS

Cheryl Edwards

- Township's 2016 Brush and Yard Waste Program

Ms. Edwards appeared before Council to request, "the 2016 brush and yard waste program be cancelled and return to the 6 monthly curb side pickups the

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last Thursday of each month from April to September, to provide a proper drop off place for brush and yard waste in Mount Forest, designating separate places for brush and yard waste, proper signage listing what can and cannot be dropped off, amount of fines for abuse and surveillance cameras.”

Randy Bye, Bye Construction

- Sidewalks associated with new development

Mr. Bye appeared before Council to discuss the requirement of installing sidewalks in a new subdivision and his concern that the sidewalks will not be connected to sidewalks along major streets.

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Report from Linda Redmond. Senior Planner

- Planning Report dated May 30, 2016, Canadian Tire, Mount Forest, Zoning By-law Amendment

RESOLUTION 2016-250

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report, dated May 30, 2016, regarding Canadian Tire, Mount Forest, Zoning By-law Amendment.

CARRIED

Report from Karren Wallace, Clerk

- Report CLK 2016-031 being a report regarding a petition for drainage works under the Drainage Act on Lot 34, EOSR

RESOLUTION 2016-251

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2016-031 being a report regarding a petition for drainage works under the Drainage Act on Lot 34, EOSR;

AND FURTHER THAT Council of the Township of Wellington North approves the request for a municipal drain.

CARRIED

Report from Michael Givens, CAO

- Report CAO 2016-013 being a report regarding Wellington North Power Board Director appointments (2)

010

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RESOLUTION 2016-252

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2016-013 being a report on Wellington North Power (WNP) Board of Director Appointments;

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

- Paul Smith
- Mark Hillis

AND FURTHER THAT the appointments shall be in force July 1, 2016 and effective for a four year term ending June 30, 2020.

CARRIED

Report from Michael Givens, CAO

- Report CAO 2016-014 being a report regarding Strategic Plan status update

RESOLUTION 2016-253

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2016-014 being a status update report on the Township of Wellington North Strategic Plan.

CARRIED

Report from Matthew Aston, Director of Public Works

- Report PW 2016-040 being a report on the Cst. Rick Hopkins Bridge rehabilitation Project

RESOLUTION 2016-254

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report PW 2016-040 being a report on the Cst. Rick Hopkins Bridge Rehabilitation Project.

CARRIED

Report from Kimberly Henderson, Treasurer

- Report TR 2016-005 being a report on Canada 150 Community Infrastructure Program Intake Two

011

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RESOLUTION 2016-255

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2016-005 being a report on Canada 150 Community Infrastructure Program Intake Two (CIP 150);

AND FURTHER THAT the Council of the Township of Wellington North authorize and approve submitting an application under (CIP 150) for the following three (3) projects:

- 1. Rehabilitation of Mount Forest Kinsmen Park*
- 2. Kenilworth Accommodation Review Renovation*
- 3. Mount Forest Fire Station Renovation*

AND FURTHER that the Treasurer be directed to submit the three applications on or before June 24, 2016.

CARRIED

Economic Development Committee

- Minutes, May 18, 2016

RESOLUTION 2016-256

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on May 18, 2016.

CARRIED

RESOLUTION 2016-257

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Economic Development Committee, support the direction of Wellington North's contribution to the Wellington County Showcase at the International Plowing Match 2016;

AND FURTHER THAT the Economic Development Committee allocate \$5,000.00 from the EDC Budget to cover production of the living mural and associated materials and other event related expenses;

AND FURTHER THAT Council, as recommended by the Economic Development Committee, purchase a 50" Smart TV at a cost of \$1,500.00 to use at the event and future use in the municipal office.

CARRIED

Cultural Roundtable Committee

- Minutes, May 19, 2016

012

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RESOLUTION 2016-258

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Cultural Roundtable Committee meeting held on May 19, 2016.

CARRIED

Public Works Committee

- Minutes, May 24, 2016

RESOLUTION 2016-259

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Public Works Committee meeting held on May 24, 2016.

CARRIED

RESOLUTION 2016-260

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Public Works Committee, establish a service fee of \$ for residents who continue to bring "leaves, grass clippings and yard waste" to curb-side at pick-up;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Public Works Committee, direct staff to provide a letter of notice _____ hours prior to the pick-up of this curb-side waste and invoicing for fee.

DEFERRED

RESOLUTION 2016-261

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Public Works Committee, direct staff to bring a by-law to a future meeting of council to appoint Kyle Davis as Risk Management Official;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Public Works Committee, direct staff to bring a by-law to a future meeting of Council to appoint Kyle Davis as Risk Management Inspector;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Public Works Committee, direct staff to bring a by-law to a future meeting of Council to delegate the authority to appoint a risk Management Inspector to the Chief Administrative Officer;

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AND FURTHER THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Public Works Committee, authorize the Mayor and Clerk to sign both by-laws.

CARRIED

RESOLUTION 2016-262

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Public Works Committee, declare sidewalks important public infrastructure which promotes community health, accessibility and safety;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Public Works Committee, direct staff to pursue an allowance from developers in lieu of installed sidewalk at locations where sidewalk installation is not currently possible but may be required in the future;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Public Works Committee, direct staff to pursue sidewalk on [local, collector and arterial] roads within new developments and during road construction and reconstruction projects;

AND FURTHER THAT where a developer does not believe sidewalks are warranted or possible or beneficial to their proposed development, they provide a written submission to the Township detailing the reasons sidewalks are ill advised and inappropriate for the Township's consideration and acceptance as part of their development proposal.

DEFERRED

Burn By-law Working Group

- Minutes, May 17, 2016
- Minutes, May 30, 2016
 - Draft By-law
 - Application for a permit to burn safely

RESOLUTION 2016-263

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Burn By-law Working Group meetings held on May 17, 2016 and May 30, 2016.

CARRIED

014

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Cheque Distribution Report dated June 1, 2016

RESOLUTION 2016-264

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated June 1, 2016.

CARRIED

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 16, 2016, to be declared as Municipally Significant

RESOLUTION 2016-265

Moved by: Councillor McCabe

Seconded by: Councillor Hern

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 16, 2016, to be municipally significant as required by the Alcohol and Gaming Commission of Ontario for the purposes of obtaining a Special Occasion Permit.

CARRIED

Faye Craig

- Request for Garden Day Proclamation June 17 – 19, 2016

RESOLUTION 2016-266

Moved by: Councillor Hern

Seconded by: Councillor McCabe

WHEREAS the Township of Wellington North will be part of Garden Days, a joyous three day (Friday, Saturday and Sunday of Father's Day weekend) country-wide celebration of the role of gardens in our lives and communities, and in honour of National Garden Day, observed annually on the Friday before Father's Day; and

WHEREAS Garden Day will educate residents of the Township of Wellington North about the community's garden culture and history; the importance of public and private gardens; the values of home gardening; the health, well-being and aesthetic benefits of gardens; and the promotion of environmental stewardship; and

WHEREAS Garden Day will be an opportunity for new and seasoned gardening enthusiasts, families, schools and tourists alike to go out into their own garden,

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*visit a local garden or garden centre or travel to our community to share their knowledge and passion for gardens and gardening; and
WHEREAS Garden Day will celebrate our community's garden culture and heritage and our local landscape, nursery and garden centre industry.
THEREFORE the Council of the Township of Wellington North do hereby proclaim Friday, June 17 as Garden Day for 2016 in the Township of Wellington North.*

CARRIED

Ayton – Normanby Homecoming Committee

- Invitation to participate in Ayton-Normanby Homecoming Parade on July 1, 2016
- Councillor Burke and Councillor McCabe will coordinate participation in the parade.

BY-LAWS

RESOLUTION 2016-267

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT By-law Number 043-16 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be read a First, Second and Third time and finally passed. (Main Street and Mount Forest Drive, Lot 32 and Part of Lot 33, Concession 1, Part of Division 3 (geographic Township of Egremont))

CARRIED

RESOLUTION 2016-268

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT By-law Number 046-16 being a by-law to appoint a Fire Prevention Officer be read a First, Second and Third time and finally passed. (Marco Guidotti).

CARRIED

RESOLUTION 2016-269

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT By-law Number 047-16 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be read a First, Second and Third time and finally passed. (Part of Lot 9, Concession 6, RP61R-11282 Part 2, geographic Township of West Luther – Donald Giles)

CARRIED

016

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REGULAR MEETING OF COUNCIL
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RESOLUTION 2016-270

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT By-law Number 048-16 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be read a First, Second and Third time and finally passed. (Part Lot 7, Concession 19, (Peel), with a municipal address of 7903 Sideroad 17, Rulkay Farms Ltd.)

CARRIED

RESOLUTION 2016-271

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT By-law Number 049-16 being a by-law to appoint a Drinking Water Source Protection Risk Management Inspector and Risk Management Official for the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- May 12, 2016
- May 19, 2016
- May 26, 2016

Drinking Water Source Protection

- DWSP Newsletter, Issue #5 – May, 2016

County of Wellington Accessibility Advisory Committee

- Minutes, May 5, 2016

Saugeen, Grey Sauble, Northern Bruce Peninsula Drinking Water Source Protection Committee

- Minutes, Source Protection Committee Meeting #70, March 18, 2016

RESOLUTION 2016-272

Moved by: Councillor Hern

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the June 6, 2016 Regular Council Meeting Agenda.

CARRIED

017

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CULTURAL MOMENT

**HAPPY HEALTHY FAMILIES
“LET’S MAKE WELLINGTON NORTH THE HEALTHIEST PLACE TO RAISE A
CHILD!”**

Happy Healthy Families is a community project aiming to make Wellington North the Healthiest Place to Raise a Family. The goal is to engage our community across all areas to change the culture and make healthy living the easier choice. The actions include encouraging eating more veggies and fruit, drinking more water instead of sugar sweetened beverages, reducing screen time, increasing physical activity and increasing sleep time.

A proud member of EPODE Canada, working with communities across the Country to prevent childhood obesity, Wellington North will utilize best practices and capacity building networks as outlined in their model. Our approach as a community needs to be long-term (4 to 5 years), aimed at changing the environment through capacity building. By doing this, we can change the local environments and family norms to ultimately affect behaviours and the associated health outcomes. It takes the whole community to build Happy Healthy Families.

The first initiative in helping to make Wellington North the Healthiest Place to Raise Child is working in conjunction with Mount Forest Foodland to build a healthy checkout lane. ***Join us on Thursday, June 9th 10am at Mount Forest Foodland*** to officially open the new lane that will offer healthier choices like fruit, vegetables and nuts, versus the standard gum, chocolate bars and candy that you typically see and that tempt young children when checking out at the grocery store. Freggie, the fruit and vegetable mascot, will be on hand for the launch to hand out samples and special children’s activities will be incorporated.

The Happy Healthy Families initiative greatly appreciates the commitment from Mount Forest Foodland, and future community partners, to help with initiatives to make changes in our local culture as it relates to making better food and activity choices.

TIP: Fill a waffle cone with fruit and top with low fat yogurt as an idea to help add veggies & fruit to your snacks!

www.happyhealthyfamilieswellingtonnorth.com

NOTICE OF MOTION

No Notice of Motion Tabled

ANNOUNCEMENTS

Councillor Burke reminded everyone of the Fire Chief’s Gala being held on Thursday, June 9.

018

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MONDAY, JUNE 6, 2016 – FOLLOWING PUBLIC MEETING (7:13 P.M.)**

Councillor McCabe announced:

- Recreation and Culture Committee meeting will be held on June 14
- The Green Legacy Committee announced that there were 291 private orders this year, up from 151, and 142,000 plugs were distributed
- The War Memorial Mural at the Mount Forest Legion was unveiled on Saturday, June 4

CONFIRMING BY-LAW

RESOLUTION 2016-273

Moved by: Councillor Burke

Seconded by: Councillor Hern

THAT By-law Number 050-16 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on June 6, 2016 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2016-274

Moved by: Councillor Hern

Seconded by: Councillor Burke

THAT the Regular Council meeting of June 6, 2016 be adjourned at 8:43 p.m.

CARRIED

MAYOR

CLERK



MUNICIPAL
PROPERTY
ASSESSMENT
CORPORATION

Delivering the 2016 Assessment Update

Township of Wellington North
June 20, 2016

Jon Hebden, Account Manager
Municipal & Stakeholder Relations

PROPERTY ASSESSMENT & PROPERTY TAXES

The Ontario
Property
Taxpayer



The Municipal Property Assessment Corporation determines Current Value Assessments and classifications for all properties in Ontario.

The Provincial Government passes legislation, sets assessment policies and determines education tax rates. The Province also operates an independent assessment appeal tribunal – the Assessment Review Board (ARB).

Municipalities determine revenue requirements, set municipal tax rates and collect property taxes to pay for your municipal services.



Police and
fire protection



Roads, sidewalks,
public transit

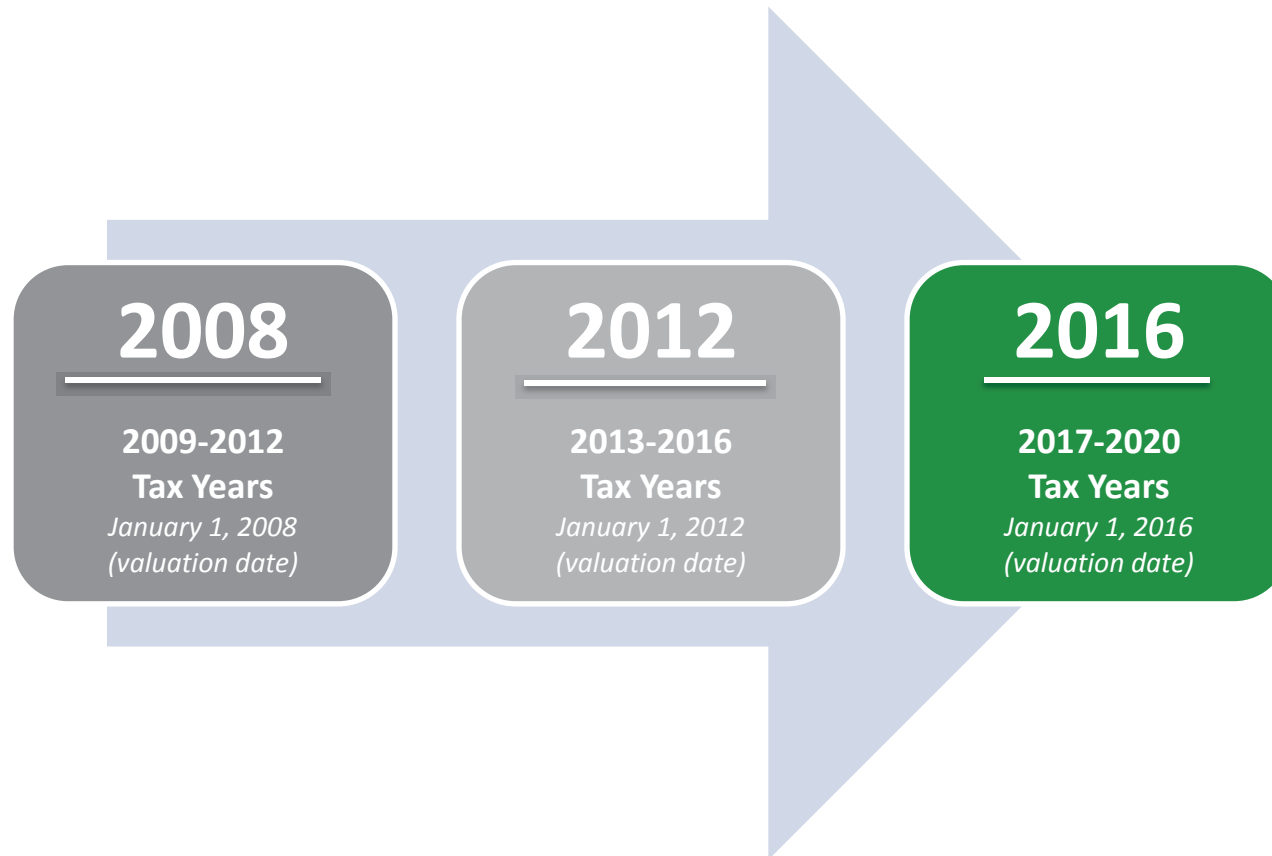


Waste
management



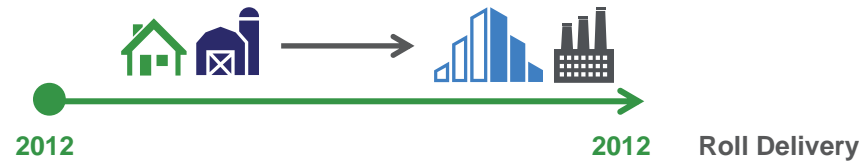
Parks & leisure
facilities

ONTARIO'S ASSESSMENT CYCLE

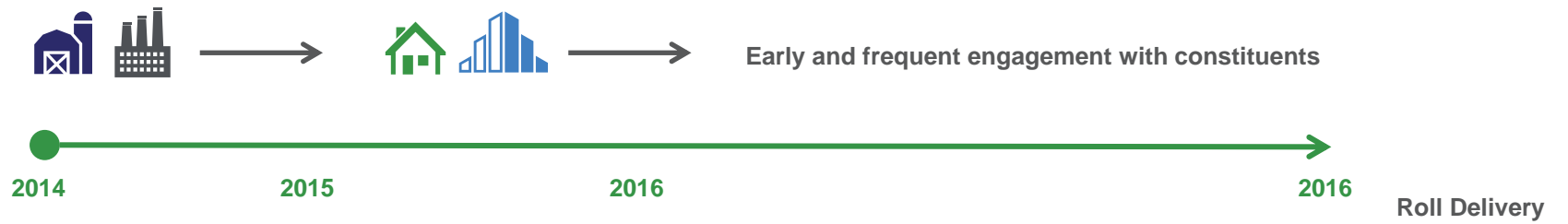


2016 ASSESSMENT UPDATE

2012 ASSESSMENT UPDATE



2016 ASSESSMENT UPDATE



DATA COLLECTION & PREPARATION

Building permits

Sales reviews

Site variable update project

Farm forestry exemptions reviews

Requests for Reconsideration

Severances and Consolidations

Data integrity checks

MPAC initiated reviews

Process controls

Tax and Vacancy Applications

Municipal Requests

Appeals

Property Owner Enquiries

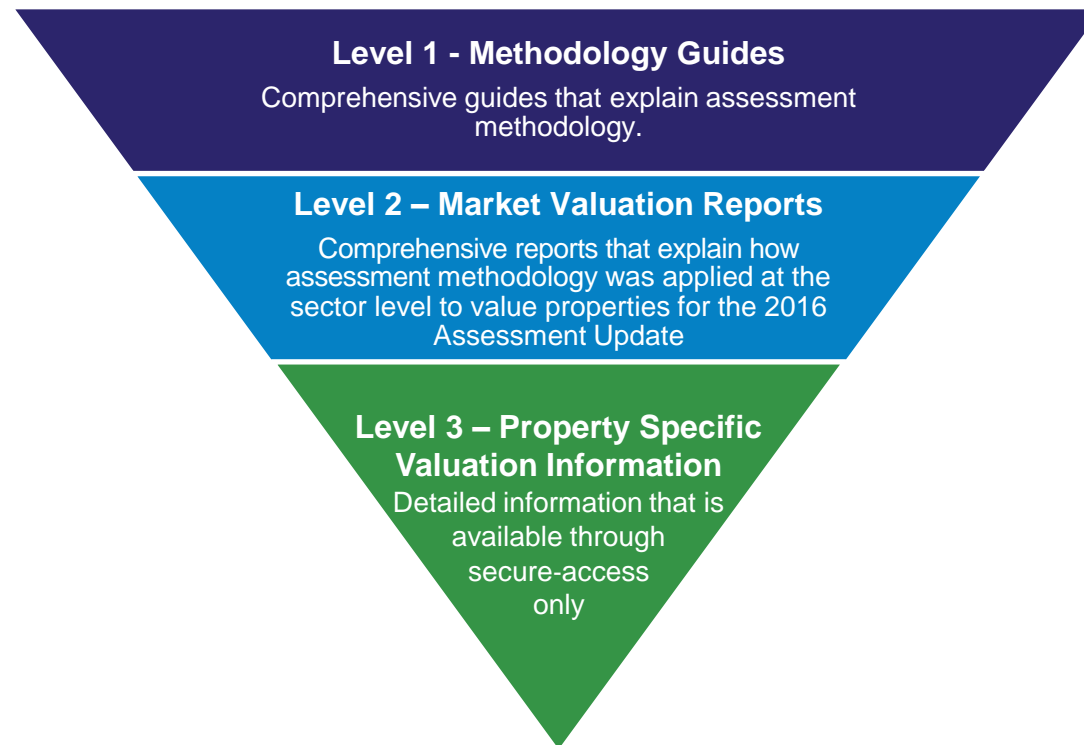
Township of Wellington North

Data Touch Points

2,354



TRANSPARENCY AND SHARED UNDERSTANDING



BENEFITS OF ADVANCED DISCLOSURE

Benefits for municipalities:

✓ Improved roll predictability and stability

✓ Improved risk analysis

✓ No surprises

✓ Opportunity to provide feedback

Benefits for property taxpayers:

✓ Increased satisfaction and confidence

✓ Easy access to property information

✓ No surprises

✓ Opportunity to provide feedback

2016 PROPERTY ASSESSMENT NOTICES



Residential property owners will receive their Property Assessment Notices starting **July 25th**



Farm Property Assessment Notices will be mailed **October 11th**



Multi-Residential and Business Notices will be mailed **October 18th**

**THE NEW ASSESSMENTS WILL SERVE AS THE BASIS FOR
CALCULATING PROPERTY TAXES FOR 2017 – 2020**

The image features an aerial view of a city with various buildings, trees, and streets. A large, semi-transparent blue rectangular overlay covers the center of the image. The text '2016 ASSESSMENT UPDATE' is written in white, bold, uppercase letters at the top of the overlay. Below it, 'The Residential Experience' is written in a larger, white, bold, sans-serif font. A white horizontal line is positioned below the subtitle. The background shows a mix of brick buildings, modern high-rises, and residential houses, with a yellow taxi and a white ambulance visible on the right side.

2016 ASSESSMENT UPDATE

The Residential Experience



MUNICIPAL
PROPERTY
ASSESSMENT
CORPORATION

2016 PROPERTY ASSESSMENT NOTICE

Assessment Overview

- ✓ Assessed Value as of January 1, 2016
- ✓ Assessed Value as of January 1, 2012
- ✓ Change between 2012 and 2016

How will my municipality use MPAC's property assessment?

- ✓ Explanation of phase-in provision (Assessment Act)
- ✓ Property Classification
- ✓ Phase in Assessed Values (2017-2020 tax years)
- ✓ Request for Reconsideration Deadline (by tax year)

mpac MUNICIPAL PROPERTY ASSESSMENT CORPORATION

1234567890
JACKSON JASON
ABC IMPORTS LIMITED
200 MAIN STREET
UNIT 5000
23 FLOOR
ANYWHERE ON MK. 183

Issue Date:
April 4, 2016

Property Assessment Notice
For the 2017 to 2020 property taxation years

THIS IS NOT A TAX BILL

The Municipal Property Assessment Corporation (MPAC) is responsible for assessing more than five million properties in Ontario in compliance with the Assessment Act and regulations set by the Government of Ontario.

MPAC's updated value of your property is \$228,000

Account Information:

Roll Number	12 34 567 899 12345 1234
AboutMyProperty™ Access Key	ABCD EFGI HJK2
Your property's location and description	500 Dymes Rd. PLAN189 BLK 1 PT LOT4
Municipality	Ottawa City
School support	English-Public

Assessment overview:

MPAC's assessed value of your property as of January 1, 2016	\$228,000
MPAC's assessed value of your property as of January 1, 2012	\$162,000
Between 2012 and 2016 , your property's assessed value changed by	\$66,000

If you disagree with MPAC's assessment or classification, you can file a Request for Reconsideration and MPAC will review your assessment.

How will my municipality use MPAC's property assessment?

Under the phase-in provision in the Assessment Act, an increase in assessed value is introduced gradually. A decrease in assessed value will be introduced immediately. The January 1, 2016 assessed value and classification of your property will be used as the basis for calculating your 2017 to 2020 property taxes as illustrated below.

Property Classification:	Residential	
Tax Year	Assessed Value	Request for Reconsideration Deadline
2016	\$162,000	
2017	\$178,500	August 1, 2016
2018	\$195,000	March 31, 2018
2019	\$211,500	March 31, 2019
2020	\$228,000	March 31, 2020

To learn more about how your property was assessed, see the information on page two of this Notice. For more information on the Request for Reconsideration process, market trends in your area, property assessment and taxation, visit www.aboutmyproperty.ca.

Page 1 of 2

CONTACT US
1 866 296-MPAC (6722)
TTY 1 877 889-MPAC (6722)
Monday to Friday
8 a.m. to 5 p.m.

If you have accessibility needs, please call us for assistance.

www.aboutmyproperty.ca

About My Property.ca

Issue Date

2016 Assessed Value

Account Information

- ✓ Roll Number
- ✓ AboutMyProperty™ Login
- ✓ Location, description, municipality and school support

Contact Us

2016 PROPERTY ASSESSMENT NOTICE

Property Details

How does MPAC assess my property?

Roll Number: 12 34 567 899 12345 1234

Property summary:
 Property type: Single Family Dwelling
 Property information: Frontage: 54.23 feet, Depth: 150.00 feet, Lot area: 8,100.00 square feet
 Building – exterior square footage: 1,053 square feet
 Year of construction: 1974

For residential properties, there are **five major factors** that generally account for 85% of your property value.

- Location
- Age of the property, adjusted for any major renovations or additions
- Lot dimensions
- Quality of construction
- Living area

To establish your property's assessed value, MPAC analyzes property sales in your area. This method, called Current Value Assessment, is used by most assessment jurisdictions in North America. MPAC's assessments and data are also used by banks, insurance companies and the real estate industry.

Have questions about your assessment?

Log on to AboutMyProperty™ to learn more...
 Visit www.aboutmyproperty.ca to learn more about how your property was assessed, see the information we have on file, as well as compare it to others in your neighbourhood. Still not sure about your property's assessed value? You have the option to file a Request for Reconsideration. Your deadline to file a Request for Reconsideration is on page one of this Notice. Log on to www.aboutmyproperty.ca with your Roll Number and Access Key. These are found on page one of this Notice.

Still have questions?
 We're here to help. Contact us and one of our property assessment experts will help guide you through your Notice. Have a question about your property taxes? Contact your municipality for assistance.

Ontario's property assessment system



How does MPAC assess my property?

- ✓ Five major factors affecting residential values

Have questions about your assessment?

- ✓ Login to AboutMyProperty™

Ontario's property assessment system

CHANGES TO FILING A REVIEW (BILL 144)

mpac MUNICIPAL PROPERTY ASSESSMENT CORPORATION

Issue Date: April 4, 2016

JACOB WOOD
210 MAIN STREET
1ST FLOOR
OTTAWA ON K1K 1R3

THIS IS NOT A TAX BILL

The Municipal Property Assessment Corporation (MPAC) is responsible for assessing more than five million properties in Ontario in compliance with the Assessment Act and regulations set by the Government of Ontario.

MPAC's updated value of your property is \$228,000

Account Information:
Roll Number: 12 34 567 899 12345 1234
AboutMyProperty™ Access Key: ABCD EFGH IJKL
Your property's location and description: 900 Dymers Rd., PLANTER BLDG S/F 1014
Municipality: Ottawa City
School support: English-Public

Assessment overview:
MPAC's assessed value of your property as of **January 1, 2016**: \$228,000
MPAC's assessed value of your property as of **January 1, 2012**: \$162,000
Between **2012 and 2016**, your property's assessed value changed by \$66,000

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Page 1 of 2

Property Assessment Notice
For the 2017 to 2020 property taxation years

This Property Assessment Notice has important information for you as a property owner.
Please review it and file it away for your records.

No action is required unless you disagree with your assessment.

CONTACT US
1 800 396-MPAC (6722)
TTY 1 877 689-MPAC (6722)
Monday to Friday
8 a.m. to 5 p.m.

If you have accessibility needs, please call us for assistance.

www.aboutmyproperty.ca

About My Property.ca

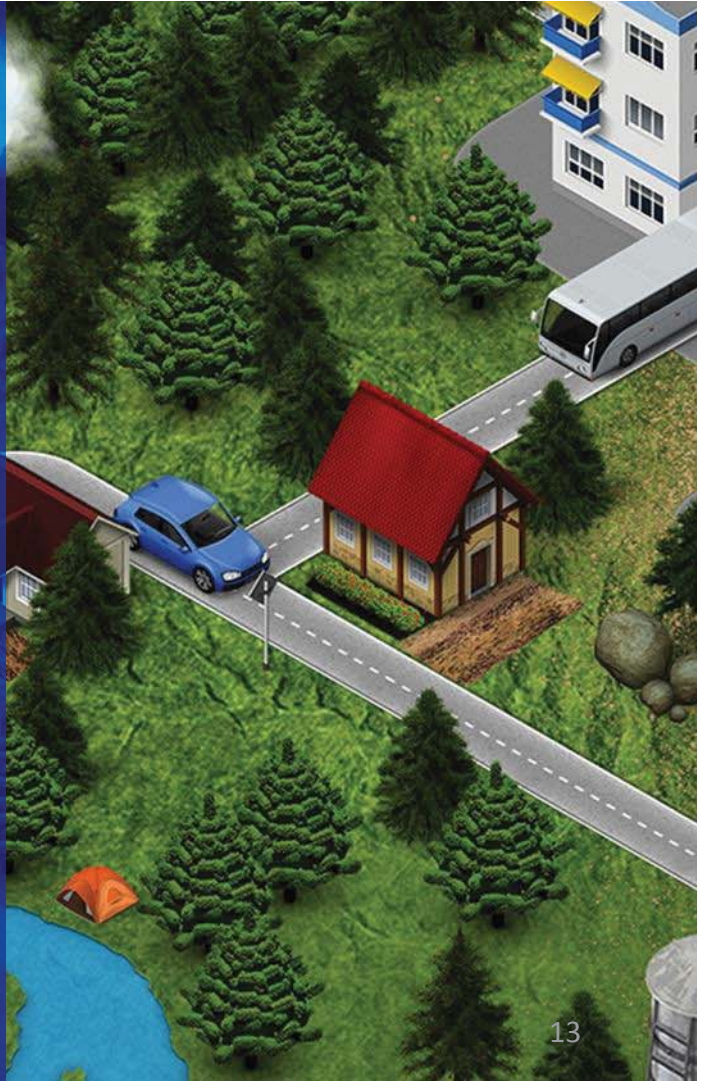
- Residential property owners have **120 days** from the **Issue Date** of their Property Assessment Notice to file a Request for Reconsideration (RfR)
- The RfR deadline for **the Township of Wellington North** is **November 22nd**
- The **Issue Date** and **RfR deadline** are included on the Notice
- The early delivery of Assessment Notices and a 120-day RfR deadline will allow RfRs to be processed before Assessment Rolls are sent to municipalities – greater stability and accuracy




HOW CAN I LEARN MORE ABOUT MY ASSESSMENT?

A blue-tinted aerial view of an industrial facility with two smokestacks and several buildings. This is overlaid on a semi-transparent map of a residential area with houses and roads. The map shows a blue car on a road and a white car on another road.

mpac MUNICIPAL PROPERTY ASSESSMENT CORPORATION




ABOUTMYPROPERTY.CA


 YOUR PROPERTY OUR ASSESSMENT.
 KNOW MORE ABOUT IT.

[Home](#) | [Market Trends](#) | [Tutorials](#) | [How Assessment Works](#) | [Contact Us](#)

QUESTIONS ABOUT PROPERTY ASSESSMENT?

[LEARN MORE](#)



Login to AboutMyProperty™

You can find your Roll Number and Access Key on your Property Assessment Notice.

User ID [Forgot User ID](#)


 Password [Forgot Your Password](#)

[Need Help?](#)

MARKET TRENDS

Learn more about the market trends in your neighbourhood through MarketSnapshot. This report provides information on residential sale prices trends in neighbourhoods and municipalities across Ontario.


[READ MORE](#)



HOW ASSESSMENT WORKS

Interested in learning how your property was assessed? Want to compare your assessment to others in your community? Register and log on to learn more...

[READ MORE](#)



Through **AboutMyProperty™** property owners can:

- ✓ Access information on how their property was assessed
- ✓ Compare their assessment to others in their community
- ✓ Learn more about property values through Market Trends (available before login)

Login information is included on every Notice mailed.

RESOLVING ASSESSMENT CONCERNS

STEP 1: Ask yourself: “could I have sold my property for the assessed value on January 1, 2016?”



STEP 2: Visit aboutmyproperty.ca to review the information MPAC has on file for your property.



Online: aboutmyproperty.ca

STEP 3: Contact MPAC

OR

STEP 4: File a Request for Reconsideration



mpac.ca/ContactUs



Fax: 1-866-297-6703



Mail:
MPAC, PO Box 9808
Toronto ON M1S 5T9

STEP 5: File an **appeal with the Assessment Review Board**

MUNICIPAL AND STAKEHOLDER OUTREACH AND ENGAGEMENT



MUNICIPAL
PROPERTY
ASSESSMENT
CORPORATION













MUNICIPAL CONNECT™

- **Redesigned Municipal Connect™** launched April 4
 - Increased transparency
 - Improved stability and predictability in the municipal tax base
 - Modern and flexible way to access assessment information

- **Access to 2016 base year values** (2017-2020 tax years)
 - Support municipal understanding of assessed values
 - Early consultation/discussion for greater roll stability
 - Insight into assessment at risk

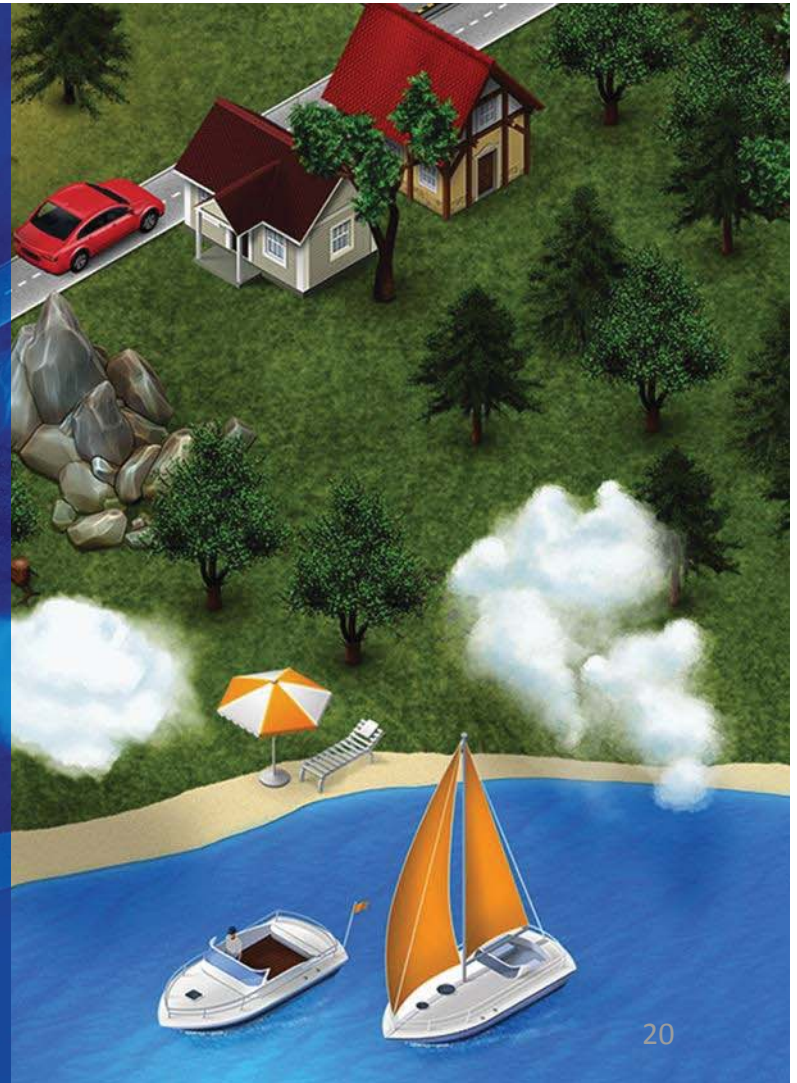


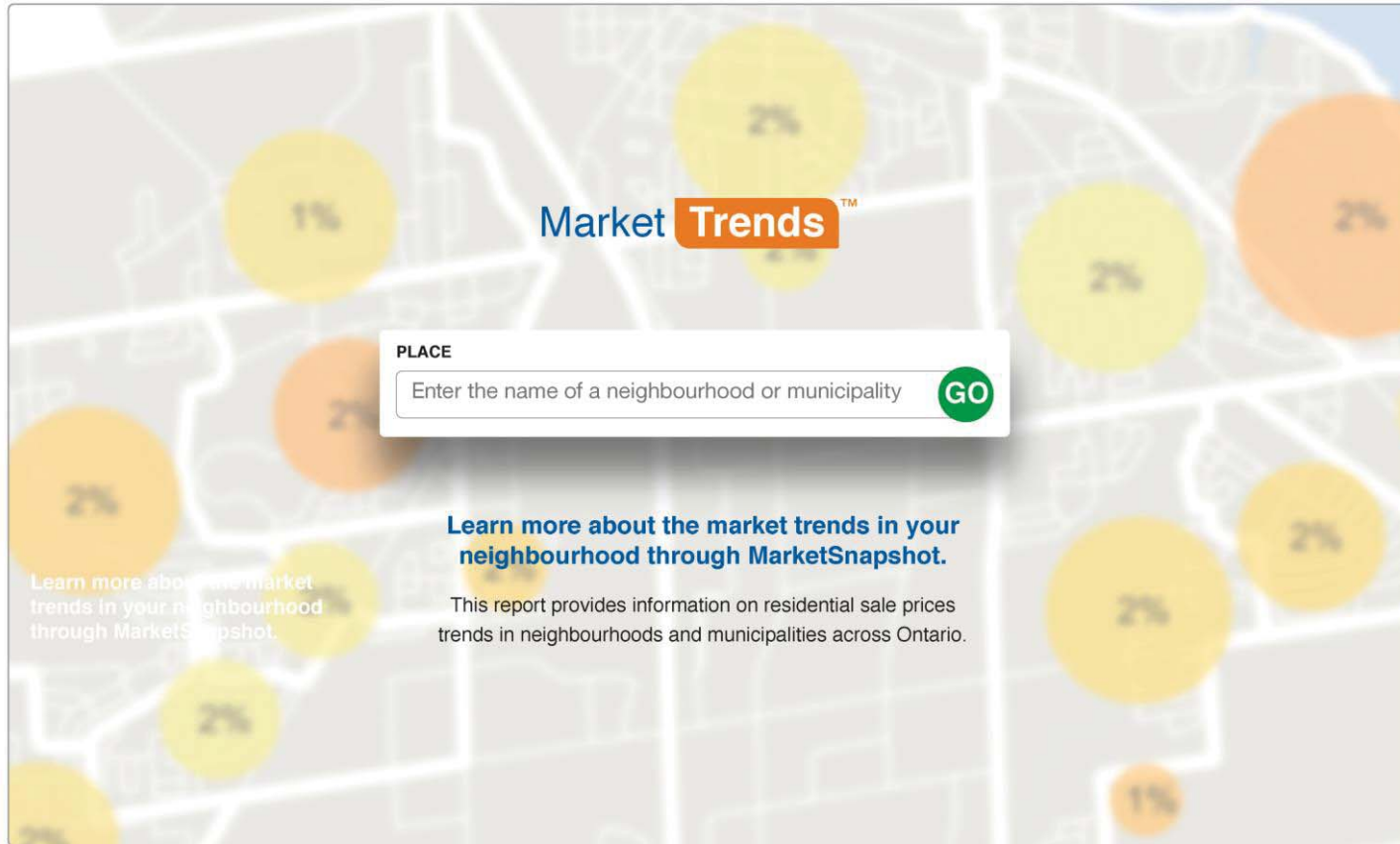
Condominiums	Farmland Properties	Waterfront Properties	Residential Properties	Newly Built Homes
<p>Your Condo. Our Assessment. Know More About It.</p> 	<p>Your Farm. Our Assessment. Know More About It.</p> 	<p>Your Waterfront Home. Our Assessment. Know More About It.</p> 	<p>Your Home. Our Assessment. Know More About It.</p> 	<p>Your Newly Built Home. Our Assessment. Know More About It.</p> 
 MUNICIPAL PROPERTY ASSESSMENT CORPORATION	 MUNICIPAL PROPERTY ASSESSMENT CORPORATION	 MUNICIPAL PROPERTY ASSESSMENT CORPORATION	 MUNICIPAL PROPERTY ASSESSMENT CORPORATION	 MUNICIPAL PROPERTY ASSESSMENT CORPORATION

MUNICIPAL TOOLKIT

To support municipalities in their communication efforts regarding the 2016 province-wide Assessment Update, MPAC has prepared a fully customizable toolkit that includes:

- Contact information for Municipal and Stakeholder Relations representatives
- Key Messages and Frequently Asked Questions
- Information regarding changes to Property Assessment Notices and Notice Mailing Dates
- Changes regarding Requests for Reconsideration
- Written Material for Print or Web
- Social Media Materials
- Highlights on AboutMyProperty and Municipal Connect
- Links/references to other resources including:
 - MPAC's full suite of brochures (links to mpac.ca)
 - Videos (will be housed on MPAC's YouTube Channel)
 - Buckslip for insertion in municipal tax bills (editable)





Market Trends™

PLACE

GO

Learn more about the market trends in your neighbourhood through MarketSnapshot.

Learn more about the market trends in your neighbourhood through MarketSnapshot.

This report provides information on residential sale prices trends in neighbourhoods and municipalities across Ontario.

London

Property values up 1.5% in London

Residential property owners will see an average assessment increase of approximately 1.5% in 2017.

Condominium values in London

The assessed value of a typical condominium is \$125,000.

Value of a typical home

The assessed value of a typical residential home in London is \$265,000.

More about London

Located between Windsor and Toronto along the Highway 401 corridor and just north of Lake Erie, London is the fifth largest city in Ontario. It is home to the University of Western Ontario and Fanshawe College and has a stable residential market. London is the economic, entertainment and cultural hub of the region.

Notices mailed April 18, 2016

[How to read this map](#)

[Download](#)



RESIDENTIAL MARKET TRENDS

Property Type	Ontario		Wellington County		Wellington North	
	% Change	Typical Value	% Change	Typical Value	% Change	Typical Value
Residential	4.5		3.4		4.3	
Single Family Home	4.7	\$386,000	3.4	\$396,000	4.3	\$250,000
Condominium	2.8	\$298,000	3.3	\$233,000	3.2	\$136,000

Preliminary Values as of June 1, 2016.

Median 2016 base year assessment and median % change from 2016 tax year to 2017 tax year

BASE YEAR CHANGE (2012 to 2016)

Municipality	\$ Change Single Family Home	\$ Change Condominium
Wellington North	\$38,000	\$10,000
Wellington County	\$44,000	\$24,000

Median change in assessed value between base valuation years (2012 to 2016) as of June 1, 2016.



CONTACT MPAC

We are here to help. Contact MPAC with any questions you may have regarding your property assessment.

CALL our Customer Contact Centre 1 866 296-MPAC (6722)
1 877-889-MPAC (6722) TTY

ONLINE at mpac.ca

VISIT a local field office

WRITE to P.O. Box 9808, Toronto ON M1S 5T9

FAX 1 866 297 6703

If you have accessibility needs, please let us know how we can best accommodate you

QUESTIONS?



MUNICIPAL
PROPERTY
ASSESSMENT
CORPORATION



TOWNSHIP OF WELLINGTON NORTH COUNCIL REPORT

To: Chair and Members of Wellington North Council
From: **Bridgette Francis, Emergency Management Programme Coordinator**
Date: Monday, June 20, 2016
Subject: **Committee Structure**

Background:

The Regulation 380/04 of the Emergency Management and Civil Protection Act requires the appointment of an Emergency Management Programme Committee to advise Council on the development and implementation of the Township of Wellington North Emergency Management Program. The regulations also set out the composition of the Committee which is to include the CEMC, a senior municipal staff representative, a member(s) of Council and municipal employees responsible for emergency management functions for the municipality.

At the January 9, 2006, Session of Wellington North Council, a recommendation was approved appointing the Township's Emergency Management Program Committee to include the following: Mayor or alternate, Clerk or alternate, Works Superintendent or alternate, Fire Chief or Alternate – being the Chief responsible for the area of the emergency situation and will act as Site Manager and the other will act as a member of the Control Group, Operations Manager, County of Wellington OPP or alternate, Manager, Royal City Ambulance or alternate, Manager of Wellington Dufferin Guelph Public Health or alternate, CEMC or alternate; and further that these representatives may be called upon to sit as members of the Programme Committee or may be asked to participate in meetings, training activities or in annual exercises; and further that the Chair of the Committee shall be the Mayor.

Since this recommendation was approved in 2006, the Township's program has been enhanced and the composition of the Committee has evolved with the programme. In addition, changes to the organization of the Township and support agencies have resulted in changes to titles/positions of some of the members originally appointed to the Committee.



TOWNSHIP OF WELLINGTON NORTH COUNCIL REPORT

New Composition

It is being recommended that the Program Committee be amended and that a report and resolution be prepared and provided to Council for their review and consideration.

The following is the proposed new Committee Structure:

Member of Council (Mayor or alternate)

Senior Municipal staff including:

CAO and/or designate

Clerk and/or designate

Finance

Public Works

Parks and Recreation

Chief Building Official

Fire

Wellington North Power

Wellington County OPP

Guelph Wellington EMS

Wellington Dufferin Guelph Public Health

Emergency Manager/CEMC or designated alternate

Recommendation:

That a report and recommendation be brought forward to Council regarding the new composition of the Township's Emergency Management Programme Committee.

BE it resolved that Council hereby appoints to the Township of Wellington North Emergency Management Program Committee individuals from the following Township's Departments and/or Emergency Management support agencies:

Member of Council such as the Mayor or alternate

CAO and/or designate

Clerk and/or designate

Finance (Treasurer and/or designate)

Public Works (Director of Public Works and/or designate)



TOWNSHIP OF WELLINGTON NORTH COUNCIL REPORT

**Parks and Recreation (Director of Recreation, Parks, and Facilities and/or designate)
Chief Building Official and/or designate
Township Fire Department (Fire Chief and/or Deputy Fire Chief)
Wellington North Power (Chief Operating Officer and/or alternate)
Wellington OPP (Inspector or Staff Sergeants, Sergeants)
Guelph Wellington EMS (Chief, Acting Chief, Supervisors)
Wellington Dufferin Guelph Public Health (Health and Safety Coordinator/Inspectors)
Emergency Management (CEMC and/or designate), and
Any other persons or agency representatives that may be appointed by Council from time to time.
And further that Council designates authority to the Committee to appoint a Chair from their members;**

And further that the Committee is responsible for overseeing the development of the Township's Emergency Management Program ensuring that appropriate public education activities, training for emergency management officials and staff, and emergency management exercises are undertaken on an annual basis.

And further that the CEMC shall provide Council with an annual report on the status of the Township of Wellington North's Emergency Management Program for their review, consideration and approval.

Respectfully submitted,

**Bridgette Francis
Emergency Management Programme Coordinator**



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

519.848.3620
1.866.848.3620 FAX 519.848.3228

048

Plan to
Simply Explore.
www.simplyexplore.ca

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF JUNE 20, 2016**

FROM: KARREN WALLACE, CLERK

**SUBJECT: REPORT CLK 2016-033 BEING A REPORT ON CONSENT
APPLICATION B31-16 (CLARK) KNOWN AS PART LOT 3,
CONCESSION 11, FORMERLY WEST LUTHER, NOW THE
TOWNSHIP OF WELLINGTON NORTH**

RECOMMENDATION

THAT CLK Report 2016-033 being a report on Consent Application B31-16 known as Part Lot 3, Concession 11 formerly the Township of West Luther, now the Township of Wellington North be received;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B31/16 as presented with the following conditions:

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

- **THAT** the applicant remove the 16' dia. grain bin to the satisfaction of the Township of Wellington North.

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

PREVIOUS REPORTS PERTINENT TO THIS MATTER

BACKGROUND

The subject property is known as Part Lot 3, Concession 11, Wellington North with road frontage located on Sideroad 3.

Consent B31/16 is for a lot line adjustment of 46 acres with an 1,014' frontage, existing and proposed agricultural use to be added to the abutting property owned by Marlene Brubacher. The retained parcel is 1.5 acres with a 30' frontage, existing and proposed rural residential use with existing house and storage shed. (sketch attached as Schedule "B")

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

Wellington County planning comments are attached hereto as Schedule "A" and they are generally supportive of the lot line adjustment.

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

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

The Owner satisfy all the requirements of the local municipality, financial and otherwise for the proper and orderly development of the subject lands, including but not limited to outstanding taxes.

The Owner satisfy the requirements of the Local Municipality in reference to Proof of Drainage.

The Owner satisfy the requirements of the Local Municipality in reference to Drainage Apportionment.

THAT the applicant remove the 16' dia. grain bin to the satisfaction of the Township of Wellington North.

FINANCIAL CONSIDERATIONS

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

STRATEGIC PLAN

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

- Yes
- No
- N/A

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

Karren Wallace, Clerk

Michael Givens, CAO

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

SCHEDULE "A"


Planning and Development Department, County of Wellington

 County Administration Centre, 74 Woolwich Street, Guelph, ON N1H 3T9
 T 519.837.2600 F 519.823.1694

Application	B31/16
Location	Part Lot 3, Concession 11 TOWNSHIP OF WELLINGTON NORTH
Applicant/Owner	Trina & Stephen Larter

PLANNING OPINION: This proposed lot line adjustment would sever an 18 ha (46 ac) agricultural parcel and add it to an adjacent agricultural parcel. The resulting lot would be a 58 ha (144 ac) agricultural parcel. A 0.6 ha (1.5 ac) parcel would be retained for rural residential use.

This application is consistent with Provincial policy and would generally conform to the Official Plan, provided that the following matters are addressed as conditions of approval:

- a) That the purchaser take title to the severed lands in the same manner as they hold their abutting land; and,
- b) That Subsection 50(3) of the Planning Act, R.S.O., 1990 be applied to any subsequent conveyance or any transaction involving the parcel of land that is the subject of this Consent.

PLACES TO GROW: No Issues.

PROVINCIAL POLICY STATEMENT (PPS): Section 2.3.4.2 allows for Lot adjustments in Prime Agricultural Areas for legal and technical reasons.

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated PRIME AGRICULTURAL and CORE GREENLANDS. Lot line adjustments may be permitted for legal or technical reasons, such as easements, corrections of deeds, quit claims, and minor boundary adjustments. Lot line Adjustments may also be permitted where no adverse effect on agriculture will occur where:

- Two abutting farms are merged (merged means the joining of farm parcel under the same ownership) and an existing farm residence is made surplus to the resulting enlarged farm parcel;
- More viable agricultural operations will result;
- An undersized lot is made useable given the requirement for appropriate sewer and water systems.

Lot line adjustments are deemed not to create new lots for the purpose of this plan.

The matters under Section 10.1.3 were also considered.

WELL HEAD PROTECTION AREA: The property is not within a Wellhead Protection Area.

LOCAL ZONING BY-LAW: The subject property is currently Zoned Agricultural (A) and Natural Environment (NE). The reduced frontage of the retained parcel is deemed to comply with the zoning by-law pursuant to section 8.2 b) of the Agricultural zone.

SITE VISIT INFORMATION: The subject property has not yet been visited.

Jameson Pickard, Planner

June 9th, 2016



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

519.848.3620
1.866.848.3620 FAX 519.848.3228

052

Plan to
Simply Explore.
www.simplyexplore.ca

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF JUNE 20, 2016**

FROM: KARREN WALLACE, CLERK

**SUBJECT: REPORT CLK 2016-034 BEING A REPORT ON A REQUEST BY
THE LYNES BLACKSMITH SHOP COMMITTEE TO BE
APPOINTED A COMMITTEE OF COUNCIL**

RECOMMENDATION

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2016-034 being a report on a request by the Lynes Blacksmith Shop Committee request to be appointed a Committee of Council;

AND FURTHER THAT the Council of the Township of Wellington North hereby appoint the Lynes Blacksmith Shop Committee as a Committee of Council designation for insurance purposes for the term of the Committee.

AND FURTHER THAT the Council the Township of Wellington North hereby appoint the following members to the Committee:

Kate Rowley (Chair)
Janice Hindley
Libby Walker
Campbell Cork
Councillor Dan Yake
Robert MacDonald

Jack Benham
Penny Renken
Helmut Renken
Velma Manser
Barry Manser
Ian Turner

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

Councillor Dan Yake, on behalf of the Lynes Blacksmith Shop Committee, requested the Committee be appointed a Committee of Council for insurance purposes.

The Committee’s mandate is:

- Investigate and evaluate the possibility of restoring the Kenilworth Blacksmith Shop belonging to the Lynes family.
- Prepare a detailed Business Plan that addresses the sustainability and viability of creating a seasonal cultural and educational destination on the site of the blacksmith shop.
- Develop a program for the safe and permanent preservation of the artifacts inside the blacksmith shop.
- Generally seek partnerships and private financial supporters for the blacksmith project.
- Advocate extensively for the significance of this historical opportunity for Wellington-North.

FINANCIAL CONSIDERATIONS

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

STRATEGIC PLAN

This report relates directly to the implementation of the Township of Wellington North Strategic Plan, in particular Brand and Identity and Strategic Partnerships.

X Yes No N/A

Which pillars does this report support?

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

X Strategic Partnerships

- *By appointing the Lynes Blacksmith Shop Committee as a committee of Council, it will provide opportunities to leverage partnerships and foster community good will and well being.*

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

Karren Wallace, Clerk

Michael Givens, CAO

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



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Kenilworth, ON N0G 2E0

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054

Plan to
Simply Explore.
www.simplyexplore.ca

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF JUNE 20, 2016**

**FROM: DARREN JONES
CHIEF BUILDING OFFICIAL**

**SUBJECT: CBO 2016-07 BUILDING PERMIT REVIEW
PERIOD ENDING MAY 31, 2016**

RECOMMENDATION

THAT Council of the Corporation of the Township of Wellington North receive Report CBO 2016-07 Building Permit Review for the period ending May 31, 2016.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

1. CBO 2016-06 Building Permit Review Period Ending April 30, 2016

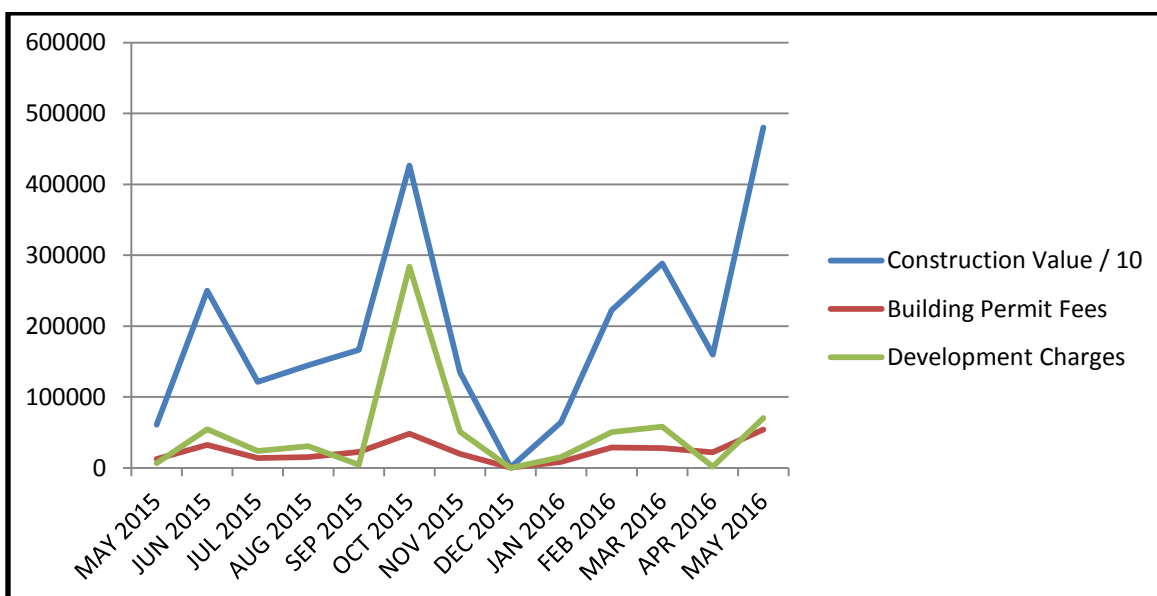
BACKGROUND

PROJECT DESCRIPTION	PERMITS ISSUED	CONSTRUCTION VALUE	PERMIT FEES	DEV. CHARGES
Single Family Dwelling	3	810,200.00	7,467.43	19,572.00
Multi Family Dwelling	1	720,000.00	4,985.87	50,872.00
Additions / Renovations	2	265,000.00	2,388.87	0.00
Garages / Sheds	2	25,000.00	697.84	0.00
Pool Enclosures / Decks	2	19,500.00	311.00	0.00
Commercial	0	0.00	0.00	0.00
Assembly	0	0.00	0.00	0.00
Industrial	0	0.00	0.00	0.00
Institutional	2	1,000,000.00	14,971.68	0.00

Agricultural	16	1,938,350.00	22,281.53	0.00
Sewage System	2	24,000.00	1,018.00	0.00
Demolition	1	750.00	127.00	0.00

Total May 2016	31	4,802,800.00	54,249.22	70,444.00
Total Year to May 2016	94	11,505,653.00	133,150.97	180,611.60

12 Month Average	21	2,049,867.92	24,476.13	53,667.28
------------------	----	--------------	-----------	-----------



10 Year Monthly Average	30	3,886,015.00	28,599.57	35,942.93
10 Year, Year to Date Average	82	9,142,756.40	76,998.16	89,733.20

FINANCIAL CONSIDERATIONS

None.

STRATEGIC PLAN

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

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

Yes No N/A

Which pillars does this report support?

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

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



Mike Givens

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



Communiqué



From the desk of:

May, 2016 # 031

Fire Chief:

1. A BIG thank you to all firefighters how responded to 150 Queen St. (Apartment Fire). There is no question that your aggressive fire attack and strong work ethic saved this building and the lives of the residents. Well Done!!!
2. We have a ZERO tolerance policy with respect to nonworking Smoke/Co Alarms. A Part I ticket or a Part III summons will be issued. Five charges are pending from the Queen St. Fire. I have had discussion with the Crown Prosecutor and he fully supports our actions and will assist when required.
3. Fit Test Machine for our SCBA, Masks & N95 is now here. Testing May/June. Station Coordinator will contact Jonathan Karn has arranged a time to train and review the Fit Test Machine. Training very soon.
4. Burn by-law meeting group continues to work on the draft of the Open Air Burning By-law. This should be finalized in June. A report will follow to council.
5. Renovations are just about complete at station 120. The Community Hall/Training room looks awesome.
6. Please ensure when you are backing up Fire Vehicles, you have a spotter to guide you.

“STAY SAFE”



Communiqué



FIRE DEATHS IN ONTARIO

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

	2015		2016	
	<i>Fatal fires</i>	<i>Fatalities</i>	<i>Fatal fires</i>	<i>Fatalities</i>
Ontario fatal fires (except federal and First Nations properties) from January 1 to April 30	53	57	27	32
Fatal fires on federal or First Nations properties from January 1 to April 30	2	2	1	9
Total	55	59	28	41

Respectfully;

Fire Chief

“ONE REASON PEOPLE RESIST CHANGE IS BECAUSE THEY FOCUS ON WHAT THEY GIVE UP. INSTEAD OF WHAT THEY HAVE TO GAIN.”

– **Rich Godwin**



Communiqué



ARTHUR STATION:

May Fire Report 2016

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

Arthur (2)	1-Medical
	1-Alarm
	1-Industrial Accident

Township (5)	2-Grass fire
	1-Shed fire
	1-Structure fire
	1-Medical

Mapleton (1)	1-Grass Fire
---------------------------	--------------

Center Well. (0)

Dufferin (0)

Practice/ Meetings:

May 17, 2016 (14) members were present

May 31, 2016 (13) members were present

May 10, 2016 Mutual Aid Arthur Station 90 Hosted Monthly Wellington County with (15) members present

May 14, Annual Lions Duck Race (3) Members assisted

May 25, Officers meeting in Kenilworth

Respectfully submitted by,

Bill Hieber



Communiqué



MOUNT FOREST STATION:

May Fire Report 2016

The Mount Forest Station responded to 23 calls for assistance during the month.

- Mount Forest (8)**..... 5-Medical
3-Co/Smoke Alarm
6-Alarms
1-Structure Fire
1-Investigation
1-Propane leak

- The Township (4)**..... 1-Smell of Natural Gas
1-Structure Fire
2-Grass Fire

- Southgate (3)**..... 1-Vehicle Collision
1-Illegal Burn
1-Mutual Aid call for assistance to Dundalk Fire

West Grey (0)

Minto TWP (0)

Practice/ Meetings:

- May 10, 2016 (7) members present
- May 17, 2016 (15) members present
- May 31, 2016 (16) members present

- May 10, Wellington County Mutual Aid at Arthur Station 90 (6) Members present
- May 25, Officers Meeting in Kenilworth

Respectfully submitted by,
Acting Station Chief
Bill Hieber



Communiqué



Fire Prevention/Public Education

FIRE INSPECTIONS

(3) Fire Code violations Mount Forest

FIRE INVESTIGATIONS

(1) Mount Forest

(1) In conjunction with O.P.P. Wellington North

(1) In conjunction with MOE. Southgate

BURN COMPLAINTS

(2) Mount Forest



Communiqué



FIRE SAFETY PLAN REVIEWS

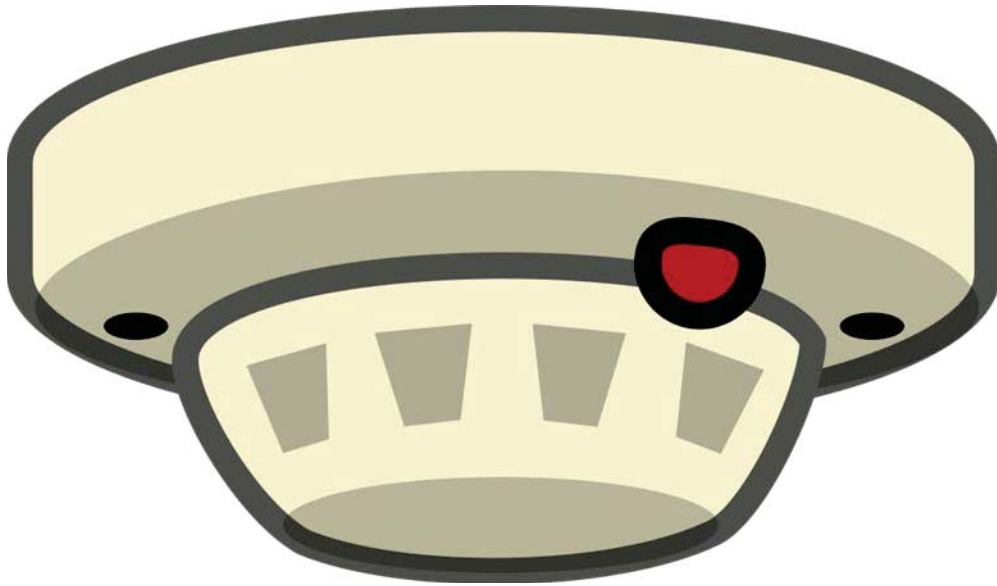
Industrial, Mount Forest (follow up)

Vulnerable Occupancy, Arthur (follow up)

Community Living (4)

BURN PERMIT SITE INSPECTIONS

(2) Mount Forest



“TEST YOURS *TODAY*”



Communiqué



Training Division

Hello Wellington North Fire

So our recruits have had their last full weekend training. Just one day left at the live fire training on June 25th. Then the test. I have had the chance to go twice and assist Jonathon with 2 weekends. Just to mention that they are all doing well. I hope the online is going just as well for them. The testing still needs to be determined as of yet.

A reminder to ALL drivers PLEASE review the SOG 209 Truck Placement. If you do not have a copy please see your station coordinator, he will be happy to get one for you.

I am working on trying to make contact with an instructor to come in and take care of the DZ licensing. So please make sure all the pre requirements are done. The medical and you have your beginner license. Once I get this arranged we will make the necessary arrangements and get a schedule figured out and get this done.

We will be looking at getting the rest of the sign offs done for the driving of the vehicles as well, mid fall.

I am waiting to hear when we can do the driver training part of the pump course.

Well I believe that's all for now

Thanks

Mike Lucas

Training Committee Chair

Just Don't be Safe

Make It Safe



Communiqué



Wellington North Fire Training Schedule

June 21/16 – Site Visit ½ Both Stations to Maple Lane and Ivan Transport / Other ½ of Both Stations on TBD

June 28/16 – Station Switch from Previous

July 5/16 – Rural Water Relay/ Wet and Ladders

July 12/16 – Medical Review - CPR, Patient Work up

July 26/16 – Joint Training Rural Water. The Complete Setup



Communiqué



Public Education

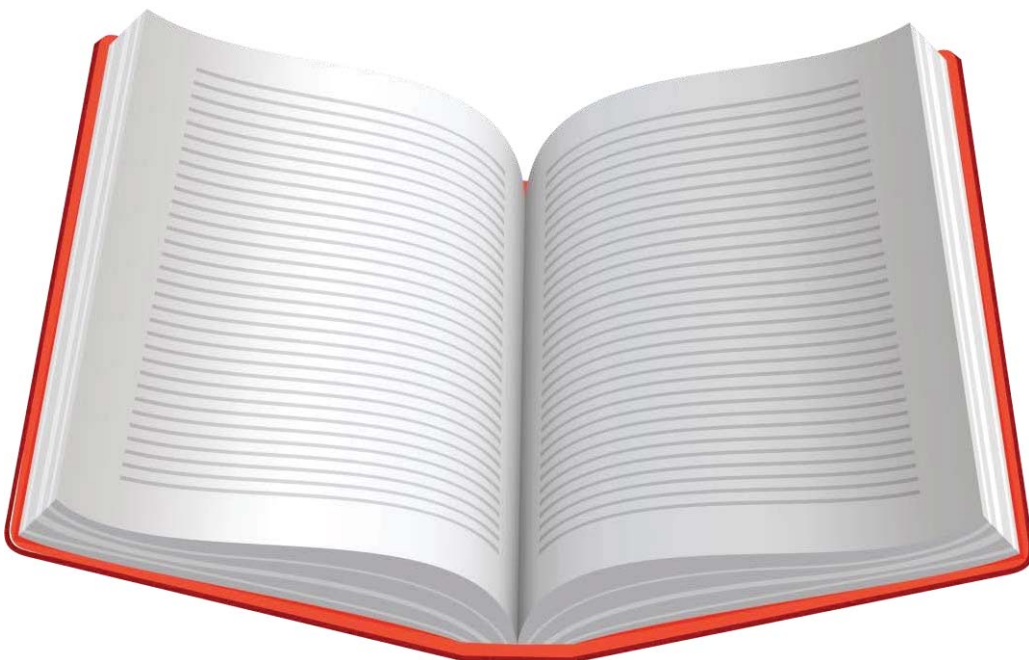
COMMITTEES:

We are looking for anyone interested in joining the Public Education Committee from both stations. Please let Fire Chief Dave Guilbault or Marco Guidotti know if you're interested. Public Education is a great way to meet people in the community and get the message out on safety. Once new members have joined a meeting will be held.

Marco Guidotti

Chair

"SAVING LIVES THROUGH EDUCATION"





Communiqué



Truck and Equipment

Hello everyone, June is going to be a busy month for us. The vetter airbags have arrived and are going to be delivered on the 28th along with training. A new blitz nozzle has also been purchased and will be going to the Arthur Station. Darren from M&L will be coming in to train everyone on it along with a nozzle operating refresher. P121 will be out of service the week of the 13th so it can be painted black to continue with finishing the branding. Brian Huck is making his way through some of the open repairs on the trucks in both stations so please be patient as this takes time. We have also bought masks for when we have fires and civilians need access to the structure, they can wear the mask and not breathe harmful toxins. They will be located in car 1 and car 2. A rep from Panasonic will be coming in to demo tough pads for car 1, P91 and P121 in the near future. I will update you on the progress as we go.

Curtis Murphy
Committee Chair.



Communiqué



Health & Safety

We are looking for anyone interested in joining the Healthy and Safety Committee from both stations. Please let Fire Chief Dave Guilbault or Marco Guidotti know if you're interested. OH&S is a way to keep us as firefighters safe on the job and at the station. Once new members have joined a meeting will be held.

Regards
OH&S Committee

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

dave@adsfireservicepro.com

Next communiqué will be July 8th, 2016



“Pride and Passion”



May 16, 2016

Wellington North (Mount Forest Station) Fire Department
 Attn: Ron MacEachern, Muscular Dystrophy Canada Chairperson
 381 Main St N PO Box 366
 Mount Forest, ON N0G 2L0

Dear Ron,

Fire Fighters are critical to providing the support that people affected by a neuromuscular disorders need. Since 1954, the charity of choice for Canadian Fire Fighters has been Muscular Dystrophy Canada and more than 60 years later this time-honoured tradition continues. Fire Fighters not only are our most important stakeholder, but are our best champions and ambassadors.

Last year Canadian Fire Fighters raised \$3.3 million in support of those affected by neuromuscular disorders. We are especially proud of the achievements and accomplishments of the Ontario Fire Fighters. From April 1st, 2015 – March 31st, 2016, with the support of 265 Ontario Fire Departments / Associations, Ontario Fire Fighters together raised \$1,192,712. Congratulations!

Thank you Wellington North (Mount Forest Station) Fire Department for your dedication and commitment. Your generous gift of \$3,500 during this past year is helping to change the lives of those affected. We are committed to improving the quality of life for the thousands of Canadians affected. From financial assistance to emotional support, from advocacy to education, we are on the ground, giving support to everyday Canadians in whatever they need. Our research has led to advancements in treatments, and has helped Canadians with neuromuscular disorders live longer, more enriched lives.

Fire Fighter fundraising continues to be our largest and most significant source of revenue and we are extremely proud to be your partner. Muscular Dystrophy Canada and Fire Fighters have been funding research and searching for a cure for neuromuscular disorders for more than 60 years. With the help of Fire Fighters, we continue to get closer.

Together Fire Fighters are saying I Can! If we all say I Can, We Will make a difference.

Warmest Regards,

Handwritten signature of Carrie Gibson in black ink.

Carrie Gibson

Revenue Development Coordinator, Fire Fighters - Southwestern Ontario

CC: Mayor Andy Lennox, Township of Wellington North

London Community Office:

383 Richmond St. Suite 915, London, ON N6A 3C4
 T 519.850.8700 1.877.850.8720 F 519.850.8701 W muscle.ca

To,

the fire fighters that saved

It's nice to know

that there are still people

who take the time

to do the special things

that make others feel good...

the tenants at the Queen st
Apartment on Sunday,

all

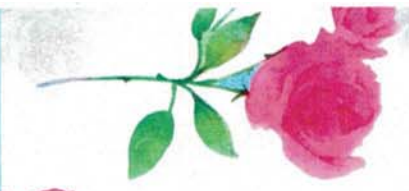
You're someone really special!

A VERY ~~big~~ Thank You

TOWERHILL APARTMENT

LANDLORD & TENANTS

and special thanks from
all the cats that were living



Many Thanks
FROM THE HEART



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U.S.A. \$3.99
CANADA \$5.99
000-04572-003

Event Coordinator Name: Roger Deming
Name of Organization: Arthur Merchants
Address: P.O. Box 10
City, Province: Kenilworth, ON
Postal Code: N0G 2E0

Date: _____

Township of Wellington North
Karren Wallace, Clerk
P.O. Box 125
Kenilworth, ON
N0G 2E0

Dear Karren,

This is a letter of request asking that the Council of the Township of Wellington North declare the following Outdoor, Licensed Event an event of Municipal Significance. Please see details below:

NAME OF EVENT: Darcy's 3-Pitch Tournament
ORGANIZATION RESPONSIBLE FOR EVENT: Roger Deming
PERSON RESPONSIBLE FOR ALCOHOL AT EVENT: Roger Deming
DAY TIME PHONE NUMBER OF PERSON RESPONSIBLE: 519-993-7388
LOCATION OF EVENT: Arthur & Area Ball Diamonds & Pavilion
DATE(s) OF EVENT: July 22nd & 23rd, 2016

START & END TIME ON LIQUOR LICENSE:
(List separate times for each day applicable.)

Date: <u>July 22/16</u>	Start Time: <u>5pm</u>	End Time: <u>1am</u>
Date: <u>July 23/16</u>	Start Time: <u>8am</u>	End Time: <u>1am</u>
Date: _____	Start Time: _____	End Time: _____

LOCATION OF ALCOHOL AT EVENT: Pavilion

NUMBER OF ATTENDEES/DAY

1 ST Day	<u>100</u>	2 ND Day	<u>100</u>	3 RD Day	_____
---------------------	------------	---------------------	------------	---------------------	-------

BRIEF DESCRIPTION OF EVENTS:

Darcy's 20th Annual 3 pitch

[Signature]
Signature

June 8/16
Date

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

BY-LAW NUMBER 051-16

**BEING A BY-LAW TO DELEGATE AUTHORITY TO APPOINT A
DRINKING WATER SOURCE PROTECTION RISK MANAGEMENT
INSPECTOR AND RISK MANAGEMENT OFFICIAL FOR THE
CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH**

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

1. **THAT** the Council of the Township of Wellington North delegate the authority to appoint the Risk Management Official and Inspectors under Section 47(6) of the *Clean Water Act, 2006* to the Chief Administrative Officer.
2. **THAT** this By-law shall come into force and take effect on the date of its final passing.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS
20TH DAY OF JUNE, 2016.**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

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

BY-LAW NUMBER 052-16

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

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

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

AND WHEREAS it is deemed necessary to enter into an agreement with Arntjen Solar North America Inc. for the installation of Electric Vehicle Supply Equipment in Arthur and Mount Forest.

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

1. That the Corporation of the Township of Wellington North enter into an agreement with Arntjen Solar North America Inc. for the installation of Electric Vehicle Supply Equipment in Arthur and Mount Forest as set out in the agreement attached hereto as Schedule "A".
2. That the Mayor and the Clerk are hereby authorized and directed to execute the said lease agreement and all other documentation required.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 20th DAY OF JUNE, 2016.**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

EVCO PARTNERSHIP AGREEMENT

THIS AGREEMENT MADE this 15th day of JUNE, 2016.

BETWEEN:

The Corporation of the Township of Wellington North
a corporation duly incorporated in the Province of Ontario
(hereinafter "**Partner**")

-and-

Arntjen Solar North America Inc.
a corporation incorporated pursuant to the laws of Canada and having its registered head office in
Innerkip, Ontario
(hereinafter "**Recipient**")

BACKGROUND

The Province is putting its new Climate Change Strategy into action by investing \$20 million from the Ontario Green Investment Fund to support the build out of a network of public electric vehicle charging stations (also referred to as "Electric Vehicle Supply Equipment" or "EVSE", as defined in Schedule A) across Ontario.

Through the \$20 million Electric Vehicle Chargers Ontario Program ("EVCO"), a grant program, complies to the EVCO-Program Requirements for Projects with Partners as outlined in Schedule "C"

The **Recipient** has, under the EVCO, applied for funds to assist the **Recipient** in carrying out the Projects (as defined in Schedule "A",) which supports the goals of the EVCO-Program.

The Province agreed, subject to terms and conditions to be set out in a transfer payment agreement, to financially contribute to the Project and wishes to provide Funds to the **Recipient** for the Project.

WHEREAS

The **Recipient** wishes to install EVSE on parcels of land listed in Schedule "B" (Premises) to this agreement owned by **Partner** pursuant to the EVCO-Program and the subsequent sale of electrical power to the public at a prescribed rate so that they may charge their electric vehicles;

AND WHEREAS the **Partner** owns the Premises where said Facility in Schedule "A" will be installed under the EVCO-Program;

NOW THEREFORE this agreement witnesseth that in consideration of the mutual covenants herein and for other good and valuable consideration (the receipt and sufficiency of which are hereby acknowledged), the parties agree as follows:

**ARTICLE I
LEASED PREMISES AND TERM**

1.01 - Leased Premises. In consideration of the covenants and agreements hereinafter reserved and contained the **Partner** shall provide the Premises, more particularly described in Schedule "B" to this Agreement at all times and until the end of the Term of this Agreement at no cost to the **Recipient**. The Facility shall remain the sole and exclusive property of the **Recipient** and nothing herein shall be interpreted or construed to the contrary.

1.02 - Term of Lease. As the sole purpose of this Agreement is to facilitate the **Recipient's** intention to install electric vehicle charging systems under the Provincial EVCO program and to make available electrical power to the public for the purposes of charging electrical vehicles, the term (the "Term") of this Agreement shall commence on the date which the individual facility at the locations listed in Schedule "B" are available to the public having been inspected by the appropriate authority (the "Commencement Date") and running for a period of ten (**10**) years and will be subject to the Parties' agreement to renew in section 1.03.

1.03 - Renewal. Provided that neither Party has defaulted on any of its covenants or requirements pursuant to this Agreement, either Party shall have the right to renew this Agreement for a further two term of five (5) years upon the same terms and conditions as contained in this Agreement, save and except that the finance payments shall be in an amount mutually agreed to by the parties hereto.

1.04 - Surrender of Equipment. **Recipient** covenants that, upon the termination of this Agreement and renewal period, the Facilities remain the property of the **Partner** and Recipient agrees to leave the Facility as situated in good repair and condition, or prior to the termination upon written request of the **Partner**, the **Recipient** shall remove the facilities provided for under this agreement at the equally shared cost and expense of the **Recipient** and **Partner** including restoring the Premises to their original condition to the satisfaction of the **Partner** acting reasonably. The Parties' obligations to observe or perform this covenant shall survive the expiration or other termination of the Term of this Agreement.

ARTICLE II LEASE PAYMENTS

2.01 – Lease Payments. In Lieu of a regular Lease Payment ("Payments") for the Premises, the **Recipient** agrees to equally share all income received and expenses occurred for the Facilities with the **Partner** under this agreement as follows:

(i) Years 1-5. Transfer Payments from the EVCO-Program will be exclusively used by the **Recipient** to cover all applicable capital and installation costs for the approved facility described in Schedule "B".

(a) Upon completion of the facility installation, any capital costs incurred by the **Partner** and eligible under EVCO-Program rules will be invoiced to the **Recipient** for immediate payment by the **Recipient**;

(b) For operating and maintenance costs the **Partner** will provide the **Recipient** a copy of the hydro bill associated with each installed facility, and the **Recipient** shall provide the **Partner** a quarterly summary of the electricity consumed by the EVSE. These quarterly operating and maintenance costs shall be calculated, and paid by the **Recipient** to the **Partner**. The **Recipient** shall agree to provide the **Partner** with an annual account statement showing the opening balance at the start of the year and all revenues and expenses throughout the year.

(c) Net Revenue from public use of the EVSE facility shall be split 50-50 equally between the **Partner** and **Recipient**.

(ii) Renewals. The Parties agree that any Payments and timing of said Payments associated with any renewals of this Agreement shall be mutually agreed upon by the Parties hereto with the intent that the **Recipient** makes quarterly payments to the **Partner** for all the Facilities listed in Schedule "B".

2.02 – Failure to Make Payments. The **Recipient** warrants to the **Partner** that payments described in Section 2.01 shall be made for operating and maintenance of the facilities as per Section 2.01. Subject to any other remedies in this agreement, failure of the **Recipient** to pay the equally shared net income amounts to the **Partner** shall result in a default of this agreement and the provisions of Article VII shall apply.

**ARTICLE III
DUTIES AND RESPONSIBILITIES OF PARTNER**

3.01 – Partner Shall:

- a) provide a portion of land with an approximate area of 20 feet x 20 feet more or less to host the EVSE facility (the “Premises”) as mutually agreed to by the parties;
- b) allow the registration of an easement for the facility provided by the **Recipient** if necessary, on the Premises identified herein by to allow **Recipient** or its representatives to have access to the Facility for the purposes of construction, maintenance and monitoring;
- c) allow the inspection and Audit of Contracts and Partner Agreements in the right of the Province of Ontario, its authorized representatives and independent auditors identified by the Province and the Auditor General to carry out the inspection and audit contemplated pursuant to the Agreement and will coordinate access with any Third Party and Partner for the purpose of such inspections and audits.
- d) comply to EVCO-Program Requirements for Projects with Partners as outlined in Schedule “C”
- e) due to the extreme sensitivity of the technology being used at the Facility, the Parties acknowledge that it is imperative that the **Partner** maintains the property year around in as much as the property is maintained in the usual manner and that no obstructions are installed on the dedicated parking spots for the EVSE of the Facility;
- f) allow all required electrical connections of the Facility to the panel at the applicable location subject to such work being completed by a qualified person with all applicable permits and approvals;
- g) maintain the parking area around and leading to the facilities including paving, snow removal and proper drainage.
- h) provide all hydro bills to the **Recipient** as per Section 2.01 of this agreement.

**ARTICLE IV
DUTIES AND RESPONSIBILITIES OF THE RECIPIENT**

4.01 – Recipient shall:

- a) execute the Transfer Agreement under the EVCO-Program
- b) comply to EVCO-Program Requirements for Projects with Partners as outlined in Schedule “C”
- c) build, commission and maintain the Facility;
- d) obtain all electrical inspection and approvals from the Electrical Safety Authority and obtain the necessary approvals and connection agreement with the Local Distribution Company;
- e) maintain and operate the Facility for the Term;
- f) remove the Facility and restore the lands described in Schedule “B” at an equally shared expense after the end of the Term or any subsequent renewal terms, if any upon receipt of a written request to do so, or otherwise surrender all interest in the Facility as per Section 1.04 of this agreement; and
- g) calculate the required operating and maintenance costs using the meter connected to the electric vehicle charging station and **Partner’s** hydro bills, pay all costs and revenue share provided for under Section 2.01 including providing applicable quarterly statements to the **Partner**.
- h) not encumber the premises described in Schedule “B” in any way and to promptly discharge and remedy any liens or other title matter related to installation of the facilities on the lands.

**ARTICLE V
MAINTENANCE AND REPAIR OF PREMISES**

5.01 – Maintenance and Repair by Partner. The **Partner** covenants with the **Recipient** that, throughout the Term of this Agreement and any renewals, it shall maintain and repair the whole of the Premises and all fixtures, equipment, parking spaces therein in good order, first class condition and repair, acting reasonably, so as to ensure that nothing constructed or maintained by the **Partner**, whether organic or structural in nature, shall prevent safe public use of the EVSE Facilities. All alterations, additions and improvements made by the **Partner** to the Premises or made by the **Recipient** on the **Partner's** behalf by agreement or under this Agreement shall remain the property of the **Partner** for the Term hereof.

**ARTICLE VI
INSURANCE**

6.01 – Liability Insurance. The **Recipient** shall, during the entire Term hereof and any renewals, keep in full force and effect, at its own expense, a policy of public liability and property damage insurance with companies qualified to do business in the Province of Ontario with respect to the leased Premises, in which the limits of public liability shall be in such amount of \$5,000,000 as stipulated by the **Partner**. The **Partner** and the **Recipient** as well as the Province of Ontario shall be named as insured under the policy and this policy will be available for the **Partner** and the Province of Ontario to review annually including providing a written copy of the certificate of insurance annually or upon written request by the **Partner**.

6.02 – Indemnification. The **Recipient** will indemnify the **Partner** and the **Partner** will indemnify the **Recipient** and save the other harmless from and against any and all claims, actions, damages, liabilities and expenses in connection with loss of life, personal injury and/or damage to property arising from or out of any occurrence in, upon or at the Premises, the occupancy or use by the **Recipient** of the Premises, or any part thereof, or occasioned wholly or in part by any act or omission or negligence of either party, its agents, contractors, employees, servants, licensees or invitees. In case either party shall, without fault on its part in circumstances where either must indemnify the other, be made party to any litigation commenced by or against either party, then the other shall protect and hold the other party harmless and shall pay all reasonable costs, expenses and solicitors and counsel fees, on a solicitor and his own client basis, incurred or paid by either in connection with such litigation.

**ARTICLE VII
DEFAULT OF THE RECIPIENT**

7.01 – No Right to Re-Enter. In the event of default by the **Recipient** of any of its obligations set out in Article VI or any other provision of this agreement, the **Partner** shall inform the **Recipient** of the said default or non-performance in writing and shall allow for no less than thirty (30) business days to rectify the non-performance of the **Recipient**. In the event of default by the **Recipient**, after the initial five (5) year contract period, the **Partner** can immediately disconnect the facilities from the hydro supply and barricade the locations from public use. Before the **Partner's** attempt to secure entire payments collected by the **Recipients** from the sale of the installed ESVE equipment, the **Partner** must inform the Province of Ontario in writing first and get approval for the sale of the EVSE or until the **Recipient** is in compliance with the provisions of this agreement. The **Recipient** shall not have the right to re-enter any property or to remove or interfere with the Facility in any way until the requirements of this agreement have been met. Should the **Recipient** remain in default under this agreement until the end of the term provided by the **Partner** at its sole discretion and after consulting with the Province of Ontario shall determine the proper course of action to secure compliance by the **Recipient** and may charge any and all additional costs to secure payment to the **Recipient**.

**ARTICLE VIII
DEFAULT OF THE PARTNER**

8.01 – Removal of Facility. Where the **Partner** fails to comply with this agreement and the **Recipient** notifies the **Partner** in writing such failure shall be deemed a default if not rectified within thirty (30) business days by the **Partner** under this Agreement and following the **Partner's** failure to rectify said default in accordance with this section, the **Recipient** may, in addition to any remedies available to it under this Agreement or in law, and consultation/approval with the Province of Ontario seize the Facility and remove same from the Premises at the sole cost of the **Partner**.

**ARTICLE IX
MISCELLANEOUS**

9.01 – Approval. Unless otherwise expressly stated herein to the contrary, where any provision of this Agreement requires one Party to obtain the consent of the other Party such consent may not be unreasonably withheld.

9.02 – Governing Law. This Agreement is to be governed by and construed according to the laws of the Province of Ontario.

9.03 – Partial Invalidity. If any term, covenant or condition of this Agreement or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this Agreement or the application of such term, covenant or condition to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby and each term, covenant or condition of this Agreement shall be separately valid and enforceable to the extent permitted by law.

9.04 – Time of Essence. Time shall be of the essence of this Agreement and every part hereof.

9.05 – Assigns and Successors. This Agreement shall be binding on the parties hereto and their respective successors and assigns. This Agreement shall remain in force and survive in the event of the sale of the Premises by the **Partner** to a new owner. The Facility shall remain on the premises during the initial Term of the agreement and any renewal thereof, and this agreement shall continue until its termination unless otherwise agreed to by the parties and the Province of Ontario.

9.06 – Exclusivity. The **Recipient** covenants that so long as the **Partner** or its successors are in actual possession of the lands described in Schedule "B" and the **Recipient** is carrying on its business on the Premises in accordance with the terms of this Agreement, the **Partner** or its successors will not, at any time during the initial Term or any renewal thereof, permit any other party or occupant of the **Partner's** or its successors property to conduct, as a business the operation of an EVSE.

IN WITNESS WHEREOF the **Partner** and the **Recipient** have signed and sealed this Agreement as of the day and year first above written.

SIGNED, SEALED AND DELIVERED
In the presence of:

The Township of Wellington North

Per: 

Name: Andrew Lennox

Title: Mayor

Date: June 15 '16

Arntjen Solar North America Inc.

Per: _____

Name: Rolf Maurer PMP, P. Eng.

Title: V.P. Americas

Dated: _____

Per: _____

Name: Karren Wallace

Title: Clerk

Date: _____

Schedule "A"

The Electric Vehicle Supply Equipment" or "EVSE", (the "Facilities") to be installed at the Premises shall consist of:

- **One (1) Level 3 EVSE direct current (DC) Fast Charger**
 - ABB Terra 53CJ fast charger with up to 60kVA, 480V, 60 Hz, 3P+PE with dual-connector CHAdeMO and CCS charging standard including remote data monitoring, and ongoing operation and maintenance support

- **Two (2) Level 2 EVSE alternating current (AC)**
 - AddENERGIE SmartTWO-BDR or equivalent with up to 7.2kVA, 208/240V, 60Hz, 1P+PE with single connector to J-1772 charging standard including remote data monitoring, and ongoing operation and maintenance support

Schedule "B"**Premises on which Electric Vehicle Supply Equipment" or "EVSE", may be located**

1. Mount Forest & District Sports Complex (or alternate location in Mount Forest)
850 Princess Street
Mount Forest, Ontario. N0G 2L3

Property PIN: 71053-0214

Legal Description: PKLT 1 W/S Elm St Survey Allan & Geddes Mount Forest;
PKLT 2 W/S Elm St Survey Allan & Geddes Mount Forest;
PKLT 3 W/S Elm St Survey Allan & Geddes Mount Forest;
PKLT 4 W/S Elm St Survey Allan & Geddes Mount Forest;
Wellington North

2. Arthur & Area Community Centre (or alternate location in Arthur)
158 Domville Street,
Arthur, Ontario. N0G 1A0

Property PIN: 001-30680

Legal Description: Survey Crown PT Park Lot A

Schedule "C"

EVCO-Program Requirements for Project with Partners

1. Recipient Representation of Partners: The **Recipient** warrants that it is entitled to represent each of its **Partners**, and represents that each **Partner** has committed itself to undertake all steps necessary to support the **Recipient** in fulfilling its obligations as specified in the EVCO-Program Agreement.

2. Partner Agreement: The **Recipient** agrees to bind each of the **Partners** to the applicable terms and conditions of the Agreement, through a Partner Agreement, and any adjustment to it to capture changes in the Agreement that affects the Partner Agreement.

3. Tasks, Mutual Responsibilities and Obligations of Recipients and Partners: The **Recipient** warrants that each Partner Agreement will provide for a clear division, in line with the **Recipient's** application documents, of the allocation of tasks, mutual responsibilities and obligations among the **Recipient** and its **Partner**.

4. Provisions of Partner Agreement: The **Recipient** agrees to make each **Partner** aware of its responsibilities and obligations, and ensure that each Partner Agreement is consistent with and incorporates the relevant provisions of the Agreement. More specifically but without limiting the generality of the foregoing, the **Recipient** agrees to include in any Partner Agreement provisions to require from each **Partner** that it:

(a) complies with the Requirements of Law which applies to the **Partner** and obtains any necessary approval including, without limitation, building permission and environmental impact assessment statement;

(b) provides the Province, or anyone appointed by the Province, through the **Recipient**, with any document or information requested for evaluation purpose;

(c) promptly reacts, through the **Recipient**, to any request made by the Province;

(d) prior to the **Recipient** making payment of Funds to a **Partner** for Project costs, the **Partner** warrants and provides all necessary proof that such Funds will be used towards Eligible Costs and for the purpose of implementing the Project;

(e) immediately informs the **Recipient** if costs are reduced or any of the disbursement conditions ceases to be fulfilled, or circumstances arise which entitle the Province to demand repayment of Funds and, if any, interest earned on Funds, from the **Recipient** or the **Partner**, or both or invoke its other remedies under the Agreement; and

(f) complies, without limitation and with any necessary modification, with any applicable obligations of the **Recipient** under the Agreement, including those concerning representations, warranties, covenants, Funds, Project, acquisition of goods and services, disposal of assets, conflict of interest, record keeping, reporting, accounting, inspection, auditing, review, communications, publicity, indemnity, insurance, acknowledgment of other legislation and directives, and repayment. More specifically and without limiting the generality of the foregoing, the **Recipient** must ensure that the Partner Agreement includes:

(i) report back to the **Recipient** on how the distributed Funds and interest earned are used;

(ii) the ability of the **Recipient** or the Province, or both, to demand the return of those Funds and an amount equal to the interest earned if not spent in accordance with the Agreement; and

(iii) Funds provided to the **Partner** be deposited by the **Partner** into a separate account at a Canadian Financial institution that is in the name of the **Partner**.

5. Copy of Partner Agreement: The **Recipient** agrees to make accessible to the Province at all times and, upon the Province's request, provide the Province with a copy of any Partner Agreement.

6. Responsibilities of Recipient: Despite having Partners for the Project and entering into Partner Agreements with Partners, the **Recipient** agrees that it assumes the sole responsibility towards the Province for the implementation, management and coordination of the entire Project and the fulfillment of all obligations arising from the Agreement. Accordingly, the **Recipient** agrees that it bears the financial and legal responsibility for the entire Project and for each of its **Partners**. The Recipient will be held liable, in the same way as for its own conduct, if obligations as laid out in the Agreement or in applicable Requirements of Laws are not fulfilled by any of its **Partners**.

7. Repayment of Funds: If the Province demands repayment of Funds in accordance with the Agreement, the **Recipient** is liable to the Province for the total amount of those Funds, whether or not the **Recipient** has provided such Funds to a **Partner**.

8. Changes to Application Documents: The participation and contribution of the **Recipient** and each **Partner** are clearly defined in the application documents. Any change to the above information, if such change impacts the Project, requires the prior written approval of the Province.

9. Public Disclosure: The **Recipient** shall ensure that each **Partner** agrees to the Province publicly disclosing in communications concerning the Project, the **Partner's** name and address and the purpose and amount of Funds provided to it.

10. Liability: Without limiting the requirements set out in paragraph C.4. (f) and the indemnity and insurance obligations under the Agreement, the **Recipient** agrees to ensure each **Partner** agrees that the Province shall not, under any circumstances or for any reason whatsoever, be held liable for damage or injury sustained by the staff or property of the **Partner** while the Project is being carried out. The Province will therefore not accept any claim for compensation or increases in payment in connection with such damage or injury.



June 2, 2016

In This Issue

- AMO launches redesigned website.
- 2016-18 Board of Directors: Call for Nominations.
- New certified stock for vital events in Ontario.
- Media relations training starts soon.
- The Next Generation of Human Services.
- Main stage speaker line up for AMO Conference.
- Circle December 2 on your calendars.
- Online learning for the busy municipal councillor.
- Complimentary webinar: Citizen Complaint Management.
- Announcing LAS' 4th Annual Risk Management symposium.
- Save on municipal group benefit costs with LAS.
- Careers with York Region, London, Simcoe, Springwater, Barrie and Springwater.

AMO Matters

AMO is very excited to announce the launch of our newly designed [website](#). Our new and much improved website is now available. We believe you will find the redesigned site to be much more streamlined, mobile friendly and AODA compliant.

Please be advised that in accordance with the Association's governing by-law, the Secretary-Treasurer is requesting nominations to the 2016-18 AMO Board of Directors. A completed [Nomination Form](#) and supporting material must be received no later than 4:00 p.m. Friday, June 24, 2016.

Provincial Matters

The [Office of the Registrar General](#) has announced a change in the paper stock Ontario uses for certified copies of birth, marriage, change of name, stillbirth and death registrations. The new stock will incorporate security enhancements to make certified copies more difficult to reproduce and provide additional methods to verify their authenticity.

AMO, LAS and ROMA Events

Learn to recognize what makes news and why through AMO's [Media Relations Training](#) this summer/fall season. This training will better prepare you and your municipality for the media spotlight, on good days and bad. Find out more and register today.

The Next Generation of Human Services will look at Basic Income Guarantee; Affordable Housing Innovation; Community Well-Being; Precarious Employment and more. Join AMO and OMSSA at the 2016 Human Services Symposium on September 22 at the Hilton Garden Inn Vaughan. [Register today](#), space is limited.

Who's on the main stage at the [AMO Annual Conference](#), August 14-17 at Caesars Windsor? Find out who and what they'll be speaking on our site today and take a moment to register. This is an event you don't want to miss.

Circle December 2nd on your calendars and get ready for the [2016 Ontario West Municipal Conference](#). Registration and details will be posted shortly.

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

Learn more about the courses and how you can start learning today!

Join AMO, Microsoft and Adoxio for a webinar on June 28th at 11 am EST, to learn how municipalities just like yours can provide efficient, streamlined, online solutions for neighborhood concerns.

Join LAS and Frank Cowan Company to develop leadership related to managing and controlling the cost of risk for your municipality and enhance your risk management strategies for the future. The Risk Management Symposium, September 27 & 28, 2016 - don't miss this event.

LAS

Lower rates, flexible plan design, enhanced coverage levels and extended rate guarantees for all new enrolments. Discover all the benefits of the LAS Group Benefits Program. Get your free, no obligation quote today.

Careers

Manager, Early Intervention Services #19100 - York Region. Department: Community and Health Services, Social Services Branch. Location: Richmond Hill. Please apply on-line at York Region Careers by June 6, 2016, quoting competition number 19100.

Specialist II, Government and External Relations - City of London. Posting for: City Manager's Office. File Number: M-33-16E. For a complete job description and to apply on-line, please visit City of London Current Openings and click on Current Job Openings. Closing date for applications: Friday, June 10, 2016.

Manager, Housing Programs - County of Simcoe. Reference Code: 16-EXT-02-345. Closing Date: June 10, 2016. To apply for this position, please visit Simcoe County Careers.

Director of Fire and Emergency Services - Township of Springwater. Resumes will be accepted until 12:00 noon, Friday, June 17, 2016. Resumes can be faxed, mailed, dropped off or emailed to: Director of Fire and Emergency Services Competition. Attn: Erin DeVreede; recruitment@springwater.ca. Fax: 705.728.6957.

Supervisor of Investment and Debt Management - City of Barrie. Please submit your resume electronically by quoting file #E-16-15 Supervisor of Investment and Debt Management (MS Word format only; quote file number in subject line), by Monday, June 13, 2016 to: E-mail: hire.me@barrie.ca.

Manager of Financial Services/Treasurer - Town of South Bruce Peninsula. Full Time - Two Year Contract. Resumes will be accepted by Angie Cathrae, Manager of Legislative Services/Clerk, until 11:00 a.m., June 14, 2016. Email: sbpen@bmts.com.

About AMO

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

AMO Contacts

AMO Watch File Team, Tel: 416.971.9856

Conferences/Events

Policy and Funding Programs

LAS Local Authority Services

MEPCO Municipal Employer Pension Centre of Ontario

Media Inquiries, Tel: 416.729.5425

Municipal Wire, Career/Employment and Council Resolution Distributions

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



June 9, 2016

In This Issue

- 2016-18 Board of Directors: Call for Nominations.
- Apply now - Enabling Accessibility Fund.
- Local Poverty Reduction Fund.
- Getting serious about energy conservation.
- Take action for climate change in Canada.
- Help reduce flooding risks in your community.
- Registration open for 2017 ROMA Conference.
- Forward Together: The Next Generation of Human Services.
- Online learning for the busy municipal councillor.
- Complimentary webinar: Citizen Complaint Management.
- Announcing LAS' 4th Annual Risk Management symposium.
- Municipal energy reporting deadline is fast approaching.
- Is your Energy Conservation Plan on track?
- Careers with York Region, Kitchener, Toronto and OPS.

AMO Matters

Please be advised that in accordance with the Association's governing by-law, the Secretary-Treasurer is requesting nominations to the 2016-18 AMO Board of Directors. A completed [Nomination Form](#) and supporting material must be received no later than 4:00 p.m. Friday, June 24, 2016.

Provincial Matters

Funding is now available to improve accessibility and safety in your workplace or community. The Government of Canada, through the [Enabling Accessibility Fund](#), will provide successful applicants with 65 percent of eligible project costs, up to a maximum of \$50,000 per funded project. Deadline: July 26, 2016.

The [Local Poverty Reduction Fund](#) is a \$50 million, six-year initiative that provides funding to organizations and communities to support and evaluate their poverty reduction initiatives, create partnerships and build a body of evidence of programs that work for Ontarians living in poverty. Applications are due by June 29, 2016.

The Environmental Commissioner released [Conservation: Let's Get Serious](#), filled with important information about taking the next steps to conserve energy and reduce green house gases.

Federal Matters

Submit your ideas on how to tackle climate change through Canada's Ministry of Environment and Climate Change [interactive website](#). Many Ontario municipalities are at the forefront of climate action by investing in [sustainable local infrastructure](#).

Public Safety Canada is accepting proposals for its [National Disaster Mitigation Program](#). The program provides funding to help reduce the risks of flooding in local communities. Proposals are due June 30.

AMO, LAS and ROMA Events

Looking for details on the ROMA Conference? Registration, hotel and travel deals, and programming information is now available [online](#). Visit our site and join ROMA at the Sheraton Centre Toronto Hotel, January 29 to 31, 2017.

Mark your calendars for September 22, 2016 for the first joint [AMO-OMSSA Human Services Symposium](#). Program is in development and registration is now available online. See you this fall at the

Hilton Garden Inn, Vaughan.

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

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Join LAS and Frank Cowan Company to develop leadership related to managing and controlling the cost of risk for your municipality and enhance your risk management strategies for the future. The [Risk Management Symposium](#), September 27 & 28, 2016 - don't miss this event.

LAS

Just a quick reminder that Energy Consumption reports are due on July 1. Contact the Ministry of Energy if you have any questions at email BPSSupport@Ontario.ca.

LAS Energy Services offers turn key solutions for projects included in your Conservation & Demand Management plan. Consider our [Rec Facility Lighting](#), [Employee Engagement Training](#), or [LED Streetlight Upgrade](#) programs. Click on the links to find out more!

Careers

[Director, Integrated Children's Services #19135 - York Region](#). Department: Community and Health Services, Social Services Branch. Location: Newmarket. Please apply on-line at [York Region Careers](#) by June 21, 2016, quoting competition number 19135.

[Director, Integrated Financial and Employment Support Services #19134 - York Region](#). Department: Community and Health Services, Social Services Branch. Location: Newmarket. Please apply on-line at [York Region Careers](#) by June 21, 2016, quoting competition number 19134.

[Director of Operations \(Roads and Traffic\) - City of Kitchener](#). For further information and a complete Position Profile, please contact Kartik Kumar, Managing Director at Legacy Executive Search Partners at 416.814.5809, Ext. 226 or kartik.kumar@lesp.ca.

[Manager, Closed Landfill Operations - City of Toronto](#). For more information on this and other opportunities with the City of Toronto, visit us online at [Jobs at the City](#). To apply online, submit your resume, quoting File Number 2239353X, by June 20, 2016.

[Manager, Indigenous Housing Policy and Programs - Ontario Public Service](#). Location: Ministry of Municipal Affairs and Housing, Toronto. Please apply online, only, by Monday, June 20, 2016 by visiting [Ontario Public Service Careers](#). Please follow the instructions to submit your application.

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

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

BY-LAW NUMBER 053-16

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH AT ITS REGULAR MEETING HELD ON, JUNE 20, 2016.

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

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

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

1. The action of the Council of the Corporation of the Township of Wellington North taken at its meeting held on June 20, 2016 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Wellington North at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. That the Mayor and the proper officials of the Corporation of the Township of Wellington North are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Wellington North referred to in the proceeding section hereof.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Wellington North.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 20TH DAY OF JUNE, 2016.**

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS		
Tuesday, June 21, 2016	Public Works Committee	8:30 a.m.
Tuesday, June 21, 2016	EDC – Hawks Nest – Kincardine	7:00 p.m.
Saturday, July 2, 2016	#GITFH Race	9:30 a.m.
Monday, July 11, 2016	Regular Council	7:00 p.m.
Monday, July 18, 2016	Administration and Finance Committee	4:30 p.m.
Thursday, July 21, 2016	Cultural Roundtable Committee	12:00 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
- Kitchener location – 1-855-656-3748
TTY: 1-877-843-0368

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