



Township of Wellington North

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

Regular Meeting of Council

Monday, September 29, 2014

Following Public Meeting

Municipal Office Council Chambers, Kenilworth

AGENDA

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AGENDA ITEM	PAGE NO.
<p><u>CALLING TO ORDER</u></p> <p>- Mayor Tout</p>	
<p><u>SINGING OF O' CANADA</u></p>	
<p><u>PASSING AND ACCEPTANCE OF AGENDA</u></p>	
<p><u>DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF</u></p>	
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TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING - MINUTES

Monday, September 8, 2014

The Public Meeting was held Monday, September 8, 2014 at 7:00 p.m. at the Township of Wellington North Council Chambers, Kenilworth to consider a Zoning Amendment application.

Present:

Mayor: Raymond Tout
Councillors: Sherry Burke
Mark Goetz
Andy Lennox
Dan Yake

Also Present:

C.A.O./Clerk: Michael Givens
Deputy Clerk: Catherine More
Executive Assistant: Cathy Conrad
Township Planner: Mark Van Patter
Chief Building Official: Darren Jones
Business Economic Manager: Dale Small
Treasurer: Paul Dowber
Acting Fire Chief: Dave Guilbault

Mayor Tout called the meeting to order.

Declaration of Pecuniary Interest:

None declared.

Owner/Applicant: Christopher and Tanja Checkley

Location of the Subject Land

The property subject to the proposed amendment is described as Part Lot 31, Concession 4, Geographic Township of West Garafraxa, with a municipal address of 7413 Third Line. The property is 37.87 hectares (93.57 acres) in size.

The Purpose and Effect of the Application is to rezone the subject lands to restrict future residential development on the agricultural portion of property, and to recognize the oversized accessory structures. This rezoning is a condition of severance application B147/13, that has been granted provisional consent by the Wellington County Land Division Committee. The consent will sever the existing dwelling (0.87 ha) from the agricultural parcel (37 ha). The property is currently zoned Agricultural and Natural Environment.

TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING - MINUTES

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

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

1. Notice for this public meeting was sent to property owners within 120 m and required agencies and posted on the property on August 15, 2014.
2. Presentations by:

Comments prepared by Jameson Pickard, Junior Planner, dated August 27, 2014 were reviewed.

The zoning amendment is required as a condition of provisional consent (B147/13) by the Wellington County Land Division Committee. The Planning Department had no objections to implementing this decision. Both the Provincial Policy Statement and County Plan provide for surplus farm dwelling severances, provided the agricultural lands (the retained parcel) are rezoned to prohibit future residential dwellings. The intention of this policy is to allow farmers to reduce their costs of acquiring additional farm parcels where the impact on existing and future farm operations can be kept to a minimum.

Additional zoning relief is also required for the severed parcel's existing accessory buildings. The applicant would like to retain an accessory structure with a ground floor area of 2,637 ft², for personal use, whereas 1,100 ft² is permitted on a lot this size. Council should be satisfied that the accessory buildings are intended for personal use and not for commercial purposes.

The property subject to the proposed amendment is described as Part Lot 31, Concession 4, Geographic Township of West Garafraxa, with a civic address of 7413 Third Line. The property is 37.87 hectares (93.57 acres) in size.

TOWNSHIP OF WELLINGTON NORTH

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The purpose and effect of the proposed amendment is to rezone the subject lands to restrict any future residential development on the agricultural, “retained” portion of the property. Additionally, relief from the zoning by-law’s regulations pertaining to maximum floor area for accessory buildings on the severed portion is required. This rezoning is a condition of severance application B147/13 under the surplus farm dwelling policies that was granted provisional approval by the Wellington County Land Division Committee February 19th, 2014.

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

The subject land is designated PRIME AGRICULTURE. Section 10.3.4 of the Wellington County Official Plan implements the PPS and requires that the remnant parcel be rezoned to prohibit dwellings.

The subject lands are zoned Agricultural (A) and Natural Environment (NE). There will be two site specific zones required on the subject lands. The first site specific zone will prohibit a dwelling on the 91 acre, retained agricultural parcel. The second one will address the accessory structures on the 0.87 ha (2.14 ac) residential parcel. The Natural Environment (NE) zone will remain unchanged.

As a result of the severance, the residential dwelling would be considered the main use and the existing accessory building would be reviewed under section 6.1. In this case there are the following accessory buildings – shop 2,637 ft² which exceeds the allowable ground floor area of 1,100 ft² for a 2.14 acre parcel. (Section 6.1.4 (b) has a sliding scale for permitted ground floor area depending on the parcel size).

3. Review of Correspondence received by the Township:
 - Nathan Garland, Resource Planner, GRCA
 - No objection.

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PUBLIC MEETING - MINUTES

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4. 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.

5. Mayor opens floor for any questions/comments.

Frank Tabone stated that he is in favour of the application.

6. Comments/questions from Council.

None.

7. Adjournment 7:09 p.m.

C.A.O./CLERK

MAYOR

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

REGULAR MEETING OF COUNCIL

Monday, September 8, 2014

Following Public Meeting (7:10 p.m.)

Members Present:

**Mayor: Raymond Tout
Councillors: Sherry Burke
Mark Goetz
Andy Lennox
Dan Yake**

**Also Present: Chief Administrative Officer/Clerk: Michael Givens
Deputy Clerk: Catherine More
Executive Assistant: Cathy Conrad
Treasurer: Paul Dowber
Chief Building Official: Darren Jones
Building Inspector: Jonathon Taylor
Business Economic Manager: Dale Small**

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

A. **CALLING THE MEETING TO ORDER**

Mayor Tout called the meeting to order.

B. **O' CANADA**

C. **PASSING AND ACCEPTANCE OF AGENDA**

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Agenda for the September 8, 2014 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

D. **DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF**

None.

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

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Mayor Tout announced the appointment of Jonathon Taylor as Building Inspector / By-law Enforcement Officer / Property Standards Officer

E. MINUTES

1. Public Meeting, August 11, 2014
2. Regular Meeting of Council, August 11, 2014
3. Resolution of support for Wellington County Official Plan Amendment dated May 22, 2014, File No. 2014-04, Stephen Hummel

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on August 11, 2014 be adopted as circulated.

Resolution Number: 2

Carried

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North support the Wellington County Official Plan Amendment Application dated May 22, 2014, File No. 2014-04, Stephen Hummel, to designate 0.325 acres from Highway Commercial to Residential.

Resolution Number: 3

Carried

F. BUSINESS ARISING FROM MINUTES

None.

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH**
REGULAR MEETING OF COUNCIL

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G. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS

1. Linda Dickson, Emergency Manager/CEMC
Re: - **Emergency Management Program Report for 2014**

Ms. Dickson appeared before Council to present her Emergency Management Program Report for 2014.

This report outlines the municipality's requirements as set out in the Emergency Management and Civil Protection Act and how the municipality has fulfilled these requirements for 2014. Following the 2013 County wide exercise and the April and December Ice Storms changes to the Emergency Response Plan were reviewed.

Training sessions in 2014 include Basic Emergency Management Course; Emergency Services Interoperability Training; IMS 100, 200 and EOC and IMS. Elected Officials training will be held in 2015.

The Township held its annual emergency management exercise on July 11, 2014 with objectives being to re-enforce the basic components of the Incident Management System, test evacuation procedures, traffic management and test emergency operation centre procedures. A notification exercise will be conducted later this year.

Municipalities are required to identify facilities and other elements of critical infrastructure that are at risk of being affected by emergencies. This list is reviewed annually and updated as necessary.

The theme for this year's public education program was "Be Better Prepared for Prolonged Power Outages" with various public education initiatives being held.

Further enhancements include interoperability, Hazard Identification and Risk Assessment (HIRA), planning for extreme heat events and strategic planning.

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

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G. **DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS**
(continued)

1. Linda Dickson, Emergency Manager/CEMC
Re: - **Emergency Management Program Report for 2014** (continued)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North accepts the Annual Emergency Management Report;

AND FURTHER THAT this report serves as the annual review of the Township's Emergency Management Program for 2014.

Resolution Number: 4

Carried

Ms. Dickson provided an update on the Interoperability Study. The interoperability vision is that "public agencies in Guelph and Wellington will communicate and exchange information across disciplines and jurisdictions on demand, in real time, when needed and as authorized". An ad hoc working group was formed in 2010 with representatives from Emergency Management, Fire, OPP, Roads, IT and Guelph Wellington EMS. The Strategic Plan for Interoperability among First Responders was completed earlier this year. Jonathon Karn, County wide Fire Training Officer, has been beneficial in moving towards interoperability of fire departments. There are opportunities to improve on governance, developing standard operating procedures, technology and how we communicate and understand each other daily.

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

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G. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS
(continued)

1. Linda Dickson, Emergency Manager/CEMC
- **Emergency Response Plan Amendment Number 2**

As a result of the County wide emergency management exercise in October 2013 and the response to the April and December Ice Storms a review of current policies and the Emergency Response Plan was undertaken. Proposed amendments were circulated and reviewed with the municipality's Emergency Management Program Committee.

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North supports the adoption of the Amendment Number 2 to the Emergency Response Plan for the County of Wellington and the Member Municipalities, and further that Council authorizes the passing of a by-law adopting the amendment to the Emergency Response Plan.

Resolution Number: 5

Carried

H. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Wellington North Fire Service
- Communiqué, #009, Thursday, August 7, 2014

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #009 dated August 7, 2014.

Resolution Number: 6

Carried

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

REGULAR MEETING OF COUNCIL

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H. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS** (continued)

2. Report from Darren Jones, Chief Building Official
- Building Permit Monthly Review Period Ending July 31, 2014
 - Building Permit Monthly Review Period Ending August 31, 2014

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the Building Permit Monthly Review for the periods ending July 31, 2014 and August 31, 2014.

Resolution Number: 7

Carried

3. Economic Development Committee
- Minutes, August 20, 2014

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on August 20, 2014.

Resolution Number: 8

Carried

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

REGULAR MEETING OF COUNCIL

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H. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS** (continued)

4. Report from Dale Small, Business Economic Manager
- Community Improvement Program

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Business Economic Manager report dated September 8, 2014 with regards to the Community Improvement Program;

AND FURTHER THAT the Council of the Township of Wellington North pass a by-law to designate a Community Improvement Project Area for Kenilworth as recommended by the Economic Development Committee.

Resolution Number: 9

Carried

5. Report from Barry Trood, Superintendent, Water/Wastewater Services
- Sewage Allocation for Terry Martin, 783, 785, 787 Princess St, Town of Mount Forest

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North allocate 3 sanitary sewer allotments to the property described as 783, 785, 787 Princess St., for the residential development of 3 townhouses, in the Town of Mount Forest in the Township of Wellington North in the County of Wellington. These allotments are for the development of 3 single townhouse dwellings and will be available for a period of six (6) months, after which period of time the units will be withdrawn unless the owner is proceeding with this development.

Resolution Number: 10

Carried

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

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H. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS** (continued)

6. Report from Paul Dowber, Treasurer
- Treasurer's Report TR2014-09, Ontario Community Infrastructure
Fund/Small Communities Fund

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Treasurer's Report TR2014-09 with regard to the Ontario Community Infrastructure Fund (OCIF)/Small Communities Fund (SCF);

AND FURTHER THAT Council approves the completion of the required Expression of Interest for the Frederick Street Project for OCIF;

AND FURTHER THAT Council approves the completion of the required Expression of Interest for the Constable Rick Hopkins Bridge Project for SCF.

Resolution Number: 11

Carried

**THE CORPORATION OF THE
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**H. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS (continued)**

7. Report from Paul Dowber, Treasurer
- Treasurer's Report TR2014-10, Award of Tender WN2014-02 Rural Asphalt Program

**Moved by: Councillor Goetz
Seconded by: Councillor Burke**

THAT the Council of the Corporation of the Township of Wellington North receive for information Treasurer's Report TR2014-10 with regard to Award of Tender WN2014-02 Rural Asphalt Program;

AND FURTHER THAT the Council of the Township of Wellington North award Tender WN2014-02 for the 2014 Rural Asphalt Program to the Murray Group Limited at a cost to the Township of \$252,298.96.

AND FURTHER THAT Council confirms the decision of the CAO for the completion of this project.

Resolution Number: 12

Carried

8. Cheque Distribution Report dated September 4, 2014

**Moved by: Councillor Goetz
Seconded by: Councillor Burke**

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated September 4, 2014.

Resolution Number: 13

Carried

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

REGULAR MEETING OF COUNCIL

Monday, September 8, 2014

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**I. CORRESPONDENCE FOR COUNCIL'S INFORMATION AND
DIRECTION**

1. County of Wellington, Planning and Land Division Committee
Re: Comments for Consent Application

File No. B84/14, Bradley Culp

Council supported the application with the following conditions:

- Owner satisfy all the requirements of the local municipality, financially and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.
- Owner satisfy the requirements of the Local Municipality in reference to parkland dedication as provided for in the Planning Act, RSO 1990
- The shed on the severed parcel receive zoning relief for area and height.
- The barn on the retained parcel be demolished, debris and foundation completely cleaned up.

2. Petition for Drainage Works by Owners
Re: Part Lot 10, Concession 5, former Township of West Luther,
Township of Wellington North

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the "Petition For Drainage Works" for Part Lot 10, Concession 5; (former Township of West Luther) Township of Wellington North;

AND FURTHER THAT K. Smart Associates Limited be appointed as Engineers.

Resolution Number: 14

Carried

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THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

Monday, September 8, 2014

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I. CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION (continued)

3. Recycling Council of Ontario
Re: Request to proclaim October 20 – 26, 2014 as Waste Reduction Week

Moved by: Councillor Yake

Seconded by: Councillor Lennox

WHEREAS the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems and;

WHEREAS municipal and provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures and;

WHEREAS communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada, and;

NOW THEREFORE the Council of the Township of Wellington North proclaims and declares that October 20- 26, 2014, inclusive, shall be known as Waste Reduction Week.

Resolution Number: 15

Carried

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

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J. BY-LAWS

1. Correspondence from Mount Forest Kin Club requesting permission to hold annual Fall Road Toll.

68-14 Being a by-law permit fundraising activities by a charitable organization on a roadway under the *Safe Streets Act*, S.O. 1999 in the Township of Wellington North (Mount Forest Kin Club Fall Road Toll – Main Street, Mount Forest)

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 68-14 being a by-law to permit fundraising activities by a charitable organization on a roadway under the Safe Streets Act, S.O. 1999 in the Township of Wellington North be read a First, Second and Third time and finally passed. (Mount Forest Kin Club Fall Road Toll – Main Street, Mount Forest)

Resolution Number: 16

Carried

2. 69-14 Being a by-law to provide for advance votes to be held prior to voting day

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 69-14 being a by-law to provide for advance votes to be held prior to Voting Day be read a First, Second and Third time and finally passed.

Resolution Number: 17

Carried

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

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J. BY-LAWS (continued)

3. 70-14 Being a by-law to provide for reduced hours of voting in institutions and retirement homes

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 70-14 being a by-law to provide for reduced hours of voting in institutions and retirement homes be read a First, Second and Third time and finally passed.

Resolution Number: 18

Carried

4. 71-14 Being a by-law to amend the emergency response plan for the County of Wellington and member municipalities (amendment number 2)

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 71-14 being a by-law to amend the Emergency Response Plan for the County of Wellington and member municipalities (Amendment Number 2) be read a First, Second and Third time and finally passed.

Resolution Number: 19

Carried

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

REGULAR MEETING OF COUNCIL

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J. **BY-LAWS** (continued)

5. 72-14 Being a by-law to amend By-law Number 62-11 being a by-law to designate a Community Improvement Project Area respecting the redevelopment, revitalization, prosperity and beautification of the Arthur and Mount Forest communities to include the Kenilworth community

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 72-14 being a by-law to amend By-law Number 62-11 being a by-law to designate a Community Improvement Project Area respecting the redevelopment, revitalization, prosperity and beautification of the Arthur and Mount Forest communities to include the Kenilworth community be read a First, Second and Third time and finally passed.

Resolution Number: 20

Carried

6. 73-14 Being a by-law to appoint a Building Inspector/By-law Enforcement Officer/ Property Standards Officer for the Corporation of the Township of Wellington North (Jonathon M. Taylor)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 73-14 being a by-law to appoint a Building Inspector/By-law Enforcement Officer/Property Standards Officer for the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

Resolution Number: 21

Carried

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

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J. **BY-LAWS** (continued)

7. 74-14 Being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Part Lot 31, Concession 4, geographic Township of West Garafraxa, 7413 third Line – Chris and Tanja Checkley)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 74-14 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 31, Concession 4, Geographic Township of West Garafraxa, 7413 Third Line – Chris and Tanja Checkley)

Resolution Number: 22

Carried

8. 75-14 Being a by-law to provide for the repair of the Cardy Drain “A” and “B”

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 75-14 being a Drain Repair By-law to provide for the repair of the Cardy Drain “A” and “B” be read a First, Second and Third time and finally passed.

Resolution Number: 23

Carried

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

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J. **BY-LAWS** (continued)

9. 76-14 Being a by-law to authorize the execution of an agreement between Integrated Maintenance and Operations Services Inc. and the Corporation of the Township of Wellington North (Connecting Link Winter Maintenance 2014/2015 Services for Mount Forest)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 76-14 being a by-law to authorize the execution of an agreement between Integrated Maintenance and Operations Services Inc. and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Connecting Link Winter Maintenance 2014/2015 Services for Mount Forest)

Resolution Number: 24

Carried

10. 77-14 Being a by-law to authorize the execution of an agreement between Integrated Maintenance and Operations Services Inc. and the Corporation of the Township of Wellington North (Connecting Link Winter Maintenance 2014/2015 Services for Arthur)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 77-14 being a by-law to authorize the execution of an agreement between Integrated Maintenance and Operations Services Inc. and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Connecting Link Winter Maintenance 2014/2015 Services for Arthur)

Resolution Number: 25

Carried

**THE CORPORATION OF THE
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K. ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- August 14, 2014
- August 21, 2014
- August 28, 2014
- September 4, 2014

Grand River Conservation Authority

- Minutes, General Membership Meeting, July 25, 2014

Randy Pettapiece, MPP, Perth-Wellington

- News Release, Liberals ignore municipalities' calls for liability reform:
Pettapiece

Moved by: Councillor Yake

Seconded by: Councillor Lennox

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

Resolution Number: 26

Carried

L. NOTICE OF MOTION

None

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

REGULAR MEETING OF COUNCIL

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M. **CULTURAL MOMENT**

**ONE MOUNT FOREST FACTORY
BEFORE AND AFTER THE GREAT WAR**

In 1900, the Weir Wardrobe Factory of Winnipeg moved to a furniture factory on Dublin Street in Mount Forest. By 1906, their uniquely constructed wardrobes were outfitting the stores of T. Eaton Co., Hudson Bay Co., and Holt Renfrew.

The standalone photograph was taken from about 1910 and shows employees and bystanders watching a ceremony for the turning of the sod for an extension of the factory. Although the future of the business appears bright, the arrival of World War I will totally change this factory's purpose, its workforce and its future.

The two photographs placed in the wooden frame were taken after the Great War and call attention to a very different group of workers and all the latest modern garment machinery in the factory. Taken in 1924, the factory became the Superior Converters "Overall" Factory – the property was bought from the Weir family after the war and shows how new consumers tastes and new opportunities for women in factories transpired.

On September 27th experience Doors Open Wellington North and see an array of artifacts from the 20th century, including others such as this piece related to the First World War, at the Jean Weber Reading Room in the Mount Forest Museum & Archives. This year's theme for Doors Open Ontario is Remembering the First World War: Ontario in transition, which allows Ontario communities to commemorate the 100th anniversary of the outbreak of the First World War and showcase the people, places and events that helped shape Ontario before, during and after.

N. **NOTICE OF MOTION**

None.

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

Monday, September 8, 2014

Page Nineteen

O. ANNOUNCEMENTS

None.

P. CLOSED MEETING SESSION

1. Personal matters about an identifiable individual, including municipal or local board employees. (Section 239 (2) (b))
2. Confirmation of Closed Session Minutes
 - Regular Council Meeting, August 11, 2014

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT Council go into a meeting at 8:42 p.m. that is closed to the public under subsections 239 (2) (b) of the Municipal Act, 2001

- *to consider personal matters about an identifiable individual, including municipal or local board employees.*
- *confirmation of Closed Session Minutes*
 - *Regular Council Meeting, August 11, 2014*

Resolution Number: 27

Carried

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT Council rise from a closed meeting session at 9:30 p.m.

Resolution Number: 28

Carried

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

Monday, September 8, 2014

Page Twenty

Q. CONFIRMING BY-LAW

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT By-law Number 78-14 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 September 8, 2014 be read a First, Second and Third time and finally passed.

Resolution Number: 29

Carried

R. ADJOURNMENT

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Regular Council meeting of September 8, 2014 be adjourned at 9:32 p.m.

Resolution Number: 30

Carried

CLERK

MAYOR

RECEIVED

JUL 28 2014

TWP. OF WELLINGTON NORTH



COUNTY OF WELLINGTON

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

ADMINISTRATION CENTRE
74 WOOLWICH STREET
GUELPH, ONTARIO
N1H 3T9

July 21, 2014

Mayor Ray Tout and Wellington North Council
Township of Wellington North
7490 Sideroad 7 W Kennilworth, ON
N0G 2E0

Dear Mayor Tout and Wellington North Council:

I am writing Wellington Councillors to invite them to join us in celebrating the tenth anniversary of our Green Legacy Programme.

To date, we have seen over 1,500,000 trees planted and thousands of students involved with growing trees. Our local municipalities have been strong partners in promoting tree planting, and we thank you. The Green Legacy Committee felt it important to recognize this milestone.

We have purchased a small bronze plaque for each of Wellington's municipalities (photo attached). This could be mounted inside your municipal office or outside. We can also provide a larger potted tree from our nursery, if you would like a ceremonial tree planting. A member of the Green Legacy Committee would be glad to attend a ceremony, and say a few words if you would like.

We leave it up to you to determine how you want to celebrate our accomplishments. September or early October might be suitable times. Please let me know how you would like to participate and how we can assist.

Sincerely,

A handwritten signature in black ink that reads 'Mark Van Patter'.

Mark Van Patter, RPP, MCIP [519.837.2600 x 2080]
Chair, Green Legacy

C: Councillor Linda White, County Ward 4
Councillor Gary Williamson, County Ward 3



THE GREEN LEGACY

EST. 2003

CELEBRATING 10 YEARS

OVER 1.5 MILLION TREES PLANTED



Communiqué



From the desk of:

Thursday Sept. 4th, 2014 # 010

Fire Chief

1. **Hazard House:** Mr. Al Leach Vice President and Director of the Saugeen Children's Safety Village has graciously offered our fire service, the new Large multi Module Hazard house as well as the stand alone Kitchen Module. WNFS will store this unit for the new safety village until completed. The Village will be located south of Hanover. With that said, we will be able to use the units throughout our community and educate our citizens on public safety.

We have been asked to educate our members as well as our neighboring fire services in how to operate and care for these invaluable modules. This is a great opportunity for the Wellington North Fire Service.

2. **Recruitment:** The WNFS is currently recruiting firefighters. The WNFS will be conducting information nights, Sept 9th in Arthur and Sept 10th in Mount Forest. Applications are being accepted until Sept. 19th, at 1600 hrs. Should you know someone who is interested, have them attend one of the information sessions.

3. **Iam Responding:** We are still testing this program for the fire service and we are just about there. Once we have ironed out some of the small issues we will then implement this program across the WNFS.

Again this program will assist the IC with information pertaining to a call. The IC will be able to view a screen which will be located above the dispatch window in each station. The IC will know who is responding to the hall and expected arrival time. Also, who is not available.





Communiqué



FIRE DEATHS IN ONTARIO

Total fatal fires for the period from January 1 to September 3 for the years 2013 and 2014				
	2013		2014	
	Fatal fires	Fatalities	Fatal fires	Fatalities
Ontario fatal fires (except federal and First Nations properties) from January 1 to September 3	37	43	40	50
Fatal fires on federal or First Nations properties from January 1 to September 3	3	6	2	5
Total	40	49	42	55

Respectfully

Chief Guilbault

ARTHUR STATION:

August Fire Report

The Arthur Station responded to 4 calls for assistance during the month of August, 2014.

Peel Twp.	2 MVC
West Luther	1 Alarm Activation 1 MVC

There were 4 practices held in August:

- August 6, Practice #38, 6 members attended.
- August 13, Practice # 39, 12 members attended.
- August 20, Practice #40, 13 members attended.
- August 27, Practice # 41, 9 members attended.



Communiqué



Committee Meetings: Health & Safety met in Mount Forest on August 7, with 2 Arthur Fire Fighters attending. August 18, H&S met in Arthur with 2 Arthur Fire Fighters attending. Truck Committee: met in Arthur on August 19, 2 Arthur fire fighters attended.

Public Education: met in Mount Forest on August 21, 2 fire fighters from Arthur attended.

Weekend Standby Crews have been restructured. Each crew has 4 members.

Crew 1: Captain R. Schmidt; D.C. T. Lawlor; M Guidotti ; E. Green.

Crew 2: Captain A. Morrison; B. Sharpe; Stacy Mazzerolle; Kyle Schmidt; on indefinite leave A. Prendergast.

Crew 3: Captain C. Schmidt, R. Hillis, B. Rooney, M. James.

Crew 4: G. Brunkard, D. Bolen, J. Drybrough, K. Armstrong.

Submitted by:

Station Chief, Jim Morrison
CMM III Fire Service Professional

MOUNT FOREST STATION:

AUGUST FIRE REPORT

The Mount Forest Station responded to 9 calls for assistance

In Mount Forest

- 1 Ambulance assist (1 V.S.A)
- 1 False Alarm (alarm problem)

In Arthur Township

- 1 Car fire,
- 1 False alarm malfunction

In Southgate Township

- 1 Ambulance assist,
- 1 M.V.C Highway #6 and Grey Rd 6
- 1 Mutual Aid call to assist Dundalk at a barn fire

In West Luther

- 1 M.V.C. Wellington Rd 16 and Line 12,
- 1 Reported Illegal burn not found



Communiqué



There were 3 meeting/practice sessions held during the month of August 2014

August 06/14- 8 members were present
August 18/14-17 members were present
August 25/14-18 members were present

On August 1-4, 2014; three members from the Mount Forest Station attended the FFAO Convention and Trade Show, hosted by the West Nipissing Fire Service in Sturgeon Falls

Work on the new utility room at the rear of the hall is completed.

Respectfully Submitted

Ron MacEachern
Mount Forest Station Chief

FIRE PREVENTION:

Fire Prevention Report Wellington North Fire Service

August-14

Evac. Proceedures	1
Telephone Calls	77
Business/Personal Service	5
Residential	4
Assembly Occ.	3
Misc.	36
Industrial	4
Meetings	9
Complaints	3
Mercantile	6
Letter/Reports	41
Institutional	5
Burn Permits	16
New Construction/Plan Review	0
Occupancy Permits	0
FE Ext. Training/Talks	4



Communiqué



Emerg. Planning	4
Inspection Follow Up	5
Pub. Ed. Lectures/Tours/House	1
Pre Incident Planning	1
Fire Safety Plan Review	4
Administration	34
Court/Documents/Serving	3
Training (OFC/Local)	2
Investigations	0

Smoke Alarm Program: This revised program is almost complete and will be out shortly. We will be looking for platoons to complete a few homes in their respective towns. We do not have to complete the whole area in a few months; however we do have to complete enough to satisfy the requirements under the FPPA and this program.

Once this program is ready, I will be attending each station and showing all involved what there is to it and share some general information; the Do's & Don'ts etc. This would be a great opportunity for those who are not a part of a committee to help out.

Quote: I can't change the direction of the wind, but I can adjust my sails to always reach my destination.

Jimmy Dean

Yours in fire safety,

Jason Benn,
Fire Prevention Officer.

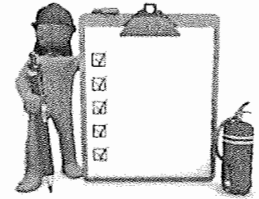


Communiqué



TRAINING DIVISION:

Many great things are happening in the Training Department this month. First off, we start this week with Arthur and some ladder practice and safe roof operations. We are borrowing the county's roof prop simulator to better train ourselves from everything from choosing the proper ladder for the job, to hoisting a tool for roof ventilation. Some of our objectives for this will be ladder carry, ladder raise, sounding the roof, and breaching the roof. There is going to be a lot of hands on practice with the next few weeks of training in both Arthur and Mount Forest. We have the simulator going to Mount Forest for next Monday night, so if you are unable to attend either training nights, you can catch it at the other station. For the next training sessions near the end of the month, we will be doing a second floor bale out using a ladder and also second floor removal of a patient. I would like to remind everyone of mock disaster being held in Arthur at the nursing home with a start time of 1830 hours. If anyone from Mount Forest wishes to attend, please be in Arthur by 1815 hours.



Next I would like to remind everyone of the training calendar that lets you know what date your training is and the topic, which is located in the dispatch room in both halls. If you are unsure of your date, please refer to the calendar. Starting this month as well we will be keeping track of the PPE by each platoon filling out the PPE check sheets that are also located in the radio room, on your platoon clean up date, please fill them out monthly so we can keep track of the condition of your gear. JHSC will be also be sending out a spread sheet to track bunker gear compliancy dates that are mandatory through MOL and NFPA. This will be a onetime thing as once we have the spreadsheet done; we will be able to keep up to date.

As you are aware, there is a copy of the Section 21 Guidance notes located in radio room. There have been a few updates recently and they have been changed in the book. All training will reference the applicable guidance notes as well as the SOG's that pertain to the training.

The next thing that I want to talk about is in case you're not aware, we are hiring. There is an advertisement in the papers this week. Please refer to the Wellington Advertiser, Mount Forest Confederate, and the Arthur Enterprise for more information.

With the big hype of the "ice bucket challenge" for ALS, the Mount Forest Station has recently done the challenge, and has challenged Arthur, Minto, and Centre Wellington departments to raise money as well. In Mount Forest we donated a minimum of \$20.00 each to be able to participate, and have raised a total of \$245.00. Great Job guys and gals! Thanks for the contribution!!

Here Today for a Safer Tomorrow...

Don Irvine

Training Officer



Communiqué



COMMITTEES:

Public Education

August 21st at 7 pm at the Mount Forest Station, we held our fall meeting and programs for the schools and fairs were discussed and plans put together for getting the same messages out to our community in both towns. Good, productive meeting. Next meeting TBA later.

Truck and Equipment

The truck and equipment committee met on August 19 at the Arthur station with 5 members present. The first topic discussed was the quotes that were received so far regarding the purchase of new air bag systems in both stations due to the current system being out of date. Quotes are still being gathered at this time and will be looking at getting the suppliers to bring in their systems so everyone can have a chance to work them and give input back to the committee to help us with purchasing.

The committee also discussed and voted in favor of accepting a new form for equipment checks and a method to write up defective equipment that was brought forward by the committee chair. This form is going to be updated to reflect Wellington North Fire Services and will be distributed to both stations when complete. A committee member will go over it with the members of each station to make sure everyone is up to speed. A white board is going to be installed in each station; this will be for informing all members if there are problems with individual equipment or if something is out of service and will be for truck and equipment only. We also reviewed a quote for a rear gate valve on p90 and it was decided to go ahead the purchase, the quote was submitted to the fire chief for approval. We have now gotten the go ahead from the chief at this time and will be ordering the gate valve.

The process has been started configuring the new tankers with regards to tool layout, we are going to start by doing a rough sketch in mount forest then sit down and review it with the Arthur committee members, if you have any suggestions please talk to a committee member so it can be worked into the plans, would like to have as much input as possible so everyone is happy with the end product. The committee purchased four new portable radios for the Mount Forest Station and two new four gas monitors for the Arthur station, training will be provided for the new equipment as soon as they are in and training can be arranged.

The final discussion involved the continuing of the branding process, the committee discussed installing the new decals as well as removing old ones that do not reflect Wellington North Fire Services branding at the wish of the fire chief, and he has expressed interest in putting fire prevention messages on the trucks. The committee voted 3-2 on preceding with the branding and



Communiqué



installing the new decals. Mount Forest station is now complete and we will be working on completing the Arthur station on September 18.

Thanks Curtis.
Committee Chair

Health & Safety



The Health & Safety Committee, conduct monthly inspections at each station on continuous basis. Should you have something to report, please contact you station representative. The representatives are Marco Guidotti – Arthur Station and Mike Cooper for the Mount Forest Station. There have been some changes to the Section 21 guidance notes and I encourage you to familiarize yourself with the guidance notes to stay current. In the future we will send out the changes to you. <http://www.oafc.on.ca/section-21-manual>

Regards
Marco Guidotti
OH&S Committee

EVENTS: Nothing to report at this time.

Please have all monthly reports submitted by October 8th at noon to:

jbenn@wellington-north.com

Next communiqué will be Thursday October 9th, 2014



"Pride and Passion"

**JOINT ECONOMIC DEVELOPMENT COMMITTEE MEETING
MAPLETON, MINTO AND WELLINGTON NORTH**

Thursday, September 11th, 2014 in Mount Forest

Members Present: Mayor Ray Tout
Councilor Mark Goetz
Tim Boggs
Shawn McLeod
Gerald (Shep) Shepetunko
Dale Small; Business Economic Manager
April Marshall; Tourism, Marketing & Promotion Manager

Councilor Andy Lennox
Councilor Sherry Burke
Stephen Dineen
Al Rawlins
Jim Taylor

Also Present: Lisa Morrison, Renew New Tecumseth
Erin Rudland, Rudland Retail
Michelle Stone, Administrative Support
Town of Minto Representatives
Township of Mapleton Representatives

Absent: Councilor Dan Yake
Mike Givens, CAO/Clerk

6:00 – 6:30 **Networking and Dinner.**

6:30 – 6:45 **Welcome and Opening Comments**

- This was the seventh joint Economic Development Committee meeting held over the past three years with the Township of Mapleton, Town of Minto, and the Township of Wellington North. This meeting was hosted by the Township of Wellington North at the Mount Forest & District Sports Complex.
- Over the past three years, Mapleton, Minto & Wellington North have come together to network and to focus on the various avenues that we have common interests in, and on how we can jointly work to promote Economic Development in Northern Wellington County.
- Economic Development Officer Dale Small welcomed everyone to the meeting and introduced the guest speakers.

6:45 – 7:45 **Guest Speakers**

Lisa Morrison: Dale Small introduced Lisa Morrison from Renew New Tecumseth. Lisa Morrison is the Project Coordinator for the Renew New Tecumseth Arts and Business Association

- Lisa presented information about Renew New Tecumseth and shared with us their success stories. With over 40 empty storefronts in the New Tecumseth Business Improvement Area when the program was launched almost two years ago, they have exceeded all their initial expectations earlier than planned. They have also developed a “Renew Program” that other municipalities can utilize to re-vitalize their Main Streets and promote economic growth.
- Lisa received questions from the audience after her presentation and a copy of her handout is attached to the minutes.

Erin Rudland: Dale then introduced Erin Rudland, Principal at Rudland Retail, a boutique consulting firm with a mission of helping build prosperity and pride in communities by creating vibrant downtowns

- As an independent consultant she has worked with clients in Canada and the USA. Erin reported on her success as the Manager of Retail Recruitment and Retention for the Downtown Kitchener BIA, and the successes, where the vacancy rates dropped over the course of her 3 years from 16.2% to 9.6%. With events and getting “feet on the street” the downtown core has seen an upswing in their traffic, translating to economic growth.
- Erin received questions from the audience after her presentation.

Dale Small thanked Lisa and Erin for their insightful information and presented each with a Township of Wellington North Simply Explore featuring the Butter Tart Trail gift basket.

7:45 – 8:15 **Municipal Mayor Comments**

- Dale Small invited the Mayors from each municipality to review highlights of the last four years from an Economic Development perspective and to also share what they believed the success stories have been both from a Municipal and a County perspective.

Mayor George Bridge, Town of Minto

- Mayor Bridge was a member of the Minto Economic Development Committee prior to becoming Mayor and has seen firsthand the positive results thru their Economic Development Department headed by Belinda Wick-Graham. Economic development is an area that contributes significantly to a community but is not always visual to residents like a new bridge or road is.
- Minto has seen growth in job creation, business expansion, and Façade improvements. Employment in this area is a factor, as we have a very low un-employment rate which translates to Industry hesitating to locate in the area when we cannot provide employees to sustain their workforce. Mayor Bridge is proud of their programs such as “Pitch It”, “LaunchIt”, mentoring programs for businesses in the Town of Minto and joint training and workshops with our neighboring communities.
- Mayor Bridge, who is also chair of the Wellington County Economic Development Committee, said another success story is getting the County more involved in Economic Development and in particular the Business Retention & Expansion program funding of \$25,000 per community.

Mayor Bruce Whale, Township of Mapleton

- Mayor Whale said that although Mapleton was less experienced in the area of economic development, they are glad to be a part of this group and have made significant strides forward. They now have a dedicated Economic Development resource, Crystal Ellis; and are working on Downtown Revitalization, Streetscaping and other programs focusing on “bringing their residents” into their three towns to support local business. They have a strong agricultural presence and need to be able to offer services to attract and draw that sector into their towns.

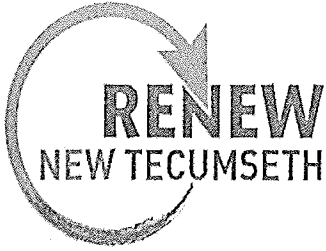
Mayor Ray Tout, Township of Wellington North

- Mayor Tout felt that the three years of these joint meetings has been a valuable networking tool for the municipalities involved. It has been good to work together and bring awareness of the economic climate here in Northern Wellington County.
- Wellington North has had successes with our Community Improvement Program, Municipal Cultural Plan, the Butter Tart Trail, all aimed at building our image and economy. Our Business Expansion and Retention Program is ongoing and he thanked both Dale and April for their dedicated support to our businesses and residences.
- As a member of the Wellington County Economic Development Committee Mayor Tout see’s Economic Development both from the business and tourism aspects and stressed its importance to Wellington North and the County.

8:25 - 8:30 **Closing Remarks and Adjournment**

- Dale thanked everyone for taking their time to attend and support these meetings over the past three years and, looking forward to a continuation of working together for further economic development in Northern Wellington County.
- Belinda also wanted to let the group know about the upcoming Northern Wellington Young Professionals event when they’ll present motivational speaker Gerry Visca on November 27th at the Mount Forest & District Sports Complex. More details to follow and all young and young at heart professionals are invited!

The meeting adjourned at 8:30 p.m.



SUMMARY OF SUCCESSES

What we have achieved in the last 23 months:

- ❖ We can fill a space with one of our Participants within 31 days on average.
- ❖ Out of the 7 owners that have become a part of our Program, 6 of them have had long term leases signed.
- ❖ We have placed 13 Participants into the 9 empty spaces in all 3 towns.
- ❖ Our revenue from the Participants is \$600/mth on average.
- ❖ 3 of our Participants and 3 outside businesses have signed the long term leases.
- ❖ There has been an overall decrease of vacant stores by 50% or 21 stores total.
- ❖ Over 80% of our Participants confirm they wouldn't have started their businesses if not for the Renew Program.
- ❖ The maximum length of time a space has been used by Renew and then long-term leased is 6 months. Our 3 Participants signed leases with their owners within 3 months, 4 months, and 6 months of becoming a part of our Program.
- ❖ The utilities were paid to the owners during the time the Participants were in the spaces under our Program and no issues have risen with getting the bills paid.
- ❖ The owner continues to receive the Tax Credit (Abeyance) since the space is not being filled by our organization.
- ❖ Any space we get access to will be cleaned up, painted, updated, etc which provides free capital investments to the owner. There has been over \$72K in improvements with stores in our Program and \$42K with other downtown businesses. Our involvement tends to get the owners excited about fixing up their long vacant spaces and others they own.
- ❖ The spaces are looked after so there is a reduced risk of damage and vandalism to the space.
- ❖ The storefronts are open and available over 48 hours per week, which allows other business owners to view it for possible possession.
- ❖ The empty stores are used in different ways, which allows other interested businesses to see its potential for long term lease for themselves. Foot traffic and sales increased 20% on avg.
- ❖ Our Agreements run on a 30-day rolling contract which means that the owner can accept an outside long term lease at any time. As well, if the Program or Participant isn't working then either the Participant and/or our Renew Program can vacate in that time frame as well.
- ❖ Neither the owner nor the realtor is charged any fees for the work that we do on their behalf.

Rudland Retail

Business Recruitment & Retention Strategies

Rudland Retail provides a broad array of economic development services designed to provide support and drive business success. Erin Rudland, Principal of Rudland Retail, has over 15 years' experience in the retail and business district industries. Her work experience includes owning and operating a successful retail boutique, management positions with major Canadian retailers and development and implementation of successful retail attraction programs for business districts.

Market Analysis

- Target market identification
- Trade boundary analysis
- Competition analysis
- Sales leakage/ gap analysis

Business Recruitment Program Design and Implementation

- Community outreach and data collection
- Vacancy database creation and tracking
- Tenant recruitment
- Training program on business recruitment

Business Recruitment Marketing Plan

- Leasing brochure
- Investment portal
- Traditional and new media marketing strategies

Business Retention Program

- Community building events
- Partnership opportunity identification
- Educational programs for small business
- Mentorship programs for small Business
- Shop local campaign development
- Individual consultation and mystery shopping services

Contact:

Erin Rudland – Rudland Retail
erinrudland@gmail.com
519-496-5919



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
WELLINGTON NORTH COUNCIL MEETING
SEPTEMBER 29TH, 2014**

**FROM: Dale Small
Business Economic Manager**

SUBJECT: Community Improvement Program

RECOMMENDATION

That the Business Economic Manager report dated September 29th, 2014 with regards to the Community Improvement Program is received;

AND FURTHER THAT the Council of the Township of Wellington North approve a one-time grant up to \$1,195 under the Facade Improvement Grant Program to be paid upon completion of the improvements to the Dancing Frogs Antiques building at 7502 Sideroad 7 East in Kenilworth.

AND FURTHER THAT the Council of the Township of Wellington North approve a one-time grant up to \$2,500 under the Facade Improvement Grant Program to be paid upon completion of the improvements to the BDO Canada LLP building at 191 Main Street South, Mount Forest.

AND FURTHER THAT the Council of the Township of Wellington North approve a one-time grant up to \$1,500 of eligible expenses under the Application Fees & Development Charges Program to be paid upon completion of the improvements to the BDO Canada LLP building at 191 Main Street South, Mount Forest.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

Council: 2012: May 7th Council approval of Community Improvement Program
2012: Aug. 8th, & Dec. 13th
2013: April 22nd, Aug 12th, Dec. 16th
2014: April. 7th, June 9th, June 23rd, Aug 11th, Sept 8th

BACKGROUND

The Wellington North Community Improvement Program was approved in 2012 and has established a framework for the Township support and implementation of programs to encourage the maintenance and rehabilitation of commercial buildings, their facades as well as associated signage and green spaces. In 2014, in addition to the downtowns of Arthur and Mount Forest, the Community Improvement Program boundary was extended to include Kenilworth.



Township of Wellington North

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

Through this framework the Municipality is able to provide incentives for individuals, businesses, Community Groups, etc. to enhance their building presentation to the public and/or to support Public Art, in an effort to help stimulate pride in our downtowns. To show Wellington North's long term commitment to applicants, our CIP program is approved for a 10 years. (2012 – 2021)

Including the requests contained in this report seventeen applications have been submitted and recommended by the Community Improvement Program Review Panel for funding. The total dollar value of overall improvements from these applications totals \$162,500 and of this amount:

- \$35,200 (21.7%) has been provided in grants from the Community Improvement Program
- \$ 7,500 (5%) has been advanced in interest free loans repayable over 5 years
- \$119,800 (73.7%) has been provided by the applicants.

OVERVIEW

1. On July 29th, 2014 an application was received under the Facade Improvement Grant & Loan section of the Community Improvement Program. The application was submitted by the co-owner of the Dancing Frogs Antiques Building at 7502 Sideroad 7 East in Kenilworth.

Requested funding of \$1,195 will be used to assist in painting the exterior of the building as well as supporting minor repairs to the fascia and soffits.

2. On September 16th, 2014 an application was received under the Facade Improvement as well as the Application Fees and Development Charges section of the Community Improvement Program. The application was submitted on behalf of the owner of the BDO Canada LLP building at 191 Main Street South in Mount Forest.

The overall cost of the Project is estimated at \$22,916 and includes replacing 13 windows, replacement of window sills, decorative wall brackets and mouldings and other upgrades to help recapture the buildings original historical look. The applicant is requesting \$2,500 in funding from the Facade Improvement Grant Program and up to \$1,500 in funding from the Application Fees and Development Charges Program.

The process to approve/decline a Community Improvement Plan application is as follows:

1. **Business Economic Manager** reviews the application to ensure all required documentation has been provided and that the application has been properly completed. Once everything is in order the Grant Application Decision Matrix is drafted.



Township of Wellington North

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

2. **Community Improvement Plan Review Panel**, (April Marshall, Darren Jones & Dale Small) reviews and discusses the application, finalizes the Grant Application Decision Matrix and makes recommendation to the Economic Development Committee/Business Economic Manager.
3. **Business Economic Manager/Economic Development Committee** obtains the Review Panels findings and forwards a report to council to approve or decline the application.
4. **Wellington North Council** provides final decision.

CONCLUSION

On September 22nd, 2014 the Community Improvement Plan Review Panel met to review the applications and to complete the Decision Matrix for each application. Both applications have been found to be eligible under the program and based on the analysis of the Review Panel are being recommended for approval. Funding for these applications will be accommodated within the Economic Development Committee budget for the Community Improvement Program.

A copy of each application and Decision Matrix is attached to this report. The Community Improvement Plan Review Panel supports the applications and as the next Economic Development Committee meeting is not scheduled until November 19th has directed the Business Economic Manager to prepare this report and recommend council approve funding.

PREPARED BY:

RECOMMENDED BY:

DALE SMALL

BUSINESS ECONOMIC MANAGER

MIKE GIVENS

CHIEF ADMINISTRATIVE OFFICER

COMMUNITY IMPROVEMENT PLAN : FACADE IMPROVEMENT GRANT & LOAN APPLICATION DECISION MATRIX

Applicant: **Dancing Frogs Antiques**

Date Received: **July 29th, 2014**

Application #: **F.I.L. & G. # 13**

Amount: **\$1,195 Grant**

Date of Community Improvement Plan Review Panel Meeting: **Sept 22nd, 2014**

Criteria Number	Criteria	Yes	No	Comments
1	Is the applicant eligible as per the definition outlined in 4.2.4.2 of the Community Improvement Plan	X		Applicant is the co-building owner as well as co-business owner of Dancing Frogs Antiques at 7502 Sideroad 7 East in Kenilworth.
2	Is the applicant applying for: a) Facade Improvement Grant b) Facade Improvement Interest Free Loan c) Both	X	X	Application is for 50% funding under the Facade Improvement Grant program.
3	Is the Property and/or adjacent Public Land within the CIPA boundaries and eligible for funding	X		With the recent Public Meeting and subsequent council approval of by-law 72-14 on September 8th, Kenilworth is now included within the approved CIPA boundary, for our Community Improvement Program.
4	Has the application been properly completed including: <ul style="list-style-type: none"> • Detailed description of improvements • Facade Improvement Checklist • Detailed sketch of the proposed change • Minimum of two quotes obtained 	X X X	X	As the funding will be used for painting the exterior of the building there is no requirement for a sketch of the change. Pictures have been provided showing the area of the building which will be painted.
5	Are property taxes and any other Municipal Accounts receivable up to date	X		Tax Roll account number 008-1880 was verified and is up to date as at August 5 th , 2014.
6	Eligible costs associated with Facade Improvement Projects are as follows. Indicate which ones are included: <ul style="list-style-type: none"> • Repainting or cleaning of the facade • Restoration of facade masonry, brickwork, etc. • Replacement or Repair of cornices, eaves, parapets, etc • Replacement or Repair of Windows • Entrance-way modifications • Redesign of the store front 	X X		Application is to support the painting of the exterior of the building. Minor repairs will also be made to the fascia and soffits.



Township of Wellington North
 7490 Sideroad 7 West,
 Kenilworth, ON N0G 2E0
 Phone: 519-848-3620
 www.wellington-north.com

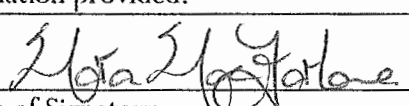
Facade Improvement Loan and Grant Program Application Form

The purpose of this program is to encourage facade improvements for privately owned commercial buildings in the Community Improvement Areas within Arthur and Mount Forest. Grant assistance is provided in the form of a 50/50 matching interest free loan, which is paid upon completion of the previously approved work(s). This program offers a loan for eligible work to a maximum limit of \$ 2,500 per property. Please review the specific grant program terms and conditions found in the Community Improvement Plan and contact the Business Economic Manager for current limits.

Application Number (assigned by staff):	F. I. L. & G. # 13
Date Application Received:	JULY 29TH, 2014

PROPERTY INFORMATION			
Municipal Address	Street Num: 7502	Street Name: SIDEROAD 7 EAST	Unit Num:
Commercial Name (if applicable)		DANCING FROGS ANTIQUES	
Registered Plan Number:	008-18800	Registered Plan Lot/Block No.	014 4 PT 20 EDSR LOT 1

OWNER and APPLICANT INFORMATION			
Property Owner Information (check one)		Person(s)	Company
Registered Land Owner:	Surname: BERRISFORD/MACFARLANE	First name: TIMOTHY / MARA	
Name:	(if Company) DANCING FROGS ANTIQUES	Company Officer	
Address:	Street No. 7502	Street Name: SIDEROAD 7 EAST	Unit Num:
Municipality:	KENILWORTH	Province: ONTARIO	Postal Code: N0G 2E0
Telephone:	No: (519) 848-6096	Fax: ()	Email: mara_mac@hotmail.com
Applicant Information (if different than Owner):			
Application Contact:	Surname:	First name:	
Name:	(if Company)	Company Officer	
Address:	Street No.	Street Name:	Unit Num:
Municipality:		Province:	Postal Code:
Telephone:	No: ()	Fax: ()	Email:

I hereby make the above application for a Facade Improvement Loan and Grant , declaring all the information contained herein is true and correct, and acknowledging the Township of Wellington North process the application based on the information provided.	
Signature: 	Title: CO-OWNER
Printed Name of Signatory: MARA MACFARLANE	Date: July 28, 2014

The personal information on this form is collected under the legal authority of the Planning Act, Section 2. The personal information will be used for determining your eligibility for a grant/loan. If you have any questions about the collection, please contact the Clerk-Administrator at 519-848-3620 ext. 32.

DESCRIPTION OF IMPROVEMENTS

- Please provide a detailed, written description of the proposed improvements. Attach one (1) copy of a prepared sketch showing the proposed improvements.

Exterior Store Painting.

See Attached.

Tim and I have decided to go with
WRIGHT WAY HOME SERVICES.

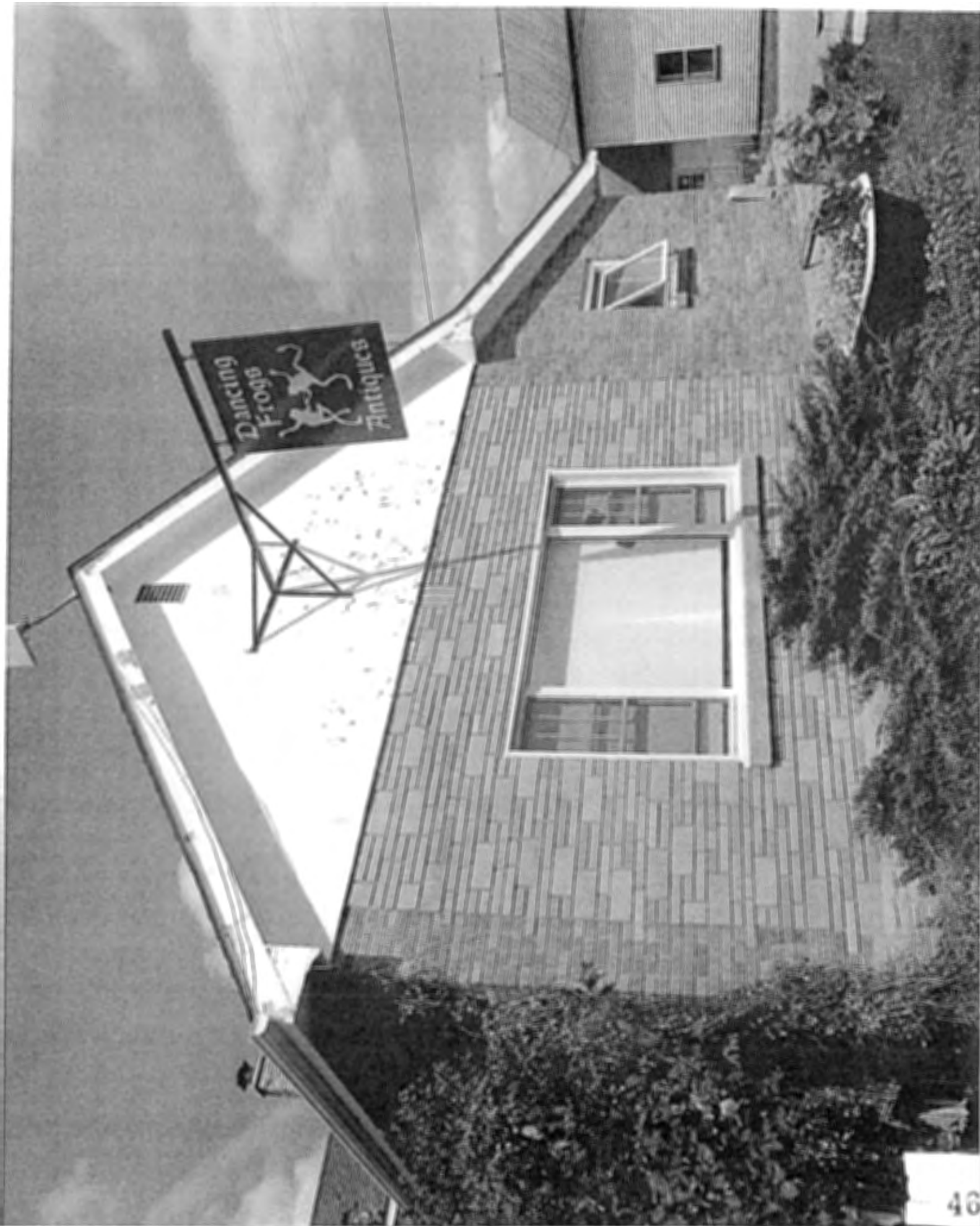
PHOTOGRAPHS

- Please attach a photograph of the existing façade/signage.

See Attached

Façade projects within the Township of Wellington North's CIPA's should respond to the following 'best practices' to help with its efforts to create a relevant and quality improvement for both the building and the street. Please complete the following checklist to determine the degree in meeting 'best practices' for the proposed facade improvements.

Façade Project Design Checklist				
Criteria/Description	Yes	No	N/A	Comments
1. Responding to Core Context				
i) Does the façade design enhance its context and adjacent buildings?	✓			
2. Building Envelopes in the CIPA				
i) Does the façade work/align with existing facades and reinforce the clarity of the public network and the cohesion of building groups?			✓	
3. Beneficial Building / Street Relationships				
i) Does the building façade and street establish a supportive relationship, in which indoor and outdoor spaces animate and are connected to each other?			✓	
ii) Does the façade define the building as a distinct space with a strong sense of identity and place?	✓			
4. Response to Climate				
i) Does the façade design respond to the climate of area, taking into account all seasons?	✓			
5. Identifiable Building Entrances				
i) Does the façade project help to make the buildings entrance more identifiable?	✓			
6. Long Life / Loose Fit				
i) Is the façade treatment capable of being adapted to new / future building uses?	✓			
7. Safety Within CIPA				
i) Does the façade design provide personal safety and impart a sense of comfort to all users?	✓			
8. Community Expression				
i) Does the façade design express a sense of permanence and durability?	✓			
ii) Does the façade promote traditional roots and express historical continuity?	✓			
9. Appropriate Scale				
i) Does the scale of the proposed façade relate to the scale and size of the building as well as the human body, making space comfortable for users?	✓			
10. Exterior Materials for Facades				
i) Does the proposed façade materials reinforce the cohesion of related groups of buildings?	✓			
ii) Are proposed exterior building materials durable and of high aesthetic quality?	✓			
11. Technical Performance				
i) Does the proposed façade determine a balance of capital costs, operating costs and maintenance costs?	✓			
12. Accessibility				
i) Does the facade design provide equal means of	✓		✓	No wheelchair access.



Dancing
Frogs
Antiques

COMMUNITY IMPROVEMENT PLAN : FACADE IMPROVEMENT GRANT & LOAN APPLICATION DECISION MATRIX

Applicant: **BDO Canada LLP**

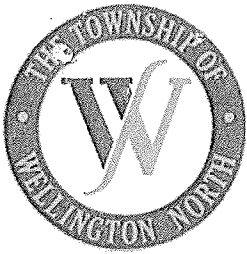
Date Received: September 16th, 2014

Application #: **F.I.L. & G. # 14**

Amount: \$2,500.00

Date of Community Improvement Plan Review Panel Meeting: **September 22nd, 2014**

Criteria Number	Criteria	Yes	No	Comments
1	Is the applicant eligible as per the definition outlined in 4.2.4.2 of the Community Improvement Plan	X		Application is being made on behalf of the Building Owners who are also the business owners at this location.
2	Is the applicant applying for: a) Facade Improvement Grant b) Facade Improvement Interest Free Loan c) Both	X	X	Although the applicant is eligible to apply for both the Grant and Interest Free Loan the Application is for a \$2,500 Facade Improvement Grant only.
3	Is the Property and/or adjacent Public Land within the CIPA boundaries and eligible for funding	X		Property is located at 191 Main Street South Mount Forest which is within the approved CIPA boundary.
4	Has the application been properly completed including: • Detailed description of improvements • Facade Improvement Checklist • Detailed sketch of the proposed change • Minimum of two quotes obtained	X X X	X	A detailed description has been provided by the applicant including the required checklists. As the cost of the overall improvements greatly exceed the \$2,500 maximum payable under the CIP and the applicant is utilizing the services of a local builder who completed previous outside upgrades to the building the two quotes requirement has been waived.
5	Are property taxes and any other Municipal Accounts receivable up to date	X		Tax Roll # 005-10300 was verified on September 22 nd , 2014 and all taxes are up to date.
6	Eligible costs associated with Facade Improvement Projects are as follows. Indicate which ones are included: • Repainting or cleaning of the facade • Restoration of facade masonry, brickwork, etc. • Replacement or Repair of cornices, eaves, parapets, etc • Replacement or Repair of Windows • Entrance-way modifications • Redesign of the store front • Removal of signage and installation of new signage	X X X X X		The design of this project is being coordinated with other recent upgrades to this building and will help to recapture the buildings original historical look. Improvements will include replacing thirteen windows with new vinyl energy efficient windows, replacement of window sills, replacement of decorative wall brackets and mouldings and replacement, where required of soffit and fascia. Where required brickwork will also be re-pointed and outside



Township of Wellington North
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Facade Improvement Loan and Grant Program Application Form

The purpose of this program is to encourage facade improvements for privately owned commercial buildings in the Community Improvement Areas within Arthur and Mount Forest. Grant assistance is provided in the form of a 50/50 matching interest free loan, which is paid upon completion of the previously approved work(s). This program offers a loan for eligible work to a maximum limit of \$2,500.00 per property. Please review the specific grant program terms and conditions found in the Community Improvement Plan and contact the Business Economic Manager for current limits.

Application Number (assigned by staff):	F. I. L. # 6 #14
Date Application Received:	SEPT 16/14

PROPERTY INFORMATION			
Municipal Address	Street Num: 191	Street Name: Main St. S	Unit Num:
Commercial Name (if applicable)	BDO Canada LLP		
Registered Plan Number: 005-10300	Registered Plan Lot/Block No.	S. PT LOT 1B 191 MAIN STR S.	
OWNER and APPLICANT INFORMATION			
Property Owner Information (check one)		Person(s)	Company
Registered Land Owner:	Surname:	First name:	
Name:	(if Company) 1737367 Ontario Inc.	Company Officer Kevin G. Kieffer	
Address:	Street No. 121	Street Name: Jackson St.	Unit Num:
Municipality: Walkerton	Province: Ont.	Postal Code: N0G 2V0	
Telephone:	No: (519) 881-1211	Fax: (519) 881-3530	Email:
Applicant Information (if different than Owner):			
Application Contact:	Surname: Dukes	First name: Clover	
Name:	(if Company) BDO Canada LLP	Company Officer	
Address:	Street No. 191	Street Name: Main St. S	Unit Num:
Municipality: Mount Forest	Province: Ont	Postal Code: N0G 2L0	
Telephone:	No: (519) 323-2351	Fax: (519) 323-3661	Email: cdukes@bdo.ca
I hereby make the above application for a Facade Improvement Loan and Grant , declaring all the information contained herein is true and correct, and acknowledging the Township of Wellington North process the application based on the information provided.			
Signature: Clover Dukes		Title: Sr. Technician	
Printed Name of Signatory: Clover Dukes		Date: Sept 16/14	

The personal information on this form is collected under the legal authority of the Planning Act, Section 2. The personal information will be used for determining your eligibility for a grant/loan. If you have any questions about the collection, please contact the Clerk-Administrator at 519-848-3620 ext. 32.

DESCRIPTION OF IMPROVEMENTS

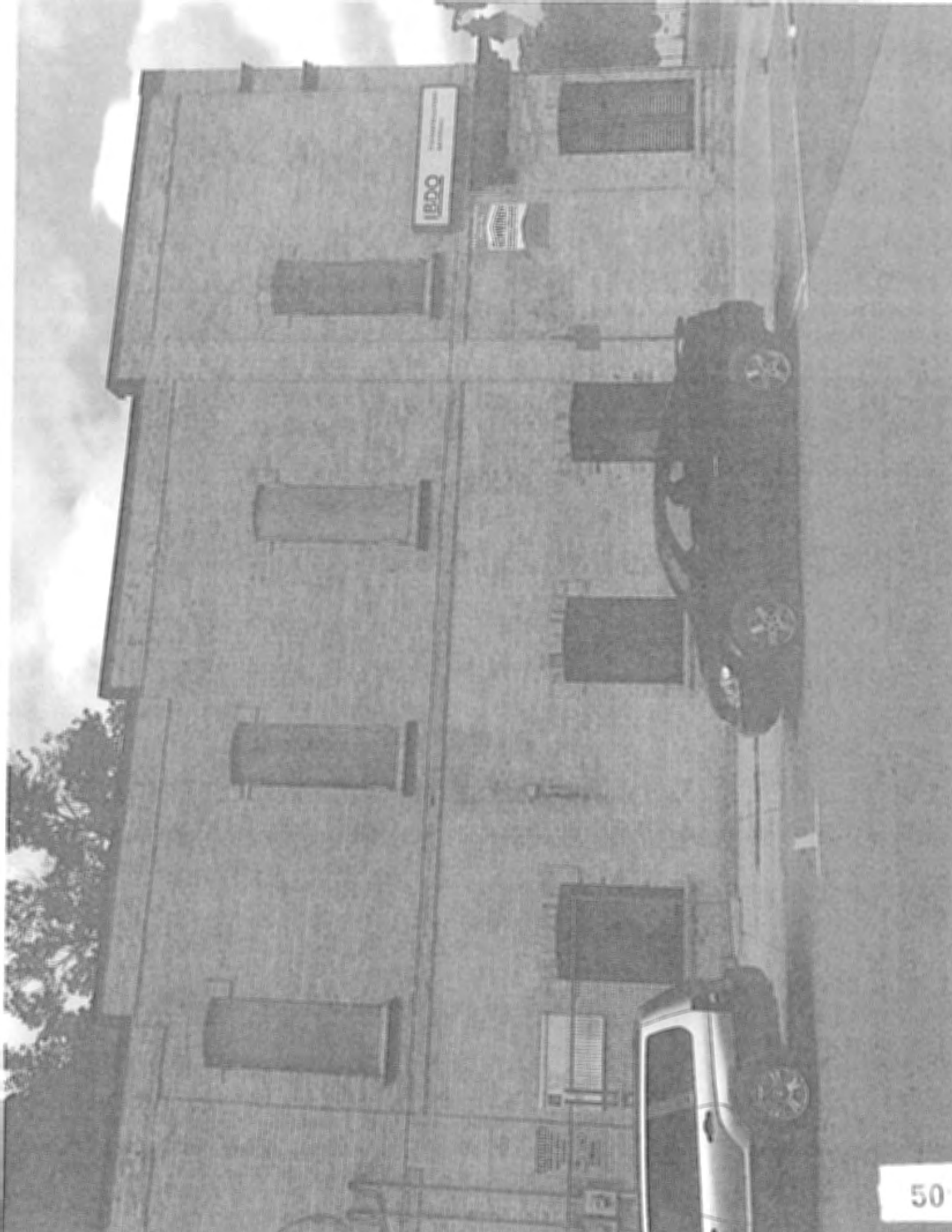
- Please provide a detailed, written description of the proposed improvements. Attach one (1) copy of a prepared sketch showing the proposed improvements.

- replacing thirteen windows with new vinyl energy efficient ones
- replacing two back entrance doors with new steel ones to match the front
- replacing the wood window sills with new masonry sills
- replacing soffit and fascia if rotten (will be determined)
- replacing decorative wall brackets and mouldings with new composite one as current one are deteriorated

PHOTOGRAPHS

- Please attach a photograph of the existing façade/signage.

ATTACHED



IBDO
International Business Development Organization

SUNSHINE

Façade projects within the Township of Wellington North's CIPA's should respond to the following 'best practices' to help with its efforts to create a relevant and quality improvement for both the building and the street. Please complete the following checklist to determine the degree in meeting 'best practices' for the proposed facade improvements.

Façade Project Design Checklist				
Criteria/Description	Yes	No	N/A	Comments
1. Responding to Core Context				
i) Does the façade design enhance its context and adjacent buildings?	✓			
2. Building Envelopes in the CIPA				
i) Does the façade work/align with existing facades and reinforce the clarity of the public network and the cohesion of building groups?	✓			This will help to hi-lite the mouldings and brackets which are rioting
3. Beneficial Building / Street Relationships				
i) Does the building façade and street establish a supportive relationship, in which indoor and outdoor spaces animate and are connected to each other?			✓	
ii) Does the façade define the building as a distinct space with a strong sense of identity and place?	✓			All the replacing parts improve the durability but keep with the origi. loc
4. Response to Climate				
i) Does the façade design respond to the climate of area, taking into account all seasons?	✓			Improving the energy efficiency
5. Identifiable Building Entrances				
i) Does the façade project help to make the buildings entrance more identifiable?			✓	
6. Long Life / Loose Fit				
i) Is the façade treatment capable of being adapted to new / future building uses?	✓			The work will enable this building to remain standing for many year
7. Safety Within CIPA				
i) Does the façade design provide personal safety and impart a sense of comfort to all users?	✓			The brick needs re-painting & new material used is composite
8. Community Expression				
i) Does the façade design express a sense of permanence and durability?	✓			The work is keeping the buildings original historical loc
ii) Does the façade promote traditional roots and express historical continuity?	✓			" see above " ^
9. Appropriate Scale				
i) Does the scale of the proposed façade relate to the scale and size of the building as well as the human body, making space comfortable for users?			✓	
10. Exterior Materials for Facades				
i) Does the proposed façade materials reinforce the cohesion of related groups of buildings?	✓			This is a stand alone building but blends in with others on street
ii) Are proposed exterior building materials durable and of high aesthetic quality?	✓			Yes, using composite material
11. Technical Performance				
i) Does the proposed façade determine a balance capital costs, operating costs and maintenance costs?				
12. Accessibility				
i) Does the façade design provide equal means of access to all users regardless of ability?	✓			New doors are wheel chair accessible

COMMUNITY IMPROVEMENT PLAN : APPLICATION FEES & DEVELOPMENT CHARGES DECISION MATRIX

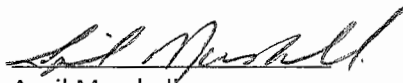
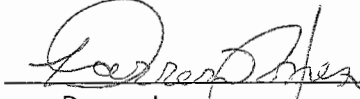
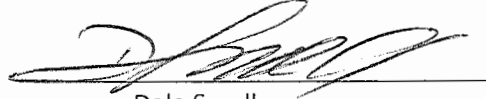
Applicant: BDO Canada LLP

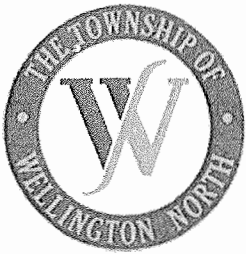
Date Received: Sept 16th, 2014

Application #: A.F. & D.C. # 3

Amount: up to a maximum of \$1,500

Date of Community Improvement Plan Review Panel Meeting: Sept 22nd, 2014

Criteria Number	Criteria	Yes	No	Comments
1	Is the applicant eligible as per the definition outlined in 4.2.3.2 of the Community Improvement Plan	X		Application is being made on behalf of the building owner who is also the business owner at this location.
2	Is the Property and/or adjacent Public Land within the CIPA boundaries and eligible for funding	X		Location is 191 Main Street North Mount Forest
3	Has the application been properly completed including: <ul style="list-style-type: none"> • Detailed description of proposal • Detailed sketch of the proposed change • Minimum of two quotes obtained 	X X	X	A detailed description has been provided by the applicant. As the overall cost of the improvements combined with the fact that the preferred vendor has previously completed work on this building the two quotes requirement has been waived.
4	Are property taxes and any other Municipal Accounts receivable up to date	X		Tax Roll # 005-10300 was verified on September 22 nd , 2014 and all taxes are up to date.
5	Eligible costs associated with the Application Fees & Development Charges Grant Program are as follows. Indicate which ones are included: <ul style="list-style-type: none"> • Application fees • Building permit fees • Planning fees (minor variance) • Development Charges 	X X		
6	Is the grant amount being requested within eligible amounts	X		Maximum relief of \$1,500 with the Township paying up to 100% of eligible costs.
7	Is the applicant aware that they must first cover the fees then submit a request for payment upon project completion	X		
8	Is the targeted completion date within 6 months from date of approval or is an extension required?	X		Targeted completion date is December 2014
9	Other comments from the Review Panel	As the next Economic Development Committee meeting is not until November 19 th it is recommended that the Business Economic Manager prepare a report for council approval at the September 29 th Wellington North council meeting.		
Recommendation	That the Economic Development Committee/Business Economic Manager support this application and make a motion for council approval:			
				Yes XXX No
	 April Marshall	 Darren Jones	 Dale Small	



Township of Wellington North
 7490 Sideroad 7 West,
 Kenilworth, ON N0G 2E0
 Phone: 519-848-3620
 www.wellington-north.com

Application Fees and Development Charges Grant Application Form

The purpose of this program is to reduce the cost of improvements by offering a grant for any required planning application fees, building permit fees or development charges for privately owned commercial properties in the community improvement areas of Arthur and Mount Forest. Grant assistance will provide successful applicants a grant equivalent to the amount incurred fees or charges. This program offers a maximum relief of \$_____ with the Township paying up to 100% of eligible costs. Please review the specific grant program term and conditions found in the Community Improvement Plan and contact the Business Economic Manager for current limits.

Application Number (assigned by staff):	A.F. + D.C.G. #4
Date Application Received:	SEPT 16, 2014

PROPERTY INFORMATION			
Municipal Address	Street Num: 191	Street Name: Main St S	Unit Num:
Commercial Name (if applicable)	BDO Canada LLP		
Registered Plan Number: 005-10300	Registered Plan Lot/Block No.	S. PT LOT 18 191 MAIN ST S	

OWNER and APPLICANT INFORMATION			
Property Owner Information (check one)		Person(s)	Company
Registered Land Owner:	Surname:	First name:	
Name:	(if Company) 1737367 Ontario Inc.	Company Officer Kevin G. Kieffer	
Address:	Street No. 121	Street Name: Jackson St	Unit Num:
Municipality: Walker ton	Province: Ont	Postal Code: N0G 2V0	
Telephone:	No: (519) 881-1211	Fax: (519) 881-3530	Email:
Applicant Information (if different than Owner):			
Application Contact:	Surname: Dukes	First name: Clover	
Name:	(if Company) BDO Canada LLP	Company Officer	
Address:	Street No. 191	Street Name: Main St. S.	Unit Num:
Municipality: Mount Forest	Province: Ont	Postal Code: N0G 2L0	
Telephone:	No: (519) 323-2351	Fax: (519) 323-3661	Email: c.dukes@bdo.ca

I hereby make the above application for a **Application fees and Development Charges Grant**, declaring all the information contained herein is true and correct, and acknowledging the Township of Wellington North process the application based on the information provided.

Signature: <i>Clover Dukes</i>	Title: <i>Sr. Technician</i>
Printed Name of Signatory: <i>Clover Dukes</i>	Date: <i>Sept 16/14</i>

The personal information on this form is collected under the legal authority of the Planning Act, Section 2. The personal information will be used for determining your eligibility for a grant/loan. If you have any questions about the collection, please contact the Clerk-Administrator at 519-848-3620 ext. 32.

DESCRIPTION OF IMPROVEMENTS

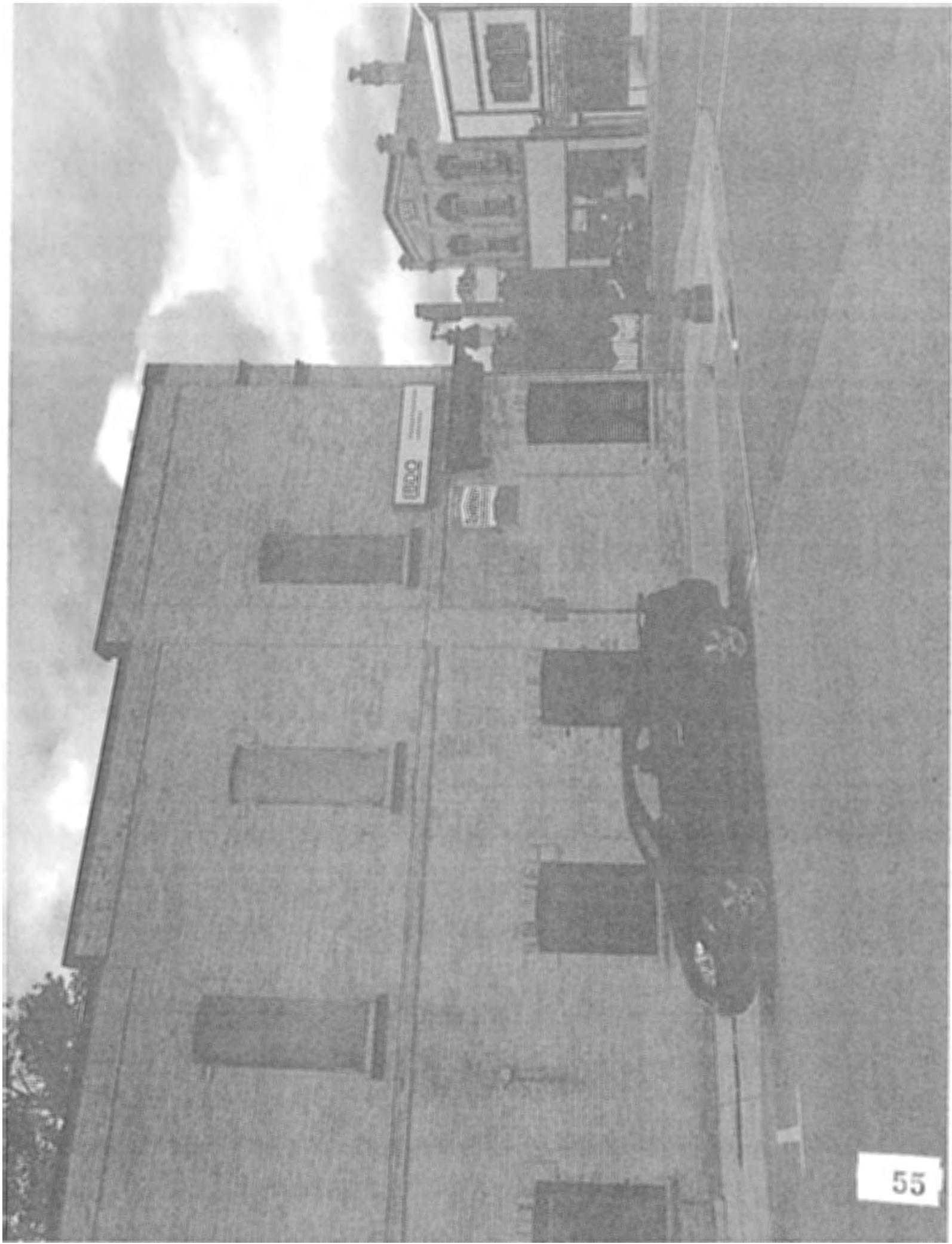
- Please provide a detailed, written description of the proposed improvements. Attach one (1) copy of a prepared sketch showing the proposed improvements.

- replacing thirteen windows with new energy efficient
- replacing two back entrance doors with new steel doors to match the front door
- replacing the wood window sills with new masonry sills
- replacing soffit, fascia and eavetrough
- main st door to upstairs apartment being repainted
- replacing decorative wall brackets and moldings with new composite ones as current ones are deteriorated

PHOTOGRAPHS

- Please attach a photograph of the project site.

ATTACHED



TOWNSHIP OF WELLINGTON NORTH
PUBLIC WORKS COMMITTEE MEETING MINUTES

Tuesday, September 16, 2014 at 8:30 am

Members Present: Chair, Councillor Mark Goetz
Councillor Sherry Burke
Councillor Andy Lennox
Councillor Dan Yake
Mike Givens, CAO/Clerk
Dale Clark, Road Superintendent
Barry Trood, Water & Sewer Superintendent

Absent: Mayor Raymond Tout

Also Present: Michelle Stone, Administrative Support

CALLING THE MEETING TO ORDER

Chair Mark Goetz called the meeting to order at 8:30 am.

DECLARATIONS OF PECUNIARY INTEREST

None

MINUTES

The Minutes from the Public Works Committee meeting held on July 15, 2014 were approved by Council at the August 11, 2014 Council Meeting.

BUSINESS ARISING FROM MINUTES

None

ROADS

REPORTS & RECOMMENDATIONS

1. CAO Report 2014-22 Urban Paving Update
The CAO provided the Committee with an update on the paving projects that had been previously reviewed and approved by the Committee. Both projects came in under the anticipated costs when tendered and it is expected they will be completed prior to year end.

Moved By: Sherry Burke
Seconded By: Andy Lennox

THAT THE Public Works Committee receive for information report CAO 2014-22 Urban Paving Update.

Carried

SEWER AND WATER

REPORTS & RECOMMENDATIONS

1. CAO Report 2014-21 Arthur Wastewater Treatment Plant- Environmental Assessment-Status Update
The Committee was updated on the process and next steps required. After discussion with the committee the following resolution was made to direct staff to proceed with expanding the existing

scope with XCG to include sewage pumping stations, force mains, lagoons and holding tanks. This will be one of the largest investments in the Township involving significant dollars over the next years.

Moved By: Andy Lennox

Seconded By: Dan Yake

THAT THE Public Works Committee of the Corporation of the Township of Wellington North receive for information report CAO 2014-21 Arthur Wastewater Treatment Plant -Environmental Assessment-Status Update.

AND FURTHER THAT the Public Works Committee of the Corporation of the Township of Wellington North recommend that staff engage XCG in expanding the scope of the Environmental Assessment to include the entire Arthur Wastewater Treatment process, including but not limited to sewage pumping stations, force mains, lagoons and holding tanks.

Carried

2. Water & Wastewater Superintendent-Infill Sewage Allocation for Mount Forest

The Township has numerous Infill lots available for development in Mount Forest. Darren Jones, the Township CBO requires sewage unit allocation to issue a permit when the infill lots are developed.

Moved By: Sherry Burke

Seconded By: Dan Yake

THAT THE Public Works Committee of the Corporation of the Township of Wellington North recommends to Council that 6 sewage capacity units be allocated to infill lots to accommodate construction of new homes in the former Town of Mount Forest as suggested by the Building Department.

Carried

3. Water & Wastewater Superintendent- Receiving Extra Effluent from Molok North American Ltd. – at the Mount Forest WWTP

Mark Hillis from Molok North American Ltd. contacted Barry Trood to inquire about the disposal of their “grey water”. They are located in the north end of the Township. Currently we do have an agreement with Broadline Equipment and it does generate revenue for the Township. Mount Forest does have the capacity.

Moved By: Andy Lennox

Seconded By: Dan Yake

THAT THE Public Works Committee of the Corporation of the Township of Wellington North receives this report as information from the Superintendent of Water and Wastewater Services;

AND FURTHER THAT the Public Works Committee of the Corporation of the Township of Wellington North direct staff to pursue an agreement with Molok North American Ltd. allowing for the discharge and treatment of “grey water” at the Mount Forest Sewage Treatment Plant in consultation with the Ontario Clean Water Agency (OCWA).

Carried

OTHER/NEW BUSINESS

Preston Park in Arthur –Darren Jones, CBO, joined the meeting at this point to add his input on the status of the occupancy permits as they relate to water, sewer and sump pump issues. They are working with the builder to get all the required items completed prior to the issuance of occupancy permits.

Culpeppers in Arthur – this project is progressing well with no issues at this time.

ITEMS FOR COMMITTEE'S INFORMATION

Roads

1. Brush pickup program

Discussion took place about this program. Most municipalities no longer provide a year-long service. It is costly in both man hours and equipment. Also there is the question of liability at the work yard sites where residents drop off their branches and yard waste. At times the yards look like a landfill site and that is not the objective of the brush program. Staff will consider alternate program parameters in the future. Perhaps scaling the program back to limited periods in the spring and fall. It was agreed that complete elimination of the program was not a viable option.

2. Staffing updates

Dale Clark reported that additional staff is in place for winter maintenance and one of their staff will be off for 4 - 6 weeks. They have brought back a Term/Task employee early to help.

3. Miller/John/North Water: McIntee correspondence

Concerns expressed by residents in the Miller Street, John Street and North Water Street in Mount Forest have been taken under advisement by Township staff.

Water and Sewer

4. Generator update on Freud Tower Generator

The installation of a generator at Well # 5 has been completed except for the radio signal and Ken Frey will be doing that. Barry Trood commented that they were pleased with the manner that the installation was done.

5. Water/Wastewater Rate Study – update on status of RFP

An RFP will be going out looking towards a completion date prior to year end.

6. Urban Servicing

There are currently residential properties in our urban area that are not serviced with water and sewer and still on septic systems. The Township has dealt with some septic failures that have needed immediate sewer hook-ups. This has been done as an on-need basis up to now. This is a problem that the Township will need to address. The Ministry will not re- issue a septic permit in an urban area if sanitary is available. There are many factors to consider. Mike suggested that the Township look at a process and develop a program or policy to ensure consistent treatment.

ANNOUNCEMENTS

Barry Trood:

The Martin development on Princess Street is proceeding.

The GRCA will be coming in October to start the Wastewater Optimization Program at the Arthur plant.

The Water Department has given overdue notice to a property in Arthur. They have 60 days to respond, prior to water shut-off.

The new VFD installed at Well # 5 has resulted in lower hydro usage resulting in cost savings.

NEXT MEETING DATE

To be announced.

ADJOURNMENT

Moved by: Sherry Burke

Seconded by: Andy Lennox

THAT THE Public Works Committee Meeting of September 16, 2014 be adjourned at 10:23a.m.

Carried

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

RECREATION & CULTURE COMMITTEE MINUTES

Tuesday, September 9, 2014

8:30 a.m.

Present: Sherry Burke, Councillor, Chairperson
Mark Goetz, Councillor
Andy Lennox, Councillor
Dan Yake, Councillor
Pat Franks, Councillor, Township of Southgate
Barry Lavers, Director of Recreation, Parks & Facilities
Mark MacKenzie, Mount Forest Facilities Manager
Tom Bowden, Arthur Facilities Manager
Michael Givens, CAO/Clerk
Cathy Conrad, Executive Assistant

Regrets: Ray Tout, Mayor

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

DECLARATION OF PECUNIARY INTEREST

None declared

DELEGATIONS

None.

MINUTES

1. Review minutes of June 3, 2014 meeting

The minutes of the June 3, 2014 Recreation & Culture Advisory Committee were received and adopted by Council at the Regular Meeting of Council held on June 23, 2014.

BUSINESS ARISING FROM MINUTES

None.

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

RECREATION & CULTURE COMMITTEE MINUTES

Tuesday, September 9, 2014

NEW BUSINESS

1. Capital Projects (Arthur) Update

The Arthur Arena header project was completed the end of July at a cost of \$29,590. There were no extra costs. There are no operational problems at this point. Tom Bowden asked the Committee if the extra money could go into reserves. The Committee expressed concern that the project had been over budgeted and suggested that the budgeting estimates should be more accurate. Mike Givens, CAO, recommended that a formal report be sent to Council for review from Recreation staff on proposed use of the surplus funds.

The accessible door replacement is underway with Bert Coffey completing the work which should be completed in October.

Some Arena flooring in Arthur has been replaced. The dressing rooms and hallways are now complete.

2. Arthur Walking Trail Update

After the walking trail was completed we were advised that the Preston St. project was proceeding and a pipe would be installed down the trail for storm water management. Construction has started and the trail has been impacted. Barry met with the developer. Mike Givens, CAO, suggested that Barry work with the site manager to make sure the trail is returned to a usable state and it doesn't impact neighbouring properties that did not support the trail.

3. Arthur Horticultural Society (email July 25, 2014)

An email sent by Faye Craig of the Arthur Horticultural Society was discussed. She indicated concerns regarding the planters at the arena and cenotaph. She referred to one of the new planters being broken by skateboards as the reason they did not plant this year. Staff believe it was damaged by snow removal equipment and suggested we remove and pave the area if it is not going to be planted. It was agreed that it is difficult to stop the skateboarders and it was felt that signage would not be effective. Phoning the Police is not an effective option.

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES**

Tuesday, September 9, 2014

Committee agreed to the following:

**Moved by: Councillor Lennox
Seconded by: Councillor Franks**

That a response be sent to Faye Craig of the Arthur Horticultural Society that the chipped stone from the flower planter at the Arthur Community Centre will be repaired.

Carried

4. Trail Maintenance Agreements

Sample trail maintenance agreements were received from Karen Armstrong. Karen is the Trail liaison for Wellington & Dufferin County. Ian Turner has applied for a trail grant for \$3,000 from TD Bank.

During discussion Mike Givens indicated he had spoken with Ian Turner and Dave Stack regarding the trail. It is appreciated that they are taking the lead; but, this is a major project that impacts many adjacent land owners. Ian and Dave are to draft something to be sent to adjacent property owners to ensure support for the trail.

Councillor Lennox expressed concern that the Trail Committee felt they were left to find support for the trail and they were not happy with the resolution that was passed by Council. The Township also has budget constraints to consider. Councillor Lennox called for a clear policy for maintenance of the trail. He requested a report that includes detailed information about the current and future maintenance for all Township trails.

Councillor Yake agreed that a policy is needed. He was concerned that the committee would put together an agreement without the Township having any say in it. The Township needs to be clear on its level of participation.

Councillor Goetz questioned how the trail would be dealt with when it is not open. The snowmobile association uses a portion of the trail during the winter season; beyond that it poses liability issues and the Township should consider fencing.

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

RECREATION & CULTURE COMMITTEE MINUTES

Tuesday, September 9, 2014

Councillor Burke suggested that if Mount Forest gets money for trail maintenance within its budget the same should be considered for Arthur.

A meeting was held with the Arthur Walking trail subcommittee with regards to the trail maintenance and grass cutting earlier in the summer.

CORRESPONDENCE

None.

REPORTS

The Mount Forest Facility Manager's written report and facility usage report for Mount Forest was available for review.

Mark MacKenzie, Mount Forest Facility Manager, reported that usual maintenance was done. He had a request from figure skating to put a skating harness apparatus on the ice surface beams. There were several issues with the kitchen oven. He called Demaiter Engineering regarding issues with HVAC. They promised to contact two companies for a site meeting but Mark had not seen anyone yet. New part time staff has been hired and are being trained.

Councillor Yake inquired about the arena ice re-lamping. Mark MacKenzie stated that this is maintenance with the bulbs being replaced at about \$5.00 each. Arena staff will rent a lift and complete the work.

Councillor Burke commented on complaints that there were not enough picnic tables for the Fireworks festival. She suggested requesting to borrow from the Kin Club in the future. These tables are currently stored in Holstein. The construction class at the high school could be approached to build more tables. Councillor Franks suggested using a plastic material for the tables that is less expensive and more durable.

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

RECREATION & CULTURE COMMITTEE MINUTES

Tuesday, September 9, 2014

Tom Bowden, Arthur Facility Manager, reported that headers are done and ice will be going in soon.

There was an occurrence at the Optimist pavilion at an outdoor event when people would not leave when the music stopped and the bar closed at 1:00 a.m. There was no security requested at this event. Only one employee was working and when he asked the group to leave he felt afraid for his safety, he walked away from the group and returned later to finish clean up. The employee had called the police but they did not show up until 2:30 a.m. and they only came to the parking lot then turned around and left.

The Committee discussed the option of requiring security for these type of outdoor licensed events and who staff should call when these situations arise. Committee felt that staff should be notifying the facility manager who has more authority when calling the police. The chain of communication should be handled differently so as not to put a part time staff member into a dangerous situation. This needs to be in place so that staff know who to call. This is a safety issue and the managers are paid to make those decisions. Police also need to be made aware of any safety issues. It was suggested that an operating policy be put in place for these situations. The police have the capacity to respond and we need to expect that. The organizers of these events also need to be more involved and made aware of their responsibilities. Council could consider security at all licensed events. The alcohol policy could be looked at as it relates to outdoor events and revised if necessary. It was suggested that staff prepare a report with recommendations for Council.

The Director of Recreation, Parks and Facilities written report was available for review.

Barry Lavers reported that there were no final numbers for the pool yet; but it was a poor season weather wise. Attendance in Mount Forest was similar to past years; however, Arthur's attendance was down. There were no major issues. The Victory Church agreement is in place with the lease renewed for five years. He will be completing the summer grant forms.

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

RECREATION & CULTURE COMMITTEE MINUTES

Tuesday, September 9, 2014

MEMBER'S PRIVILEGE

Councillor Yake inquired if the garbage cans used in Mount Forest arena and parks could be painted.

Barry Lavers received a request from Birmingham Lodge Retirement Centre to house residents in an emergency situation. Further discussion and clarification of needs of the residents is required prior to the Committee supporting this request.

Mike Givens would like the committee to consider a recreation master plan. We need to look for public engagement for recreation including trails, pools, skateboard parks, etc. The Committee needs public input in order to make informed decisions about what residents feel is needed to best serve the community with serious consideration to the associated costs.

NEXT MEETING

To be determined.

ADJOURNMENT

Moved By: Councillor Andy Lennox

Seconded by: Councillor Dan Yake

***THAT the Recreation & Culture Committee meeting of
September 8, 2014 be adjourned at 9:50 a.m.***

Carried

September 11, 2014

RECEIVED

SEP 11 2014

Re: Fire hall change from rental to offices and training space.

TWP. OF WELLINGTON NORTH

Mr. Mike Givens,

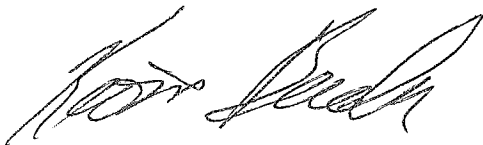
This letter is to inform you and council of a voted change to the fire hall in Mount Forest. In the past the hall was rented to the community to raise funds for purchases such as roof top units, insurance for the fire fighters to name a few items. The funds received from the rental of this room, did not benefit the fire fighters association in any way. We received no funds at all. This was a fire Station initiative for many years however this situation at hand requires the expansion in that side of the hall. The vote was unanimous 18 yes - 0 no.

Monday September 8th, 2014 at our regular training night it was discussed to change the hall back into a fire hall and utilize the space for offices and an actual training room. We are in the need to remove our turnout gear from the apparatus floor, due to health and safety issues, regarding the exhaust fumes. With this change we will be in compliance with health and safety regulations. With the turnout gear change, the training officer and fire prevention officer will be without offices. With the addition of offices in the room next door this will allow for uninterrupted service to our members and the community. Please see attached proposal drawing for further information.

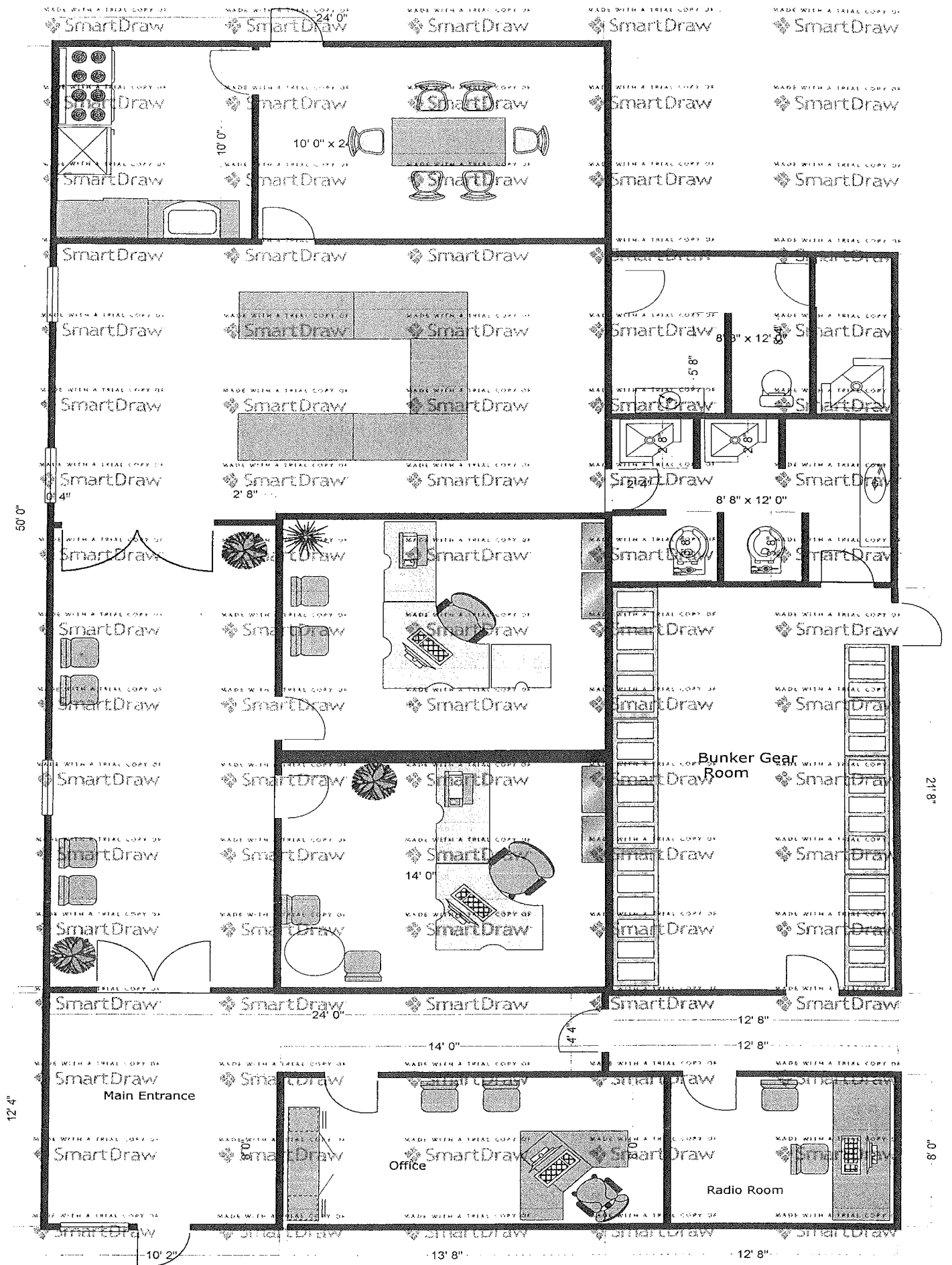
We are very sorry for not informing you sooner. With that said we were in the process of conducting a proposal for you and council. As in a small town news travels fast.

I assure you in the further that this will not happen again.

Kindest Regards



Kevin Bender
President of the Mt. Forest Fire
Fighters Association



VIA EMAIL

September 19, 2014

The Honourable Kathleen Wynne
Cheryl Gallant, MP
John Yakabuski, MPP
Jim Wilson, MPP
All Ontario Municipalities
Association of Municipalities of Ontario

Please be advised that at its meeting held Tuesday, August 26, 2014 the Council of The Township of Greater Madawaska adopted the following resolution:

PROTECTION OF PUBLIC PARTICIPATION ACT, 2104 (BILL 83)

WHEREAS Bill 83, Protection of Public Participation Act, 2014, being “An Statutory Powers of Procedure Act in order to protect expression on matters of public interest” (hereinafter “Bill 83”), was introduced into the Provincial Legislature in June 2013;

WHEREAS Bill 83 was introduced by the government out of concern that Strategic Lawsuits Against Public Participation (SLAPP), being lawsuits brought before the court by one party against another party or individual as a tactic for silencing or intimidating the other party, are having a chilling effect on public participation on contentious matters of public interest in Ontario;

WHEREAS Bill 83 is intended to protect persons from being subjected to legal proceedings that would stifle their ability to speak out on public issues or promote, in the public interest, action by the public or any level of government;

WHEREAS the ability to engage in public participation forums is the foundation of a democratic society;

WHEREAS there exist a number of high profile environmental issues in Township of Greater Madawaska that are of public interest and that have generated a great deal of debate in the community;

WHEREAS Council is of the opinion that public participation in matters of public interest ought to be encouraged and not discouraged through tactics such as strategic lawsuits against public participation;

WHEREAS provision is made in Bill 83 to amend the Courts of Justice Act for such SLAPP legal proceedings to be dismissed at an early stage and for defendants subjected to such proceedings

to be indemnified for incurred costs in such proceedings with the potential for additional damages to be awarded in appropriate circumstances;

WHEREAS provision is made in Bill 83 to amend the Libel and Slander Act to state that any qualified privilege that applies in respect of an oral or written communication on a matter of public interest between two or more persons who have a direct interest in the matter applies regardless of whether the communication is witnessed or reported on by media representatives or other persons;

WHEREAS provision is made in Bill 83 to amend the Statutory Powers Procedure Act to provide that submissions for a costs order in a proceeding must be made in writing, unless the tribunal determines that to do so is likely to cause a party to the proceeding significant prejudice;

THEREFORE BE IT RESOLVED THAT the Council of The Township of Greater Madawaska advise the newly elected Premier of the Province of Ontario, the Honorable Kathleen Wynne, Renfrew County MP's and MPP's, party leaders and all Ontario municipalities of its support for the Protection of Public Participation Act, 2014 and request that Bill 83 be re-introduced forthwith in the Legislature;

THAT the Association of Municipalities of Ontario be requested to support this resolution.

As per the above resolution, please accept this correspondence for your information and consideration.

Sincerely,

Allison Holtzhauer
CAO Clerk-Treasurer

Cathy Appleyard | Administrative Assistant
Township of Greater Madawaska | 19 Parnell St., PO Box 180 | Calabogie ON K0J 1H0
P: 613.752.2222 x206 | F: 613.752.2617 | TF: 1.800.347.7224
E: cappleard@greatermadawaska.com

27 km

Ontario Wildlife Damage Compensation

Program Application

Note – This form is to be used by all livestock and poultry owners and valuers.

Section 1 – Identification

Name of Valuer

Last Name

Flewelling

First Name

Gordon

Farm Location (where the damage occurred)

Lot No.

10

Concession No.

2

County/Region/District

Wellington County

Municipality

Wellington North

Vendor Number (to be completed by OMAFRA)

Section 2 – Owner/Business Information

Owner of Livestock/Poultry – Contact Information

Owner Last Name

Sittig Nairne

Owner First Name

Nairne

Social Insurance No. (SIN) or Business No. (BN)

Mailing Address

Unit No.

Street No.

Street Name

Rural Route

4

PO Box

City/Town

Kensworth

Province

Ont

Postal Code

N0G 2E0

Email Address

Telephone No.

848-3858

Fax No.

Section 3 – Description of Livestock/Poultry Killed or Injured

Description – Include species and breed.

Doest yearling ewe

Kill or Injury Date (yyyy/mm/dd)

Sept 11/14

Description of Injuries Sustained – Attach photographs (3-6) of the injured livestock/poultry to indicate attack site, wounds and other pertinent evidence.

Carcass pretty well consumed.

Section 4 – Description of Predator

Description – Species

Coyote - They are present in the area. Location

Description of the supporting evidence.

of the carcass, which was from a healthy well-cared for flock would indicate the animal had been killed by a coyote.

Section 5 – Valuation

Species	Number of Head(s)	Live Weight (lb or kg)	Market Price (lb or kg)	Additional Value Over Market*	Veterinary Costs for Injured Animals	Total Value of Animal	Less Amount to be Claimed by Insurance	Compensation Applied For **
<i>Purebred Doest</i>	<i>1</i>	<i>160 lb</i>	<i>120 lb.</i>			<i>192. -</i>		<i>\$192. -</i>
Total Compensation Applied For (\$)								<i>\$192. -</i>

* For bred, purebred or high quality animals, animals must have physical identification that corresponds to written records. Copies of records supporting the additional award must be attached to this report.

** Total Compensation applied for must not exceed the program limit (% coverage and per species maximum).

Section 6 – Reasonable Care

Risk Assessment

Current Regional Predation Risk is

High Medium Low

Regional Risk of Predation is

Increasing Stable Decreasing

Predation on this farm is

1st incident 1 claim/year 2 claims/year 3 or greater claims/year

Most Recent Predation Date(s) (yyyy/mm/dd)

Describe actions taken by owner to decrease likelihood of predation since last claim.

Sheep are kept in the yard at night.

Farm Management

Health condition of the livestock herd/poultry flock

Healthy Diseased Sick

Location where the kill/injury occurred

Barnyard Pasture-Near Buildings Pasture-Distant

Herd/Flock Size

92

Other (specify)

Livestock Inspection Frequency – How often, by whom?

Morning + evening by owner.

Livestock/Poultry confined at night?

Yes No

Dead Livestock Disposal Practices

Collected Buried Composted

Other (specify)

Fencing Description – Type/Condition

Electric - good

Type of Guard Animals Used (if any)

dogs

Other Predator Prevention Practices Used

Owner will implement the following practices to prevent/reduce future predation

Valuer Finding – I have found that the owner:

Had taken reasonable measures to prevent predation

Had **not** taken reasonable measures to prevent predation

Section 7 – Program Compliance Verification

- Farm Business Registration (FBR) No. 2078285
 OR
 Farm Business Registration (FBR) No. Alternate
- An OMAFRA Gross Farm Income Exemption Certificate for New/Retired Farmers that do not currently qualify to obtain an FBR number,
 - A confirmation letter provided from the Indian Agricultural Program of Ontario (IAPO) for premises situated on First Nations Land, or
 - A Religious Exemption approved by the Agriculture Food and Rural Affairs Appeal Tribunal.

Explanation (supporting verification must be supplied)

- Premises ID No. ON 1818710
 OR
 Premises ID No. Alternate

- A confirmation letter provided from the Indian Agricultural Program of Ontario (IAPO) for premises situated on First Nations Land

Explanation (supporting verification must be supplied)

Section 8 – Valuer Declaration and Signature

- I have found sufficient evidence, to the best of my knowledge and belief, that the livestock/poultry in question has been killed or injured by a predator within the requirements of the Ontario Wildlife Damage Compensation Program and the owner is eligible for the amount of compensation indicated above.
 OR
- There was insufficient evidence to make a finding due to deterioration or lack of carcass remains
 - Died of natural causes, sickness or disease
 - Scavenged only – did not die from predation
 - Damage was caused by a dog owned or habitually kept on premises of owner of livestock and/or poultry
 - Other reason claim is declined (specify)

I hereby certify that the information I have provided in this Application Form is true and accurate to the best of my knowledge. I also understand that submitting false or misleading information in this Application Form could result in the denial of the claim. I further understand that any payment the municipality that I work for receives from OMAFRA under the Ontario Wildlife Damage Compensation Program as a result of the submission of false or misleading information I have submitted may have to be repaid by the municipality I work for to OMAFRA.

Valuer Mailing Address

Unit No.	Street No.	Street Name	Rural Route	PO Box
	271	Elgin St. N		
City/Town	Mt Forest		Province	Postal Code
			Ont	N0G 2L1
Email Address			Telephone No.	Fax No.
			519-323-9953	

Valuer Signature

Valuer Last Name (Print)	Valuer First Name (Print)	
Flewelling	GORDON	83
Position	Signature	Valuation Date (yyyy/mm/dd)
Livestock Valuer	G. Flewelling	Sept. 12/14

Section 9 – Notice of Collection of Personal Information

Any personal information collected on this form, such as the Social Insurance Number of an individual acting as a sole proprietor or as an unincorporated partner in a partnership, is necessary for income tax purposes because a payment is being made as well as for the overall administration of the Ontario Wildlife Damage Compensation Program. More specifically, the Social Insurance Number will also be used for auditing and the collection of any debts incurred under the Ontario Wildlife Damage Compensation Program. The Social Insurance Number is being collected pursuant to the *Income Tax Act* (Canada), as amended and the Order-in-Council that established the Ontario Wildlife Damage Compensation Program.

Questions as to the collection of this information may be directed to:

Ontario Ministry of Agriculture, Food and Rural Affairs
1 Stone Road West
Guelph, Ontario N1G 4Y2
Tel: 519 826-4047 or 1 877 424-1300 (toll free)
Email: ag.info.omafra@ontario.ca

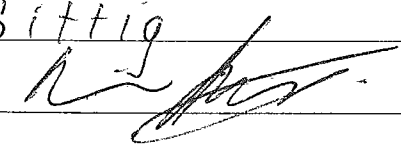
Section 10 – Livestock and Poultry Owner Declaration and Signature

I hereby certify that the information I have provided in this Application Form is true and accurate to the best of my knowledge. I also understand that submitting false or misleading information in this Application Form could result in the denial of this claim and any potential future claims that could be made by myself, myself on behalf of another person or any other person affiliated with myself in any type of business relationship in which this claim is being made may have under the Ontario Wildlife Damage Compensation Program and/or a requirement that any compensation received under the Ontario Wildlife Damage Compensation Program as a result of the submission of false or misleading information be repaid.

Owner Signature

Owner Last Name (Print)

Owner First Name (Print)

Sittig


Nairne

Signature

Date (yyyy/mm/dd)

2014/09/12

Completed applications and all supporting documents should be submitted to your local Municipal Clerk. If the damage occurred in an unincorporated township (a territory without Municipal organization as defined in Section 2 of the *Northern Services Board Act*), completed applications and all supporting documentation should be submitted to the Ontario Ministry of Agriculture, Food and Rural Affairs.

From: AMO Communications [mailto:communicate@amo.on.ca]
Sent: Thursday, September 18, 2014 1:14 PM
To: Mike Givens
Subject: AMO Policy Update - Double Hatter Firefighter

September 18, 2014

Double Hatter Firefighter Issue in the Media

Issue: Professional firefighters as volunteer firefighters during their free time.

Yesterday, this issue was profiled in a front page Globe and Mail story about a firefighter who is taking on the union's actions as relates to 'double hatting'. 'Double hatting' is forbidden by the International Association of Fire Fighters and its Ontario union, The Ontario Professional Fire Fighters Association. Over the years, union charges have been brought against individuals who are double hatters and as a result, generally stop their involvement as a volunteer. Double hatters want to protect family, friends and the community where they live and are an important backbone of fire services within smaller municipalities and its loss proves challenging. Many double hatters were volunteer fire fighters before becoming salaried professionals.

Tom Hunse, a Toronto professional fire fighter for 22 years and a 26 year volunteer with Innisfil Fire Services and his union, is demanding that since he has not stopped his volunteer work that he be fired from his Toronto job. Mr. Hunse is taking a principled stand – that how he uses his free time is his to determine. Yesterday's Globe and Mail and other major news outlets are now covering his story. The public's reaction is that Hunse and other double hatters should be able to use their skills and knowledge in their free time in his own community without repercussion. An arbitration hearing is set for later this year that would deal with his permanent employment status with the City since he is no longer a member in good standing and only Association members in good standing are able to be members of the full-time bargaining unit.

Mr. Hunse has filed a Duty for Fair Representation Application with the Ontario Labour Relations Board against the Toronto Professional Fire Fighters Association. The "duty of fair representation" provisions of the *Labour Relations Act* stipulate that a trade union shall not act in a manner that is arbitrary, discriminatory or in bad faith in representing employees.

AMO has requested intervener status as this matter affects many municipal governments and the double hatters that work. This is a matter of fairness and personal liberty as fire fighters should be able to use their free time as they wish to without reprisal or interference. These volunteers should be supported, not pressured for wanting to protect their neighbours in their home communities. The union does not object to full time firefighters working other jobs which many do.

What is the solution to this threat? A simple change to provincial law would prevent this type of union interference. To our knowledge, every Canadian province has such protection, except for Ontario and Newfoundland. It is time for Ontario to give our volunteer firefighters the same freedom and protection that other employees in Ontario enjoy, as well as those fire fighters everywhere else in the nation.

Attached is a draft council resolution your council may wish to pass that asks the Ontario government to provide this protection to double hatter firefighters who want to serve their home communities in their spare time.

As mentioned, double hatters are worried about being threatened with job loss and municipal governments have been watching this matter closely. If you feel your municipality is vulnerable, please let us know.

Link to the Globe and Mail article (<http://m.theglobeandmail.com/news/national/union-turns-up-the-heat-on-firefighters-who-volunteer-on-days-off/article20635456/?service=mobile>).

Draft Council Resolution to Support Double Hatters' rights

WHEREAS the training and certification of professional firefighters is established and mandated by the Province of Ontario under the *Fire Protection and Prevention Act, 1997*;

AND WHEREAS it is the responsibility of municipalities to establish fire departments and appoint fire chiefs to provide fire protection services as they determine may be necessary in accordance with their needs and circumstances;

AND WHEREAS many Ontario municipalities rely on both full time and volunteer firefighters in order to provide fire protection;

AND WHEREAS the International Association of Fire Fighters ("IAFF") Constitution prohibits full time firefighters from volunteering as firefighters in another municipal jurisdiction (i.e. "Double Hatting");

AND WHEREAS the IAFF's stance on Double Hatting is specifically prohibited by legislation in almost all provinces in Canada and much of the United States;

AND WHEREAS a volunteer firefighter in the Innisfil Fire and Rescue Service is challenging the IAFF ban on Double Hatting and their expulsions from that union because of his desire to continue volunteering while being employed as a full-time firefighter in another jurisdiction;

AND WHEREAS the right of individuals to use their free time in service of their community is a fundamental right in a free, open and democratic society.

NOW THEREFORE BE IT RESOLVED that the Council of _____ requests that the Province of Ontario amend the *Fire Protection and Prevention Act, 1997* with respect to salaried firefighters who also work as volunteer firefighters, such that if a person is denied membership in an association of firefighters, is expelled or disciplined by the association or engages in reasonable dissent within the association in connection with this kind of dual role, the association is not permitted to require the employer to refuse to employ the person as a salaried firefighter, terminate his or her employment as a salaried firefighter or refuse to assign the person to fire protection services.

This resolution should be sent to the following:

- Hon. Kathleen Wynne, Premier of Ontario
- Hon. Madeline Meilleur, Attorney General
- Hon. Kevin Flynn, Minister of Labour
- Hon. Yasir Naqvi, Minister of Community Safety and Correctional Services
- Hon. Ted McMeekin, Minister of Municipal Affairs and Housing.

PLEASE NOTE: AMO Breaking News will be broadcast to the member municipality's council, administrator, and clerk. Recipients of the AMO broadcasts are free to redistribute the AMO broadcasts to other municipal staff as required. We have decided to not add other staff to these broadcast lists in order to ensure accuracy and efficiency in the management of our various broadcast lists.

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

OPT-OUT: If you wish to opt-out of these email communications from AMO please click [here](#).



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

BY-LAW NUMBER 79-14

**BEING A BY-LAW TO APPOINT A FIRE CHIEF FOR
WELLINGTON NORTH FIRE SERVICE.**

AUTHORITY: Municipal Act, 2001, S.O. 2001, Chapter 25, as amended.
Fire Protection and Prevention Act, S.O. 1997, Chapter 4, Section 6.

WHEREAS the Fire Protection and Prevention Act authorizes by-laws for providing fire fighting and fire protection services and authorizes the establishment, maintenance and operation of a fire department to serve defined areas of the municipality;

AND WHEREAS The Corporation of the Township of Wellington North has established the Wellington North Fire Service.

AND WHEREAS The Corporation of the Township of Wellington North requires a Fire Chief for the operation of the Township of Wellington North Fire Service.

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

1. THAT By-law Number 23-14 is hereby repealed upon the coming into effect of By-law Number 79-14;
2. THAT David Guilbault be appointed Fire Chief for the Corporation of the Township of Wellington North;
3. This By-law shall come into effect on September 29th, 2014.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 29TH DAY OF SEPTEMBER, 2014.**

**RAYMOND TOUT,
MAYOR**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER/CLERK**

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

BY-LAW NUMBER 80-14

**BEING A BY-LAW TO AMEND ZONING BY-LAW NUMBER 66-01
BEING THE ZONING BY-LAW FOR THE TOWNSHIP OF
WELLINGTON NORTH (WOSR, Part Lot 3, Div. 3 & 4, geographic
Township of Arthur, 6990 Sideroad 2 West, In Pyo Lee and Jeona
Soon)**

WHEREAS, the Council of the Corporation of the Township of Wellington North deems it necessary to amend By-law Number 66-01;

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

1. THAT Schedule "A" Map 1 to By-law 66-01 is amended by changing the zoning on lands described as WOSR, Pt Lot 3, Division 3 & 4, Geographic Township of Arthur, as shown on Schedule "A" attached to and forming part of this By-law from:
 - **Agricultural (A-1) to Agricultural Exception (A-168),**
2. THAT Section 33, Exception Zone 3 – Rural Areas, is amended by the inclusion of the following new exception:

33.168 WOSR, Part Lot 3, Div. 3 & 4, Geographic Township of Arthur	A-168 <ul style="list-style-type: none">• The provisions of Section 33.1 (A-1) of the Rural Area Exception zone continue to apply to this property. <p>AND further notwithstanding any other section of this by-law to the contrary, a residential dwelling shall be prohibited in this zone. Other agricultural uses, that are not accessory to a dwelling, are permitted in accordance with section 33.1 (A-1).</p> <p>AND further that the barn, as existing on the day of passing of this by-law, is deemed to comply with the requirements under Section 6.17 and is restricted from the housing of livestock.</p>
---	---

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

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 29TH DAY OF SEPTEMBER, 2014.**

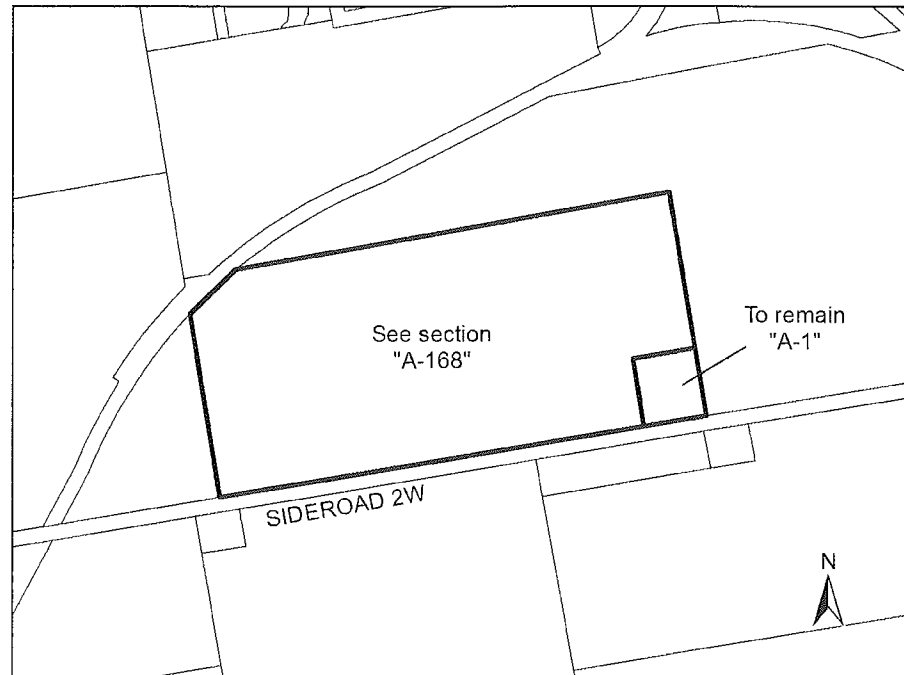
**RAYMOND TOUT,
MAYOR**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER/CLERK**

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 80-14

Schedule "A"



Rezone from Agricultural (A-1) to Agricultural Exceptions (A-168)

**This is Schedule "A" to By-law No. 80-14
Passed this 29th day of September, 2014**

**RAYMOND TOUT
MAYOR**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER/CLERK**

EXPLANATORY NOTE

BY-LAW NUMBER 80-14

THE LOCATION being rezoned is in WOSR, Part Lot 3, Division 3 & 4, Geographic Township of Arthur, with a civic address of 6990 Sideroad 2 West. The property is approximately 19.42 hectares (48 acres) in size and is occupied by a barn.

THE PURPOSE AND EFFECT of the amendment is to rezone the subject lands to restrict any future residential development on the agricultural land and prohibit the housing of livestock in the barn on the property (A-162). The site specific A-1 zoning provisions will continue to apply to these lands. This rezoning is a condition of severance application B48/14, that was granted provisional approval by the Wellington County Land Division Committee. The consent will sever the existing farm dwelling and accessory structure (0.8 ha. (2 ac.)) from the remainder of the agricultural parcel (19.42 ha. (48 ac.)).

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

BY-LAW NUMBER 81-14

**BEING A BY-LAW TO AMEND ZONING BY-LAW NUMBER 66-01
BEING THE ZONING BY-LAW FOR THE TOWNSHIP OF
WELLINGTON NORTH (Part Lot 3, Concession 10, Geographic
Township of West Luther, 8117 Line 10 – Bruce and Deborah
Atkinson)**

WHEREAS, the Council of the Corporation of the Township of Wellington North deems it necessary to amend By-law Number 66-01;

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

1. THAT Schedule “A” Map 1 to By-law 66-01 is amended by changing the zoning on lands described as Part Lot 3, Concession 10, Geographic Township of West Luther, as shown on Schedule “A” attached to and forming part of this By-law from:
 - **Agricultural (A) to “Agricultural Exception (A-169)**
 - **Agricultural (A) to “Agricultural Exception (A-170)**

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

33.169 Part Lot 3, Con. 10 W. Luther	A-169 Notwithstanding any other section of this by-law to the contrary, a residential dwelling shall be prohibited in this zone. Other agricultural uses, that are not accessory to a dwelling, are permitted.
---	---

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

33.170 Part Lot 3, Con. 10 W. Luther	A-170 Notwithstanding Section 6.1.4 (b) or any other section of this by-law to the contrary, the property on the day of passing of this by-law may have a maximum combined ground floor area of 222.9 m² (2, 400 ft²) for accessory structures.
---	--

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

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 29TH DAY OF SEPTEMBER, 2014.**

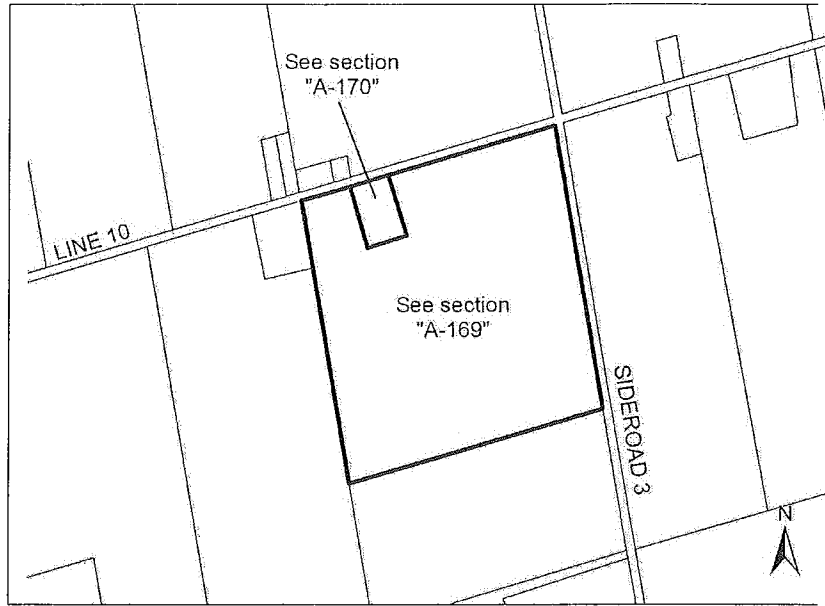
RAYMOND TOUT,
MAYOR

MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER/CLERK

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 81-14

Schedule "A"



Rezone from Agricultural (A) to Agricultural Exceptions (A-169 and A-170)

**This is Schedule "A" to By-law No. 81-14
Passed this 29th day of September, 2014**

**RAYMOND TOUT
MAYOR**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER/CLERK**

EXPLANATORY NOTE

BY-LAW NUMBER 81-14

THE LOCATION being rezoned is in Part Lot 3, Concession 10, Geographic Township of West Luther, with a civic address of 8117 Line 10. The property is approximately 40.9 hectares (101 acres) in size and is occupied by a residence and accessory building.

THE PURPOSE AND EFFECT of the amendment is to rezone the subject lands to restrict any future residential development on the agricultural land (A-169) and to allow for an accessory building that exceeds the maximum ground floor area on the residential portion of the lands (A-170). The rezoning will permit a combined ground floor area for accessory structures of 222.9 m² (2,400 ft²), which exceeds the allowable ground floor area of 111.5 m² (1,200 ft²) for a 1.2 ha (3 ac) parcel. This rezoning is a condition of severance application B47/14, that was granted provisional approval by the Wellington County Land Division Committee. The consent will sever the farm land (39 ha. (96.4 ac.) from the residential parcel with an existing dwelling and accessory building (1.2 ha. (3ac.).

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

BY-LAW NUMBER 82-14

**BEING A BY-LAW TO TEMPORARILY CLOSE A PORTION OF
PRINCESS STREET FROM THE CORNER OF CORK STREET TO
THE BACK PARKING LOT OF THE MOUNT FOREST & DISTRICT
SPORTS COMPLEX IN THE FORMER TOWN OF MOUNT FOREST
FOR A COUCH POTATO RACE**

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

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

AND WHEREAS Wellington North *in motion* is planning a Couch Potato Race and have requested that a portion of Princess Street from the corner of Cork Street to the back parking lot of the Mount Forest & District Sports Complex be closed to vehicular traffic on Thursday, October 9, 2014 between the hours of 11:00 a.m. and 1:30 p.m., with a rain date of Friday, October 10, 2014.

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

1. That the portion of Princess Street from the corner of Cork Street to the back parking lot of the Mount Forest & District Sports Complex is hereby temporarily closed on Thursday, October 9, 2014 between the hours of 11:00 a.m. and 1:30 p.m., with a rain date of Friday, October 10, 2014.
2. The effective date of this by-law shall be the date of final passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 29TH DAY OF SEPTEMBER, 2014.**

**RAYMOND TOUT
MAYOR**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER/CLERK**

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

BY-LAW NUMBER 83-14

**BEING A BY-LAW TO AUTHORIZE A DEFERRAL AGREEMENT
PURSUANT TO SECTION 27 OF THE *DEVELOPMENT CHARGES
ACT*. (JOHN WILLIAM BURT)**

WHEREAS the Council of the Corporation of the Township of Wellington North passed By-law 51-13 under the provisions of the *Development Charges Act* (the "Act");

AND WHEREAS Section 27 of the Act provides that the Township may enter into an Agreement with a person who is required to pay a development charge that provides for all or any part of the development charge to be paid after it would otherwise be payable;

AND WHEREAS it is deemed expedient to enter into such an Agreement with John William Burt, the owner of the following lands:

Part Lot 37, Concession 1, West Garafraxa, Being Part 1,
61R20179, in the Township of Wellington North, in the
County of Wellington (the "lands")

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH** enacts as follows:

1. The Corporation shall enter into an Agreement with John William Burt in the form of the draft Agreement attached hereto as Schedule 1.
2. The Mayor and the Clerk of the Corporation be and they are hereby authorized and directed to sign the Agreement on behalf of the Corporation when it has been signed by the owners of the lands and the clerk is hereby directed to cause notice of the said Agreement to be registered on the title to the lands.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 29TH DAY OF SEPTEMBER, 2014.

RAYMOND TOUT,
MAYOR

MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 83-14

Schedule "1"

AGREEMENT

(Section 27 *Development Charges Act*)

THIS AGREEMENT made this day of September, 2014.

BETWEEN:

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
(hereinafter called "the Township")
OF THE FIRST PART

- and -

John William Burt
of the Township of Erin, in the County of Wellington
(hereinafter called "the Owner")
OF THE SECOND PART

WHEREAS:

- (A) The Owner is the owner of the following property having Property Identifier Number 71124 - 0231 LT: Part Lot 37, Concession 1, West Garafraxa, Being Part 1, 61R20179, in the Township of Wellington North, in the County of Wellington ("the lands")
- (B) The Owner propose to develop the lands by constructing four (4) self storage buildings thereon and agree to make application to the Township for building permits to enable construction to proceed.
- (C) Pursuant to the *Development Charges Act* and the Township's By-law 51-13 passed under it, the Owner must pay development charges to the Township prior to the issuance of a building permit for the construction and Section 27 of the Act provides that the Township may enter into an Agreement with the Owner providing for all or any part of the said development charge to be paid after it would otherwise be payable.
- (D) The Owner has requested the Township to defer the payment of that part of the development charges applicable to the development that pertain to sanitary sewer (wastewater).
- (E) The Township's By-law 51-13 provides that the Council of the Township may enter into deferral agreements with respect to all or any part of a development charge as authorized by Section 27 of the Act.

NOW THEREFORE IN CONSIDERATION of the terms of this Agreement and pursuant to Section 27 of the *Development Charges Act*, the parties hereto agree as follows:

- 1. The Owner acknowledges and agrees that development charges are payable with respect to the development, which charges include a charge of \$56,026.62 for the sanitary sewer (wastewater), component of the overall development charge and have requested the Township to defer the payment of that component and that sum until such time as the Township's sanitary sewer (wastewater) is in place and available to service the land.

2. The Township shall defer the requirement for the payment by the Owner of the sanitary sewer (wastewater) component of the overall development charge for the development until the date when the Township's sanitary sewer (wastewater) is in place and available to the lands ("the payment date").
3. The deferred partial development charge in the amount of \$56,026.62, shall become due and payable on the payment date.
4. If the deferred partial development charge or any part of it has not been paid within 30 full days after the payment date, the Township shall be entitled to recover the unpaid amount by adding such amount to the property tax roll for the lands and the Township shall collect such amount as taxes pursuant to Section 32(1) of the *Development Charges Act*.
5. The Owners consent to the registration of this Agreement by the Township on the title to the lands.
6. This Agreement shall enure to the benefit of and shall be binding upon the parties hereto and their respective heirs, estate trustees, successors and assigns.

SIGNED by the Township this _____ day of September, 2014.

THE CORPORATION OF THE TOWNSHIP
OF WELLINGTON NORTH

Per: _____
Raymond Tout
Mayor

Per: _____
Michael Givens,
Chief Administrative Officer/Clerk

We have authority to bind the Corporation.

SIGNED by the Owner this _____ day of September, 2014.

Witness

John William Burt

Cathy Conrad

From: AMO Communications [Communicate@amo.on.ca]
Sent: September 11, 2014 10:01 AM
To: Cathy Conrad
Subject: AMO Watch File - September 11, 2014

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Add Communicate@amo.on.ca to your safe list



September 11, 2014

In This Issue

- AMO Board confirms support for Ontario's double hatters.
- Coming soon - 2014 Municipal Election results web page.
- Improved tool for benchmarking rural community attractiveness.
- Federal Gas Tax Fund communications blackout.
- Missed the LAS Risk Management Symposium?
- Prepare for term ahead with AMO's Municipal Councillor Education Program.
- Put a freeze on heating costs with LAS.
- MEPCO is now on Twitter!
- Career opportunities with Vaughan, York Region, Mississauga, Union Gas and Gananoque.

Guest Column

AMO's Board renews efforts to ensure that Ontario's full-time firefighters have the right to serve as volunteer firefighters in their home communities during their free time, without interference from their union.

AMO Matters

After the municipal election on October 27th, Ontarians will be able to instantly access municipal election results, including acclamations and candidates, as they are posted to the AMO website. Take a peak [here](#)!

Provincial Matters

The Newcomer and Youth Community Indicators Tool provides information to communities to help assess their attractiveness to newcomers and youth. Get your copy by completing and submitting a [request form](#).

Federal Matters

Municipalities should delay in hosting events or making announcements about Federal Gas Tax Fund projects due to upcoming municipal elections. The blackout period will run from the deadline for nominations, September 12, 2014 to October 28, 2014, after elections are held. During this time, both AMO and Infrastructure Canada will not be participating in communications events related to the Gas Tax Fund.

Eye on AMO/LAS Events

Did you miss the LAS Risk Management Symposium held on September 9, 2014? Presentations covered topics such as cyber threats, weather monitoring, recreational facilities and more. See what you missed and [download the presentations](#) today.

AMO's Municipal Councillor Education Program provides both online and in-class training for municipal council and staff. In-class trainings include [Heads of Council](#), [Councillor Training 101](#), [Personal Responsibilities](#), and the [Meetings Series](#). Discover our [online portal](#) and upcoming courses including Land Use Planning and Cover Your Assets.

LAS

Don't get caught in the cold with your utility's rising natural gas rates. LAS offers a consistent annual price and rebates to participating members for most program years. Put a freeze on heating costs with the [LAS Natural Gas Procurement Program](#).

Municipal Employer Pension Centre of Ontario (MEPCO)

MEPCO is now on Twitter! Follow [@theMEPCO](#) today for interesting information about public sector pensions in Ontario.

Careers

[Director of Roads, Parks & Forestry Operations - City of Vaughan](#). To apply for this position, submit your resume and related information [directly online](#) or email Margaret Campbell in Odgers Berndtson's Toronto office at margaret.campbell@odgersberndtson.ca or Michael Henry at michael.henry@odgersberndtson.ca. Deadline for applying is October 3, 2014.

[Communication Manager - York Region](#). To apply for this position, visit York Careers and [apply](#) to Job Posting # 16445 by September 18, 2014. Location: York Region, 17250 Yonge Street, Newmarket, ON.

[Supervisor, Strategic Department Communications - York Region](#). Location: Community & Health Services Department, Strategies & Partnerships Branch, Newmarket. Please [apply online](#) by September 16, 2014, quoting competition #16454.

[Manager, Customer Service Centre - City of Mississauga](#). Location: Community Services Department, Recreation Division. Qualified applicants must submit their application [only online](#) on or before September 17, 2014. Only those applications submitted online will be considered for review.

[Manager, Franchise & Municipal Relations - Union Gas](#). Location: Chatham, ON. For more information on the role of Manager, Franchise & Municipal Relations, and to [apply online](#) by September 21, 2014, please visit our website.

[Director of Public Works - Town of Gananoque](#). Please apply by 12:00 noon, Friday, October 3, 2014. Mail: Krista Vandewal, Human Resources, Town of Gananoque, PO Box 100, 30 King St. E., Gananoque, ON K7G 2T6; fax: 613.382.8587; or email: kvandewal@gananoque.ca

About AMO

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

AMO Contacts

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

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services](#)

[MEPCO Municipal Employer Pension Centre of Ontario](#)

[OMKN Ontario Municipal Knowledge Network](#)

[Media Inquiries](#), Tel: 416.729.5425

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

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Cathy Conrad

From: AMO Communications [Communicate@amo.on.ca]
Sent: September 18, 2014 10:00 AM
To: Cathy Conrad
Subject: AMO Watch File - September 18, 2014

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September 18, 2014

In This Issue

- AMO's Economic Development Task Force update.
- Launch of online elections results administration web page.
- Input sought on Cycling Funding Program design.
- Prepare for term ahead with AMO's Municipal Councillor Education Program.
- Save the date for the Ontario West Municipal Conference.
- Keep costs in check with the LAS Electricity Procurement Program.
- Webinar: Housing Solutions for Canadian Municipalities.
- Halton Hills resolution concerning Buy American provisions.
- Career opportunities with MCSS, Kingston and New Tecumseth.

AMO Matters

AMO's Economic Development Task Force met on September 8, 2014 and received presentations from the Greater Toronto Marketing Alliance, the SouthWestern Integrated Fibre Technology proposal and the Ministry of Agriculture, Food and Rural Affairs.

Clerks and Returning officers have been mailed instructions on how to pre-enter all applicable information concerning acclamations, candidates, vote method and election information prior to the election. We encourage and thank you for entering the information as soon as possible. If you have any questions about the use of the application, please contact [Snezana Vukelic](#).

Provincial Matters

The Ministry of Transportation is consulting on the development of the \$10 million Ontario Municipal Cycling Infrastructure Program and \$400,000 Cycling Training Program. Municipal input on both programs is requested. Deadline for comments is October 31, 2014.

Eye on AMO/LAS Events

AMO's Municipal Councillor Education Program provides both online and in-class training for municipal council and staff. In-class trainings include Heads of Council, Councillor Training 101, Personal Responsibilities, and the Meetings Series. Discover our online portal and upcoming courses including Land Use Planning and Cover Your Assets.

The Ontario West Municipal Conference returns to the Best Western Lamplighter Hotel in London on Friday, December 12th. Details on concurrent sessions, plenary and programming coming soon.

LAS

Electricity prices increased 9% year-over-year in May. With another price adjustment coming in

how a hedge purchase or spot market billing can save your municipality money. [Get your free electricity analysis today!](#)

Municipal Matters*

FCM and Public Sector Digest present a [webinar on housing solutions for municipalities](#) on September 25th, 1 p.m. EST. Hear best practices from housing experts across Canada. Register yourself and your housing manager today.

The [Town of Halton Hills resolution](#) calls on FCM to support and work with the Government of Canada and other stakeholders in their efforts to urge the United States Congress and state governments to abstain from the use of "Buy American" provisions.

Careers

[Director, Social Assistance Service Delivery Branch - Ministry of Community and Social Services](#). Please [apply online](#), by September 22, 2014. Faxes are not being accepted at this time. If you need employment accommodation, contact the Executive Talent Search Unit at careersexecutive@ontario.ca.

[Supervisor, Finance and Administration - City of Kingston](#). Department: Community Services. Job Number: J0714-0648. Closing date: September 25, 2014. Please apply online to [Career Opportunities](#). Your resume must clearly demonstrate how you meet the requirements of the position.

[Deputy Chief Administrative Officer - New Tecumseth](#). If you are interested in this career opportunity, please submit your covering letter and resume by 4:30 p.m. Tuesday, October 7th, 2014. Please refer to competition 2014-51.

About AMO

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[Media Inquiries](#), Tel: 416.729.5425

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Grand River Conservation Authority General Membership Meeting

Friday, August 22, 2014

The following are the minutes of the General Membership Meeting held at 9:30 a.m. on Friday, August 22, 2014 at the Administration Center, Cambridge, Ontario.

Members Present:

J. Mitchell, Chair, L. Armstrong, B. Banbury, B. Bell, L. Boyko, J. Brennan, B. Coleman, *T. Cowan, J. d'Ailly,* R. Hillier, J. Jamieson, R. Kelterborn, M. Laidlaw, G. Lorentz, C. Millar, *F. Morison, T. Nevills, V. Prendergast, J. Ross-Zuj, P. Salter, S. Schmitt, W. Stauch, G. Wicke

Members Regrets:

R. Deutschmann, J. Haalboom, B. Lee

Staff:

J. Farwell, K. Murch, D. Bennett, D. Boyd, N. Davy, K. Armstrong, S. Lawson, D. Schultz, J. Baine, C. Bolton, B. Brown, F. Natolochny, B. Parrott, S. Wilbur

Also Present:

None

1. Call to Order:

J. Mitchell, Chair, called the meeting to order at 9:30 a.m.

2. Roll Call and Certification of Quorum – 13 members constitute a quorum (1/2 of members appointed by participating municipalities)

The Secretary-Treasurer called the roll and certified a quorum with 20 members present. A total of 23 members attended the meeting.

3. Chair's Remarks:

J. Mitchell welcomed members, staff and guests and made the following comments:

- A number of the members recently attended the Association of Municipalities Ontario (AMO) Conference in London. During the Conference J. Mitchell and J.

Farwell met with Arthur Potts the Parliamentary Assistant to the Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs and with Eleanor McMahon, the Parliamentary Assistant to the Honourable Bill Mauro, Minister of Natural Resources and Forestry. J. Farwell also participated in a panel discussion on government and weather.

- J. Mitchell advised the members that L. Minshall, a retired Grand River Conservation Authority (GRCA) employee has been selected as one of three recipients of the Latornell Leadership Award which will be presented at the Latornell Conference on November 20, 2014. The award recognizes individuals who have made significant contributions to the conservation movement, policy development, innovation, resource management and other fields. She was nominated by GRCA staff who highlighted her contribution to the flood management program, her commitment to the concept of integrated watershed management and her role as a mentor to many people both inside and outside GRCA. As well, the nomination mentioned her many accomplishments on provincial, national and international stages.

*R. Hillier and F. Morison joined the meeting at 9:35 a.m.

4. Review of Agenda:

There were no additions to, or deletions from, the agenda.

Moved by: J. d'Ailly
 Seconded by: B. Coleman
 (Carried)

THAT the agenda for the General Membership Meeting of August 22, 2014 be approved as circulated.

5. Declarations of Pecuniary Interest:

There were no declarations of pecuniary interest made in relation to the matters to be dealt with.

6. Minutes of the Previous Meeting:

General Membership Meeting – July 25, 2014

J. Mitchell advised that Item 5 – Declarations of Pecuniary Interest – will be amended to read: “J. Haalboom declared a pecuniary interest with respect to Permit Application 304/14 – Konkrete Investments Ltd./Wynona Lands Corporation because she has a financial interest in Wynona Lands Corporation and her spouse has an interest in Konkrete Investments Ltd.”

Moved by: M. Laidlaw
 Seconded by: S. Schmitt
 (Carried)

THAT the Minutes of the General Membership Meeting of July 25, 2014 be approved as amended.

7. Business Arising from Previous Minutes:

None

8. Hearing of Delegations:

None

9. Presentations:

None

10. Correspondence:

a) Copies for members

- i) Correspondence from John Johnston to Jane Mitchell, Chair, Grand River Conservation Authority dated June 25, 2014 Re: Aggregate Operations – University of Guelph Pit – Township of Puslinch.
- ii) Correspondence from Laurie LeBlanc, Deputy Minister, Ministry of Municipal Affairs and Housing to Joe Farwell, Chief Administrative Officer, Grand River Conservation Authority dated August 5, 2014 Re: Ice Storm Assistance Program Expression of Interest.

b) Not copied

None

Moved by: J. Jamieson
 Seconded by: J. Brennan
 (Carried)

THAT correspondence from John Johnston to Jane Mitchell, Chair, Grand River Conservation Authority dated June 25, 2014 Re: Aggregate Operations – University of Guelph Pit – Township of Puslinch and correspondence from Laurie LeBlanc, Deputy Minister, Ministry of Municipal Affairs and Housing to Joe Farwell, Chief Administrative Officer, Grand River Conservation Authority dated August 5, 2014 Re: Ice Storm Assistance Program Expression of Interest be received as information.

11. 1st and 2nd Reading of By-Laws:

None

12. Presentation of Reports:

- a) **GM-08-14-81** Financial Summary for the Period Ending July 31, 2014
 There were no questions or comments with respect to this report.

Resolution 99-14

Moved by: L. Boyko
Seconded by: L. Armstrong
(Carried)

THAT the Financial Summary for the Period Ending July 31, 2014 be approved.

- b) **GM-08-14-82** East Bank Riverscape Works in the City of Cambridge (formerly City of Galt) Mill Race Park to Old Carnegie Library Building Riverwall, Staircase and Riverwalk Works Project TP14017 Tender

There were no questions or comments with respect to this report.

Resolution 100-14

Moved by: C. Millar
Seconded by: W. Stauch
(Carried)

THAT Grand River Conservation Authority accept the tender for the Cambridge floodwall repair and river access in the amount of \$699,543 (including HST) from Collaborative Structures Limited as it submitted the lowest tender meeting all tender requirements.

AND THAT staff be authorized to enter into an agreement with Collaborative Structures Limited of Cambridge at the tendered price of 699,543 (including HST) once a letter is received from the City of Cambridge agreeing to pay its portion of the project cost.

- c) **GM-08-14-83** Summary of 2014 Vehicle Tender Results

There were no questions or comments with respect to this report.

Resolution 101-14

Moved by: B. Banbury
Seconded by: J. d'Ailly
(Carried)

THAT Grand River Conservation Authority accept the tenders for the purchase of one ½ Ton Pickup Truck 4 Door Cab (4WD) from Bennett GM for \$31,092.97 (including HST) and two ½ Ton Pickup Trucks Regular Cab (2WD) from Parkway Ford Sales Ltd. for \$50,133.58 as they are the lowest tenders meeting all tender requirements.

- d) **GM-08-14-84** Cash and Investments Status Report as of July 31, 2014

There were no questions or comments with respect to this report.

Resolution 102-14

Moved by: V. Prendergast
Seconded by: P. Salter
(Carried)

THAT Report number GM-08-14-84 – Cash and Investments Status Report as of July 31, 2014 be received as information.

- e) **GM-08-14-85** Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation

There were no questions or comments with respect to this report.

Resolution 103-14

Moved by: L. Armstrong
 Seconded by: J. Ross-Zuj
 (Carried)

THAT Report number GM-08-14-85 – Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation be received as information.

- f) **GM-08-14-86** Chief Administrative Officer's Report

J. Farwell said that if further information is required regarding any of the items contained in the report he would be happy to answer questions or a detailed staff report can be presented at a subsequent meeting.

J. d'Ailly asked what the cost is to treat a tree for Emerald Ash Borer (EAB). D. Bennett said that the cost depends upon the circumference of the tree but averages between \$175 to \$200.

W. Stauch said that the publication GRAND Actions keeps a lot of people informed about GRCA. He said there is a good article in the July/August 2014 issue with regard to EAB.

Resolution 104-14

Moved by: L. Boyko
 Seconded by: J. d'Ailly
 (Carried)

THAT Report number GM-08-14-86 – Chief Administrative Officer's Report be received as information.

- g) **GM-08-14-87** Dam and Dyke Maintenance – Five Year Forecast

D. Boyd conducted a PowerPoint presentation indicating that:

- The report includes a forecast of expected capital expenditures on dams and dykes for the period 2015 to 2019.

*T. Cowan joined the meeting at 9:45 a.m.

- GRCA operates 29 dams – seven of which are actively used to manage flows within the watershed and which are classed as multi-purpose dams.
- The multi-purpose dams serve two functions – flood control and flow augmentation.

- The other 22 dams are generally run-of-the-river dams or earthen embankment dams with small head ponds.
- In Ontario dams are regulated under the *Lakes and Rivers Improvement Act* which is administered by the Ministry of Natural Resources (MNR).
- In 2011 the province released new technical guidelines for approval of projects – the new technical guidelines have implications regarding the need for an emergency spillway at Conestogo Dam.
- Two main techniques are used to identify deficiencies in the dams – dam safety reviews and an inspection program.
- The major dyke systems in Brantford, Cambridge and Kitchener (Bridgeport) are inspected each year.

J. d'Ailly asked if the dollars proposed are sufficient to maintain the dams over the long term. D. Boyd answered that an asset management study would have to be conducted to determine that. J. d'Ailly asked for D. Boyd's "gut" feeling. D. Boyd said that GRCA has caught up with a lot of maintenance.

M. Laidlaw asked whether GRCA could apply for the Ontario Community Infrastructure Fund. J. Farwell said that he is not optimistic that GRCA will be eligible.

B. Coleman said that he is concerned that projects are coming forward at the end of the season when there is so much work available. He suggested that the projects be costed out early in 2015 because a better price might be had.

R. Hillier recalled sluices at the Parkhill dam. He asked whether there are any other dams like that. J. Farwell said all free flowing sluiceways in dams owned by GRCA have been blocked. Parkhill was blocked by concrete and others with steel plates or gates.

Resolution 105-14

Moved by: P. Salter

Seconded by: S. Schmitt

(Carried)

THAT Report number GM-08-14-87 – Dam and Dyke Maintenance – Five Year Forecast be received as information.

h) **GM-08-14-88** Snyder's Flats Off-Leash Dog Area – Proposed Work Plan

J. Brennan noted that staff will be making recommendations in May, 2015 which would be one year from the time that this issue arose. He encouraged staff to expedite the process if possible so the members can get their answer to the public.

V. Prendergast said he is nervous about Item 2 in the report because GRCA could be put in a position of being responsible for dog parks and he believes this is a municipal responsibility.

J. d'Ailly asked what enforcement would be taking place until a decision is made. D. Bennett said most enforcement is done as a result of complaints from the public and enforcement will be undertaken as staff resources are available.

Resolution 106-14

Moved by: G. Lorentz
 Seconded by: T. Nevills
 (Carried)

THAT Report number GM-08-14-88 – Snyder's Flats Off-Leash Dog Area – Proposed Work Plan be received as information.

i) **GM-08-14-89** Current Watershed Report as of August 20, 2014

D. Boyd conducted a PowerPoint presentation and indicated that:

- The month of August, 2014 is on track to reach the average precipitation, with the exception of the part of the watershed near Dundalk and the part of the watershed near Burford which have been wetter than normal.
- Most of the precipitation in August, 2014 occurred in a storm event on August 12, 2014.
- Rainfall in July, 2014 was higher than normal across the watershed.
- Regular rainfall through the summer of 2014 has triggered runoff events that have resulted in higher than normal stream flows.
- The average air temperature in August, 2014 has been approximately one degree cooler than the long term average at the Shand Dam climate station.
- The level of Lake Erie is above the long term average.
- Reservoir levels are slightly above the normal operating range for this time of year with the exception of Guelph Dam which is within the normal operating range.
- Water stored in the reservoirs is being used to augment flow in downstream river reaches.
- Environment Canada forecasts normal temperatures and precipitation for the August to October, 2014 period for Southern Ontario.

Resolution No. 107-14

Moved by: T. Cowan
 Seconded by: L. Armstrong
 (Carried)

THAT Report number GM-08-14-89 – Current Watershed Conditions as of August 20, 2014 be received as information.

13. Committee of the Whole:

None

14. General Business:

None

15. 3rd Reading of By-Laws:

None

16. Other Business:

- a) W. Stauch handed out a flyer and invited the members to attend the Natural and Cultural History of Arthur and Area and the Head Waters of the Grand River 20th Anniversary Celebration of the Heritage River Designation being held on October 3, 2014. The event is sponsored by the Heritage Working Group of the Grand Strategy and the Arthur and Area Historical Society.
- b) G. Wicke said he read an article in a rural publication about Youth Outdoor Days being held at Luther Marsh Wildlife Management Area. He asked who sponsors the event. D. Bennett said the event is held by MNR. G. Wicke asked how he could register to attend. D. Bennett will obtain particulars of registration.

17. Closed Meeting: (motion required pursuant to Section 36 of By-Law 1-2013)

Resolution 108-14

Moved by: T. Cowan

Seconded by: J. Brennan

(Carried)

THAT the meeting adjourn into closed session to discuss a property matter.

The meeting adjourned at 10:10 a.m.

The meeting reconvened at 10:20 a.m.

a) GM-08-14-90 Property Disposition – City of Hamilton, Big Creek Estates (confidential)

Resolution 109-14

Moved by: G. Lorentz

Seconded by: T. Cowan

(Carried)

IN ORDER TO FURTHER THE OBJECTS of Grand River Conservation Authority by assisting the City of Hamilton in providing recreational opportunities to the residents of the City of Hamilton;

THEREFORE BE IT RESOLVED THAT Grand River Conservation Authority convey lands legally described as Part of Lot 39, Concession 3, more particularly described as Block 10 on Reference Plan 62M-1084, formerly in the Town of Ancaster, now in the City of Hamilton, in favour of the City of Hamilton at the nominal consideration of \$2.00.

18. Next Meetings:

- General Membership/Special Budget Meeting
Thursday, September 11, 2014 – 9:30 a.m.
Auditorium/Boardroom, Administration Centre, Cambridge
- General Membership Meeting
Friday, September 26, 2014 – 9:30 a.m.
Auditorium/Boardroom, Administration Centre, Cambridge
- General Membership Meeting
Friday, October 24, 2014 – 9:30 a.m.
Auditorium/Boardroom, Administration Centre, Cambridge

19. Adjourn

The meeting adjourned at 10:25 a.m.

20. Grand River Source Protection Authority Meeting (if required)

Chair

Secretary-Treasurer

September 16th, 2014

RECEIVED

SEP 18 2014

TWP. OF WELLINGTON NORTH

Township of North Wellington
Box 125
7490 Sideroad 7 W
Kenilworth, Ont.
N0G 2E0

Greetings!

The volunteers at the North Perth – North Wellington Branch of the Canadian Diabetes Association recognize November as National Diabetes Awareness Month.

We would like to inform you that in November our volunteer canvassers will be engaged in a door-to-door residential campaign throughout the community.

Some of our volunteers are eager to canvass and will be heading out to their neighbours' homes and businesses after Thanksgiving.

Thank you.

Sincerely,



George Van Ankum
Branch Chairman

GVA/bmw



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF SEPTEMBER 29, 2014**

**FROM: ANDY LENNOX
CHAIR: ADMINISTRATION/FINANCE COMMITTEE**

**SUBJECT:
CONNECTING LINK FUNDING LOBBY EFFORTS OF COMMUNITY PARTNERS**

RECOMMENDATION

THAT the Council of the Corporation of the Township of Wellington North receive the report for information;

AND FURTHER that Council authorize staff to draft and send a letter on behalf of the Council of the Township of Wellington North, to the Wellington Federation of Agriculture, to recognize and thank the WFA for their assistance in drawing attention to this important issue.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

BACKGROUND

Wellington Federation of Agriculture:

Further to my meeting with the Wellington Federation of Agriculture(WFA) earlier this year to discuss the challenges created by the cancellation of the Connecting Link funding program, WFA drafted a resolution to be forwarded to their provincial organization, the Ontario Federation of Agriculture(OFA). Recognizing the importance of adequate provincial infrastructure funding they passed the following resolution:

Fair Funding of Connecting Links in Rural Ontario

Wellington Federation of Agriculture

Submitted to OFA: June 9, 2014

WHEREAS the bridges and roads designated as Connecting Links of Provincial Highways are arteries for goods, people and services and are critical to the business of agriculture and the rural economy;

AND WHEREAS many connecting links in small urban areas have high traffic volumes originating from outside the rural municipalities that result in accelerated deterioration and frequent, expensive repairs;

AND WHEREAS most of this traffic travels through the community resulting in very little economic benefit;

AND WHEREAS the full expense of these connecting links cannot be fully covered by these rural municipalities;

AND WHEREAS lack of funding may result in load restrictions and closures of roads and bridges in rural Ontario;

THEREFORE BE IT RESOLVED that the Ontario Federation of Agriculture lobby the provincial government to reinstate the previous funding formula used to more fairly fund connecting links in rural Ontario.

[Passed at the June 3, 2014 WFA Board (Moved Barclay Nap / Seconded Steve Logel)]

OFA also saw this as an important issue and passed this resolution at its June meeting with one minor amendment. In the last line the word "adequate" was substituted for the word "previous".

Attached below are some links to press releases related to OFA's lobbying efforts.

<http://www.wowc.ca/news/wowc-has-banner-meeting-strong-momentum-and-room-bursting-attendance>

<http://www.ofa.on.ca/media/news/ofa-partners-with-municipal-representatives-to-improve-rural-infrastructure>

Ongoing efforts include:

Planned meeting of OFA representatives with Eastern Wardens Caucus in October 2014.

Planned meeting between OFA President Mark Wales and Minister Leal and Minister McMeekin in late October 2014 with Connecting Links being one of the issues under discussion. Please find attached some media clips on the subject.

Please see some related press clips below:



Township of Wellington North

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

28 The Londoner • Thursday, August 14, 2014

icomfort

County wardens and farmers seek road program

Elena Maystruk
Londoner

Western Ontario's county wardens and area farmers are looking to stop paying for the maintenance of provincial roads and bridges that pass through municipalities. The Western Ontario Warden's Caucus (WOWC) came out in support of the Ontario Federation of Agriculture's

assets, he argued. For this reason, the president said both the OFA and the wardens caucus are prepared to lobby the ministries of transportation and infrastructure to reinstate Connecting Links.

Middlesex County Warden Joanne Vanderheyden said her county is not directly affected but she has also come out in support of the OFA.

FREE PRESS - NEWS WEEKLY

THE WELLINGTON ADVERTISER

Home News Business Opinion Community Police Classifieds

The Community News Community Guide Highland Games OPP Annual Report

2014 Municipal Election | Weekly Poll | Community News

OPINION: OFA partners with municipal government to improve rural infrastructure

by Mark Wales, OFA





Home > WOWC has banner meeting with strong momentum and room-bursting attendance

WOWC has banner meeting with strong momentum and room-bursting attendance

Submitted by aweeden on Fri, 08/15/2014 - 10:47

WOWC supports efforts of OFA for stable road and bridge maintenance funding

The Ontario Federation of Agriculture provided an overview of the Connecting Links program where municipalities held responsibility for 10 per cent of repair costs. The program was discontinued and municipalities now having responsibility for costs, management of these roadways re-discussed with OFA on June 16, 2014, which read: "NOW THEREFORE BE IT RESOLVED that the Ontario Federation of Agriculture request funding to more fairly fund connecting links Roads and Bridges in rural Ontario."

PREPARED BY:

RECOMMENDED BY:

ANDY LENNOX
CHAIR:
ADMIN/FINANCE COMMITTEE

MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER

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

BY-LAW NUMBER 84-14

**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
SEPTEMBER 29, 2014.**

AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended, Sections 5(3) and 130.

WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 5(3), provides that the jurisdiction of every council is confined to the municipality that it represents and its powers shall be exercised by by-law.

AND WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 130 provides that every council may pass such by-laws and make such regulations for the health, safety and well-being of the inhabitants of the municipality in matters not specifically provided for by this Act and for governing the conduct of its members as may be deemed expedient and are not contrary to law.

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

1. That the action of the Council at its Regular Meeting held on September 29, 2014 in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by separate by-law.
2. That the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
3. That this by-law, to the extent to which it provides authority for or constitutes the exercise by the Council of its power to proceed with, or to provide any money for, any undertaking work, project, scheme, act, matter or thing referred to in subsection 65 (1) of the Ontario Municipal Board Act, R.S.O. 1990, Chapter 0.28, shall not take effect until the approval of the Ontario Municipal Board with respect thereto, required under such subsection, has been obtained.
4. That any acquisition or purchase of land or of an interest in land pursuant to this by-law or pursuant to an option or agreement authorized by this by-law, is conditional on compliance with Environmental Assessment Act, R.S.O. 1990, Chapter E.18.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 29TH DAY OF SEPTEMBER, 2014.**

**RAYMOND TOUT
MAYOR**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER/CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Monday, October 6, 2014	Regular Council Meeting	7:00 p.m.
Saturday, October 11, 2014	2014 Municipal Election Advance Vote	10:00 a.m. to 6:00 p.m.
Monday, October 20, 2014	Regular Council Meeting	7:00 p.m.
Monday, October 27, 2014	2014 Municipal Election Day	10:00 a.m. to 8:00 p.m.

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

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

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