

Township of Wellington North

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

Regular Meeting of Council

Monday, October 19, 2015

Following Public Meeting

Municipal Office Council Chambers, Kenilworth

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ADJOURNMENT	

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

Memb	ers P	resent:

Mayor: Andy Lennox Councillors Sherry Burke Steve McCabe Dan Yake

<u>Staff</u>	Present:	

CAO/Deputy Clerk: Michael Givens Clerk: Karren Wallace Executive Assistant: Cathy Conrad Director of Public Works: Matthew Aston Treasurer: Paul Dowber

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2015-433

Moved by: Councillor Burke Seconded by: Councillor Yake THAT the Agenda for the October 5, 2015 Regular Meeting of Council be accepted and passed. CARRIED

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

No pecuniary interest declared.

MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2015-434

Moved by: Councillor Burke Seconded by: Councillor Yake THAT the minutes of the Public Meeting and the Regular Meeting of Council held on September 28, 2015 be adopted as circulated. CARRIED

BUSINESS ARISING FROM MINUTES

Mayor Andy Lennox – Notice of Motion, September 28, 2015

Resolution directing staff to investigate and report to Council regarding All Terrain Vehicles (ATV's) being permitted to operate on municipal roads in the Township of Wellington North

RESOLUTION 2015-435

Moved by: Mayor Lennox Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North direct staff to investigate and report to Council regarding All Terrain Vehicles (ATV's) being permitted to operate on municipal roads in the Township of Wellington North. CARRIED

DELEGATIONS

No delegations

<u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND</u> <u>RECOMMENDATIONS</u>

Linda Dickson, Emergency Manager/CEMC

- Emergency Management Program Report for 2015
- Wellington North Notification Exercise Debriefing Report
- Annual Municipal Maintenance Checklist 2015

RESOLUTION 2015-436

Moved by: Councillor Burke

Seconded by: Councillor Yake

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 2015.

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015-047 being a report regarding Ontario Wildlife Damage Compensation (Murray)

RESOLUTION 2015-437

Moved by: Councillor Burke Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-047 being a report on Ontario Wildlife Damage Compensation (Murray);

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$258.00 to Peter Murray for Ontario Wildlife Damage Compensation livestock claims with a kill date of September 6, 2015;

AND FURTHER THAT the Livestock Valuator be paid \$75.00 for Livestock Valuer fees and \$64.00 for mileage;

AND FURTHER THAT the Clerk be directed to submit an application to the Ontario Ministry of Agriculture Food and Rural Affairs (OMAFRA) to compensate the municipality in the amount of \$288.00.

CARRIED

Report from Karren Wallace, Clerk

CLK 2015-048 being a report on Consent Application for an easement for B86/15 (668380 Ontario Inc.) known as Part Lot 32, Concession 1 Pt Division 3 - 535 Main street North - Township of Wellington North for an easement

RESOLUTION 2015-438

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT the Council of the Township of Wellington North receive report CLK Report 2015-048 being a Report on Consent Application for an easement for B86/15 (668380 Ontario Inc) known as Part Lot 32, Concession 1 Pt Division 3 -535 Main Street North- Township of Wellington North for an easement;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application for an easement for B86/15 as presented with the following conditions:

- 1) THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands; and further that the Local Municipality file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- 2) THAT the Owner satisfy the requirements of the Local Municipality in reference to <u>Proof of Drainage</u>. Prior to consent being endorsed on the deeds, proof of drainage, shall be provided by the applicant to serve the lands being conveyed and the lands being retained, with the costs of such drainage being solely at the expense of the applicant.
- 3) THAT the Owner satisfy the requirements of the Local Municipality in reference to <u>Drainage Apportionment</u>. Prior to consent being endorsed on the deeds the property owners are to execute an agreement for drainage apportionment due to lands severance or sale approved by the Municipality.

CARRIED

Report from Karren Wallace, Clerk

 CLK 2015-049 being a report on Consent Application B87/15 (Plume Eurig) known as Part Lot 10 W/S Fergus Street, 161 & 163 Fergus Street North, formerly Mount Forest, Township of Wellington North

RESOLUTION 2015-439

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-049 being a report on Consent Application B87/15 Plume Eurig) known as Part Lot 10 W/S Fergus Street 161 & 163 Fergus Street North formerly Mount Forest Township of Wellington North;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B87/15 as presented with the following conditions:

- 1) THAT the Owner receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed and retained parcel; and further that the applicable authority file a letter of clearance of this condition with the Secretary-Treasurer of the Planning Committee as written proof of fulfillment of this condition.
- 2) THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands; and further that the Local Municipality file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- 3) THAT the Owner satisfy the requirements of the Local Municipality in reference to parkland dedication as provided for in the Planning Act, R.S.O. 1990; and that the Local Municipality file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- 4) THAT the Owner satisfy the requirements of the Local Municipality in reference to <u>Proof of Drainage</u>. Prior to consent being endorsed on the deeds, proof of drainage, shall be provided by the applicant to serve the lands being conveyed and the lands being retained, with the costs of such drainage being solely at the expense of the applicant.
- 5) THAT the Owner satisfy the requirements of the Local Municipality in reference to <u>Drainage Apportionment.</u> Prior to consent being endorsed on the deeds the property owners are to execute an agreement for drainage apportionment due to lands severance or sale approved by the Municipality.
- 6) The owner shall be issued an Occupancy Permit for each unit.
- 7) The owner shall provide a lot grading certificate to the satisfaction of the municipality.
- 8) The owner shall provide a C.C.T.V. for each sewer lateral to the satisfaction of the municipality.

CARRIED

Report from Karren Wallace, Clerk

 CLK 2015-050 being a report on Consent Application for a Lot Line Adjustment for B92/15 (McCabe) known as Lot 28 Divisions 2, 3 & 4, Lot 29, Divisions 1, 2 & 3 East of Owen Sound Road formerly Arthur Township now Township of Wellington North

RESOLUTION 2015-440

Moved by: Councillor Yake Seconded by: Councillor Burke

THAT the Council of the Township of Wellington North receive for information report CLK 2015-050 being a report on Consent Application for a Lot Line adjustment for B92/15 (McCabe) known as Lot 28 Divisions 2, 3, & 4, Lot 29, Divisions 1, 2, & 3 East of Owen Sound Road formerly Arthur Township now Township of Wellington North be received;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application for a lot line adjustment for B92/15 as presented with the following conditions:

- 1) THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands; and further that the Local Municipality file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- 2) THAT the Owner satisfy the requirements of the Local Municipality in reference to <u>Proof of Drainage</u>. Prior to consent being endorsed on the deeds, proof of drainage, shall be provided by the applicant to serve the lands being conveyed and the lands being retained, with the costs of such drainage being solely at the expense of the applicant.
- 3) THAT the Owner satisfy the requirements of the Local Municipality in reference to <u>Drainage Apportionment.</u> Prior to consent being endorsed on the deeds the property owners are to execute an agreement for drainage apportionment due to lands severance or sale approved by the Municipality.

CARRIED

Report from Karren Wallace, Clerk

CLK 2015-051 being a report on Delegation of Authority Policy for the Township of Wellington North

RESOLUTION 2015-441

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-051 being a report on Delegation of Authority Policy be received; AND FURTHER THAT the Council of the Township of Wellington North approve the Delegation of Authority Policy as presented. CARRIED

Cheque Distribution Report dated October 1, 2015

RESOLUTION 2015-442

Moved by: Councillor McCabe Seconded by: Councillor Yake THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated October 1, 2015. CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

No correspondence tabled

BY-LAWS

RESOLUTION 2015-443

<u>Moved by:</u> Councillor Yake Seconded by: Councillor McCabe

THAT By-law Number 074-15 being a by-law to authorize the execution of the Winter Maintenance Agreement between Integrated Maintenance and Operations Service Inc. operating under the name of "Owen Sound Highway Maintenance Limited (IMOS) and The Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-44

Moved by: Councillor McCabe Seconded by: Councillor Yake

THAT By-law Number 075-15 being a by-law to establish delegation of powers and duties by municipal staff in the Township of Wellington North for the purpose of temporarily closing highways be read a First, Second and Third time and finally passed. CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- September 24, 2015
- October 1, 2015

Saugeen Valley Conservation Authority

- Board of Directors Meeting Minutes, July 23, 2015

RESOLUTION 2015-445

<u>Moved by:</u> Councillor Yake Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the October 5, 2015 Regular Council Meeting Agenda.

CARRIED

CULTURAL MOMENT

MOUNT FOREST MOTIVATORS TOASTMASTERS

October has been declared Toastmasters month in Wellington North. Toastmasters was started 90 years ago by Dr. Ralph Smedley. Today there are 330,000 members in 15,400 clubs in 135 countries.

Mount Forest Motivators Toastmasters was chartered in 2002 and has become a teaching tool for our community. Toastmasters give people the skills and confidence they need to effectively express themselves in any situation. Whether you are a professional, student, stay-at-home parent, or retiree, Toastmasters is the most efficient, enjoyable, and affordable way of gaining great communication skills. By learning to effectively formulate and express your ideas, you open an entirely new world of possibilities.

Facilitating Youth Leadership Programs for local organizations and Speechcraft for adults, participants laugh & learn while they practice in a friendly environment while engaging in interactive activities.

Mount Forest Motivators: Where Leaders Are Made

For more information visit toastmasters.org or come to a meeting held on Tuesdays from 7-9pm at the Faith Baptist Church.

NOTICE OF MOTION

Councillor McCabe announced that he has invited Brian McRae from the Ontario Federation of Anglers and Hunters to delegate at the November 9 meeting of Council to provide further information about Sunday Gun Hunting.

RESOLUTION 2015-446

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North direct staff to prepare a report regarding Sunday Gun Hunt for the October 19th meeting of Council; AND FURTHER THAT Council receive the delegation of the Ontario Federation of Anglers and Hunters at the November 9th meeting of Council **CARRIED**

ANNOUNCEMENTS

Councillor Yake announced that the Mount Forest Museum and Archives put up many pictures at the arena for the Doors Open event. Print One helped with the printing and Schwindt Construction constructed the display.

Mayor Lennox reminded everyone of the following:

- Ward 3 Candidates Meeting will be held Tuesday, October 6 at 7:00 p.m. at the Arthur Community Centre.
- Couch Potato Race on Thursday, October 8 at noon at the Mount Forest & District Sports Complex
- Mount Forest Chamber of Commerce Annual General Meeting on Thursday, October 15 at 6:30 p.m.

CONFIRMING BY-LAW

RESOLUTION 2015-447

<u>Moved by:</u> Councillor Yake <u>Seconded by:</u> Councillor McCabe *THAT By-law Number 076-15 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on October 5, 2015 be read a First, Second and Third time and finally passed.* **CARRIED**

ADJOURNMENT

RESOLUTION 2015-448

<u>Moved by:</u> Councillor McCabe <u>Seconded by:</u> Councillor Yake *THAT the Regular Council meeting of October 5, 2015 be adjourned at7 53: p.m.* **CARRIED**

MAYOR

CLERK

Bob Armstrong 240 Normanby St. N. Mount Forest, ON N0G 2L1 519-323-2505

October 13, 2015

To Members of Wellington North Council:

Re. Sunday Gun Hunting in Wellington North

It has recently come to my attention that there is a proposal before Council to implement Sunday gun hunting in Wellington North. I am a hunter and a licensed Firearms Safety and Hunter Education Instructor in Mount Forest, and I would like to voice my strong opposition to this matter.

I am well aware of the Ontario Federation of Anglers and Hunters' statistics regarding the costeffectiveness of Sunday hunting to manage wildlife populations. I however question whether this is the ONLY solution to this problem. Our municipality's rural properties are increasingly owned by Mennonites, and I feel we should respect their values, as well as those of non-hunting outdoors enthusiasts, who would appreciate one day a week without having to listen to, or worry about being near gun-wielding hunters.

Councillor McCabe states that "farmers and hunters across the township are very supportive to have this come to fruition, including those in the Mennonite community." (Mount Forest Confederate, KW Record). I am unsure where he is finding this support, as I have found very few in the rural community agreeable to Sunday gun hunting. Today, in a rural door to door survey, I gathered 58 signatures- of those only 4 were in favour of implementing a Sunday hunt. Numerous Mennonites (not just Old Order) voiced their surprise and concern at the mention of their "support".

It is easy to say that there have been no issues with Sunday gun hunting in e.g. Southgate, as it does not have anything like Luther Marsh Wildlife Management Area in its boundaries. It was interesting that in the same week Coun. McCabe's proposal was in the paper, the Wellington Advertiser published a summary of hunting related charges made after a Ministry of Natural Resources and Forestry enforcement blitz at Luther Marsh on Sat. Sept. 26th, 2015. Out of 223 hunters checked, 29 (that's 13%!) were charged with offences as serious as possessing a loaded firearm on a roadway, and unlawfully hunting species of migratory birds.

It is my opinion that many of the hunters who would come to hunt here on Sundays would indeed be drawn from larger centres, and while they may buy our inexpensive gas and frequent our Tim Horton's, many would also bring with them a distinct lack of knowledge of the precarious balance of our wildlife populations, hunting wildlife other than the coyotes, deer and geese that need to be controlled. Who would be there to monitor them? If a random blitz on a Saturday brings this many infractions, it won't be any better on a Sunday, possibly worse, because of less surveillance (e.g. landowners away at church), and no increase in the MNRF budget.

I feel Council needs to look at other options. Currently it **is** legal to use archery equipment to hunt with on Sundays. Perhaps more should be done to promote this, as it is a quiet pursuit that still allows families and friends to hunt together, without interfering with other people. It is more challenging, but more gratifying as well. Other possibilities include extending seasons and increasing possession limits.

I understand that there will be a speaker from the OFAH at the Nov. 9th council meeting. I would request that you listen to him, keeping in mind the unique demographics of Wellington North. One cookie cutter does not necessarily work for all (butter tarts anyone?), and economics are only a part of the bigger picture.

Thank you for your thoughtful consideration of this matter.

Sincerely,

Bel Anding

Bob Armstrong



COUNTY OF WELLINGTON

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

ADMINISTRATION CENTRE 74 WOOLWICH STREET GUELPH ON N1H 3T9

October 14, 2015

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

Dear Mr. Givens:

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

Wellington North Council passed a resolution at their Council meeting of June 22, 2015 to support the recommendation of the County Planner and directed staff to notify the County of Wellington that they support the Official Plan amendment with conditions. One condition was that the Traffic Impact Study (TIS) is peer reviewed and as part of that review the following additional matters be reviewed:

- 1. Is the surface treatment of Concession 4N (haul route) adequate for the proposed truck traffic.
- 2. Is the road profile adequate including the ditches along Concession 4N for the proposed truck traffic.

The peer review of the TIS was completed by Triton Engineering and has been further reviewed by the Townships Director of Public Works. The following chart provides a summary of the comments. The full peer review report is attached.

Triton - Peer Review	Township - Response
 2.2 Existing Roads The description of Concession Road 4N should include details of the cross-section platform width, lane width, shoulder width. The report should address whether the existing road meets the required width standard for two-way operation, considering trucks. 	

1

Triton – Peer Review	Township - Response
2.2 Existing Roadscon't	
• MTO should be consulted regarding the impact on the road at the intersection of Hwy 89 and Concession 4N.	 Cuesta is contacting the MTO for review and comment of this intersection.
5.3 Structures	
• The report should identify the road width at the structures. The report stated that there were no structural deficiencies were noted however is recommending that guide rail end treatments be installed on the structure. It should be noted that there is no requirement to requirement to upgrade structures unless other work is being done to the structure.	 BM Ross 2013 bridge inspection report was used for the TIS and BM Ross is also completing a 2015 bridge inspection report. Based on these reports the Township does not have concerns with respect to the structures being impacted by this increased traffic.
5.4 Ferguson Pit	
• Recommend a separation distance of 50m between the existing entrance to the adjacent Ferguson Farm and Pit and the proposed entrance to the Ghent Pit.	 Township agrees with this standard and would prefer the 50m driveway separation proposed by Triton. Cuesta is amending the site plan to reflect this change.
Other	
 The report does not address dust control for the gravel surfaced Concession Road 4N. 	 Details of the dust control arrangement should be added to the Paradigm report.
 The report does not address whether Concession Road 4N is structurally adequate to support truck traffic. This is not normally part of a TIS, as it requires analysis by a Geotechnical Engineer. 	 Geotechnical report would provide additional information for Township to better understand road condition, however there is no experience or practical reason to believe this road has structural issues. Further, the 2013 BM Ross report scored this road section 8.5/10 and said to be in good condition. Township does not think this report is necessary.

The second condition of approval was to require that the Township enter into an agreement with the Pit Operator to establish a requirement for annual inspections of Concession 4N, which said agreement shall include the operator's obligations regarding road repairs during the life of the pit, dust mitigation on the external haul route and signage. This condition can be adequately dealt with at the time the zone amendment is before Council. Following the County adoption of the Official Plan Amendment this matter will return to Council at which time consideration of the Site Plan/Development Agreement to address areas not subject to the ARA License can be further

refined. This could be an opportunity to consider things like dust suppressant, berming, landscaping, fencing, contributions towards upgrading the road etc.

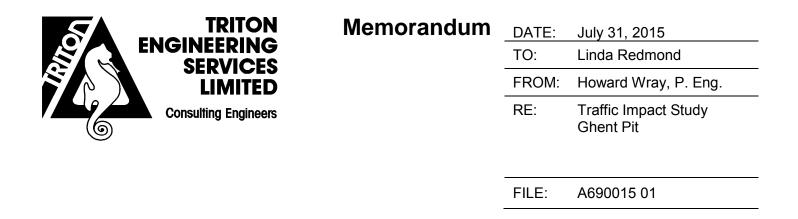
If you have any questions or need further clarification, please don't hesitate to contact me at 519-837-2600 ext. 2380.

Regards,

flatmond

Linda Redmond Senior Planner

Attach.



014

We have undertaken a peer review of the Traffic Impact Study, June 2015, prepared by Paradigm Transportation Solutions Limited on behalf of H. Bye Construction for the proposed Ghent Pit in the Township of Wellington North.

Our comments are referenced to the applicable sections in the report.

As a general comment, the methodology used to determine trip generation and traffic operations is in accordance with accepted practice, and we did not identify any concerns with that portion of the analysis. As the traffic volumes on the subject roadways are relatively low, level of service both now and after development is not a concern.

2.2 Existing Roads

The description of Concession Road 4N should include details of the cross-section – platform width, lane width, shoulder width. The report should address whether the existing road meets the required width standard for two-way operation, considering trucks. This is partially addressed later in section 5.6 with respect to horse and buggy traffic, but should be identified here in relation to general traffic.

Highway 89 is under the jurisdiction of the Ministry of Transportation, and the impact on the intersection with Concession Road 4N is subject to review by MTO.

5.3 Structures

The width of the road at the structures should be identified, in particular, the railing to railing width at the rigid frame.

The report states that no structural deficiencies were noted in the Bridge Inspection by BM Ross & Associates. The photos show that the concrete railings are not protected by guide rail or end treatments. This is a roadside safety deficiency. While there is no requirement to upgrade structures to meet current Roadside Safety requirements unless other work is being done to the structure, the increased traffic and use by heavy trucks is a potential concern and we would recommend that approved guide rail end treatments be installed on the structure.

5.4 Ferguson Pit

The proposed pit access will be only 20 metres from the existing access to Ferguson Farm and Pit. The report undertakes an analysis to demonstrate that due to low traffic volumes there will be no operational concerns. However, this close spacing should be avoided, especially when large vehicles are involved. There appears to be ample opportunity to shift the proposed access to the south to provide more separation from the existing commercial entrance. We recommend that a minimum of 50 metres separation be provided.

1

This section appears to have been included in response to a particular concern. As it is not a common situation the authors do not have the benefit of accepted practice for their analysis. We consider their methodology to be reasonable and accept their conclusion that any risk is within acceptable limits.

OTHER

The report does not address dust control for the gravel surfaced Concession Road 4N.

The report does not address whether Concession Road 4N is structurally adequate to support truck traffic. This is not normally part of a Traffic Impact Study, as it requires analysis by a Geotechnical Engineer.





From the desk of:

October 14th, 2015 # 023

Fire Chief:

- 1. THANK YOU! Arthur & Mount Forest Stations have had difficult and challenging emergency responses lately. You are to be commended for you hard work, dedication and compassion. True professionals.
- Reminder to use the tanker as a blocker truck at MVC's on our highways. Ensure SOG# 609 is followed. Scene safety is paramount.

As well, please ensure a hose line is laid to protect everyone at the scene.

- 3. Up-coming Administration events:
 - Firefighter interviews, October 19th starting at 17:00hrs with 6 potential candidates for the Arthur Station
 - WNFS Budget meeting, October 20th at the Arthur Station. 19:00hr start time. 2016 Operating and capital items will be discussed.
- 4. Thank you for all you do and for your fine service to the community.

FIRE DEATHS IN ONTARIO

Total fatal fires for the period from January 1 to October 14 for the years 2014 and 2015						
	2014 2015			2014		915
	Fatal fires	Fatalities	Fatal fires	Fatalities		
Ontario fatal fires (except federal and First Nations properties) from January 1 to October 14	47	57	72	79		
Fatal fires on federal or First Nations properties from January 1 to October 14	3	6	2	2		
Total	50	63	74	81		

Respectfully

DE. Sulbert

Chief Guilbault





ARTHUR STATION:

September Fire Report 2015

The Arthur Station responded to 8 calls for assistance during the month.

<u>4 In Arthur</u>

0- Medical

1 – Alarm

2 in the Township

1-Vehicle Collision 1-Medical

0 in Center Well.

0 in Dufferin

<u>2- In Mapleton</u> 1-Vehicle Collision 1-Stove Top Fire

1-CO/Smoke Alarm

1-Hydro Lines Down

1- Stove Top Fire

There were 4 Practice/ meetings:

Sept 2nd 2015, 10 members were present Sept 9th 2015, 11 members were present (joint station training in Kenilworth) Sept 15 2015, 10 members were present Sept 22 2015, 10 members were present Sept 10 fire extinguisher training at All Treat Farms Sept 12 Fall fair display, 4 members attended Sept 19 public education training for 4H Club Sept 29 Officers meeting in Mount Forest

Personal note from Marco,

"I would like to thank everyone for their ongoing support", "it is appreciated"

Respectfully submitted by, Acting Station Chief Bill Hieber



MOUNT FOREST STATION:

September Fire Report 2015

The Mount Forest Station responded to 17 calls for assistance during the month.

11 In Mount Forest

2-CO/Smoke Alarm

1-Hydro line/pole fire 3-Vehicle Collision

3 in the Township

1-Vehicle Collision 2-CO/smoke Alarm

0 in West Grey

0 in Minto TWP

3-Medical

3- Medical

1 – Alarms

1-Illegal Burn

3 In Southgate

There were 3 meetings/practice

Sept 9 2015, 16 members were present (joint station training in Kenilworth)

Sept 15 2015, 13 members were present

Sept 22 2015, 19 members were present

Sept 29 Officers Meeting in Mount Forest

Sept 29 Wellington North Fire Service was presented with 33 combination Co/Smoke alarms from Union Gas under Project Zero Program with partnership from the Fire Marshal's Public Fire Safety Council.

Respectfully submitted by, Acting Station Chief Bill Hieber



FIRE PREVENTION:

Fire Prevention Report

Sept 15

Evac/Emerg. Proceedures	0
Telephone Calls	68
Business/Personal Service	23
Residential	1
Assembly Occ.	0
Misc.	32
Industrial	1
Meetings	4
Complaints	0
Mercantile	1
Letter/Reports	27
Institutional	2
Burn Permits	11
New Construction/Plan Review	0
Occupancy Permits	0
FE Ext. Training/Talks	1
Liquor License Inspection	0
Inspection Follow Up	2
Pub. Ed. Lectures/Tours/House	3
Pre Incident Planning	0
Fire Safety Plan Review	1
Administration	48
Court/Documents/Serving	1
Training (OFC/Local)	2
Investigations	0

Quote: Challenges are what make life interesting and overcoming them is what makes life meaningful." Joshua J. Marine





TRAINING DIVISION:

Hello Again Wellington North Fire

Well we have been very busy since the last time, we have had our team that went to Large Animal Rescue, I have not been talking with anyone from that just yet but I am hoping it went well.

Our Joint Training in Kenilworth went pretty fair, we need to do more work of this type again.

We had another invite for Live Fire but it was on same weekend as the pump course is finishing up

So we did a pass till the next time and hopefully we can get in.

So back to the pump course we started that on Tuesday Oct 6th, with 13 of the 15 signed up present that was great.

Our next night for that is on Oct 20th same place in Kenilworth. Our recruits did there EFR couple weekends ago that went great and a big thanks to Jason for cooking the meals it was mmm good.

I also understand we have some new applicants for the Arthur Station this is great news hopefully we can get them on board soon and bring the member numbers up.

I believe that is all I have for now if I have forgotten to mention anything please let me for next time.

Thanks

Mike Lucas Training Committee Chair Just don't be Safe, Make it Safe





COMMITTEES:



It's that time of year to remind everyone to change their batteries in their Smoke and CO Alarms, test them monthly and practice your fire escape plan.

Regards

Pub Ed chair, Jason Benn



We have nothing to report at this time.

Thanks Curtis.

Committee Chair







We have nothing to report at this time.

Regards OH&S Committee



EVENTS: Arthur Station is holding a Community Coat Drive, Please donate to a great program

1 week left to donate.

See below for more information:













Project Zero – Union Gas Presentation





Emergency First Responder Training:



Great Job everyone!







Auto Extrication Training

Please have all monthly reports submitted by Nov 6th at noon to:

jbenn@wellington-north.com

Next communiqué will be Thursday November 12th, 2015



"Pride and Passion"



Township of Wellington North

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

TO: MAYOR AND MEMBERS OF COUNCIL MEETING OF OCTOBER 19, 2015

FROM: DARREN JONES CHIEF BUILDING OFFICIAL

SUBJECT:CBO 2015-13 BUILDING PERMIT REVIEW
PERIOD ENDING SEPTEMBER 30, 2015

RECOMMENDATION

THAT the Council of the Corporation of the Township of Wellington North receive the Building Permit Review for the period ending September 30, 2015.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

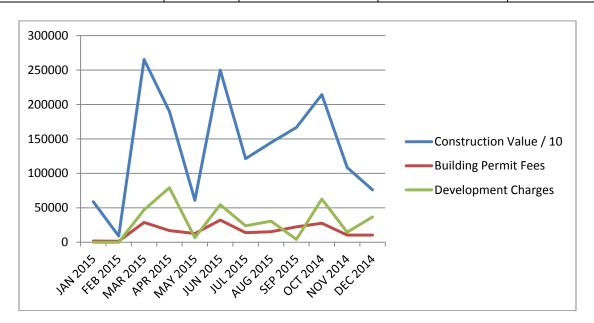
1. Building Permit Monthly Review for the period ending August 31, 2015

BACKGROUND

PROJECT DESCRIPTION	PERMITS ISSUED	CONSTRUCTION VALUE	PERMIT FEES	DEV. CHARGES
Single Family Dwelling	1	130,000.00	1,579.04	4,228.00
Multi Family Dwelling	0	0.00	0.00	0.00
Additions / Renovations	1	2,500.00	252.00	0.00
Garages / Sheds	3	91,500.00	1,275.56	0.00
Pool Enclosures / Decks	1	2,000.00	162.48	0.00
Commercial	0	0.00	0.00	0.00
Assembly	1	1,200.00	126.00	0.00
Industrial	1	10,000.00	476.00	0.00
Institutional	0	0.00	0.00	0.00
Agricultural	7	1,365,000.00	16,662.00	0.00
Sewage System	3	43,000.00	1,512.00	0.00
Demolition	3	21,000.00	378.00	0.00

Total September 2015	21	1,666,200.00	22,423.08	4,228.00
Total Year to Date 2015	149	12,814,069.00	156,964.55	254,370.98

12 Month Average	16	1,387,826.58	16,179.04	30,049.67
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10 Year Monthly Average	19	856,900.00	12,562.32	10,785.58
10 Year, Year to Date Average	177	16,730,662.80	144,549.98	166,001.28

PREPARED BY:

RECOMMENDED BY:

Darren Jones

Mike Givens

DARREN JONES CHIEF BUILDING OFFICIAL MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER



Township of Wellington North

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

TO: MAYOR AND MEMBERS OF COUNCIL MEETING OF OCTOBER 19, 2015

FROM: KARREN WALLACE, CLERK

SUBJECT: CLK 2015-052 BEING A REPORT ON SUNDAY GUN HUNTING IN THE TOWNSHIP OF WELLINGTON NORTH

RECOMMENDATION

THAT Report CLK 2015-052 being a report on Sunday Gun Hunting in Wellington North be received.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

In the Province of Ontario, hunting is under the jurisdiction of the Fish and Wildlife Conservation Act and associated regulations.

To hunt in Ontario, you must:

- be at least 16 years old (or 15 with written parental consent)
- take the Ontario Hunter Education Course
- take the Canadian Firearms Safety Course
- get a hunting version Outdoors Card
- get all required tags and seals for the game you wish to hunt

A farmer or member of a farmer's family who lives with the farmer, may hunt on the farmer's land, during the open season, for anything other than big game (deer, moose, elk, bear) or wild turkey, without a licence.

Ontario Regulation 665/98 of the Fish and Wildlife Conservation Act provides:

66. (1) A person shall not carry or discharge a firearm, other than a long-bow or a crossbow, for the purpose of hunting on a Sunday, in any area lying south of the French and Mattawa rivers except those municipalities listed in Part 7 of Ontario Regulation 663/98 (Area Descriptions) made under the Act Twice annually, a regulation amendment is made to Regulation 663/98 of the provincial Fish and Wildlife Conservation Act 1997, which adds the names of municipalities to the areas where Sunday gun hunting is permitted. The list and map of southern Ontario municipalities permitting Sunday gun hunting are updated every April 1 and September 1.

2015 is the 10th Anniversary of the Sunday Gun Hunting in Southern Ontario and over 100 municipalities have passed resolutions in support to the original 67 who adopted this program since its inception in 2005.

A copy of the list and map is attached hereto as Schedule "A"

In order to permit Sunday Gun Hunting in Wellington North, a Council resolution would need to be passed and the Ministry of Natural Resources and Forestry notified. If this was done early in 2016, the Ministry could update their list showing Wellington North permits Sunday Gun Hunting on their April 1, 2016 publication.

A resolution permitting Sunday Gun Hunting in Wellington North would state that hunting would only be in areas outside the urban boundaries.

Proponents of Sunday Gun Hunting cite benefits such as enhanced wildlife management, enhanced public safety, a pro-active approach to crop and livestock predation and economic growth.

A media scan showed varying reactions among municipalities and citizens in response to requests to permit Sunday Gun Hunting and four recent articles are attached as Schedule "B".

The Ontario Federation of Angler's and Hunters is scheduled to give a delegation to Council at the November 9, 2015 meeting of Council.

Council could chose to pass a resolution permitting Sunday Gun Hunting at that time, or request that a public meeting be held in order to receive input from ratepayers and stakeholders.

The Wellington County Ontario Provincial Police advise they will enforce any contraventions as usual if Council passes a resolution to permit Sunday Gun Hunting.

A petition was filed with 58 names opposing the hunt and a ratepayers is making a delegation regarding the issue. Additionally on other letter opposing the hunt was received.

FINANCIAL IMPLICATIONS

Receiving this report has no financial implications.

STRATEGIC PLAN

This report relates directly to the implementation of the Township of Wellington North Strategic Plan.

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

Х	Yes				
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□ N/A

Which pillars does this report support?

□ Community Growth Plan□ Human Resource Plan

X Community Service Review

Corporate Communication Plan

□ Brand and Identity □ Positive Healthy Work Environment

X Strategic Partnerships

PREPARED BY:

RECOMMENDED BY:

Karren Wallace

Michael Givens

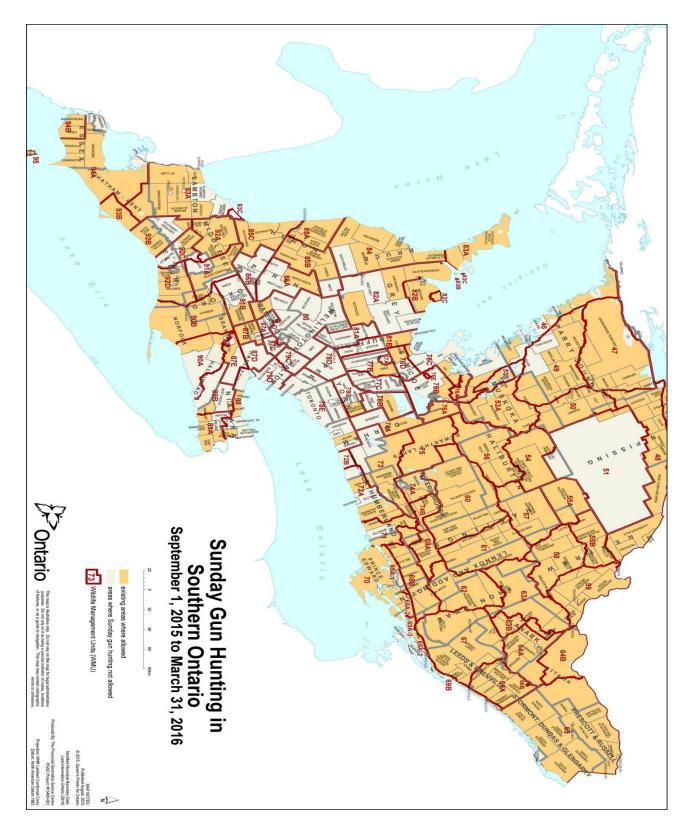
KARREN WALLACE CLERK MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER

Municipality	Geographic Area
Addington Highlands , Township of	Lennox and Addington
Adelaide Metcalfe, Township of	Middlesex
Algonquin Highlands, Township of	Haliburton
Alnwick/Haldimand, Township of	Northumberland
Amherstburg, Town of	Essex
Armour, Township of	Parry Sound
Arran-Elderslie, Municipality of	Bruce
Ashfield-Colborne-Wawanosh, Township of	Huron
Asphodel-Norwood, Township of	Peterborough
Athens, Township of	Leeds and Grenville
Augusta, Township of	Leeds and Grenville
Ballantyne, Boulter, Boyd, Lauder, Paxton, Geographic	Nipissing
Townships of Bancroft, Town of	Heatinga
Bayham, Municipality of	Hastings Elgin
Beckwith, Township of	Lanark
Belleville, City of	
	Hastings
Blair, Brown, East Mills, Hardy, Henvy, Laurier, Lount, McConkey, Mowat, Patterson, Pringle, Wallbridge, Wilson,	Parry Sound
Geographic Townships of	
Blandford-Blenheim, Township of	Oxford
Bluewater, Municipality of	Huron
Bonfield, Township of	Nipissing
Bracebridge, Town of	Muskoka
Brant, County of	Brant
Brock, Township of	Durham
Brockton, Municipality of	Bruce
Brooke-Alvinston, Municipality of	Lambton
Callander, Municipality of	Parry Sound
Calvin, Township of	Nipissing
Carlow/Mayo, Township of	Hastings
Cavan-Millbrook-North Monaghan, Township of	Peterborough
Central Elgin, Municipality of	Elgin
Central Frontenac, Township of	Frontenac
Central Huron, Municipality of	Huron
Centre Hastings, Municipality of	Hastings
Chatham-Kent, Municipality of	Chatham-Kent
Chatsworth, Township of	Grey
Chisholm, Township of	Nipissing
Clearview, Township of	Simcoe
Cramahe, Township of	Northumberland
Dawn-Euphemia, Township of	Lambton
Douro-Dummer, Township of	Peterborough
Drummond/North Elmsley, Township of	Lanark
Dutton-Dunwich, Municipality of	Elgin
Dysart, Dudley, Harcourt, Guilford, Harburn, Bruton, Havelock,	Haliburton

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Mississippi Mills, Town of	Lanark
Montague, Township of	Lanark
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Morris-Turnberry, Municipality of	<u>}</u>
Muskoka Lakes, Township of	Muskoka
Newbury, Village of	Middlesex
Niagara Falls, Municipality of	Niagara
Nipissing, Township of	Parry Sound
Norfolk County	Norfolk
North Dumfries, Township of	Waterloo
North Dundas, Township of	Stormont, Dundas and Glengarry
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North Grenville, Municipality of	Leeds and Grenville
North Huron, Township of	Huron
North Kawartha, Township of	Peterborough
North Middlesex, Municipality of	Middlesex
North Perth, Municipality of	Perth
North Stormont, Township of	Stormont, Dundas and Glengarry
Northern Bruce Peninsula, Municipality of	Bruce
Norwich, Township of	Oxford
Otonabee-South Monaghan, Township of	Peterborough
Ottawa, City of	Ottawa
Papineau-Cameron, Township of	Nipissing
Pelee, Township of	Essex
Perry, Township of	Parry Sound
Port Colborne, City of	Niagara
Port Hope, Municipality of	Northumberland
Powassan, Municipality of	Parry Sound
Prescott and Russell, United Counties of	Prescott and Russell
Prince Edward, County of	Prince Edward
Quinte West, City of	Hastings
Ramara, Township of	Simcoe
Renfrew, County of	Renfrew
Rideau Lakes, Township of	Leeds and Grenville
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Sarnia, City of	Lambton
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Severn, Township of	Simcoe
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South Stormont, Township of	Stormont, Dundas and Glengarry
Southgate, Township of	Grey

South-West Oxford, Township of	Oxford
St. Clair, Township of	Lambton
Stirling-Rawdon, Township of	Hastings
Stone Mills, Township of	Lennox and Addington
Strathroy-Caradoc, Municipality of	Middlesex
Strong, Township of	Parry Sound
Tay, Township of	Simcoe
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The Archipelago, Township of	Parry Sound
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Tudor and Cashel, Township of	Hastings
Tweed, Municipality of	Hastings
Tyendinaga, Township of	Hastings
Wainfleet, Township of	Niagara
Warwick, Township of	Lambton
West Elgin, Municipality of	Elgin
Whitby, Town of	Durham
Whitchurch-Stouffville, Town of	York
Whitestone, Municipality of	Parry Sound
Wilmot, Municipality of	Waterloo
Wollaston, Township of	Hastings



SCHEDULE"B"

Sarnia Observer, March 2015

Public Weighs in on Sunday Gun Hunt in Sarna http://www.theobserver.ca/2015/03/18/public-weighs-in-on-sunday-gun-hunting-in-sarnia

Brian McRae can recall walking downtown as a youth and seeing no open signs in store windows on Sundays.

"Those days are long gone," he said. "There's nothing that doesn't happen on a Sunday, it's just another day of the week now."

Except when it comes to gun hunting in certain southern Ontario communities, including Sarnia. McRae, representing the Ontario Federation of Anglers and Hunters (OFAH), is taking aim at changing that and adding Sarnia to the list of 160 municipalities that have adopted the practice since 2005.

He spoke at a public meeting on seven-day gun hunting at city hall in Sarnia on Wednesday. The main reasons, he pointed out, for municipalities to approve the practice is to protect crops from wildlife damage, manage the wildlife population, and promote public safety.

"The proof's in the pudding," McRae said after the presentation. "There's lots of benefits of Sunday gun hunting."

Council previously approved holding the public meeting to obtain community input after receiving a request from OFAH to consider the concept.

McRae recalled when Sunday gun hunting was authorized in the southern part of the province in 2005, 67 communities passed resolutions in support. That number has more than doubled over the last decade, including Strathroy-Caradoc and Warwick Township within the last year.

"In those 10 years there have been no complaints, no incidents, nor have any municipalities opted out of the program," he said. "The bottom line is this: If the threat of public safety does not exist from Monday to Saturday, why would it be any greater on Sunday?"

Don Taylor of Sarnia, one of 10 people attending the 5 p.m. public session, pointed out the resolution would be more of a formality as bow hunting in restricted areas of Sarnia is already permitted on Sundays, as is discharging firearms at shooting ranges.

"So why would we not be able to gun hunt on Sundays?" Taylor queried.

Patrick O'Sullivan, a geese hunter from Sarnia and an OFAH member, did not support the concept within the city limits.

"I feel it could provoke a considerable level of annoyance among non-hunters," he said. "To date, non-hunters have been, on the whole, very tolerant of the current Monday to Saturday hunting system, and if Sunday is added to this I fear that tolerance could easily be eroded."

Andrew Hall, an OFAH member who works at the Canadian Border Services Agency, said he sees firsthand the local economic loss from not having Michigan-area hunters coming to Sarnia on the final day of the weekend.

"If they're spending \$25 for every firearm that they have to import, what else are they spending here in Lambton County, or not spending in Lambton County, because of this Sunday gun hunt ban," he said.

McRae added local hunters are also leaving the area on the forbidden day.

"It's not only a loss of money coming in, it's a loss of money going out as well," he noted.

On the subject of public safety, McRae cited stats from the Ministry of Transportation that one in 18 motor-vehicle collisions involve some form of wildlife, increasing by 86% over the last decade.

"Accidents between cars and wildlife not only kill and injure people, they cause millions of dollars in accident claims and leave tens of thousands of wild animals dead each year," he said.

Mayor Mike Bradley said the topic will formally come before city council in April.

McRae emphasized a bylaw is not needed, but council only needs to pass a resolution. If approved, the Ministry of Natural Resources and Forestry is then notified.

As for which way Sarnia council is leaning on the topic, he wasn't sure.

"You never have a sense," he said. "There's no way of guessing, but we'll continue to work hard to answer any questions that council has."

terry.bridge@sunmedia.ca

Mitchell Advocate, July 2015

Hunters continue push for Sunday gun hunting; council not convinced <u>http://www.mitchelladvocate.com/2015/07/20/hunters-continue-push-for-sunday-gun-hunting-council-not-convinced</u>

The issue of whether or not West Perth should be among the municipalities that allow Sunday gun hunting has been on council's agenda for some time, and even though some councillors seem reluctant to make a decision on the matter, the push continued at their July 15 meeting.

After deciding to defer the issue for further discussion at their June 8 meeting, councillors addressed a letter from the Ontario Federation of Anglers and Hunters (OFAH) July 15, requesting council allow a delegation from the group to speak to councillors at a future meeting.

"To date, 169 municipalities across Southern Ontario have passed Sunday gun hunting, with no complaints registered. I am sure you can appreciate that there are a number of benefits attached to Sunday hunting, including enhanced wildlife management, enhanced public safety, a pro-active approach to crop and livestock predation and economic growth," wrote OFAH club service liaison Brian McRae in his letter to West Perth council.

McRae added that each year over 15,000 car accidents involving deer occur in the province – resulting in property damage, injury and even death – implying that Sunday gun hunting might help to curb the deer population.

"I don't agree with the Federation of Anglers and Hunters at all because if we want deer hunting to decrease the population of the deer, that's only one day (of the week), and I'm not voting for Sunday hunting for one day," Coun. Larry Wight argued. "Unless you're going to have a gun season other than a controlled gun season to hunt deer, which is one week, then you're only gaining one day extra – it's not worth all our aggravation."

As the conversation over whether to allow Sunday gun hunting started up among councillors once again, some, like Coun. Barb MacLean, repeated their abject opposition to the notion for reasons of safety, while others still found themselves perched on the fence, unsure as to which way the majority of residents would prefer council to vote. Still unsure as to which way to go with the issue and claiming that he's not for or against Sunday gun hunting, Wight suggested council host a public meeting to gauge the opinion of West Perth residents to inform council's final decision.

Coun. Dean Trentowsky and Coun. Bob Burtenshaw voiced their support for a public meeting, but Mayor Walter McKenzie wasn't so sure it was a good idea since attendance at public meetings regarding specific issues has not traditionally been representative of the community as a whole. "I think a public meeting is really something that should be, and you get more input from the whole community," Burtenshaw argued. "Those that are interested are going to attend, those that are not interested, then you know where (this issues) lies with them. You're going to have the input of the majority of the (stakeholders) to give you some direction."

To move the discussion along and to see where council's opinion lies on the matter, Coun. Nicholas Vink moved to allow Sunday gun hunting in West Perth, which was seconded by Coun. Annamarie Murray. "I already allow hunters on my property," Murray said, "they always come and ask permission." Vink's motion was defeated 7-3, with Vink, Murray and Deputy Mayor Doug Eidt voting in favour and the rest of council voting against – with the exception of Coun. Mike Tam, who was absent from the meeting. Councillors agreed to wait until interim CAO Susan Duke returns to council at their July 27 meeting before discussing the issue further, including the notion of setting a possible public meeting.

Strathroy Agedispatch September 2014

Sunday gun hunting allowed in Strathroy-Caradoc http://www.strathroyagedispatch.com/2014/09/09/sunday-gun-hunting-allowed-in-strathroycaradoc

Sunday gun hunting is now permitted in Strathroy-Caradoc. The municipality was added to the list of similar areas where the practice is allowed with regulatory changes having come into affect September 1, 2014.

Communication between landowners and hunters will be key in making the new rule work, said Mayor Joanne Vanderheyden in an interview last week. She hasn't heard much from residents on the issue, Vanderheyden added.

"If you don't own land you need to ask permission to use the land that you want to hunt on so as long as the communications stay open between the landowners and the people who hunt, then everything should be well. It's one of those issues that I haven't had anyone call me on so I don't think that it's a burning issue for most people."

The news of the official change was received for information by Strathroy-Caradoc Council September 2.

The matter was brought to Strathroy-Caradoc May 2014, following discussions on the topic. Council voted to allow Sunday gun hunting that evening on the heels of a presentation by Dan Elliott, employed with the Ministry of Natural Resources for 37 years (now retired).

Elliott raised two main points on the issue on May 5. One was to give hunters more opportunities to participate in the sport. Many enthusiasts work long days during the week and have little free time. Sunday gun hunting would also give school-attending teens and youths, formerly limited to Saturday hunts more time to indulge in the passtime. Animals that eat away at farmers' crops were another concern, Elliott told council.

"Some Sunday gun hunt considerations: farmers can only tolerate so much crop loss. Based on statistics studied in North America, once it gets up to about eight per cent crop loss [farmers] get pretty upset because it's cutting into their income seriously."

At the time (May 5) Coun. Neil Flegel suggested that the origin of Strathroy's previous ban on the Sunday hunt had less to do with safety concerns and the like, and more to do with the tradition of treating Sunday as a day of rest, he said.

Elliott said on May 5, the change may increase hunting harvests. The extra weekend day spreads hunters out over two days instead of one and can potentially increase deer and turkey harvests by 14 per cent, he said.

Looking at a map of southern Ontario from the Ministry of Natural Resources and Forestry website, many municipalities allow the practice including areas of Chatham-Kent, Norfolk and Bruce counties. Other more central southern Ontario municipalities including Toronto, York, Wellington and the majority of Grey County, and up north in Nipissing still disallow Sunday gun hunting according to the map legend.

Parrysound.com October 2013

Archipelago approves Sunday gun hunting <u>http://www.parrysound.com/news-story/4140934-archipelago-approves-sunday-gun-hunting/</u>

Archipelago Township has asked the province to allow Sunday gun hunting within its borders.

The township approved expanding gun hunting to include Sunday there during provincially regulated seasons at its July meeting. Hunters in the area, though, shouldn't head out this fall for a Sunday gun hunt. Until the Ministry of Natural Resources updates its regulations, it is still illegal to hunt within the township on Sundays and could remain that way until April 2014.

Coun. Terry Desmasdon said residents wanted the extra day of gun hunting, already available in nearby unincorporated townships.

"Because you can hunt with a bow but not a gun and a lot of people who can take time off to hunt ... there's that one day you can't hunt with your family," she said.

Then Ontario Federation of Anglers and Hunters' director Gerry Haarmeyer asked council at its July meeting to consider approving the additional day for economic growth and decreased crop damage.

But, he said, it also gives families another day to head out into the bush to hunt with a gun. "If you're working on a Saturday and you want to go out with your young daughter or son, they are off on the weekend, go to school during the week, so Saturday is out, so the Sunday opportunity isn't there, but will be there now in certain areas."

The Ministry of Natural Resources has the township's letter, but hasn't updated regulations. "Traditionally, the ministry updates this regulation twice a year after seeking Minister's approval," wrote ministry spokesperson Jolanta Kowalski in an email. "Based on the timing of the municipality's request in this case, the next opportunity for an update is in April of 2014. The municipality is aware that the Minister will consider their request prior to this date."

The province regulates hunting seasons, with individual municipalities south of the French River determining to allow or not allow Sunday gun hunting. According to the ministry website, the majority of southern Ontario municipalities allow it.

In West Parry Sound, Sunday hunting is currently allowed in Whitestone, McKellar, McMurrich/Monteith, plus Shawanaga First Nation and the geographic Townships of Harrison, Blair, Brown, East Mills, Hardy, Henvy, Laurier, Lount, McConkey, Mowat, Patterson, Pringle, Wallbridge, and Wilson.

039



Township of Wellington North

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

TO: MAYOR AND MEMBERS OF COUNCIL MEETING OF OCTOBER 19TH, 2015

FROM: Dale Small Economic Development Officer

SUBJECT: REPORT EDO 2015-35 Community Improvement Program

RECOMMENDATION

THAT Report EDO 2015-35 being a report on the Township of Wellington North Community Improvement Program be received;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant of \$2,500.00 and an interest free loan of \$2,500.00 to be repaid over five years under the Facade Improvement Grant & Loan program as a result of the improvements to the Walsh's IDA Pharmacy building at 129 Main Street South in Mount Forest,

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant of \$2,500.00 and an interest free loan of \$2,500.00 to be repaid over five years under the Facade Improvement Grant & Loan program as a result of the improvements to the Midtown Auto Repair building at 254 George Street in Arthur

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant up to \$2,500 under the Public Arts Grant Program to the Arthur & District Chamber of Commerce to assist with the purchase of Christmas Decorations and Metal Banners for George Street in Arthur.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

There have been many reports to council, (10 - 12) on the Community Improvement Program since the program was approved in May 2012.

BACKGROUND

The Wellington North Community Improvement Program (C.I.P.) 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. 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.

OVERVIEW

On October 9th an application was received from the business owner of Walsh's IDA Pharmacy at 129 Main Street South in Mount Forest. The applicant has submitted a Facade Improvement Grant & Loan application to assist with expenditures related to facade and signage improvements. As council is aware this location previously housed the Shoppers Drug Mart on Main Street Mount Forest.

On October 13th an application was received from the business owner of Midtown Auto Repair at 254 George Street in Arthur. The applicant has submitted a Facade Improvement Grant & Loan application to assist with expenditures related to the installation of new siding as well as new trim around the exterior windows and doors.

On October 5th an application was received from the Arthur Chamber of Commerce. The applicant has submitted a Public Arts Grant application to assist with the purchase of decorations Christmas decorations and metal banners for downtown Arthur.

As part of the process all applications are reviewed by the Community Improvement Plan Review Panel. (April Marshall, Darren Jones & Dale Small) The panel members have reviewed the applications and completed the required Decision Matrix's that are attached to this report. The Community Improvement Plan Review Panel supports the applications and recommend council approve funding.

FINANCIAL IMPLICATIONS

This ten year program has proven quite popular and since 2012 twenty-four applicants have submitted requests for funding and the dollar value of the overall improvements made as a result of these applications total \$223,264.

- \$47,074 (21%) has been covered by grants from the C.I.P.
- \$15,000 (7%) has been advanced in interest free loans repayable over 5 years
- \$161,190 (72%) has been provided by the applicants

(The applications contained in this report are included in the above totals.

STRATEGIC PLAN

This report relates directly to the implementation of the Township of Wellington North Strategic Plan, in particular

The Community Improvement Program is one of our key Economic Development tools focused on Downtown Revitalization and is designed to encourage the maintenance and rehabilitation of commercial buildings, their facades as well as associated signage and green spaces

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

XXX Yes 🗆 No 🗆 N/A

Which pillars does this report support?

- XXX Community Growth Plan
- Human Resource Plan
- □ Brand and Identity
- XXX Strategic Partnerships

XXX	Community Service Review
	Corporate Communication Plan
	Positive Healthy Work Environment

PREPARED BY:

RECOMMENDED BY:

Dale Small

Mike Givens

DALE SMALL	MIKE GIVENS
ECONOMIC DEVELOPMENT OFFICER	CHIEF ADMINISTRATIVE OFFICER

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

Applicant: Walsh's IDA Mount Forest Pharmacy

Date Received:

October 9th, 2015

Application #: F.I.L. & G. # 16

Amount: \$2,500 Grant & \$2,500 Loan

Date of Community Improvement Plan Review Panel Meeting: October 13th, 2015

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 business owner & building owner
2	Is the applicant applying for: a) Facade Improvement Grant b) Facade Improvement Interest Free Loan c) Both	x x		Application is for: \$2,500 Facade Improvement Grant & \$2,500 Facade Improvement Loan
3	Is the Property and/or adjacent Public Land within the CIPA boundaries and eligible for funding	x		The building is located at 129 Main Street South, Mount Forest which is within the 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	The applicant has only received one quote as the upgrades were completed as part of the corporate policy. Additionally as total costs are much greater than \$2,500 we have waived the two estimate requirement.
5	Are property taxes and any other Municipal Accounts receivable up to date	x		Verified and all up to date as at October 9th, 2015 Roll # 005-11400
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 			While this application is only for facade and signage improvements significant construction renovation was also completed inside the building.
	 Replacement or Repair of Windows Entrance-way modifications Redesign of the store front Removal of signage and installation of new signage 	x		Costs include the supply and installation of a new illuminated sign.

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

	 Restoration of original facade appearance Replacement or Repair of canopies and awnings Installation or repair of exterior lighting Other similar improvements approved by CIPRP 					
7	Facade Improvement Grant amount available is 50% of eligible costs up to a maximum of \$2,500.What amount is being requested and what is the percentage of the overall.				Overall Cost of improvemen Grant Amount being request Percentage of overall Costs:	
8	Facade Improvement Loan amount available is an interest free loan up to a maximum \$2,500. This loan must be paid off in equal installments with a maximum amortization of five years. What amount is being requested and what is the amortization period?		x		\$2,500 over 5 years with pay	/ments @ \$500.00/year
9	Will the goods and services to complete the performed by local businesses/suppliers.	ne required work be		х	Goods and services provided	I through Corporate Office
10	Is the targeted completion date within 8 n approval or is an extension required?	nonths from date of	x		Work has been completed a	nd grand opening held Oct. 10th
11	Other comments from the Review Panel	Community Improv	vement eport f	Prog	ncil approval. This report will	t until November 18th the s that the Economic Development be presented at the October 19 th
Recommendation	That the Economic Development Officer s	l upport this applicatio	n and r	nake	a motion for council approval:	Yes XXXX No
		<u>vren Jones</u> rren Jones			<u>Dale Small</u> Dale Small	October 13th, 2015

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

Applicant: Midtown Auto Repair

Date Received:

October 13th, 2015

Application #: F.I.L. & G. # 17

Amount: \$2,500 Grant & \$2,500 Loan

Date of Community Improvement Plan Review Panel Meeting: Octobe

October 13th, 2015

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 business owner & building owner	
2 Is the applicant applying for: a) Facade Improvement Grant b) Facade Improvement Interest Free Loan c) Both		x x		Application is for: \$2,500 Facade Improvement Grant & \$2,500 Facade Improvement Loan	
3	Is the Property and/or adjacent Public Land within the CIPA boundaries and eligible for funding	x		The building is located at 254 George Street Arthur which is within the 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	Application has been properly completed and renovations are underway. Additionally as total costs are much greater than \$2,500 we have waived the two estimate requirement.	
5	Are property taxes and any other Municipal Accounts receivable up to date	x		Verified and all up to date as at October 13th, 2015 Roll # 012-10100	
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		Improvements include new siding to the exterior building as well as new trim around all windows and doors. All materials including strapping plywood and new siding along with labour is included in the invoice.	

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

	 Restoration of original facade appearar Replacement or Repair of canopies and Installation or repair of exterior lighting Other similar improvements approved 	nce I awnings 3	x			
7	Facade Improvement Grant amount available is 50% of eligible costs up to a maximum of \$2,500.What amount is being requested and what is the percentage of the overall.				Overall Cost of improvements Overall Cost of Improvements Grant Amount being requeste	Phase 2: \$3,000 d: \$2,500
8	Facade Improvement Loan amount available is an interest free loan up to a maximum \$2,500. This loan must be paid off in equal installments with a maximum amortization of five years. What amount is being requested and what is the amortization period?				Percentage of overall Costs: \$2,500 over 5 years with payn	25% nents @ \$500.00/year
9	Will the goods and services to complete the required work be performed by local businesses/suppliers.			х	Goods and services provided	by local (Arthur area) supplier
10	Is the targeted completion date within 8 months from date of approval or is an extension required?				Phase 1 work has been compl later this month.	eted with Phase 2 to commence
11	Other comments from the Review Panel	Community Improv	vement eport fo	Progi Dr cou	ncil approval. This report will b	until November 18th the that the Economic Development e presented at the October 19 th
Recommendation	That the Economic Development Officer su	It Officer support this application			a motion for council approval:	Yes XXXX No
		<u>rren Jones</u> ren Jones			<u>Dale Small</u> Dale Small	October 13th, 2015

COMMUNITY IMPROVEMENT PLAN: PUBLIC ART GRANT APPLICATION DECISION MATRIXistrict Chamber of CommerceDate Received: October 5th, 2015Application #: P.A.G. # 7

Applicant: Arthur & District Chamber of Commerce

Application #: P.A.G. # 7

Amount: **\$2,500.00**

Date of Community Improvement Plan Review Panel Meeting: October 13th, 2015

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			The Arthur Chamber of Commerce is eligible to apply for funding as per our Community Improvement Plan guidelines.
2	Is the Property and/or adjacent Public Land within the CII boundaries and eligible for funding	PA X		The area is eligible for funding as the street poles are located on George Street within the CIPA boundary
3	 Has the application been properly completed including: Detailed description of proposal Detailed drawing of the proposed Art 			Application has been properly completed including samples of the new decorations. Two quotes have been obtained for the purposes of this
4	Minimum of two quotes obtained Are property taxes and any other Municipal Accounts receivable up to date	x	X	application.((\$4,051(used) & \$8,950 (new))
5	 Eligible costs associated with the Public Arts Projects are as follows. Indicate which ones are included: Application fees Preparation of building/area to receive art installation Service/product fabrication of art work 			
6	 Installation charges of proposed art work What percentage of the overall costs is being requested from the Public Arts Grant Program? If the overall project costs exceed the grant application how is the remaining cost being covered? 			62% from the Community Improvement Program 38% from other sources (Chamber of Commerce, Community Service Groups, etc.)
7	Will the goods and services to complete the Art work be performed by local businesses/suppliers?	X		Due to the nature of the product the items are being ordered from a supplier in Drumbo Ontario.
8	Is the targeted completion date within 6 months from date of approval or is an extension required?			Completion date is November 2015
9				metal street banners will liven up the Main Streets.
Recommendation	That the Economic Development Officer support this app	lication and	make	a motion for council approval: Yes XX No
	April MarshallDarren JoneApril MarshallDarren Jones	٤		Dale Small October 13th, 2015 Dale Small



OCT - 7 2015

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

October 5, 2015

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

Dear Mayor Lennox and Wellington North Councillors:

Re: Local Representative – Green Legacy Committee

Our Green Legacy Committee met earlier this week and decided that we should invite local Councils to send a representative to sit on our Committee.

We lost Brad Whitcombe this year due to his untimely passing. We also lost two other members in the last election. Currently, Erin has the only local Council rep on our Committee.

Our Committee usually meets 3 or 4 times per year for about 2 hours, usually in the morning. Our mandate is to provide guidance to the Green Legacy Programme. We report to the County's Planning Committee.

If one of your Councillors has a particular interest in trees, we would be glad to have them join us. Alternatively, if there is a local citizen that would represent the Township, that would be fine too.

Please do not feel any pressure if no one comes to mind. I understand that you are all busy. We thank you for your consideration.

Sincerely,

Mark Van Patter, RPP, MCIP Manager of Planning and Environment Green Legacy Chair

Please see below a Resolution passed by Parry Sound Town Council regarding AMO's call for donations to assist the Syrian Refugees. We would request that you present this to your respective Councils.

October 6, 2015

Moved by Councillor Doug McCann Seconded by Councillor Paul Borneman

Whereas AMO (Association of Municipalities of Ontario) is challenging all its member municipalities to donate at least \$100.00 to aid in the international effort to resettle the Syrian refugees in safe countries; and

Whereas AMO hopes to raise at least \$40,000.00 to help save two families;

Therefore be it resolved that the Town of Parry Sound contribute \$1,000.00 to Lifeline Syria to assist with this effort; and

Further that all other municipalities in Ontario be challenged to donate more than the suggested \$100.00.

Regards,

Jackie Johnston Boggs Clerk / EA jboggs@townofparrysound.com

Town of Parry Sound 52 Seguin St Parry Sound, ON P2A 1B4 T. (705) 746-2101 x224 F. (705) 746-7461



RECEIVED

OCT - 9 2015

TWP. OF WELLINGTON NORTH

Mayor Andy Lennox, Township Of Wellington North Kenilworth On. N0G 2E0

October 09, 2015

Dear Mayor Andy Lennox and Council,

On Behalf of The Royal Canadian Legion BR.134, Mount Forest we are requesting at this time, permission to distribute poppies in the above noted town within your jurisdiction. It will begin on Friday October 30, 2015 and end on Wednesday November 11, 2015.

Furthermore, it is requested that a proclamation be made declaring "November 11th 2015 as Remembrance Day".

We look forward to receiving your reply at your earliest convenience.

Respectfully submitted;

onpour

Comradé Ken Thompson Poppy Chairman Royal Canadian Legion Br. #134 Mount Forest ON 519-323-9074 mseop26@hotmail.com





North Perth ~ North Wellington Branch

P.O. Box 8, 94B Elora Street South, Harriston, Ontario N0G 1Z0 Tel: 519-338-3181 • Fax: 519-338-2205 • npnw@sentex.net • www.diabetes.ca September 29th, 2015

RECEIVED

OCT - 2 2015

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

TWP. OF WELLINGTON NORTH

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 starting in October and into 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,

auturn

George Van Ankum Branch Chairman

GVA/bmw

051

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 077-15

BEING A BY-LAW TO AMEND ZONING BY-LAW NUMBER 66-01 BEING THE ZONING BY-LAW FOR THE TOWNSHIP OF WELLINGTON NORTH (Part Lots 9 & 10, RP 61R-7923, Part 3, 235 Murphy Street, Mount Forest – Community Living Guelph Wellington)

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:

- THAT Schedule "A" Map 3 to By-law 66-01 is amended by changing the zoning on lands described as Part Lots 9 & 10, Registered Plan 61R-7923, Part 3, as shown on Schedule "A" attached to and forming part of this By-law from Residential (R1A) to Residential Exception (R1A-53)
- 2. THAT Section 32, Exception Zone 2 Mount Forest, is amended by the inclusion of the following new exception:

32.53	R1A-53 Notwithstanding any other section of
Part Lots 9 &	this by-law to the contrary, in addition to the uses
10, Registered	permitted in the Residential (R1A) Zone, the land
Plan 61R-7923	zoned R1A-53 may also be used for a Group Home.

- 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 19TH DAY OF OCTOBER, 2015.

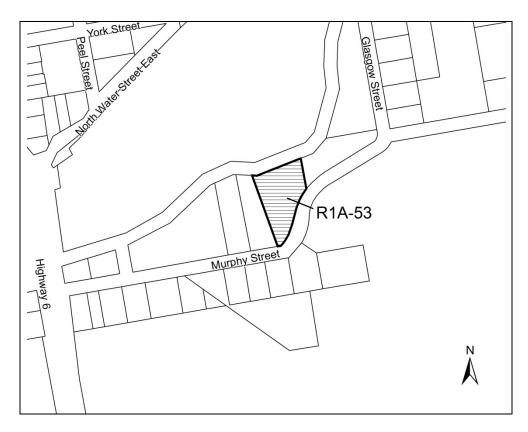
ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 077-15

Schedule "A"



Rezone from Residential (R1A) to Residential Exception (R1A-53)

This is Schedule "A" to By-law No. 077-15 Passed this 19th day of October, 2015

ANDREW LENNOX MAYOR

KARREN WALLACE CLERK

EXPLANATORY NOTE

BY-LAW NUMBER 077-15

THE LOCATION being rezoned is described as Part Lots 9 & 10, Registered Plan 61R-7923, Part 3, with a municipal address of 235 Murphy Street, Mount Forest. The land has an area of 0.56 hectares (1.39 acres) and is occupied by a residence.

THE PURPOSE AND EFFECT of the amendment is to rezone the subject lands to permit a group home. The group home will provide a residence for developmentally disabled adults. The lands are currently zoned Unserviced Residential (RIA).





October 8, 2015

In This Issue

- Rural economic development program opens for new applications.
- Great Lakes Protection Act passes into law.
- AMO's 2014 Gas Tax Annual Report.
- Cover Your Assets.
- Program available for Ontario West Municipal Conference.
- Learn about municipal investment opportunities.
- Earn more on your municipal money.
- FCM's Women in Local Government scholarships topped up!
- City of Hamilton resolution concerning rent-to-own establishments.
- Careers with Thunder Bay, Scugog, Guelph and Simcoe County.

Provincial Matters

Ontario is providing rural communities, businesses and organizations, with funding to help attract investment, create jobs, and boost tourism, through a renewed <u>Rural Economic Development (RED)</u> program. The program is now open and accepting applications.

The <u>Great Lakes Protection Act</u> establishes an advisory council for the lakes; allows the Minister to set environmental targets such as for pollution levels; and establish monitoring and measurement programs. Municipalities will be able to comment on targets before establishment. For more information, see the Ontario <u>news release</u> and <u>AMO submission</u>.

Federal Matters

Ontario's municipalities invested \$561 million from the federal Gas Tax Fund in 2014. Learn more in AMO's 2014 Gas Tax Annual Report.

AMO/LAS Events

Cover Your Assets - A Primer on Municipal Asset Management is available as a work-at-your-own-pace online course. Topics include defining asset management (AM), understanding the role of Council in AM, communicating with the public and more. <u>Login</u> to the AMO online portal today and find the fundamental information you need about asset management and how assets support municipal programs and services.

The Ontario West Municipal Conference is making "Linkages" on November 20, 2015 at the Best Western Lamplighter Inn. Look for complete details on concurrent sessions, keynote speakers and more <u>online</u> and register today!

LAS and MFOA offer seminars to help municipalities understand and leverage the available investment options. If the remaining 4 in-person trainings do not fit your schedule you can register for the October 22nd virtual session, hosted via videoconference. View the <u>registration form</u>.

LAS

The One Investment Program presents a High Interest Savings Account (HISA) that is fully liquid and offers a guaranteed variable rate of return through a Schedule 1 bank. The interest rate is linked to the Prime Rate and the larger the total balance, the higher the interest rate! <u>Start getting more</u> out of your money today!

Municipal Wire*

FCM has announced that this year the number and value of the <u>Women in Local Government</u> scholarships have been increased. FCM offers awards and scholarships to outstanding women in the field of municipal politics.

The <u>City of Hamilton resolution</u> requests the enactment of legislation to regulate rent-to-own establishments by requiring more transparent advertising that would include the total cost of the rental and the cash price of the product.

Careers

<u>City Manager - City of Thunder Bay</u>. To explore this exciting opportunity in confidence, email Organization Consulting Limited at <u>CityManagerCTB@oclsearch.ca</u> with a detailed resume.

<u>Chief Administrative Officer - Township of Scugog</u>. Please forward your resume in confidence by 4:30 p.m., November 20, 2015 to: CAO Selection Committee, c/o David J. Cash, President, Cash & Associates Inc., 218 Southcrest Drive, Seagrave, ON L0C 1G0. Tel: 905.375.8273; email: cashdjd@gmail.com.

<u>Deputy CAO, Infrastructure, Development and Enterprise (IDE) Services - City of Guelph</u>. All candidates are invited to forward a cover letter and resume to David Godwaldt, General Manager Human Resources at <u>david.godwaldt@guelph.ca</u> by October 16, 2015.

<u>Director of Legislative Services/County Clerk - County of Simcoe</u>. Reference Code: 15-EXT-01-477. Closing Date: October 30, 2015. To apply for this opportunity, please visit <u>County of Simcoe Careers</u>.

<u>Director of Legal Services - County of Simcoe</u>. Reference Code: 15-EXT-01-493. Closing Date: October 30, 2015. To apply for this opportunity, please visit <u>County of Simcoe Careers</u>.

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 <u>@AMOPolicy</u> on Twitter!

AMO Contacts

AMO Watch File Team, Tel: 416.971.9856 Conferences/Events Policy and Funding Programs LAS Local Authority Services MEPCO Municipal Employer Pension Centre of Ontario OMKN Ontario Municipal Knowledge Network Media Inquiries, Tel: 416.729.5425 Municipal Wire, Career/Employment and Council Resolution Distributions

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



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

October 9, 2015

Ministry of Natural Resources and Forestry Policy Division Natural Resources Conservation Policy Branch Water Resources Section 300 Water Street Peterborough, ON, K9J 8M5 Attn: Julia Holder, Policy Analyst

Re: Conservation Authorities Act Review Discussion Paper (EBR 012-4509)

Dear Ms. Holder,

Thank you for the opportunity to comment on the *Conservation Authorities Act* Review Discussion Paper. Saugeen Valley Conservation Authority ("SVCA") is one of the 36 Conservation Authorities in Ontario. Since 1950 SVCA has been working to ensure the conservation, restoration and responsible management of the Saugeen watershed's water, land and natural habitats.

On behalf of the SVCA Board we offer the following comments.

General Comments

Conservation Authority ("CA") activities around Ontario's natural resources have changed significantly over the years. Climate change, urban growth and changing land uses are some of the factors that have driven that change. A more streamlined approach to environmental management is needed and can be achieved through a more integrated working relationship between CAs the Province and local Municipal partners. The Province should fully recognize the significant integrated watershed management role that CAs have in keeping residents safe and communities healthy.

Governance

SVCA supports the comments put forth by Conservation Ontario with respect to governance including:

- The current governance model, which is guided by the principles of local decision-making, cost sharing and watershed jurisdiction, works well for the most part.
- Board appointments under the CA Act are limited to no more than 3 years. This should be extended to reflect municipal councillors' terms [currently 4 years].
- Municipal representation on CA Boards is appropriate given that municipalities are prime funders of CAs.
- It is appropriate for municipalities to have flexibility in appointing elected or citizen representatives.
- Remove the requirement for OMB approval for Board members' per diems, expenses and allowances.
- The Mining and Lands Commissioner is an appropriate adjudicator of permit decisions.



Watershed Member Municipalities

Municipality of Arran-Elderslie, Municipality of Brockton, Township of Chatsworth, Municipality of Grey Highlands, Town of Hanover, Township of Howick, Municipality of Morris-Turnberry, Municipality of South Bruce, Township of Huron-Kinloss, Municipality of Kincardine, Town of Minto, Township of Wellington North, Town of Saugeen Shores, Township of Southgate, Municipality of West Grey In addition to the points above, SVCA believes that there should be better defined responsibilities for the various bodies that engage in environmental matters and that those responsibilities should be enforced by specific agencies. The efforts of the environmental bodies should complement each other and not overlap. In general, an effort should be made to clarify and simplify the role of CAs.

Funding Mechanisms

SVCA supports the comments put forth by Conservation Ontario with respect to funding mechanisms including:

- One of the foundational principles of the Conservation Authority model is that of cost sharing between municipalities and the provincial government. CA programs are both locally and regionally beneficial.
- Since the Province's big funding cuts in the mid 1990's there has been no inflationary increases let alone increases to address increasing demands.
- CAs provide services beyond flood management to MNRF, such as those related to natural heritage and species at risk.
- There is a wide diversity in CA abilities to locally fund programs and services due to factors such as geographic area and population. Developing a more equitable means of allocating provincial funding should be a high priority.
- There should be an inter-ministry approach to transfer payments. Other ministries in addition to MNRF should provide funding as those ministries benefit form CA efforts.
- Too much reliance is put on one time financial grants/donations to fund projects.
- The existing municipal levy funding tool is the only secure funding available to CAs and is essential for CA survival.
- A new cost sharing formula should include at least 50% provincial funding.
- Consideration should be given to use of carbon pricing revenues as a new funding source.
- Other potential sources of revenue include Development Charges Act, and storm water fees charged by some municipalities.

Roles and Responsibilities

SVCA supports the comments provided by Conservation Ontario with respect to roles and responsibilities including:

- CA's have forged many successful working relationships with municipalities which appreciate CA expertise in floodplain management, storm water management, natural heritage planning and others.
- The CA mandate which includes the ability to "study and investigate the watershed" and "to cause research to be done" remains as relevant today as when it was envisioned.
- The Province needs to take a leadership role in providing policies/technical guidelines and the best available science to assist CAs in dealing with the effects of climate change (increased local flood events, reduced river flows, warmed surface waters, impacted wetlands).
- As larger and better funded CAs take on additional programs there is increased expectations that smaller CAs will do the same.
- The concept of a "standard program" for all CAs would adversely affect the ability of a CA to develop unique programs required for their specific watershed.
- The provincial funding shortfall for natural hazards management is considered a major challenge in delivery of that responsibility.
- Enforcement of S28 Regulations is compromised by not having the ability to issue stop work orders.
- S28 fines need to be increased significantly.

Additionally, SVCA recommends that:

- The Province should provide legal assistance in matters that have broad repercussions or can set a precedent for similar situations.
- Consideration should be given to having a fine amount per day that a violation continues in addition to a set fine amount.
- Funds generated from fines should not be directed to CAs to avoid the potential for, or perception of, a conflict of interest situation arising.

Thank you for the opportunity to engage in this review process. Should you have any questions regarding the comments above please contact Wayne Brohman, General Manager/Secretary-Treasurer at 519-367-3040 Ext. 232.

Sincerely,

Vyre Brd

Wayne Brohman General Manager/Secretary-Treasurer

Luke Charbonneau Chair, Saugeen Valley Conservation Authority



Wellington North Power Inc. 290 Queen Street West, PO Box 359, Mount Forest, ON NOG 2L0

Phone: 519.323.1710 Fax: 519.323.2425 E-mail: wnp@wellingtonnorthpower.com

www.wellingtonnorthpower.com

Wellington North Power Inc. Quarterly Update

(Quarter 2 ending 30th June 2015)

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

Contents:

- 1. Introduction
- 2. New Structure 2015
- 3. 2015 Plans and Priorities
- 4. Scorecard (year-to date ending 30th June 2015)
- 5. Industry Awareness

1. Introduction

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

Our Mission Statement is:

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

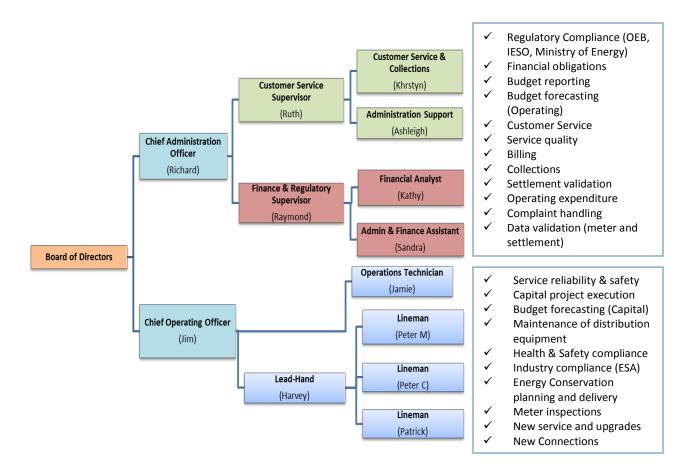
Our strategic objectives are to:

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

Quarterly Update for Shareholders

2. New Structure for 2015

In March 2015, the CEO / President retired, and with support from the Board of Directors, a new structure was put in place with responsibilities being jointly shared between the Chief Operating Officer (COO) and the Chief Administrative Officer (CAO). The chart below illustrates the revised structure:



3. 2015 Priorities

- a) Maintain day-to-day activities customer service, system relaibility and safety;
- b) Promotion of Health and Safety;
- c) Undertaking capital projects adherance to safetyregulations / guidelines;
- d) Controlling and managing operating and capital budgets;
- e) Embedding the new organizational structure;
- f) Submission and implementation of the 2015-2020 Energy Conservation plan;
- g) Submission of rate application to the energy regulator for new electricity rates for May 2016;
- h) Keeping abreast of activities and specualtion in the energy sector.

Quarterly Update for Shareholders

4. Scorecard (year-to date ending 30th June 2015)

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

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

Below is a summary of the key elements of the Scorecard as at (year-to-date) 30th June 2015:

Indicator	Measure	Variance	Notes					
		(YTD/2015 Target)	et) (Summary of variance between Year-to-Date versus Year-to-Date Tar					
	Net Income	80%	Income is months o		planned b	y \$20,761 predominately due to higher operating e	expenses for 1 st six	
Financial	Revenue	99%	Revenue	is marginally	behind pl	an		
Value	Expenses	103%	Total operating expenses are slightly above plan by \$31,938 primarily due to unplanned events in Q1 2015 including exceptional number of meter investigations, increased line-clearing activities due to inclement weather; overtime costs in implementing new accounting practice. Expenses are being closely tracked					
Reliability	Power Outages due to WNP	-57%	-	No major outages due to WNP equipment failures, therefore currently below (max) target. [Note: this excludes upstream outages – i.e. outages caused by others that can affect WNP's distribution system]				
Service Quality	Customer services indices (calls answered, appointments scheduled and completed)	13%	Services indices targets are set by the energy regulator. WNP is performing ahead for each service measure and is currently 13% better than the industry target					
Conservation		To be confirmed	Awaiting results for Q1 and Q2 from governing body					
					Green	On plan / ahead of target		
				Legend	Amber	Slightly behind plan – to monitor closely]	
					Red	Behind plan – remedial action required		

Quarterly Update for Shareholders

-							
	Project	Scope					
	Frederick Street	Rebuild the pole line on Frederick St. in conjunction with the Township					
		infrastructure rebuild.					
Arthur Traffic Circle Reconfigure the pole line and convert 4kV overhead to underground.							
Princess Street Pole line extension to facilitate a redundant feed to the Mount Forest H							
Foster Street Pole Rebuild a section of Foster Street removing one transformer asset		Rebuild a section of Foster Street removing one transformer asset and					
	Line	addressing a number of safety concerns including a damaged pole and tidying					
		wires to prevent ice-build-up during adverse weather					

5. Major Projects for 2015

6. Industry Awareness

This year there has been a significant amount of media coverage regarding the electricity sector. Wellington North Power Inc. is a member of the Electricity Distributors Association (EDA) who is actively lobbying the government to consider other opportunities and a member of the Cornerstone Hydro Electric Concepts, a non-profit organization consisting of 15 members of a similar scale. Collectively, as members we are looking at opportunities and are currently formulating plans as well as options to present to you, our shareholders, over the coming months.

As presented at this year's Annual Shareholder Meeting on 26th May 2015, Wellington North Power is a locally owned hydro company that delivers many local benefits including:

- a) Financial:
 - ✓ Pays property tax to the Municipality;
 - ✓ Pays interest on a Promissory Note to the Township of Wellington North;
 - ✓ Profits are re-invested back into the company;
 - ✓ Billing and collection for monthly water and sewer services.
- b) Service:
 - ✓ Provide customers with prompt, safe and reliable service;
 - ✓ Ensure customers have access to a supply of electricity at a reasonable price;
 - ✓ Quick response to power outages / events with preventative work (line-clearing);
 - ✓ Accessible office open 5 days a week with knowledgeable staff;
 - ✓ Rolling 5-year capital investment plan to support growth and development.
- c) Community:
 - ✓ Provides work for a number of local contractors and businesses;
 - ✓ Promotes energy conservation to residential, business and industrial customers;
 - ✓ Participates in local community events.

Thank you for taking the time to read the information. We hope you enjoyed this newsletter. Should you have any questions or feedback or want further information, please contact Jim Klujber (COO) or Richard Bucknall (CAO) at 519-323-1710.

Wellington North Power Inc.

Ministry of Citizenship, Immigration and International Trade

Minister

6th Floor 400 University Avenue Toronto ON M7A 2R9 Tel.: (416) 325-6200 Fax: (416) 325-6195

October 2015

Ministère des Affaires civiques, de l'Immigration et du Commerce international

Ministre

6° étage 400, avenue University Toronto ON M7A 2R9 Tél.: (416) 325-6200 Téléc.: (416) 325-6195



OCT - 2 2015

TWP. OF WELLINGTON NORTH

Dear Friends,

It is my pleasure to send you this call for nominations for the June Callwood Outstanding Achievement Award for Voluntarism in Ontario.

Volunteers play a significant role in leading and supporting services in their communities; they lay the foundation for a strong and dynamic province. This award recognizes exceptional leadership, innovation and creativity in voluntarism and community service. Recipients of this award can include individual volunteers, volunteer groups, businesses and other organizations which have made outstanding contributions to their communities and the province.

Here is what you need to do to submit a nomination for this award program:

- a) Visit ontario.ca/honoursandawards.
- b) Click on the June Callwood Outstanding Achievement Award icon.
- b) Download the appropriate PDF form.
- c) Read the eligibility criteria and instructions carefully.
- d) Fill out the form, then submit it **no later than December 5, 2015**. Instructions for submitting your package can be found on the website.

If you have any questions please call 416 314-7526, toll free 1 877 832-8622 or TTY 416 327-2391.

I hope you will take this opportunity to ensure that volunteers receive the recognition they deserve.

Thank you for your attention to this important recognition program.

Yours truly,

Michael Chan Minister

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 078-15

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH AT ITS REGULAR MEETING HELD ON, OCTOBER 19, 2015.

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

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

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

- 1. The action of the Council of the Corporation of the Township of Wellington North taken at its meeting held on October 19, 2015 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Wellington North at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
- 2. That the Mayor and the proper officials of the Corporation of the Township of Wellington North are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Wellington North referred to in the proceeding section hereof.
- 3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Wellington North.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 19TH DAY OF OCTOBER, 2015.

ANDREW LENNOX MAYOR

KARREN WALLACE CLERK

MEETINGS, NOT	ICES, ANNOUNCEN	IENTS
Tuesday, October 20, 2015	Public Works Committee	8:30 a.m.
Monday, October 26, 2015	Administration and Finance Committee	4:30 p.m.
Tuesday, October 27, 2015	Economic Development Committee (join meeting with Mapleton and Minto)	6:00 p.m.
Tuesday, November 3, 2015	Recreation and Culture Committee	8:30 a.m.
Monday, November 9, 2015	Regular Council Meeting	7:00 p.m.
Monday, November 16, 2015	Ward 3 By-Election	
Tuesday, November 17, 2015	Public Works Committee	8:30 a.m.
Wednesday, November 18, 2015	Economic Development Committee	4:30 p.m.
Thursday, November 19, 2015	Cultural Roundtable Committee	12:00 p.m.
Monday, November 23, 2015	Regular Council Meeting	7:00 p.m.

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

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

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