



Township of Wellington North

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

Regular Meeting of Council

Monday, October 20, 2014

7:00 p.m.

Municipal Office Council Chambers, Kenilworth

A G E N D A

Page 1 of 4

AGENDA ITEM	PAGE NO.
<u>CALLING TO ORDER</u> - Mayor Tout	
<u>SINGING OF O' CANADA</u>	
<u>PASSING AND ACCEPTANCE OF AGENDA</u>	
<u>DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF</u>	
<u>MINUTES OF PREVIOUS MEETING(S)</u> 1. Public Meeting, September 29, 2014 2. Regular Meeting of Council, September 29, 2014	01 08
<u>DELEGATIONS</u> 1. Presentation of Thank You Certificate to Pastor Harry Engel Re: Assistance with Wellington North Farmers Market	

AGENDA ITEM	PAGE NO.
<u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u>	
1. Reports from Barry Lavers, Director of Parks & Facilities	
- Amendment Municipal Alcohol Policy	22
- Wellington North Trails Maintenance 2014	25
2. Reports from Michael Givens, CAO	
- CAO Report 2014-23 Audible Pedestrian Signals	29
- CAO Report 2014-24 Arthur Cenotaph-Vegetation	34
3. Cheque Distribution Report dated October 15, 2014	37
<u>CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION</u>	
1. County of Wellington, Planning and Land Division Committee	
Re: Comments for Consent Applications	
- File No. B92/14, Georgina Brown	49
- File No. B90/14, Jason Oakes	54
- File No. B103/14, Dwight McKinlay & Deborah Farrelly	59
2. Municipality of Killarney	64
Re: Request for support of resolution regarding the new OPP Billing Model	
3. Royal Canadian Legion, Br. #134 Mount Forest	66
Re: Request for permission to distribute poppies	
4. The Royal Canadian Legion – Ontario Command	67
Re: Military Service Recognition Book	

AGENDA ITEM	PAGE NO.
<u>BY-LAWS</u>	
1. 85-14 Being a by-law to authorize a Deferral Agreement pursuant to Section 27 of the <i>Development Charges Act</i> . (2073022 Ontario Inc.)	69
2. 86-14 Being a by-law to temporarily close a portion of George Street and Smith Street, Arthur for the purpose of holding a Remembrance Day Parade	73
3. 87-14 Being a by-law to temporarily close a portion of Main Street, Mount Forest for the purpose of holding a Remembrance Day Parade	75
4. 88-14 Being a by-law to temporarily close portions of Smith, George, Conestoga, Charles, Isabella, Tucker and Walton Streets, Arthur for the purpose of holding a Santa Claus Parade	77
5. 89-14 Being a by-law to temporarily close portions of Main Street, King Street and Fergus Street, Mount Forest for the purpose of holding a Santa Claus Parade	79
6. 90-14 Being a Provisional Drain Repair By-law to provide for the repair of the Wayne Cole Drainage Works.	81
<u>ITEMS FOR COUNCIL'S INFORMATION</u>	
AMO Watchfile	
- September 25, 2014	84
- October 2, 2014	86
- October 9, 2014	88
Grand River Conservation Authority	90
- Minutes, General Membership/Special Budget Meeting, September 11, 2014	
Randy Pettapiece, MPP, Perth-Wellington	99
- Correspondence to Minister of Municipal Affairs and Housing regarding Meeting Request – Quality Homes	
John Nater	101
- News Release – John Nater seeks Conservative Nomination in Perth-Wellington	

AGENDA ITEM	PAGE NO.
<p><u>CULTURAL MOMENT</u></p> <p><u>NOTICE OF MOTION</u></p> <p><u>ANNOUNCEMENTS</u></p> <p><u>CLOSED MEETING SESSION</u></p> <ol style="list-style-type: none">1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose. (Section 239 (2) (f))2. Labour relations or employee negotiations. (Section 239 (2) (d))3. Confirmation of Closed Session Minutes<ul style="list-style-type: none">- Regular Council Meeting, September 8, 2014	
<p><u>CONFIRMING BY-LAW NUMBER 91-14 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u></p>	102
<p><u>ADJOURNMENT</u></p> <p style="text-align: right;">Michael Givens, Chief Administrative Officer/Clerk</p>	

TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING - MINUTES

Monday, September 29, 2014

The Public Meeting was held Monday, September 29, 2014 at 7:00 p.m. at the Township of Wellington North Council Chambers, Kenilworth to consider a Zoning Amendment application.

Present:

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

Also Present:

C.A.O./Clerk: Michael Givens
Deputy Clerk: Catherine More
Executive Assistant: Cathy Conrad
Township Planner: Jameson Pickard
Business Economic Manager: Dale Small
Treasurer: Paul Dowber
Acting Fire Chief: Dave Guilbault
Barry Lavers

Mayor Tout called the meeting to order.

Declaration of Pecuniary Interest:

None declared.

Owner/Applicant: In Pyo Lee and Jeona Soon Lee

Location of the Subject Land

The property subject to the proposed amendment is described as Part Lot 3, Division 3 & 4, Geographic Township of Arthur, with a municipal address of 6990 Sideroad 2 West. The property is 20.23 hectares (49.98 acres) in size.

The Purpose and Effect of the Application is to rezone the subject lands to restrict future residential development on the agricultural, severed portion of property. Regulations are also required for the existing barn on the severed parcel to prohibit the housing of livestock. This rezoning is a condition of severance application B48/14, which was granted provisional consent by the Wellington County Land Division Committee. The consent will sever a 0.81 ha (2 ac) parcel with an existing dwelling from the agricultural 19.42 ha (48 ac) parcel. The property is currently zoned Agricultural A-1.

TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING - MINUTES

Monday, September 29, 2014

Page Two

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

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

1. Notice for this public meeting was sent to property owners within 120 m and required agencies and posted on the property on September 5, 2014.
2. Presentations by:

Comments prepared by Jameson Pickard, Junior Planner, dated September 10, 2014 were reviewed.

The zoning amendment is required as a condition of provisional consent (B48/14) by the Wellington County Land Division Committee. The Planning Department had no objections to implementing this decision. Both the Provincial Policy Statement and County Plan provide for surplus farm dwelling severances, provided the agricultural lands (the severed parcel) are rezoned to prohibit future residential dwellings. The intention of this policy is to allow farmers to reduce their costs of acquiring additional farm parcels where the impact on existing and future farm operations can be kept to a minimum. The severed lands have an existing barn which the housing of livestock is to be restricted in, this will satisfy County MDS concerns raised with the consent application.

The property subject to the proposed amendment is described as WOSR, Part Lot 3, Division 3 & 4, Geographic Township of Arthur, with a civic address of 6990 Sideroad 2 West. The property is 20.23 hectares (49.98 acres) in size.

The purpose and effect of the proposed amendment is to rezone the subject lands to restrict any future residential development on the agricultural, “severed” portion of the property, as well as restrict the housing of livestock in the barn. This rezoning is a condition of severance application B48/14 under the surplus farm dwelling policies that were granted provisional approval by the Wellington County Land Division Committee June 12th, 2014.

/3

TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING - MINUTES

Monday, September 29, 2014

Page Three

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

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

The subject lands are zoned Agricultural (A-1). This zoning by-law amendment will re-zone the severed agricultural lands to a site specific zone, which will include provisions to prohibit a dwelling on the 19.42 ha (48 ac) agricultural parcel; as well as prohibit the housing of livestock in the barn to remain on the severed parcel. This rezoning is a requirement for applications which are submitted under the surplus farm dwelling polices of the official plan. It should be noted that the current site specific (A-1) zoning of the property, which prohibits the construction of new livestock facility within 1 km of an Urban Centre will be carried over and reflected in the new site specific zoning.

Staff also noted that a building permit issued for the property in 1997 was included in the application for rezoning. This permit identifies that the structure in question is classified as a “storage shed- not a livestock barn”. During a site visit to the property on May 16th, 2014 animals (Deer) were observed in pens in and around the structure. Given that the building is being used for the housing of livestock MDS is applicable and needs to be addressed through this rezoning.

3. Review of Correspondence received by the Township:
 - Jennifer Prenger, environmental Planning Technician, SVCA
 - No objection.
4. The by-law will be considered at the regular council meeting following the public meeting. Persons wishing notice of the passing of the By-law must submit a written request.

TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING - MINUTES

Monday, September 29, 2014

Page Four

5. Mayor opens floor for any questions/comments.

The Applicant was present to answer any questions.

Glenn O'Rourke, 6991 Sideroad 2 West, asked if there will be a by-law regarding the use of the shed. He further questioned the sketch he received with the notice that shows a sewage treatment plant to the north of the property. Mayor Tout indicated that restrictions would be a provision of the by-law. Mr. Pickard stated that the sewage treatment plan should not be on the sketch.

Mr. Lee explained that they have lived there for 17 ½ years and raised deer. He is over 70 now. He doesn't need the land or the animals but they would like to stay in the country side. The potential buyer understands that they cannot build a house on the agricultural land. The barn will stay with the farmland but won't be used. The shed was previously used for vaccinating the deer and hay storage.

6. Comments/questions from Council.

None.

Owner/Applicant: Bruce Atkinson and Deborah Atkinson

Location of the Subject Land

The property subject to the proposed amendment is described as Part Lot 3, Concession 10, Geographic Township of West Luther, with a municipal address of 8117 Line 10. The property is 1.9 hectares (2.9 acres) in size.

The Purpose and Effect of the Application is to rezone the subject lands to restrict any future residential development on the agricultural, severed portion of the property. Additionally relief from the zoning by-law is being requested for an existing and proposed over-sized accessory structure on the retained portion – existing shed (1,600 sq. ft.) and proposed addition (800 sq. ft.). This rezoning is a condition of severance application B47/14, that was granted provisional approval by the Wellington County Land Division Committee. The consent will sever a 1.2 ha (2.9 ac) parcel with an existing dwelling and shed from the agricultural 39 ha (96.4 ac) parcel. The property is currently zoned Agricultural A.

TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING - MINUTES

Monday, September 29, 2014

Page Five

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

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

7. Notice for this public meeting was sent to property owners within 120 m and required agencies and posted on the property on September 5, 2014.

8. Presentations by:

Comments prepared by Jameson Pickard, Junior Planner, dated September 10, 2014 were reviewed.

The zoning amendment is required as a condition of provisional consent (B47/14) by the Wellington County Land Division Committee. The Planning Department had no objections to implementing this decision. Both the Provincial Policy Statement and County Plan provide for surplus farm dwelling severances, provided the agricultural lands (the severed parcel) are rezoned to prohibit future residential dwellings. The intention of this policy is to allow farmers to reduce their costs of acquiring additional farm parcels where the impact on existing and future farm operations can be kept to a minimum.

Additional zoning relief is also required for the severed parcel's existing accessory building. The applicant would like to retain an existing (1,600 ft²) shed and construct an (800 ft²) addition on to the shed for a new work shop. Combined the ground floor area of the existing and proposed structure will be 2,400 ft², whereas 1,200 ft² is permitted. Council should be satisfied that the accessory buildings are intended for personal use and not for commercial purposes.

The property subject to the proposed amendment is described as Part Lot 3, Concession 10, Geographic Township of West Luther, with a civic address of 8117 Line 10. The property is 40.9 hectares (101 acres) in size.

TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING - MINUTES

Monday, September 29, 2014

Page Six

The purpose and effect of the proposed amendment is to rezone the subject lands to restrict any future residential development on the agricultural, “severed” portion of the property. Additionally, relief from the zoning by-law’s regulations pertaining to maximum floor area for accessory buildings on the retained portion is required. This rezoning is a condition of severance application B47/14 under the surplus farm dwelling policies that were granted provisional approval by the Wellington County Land Division Committee June 12th, 2014.

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

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

The subject lands are zoned Agricultural (A). There will be two site specific zones required on the subject lands. The first site specific zone will prohibit a dwelling on the 39 ha (96.4 ac), severed agricultural parcel. The second one will address the oversized accessory structures on the 1.2 ha (3ac) residential retained parcel.

As a result of the severance, the residential dwelling would be considered the main use and the existing accessory buildings would be reviewed under section 6.1. In this case there is an existing shed 148.6 m² (1,600 ft²), and the applicants are proposing to add an addition of 74.3 m² (800 ft²) for a workshop on to the existing shed. The resulting structure would have a combined ground floor area of 222.9 m² (2,400 ft²), which exceeds the allowable ground floor area of 111.5 m² (1,200 ft²) for a 1.2 ha (3 ac) parcel. (Section 6.1.4 (b) has a sliding scale for permitted ground floor area depending on the parcel size).

9. Review of Correspondence received by the Township:
 - Nathan Garland, Acting Policy Planner, GRCA
 - No objection.

TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING - MINUTES

Monday, September 29, 2014

Page Seven

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

11. Mayor opens floor for any questions/comments.

The Applicants were present to answer any questions. Mr. Atkinson explained that they have been long time residents. They want the oversized shed because the house does not have an attached garage and they need a place to store their tractor, lawn mower and other items they have. The workshop will be used for building small projects to keep busy. He also owns a work trailer that he would like to keep inside for security reasons.

Mayor Tout confirmed with the applicant that the storage is for personal use and not commercial.

12. Comments/questions from Council.

None.

13. Adjournment 7:17 p.m.

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Public Meeting of September 29, 2014 be adjourned at 7:17 p.m.

Carried

C.A.O./CLERK

MAYOR

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

REGULAR MEETING OF COUNCIL

Monday, September 29, 2014

Following Public Meeting (7:18 p.m.)

Members Present:

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

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

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

A. **CALLING THE MEETING TO ORDER**

Mayor Tout called the meeting to order.

B. **O' CANADA**

C. **PASSING AND ACCEPTANCE OF AGENDA**

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Agenda for the September 29, 2014 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

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

REGULAR MEETING OF COUNCIL

Monday, September 29, 2014

Page Two

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

Councillor Burke declared a conflict of interest with Correspondence for Council's Information and Direction, Item 1, Mount Forest Fire Fighters Association regarding fire hall change from rental to offices and training space, as the people who look after the hall are relatives.

E. **MINUTES**

1. Public Meeting, September 8, 2014
2. Regular Meeting of Council, September 8, 2014

**Moved by: Councillor Yake
Seconded by: Councillor Lennox**

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on September 8, 2014 be adopted as circulated.

Resolution Number: 2

Carried

F. **DELEGATIONS**

1. Rob Johnson, Green Legacy Tree Nursery Manager, County of Wellington
Re: Green Legacy Presentation

Mr. Johnson appeared before Council to present the Township with a bronze plaque to celebrate the tenth Anniversary of the Green Legacy Programme. Over 1,500,000 trees have been planted and thousands of students have been involved in growing trees. There is a nursery in Puslinch and one at the Luther Marsh. Having the two nurseries allows for all schools in the county to be close to a nursery and able to participate in the programme. Wellington County has received international recognition for the Green Legacy Programme. Mr Johnson thanked the Township for their support of the programme.

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

REGULAR MEETING OF COUNCIL

Monday, September 29, 2014

Page Three

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

1. Wellington North Fire Service
 - Communiqué, #010, Thursday, September 4, 2014

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #010 dated September 4, 2014.

Resolution Number: 3

Carried

2. Joint Economic Development Committee
 - Minutes, September 11, 2014

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Joint Economic Development Committee meeting held on September 11, 2014.

Resolution Number: 4

Carried

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

Monday, September 29, 2014

Page Four

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

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

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the Business Economic Manager report dated September 29, 2014 with regards to the Community Improvement Program;

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

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

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

Resolution Number: 5

Carried

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

REGULAR MEETING OF COUNCIL

Monday, September 29, 2014

Page Five

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

4. Public Works Committee
- Minutes, September 16, 2014

**Moved by: Councillor Lennox
Seconded by: Councillor Yake**

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Public Works Committee meeting held on September 16, 2014.

Resolution Number: 6 Carried

**Moved by: Councillor Yake
Seconded by: Councillor Lennox**

THAT the Council of the Corporation of the Township of Wellington North allocate six (6) sewage capacity units to infill lots to accommodate construction of new homes in the former Town of Mount Forest as recommended by the Building Department.

Resolution Number: 7 Carried

5. Recreation & Culture Committee
- Minutes, September 9, 2014

**Moved by: Councillor Yake
Seconded by: Councillor Lennox**

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Committee meeting held on September 9, 2014.

Resolution Number: 8 Carried

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

Monday, September 29, 2014

Page Six

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

6. Cheque Distribution Report dated September 24, 2014

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated September 24, 2014.

Resolution Number: 9

Carried

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

1. Mount Forest Fire Fighters Association
Re: Fire hall change from rental to offices and training space

Councillor Burke left the Council Chambers for this portion of the meeting as she had previously declared pecuniary interest as the people who look after the hall are relatives.

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information correspondence from the President of the Mount Forest Fire Fighters Association, Kevin Bender, regarding the future use of the Mount Forest Fire Station.

Resolution Number: 10

Carried

Councillor Burke returned to the Council Chambers following the passing of the resolution.

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

REGULAR MEETING OF COUNCIL

Monday, September 29, 2014

Page Seven

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

2. Township of Greater Madawaska
Re: Request for support of resolution regarding Protection of Public
Participation Act, 2014 (Bill 83)

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Township of Greater Madawaska regarding the Protection of Public Participation Act, 2014 (Bill 83).

Resolution Number: 11

Carried

3. Report of Livestock Valuer
Re: Livestock Claim
- Nairne Sittig, dated September 12, 2014

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$192.00 to Nairne Sittig for a livestock claim dated September 12, 2014.

AND FURTHER THAT Gord Flewwelling be paid \$75.00 for Livestock Valuer fees and \$13.50 for mileage.

Resolution Number: 12

Carried

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

Monday, September 29, 2014

Page Eight

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

4. AMO Communications
Re: Professional firefighters as volunteer firefighters during their free time

Moved by: Councillor Goetz
Seconded by: Councillor Burke

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

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

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

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

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

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

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

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

Monday, September 29, 2014

Page Nine

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

4. AMO Communications
Re: Professional firefighters as volunteer firefighters during their free time (continued)

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

Resolution Number: 13

Carried

I. BY-LAWS

1. 79-14 Being a by-law to appoint a Fire Chief for Wellington North Fire Service

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 79-14 being a by-law to appoint a Fire Chief for the Wellington North Fire Service be read a First, Second and Third time and finally passed. (David Guilbault)

Resolution Number: 14

Carried

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

REGULAR MEETING OF COUNCIL

Monday, September 29, 2014

Page Ten

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

2. 80-14 Being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (WOSR, Part Lot 3, Div. 3&4, geographic Township of Arthur, 6990 Sideroad 2 West In Pyo Lee and Jeona soon)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 80-14 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be read a First, Second and Third time and finally passed. (WOSR, Part Lot 3, Div. 3 & 4, geographic Township of Arthur, 6990 Sideroad 2 West, In Pyo Lee and Jeona Soon)

Resolution Number: 15

Carried

3. 81-14 Being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Part Lot 3, Concession 10, geographic Township of West Luther, 8117 Line 10 – Bruce and Deborah Atkinson)

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 81-14 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be read a First, Second and Third time and finally passed. (Part Lot 3, Concession 10, Geographic Township of West Luther, 8117 Line 10 – Bruce and Deborah Atkinson)

Resolution Number: 16

Carried

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

REGULAR MEETING OF COUNCIL

Monday, September 29, 2014

Page Eleven

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

4. 82-14 Being a by-law to temporarily close a portion of Princess Street from the corner of Cork Street to the back parking lot of the Mount Forest & District Sports Complex in the Former Town of Mount Forest for a Couch Potato Race

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 82-14 being a by-law to temporarily close a portion of Princess Street from the corner of Cork Street to the back parking lot of the Mount Forest & District Sports Complex in the former Town of Mount Forest for a Couch Potato Race be read a First, Second and Third time and finally passed.

Resolution Number: 17

Carried

5. 83-14 Being a by-law to authorize a Deferral Agreement pursuant Section 27 of the *Development Charges Act*. (John William Burt)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 83-14 being a by-law to authorize a Deferral Agreement pursuant to Section 27 of the Development Charges Act be read a First, Second and Third time and finally passed. (John William Burt)

Resolution Number: 18

Carried

J. **ITEMS FOR COUNCIL'S INFORMATION**

AMO Watchfile

- September 11, 2014
- September 18, 2014

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

REGULAR MEETING OF COUNCIL

Monday, September 29, 2014

Page Twelve

J. ITEMS FOR COUNCIL'S INFORMATION (continued)

Grand River Conservation Authority

- Minutes, General Membership Meeting, August 22, 2014

Canadian Diabetes Association

North Perth – North Wellington Branch

- November as National Diabetes Awareness Month and Door-to-Door residential campaign

Moved by: Councillor Goetz

Seconded by: Councillor Burke

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

Resolution Number: 19

Carried

K. NOTICE OF MOTION

1. Report from Councillor Andy Lennox
Administration/Finance Committee Chair
 - Connecting Link Funding Lobby Efforts of Community Partners

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the report prepared by Councillor Andy Lennox regarding Connecting Link Funding Lobby Efforts of Community Partners;

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

Resolution Number: 20

Carried

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

REGULAR MEETING OF COUNCIL

Monday, September 29, 2014

Page Thirteen

L. ANNOUNCEMENTS

Councillor Yake inquired about a report he previously requested regarding audible traffic signals. The CAO/Clerk will revisit this issue.

Councillor Lennox requested clarification regarding the placement of election signs as the Township does not have a sign by-law. The CAO/Clerk will forward information regarding signage to all candidates.

Mayor Tout reminded everyone that he and Councillor Lennox will be attending the grand opening of the expansion at Saugeen Fitness Club on October 1 at 5:30 p.m. The Mayor and Councillor Lennox will be participating in an Ice Bucket Challenge to raise awareness for ALS.

Mayor Tout reported that the Mount Forest Patriots opening game was well attended on Saturday, September 20th. He also attended the Little Black Dress Affair at the Mount Forest Legion on September 20th with proceeds going to Cancer Patient Services.

The Regular Meeting of Council scheduled for Monday, October 6 has been cancelled. The next Regular Meeting of Council will be held on Monday, October 20.

M. CONFIRMING BY-LAW

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 84-14 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on September 29, 2014 be read a First, Second and Third time and finally passed.

Resolution Number: 21

Carried

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

Monday, September 29, 2014

Page Fourteen

N. ADJOURNMENT

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Regular Council meeting of September 29, 2014 be adjourned at 8:27 p.m.

Resolution Number: 22

Carried

CLERK

MAYOR



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF October 20, 2014**

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

SUBJECT: Amendment Municipal Alcohol Policy

RECOMMENDATION

That the Director of Recreation Parks and Facilities report dated October 20th, 2014 with regards to the Alcohol Risk Management Policy is received;

And Further That the Council of the Township of Wellington North approve the following amendments to the Municipal Alcohol Policy;

Sub section 3.6 is changed to read; Category Outdoor Events

- 3.6.1 All Special Occasion Permits which are categorized under the "Outdoor Event" designation as approved by Municipal Council will be added and abide by all provisions of the current policy and any further amendments as approved.
- 3.6.2 All events approved and designated under Section 2 will require approved registered security companies be hired after 9pm and until closing.
- 3.6.3 The cost of hiring security will be the responsibility of the renter.
- 3.6.4 Clerk's office will notify the appropriate Recreation Facility Manager and Recreation Support person upon application and if approval and designation is made by Municipal Council.

Sub section 3.7 is added to read; Category Other

- 3.7.1 The Township of Wellington North reserves the right to introduce other conditions from time to time at its discretion.

Sub section 4.2.3 is changed to read;

A Township of Wellington North staff member will take steps to ensure policy violation(s) stop. Depending upon the severity of the policy infraction he/she may ask the organizers of the event or their designate to end the violation(s) or they will be closed down. If this fails he/she is to call the appropriate Facility Manager for further instructions. A detailed written staff report will be forwarded to the Director of Recreation upon completion of the event.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

None

BACKGROUND

Public Event Special Occasion Permit (SOP)

Public Event SOP's are issued for events that are open to the general public, such as charity fundraisers, outdoor street festivals, community festivals, etc. These permits may be issued to a registered charity, a non profit organization or association who promote charitable, educational, and religious or community objects. In the case of a municipality they may also be issued to an individual or business for organizing or conducting an event of "municipal significance" for which a letter from the municipal clerk or designated authority is required and indicates the event is one of municipal significance.

There is currently no provision for the "Outdoor Events" category within the Municipal Alcohol policy. This type of the SOP (Special Occasion Permit) is outlined under the Public Events section of the Alcohol and Gaming Commission of Ontario's Application Guide which was revised in 2012. The Guide defines "Outdoor Events" as follows:

"For all outdoor SOP events, the applicant must give written notification of the event to the clerk, police, fire and health departments of the municipality where the event is taking place. If a tent, marquee, pavilion or tiered seating is used the local building department must also be notified in writing. The notification periods are:

- at least 30 days before the event is to take place if fewer than 5,000 people per day are expected to attend the event; or
- at least 60 days before the event is to take place if 5,000 people or more per day are expected to attend the event."



Township of Wellington North

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

CONCLUSION

At the September 9, 2014 Recreation and Culture meeting there was discussion with regards to an incident at an outdoor event held in Arthur at the Pavilion and staff was directed to review and update the Municipal Alcohol Policy. Upon review several changes and revisions are introduced. These changes are made with ensuring a safe and enjoyable environment are offered to members of the public, organizers and municipal staff.

PREPARED BY:

RECOMMENDED BY:

A handwritten signature in black ink, appearing to read 'Barry Lavers'.

A handwritten signature in black ink, appearing to read 'Michael Givens'.

**BARRY LAVERS
DIRECTOR OF RECREATION**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER**



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF October 20, 2014**

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

SUBJECT: Wellington North Trails Maintenance 2014

RECOMMENDATION

That the Director of Recreation Parks and Facilities report dated Oct 20th, 2014 with regards to Trail Maintenance in 2014 be received for information.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

None

BACKGROUND

Current Wellington North Trails

Mount Forest

Saugeen Valley Trail System was established in 1993. The Trail was constructed and enhanced with the assistance of several grants over the years and is approximately 3.0 km in length. It is made of gravel and stone dust base with some drainage tile in sections where needed. It is built wide enough to accommodate bicycles, walking, jogging, strollers, etc. Municipal staff from the Recreation Department has maintained the trail with the assistance of Public Works or private contractors for construction or maintenance purposes when needed. A volunteer group was re-established in 2013 led by Bob Armstrong who assists with things like trail brushing and weed encroachment.

Since 2012 the Recreation Department has resurfaced 2000' of the Cork St portion of the trail and rebuilt 1500' of the river trail section behind the Sewage Treatment plant.

Recreation staff will patrol the trail on a weekly basis during the regular season picking up garbage, trimming and removing tree branches, limbs and debris, repairing signage, etc. Staff advise their Facility Manager of any issues which they find during inspection. A weekly log (sample attached) is kept of all maintenance and repairs done by staff.

Budget (allotted)

<u>2012</u>	<u>2013</u>	<u>2014</u>
\$6,700	4,000	7,000

Arthur

The Arthur Walking Trail was begun in 2012 in conjunction with the revitalization of Arthur Lions Park with construction commencing in 2013 after assistance of \$25,000 from the Great Lakes Guardian Trust fund. The trail is an earthen footpath about 3.5 km long with several loops. It was built to accommodate pedestrian traffic only with mulch added in low lying areas, footbridges in wet areas where needed and proceeds through marsh and riverbed in some sections. A volunteer subcommittee group was approved by Council to help with planning and construction in 2012.

After construction was completed in 2013 Recreation staff began to patrol the trail on a weekly basis during the regular season picking up garbage, trimming and removing limbs and debris, repairing signage, etc. Staff advise their Facility Manager of any issues which they find during inspection. A weekly log book is kept of all maintenance and repairs done by staff.

Grass cutting on sections of the trail in 2014 was done through the Arthur Lions Club but no agreement has been made for future grass maintenance.

Budget (allotted)

<u>2012</u>	<u>2013</u>	<u>2014</u>
\$0	5,000	3,000

These are the only 2 Trails that the Township of Wellington North currently is responsible for maintenance.



Township of Wellington North

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

PREPARED BY:

A handwritten signature in black ink, appearing to be 'Barry Lavers', written over the 'PREPARED BY:' label.

BARRY LAVERS
DIRECTOR OF RECREATION

RECOMMENDED BY:

A handwritten signature in black ink, appearing to be 'Michael Givens', written over the 'RECOMMENDED BY:' label.

MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER

MOUNT FOREST RECREATION FACILITIES

Trail Inspection Form

Inspected by GEORGE Date: AUG 18/14

Trail Location: From WEST TRAIL COMPLEX to ANGUS SMITH PARK

- | | | |
|-------------------------------------------------------------------|------------------------------------|------------------------------------|
| 1. Trail surface in good repair | <input checked="" type="radio"/> Y | <input type="radio"/> N |
| 2. Signs in good repair and visible? | <input checked="" type="radio"/> Y | <input type="radio"/> N |
| 3. Is the area clean and free of debris? | <input checked="" type="radio"/> Y | <input type="radio"/> N |
| 4. Litter containers present and in good condition? | <input type="radio"/> Y | <input checked="" type="radio"/> N |
| 5. Trail free of obstructive tree limbs and overhanging branches? | <input checked="" type="radio"/> Y | <input type="radio"/> N |
| 6. Evidence of prohibited use? | <input type="radio"/> Y | <input checked="" type="radio"/> N |
| 7. Are you aware of any recent complaints? | <input type="radio"/> Y | <input checked="" type="radio"/> N |

Action Required

- SHORT TRAIL IN ANGUS S. P. STILL NEED WORK
DEAD TREES CUT & TRAIL WIDEN FOR TRACTOR
& STONE DIRT.



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 20, 2014**

**FROM: MICHAEL GIVENS
CAO**

SUBJECT: CAO REPORT 2014-23 AUDIBLE PEDESTRIAN SIGNALS

RECOMMENDATION

THAT the Council of the Corporation of the Township of Wellington North receive for information report CAO 2014-23 Audible Pedestrian Signals;

AND FURTHER THAT Council sees as a priority Audible Pedestrian Signals (APS) at the intersection of George Street/Smith Street and Frederick Street in Arthur and directs staff to proceed with the installation of an APS unit at the intersection prior to December 31, 2014;

AND FURTHER THAT Council asks staff to explore inclusion of APS at the remaining identified intersections as part of the 2015 Roads Capital Budget.

PREVIOUS REPORTS/CORRESPONDENCE PERTINENT TO THIS MATTER

- October 3, 2014 The Wellington County Joint Accessibility Advisory Committee, Letter to Council
- April 22, 2014 Director of Public Works-Audible Signals for Mount Forest and Arthur
- March 24, 2014 Councillor Yake-Notice of Motion

BACKGROUND

Subsequent to the September 29th meeting of Council, I contacted Kristen Horne the County of Wellington Human Resources Accessibility Clerk to enquire about the use of Audible Pedestrian Signals (APS) within the County. Ms. Horne indicated that the City



Township of Wellington North

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

of Guelph had recently completed installation of audible signals and provided me with some background information.

Ms. Horne did confirm that Audible Pedestrian Signals would be eligible for the County of Wellington's annual \$10,000 Accessibility Grant. Council should be aware that the Mount Forest Archives has already been in contact with Township Senior Staff about applying for the 2015 Grant for improvements to the flooring at the Archive Building to improve accessibility.

The below intersections have been identified as potential locations for APS-

- George Street/Smith Street and Frederick Street, Arthur
- George Street and Charles Street, Arthur
- Main Street and Queen Street, Mount Forest
- Main Street and Wellington Street, Mount Forest
- Main Street and Sligo Road, Mount Forest

Each of the above intersections involve a Connecting Link, under the Highway Traffic Act, the Ministry of Transportation (MTO) have legal authority over traffic control within the Connecting Link so approval would be required. As such I have been in contact with representatives of the Ministry of Transportation (MTO), to date I have not heard back from the MTO.

FINANCIAL CONSIDERATIONS

Estimates provided by the Wellington County Joint Accessibility Advisory Committee indicated that an APS unit costs approximately \$6500. The 2014 project would be treated as a Roads-Miscellaneous Capital Expenditure.

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

Mike Givens

Mike Givens

MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
--------------------------------------------------------	--------------------------------------------------------



COUNTY OF WELLINGTON

The Township of Wellington North
7490 Sideroad 7 W, PO Box 125
Kenilworth, Ontario, N0G 2E0

RECEIVED

OCT 14 2014

TWP. OF WELLINGTON NORTH

October 3, 2014

To The Township of Wellington North Council:

Accessible Pedestrian Signals (APS) are linked to visual pedestrian signals. APS advise the visually impaired when they have the right-of-way to cross the street at a signalized intersection, and in which direction they may cross the intersection.

It has come to the attention of the County of Wellington's Joint Accessibility Advisory Committee that APS is required at the intersection of Highway 6 and Frederick Street, in the Town of Arthur.

A resident who is blind and travels with a guide dog is unable to use traffic sounds as a reliable cue at that intersection because the traffic volume is erratic. The installation of APS at the Highway 6 and Frederick Street intersection would allow this resident, as well as other residents with vision impairments to cross safely and with confidence.

We contacted the Ministry of Transportation (MTO) and were told that they do not own the road, and therefore will not provide funding for APS. However, as Highway 6 is an important link in the Province's road system, the MTO would have to agree with the Township's decision to install APS.

The approximate cost to install APS at an intersection is \$6,500. This includes eight buttons and a sending unit. More information on APS is enclosed from the Campbell Company.

The Accessibility for Ontarians with Disabilities Act (AODA) requires new pedestrian signals, or existing pedestrian signals being replaced, to be accessible. By taking the initiative to install APS at that intersection now, the municipality would be supporting the goal of an accessible province by 2025.

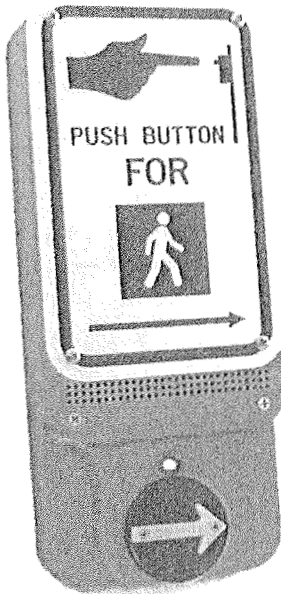
If you have any questions or concerns, please contact Kristen Horne, County of Wellington Accessibility Clerk at 519.837.2600 x2373.

Sincerely,

The Wellington County Joint Accessibility Advisory Committee



Advisor Guide Accessible Pedestrian Station (AGPS)



FEATURES

- Data Collection
- Night Mode Volume
- Forward Facing Speaker
- Simple Installation

KEY BENEFITS

- Independent Locations
- 4-wire Interface
- Event Tracking Log
- Ped Count/Call Data
- Laptop Interface
- Simple Menu Utility
- NEMA TS 2 Certified
- Meets MUTCD Guidelines



Overview

Regardless of physical capability, pedestrians are finding it more challenging to cross safely at signalized intersections. The Advisor APS provides important cues to assist all pedestrians to cross the intersection safely by providing audible, tactile, and visual indications at the crosswalk.

Independent Station

A locator tone, controlled with ambient gain compensation, tells a pedestrian that the crossing is equipped with APS and where it can be found. An extended press provides specific intersection information and access to additional functions. The audible walk tone or message is accompanied by a vibro-tactile indication during the visual walk display. Optional clearance phase indications may provide additional information to the pedestrian where appropriate.

Agency Benefits

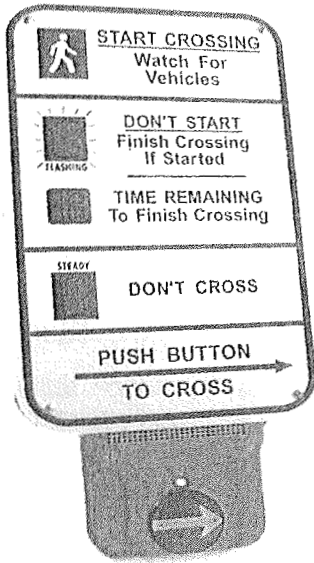
The Advisor Guide (AGPS) is designed around flexibility and ease of use. Each Guide is configured at the factory, but customization and data extraction are simply obtained by utilizing any laptop with a USB connection. A menu driven utility guides the user through set up and downloads effortlessly. Night mode volume controls along with forward facing speakers incorporate Quiet Signals Technology to accommodate residential and evening business considerations.

Installation

Ready to mount, out of the box, a four conductor cable interfaces to the Signal Power Interface (SPI) in the pedestrian signal head. All adjustments and settings are made at the pedestrian station. Aesthetically pleasing extension brackets are available allowing stations to be mounted within accessibility guidelines.

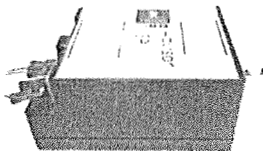


Technical Specification

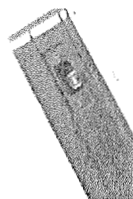


Configuration	Type
Interface	Windows Utility
Audio File update	USB
Data Format	CSV
Firmware Upgrade	USB

Parameter (SPI)	Rating
Input voltage	85 -135 VAC
Output voltage	12V DC
Connection	4 wire
Dimension	2 3/4 x 3 1/2 x 1 7/8"



SPI



USB

Additional information can be found at: www.pedsafety.com

Parameter	Rating
BS Size	5 x 12 x 1 1/4"
BS Weight	7.0 lbs
Power (rest)	2.2W @ 120 VAC
Current (rest)	18 mA @ 120 VAC
Max Power	8.4 W
Switch life	100 x 10 ⁶
Operational force	< 3lbf
Operating Temp Range	-40C to +85C
Max Volume	100dB @ 1m
AGC Range	Adjustable 0 - 5dB over ambient
Audio Output Options	Default plus 4 options
LED	3000 mcd , 160 degree viewing angle
Volume control	Fully adjustable, independent channels
Reporting	Pedestrian Usage, Event Logging, System Evaluation
Synchronicity	Beaconing, Group Walk
Night Mode	Volume, Recall
Selectable Options (options selected via lap top USB connection via a menu drive utility)	EP APS, Vib Pulse Call, Recall, Beaconing, Group Walk, Walk time out, Locator Tempo, EP Time, Vib Intensity
Sizes	5 X 7 3/4, 5 X 9", 9 X 12", 9 X 15"
Warranty	3 year
Test Type	Compliance
Functionality	MUTCD 2009 4E, TAC
Transient Voltage Protection	NEMA TS2
Mechanical Shock and Vibration	NEMA TS2

This document is copyright © January 31, 2013 Campbell Company. All rights reserved. This document is provided for information purposes only; contents are subject to change without notice.



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 20, 2014**

**FROM: MICHAEL GIVENS
CAO/CLERK**

SUBJECT: CAO 2014-24 ARTHUR CENOTAPH-VEGETATION

RECOMMENDATION

THAT the Council of the Corporation of the Township of Wellington North receive for information report CAO 2014-24 Arthur Cenotaph-Vegetation;

AND FURTHER THAT the Council of the Township of Wellington North directs staff (Director of Recreation, Roads Superintendent, Roads Foreman-Arthur) to organize a site meeting at the Arthur Cenotaph with representatives of the Arthur Legion, Arthur & District Chamber of Commerce to access and determine the most appropriate actions to be taken with regard to the vegetation at the Cenotaph.

PREVIOUS REPORTS/CORRESPONDENCE PERTINENT TO THIS MATTER

October 10, 2014 Arthur & District Chamber of Commerce, Letter to CAO

BACKGROUND

The Arthur & District Chamber of Commerce has raised concerns about the state of the vegetation in the Arthur Cenotaph. The trees in the Cenotaph have matured and are impacting the lighting that was installed in the Cenotaph. Additionally roots are impacting the interlocking brick in the area.

Township staff are extremely aware of the impact that cutting down or trimming trees may have on the Cenotaph and want to ensure that all impacted parties are given an opportunity to provide input into the process and final decision making.



Township of Wellington North

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

The Township of Wellington North is a long-time supporter of the County of Wellington Green Legacy program and removal of healthy trees is not a process that is taken lightly.

FINANCIAL CONSIDERATIONS

Financial impacts will need to be accessed as part of the site meeting and decision with how to proceed.

PREPARED BY:

RECOMMENDED BY:

Mike Givens

Mike Givens

MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER

MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER

Arthur
District

Chamber of Commerce

"Most Patriotic Village"

www.arthurchamber.ca

achamber@wightman.ca

146 George St., P.O. Box 519
Arthur, Ontario N0G 1A0
(519)-848-5603

Mike Givens
Chief Administrative Officer
Township of Wellington North
Box 125
Kenilworth, ON
N0G 2E0

Dear Mr. Givens,

Arthur takes great pride in its "Most Patriotic Village" title. One of our main displays of this pride is our cenotaph park. This park is admired by not only our own citizens, but by visitors as well. With the installation of the new mural, we expect traffic at the cenotaph will increase greatly.

We are concerned about the state of some of the vegetation in the park. Currently, there is a tree blocking a light that shines down on the cenotaph. As the days grow shorter, I'm sure you can agree there's need for light in the park for those who would like to enjoy it in the evening. Also, there is a large maple tree that has roots that are lifting the interlocking brick sidewalk, making it dangerous, particularly since the lighting is poor. We would like to see the tree and the stump completely removed.

We appreciate your consideration of this matter. We know that you'll choose the right course not only to keep the park safe for all those that use it, but to help Arthur continue to honour our veterans and their sacrifices.

Sincerely,

The Executive & Directors of the Arthur & District Chamber of Commerce

Membership Builds Our Community as a Place to Work, Play and Live

MUNICIPALITY COMMENTING FORM

The Planning and Land Division Committee, in considering the following application, respectfully requests input from the municipality. The Application and Sketch are enclosed for your information.

FILE NO: B92/14

APPLICANT

LOCATION OF SUBJECT LANDS

Georgina Brown
11 Meadowland Drive
Brampton, ON L6W 2R5

WELLINGTON NORTH (Mount Forest)
Part Lots 13 & 14, W/S of Normanby St.
320 Wellington St. W

Proposal is to sever a lot 60' fr x 98' = 5880 square feet, (Parcel 2 on sketch) vacant land for proposed urban residential use.

Retained parcel is 60'fr x 98' = 5880 square feet, (Parcel 3 on sketch) existing and proposed urban residential use with existing dwelling.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 005 13901 (severed)

23 49 000 005 1400 (retained)

Does this description reasonable describe the parcel holdings? YES (X) ()

If the answer is no, please provide new information:

Do you consider the proposal to conform to your Official Plan? YES () NO ()

What Section(s) does it conform to or contravene? (Please specify)

Will the Severed Parcel comply with all requirements of the Zoning By-law? YES (X) NO ()

(Please Specify) Section 12 of Zoning By-law 66-01.

Will the Retained Parcel comply with all requirements of the Zoning By-law? YES (X) NO ()

(Please Specify) Section 12 of Zoning By-law 66-01.

rIf Necessary, would the Municipality be prepared to consider an Amendment to the Zoning By-law to permit the proposal to conform? YES () NO () N/A () or Minor Variance YES () NO () N/A ()

Is proposal on an opened maintained year-round public road YES (X) NO ()

If answer is NO, is municipality willing to enter into an agreement regarding use of the seasonal road, or opening up the road?

Please specify _____

Is the Proposed Lot(s) serviced now by the Municipal Water YES () NO () Township water & sewer

Is the Retained Lot serviced now by Municipal Water YES () NO () is available

Is the Proposed Lot(s) serviced now by the Municipal Sewers YES () NO () " "

Is the Retained Lot serviced now by Municipal Sewers YES () NO () " "

Is there a Capital Works Project underway to service these lots in the near future YES () NO ()

Approximate Time of Servicing Availability: _____

Are there any other servicing arrangements, Municipal easements or Municipal Drains on the subject lands?

MUNICIPALITY COMMENTING FORM

FILE NO: B 92/14

Is the Municipality's Building Official satisfied that there is a sufficient site on the severed parcel for individual well and septic services?

YES () NO ()

N/A

Is there any further Information that may assist the Planning and Land Division Committee?

(A letter may be attached if there is insufficient space to explain)

Is the Municipality in support of this application?

YES () NO ()

What Conditions, if any, are requested by the Municipality if the Consent is granted?

That the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.

That the Owner receives approval from the applicable road authority if new driveway required.

That the Owner satisfy the requirements in reference to parkland dedication.

Does the Municipality request a Notice of Decision

YES () NO ()

SIGNATURE: _____

TITLE: Deputy Clerk

ADDRESS: 7490 Sideroad 7 W., Kenilworth, ON NOG 2EO

DATE: October 21, 2014

County of Wellington Planning and Land Division Committee
Deborah Turchet, Secretary-Treasurer
Wellington County Administration Centre
74 Woolwich Street, Guelph ON N1H 3T9

September 12, 2014

NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

The County of Wellington Planning and Land Division Committee requests your written comments on this application for consent.

APPLICATION SUBMITTED ON: August 12, 2014

FILE NO. B92/14

APPLICANT

Georgina Brown
11 Meadowland Drive
Brampton ON L6W 2R5

LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (Mount Forest)
Part Lots 13 & 14, W/S of Normanby St.
320 Wellington St. W

Proposal is to sever a lot 60' fr x 98' = 5880 square feet, (Parcel 2 on sketch) vacant land for proposed urban residential use.

Retained parcel is 60' fr x 98' = 5880 square feet, (Parcel 3 on sketch) existing and proposed urban residential use with existing dwelling.

**IF YOU WISH TO SUBMIT COMMENTS ON THIS APPLICATION,
WE MUST HAVE YOUR WRITTEN COMMENTS BEFORE**

October 22, 2014

Please note that if the Comments are not received by the requested date, the Planning and Land Division Committee may proceed to consider the application, and may assume that you have no objection to this APPLICATION for CONSENT.

Please also be advised that if a person or public body that files an appeal of a decision of the County of Wellington Planning and Land Division Committee in respect of the proposed consent has not made written submission to the County of Wellington Planning and Land Division Committee before it gives or refuses to give a provisional consent, then the Ontario Municipal Board may dismiss the appeal.

If you wish to be **NOTIFIED OF THE DATE AND TIME OF THE CONSIDERATION** of this application - **please make your request in writing** to the Planning and Land Division Committee before the "Comments Return Date" noted above.

If you wish to be **NOTIFIED OF THE DECISION** of the County of Wellington Planning and Land Division Committee in respect of this proposed consent, **you must make a request in writing** to the County of Wellington Planning and Land Division Committee. This will also entitle you to be advised of a possible Ontario Municipal Board Hearing. Even if you are the successful party, you should request a copy of the decision since the County of Wellington Planning and Land Division Committee's decision may be appealed to the Ontario Municipal Board by the applicant or another member of the Public

INFORMATION REGARDING THE APPLICATION is available to the public during regular business hours, Monday to Friday at the County of Wellington Planning and Land Division Office- 74 Woolwich St. Guelph ON N1H 3T9. Phone: (519) 837-2600 x2170 Fax: (519) 837-3875

MAILED TO:

Local Municipality – Wellington North County Planning

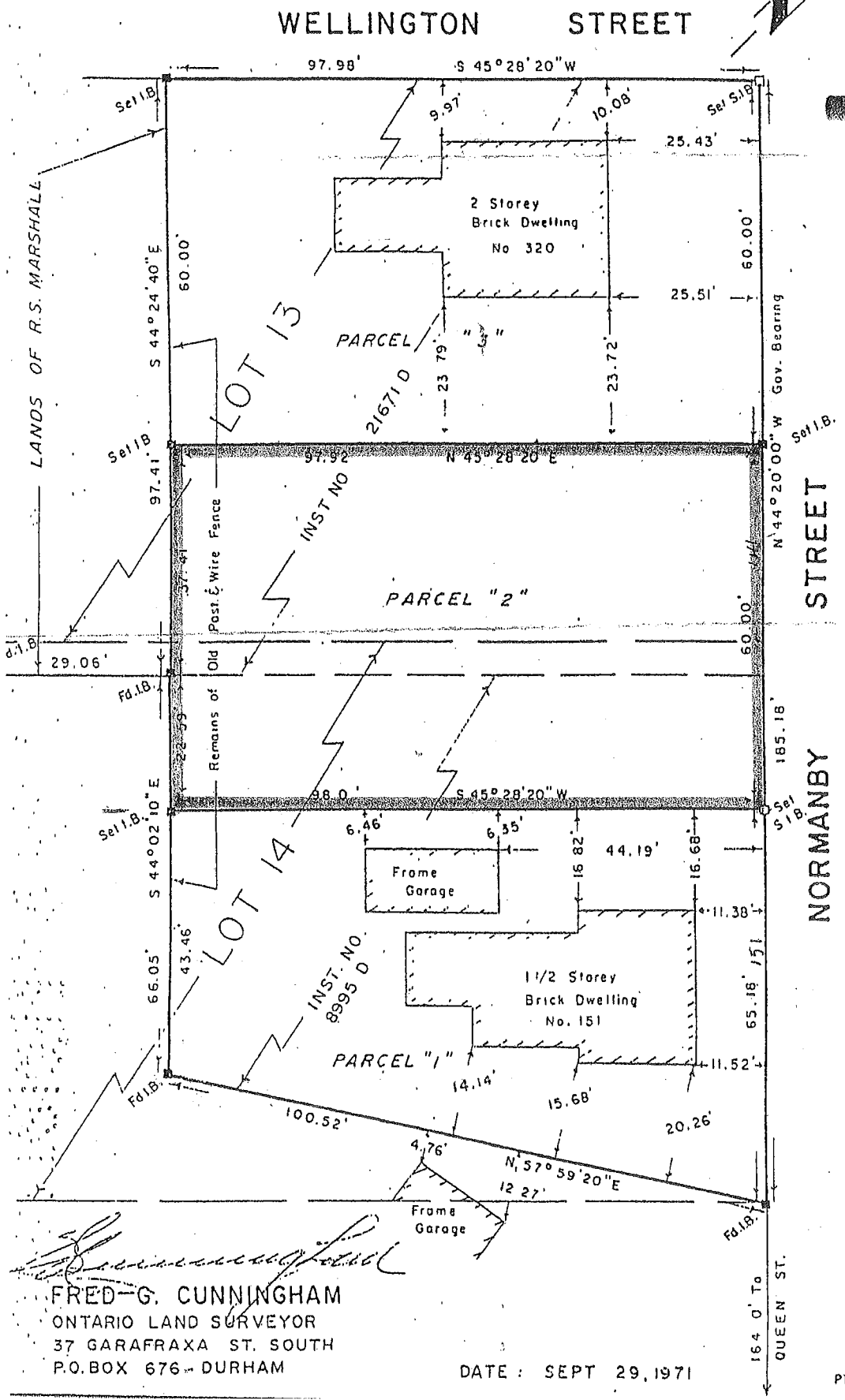
Conservation Authority – Saugeen Valley

Bell Canada County Clerk Roads

Neighbour - as per list verified by local municipality and filed by applicant with this application

PLAN OF SURVEY
 PART OF LOTS 13 & 14 West of Normanby St.
 TOWN OF MOUNT FOREST
 COUNTY OF WELLINGTON
 SCALE: 1" = 20'

24681P



RETAINED

Fred G. Cunningham
 FRED G. CUNNINGHAM
 ONTARIO LAND SURVEYOR
 37 GARAFRAXA ST. SOUTH
 P.O. BOX 676 - DURHAM

DATE: SEPT 29, 1971

164 0' To
 QUEEN ST.

52
 B92/14
 PROJECT: 71



Planning and Development Department, County of Wellington

County Administration Centre, 74 Woolwich Street, Guelph, ON N1H 3T9

T 519.837.2600 F 519.823.1694

Application

B92/14

Location

Part Lot 13 & 14, W/S Normanby St.
TOWNSHIP OF WELLINGTON NORTH

Applicant/Owner

Georgina Brown

PLANNING OPINION: This application would sever a vacant 546 m² (5,880 ft²) residential lot (Parcel 2) in the urban centre of Mount Forest. A retained 546 m² (5,880 ft²) residential lot (Parcel 3) will be retained with an existing dwelling.

This application is consistent with Provincial Policy and would generally conform to the Official Plan. We would have no concerns, provided that the following matters are addressed as conditions of approval:

- a) That zoning compliance be achieved for the retained lot to the satisfaction of the local municipality; and,
- b) That safe drive way access be provided to the severed parcel to the satisfaction of the local municipality; and,
- c) That servicing can be provided to the site to the satisfaction of the local municipality.

PLACES TO GROW: The Places to Grow policies place an emphasis on intensification and optimizing the use of existing land supplies. Under section 2.2.2.1 which deals with managing growth it states, "population and employment growth will be accommodated by focusing intensification in intensification areas". Intensification is defined as "the development of a property, site or area at a higher density than currently exists through,.....b) the development of vacant and/or underutilized lots within previously developed areas; or c) infill development".

PROVINCIAL POLICY STATEMENT (PPS): Section 1.1.3 of the Provincial Policy Statement directs growth to occur within settlement areas. The proposed lot creation is located within the Mount Forest Urban Centre and is consistent with the PPS.

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated RESIDENTIAL and is located in the Urban Centre of Mount Forest. Section 10.6.2, states that new lots may be created in Urban Centres provided that the lands are appropriately zoned. Lots may be created for a variety of community uses subject to the policies of this plan. Lot creation will normally proceed by plan of subdivision and will be based on the provisions of full urban services, wherever such services are available. We are satisfied that a plan of subdivision is not necessary for the creation the proposed lot.

The matters under section 10.1.3 were also considered.

LOCAL ZONING BY-LAW: The subject property is currently zoned Residential Zone (R2). It appears that zoning relief for the exterior side yard setback of 3 m (9.8ft.) would be required, whereas the by-law requires a setback of 7.6 m (24.9 ft.) It appears that both the minimum lot area and frontage requirements can be met for the severed and retained parcels.

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

Jameson Pickard, Junior Planner

October 1st, 2014

MUNICIPALITY COMMENTING FORM

The Planning and Land Division Committee, in considering the following application, respectfully requests input from the municipality. The Application and Sketch are enclosed for your information.

FILE NO: B90/14

APPLICANT

Jason Oakes
325 Dublin Street
MOUNT FOREST, ON NOG 2L2

LOCATION OF SUBJECT LANDS

WELLINGTON NORTH (Mount Forest)
Part Park lot 4, S/S Wellington St
480 Wellington St E

Proposed is to sever a lot 13.62m fr x 38.1m = 518 square metres (Parcel B on sketch) vacant land for proposed urban residential use.

Retained parcel is 18.61m fr x 38.1 = 709 square metres (Parcel A on sketch) existing and proposed urban residential use with existing dwelling.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 002 02200 0000

Does this description reasonably describe the parcel holdings? YES (X) NO ()

If the answer is no, please provide new information: _____

Do you consider the proposal to conform to your Official Plan? YES () NO ()

What Section(s) does it conform to or contravene? (Please specify)

Will the Severed Parcel comply with all requirements of the Zoning By-law? YES () NO (X)

(Please Specify) Section 11 of Bylaw 66-01

Will the Retained Parcel comply with all requirements of the Zoning By-law? YES () NO (X)

(Please Specify) Section 6.1 of By-law 66-01

If Necessary, would the Municipality be prepared to consider an Amendment to the Zoning By-law to permit the proposal to conform? YES () NO () N/A () or Minor Variance YES () NO () N/A ()

Is proposal on an opened maintained year-round public road YES (X) NO ()

If answer is NO, is municipality willing to enter into an agreement regarding use of the seasonal road, or opening up the road?

Please specify _____

Is the Proposed Lot(s) serviced now by the Municipal Water YES () NO ()

Is the Retained Lot serviced now by Municipal Water YES () NO ()

Is the Proposed Lot(s) serviced now by the Municipal Sewers YES () NO ()

Is the Retained Lot serviced now by Municipal Sewers YES () NO ()

Water/sewer serviced on street, not aware if services have been brought to property line.

Is there a Capital Works Project underway to service these lots in the near future YES () NO ()

Approximate Time of Servicing Availability: _____

Are there any other servicing arrangements, Municipal easements or Municipal Drains on the subject lands?

MUNICIPALITY COMMENTING FORM

FILE NO: B 90 /14

Is the Municipality's Building Official satisfied that there is a sufficient site on the severed parcel for individual well and septic services?

YES () NO ()

N/A

Is there any further Information that may assist the Planning and Land Division Committee?
(A letter may be attached if there is insufficient space to explain)

Is the Municipality in support of this application? YES () NO ()

What Conditions, if any, are requested by the Municipality if the Consent is granted?

THAT the owner shall receive zoning relief for deficient frontage on the severed lot.

THAT the owner must demonstrate that the accessory building will meet the proposed side yard setback or receive zoning compliance for side yard setback.

THAT owner receive approval from the applicable road authority in a manner deemed acceptable to that road authority for an entrance to the severed parcel .

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.

THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of consent for the proper and orderly development of the subject lands.

THAT the owner receives approval from the applicable road authority for entrance on severed property.

Does the Municipality request a Notice of Decision? YES (X) NO ()

SIGNATURE: _____

TITLE: Deputy Clerk _____

ADDRESS: 7490 Sideroad 7 W., Kenilworth, ON NOG 2EO _____

DATE: October 21, 2014 _____

County of Wellington Planning and Land Division Committee
Deborah Turchet, Secretary-Treasurer
Wellington County Administration Centre
74 Woolwich Street, Guelph ON N1H 3T9

September 12, 2014

NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

The County of Wellington Planning and Land Division Committee requests your written comments on this application for consent.

APPLICATION SUBMITTED ON: August 12, 2014

FILE NO. B90/14

APPLICANT

Jason Oakes
325 Dublin St.
Mount Forest ON N0G 2L2

LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (Mount Forest)
Part Park Lot 4, S/S Wellington St.
480 Wellington St. E

Proposal is to sever a lot 13.62m fr x 38.1m = 518 square metres (Parcel B on sketch) vacant land for proposed urban residential use.

Retained parcel is 18.61m fr x 38.1m – 709 square metres (Parcel A on sketch) existing and proposed urban residential use with existing dwelling.

**IF YOU WISH TO SUBMIT COMMENTS ON THIS APPLICATION,
WE MUST HAVE YOUR WRITTEN COMMENTS BEFORE**

October 22, 2014

Please note that if the Comments are not received by the requested date, the Planning and Land Division Committee may proceed to consider the application, and may assume that you have no objection to this APPLICATION for CONSENT.

Please also be advised that if a person or public body that files an appeal of a decision of the County of Wellington Planning and Land Division Committee in respect of the proposed consent has not made written submission to the County of Wellington Planning and Land Division Committee before it gives or refuses to give a provisional consent, then the Ontario Municipal Board may dismiss the appeal.

If you wish to be **NOTIFIED OF THE DATE AND TIME OF THE CONSIDERATION** of this application - **please make your request in writing** to the Planning and Land Division Committee before the "Comments Return Date" noted above.

If you wish to be **NOTIFIED OF THE DECISION** of the County of Wellington Planning and Land Division Committee in respect of this proposed consent, **you must make a request in writing** to the County of Wellington Planning and Land Division Committee. This will also entitle you to be advised of a possible Ontario Municipal Board Hearing. Even if you are the successful party, you should request a copy of the decision since the County of Wellington Planning and Land Division Committee's decision may be appealed to the Ontario Municipal Board by the applicant or another member of the Public

INFORMATION REGARDING THE APPLICATION is available to the public during regular business hours, Monday to Friday at the County of Wellington Planning and Land Division Office- 74 Woolwich St. Guelph ON N1H 3T9. Phone: (519) 837-2600 x2170 Fax: (519) 837-3875

MAILED TO:

Local Municipality – Wellington North County Planning

Conservation Authority – Saugeen Valley

Bell Canada County Clerk Roads

Neighbour - as per list verified by local municipality and filed by applicant with this application

SKETCH FOR LAND SEVERANCE APPLICATION

PREPARED FOR JASON OAKES

SCALE RATIO 1:200



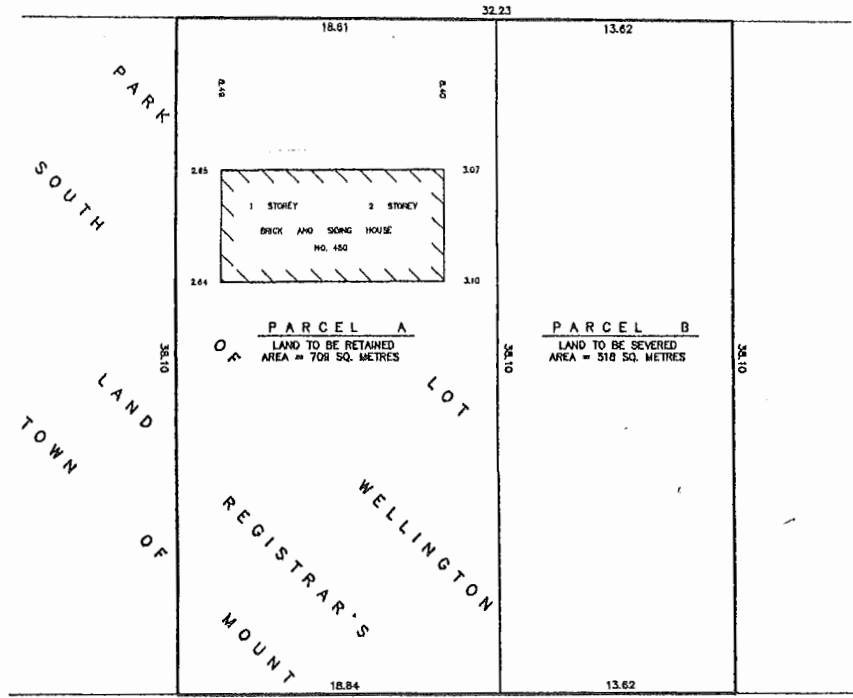
CAUTION
 THIS SKETCH IS NOT A PLAN OF SURVEY
 AND SHALL NOT BE USED FOR
 TRANSACTION OR MORTGAGE PURPOSES.

NOTE
 THIS SKETCH IS PREPARED FROM COMPILED
 AND CALCULATED INFORMATION. THE PROPERTY
 LIMITS SHOWN HAVE NOT BEEN SURVEYED.

DISTANCES SHOWN ON
 THIS PLAN ARE IN METERS
 AND CAN BE CONVERTED
 TO FEET BY OWNERS
 BY 0.3048

WELLINGTON STREET

STREET



PART 1 FOREST COMPILED PLAN 61R-9776

WELLINGTON STREET



Planning and Development Department, County of Wellington

County Administration Centre, 74 Woolwich Street, Guelph, ON N1H 3T9

T 519.837.2600 F 519.823.1694

Application	B90/14
Location	Part Park Lot 4, S/S Wellington St. TOWNSHIP OF WELLINGTON NORTH
Applicant/Owner	Jason Oakes

PLANNING OPINION: This application would sever a vacant 518 m² (5,575 ft²) residential lot in the urban centre of Mount Forest. A retained 709 m² (7,631 ft²) lot will be retained with an existing dwelling.

This application is consistent with Provincial Policy and would generally conform to the Official Plan. We would have no concerns, provided that the following matters are addressed as conditions of approval:

- a) That zoning compliance be achieved for the severed and retained lots to the satisfaction of the local municipality; and,
- b) That safe drive way access be provided to the severed parcel to the satisfaction of the local municipality; and,
- c) That servicing can be provided to the site to the satisfaction of the local municipality.

PLACES TO GROW: The Places to Grow policies place an emphasis on intensification and optimizing the use of existing land supplies. Under section 2.2.2.1 which deals with managing growth it states, "population and employment growth will be accommodated by focusing intensification in intensification areas". Intensification is defined as "the development of a property, site or area at a higher density than currently exists through,.....b) the development of vacant and/or underutilized lots within previously developed areas; or c) infill development".

PROVINCIAL POLICY STATEMENT (PPS): Section 1.1.3 of the Provincial Policy Statement directs growth to occur within settlement areas. The proposed lot creation is located within the Mount Forest Urban Centre and is consistent with the PPS.

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated RESIDENTIAL and is located in the Urban Centre of Mount Forest. Section 10.6.2, states that new lots may be created in Urban Centres provided that the lands are appropriately zoned. Lots may be created for a variety of community uses subject to the policies of this plan. Lot creation will normally proceed by plan of subdivision and will be based on the provisions of full urban services, wherever such services are available. We are satisfied that a plan of subdivision is not necessary for the creation the proposed lot.

The matters under Section 10.1.3 were also considered.

LOCAL ZONING BY-LAW: The subject property is currently zoned Low Density Residential (R1C). The severed lot would require zoning relief for a reduced frontage of 13.62 m (44.6 ft), whereas the by-law requires a minimum of 15 m (49.2 ft.). Further zoning relief would be required on the retained parcel for a reduced interior side yard of 3.07 m (10 ft.), whereas the By-law requires a minimum of 3.7 m (12.1 ft.). The minimum lot area requirements appear to be met for both lots.

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

Jameson Pickard, Junior Planner
October 1st, 2014

MUNICIPALITY COMMENTING FORM

The Planning and Land Division Committee, in considering the following application, respectfully requests input from the municipality. The Application and Sketch are enclosed for your information.

FILE NO: B103/14

APPLICANT

Dwight McKinlay & Deborah Farrelly
7282 Wellington Rd 16
Belwood ON NOB 1JO

LOCATION OF SUBJECT LANDS

WELLINGTON NORTH (West Garafraxa)
Part Lot 28
Concession 4

Proposed irregular shaped lot line adjustment is 12.13 hectares with no frontage (Parcel B on sketch), agricultural land to be added to abutting agricultural parcel - Debra Schill (Parcel C on sketch).

Retained parcel is 7.34 hectares with 311.83m frontage (Parcel A on sketch) existing and proposed rural residential use with existing house and shop.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 018 11450 0000

Does this description reasonably describe the parcel holdings? YES (X) NO ()

If the answer is no, please provide new information: _____

Do you consider the proposal to conform to your Official Plan? YES () NO ()

What Section(s) does it conform to or contravene? (Please specify)

Will the Severed Parcel comply with all requirements of the Zoning By-law? YES (X) NO ()

(Please Specify) Section 8 of Bylaw 66-01

Will the Retained Parcel comply with all requirements of the Zoning By-law? YES (X) NO ()

(Please Specify) Section 8 of By-law 66-01

If Necessary, would the Municipality be prepared to consider an Amendment to the Zoning By-law to permit the proposal to conform? YES () NO () N/A () or Minor Variance YES () NO () N/A ()

Is proposal on an opened maintained year-round public road YES (X) NO ()

If answer is NO, is municipality willing to enter into an agreement regarding use of the seasonal road, or opening up the road?

Please specify _____

Is the Proposed Lot(s) serviced now by the Municipal Water YES () NO ()

Is the Retained Lot serviced now by Municipal Water YES () NO ()

Is the Proposed Lot(s) serviced now by the Municipal Sewers YES () NO ()

Is the Retained Lot serviced now by Municipal Sewers YES () NO ()

Is there a Capital Works Project underway to service these lots in the near future YES () NO ()

Approximate Time of Servicing Availability: _____

Are there any other servicing arrangements, Municipal easements or Municipal Drains on the subject lands?

MUNICIPALITY COMMENTING FORM

FILE NO: B 103/14

Is the Municipality's Building Official satisfied that there is a sufficient site on the severed parcel for individual well and septic services?

YES () NO ()

Is there any further Information that may assist the Planning and Land Division Committee?
(A letter may be attached if there is insufficient space to explain)

Is the Municipality in support of this application? YES () NO ()

What Conditions, if any, are requested by the Municipality if the Consent is granted?

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 property and orderly development of the subject lands.

Does the Municipality request a Notice of Decision? YES (X) NO ()

SIGNATURE: _____

TITLE: Deputy Clerk

ADDRESS: 7490 Sideroad 7 W., Kenilworth, ON NOG 2EO

DATE: October 21, 2010

County of Wellington Planning and Land Division Committee
Deborah Turchet, Secretary-Treasurer
Wellington County Administration Centre
74 Woolwich Street, Guelph ON N1H 3T9

September 12, 2014

NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

The County of Wellington Planning and Land Division Committee requests your written comments on this application for consent.

APPLICATION SUBMITTED ON: September 5, 2014

FILE NO. B103/14

APPLICANT

Dwight McKinlay & Deborah Farrelly
7282 Wellington Rd 16
Belwood ON N0B 1J0

LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (West Garafraxa)
Part Lot 28
Concession 4

Proposed irregular shaped lot line adjustment is 12.13 hectares with no frontage (Parcel B on sketch), agricultural land to be added to abutting agricultural parcel – Debra Schill (Parcel C on sketch)

Retained parcel is 7.34 hectares with 311.83m frontage (Parcel A on sketch) existing and proposed rural residential use with existing house and shop.

**IF YOU WISH TO SUBMIT COMMENTS ON THIS APPLICATION,
WE MUST HAVE YOUR WRITTEN COMMENTS BEFORE**

October 22, 2014

Please note that if the Comments are not received by the requested date, the Planning and Land Division Committee may proceed to consider the application, and may assume that you have no objection to this APPLICATION for CONSENT.

Please also be advised that if a person or public body that files an appeal of a decision of the County of Wellington Planning and Land Division Committee in respect of the proposed consent has not made written submission to the County of Wellington Planning and Land Division Committee before it gives or refuses to give a provisional consent, then the Ontario Municipal Board may dismiss the appeal.

If you wish to be **NOTIFIED OF THE DATE AND TIME OF THE CONSIDERATION** of this application - **please make your request in writing** to the Planning and Land Division Committee before the "Comments Return Date" noted above.

If you wish to be **NOTIFIED OF THE DECISION** of the County of Wellington Planning and Land Division Committee in respect of this proposed consent, **you must make a request in writing** to the County of Wellington Planning and Land Division Committee. This will also entitle you to be advised of a possible Ontario Municipal Board Hearing. Even if you are the successful party, you should request a copy of the decision since the County of Wellington Planning and Land Division Committee's decision may be appealed to the Ontario Municipal Board by the applicant or another member of the Public

INFORMATION REGARDING THE APPLICATION is available to the public during regular business hours, Monday to Friday at the County of Wellington Planning and Land Division Office- 74 Woolwich St. Guelph ON N1H 3T9. Phone: (519) 837-2600 x2170 Fax: (519) 837-3875

MAILED TO:

Local Municipality – Wellington North County Planning Conservation Authority - GRCA

County Engineering

Bell Canada County Clerk Roads

Neighbour - as per list verified by local municipality and filed by applicant with this application

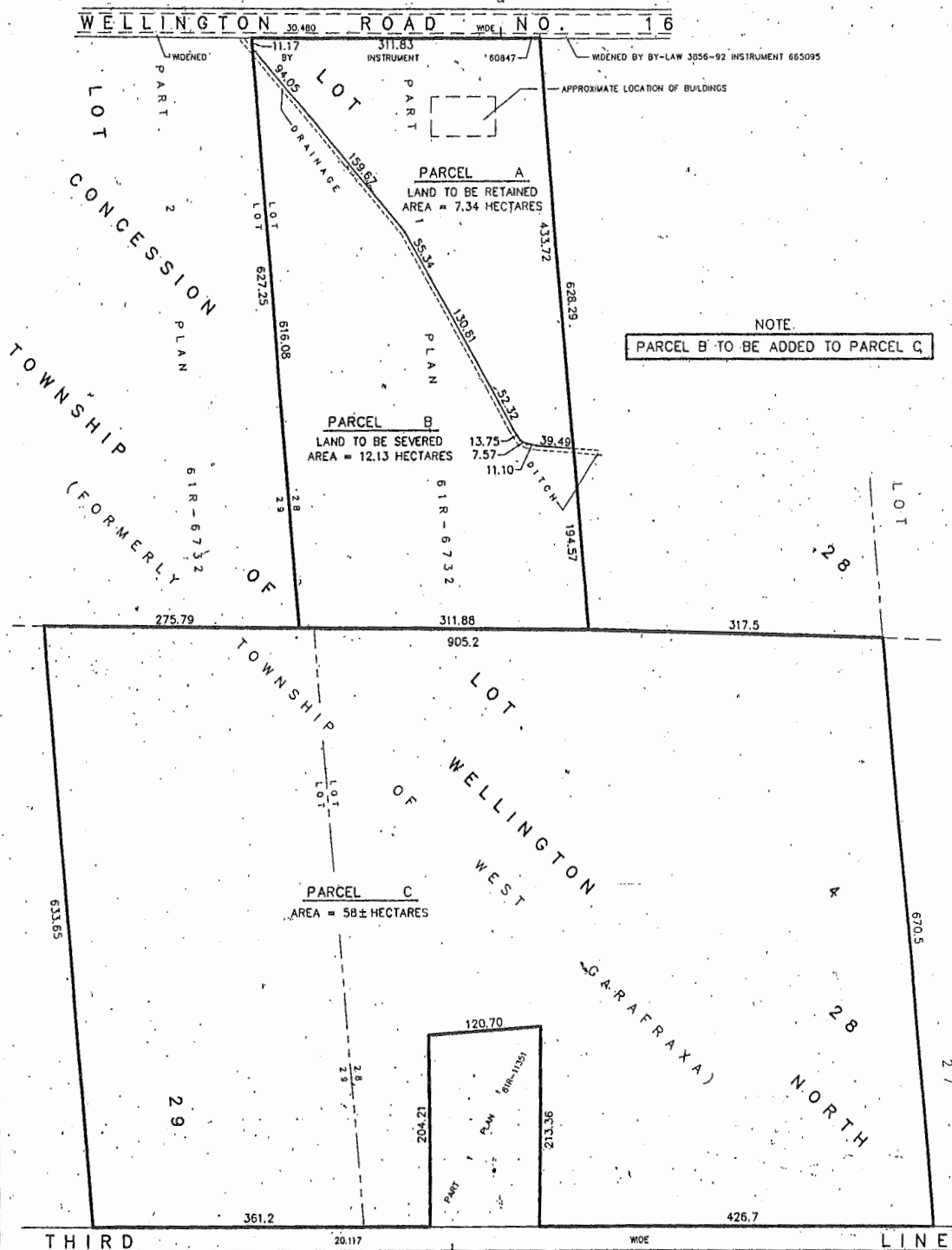
ETCH FOR LAND SEVERANCE APPLICATION

PREPARED FOR DWIGHT MCKINLAY
SCALE RATIO 1:4000

DISTANCES SHOWN ON THIS PLAN ARE IN METERS AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048

CAUTION
THIS SKETCH IS NOT A PLAN OF SURVEY AND SHALL NOT BE USED FOR TRANSACTION OR MORTGAGE PURPOSES.

NOTE
THIS SKETCH IS PREPARED FROM COMPILED AND CALCULATED INFORMATION, THE PROPERTY LIMITS SHOWN HAVE NOT BEEN SURVEYED.





Application	B103/14
Location	Part Lot 28, Concession 4 TOWNSHIP OF WELLINGTON NORTH
Applicant/Owner	Dwight Mckinlay & Deborah Farrelly

PLANNING OPINION: This application would sever a vacant 12.13 ha (30 ac) agricultural parcel (parcel B) and merge it with an adjacent 58 ha (143 ac) agricultural parcel (Parcel C). The resulting lot would be a 70 ha (173 ac) vacant agricultural parcel. A retained 7.34 ha (18.1 ac) irregular shaped parcel with existing dwelling and storage shed. The reason for this lot line adjustment is to add the landlocked agricultural lands (Parcel B) currently farmed by the adjacent land owner to their larger farm parcel (Parcel C) to allow for more viable farming.

This application is consistent with Provincial Policy and would generally conform to the Official Plan. We would have no concerns, provided that the following matters are addressed as conditions of approval:

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

PLACES TO GROW: No issues.

PROVINCIAL POLICY STATEMENT (PPS): Lot line adjustments in prime agricultural areas may be permitted for legal or technical reasons. Legal or technical is defined as "severances for purposes such as easements, corrections of deeds, quit claims, and minor boundary adjustments, which do not result in the creation of a new lot".

WELLINGTON COUNTY OFFICIAL PLAN: Subject property is designated PRIME AGRICULTURAL and CORE GREENLANDS. The Greenland's designation represents hazard lands and follows the Municipal Drain which bisects the subject lands.

Section 10.3.5 of the Official Plan provides for lot line adjustments in Prime Agricultural areas for "legal or technical reasons, such as easements, corrections of deeds, quit claims, and minor boundary adjustments.

Section 10.2.2 states that "where the County is concerned that a proposed lot in or adjacent to the Greenlands System could negatively impact a natural feature or function, the County may require an environmental impact study to assess potential impacts and means of mitigation."

The matters under section 10.1.3 were also considered including...j) that natural resources such as agricultural lands and mineral aggregates would not be affected negatively.

LOCAL ZONING BY-LAW: The subject property is currently zoned Rural Area exception Zone (A-69). The provisions of this zone allow for a minimum lot area of 19.9 ha (49 ac). A zone amendment would be required to rezone the severed parcel to an Agricultural site specific (A-133) zone to match the lands to be added to. A further zone amendment would be required for the retained lands to remove the site specific (A-69) zoning.

The site specific (A-69) zoning on the retained lands is no longer applicable because the parcel will be small enough to be viewed under the reduced lot regulations of the zoning by-law. This section applies to lots created by severance that are smaller than 10.1 ha (25 ac) the retained parcel is 7.34 ha (18.1 ac).

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

Jameson Pickard, Junior Planner
 October 1st, 2014



Municipality of Killarney

September 22, 2014

Main Office:
32 Commissioner Street
Killarney, Ontario
P0M 2A0

Tel: 705-287-2424
Tel: 888-597-2721
Fax: 705-287-2660

E-mail:
townkill@vianet.on.ca

Public Works Department:
1096 Hwy 637
Killarney, Ontario
P0M 2A0

Tel: 705-287-1040
Tel: 866-512-5048
Fax: 705-287-1141

E-mail:
killarney_pw@xplor.net.ca

Web site:
www.municipality.killarney.on.ca

The Hon. Kathleen Wynne
Premier of Ontario
Legislative Building, Queen's Park
Toronto, Ontario M7A 1A1

Dear Premier:

Attached hereto is Resolution No. 14-385 that was passed at our Regular Meeting of Council held September 10th, 2014 which is self-explanatory.

Should you have any questions, please contact the undersigned.

Sincerely,

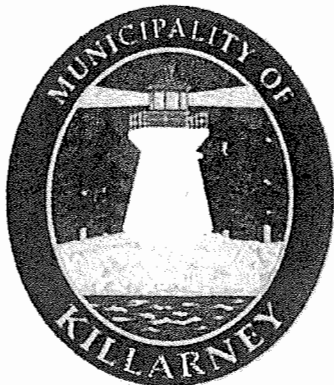
THE MUNICIPALITY OF KILLARNEY

(Mrs.) Candy K. Beauvais,
Clerk-Treasurer

cc: FONOM
AMO
MPP – Norm Miller, Parry Sound
MPP – Michael Mantha, Algoma-Manitoulin

Encl: resolution

Word-s:general letters/Wynne-OPP Billing Model-22-09-2014



*The Corporation of the Municipality of Killarney
32 Commissioner Street
Killarney, Ontario
P0M 2A0*

MOVED BY: Peggy Roque

SECONDED BY: Peter McMullen

RESOLUTION NO. 14-385

BE IT RESOLVED THAT the Municipality of Killarney acknowledge receipt of the new OPP billing model which will see invoices split between base costs and calls for service on an approximately 60/40 split. All municipalities will pay the same cost per property for base services which is estimated at \$203.00 per property.

FURTHER THAT this new model was given cabinet approval on August 13, 2014 and will commence on January 1, 2015. The new model will be phased-in over five years in order to give municipalities time to adjust to any increases in their policing costs.

AND FURTHER THAT the Province is currently responsible for policing costs associated with Unorganized Townships;

AND FURTHER THAT as the Ministry of Finance and the Ministry of Community Safety and Correctional Services will be reviewing various issues surrounding the new billing model, that the Municipality of Killarney request that the Province implement a billing method for those properties located in Unorganized Townships so that they contribute their fair share to the overall Provincial Policing Costs.

AND FURTHER THAT this resolution be forwarded to the Premier of Ontario, FONOM, AMO, our local MPP's and all municipalities that are currently serviced by the OPP.

CARRIED

I, Candy K. Beauvais, Clerk Treasurer of the Municipality of Killarney do certify the foregoing to be a true copy of Resolution #14-385 passed in a Regular Council Meeting of The Corporation of the Municipality of Killarney on the 10th day of September, 2014.


Candy K. Beauvais
Clerk Treasurer



RECEIVED

OCT 9 2014

TWP. OF WELLINGTON NORTH

**His Worship Mayor Ray Tout,
Township Of Wellington North
Kenilworth On. N0G 2E0**

October 02, 2014

Dear Mayor Ray Tout;

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 Monday October 27, 2014 and end on Tuesday November 11, 2014.

Furthermore , it is requested that a proclamation be made declaring "November 11th 2014 as Remembrance Day". Also it is requested that the Board of Works Dept. detour traffic while the Cenotaph Services are being conducted as per previous years. We look forward to receiving your reply at your earliest convenience.

Respectfully submitted;

**Comrade Barry J. Trotter
Poppy Chairman
Royal Canadian Legion
Br. #134 Mount Forest ON
1(226) 443-2093
barryhilltrotter0414@hotmail.com**



www.on.legion.ca

The Royal Canadian Legion Ontario Command

“Military Service Recognition Book”

Dear Sir/Madam:

Thank you for your interest in The Royal Canadian Legion Ontario Command, representing Ontario’s Veterans. Please accept this written request for your support, as per our recent telephone conversation.

The Royal Canadian Legion Ontario Command is very proud to be printing 17,500 copies of our second annual “Military Service Recognition Book”, scheduled for release by September 2015. This book will assist us in identifying and recognizing many of our Veterans within the Province of Ontario and to serve as a reminder for generations to come, while at the same time assist us in our job as the “Keepers of Remembrance”.

We would like to have your organization’s support for this Remembrance project by sponsoring an advertisement space in our “Military Service Recognition Book.” Proceeds raised from this important project will cover the cost of printing and distributing this unique publication. Additional proceeds received through this program will assist and support many Legion initiatives and to assist our over 400 branches to remain a viable partner in their communities. The Legion is recognized as Canada’s largest Veteran Organization and we are an integral part of the communities we serve. This project ensures the Legion’s continued success in providing these very worthwhile services.

Please find enclosed a rate sheet for your review. Whatever you are able to contribute to this worthwhile endeavor would be greatly appreciated. For further information please contact Ontario Command Campaign Office toll free at 1-855-584-1374.

Thank you for your consideration and/or support.

Sincerely,

**Bruce Julian
President**



www.on.legion.ca

The Royal Canadian Legion Ontario Command

“Military Service Recognition Book”

Advertising Prices

<u>Ad Size</u>	<u>Cost</u>	<u>HST</u>	<u>Total</u>
Full Colour Outside Back Cover	\$2,030.97	+ \$264.03	= \$2,295.00
Inside Front/Back Cover (Full Colour)	\$1,765.49	+ \$229.51	= \$1,995.00
2-Page Spread (Full Colour)	\$2,823.01	+ \$366.99	= \$3,190.00
Full Page (Full Colour)	\$1,411.50	+ \$183.50	= \$1,595.00
Full Page	\$1,057.52	+ \$137.48	= \$1,195.00
½ Page (Full Colour)	\$792.04	+ \$102.96	= \$895.00
½ Page	\$615.04	+ \$79.96	= \$695.00
¼ Page (Full Colour)	\$482.30	+ \$62.70	= \$545.00
¼ Page	\$393.81	+ \$51.19	= \$445.00
1/10 Page (Full Colour)	\$287.61	+ \$37.39	= \$325.00
1/10 Page (Business Card)	\$243.36	+ \$31.64	= \$275.00

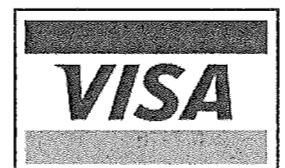
H.S.T. Registration # 10686 2824 RT0001

All typesetting and layout charges are included in the above prices.

A complimentary copy of this year’s publication will be received by all advertisers purchasing space of 1/10 page and up, along with a Certificate of Appreciation from Ontario Command.



PLEASE MAKE CHEQUE PAYABLE TO:
The Royal Canadian Legion
Ontario Command
(RCL ON)
(Campaign Office)
P O Box 8055, Station T CSC
Ottawa, ON K1G 3H6



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

BY-LAW NUMBER 85-14

**BEING A BY-LAW TO AUTHORIZE A DEFERRAL AGREEMENT
PURSUANT TO SECTION 27 OF THE *DEVELOPMENT CHARGES
ACT. (2073022 ONTARIO INC.)***

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

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

AND WHEREAS it is deemed expedient to enter into such an Agreement with 2073022 Ontario Inc., the owner of the following lands:

Concession 1, Part Lot 1, RP 60R1247 Part 2, geographic
West Luther Township in the Township of Wellington North,
in the County of Wellington ("the lands")

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

1. The Corporation shall enter into an Agreement with 2073022 Ontario Inc. in the form of the draft Agreement attached hereto as Schedule 1.
2. The Mayor and the Clerk of the Corporation be and they are hereby authorized and directed to sign the Agreement on behalf of the Corporation when it has been signed by the owners of the lands and the clerk is hereby directed to cause notice of the said Agreement to be registered on the title to the lands.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 20TH DAY OF OCTOBER, 2014.**

**RAYMOND TOUT,
MAYOR**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER/CLERK**

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
BY-LAW NUMBER 85-14
SCHEDULE "1"**

AGREEMENT
(Section 27 *Development Charges Act*)

THIS AGREEMENT made this day of October, 2014.

BETWEEN:

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

- and -
2073022 Ontario Inc.
(hereinafter called "the Owners")
OF THE SECOND PART

WHEREAS:

- (A) The Owners are the owners of the following property: Concession 1, Part Lot 1, RP 60R1247 Part 2, geographic West Luther Township in the Township of Wellington North, in the County of Wellington ("the lands")
- (B) The Owners propose to develop the lands by constructing a single residential home thereon and has made application to the Township for a building permit to enable construction to proceed.
- (C) Pursuant to the *Development Charges Act* and the Township's By-law 51-13 passed under it, the Owner must pay development charges to the Township prior to the issuance of a building permit for the construction and Section 27 of the Act provides that the Township may enter into an Agreement with the Owner providing for all or any part of the said development charge to be paid after it would otherwise be payable.
- (D) The Owners have requested the Township to defer the payment of that part of the development charges applicable to the development that pertain to sanitary sewer (wastewater).
- (E) The Township's By-law 51-13 provides that the Council of the Township may enter into deferral agreements with respect to all or any part of a development charge as authorized by Section 27 of the Act.

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

- 1. The Owners acknowledge and agree that development charges are payable with respect to the development, which charges include a charge of \$8,822.00 for the sanitary sewer (wastewater) component of the overall development charge and have requested the Township to defer the payment of that component and that sum until such time as the Township's sanitary sewer (wastewater) system is in place and available to service the land.

2. The Township shall defer the requirement for the payment by the Owners of the sanitary sewer (wastewater) component of the overall development charge for the development until the date when the Township's sanitary sewer (wastewater) system is in place and available to the lands ("the payment date").
3. The deferred partial development charge in the amount of \$8,822.00 shall become due and payable on the payment date.
4. If the deferred partial development charge or any part of it has not been paid within 30 full days after the payment date, the Township shall be entitled to recover the unpaid amount by adding such amount to the property tax roll for the lands and the Township shall collect such amount as taxes pursuant to Section 32(1) of the *Development Charges Act*.
5. The Owners consent to the registration of this Agreement by the Township on the title to the lands.
6. This Agreement shall enure to the benefit of and shall be binding upon the parties hereto and their respective heirs, estate trustees, successors and assigns.

SIGNED by the Township this day of October, 2014.

THE CORPORATION OF THE TOWNSHIP
OF WELLINGTON NORTH

Per: _____
Raymond Tout – Mayor

Per: _____
Michael Givens, Clerk

We have authority to bind the Corporation.

SIGNED by the Owners this day of October, 2014.

2073022 ONTARIO INC.

Per: _____
James Coffey, President

I/We have authority to bind the Corporation.

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

BY-LAW NUMBER 86-14

**BEING A BY-LAW TO TEMPORARILY CLOSE A PORTION OF
GEORGE STREET AND SMITH STREET, ARTHUR FOR THE
PURPOSE OF HOLDING A REMEMBRANCE DAY PARADE.**

WHEREAS Section 11 (3) of the *Municipal Act, 2001*, S.O. 2001, Chapter 25, as amended, provides that a lower-tier municipality may pass by-laws, respecting matters within the sphere of jurisdiction of highways, including parking and traffic on highways;

AND WHEREAS pursuant to the *Municipal Act, 2001*, S.O. 2001, Chapter 25, as amended, Section 8 (1) and 9 provide that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues and has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

WHEREAS Section 35 of the *Municipal Act, 2001*, S.O. 2001, Chapter 25, as amended, authorizes municipalities to pass by-laws removing or restricting the common law right of passage by the public over a highway;

AND WHEREAS the Royal Canadian Legion - Arthur is planning to hold a Remembrance Day Parade and have requested that certain Streets be closed to vehicular traffic on Tuesday, November 11, 2014 between the hours of 10:30 a.m. and 11:30 a.m.

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

1. That George Street and Smith Street between Eliza Street and Conestoga Street is hereby temporarily closed on Tuesday, November 11, 2014 between the hours of 10:30 a.m. and 11:30 a.m.
2. The Township of Wellington North Public Works department shall erect at each end of such highway or portion thereof, and where an alternative route deviates therefore, a barricade, and at such points there shall be erected a detour sign indicating the alternative route and containing a notice that the highway is closed to traffic.

3. Every person who uses a highway or portion of a highway so closed to traffic does so at his or her own risk and The Corporation of the Township of Wellington North is not liable for any damage sustained by a person using the highway or portion thereof so closed to traffic.
4. The effective date of this by-law shall be the date of final passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 20TH DAY OF OCTOBER, 2014.**

**RAYMOND TOUT,
MAYOR**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER/CLERK**

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

BY-LAW NUMBER 87-14

**BEING A BY-LAW TO TEMPORARILY CLOSE A PORTION OF
MAIN STREET, MOUNT FOREST FOR THE PURPOSE OF
HOLDING A REMEMBRANCE DAY PARADE**

WHEREAS Section 11 (3) of the *Municipal Act, 2001*, S.O. 2001, Chapter 25, as amended, provides that a lower-tier municipality may pass by-laws, respecting matters within the sphere of jurisdiction of highways, including parking and traffic on highways;

AND WHEREAS pursuant to the *Municipal Act, 2001*, S.O. 2001, Chapter 25, as amended, Section 8 (1) and 9 provide that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues and has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

WHEREAS Section 35 of the *Municipal Act, 2001*, S.O. 2001, Chapter 25, as amended, authorizes municipalities to pass by-laws removing or restricting the common law right of passage by the public over a highway;

AND WHEREAS the Royal Canadian Legion - Mount Forest is planning to hold a Remembrance Day Parade and have requested that Main Street be closed to vehicular traffic on Tuesday, November 11, 2014 between the hours of 10:30 a.m. and 11:30 a.m.

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

1. That Main Street between Murphy Street and Queen Street is hereby temporarily closed on Tuesday, November 11, 2014 between the hours of 10:30 a.m. and 11:30 a.m.
2. The Township of Wellington North Public Works department shall erect at each end of such highway or portion thereof, and where an alternative route deviates therefore, a barricade, and at such points there shall be erected a detour sign indicating the alternative route and containing a notice that the highway is closed to traffic.

3. Every person who uses a highway or portion of a highway so closed to traffic does so at his or her own risk and The Corporation of the Township of Wellington North is not liable for any damage sustained by a person using the highway or portion thereof so closed to traffic.
4. The effective date of this by-law shall be the date of final passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 20TH DAY OF OCTOBER, 2014.**

**RAYMOND TOUT,
MAYOR**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER/CLERK**

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 88-14

BEING A BY-LAW TO TEMPORARILY CLOSE PORTIONS OF SMITH, GEORGE, CONESTOGA, CHARLES, ISABELLA, TUCKER AND WALTON STREETS, ARTHUR FOR THE PURPOSE OF HOLDING A SANTA CLAUS PARADE.

WHEREAS Section 11 (3) of the *Municipal Act, 2001*, S.O. 2001, Chapter 25, as amended, provides that a lower-tier municipality may pass by-laws, respecting matters within the sphere of jurisdiction of highways, including parking and traffic on highways;

AND WHEREAS pursuant to the *Municipal Act, 2001*, S.O. 2001, Chapter 25, as amended, Section 8 (1) and 9 provide that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues and has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

WHEREAS Section 35 of the *Municipal Act, 2001*, S.O. 2001, Chapter 25, as amended, authorizes municipalities to pass by-laws removing or restricting the common law right of passage by the public over a highway;

AND WHEREAS the Arthur Opti-Mrs are planning to hold a Santa Claus Parade and have requested that certain streets be closed to vehicular traffic on Saturday, November 29, 2014 between the hours of 6:45 p.m. and 7:30 p.m.

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

1. That Smith Street and George Street between Conestoga Street and Charles Street; and portions of the following streets Conestoga Street North, Charles Street East, Isabella Street East and West, Tucker Street and Walton Street, Arthur are hereby temporarily closed on Saturday, November 29, 2014 between the hours of 6:45 p.m. and 7:30 p.m.

2. The Township of Wellington North Public Works department shall erect at each end of such highway or portion thereof, and where an alternative route deviates therefore, a barricade, and at such points there shall be erected a detour sign indicating the alternative route and containing a notice that the highway is closed to traffic.
3. Every person who uses a highway or portion of a highway so closed to traffic does so at his or her own risk and The Corporation of the Township of Wellington North is not liable for any damage sustained by a person using the highway or portion thereof so closed to traffic.
4. The effective date of this by-law shall be the date of final passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 20TH DAY OF OCTOBER, 2014.**

**RAYMOND TOUT,
MAYOR**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER/CLERK**

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

BY-LAW NUMBER 89-14

**BEING A BY-LAW TO TEMPORARILY CLOSE PORTIONS OF
MAIN STREET, KING STREET AND FERGUS STREET, MOUNT
FOREST FOR THE PURPOSE OF HOLDING A SANTA CLAUS
PARADE**

WHEREAS Section 11 (3) of the *Municipal Act, 2001*, S.O. 2001, Chapter 25, as amended, provides that a lower-tier municipality may pass by-laws, respecting matters within the sphere of jurisdiction of highways, including parking and traffic on highways;

AND WHEREAS pursuant to the *Municipal Act, 2001*, S.O. 2001, Chapter 25, as amended, Section 8 (1) and 9 provide that the powers of a municipality under this or any other Act shall be interpreted broadly so as to confer broad authority on the municipality to enable the municipality to govern its affairs as it considers appropriate and to enhance the municipality's ability to respond to municipal issues and has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

WHEREAS Section 35 of the *Municipal Act, 2001*, S.O. 2001, Chapter 25, as amended, authorizes municipalities to pass by-laws removing or restricting the common law right of passage by the public over a highway;

AND WHEREAS the Mount Forest Lions Club is planning to hold a Santa Claus Parade and have requested that certain streets be closed to vehicular traffic on Friday, December 5, 2014 between the hours of 6:30 p.m. and 8:30 p.m.

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

1. **THAT** the portion of Main Street, Mount Forest between Sligo Road and Queen Street and the portion of King Street, Mount Forest between Main Street and Fergus Street, and Fergus Street, Mount Forest between King Street and Queen Street is hereby temporarily closed on December 5, 2014 between the hours of 6:30 p.m. and 8:30 p.m.

2. The Township of Wellington North Public Works department shall erect at each end of such highway or portion thereof, and where an alternative route deviates therefore, a barricade, and at such points there shall be erected a detour sign indicating the alternative route and containing a notice that the highway is closed to traffic.
3. Every person who uses a highway or portion of a highway so closed to traffic does so at his or her own risk and The Corporation of the Township of Wellington North is not liable for any damage sustained by a person using the highway or portion thereof so closed to traffic.
4. The effective date of this by-law shall be the date of final passing thereof.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 20TH DAY OF OCTOBER, 2014.**

**RAYMOND TOUT,
MAYOR**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER/CLERK**

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

BY-LAW NUMBER 90-14

PROVISIONAL DRAIN REPAIR BYLAW

BEING a Provisional Drain Repair By-law to provide for the repair of the Wayne Cole Drainage Works.

WHEREAS the Township of Wellington North is required to undertake such repairs in accordance with Section 74 and Section 75 of *The Drainage Act*, R.S.O. 1990.

AND WHEREAS the work to be done is:

Repair tile, clean ditch and level spoil on Lots 26 & 27, Concession 9, former Township of Arthur.

AND WHEREAS the estimated cost of such repairs is:

\$4,000.00

AND WHEREAS the costs of the repairs shall be assessed against all lands and roads in the watershed upstream of the point of commencement of the repair work being done, prorata with the last revised Schedule of Assessment for the respective drain;

AND WHEREAS the last revised Schedule of Assessment to be used for maintenance of the various drains is contained in a report by, and adopted as Township By-law No. as follows:

<u>Drain</u>	<u>Engineer/Surveyor</u>	<u>Bylaw No.</u>
Wayne Cole Drainage Works	K. A. Smart, P. Eng.	Arthur Township 2061

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

1. That the estimated costs of repair shall be prorated as outlined in Schedule "A" attached hereto;

READ A FIRST, SECOND TIME THIS 20TH DAY OF OCTOBER, 2014.

RAYMOND TOUT
MAYOR

MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER/CLERK

READ A THIRD TIME AND FINALLY PASSED THIS _____ DAY OF
_____, 20____.

MAYOR

MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER/CLERK

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
BY-LAW NUMBER 90-14
SCHEDULE "A"

25/09/2014

SCHEDULE A - SCHEDULE OF ASSESSMENT
WAYNE COLE DRAIN REPAIR 2014
TOWNSHIP OF WELLINGTON NORTH

File No. 81044, 85055

Con	Lot	Roll No.	1980 Owner	Current Owner	1980 Assess.	Maint. Assess.	1/3 Grant	NET ASSESS.
Township of Arthur								
8	S½ 26 & WPt 27	10-082	W. Cole		2,272	634.11	211.37	422.74
8	E Pt 27	10-084	J. Gross		295	82.33	27.44	54.89
9	SE¼ 25	10-088	R. Little		310	86.52	28.84	57.68
9	E Pts 26 & 27	10-085	C. Cole		5,699	1,590.57	530.19	1,060.38
9	Pt 27	10-087	N. McFadden		17	4.74	0	4.74
9	W Pts 26 & 27	10-086	415176 Ontario Ltd.		1,630	454.93	151.64	303.29
Total Assessments on Lands:					10,223	2,853.20	949.48	1,903.72
Road Con 8 & 9			Township of Arthur		603	168.29	0	168.29
1/2 Highway 9			MTO		565	157.69	0	157.69
Total Assessments on Roads:					1,168	325.98	0	325.98
TOTAL ASSESSMENTS TOWNSHIP OF ARTHUR:					11,391	3,179.18	949.48	2,229.70
Township of Maryborough								
16	10 & WPt 11	13-107	K. Reid		320	89.31	29.77	59.54
16	EPt 11 & NWPt 12	13-106	C. W. Cole		1,055	294.45	98.15	196.30
16 & 17	Pt 12	13-104	S. Ross		658	183.64	61.21	122.43
*	17	Pt 13 (Lot 12)	T. Romavtarsingh		2	0.56	0	0.56
*	17	Pt 13 (Lot 14)	E. Romavtarsingh		13	3.63	0	3.63
*	17	Pt 13 (Lot 16)	T. Romavtarsingh		20	5.58	0	5.58
*	17	Pt 13 (Lot 7&8)	E. Romavtarsingh		20	5.58	0	5.58
*	17	Pt 13 (Lot 20)	G. Petrinac		10	2.79	0	2.79
*	17	Pt 13 (Lot 22)	M. Bucz		10	2.79	0	2.79
*	17	Pt 13 (Lot 24)	P. Krasznai		10	2.79	0	2.79
*	17	Pt 13 (Lot 26)	A. Gyonygyosi		10	2.79	0	2.79
*	17	Pt 13 (Lot 28)	M. Bucz		10	2.79	0	2.79
*	17	Pt 13 (Lot 30)	A. Zolnay		13	3.63	0	3.63
*	17	Pt 13 (Lot 32)	L. Zolnay		15	4.19	0	4.19
*	17	Pt 13 (Lot 34)	A. Zolnay		17	4.74	0	4.74
*	17	Pt 13 (Lot 36)	K. Zolnay		17	4.74	0	4.74
*	17	Pt 13 (Lot 38)	M. Psutka		4	1.12	0	1.12
Total Assessments on Lands:					2,204	615.13	189.13	426.00
Road Lots 12 & 13			Township of Maryborough		129	36.00	0	36.00
Road Con 16 & 17			Township of Maryborough		43	12.00	0	12.00
1/2 Townline			MTO		565	157.69	0	157.69
Total Assessments on Roads:					737	205.69	0	205.69
TOTAL ASSESSMENTS TOWNSHIP OF MARYBOROUGH					2,941	820.82	189.13	631.69
TOTAL ASSESSMENTS WAYNE COLE DRAIN REPAIR:					14,332	4,000.00	1,138.61	2,861.39

* - Denotes non-agricultural properties, and therefore not eligible for grant.

Cathy Conrad

From: AMO Communications [Communicate@amo.on.ca]
Sent: September 25, 2014 10:00 AM
To: Cathy Conrad
Subject: AMO Watch File - September 25, 2014

AMO Watch File not displaying correctly? [View the online version](#) | [Send to a friend](#)
Add Communicate@amo.on.ca to your safe list



September 25, 2014

In This Issue

- Online elections results administration page a success!
- Financial help for remediation in wake of environmental violations.
- Six storey wood frame construction.
- Prepare for term ahead with AMO's Municipal Councillor Education Program.
- LAS 2014-15 natural gas rate announced.
- Save on municipal fuel purchases too!
- Career opportunities with Vaughan, Windsor, OPS, Tillsonburg and Burlington.

AMO Matters

Clerks and Returning officers have been emailed instructions on entering information concerning acclamations, candidates, voting methods and other information prior to the election. Over 100 municipalities have already uploaded their election information. If you have any questions about the use of the application, please contact [Snezana Vukelic](#).

Provincial Matters

The [Ontario Community Environment Fund](#) supports environmental improvement projects in a watershed where a violation occurred. Applications accepted until November 5, 2014.

As of January 1, 2015, changes to the [Ontario Building Code](#) will allow for the construction of wood framed buildings up to six storeys. Requirements are also included to ensure that these buildings meet enhanced fire safety standards.

Eye on AMO/LAS Events

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

LAS

LAS has set its price for the 2014-15 Natural Gas season. From November 1, 2014 to October 31, 2015 members of the [LAS Natural Gas Procurement Program](#) will pay 16.9 cents/m³. This is 9% less than current Enbridge rates and 15-25% lower than current Union Gas rates, depending on your region.

Many members benefit from the LAS Natural Gas and Electricity Procurement Programs. However, few are aware of a third LAS Procurement Program. With the LAS Fuel Procurement Program, municipalities can save on diesel, gasoline and heating oil purchases. Learn how and [get started](#) with

Careers

Director of Environmental Services - City of Vaughan. To explore this opportunity further, please email Margaret Campbell in Odgers Berndtson's Toronto office at margaret.campbell@odgersberndtson.ca or Michael Henry at michael.henry@odgersberndtson.ca, or submit your resume and related information [online](#).

Executive Director of Parks – City of Windsor. Details on this position can be found by visiting "Employment Opportunities" on the [City of Windsor website](#), or calling 519.255.6515 for an automated job line. Resumes are to be received by 4:30 p.m., Monday, October 6, 2014.

Senior Audit Manager - Ontario Public Service. Location: Toronto. Please [apply online](#), by October 3, 2014, by entering Job ID 69379 in the Job ID search field and following the instructions to submit your application.

Team Leader (two permanent) - Ontario Public Service. Location: Toronto. Please [apply online](#), by October 3, 2014, by entering Job ID 68734 in the Job ID search field and following the instructions to submit your application.

Director of Operations - Town of Tillsonburg. Please submit your resume, clearly marked with posting number HR 30.14, by 4:30 pm, Friday, October 10, 2014 to: Human Resources, Town of Tillsonburg. Fax: 519.842.9431. Email: jobs@tillsonburg.ca.

Business Continuity & Emergency Planning Coordinator - City of Burlington. Job No.: CS 140-14. Posting Closing Date: October 3, 2014. Please note that applications are only accepted online (click on "View Jobs"). For assistance, please contact Human Resources at 905.335.7602.

About AMO

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

AMO Contacts

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

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services](#)

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

[OMKN Ontario Municipal Knowledge Network](#)

[Media Inquiries](#), Tel: 416.729.5425

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

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



Please consider the environment
before printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6
To unsubscribe, please [click here](#)

Powered By  informz

Cathy Conrad

From: AMO Communications [Communicate@amo.on.ca]
Sent: October 2, 2014 10:01 AM
To: Cathy Conrad
Subject: AMO Watch File - October 2, 2014

AMO Watch File not displaying correctly? [View the online version](#) | [Send to a friend](#)
Add Communicate@amo.on.ca to your safe list



October 2, 2014

In This Issue

- WDO Off-the-Road (OTR) Tires Review.
- Federal government releases CETA text.
- Policing issues featured on TVO's The Agenda.
- AMO launches new online course on Land Use Planning.
- AMO's Heads of Council Training starts post-election.
- Cut energy consulting costs with LAS EESPs.
- Career opportunities with Bradford West Gwillimbury and OPS.

Provincial Matters

Waste Diversion Ontario (WDO) is moving forward on [consultations](#) in its review of the OTR component of the Used Tire Program. Interested stakeholders are asked to complete a [brief survey](#) as well as attend a [workshop](#) to be held in Toronto on October 28.

Federal Matters

Prime Minister Harper announced the official release of the [Canada-European Union Comprehensive Economic and Trade Agreement \(CETA\) text](#) in an event with European officials last week. The text must be ratified before it comes into effect.

Municipal Matters*

The September 30th, 2014 episode of The Agenda with Steve Paikin asked the question, "What Should the Police Do?" The episode is available [here](#). More policy resources on policing issues are available on [AMO's website](#).

Eye on AMO/LAS Events

AMO presents a new addition to the [Municipal Councillor Education Program: Land Use Planning](#). This online self-directed course is intended to provide an overview of what you need to know about land use planning and provides a basic understanding of the challenges faced by Councillors.

Prepare for the term ahead! A broad portfolio of leadership skills is essential for any successful leader. AMO's [Heads of Council Training](#) is an interactive full-day training designed to hone existing skills and to help develop new ones. Space is limited, reserve a spot today!

LAS

Energy consulting can cost thousands of dollars a year. LAS EESPs are FREE to Ontario municipalities until the end of 2014 thanks to financial support through the OPA. EESPs can help your municipality with energy audits, incentive applications, energy data analysis and more. [Contact the LAS EESP](#) in your area today!

Careers

Chief Administrative Officer - Town of Bradford West Gwillimbury. Applicants should forward their resume and covering letter, quoting File Number 2014-CA09, by 4:30 p.m. on October 17, 2014 to: Town of Bradford West Gwillimbury, Human Resources Department. Fax: 905.775.8633 or email: hr@townofbwg.com

Project Engineers (two permanent) - Ontario Public Service. Location: Kingston. Please apply online by October 10, 2014, entering Job ID 69732 in the Job ID search field and following the instructions to submit your application.

About AMO

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

AMO Contacts

AMO Watch File Team, Tel: 416.971.9856

Conferences/Events

Policy and Funding Programs

LAS Local Authority Services

MEPCO Municipal Employer Pension Centre of Ontario

OMKN Ontario Municipal Knowledge Network

Media Inquiries, Tel: 416.729.5425

Municipal Wire, Career/Employment and Council Resolution Distributions

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



Please consider the environment
before printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6
To unsubscribe, please [click here](#)

Powered By  informz

From: AMO Communications [Communicate@amo.on.ca]
Sent: October 9, 2014 10:01 AM
To: Cathy Conrad
Subject: AMO Watch File - October 9, 2014

AMO Watch File not displaying correctly? [View the online version](#) | [Send to a friend](#)
Add Communicate@amo.on.ca to your safe list



October 9, 2014

In This Issue

- 2014 Municipal Election - Ontario Votes.
- 2013 Gas Tax Annual Report available now.
- So You Want to Run for Council?
- What does it mean to be a Head of Council?
- Prepare for the term ahead with AMO's Councillor Training 101.
- What is Land Use Planning?
- What are you doing December 12th?
- Take the guesswork out of municipal investments.
- Career opportunities with AMO, Clarence-Rockland and OPS.

AMO Matters

To date we have 170 municipalities who have already pre-populated their election information on the AMO elections site. We would ask that if you have not already pre-populated your information that you do so as soon as possible. Clerks and returning officers, if you can't remember your password sent to you a few weeks ago, please contact [Snezana Vukelic](#) or [Julia Shiu](#).

Federal Matters

AMO's [2013 Gas Tax Annual Expenditure Report](#) was submitted to the Government of Canada on September 30, 2014.

Eye on AMO/LAS Events

So You Want to Run for Council? AMO's online self-directed course, offered through the [Municipal Council Education Program \(MCEP\)](#) provides an overview of what you need to know to about life on council.

What does it mean to be a Head of Council? What is the job description? How can you effectively lead, manage and collaborate? Discover tools, resources and gain a foundation on being a Head of Council with [AMO's Heads of Council Training](#). In class sessions begin November 21st. Space is limited in these interactive, hands-on sessions. Reserve a spot today!

AMO's [Councillor Training 101](#) is designed for newly elected councillors and experienced councillors looking for a refresher. Course content covers roles and responsibilities; personal liability; accountability and transparency; government challenges and implications, and much more. Get the complete details on the course and download a registration form today!

AMO presents a new addition to the Municipal Councillor Education Program - Land Use Planning. This

planning and provides you with a basic understanding of the challenges faced by Councillors.

Keep December 12th free on your calendars as the [Ontario West Municipal Conference](#) returns to the Best Western Lamplighter Inn. Full conference details and registration will be made available shortly.

LAS

Municipal “do-it-yourself” investing can be time consuming and complicated. The One Investment Program offers [four professionally managed portfolios](#), each with competitive returns over different investment durations, and all of which are fully compliant with the *Municipal Act*.

Careers

[Policy Advisor – Federal Gas Tax - AMO](#). (Up to 11 month contract) The ideal candidate must be an excellent communicator with a post secondary degree and at least 2 years experience in public policy, excel in policy research and analysis, possess effective advocacy skills and have an understanding of the current public policy and political environment. Please apply by noon, October 17, 2014 to: AMO, 200 University Avenue, Suite 801, Toronto, Ontario M5H 3C6, Attn: Federal Gas Tax Policy Advisor Search or email: hr@amo.on.ca.

[Director of Financial Planning and Economic Development - City of Clarence-Rockland / Directeur de la Planification Financière et du Développement Économique - Cité de Clarence-Rockland](#). For more information, please email your resume in confidence to cindy.larocque@quantum.ca or call directly at 613.369.5371.

[Manager, Revenue Stewardship - Ontario Public Service](#). Location: Oshawa. Please [apply online](#), by October 20, 2014, entering Job ID 69025 in the Job ID search field and following the instructions to submit your application.

[Director, Regional Economic Development - Ontario Public Service](#). Location: Guelph. Job ID: 70172. Please [apply online](#) by October 20, 2014, and follow the instructions to submit your application.

About AMO

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

AMO Contacts

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

[Conferences/Events](#)

[Policy and Funding Programs](#)

[LAS Local Authority Services](#)

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

[OMKN Ontario Municipal Knowledge Network](#)

[Media Inquiries](#), Tel: 416.729.5425

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

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



Please consider the environment
before printing this.

Association of Municipalities of Ontario
200 University Ave. Suite 801, Toronto ON Canada M5H 3C6
To unsubscribe, please [click here](#)



Grand River Conservation Authority General Membership/Special Budget Meeting

Thursday, September 11, 2014

The following are the minutes of the General Membership/Special Budget Meeting held at 9:30 a.m. on Thursday, September 11, 2014 at the Administration Center, Cambridge, Ontario.

Members Present:

J. Mitchell, Chair, L. Armstrong, B. Banbury, B. Bell, L. Boyko, J. Brennan, B. Coleman, J. d'Ailly, R. Deutschmann, J. Haalboom, J. Jamieson, R. Kelterborn, M. Laidlaw, B. Lee*, G. Lorentz, C. Millar, F. Morison, V. Prendergast, J. Ross-Zuj, P. Salter

Members Regrets:

T. Cowan, R. Hillier, T. Nevills, S. Schmitt, W. Stauch, G. Wicke

Staff:

J. Farwell, K. Murch, D. Bennett, D. Boyd, N. Davy, J. Griffin, S. Lawson, S. Radoja, D. Schultz, N. Munn, B. Parrott, S. Wilbur, R. Wu-Winter

Also Present:

None

1. Call to Order:

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

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

The Secretary-Treasurer called the roll and certified a quorum with 19 members present. A total of 20 members attended the meeting.

3. Chair's Remarks:

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

- The Lake Erie Region Source Protection Committee met on September 4, 2014. Agenda topics included updates on the various Source Protection Plans and recommended approaches to ministry comments.

- The 5th Annual Mudpuppy Trail Run will take place at Laurel Creek on September 13, 2014. Fundraising supports Rotary Children’s Charities including KidsAbility.
- Grand River Conservation Authority (GRCA) will host an open house at the Administration Centre in conjunction with Doors Open Waterloo on September 20, 2014 from 10:00 a.m. to 5:00 p.m. Staff will conduct tours of the flood control centre and the dam. There will be displays about the GRCA’s many responsibilities as it marks the 20th anniversary of the designation of the Grand River and its major tributaries as Canadian Heritage Rivers.
- The 13th Annual Run for the Toad Race will be held at Pinehurst Lake on October 4, 2014. The proceeds from the race are donated to the Grand River Conservation Foundation (GRCF) and used for trail improvements at Pinehurst Lake.
- The members were emailed an invitation to the 2014 Grand River Watershed Awards and Canadian Heritage River Celebration which will be held on October 23, 2014 at 7:00 p.m. at the Waterloo Region Museum. GRCA members from 1994 have been invited to attend to celebrate the 20th anniversary of the Heritage River designation.
- P. Salter reminded the members of the upcoming Natural and Cultural History of Arthur and Area and the Headwaters of the Grand River – 20th Anniversary Celebration of the Heritage River Designation workshop to be held on October 3, 2014 at the Senior’s Hall in Arthur. The event will include a guided walking tour of Arthur, a bus tour to the source of the Grand River near Shrigley and a visit to the Luther Marsh Wildlife Management Area.

*B. Lee joined the meeting at 9:35 a.m.

4. Review of Agenda:

J. Mitchell indicated that an additional matter would be discussed under Item 17 – Closed Meeting with respect to personal matters about an identifiable individual, including municipal or local board employees.

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

THAT the agenda for the General Membership/Special Budget Meeting of September 11, 2014 be approved as amended.

5. Declarations of Pecuniary Interest:

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

6. Minutes of the Previous Meeting:

General Membership Meeting –August 22, 2014

J. Mitchell referred to page 6 of the minutes where reference was made to “all sluiceways in free flowing dams”. She indicated that this would be amended to read “all free flowing sluiceways in dams”.

Moved by: L. Boyko
Seconded by: P. Salter
(Carried)

THAT the Minutes of the General Membership Meeting of August 22, 2014 be approved as amended.

7. Business Arising from Previous Minutes:

None

8. Hearing of Delegations:

None

9. Presentations:

R. Wu-Winter, Watershed Forester, Grand River Conservation Authority (GRCA) conducted a PowerPoint presentation indicating that:

- Emerald Ash Borer (EAB) is a non-native beetle likely introduced to North America in wooden shipping material and was detected in 2002.
- EAB larvae feed/tunnel under bark.
- EAB kills virtually all ash of significant size.
- There is ten years between first detection and loss of all untreated ash trees in an area.
- EAB was first detected in the Grand River watershed in 2010 in Kitchener, Brantford and at the Puslinch Tract.
- GRCA’s EAB strategy includes: detection and risk assessment; hazard tree removal; treatment; replanting/restoration; communications; and strategy assessment and adaptation.
- It is anticipated that the budget implications will approximate \$5 million to \$10million over ten years.
- Prioritization and management planning will be based upon: degrees of risk (human, infrastructure, ecosystem); preponderance of ash; and stage of local infestation.
- The significant challenge of EAB is that resources required to meet hazard tree policy and standards on all parts of GRCA properties will likely exceed available resources.

G. Lorentz referred to the possible sale of timber. He asked what that means. R. Wu-White said that it could be firewood and sawlogs. G. Lorentz asked whether EAB has any

predators. R. Wu-Winter responded that there are two types of Asian wasps that have been released in other areas but there is no evidence that they are controlling EAB.

L. Boyko asked what the province's position is with respect to this issue. J. Farwell answered that staff are going to continue to pressure the province for funding however no program for funding has been announced to date. L. Boyko said the strategy for GRCA properties is not going to accomplish anything. He said EAB will not stop at the borders of GRCA's property. R. Wu-Winter said that GRCA has to do something because there are hazardous trees on its property. L. Boyko said GRCA could clear cut and remove all ash trees. R. Wu-Winter said GRCA is primarily removing hazard trees. J. Mitchell said that hazard trees present a liability and they must be removed. L. Boyko said both conservation authorities and municipalities should be talking to the province. He said everyone is only taking care of themselves.

M. Laidlaw said that EAB has been evident since 2002. She asked if any scientists were working on a solution. R. Wu-Winter said that there are chemical treatments which GRCA is applying to some trees, however it is expensive. M. Laidlaw asked if there are any ash trees that are resistant to EAB. R. Wu-Winter said that there are few such trees. M. Laidlaw asked if a tree becomes hazardous as soon as it is infected and whether there are degrees of hazard. R. Wu-Winter said that there are degrees of hazard.

J. d'Ailly said that it appears that the amount GRCA spends will depend on how it defines "hazard". He would like a discussion on degrees of hazard. R. Wu-Winter said "hazard" is well defined by arborists. He said that if a tree has been compromised and there is a target then the tree is a hazard. The degree of risk is lower on a trail where people are passing by rather than a campsite where people are standing a longer time. J. d'Ailly said when other trees fall down it is attributed to nature.

B. Lee asked if staff has done an inventory of what ash is not impacted. R. Wu-Winter said that GRCA is in the process of doing that. B. Lee said he thinks harvesting is the best solution and the trees should be taken down while they are still healthy. He then said it is not worth the members and staff wasting their time on the province. He believes that Conservation Ontario should lobby the government. J. Mitchell said Conservation Ontario is lobbying however with no result.

R. Deutschmann said GRCA cannot do what it would like to do because it is cost prohibitive. He said that the members are making a decision that has potential legal implications. He said that GRCA should make its point forcefully perhaps by a symbolic closing of its parks. He said if the members are expected to decide the degree of risk GRCA is willing to accept he would like legal advice.

J. Brennan said GRCA's investment in the strategy is not expected to be a cure however it will spend more money in the future because of the liability.

J. Jamieson asked if it is beneficial to cut infected trees down or should they be left to die. R. Wu-Winter said that cutting the trees down will not stop the spread of EAB. J. Jamieson asked if mountain ash trees are affected by EAB. R. Wu-Winter said that mountain ash are not "ash" trees.

S. Wilbur, Executive Director, Grand River Conservation Foundation (GRCF) conducted a PowerPoint presentation indicating:

- The GRCF is a registered charity with a 16 member Board of Directors.
- The GRCF undertakes fundraising for GRCA projects with few or no alternative funding sources.
- Ongoing program support for GRCA includes: ecological restoration; tree planting; outdoor education; trail maintenance; and partnership projects such as Water Festivals and the Mill Creek Rangers.
- \$4 million has been raised by the GRCF since 2010.
- There were 660 donors in 2013.
- Giving programs include: memorial forests and donations; corporate partnerships; bequests and planned giving; undesignated giving; fund raising events; and online giving.
- The GRCF will celebrate its 50th anniversary in 2015.
- Current projects include: the Haldimand Children's Water Festival; Shade's Mills Natural Playground; and the new Guelph Lake Nature Centre Complex.
- The GRCF awards Community Conservation Grants and Scholarships each year.
- Local school and community group projects are funded by GRCA's Thies River Prize endowment.

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

10. Correspondence:

a) Copies for members

None

b) Not copied

None

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

None

12. Presentation of Reports:

a) **GM-09-14-91** Conservation Area Operations – Revised Five Year Forecast

D. Bennett conducted a PowerPoint presentation indicating :

- Park revenue estimates outlined in the current five year forecast exceed the revenue generating potential of the park system in an average year of operation.

- This places reliance on the use of reserves to fund revenue shortfalls when park attendance is impacted by poor weather.
- Revised revenue estimates have been prepared which better reflect the revenue that can be generated in an average year.
- Various options are being explored to increase park attendance and to generate new revenue streams.
- Park expenses will be reviewed to identify areas of potential savings.
- It has become necessary to lower the revenue expectations for the parks while at the same time identifying potential expense reductions.
- Poor weather in 2014 will impact upon park revenue.
- The annual Season's Pass was changed in 2014 to a Membership Pass which expires at the end of twelve months rather than at the end of the calendar year.
- A review of the fees charged by competing public and private campgrounds indicates limited ability to increase revenues by raising fees.
- Options under consideration include: increasing the number of parks that are open to the public year round; greater focus on events to drive day use revenues e.g. festivals, trail races, etc.; improvements to park infrastructure e.g. trails, pavilions, etc. that would encourage more park visits and support park events; offering cabins and/or yurts as a new camping revenue source; and increasing the number of serviced campsites to better meet demand for these facilities.
- It is anticipated that 2014 revenue will be \$300,000 less than budgeted.

J. Mitchell said that during her recent visit to Byng Island Park it became evident that campers want hydro to recharge their telephones.

J. d'Ailly said that he had always thought the parks were breaking even and from his perspective reserves should not be used. He said the parks should pay for themselves.

M. Laidlaw said that she could understand supplementing the parks in a poor year. She suggested that an event be held in September similar to Hillside such as a "welcome back students" event. She also likes the idea of cabins and yurts.

R. Deutschmann asked when staff expects to go forward with the concepts for increased revenues. D. Bennett answered that a cabin will cost between \$25,000 and \$30,000 and installing them will depend upon how quickly certain things can be implemented. R. Deutschmann asked if there is a business plan in place. D. Bennett said that there is not yet a business plan for this specific activity, but it was identified as an opportunity in the comprehensive business plans there were previously presented to the members. Staff can prepare more detailed business plans once they know where and when certain concepts will be proposed. R. Deutschmann said that the concepts sound haphazard and the members need to see exactly what is proposed and the cost of implementation. He said GRCA has limited resources already and staff are talking about significant upfront costs. He said the members need to see a written business plan. He asked who internally is responsible for this program. He then said the members need more than a PowerPoint presentation.

B. Coleman said he likes the idea of cabins because they are more comfortable for campers. He suggested that events be held on weekdays as well because not everyone camps on weekends.

Resolution 110-14
Moved by: M. Laidlaw
Seconded by: B. Coleman
(Carried)

THAT Report GM-09-14-91 – Conservation Area Operations – Revised Five Year Forecast be received as information.

b) **GM-09-14-92** Preliminary 2015 Budget

S. Radoja conducted a PowerPoint presentation indicating:

- The GRCA 2014 budget is approximately \$29.5 million.
- The budget consists of three main categories: operating budget for ongoing program costs (\$23.0 million – 78% of total budget); capital budget for program capital expenditures (\$3.0 million – 10% of total budget); and special projects with special funding (\$3.3 million – 12% of total budget).
- Major assumptions in the five year forecast (2014 to 2018) include: continued operation of existing programs; compensation and benefits - 2.25% rate increase less \$70,000 in restructuring wage savings; property tax increase of 3%; administration and operating increase of 2%; water control structure capital expenses of \$1.5 million; and park capital expenses of \$600,000.
- EAB expenses for 2014 to 2018 are forecast to be \$4 million and it is assumed that reserves will be used to fund expenditures.
- The provincial funding commitment for the source protection planning program is to March, 2015.
- The forecasted 2015 Operating Budget is \$23,035,775 which is a 0.18% change over the 2014 Operating Budget.
- The actual balance in reserves at year end 2013 was \$13.5 million.
- The forecasted balance at year end 2018 is \$10.5 million.
- The general municipal levy increase for 2015 is forecast at 2.5%.
- WSIB rates may increase by 30% in 2015 as a result of the presumptive cancers for fire fighters inclusion on the government services group.

R. Deutschmann asked for clarification the change in WSIB rates is due to the increase for firefighters. S. Radoja responded in the affirmative.

M. Laidlaw asked when GRCA will find out whether it has been successful in obtaining provincial funding for ice storm damage. S. Radoja said that applications will be available in the near future however the process may not be complete by the end of the year.

J. d'Ailly referred to reserves and expressed concern about a decrease in large part due to EAB. He noted that the presenter said the cost of dealing with the infestation might

be less than forecast and in his opinion it does not look good to show \$4 million in the budget.

J. Brennan noted that some reserves can be used for items determined by the members and others are allocated for capital items. He said that they should be broken out. S. Radoja referred him to page 4 of the report in this regard.

Resolution 111-14
Moved by: J. Brennan
Seconded by: L. Armstrong
(Carried)

THAT Report GM-09-14-92 – Preliminary 2015 Budget be received as information.

13. Committee of the Whole:

None

14. General Business:

None

15. 3rd Reading of By-Laws:

None

16. Other Business:

None

17. Closed Meeting: (motion required pursuant to Section 36 of By-Law 1-2014)

- a) Proposed Property Dispositions (Verbal Report) *[confidential]*
- b) Discussion Re: personal matters about an identifiable individual, including municipal or local board employees.

Resolution No. 112-14

Moved by: M. Laidlaw
Seconded by: V. Prendergast

THAT the General Membership/Special Budget Meeting adjourn into closed session to discuss proposed property dispositions and personal matters about an identifiable individual, including municipal or local board employees.

The meeting adjourned at 11:20 a.m.

The meeting reconvened at 11:45 a.m.



Randy Pettapiece, MPP
Perth-Wellington

RECEIVED

OCT 14 2014

TWP. OF WELLINGTON NORTH

Perth-Wellington Constituency Office
Stratford, Ontario

October 3, 2014

Hon. Ted McMeekin, MPP
Minister of Municipal Affairs and Housing
College Parka
17th Floor, 777 Bay St
Toronto ON M5G2E5

Dear Minister:

Re: Meeting Request - Quality Homes

This week I met with Mr. Cecil Brauer and Mr. Stan Newman of Quality Engineered Homes Ltd: 9030 Leslie Street, Suite 217, Richmond Hill, Ontario, L4B 1G2.

Our meeting took place at Quality Homes' state-of-the-art production facility in Kenilworth, Ontario, in Perth-Wellington. The company builds custom homes and cottages at this facility and then assembles the homes on individual lots. The company has been in business for twenty-seven years, and employs approximately 160 people in our area. On several prior occasions, I have toured their facility and have always been very impressed by their operation.

In April, I was pleased to join Mr. Brauer and Mr. Newman in meeting with representatives from the Township of Wellington North and the County of Wellington. They, too, are strong supporters of Quality Homes. At my request, staff from the Ministry of Economic Development, Trade and Employment were also present at that meeting to offer their feedback and advice.

Mr. Brauer and Mr. Newman have expressed interest in building affordable housing in partnership with municipalities and affordable housing providers. The company is, in my view, extremely well positioned to provide innovative and cost-effective housing solutions, in particular for seniors and those with low incomes.

We understand that municipal service managers are responsible for administering affordable housing projects. We also understand that the province plays a significant funding and oversight role. For this reason, the company requests your ministry's assistance and advice to determine next steps to connect to service managers across the province and to develop proposals relevant to their needs.

.../2 99

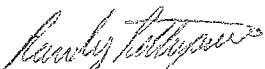


To discuss these issues, we would respectfully request a meeting with senior officials in your ministry with relevant authority and expertise in affordable housing. If you require further information, please do not hesitate to contact Mr. Brauer directly at 416-347-6288. You may also contact me at my constituency office: 519-272-0660.

Again, we would very much appreciate your assistance in arranging a meeting with your ministry, and I would hope to participate if my schedule permits.

Thank you for your attention to this matter.

Sincerely,


Randy Pettapiece, MPP
Perth-Wellington

RP:sy

c: Gary Schellenberger, MP Perth-Wellington
Ted Arnott, MPP Wellington-Halton Hills
Warden Chris White, County of Wellington
Mayor Ray Tout, Township of Wellington North
Mayor George Bridge, Town of Minto
Cecil Brauer, Quality Homes
Stan Newman, Quality Homes: 7307 Sideroad 5 West, Kenilworth, ON, N0G 2E0



John Nater for Perth-Wellington

Candidate for Nomination - Conservative Party of Canada

john@naternow.ca • 519-854-9178

www.naternow.ca

For Immediate Release
September 29, 2014

JOHN NATER SEEKS CONSERVATIVE NOMINATION IN PERTH—WELLINGTON

Perth—Wellington: John Nater today announced his candidacy for the Conservative Party of Canada's nomination in Perth—Wellington. He hopes to be the party's candidate in the next federal election campaign, expected in 2015.

Nater is an elected municipal Councillor in the Municipality of West Perth, a Lecturer at King's University College and a long-time political assistant. With over a decade of experience in federal, provincial and municipal politics, Nater comes prepared for the job.

"The true role of any public servant is to make our community, our province and our country better for future generations," said Nater. He added: "As a father, this is especially important to me. I am running to see our country thrive and prosper so that my little girl and all Canadian children can grow up knowing the freedoms so dearly fought and paid for by previous generations of Canadians."

Over the past 72 hours, Nater has spoken with a steady stream of party members, supporters and members of the public who have encouraged him to run.

"If elected, I will be a tireless advocate for our communities and a strong voice for our values and concerns." He went on to say: "I want to build on our proud history of hard work, our contributions to the arts, our strong connection with agriculture and rural life, and the importance of Conservative values in bringing about positive change here and across Canada."

Nater also thanked Gary Schellenberger for his years of service. "Gary Schellenberger has served the people of Perth—Wellington well. For nearly 12 years, Gary has been a strong voice in Ottawa. I wish him and Judy all the best on a much-deserved retirement."

A date for a nomination meeting will be set later this Fall. Only members of the Conservative Party of Canada may vote in a nomination meeting. Memberships may be purchased online at www.conservative.ca or by calling the John Nater Campaign at 519-854-9178.

John, his wife, Justine, and their daughter live in West Perth.

-30-

For Information:

Email: john@naternow.ca

Website: www.naternow.ca

Tel: 519-854-9178

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

BY-LAW NUMBER 91-14

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH AT ITS REGULAR MEETING HELD ON, OCTOBER 20, 2014.

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 meetings held on October 20, 2014 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Wellington North at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. That the Mayor and the proper officials of the Corporation of the Township of Wellington North are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Wellington North referred to in the proceeding section hereof.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Wellington North.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 20TH DAY OF OCTOBER, 2014.**

**RAYMOND TOUT
MAYOR**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER/CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Monday, October 27, 2014	2014 Municipal Election Day	10:00 a.m. to 8:00 p.m.
Wednesday, October 29, 2014	Wellington North Elementary Accommodation Review – Final Public Information Session at Kenilworth Public School	7:00 p.m.
Monday, November 10, 2014	Committee of Adjustment	7:00 p.m.
Monday, November 10, 2014	Public Meeting	Following Committee of Adjustment
Monday, November 10, 2014	Regular Council Meeting	Following Public Meeting
Monday, November 24, 2014	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