



Township of Wellington North

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

Regular Meeting of Council

Monday, November 23, 2015

7:00 p.m.

Municipal Office Council Chambers, Kenilworth

AGENDA

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AGENDA ITEM	PAGE NO.
<p><u>CALLING TO ORDER</u></p> <p>- Mayor Lennox</p> <p><u>SINGING OF O' CANADA</u></p> <p><u>DECLARATION OF OFFICE BY LISA HERN</u></p> <p>To be administered by Clerk, Karren Wallace</p> <p><u>COUNCILLORS HERN'S INTRODUCTORY COMMENTS</u></p> <p><u>PASSING AND ACCEPTANCE OF AGENDA</u></p> <p><u>DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF</u></p> <p><u>MINUTES OF PREVIOUS MEETING(S)</u></p> <p>Public Meeting, November 9, 2015 Regular Meeting of Council, November 9, 2015</p> <p><u>BUSINESS ARISING FROM MINUTES</u></p> <p><u>PRESENTATIONS</u></p> <p>Sarah Bowers-Peter, Program Coordinator, Guelph Wellington Crime Stoppers - Decal Program - Presentation of decals for use on Township vehicles</p>	<p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p></p> <p>01 06</p> <p></p> <p></p> <p>038</p>

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**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, NOVEMBER 9, 2015 AT 7:00 P.M.**

The Public Meeting was held at the Municipal Office Council Chambers, Kenilworth to consider a Zoning Amendment application.

Present:

**Mayor: Andy Lennox
Councillors: Sherry Burke
Steve McCabe
Dan Yake**

Also Present:

**C.A.O./Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Treasurer: Paul Dowber
Executive Assistant: Cathy Conrad
Director of Public Works: Matthew Aston
Chief Building Official: Darren Jones**

Mayor Lennox called the meeting to order.

Declaration of Pecuniary Interest:

None declared.

OWNER/APPLICANT: Douglas, Peter, Scott and Edwin Reeves

The Property Subject to the Proposed Amendment is described as Pt. Lot 9, Concession 6, with a municipal address of 7444 Side Road 5 East, former Township of Arthur. The land subject to the amendment is 69.5 acres in size.

The Purpose and Effect of the Proposed Amendment is to rezone the subject lands to permit recycling of used asphalt and concrete, and mixing it with aggregate extracted on site. The property is currently a provincially approved pit (License 5645) and already zoned Extractive Industrial (EI). The recycling proposal is intended to be an additional and complementary use to the aggregate pit. The rezoning will also correct the current zone boundaries to make them consistent with the license boundaries.

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.

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Notice for this public meeting was sent to property owners within 120 m of the subject property and required agencies and posted on the property on October 16, 2015 pursuant to the legislation.

PRESENTATIONS

Mark Van Patter, Manager of Planning and Environment, reviewed his comments dated November 3, 2015.

The rezoning would permit the additional use of recycling of asphalt and concrete in a small existing gravel pit. The material would be blended with sand and gravel. The Ministry of Natural Resources and Forestry will require a site plan amendment to the license, with specific regulations that have to be followed by the owner. Mr. Van Patter did not have any concerns with this application.

The subject property is described as Part Lot 9, Concession 6, Geographic Township of Arthur with a municipal address of 7444 Sideroad 5 East. The property is about 69.5 acres in size.

The purpose and effect of the proposed amendment is to rezone the subject lands to permit recycling of used asphalt and concrete, and mixing it with aggregate extracted from the existing pit. Approximately 24 acres of the property is currently zoned Extractive Industrial (EI) with a provincially approved license. The recycling proposal is intended to be an additional and complementary use. The rezoning will also make minor changes to the current zone boundaries, to make them consistent with the license boundaries.

The application indicates that the pit has been present for about 35 years. License # 5645 permits up to 40,000 tonnes of gravel to be removed per year.

In July of this year, the Ministry of Natural Resources and Forests (MNRF) issued an amendment to Reeves pit license to allow for the recycling of asphalt and/or concrete material. Chief Building Official Jones and I determined that recycling is not a permitted use in the Extractive Industrial zone in the Wellington North Zoning By-law. I notified MNRF of this and Reeves Construction has since applied for this rezoning.

In order to provide for the recycling, the MNRF will place the following requirements on the pit site plan:

1. *Recycling of asphalt and concrete will be permitted on this site.*
2. *Recyclable asphalt materials will not be stockpiled within:*
 - *30m of any water body or man-made pond; or*
 - *2 m of the surface of the established water table.*

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3. Any rebar and other structural metal must be removed from the recycled material during processing and placed in a designated scrap pile on site which will be removed on an on-going basis.
4. Removal of recycled aggregate is to be ongoing.
5. Once the aggregate on site has been depleted there will be no further importation of recyclable materials permitted.
6. Once final rehabilitation has been completed and approved in accordance with the site plan, all recycling operations must cease.”

Section 2.5.2.3 of the Provincial Policy Statement encourages recycling - “*mineral aggregate resource conservation shall be undertaken, including through the use of accessory aggregate recycling facilities within operations, whenever feasible.*”

The subject property is located within the PRIME AGRICULTURAL designation of the Wellington County Official Plan. Section 6.6.4 (c) of the Official Plan permits ancillary uses such as ...stockpiling and blending of aggregates with such materials as ...recycled road material.

Under the Wellington North Township Zoning By-law the western portion of the subject property is zoned Extractive Industrial (EI). The rest of the property is zoned Agricultural (A).

The area zoned EI is also licensed for a gravel pit by the Ministry of Natural Resources and Forestry (MNRF) [License 5645].

PLANNING CONSIDERATIONS:

Recycling Use

The province encourages the recycling of aggregate materials. It makes sense, rather than going to landfills. There have been some concerns with the potential for hazardous materials entering a site. However, this is regulated by the MNRF. In the current application, I don't have any concerns with this, given the small scale and the distance away from large urban centres.

Compatibility with Neighbours

The closest dwelling is at 9307 Concession 6 N, to the west about 390 metres from the pit. Spring Valley Mobile Home Park is about 410 metres to the southeast. The recycling of asphalt and/or concrete will result in only a minor increase of activity on the site. The additional impacts on any neighbours should be negligible.

Proposed Extraction Increase – 40,000 to 80,000 Tonnes / Year

It is my understanding that the owner has applied for a major amendment to the MNRF license, to increase the tonnage up to 80,000 tonnes per year. I would consider this as separate and unrelated to the current rezoning. The Township will have a chance to comment to the MNRF on the tonnage increase at a later date, when notice is given.

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REVIEW OF CORRESPONDENCE RECEIVED BY THE TOWNSHIP

- Candace Hamm, Environmental Planning Coordinator, SVCA, dated November 2, 2015
 - Proposed amendment is acceptable.

BY-LAW

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

MAYOR OPENS FLOOR FOR ANY QUESTIONS/COMMENTS

The Applicants were present to answer any questions regarding this application.

Cliff Booi, 9592 Concession 4 North, inquired about the new boundaries of the extraction area; will the addition of asphalt recycling extend the life of the pit; could a sunset clause regarding rehabilitation be included as there will be no incentive to remove the licence and the pit can continue to operate as a processing facility and questioned the need for aggregate. Mr. Booi stated that the Ministry of Natural Resources does not require removal of the licence. This land has been zoned extractive for 35 years and asked if limiting the pit to another 35 years would be reasonable.

Mr. Van Patter stated that it is a minor revision to the extraction area to make it the same as the 24 acre area zoned Extractive Industrial. The discrepancy is half an acre. It is a small pit with a license that permits up to 40,000 tonnes of gravel to be removed per year. Extraction will continue until the gravel runs out. Mr. Van Patter was not supportive of a sunset clause as it may not be legal. The Provincial Policy Statement does not require need for aggregate to be demonstrated.

John Northcote, Wellington North resident asked if there was a total limit for the pit and if the asphalt recycling will be included in the tonnes the pit is licenced for. Could gravel become secondary and will there be a limit on asphalt recycling.

Mr Van Patter explained that there is not a total limit for the pit. It is licenced for 40,000 tonnes per year. The asphalt recycling will not be included in the 40,000 tonnes.

COMMENTS/QUESTIONS FROM COUNCIL

No comments or questions from Council.

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ADJOURNMENT

RESOLUTION 11

Moved by: Councillor Yake

Seconded by: Councillor Burke

THAT the Public Meeting of November 9, 2015 be adjourned at 7:16 p.m.

CARRIED

CLERK

MAYOR

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
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006

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

Members Present:

**Mayor: Andy Lennox
Councillors Sherry Burke
Steve McCabe
Dan Yake**

Staff Present:

**CAO/Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Executive Assistant: Cathy Conrad
Director of Public Works: Matthew Aston
Treasurer: Paul Dowber
Chief Building Official: Darren Jones
Economic Development Officer: Dale Small
Tourism, Marketing, Promotion Manager: April Marshall
Fire Chief: Dave Guilbault
Manager of Planning and Environment: Mark Van Patter**

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2015-468

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Agenda and the Supplementary Agenda for the November 9, 2015 Regular Meeting of Council be accepted and passed with the following additions:

Delegation Bill Blackwell

Delegation by Adrian Wise

CARRIED

RESOLUTION 2015-469

Moved by: Councillor Yake

Seconded by: Councillor Burke

THAT the Agenda and the Supplementary Agenda for the November 9, 2015 Regular Meeting of Council be accepted and passed as amended.

CARRIED

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

No pecuniary interest declared.

MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2015-470

Moved by: Councillor Yake

Seconded by: Councillor Burke

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on October 19, 2015 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

No business arising from minutes.

PRESENTATIONS

Pastor Harry Engel

- Thank you for assistance with Wellington North Farmers Market

Business Retention & Expansion Awards of Excellence

- Presented to Mayor Lennox at the County Council Meeting on October 29, 2015

Donor of Distinction Appreciation Award – Always Here For You Campaign

- Mayor accepted on behalf of Township at Donor of Distinction Dinner

Retirement Certificates were presented to the following retirees:

- Jim Morrison, Station Chief, Wellington North Fire Services, 33 years
- Andy Morrison, Captain, Wellington North Fire Services, 29 years
- Rob Schmidt, Captain, Wellington North Fire Services, 39 years
- Corey Schmidt, Captain, Wellington North Fire Services, 21 years
- Kyle Schmidt, Firefighter, Wellington North Fire Services, 8 years
- Don Bolen, Firefighter, Wellington North Fire Services, 19 years

DELEGATIONS

Brian McRae, OFAH, Zone/Member & Club Services Liaison

- Sunday Gun Hunt

Mr. McRae appeared before Council in support of Sunday Gun Hunting. He discussed Sunday gun hunt history, crop and livestock predation, wildlife management, public

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safety, economic benefits, and commented on a previous delegation in opposition to Sunday gun hunting. (see attached addendum #1 to minutes)

John Northcote,

- Sunday Gun Hunt

Mr. Northcote appeared before Council to oppose Sunday gun hunting. He cited several problems that he has had with hunters on his property and damage to public property that he has witnessed. He urged Council to consider what the residents are asking, not what a huge organization is asking.

Andy Tarc

- Sunday Gun Hunt

Mr. Tarc appeared before Council to oppose Sunday gun hunting. He expressed his concern with enjoyment of his property without the danger of hunters trespassing.

Bob Armstrong

- Sunday Gun Hunt Petition

Mr. Armstrong appeared before Council to oppose Sunday gun hunting presenting a petition with 200 signatures of people opposed to Sunday gun hunting. He noted there is no closed season or possession limit for coyotes and suggested that the Federation of Anglers and Hunters should lobby the Province to increase the possession limits for water fowl and deer and give hunters a longer season

Bill Blackwell, CFSC & CRFSC Instructor/examiner # ON 0055; Hunter Education Instructor/Examiner #17227

- Sunday Gun Hunt

Mr. Blackwell appeared before Council in support of Sunday Gun Hunting.

He stated opposition to Sunday gun hunt is based on personal bias or perception; landowners have the right to decide not allowing Sunday gun hunting on their property, additional opportunity for families and friends to pursue their love of recreation and hunting and an individual's fundamental right to a freedom of choice. (see attached addendum #2 to minutes)

Adrian Wise, Wellington North Resident

Mr. Wise appeared before Council in support of Sunday Gun Hunting. He discussed limited time to hunt due to his career, economy and conservation, freedom of religion free of persecution and harassment, other activities on Sundays, landowner concerns and discrimination against hunters. (see attached addendum #3 to minutes)

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

Report from Karren Wallace, Clerk

- CLK 2015-054 regarding Ontario Wildlife Damage Compensation (Murray)

RESOLUTION 2015-471

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-054 being a report on Ontario Wildlife Damage Compensation (Murray);

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$165.00 to Peter Murray for Ontario Wildlife Damage Compensation livestock claims with a kill date of October 4, 2015;

AND FURTHER THAT the Livestock Valuator be paid \$75.00 for Livestock Valuer fees and \$18.00 for mileage;

AND FURTHER THAT the Clerk be directed to submit an application to the Ontario Ministry of Agriculture Food and Rural Affairs (OMAFRA) to compensate the municipality in the amount of \$195.00.

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015-055 being a report on Consent Application for a lot line adjustment for B99/15; B100/15; B101/15 (Stodolak) known as Part Lots 34 & 35, Concession 1, formerly Arthur Township now Township of Wellington North

RESOLUTION 2015-472

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-055 being a report on Consent Application for a Lot Line adjustment for B99/15; B100/15; B101/15 (STODOLAK) Known As Part Lots 34 & 35 Concession 1 formerly West Luther Township now Township Of Wellington North be received;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application for a lot line adjustment for B99/15; B100/15; B101/15 as presented with the following conditions:

- 1) *THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands; and further that the Local Municipality file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.*
- 2) *THAT the Owner satisfy the requirements of the Local Municipality in reference to Proof of Drainage. Prior to consent being endorsed on the deeds, proof of drainage,*

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shall be provided by the applicant to serve the lands being conveyed and the lands being retained, with the costs of such drainage being solely at the expense of the applicant.

- 3) *THAT the Owner satisfy the requirements of the Local Municipality in reference to Drainage Apportionment. Prior to consent being endorsed on the deeds the property owners are to execute an agreement for drainage apportionment due to lands severance or sale approved by the Municipality OR in the alternative, the Clerk shall direct the Engineer to prepare the apportionment and the owner will deposit a cheque to reimburse the municipality for the cost of the Engineer's work related to calculating the reapportionment.*
- 4) *The barn on the property has collapsed and the remains must be completely demolished and removed from the property and the area to be left in a graded and leveled condition.*
- 5) *The septic system on the retained lands is within the well head protection area. The septic system must have an inspection as per the Wellington Source Water – Mandatory Septic Re-inspection Program and the owner shall take any remedial action identified in the report.*

DEFEATED

RESOLUTION 2015-473

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North does not support the creation of a 10 acre lot as applied for in Consent Applications B99/15, B100/15 and B101/15

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015-056 being a report on All Terrain Vehicles (ATV's) on roads in the Township of Wellington North

RESOLUTION 2015-474

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-056 being a report on All Terrain Vehicles (ATV's) on roads in the Township of Wellington North be received for information.

CARRIED

Staff were directed to bring back further information including Minto and Mapleton's position on the issue; statistics on charges laid in Wellington North; costing on signage, shoulder maintenance and enforcement and join and several liability.

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Report from Karren Wallace, Clerk

- CLK 2015-057 being a report to provide Notice of the Meeting Date to consider the Engineer's Report for the proposed drainage works for Drain 64

RESOLUTION 2015-475

Moved by: Councillor Yake

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-057 being a report to provide notice of the meeting date to consider the final engineer's report for the proposed drainage works for Drain 64, be received for information;

AND FURTHER THAT the date at which the report will be considered has been established as December 7, 2015 at 7:00 p.m. in the Council Chambers at the Township of Wellington North.

CARRIED

Report from Dave Guilbault

- FIRE 2015-008 being a report regarding Wellington North Fire Service Strategic Plan

RESOLUTION 2015-476

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information report FIRE 2015-008 being a report regarding the Wellington North Fire Service Strategic Plan;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve in principle the Wellington North Fire Service Strategic Plan with the exception of recommendation 1 to be considered in closed session.

CARRIED

Report from Darren Jones, Chief Building Official

- CBO 2015-14 Building Permit Review Period Ending October 31, 2015

RESOLUTION 2015-477

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2015-14 being the Building Permit Review for the period ending October 31, 2015.

CARRIED

Report from Darren Jones, Chief Building Official

- CBO 2015-15 Site Plan Agreement for Robert's Farm Equipment Sales Inc.

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RESOLUTION 2015-478

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2015-015 being a report on Robert's Farm Equipment Sales Inc. site plan agreement;

AND FURTHER THAT the Council of the Township of Wellington North direct the Mayor and CAO to execute the site plan agreement with Robert's Farm Equipment Sales Inc.

CARRIED

Report from Darren Jones, Chief Building Official

- CBO 2015-16 Site Plan Agreement for Home Hardware Stores Limited

RESOLUTION 2015-479

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2015-16 being a report on Home Hardware Stores Limited site plan agreement;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct the Mayor and CAO to execute the site plan agreement with Home Hardware Stores Limited.

CARRIED

Cultural Roundtable Committee

- Minutes, October 15, 2015

RESOLUTION 2015-480

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Cultural Roundtable Committee meeting held on October 15, 2015.

CARRIED

Public Works Committee

- Minutes, October 20, 2015

RESOLUTION 2015-481

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Public Works Committee meeting held on October 20, 2015.

CARRIED

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RESOLUTION 2015-482

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North not proceed with implementing a community safety zone committee within the Township;
AND FURTHER THAT the Council of the Township of Wellington North and Township staff continue to address resident concerns about speed and traffic safety on a case by case basis, and in conjunction with the local Ontario Provincial Police office;
As recommended in report PW 2015-077 being a report on Community Safety Zones (CSZ) received at the Public Works Committee meeting on October 20, 2015.*

CARRIED

RESOLUTION 2015-483

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North direct Township staff to inform Blumetric that they will not pursue membrane bioreactor technology as part of the Arthur Waste Water Treatment Plant upgrade, as recommended in report PW 2015-074 being a report on membrane bioreactor technology received at the Public Works Committee meeting on October 20, 2015.

CARRIED

Administration and Finance Committee
- Minutes, October 26, 2015

RESOLUTION 2015-484

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Administration and Finance Committee meeting held on October 26, 2015.

CARRIED

RESOLUTION 2015-485

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North supports the 2016 SVCA Budget as presented at the Administration and Finance Committee meeting held on October 26, 2015.

CARRIED

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014

Economic Development Committee

- Joint Economic Development Committee Meeting, October 27, 2015

RESOLUTION 2015-486

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Joint Economic Development Committee meeting held on October 27, 2015.

CARRIED

Cheque Distribution Report dated November 4, 2015

RESOLUTION 2015-487

Moved by: Councillor Yake

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated November 4, 2015.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Township of Puslinch

- Bill 100 Supporting the Ontario Trails Act

RESOLUTION 2015-488

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Township of Puslinch regarding Bill 100, Supporting the Ontario Trails Act.

CARRIED

G.J. (Shep) Shepetunko

- Sunday Gun Hunt

Received as information

Robert Bell

Sunday Gun Hunt

Received as information

Ervin Bauman

- Sunday Gun Hunt

Received as information

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015

Black, Shoemaker, Robinson & Donaldson Limited
Jim Coffey

- Park Dedication, Eastridge Landing Subdivision
- Correspondence received from Gil Deverell, dated April 28, 2014

RESOLUTION 2015-489

Moved by: Councillor McCabe

Seconded by: Councillor Yake

BE IT RESOLVED THAT Council agrees to waive the parkland dedication requirement being 5% of the subject lands or payment of cash in lieu of the lands as per the Planning Act and the County of Wellington Official Plan, for the application submitted by 2073022 Ontario Inc. – J. Coffey (Eastridge Landing Subdivision-2014 Phase 3).

CARRIED

BY-LAWS

RESOLUTION 2015-490

Moved by: Councillor Yake

Seconded by: Councillor Burke

THAT By-law Number 078-15 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 9, Concession 6, 7444 Sideroad 5 East, former Township of Arthur, Reeves)

CARRIED

RESOLUTION 2015-491

Moved by: Councillor Yake

Seconded by: Councillor Burke

THAT By-law Number 079-15 being a by-law to repeal by-laws rendered redundant by staffing changes and to reinstate a portion of a by-law repealed in error being:

- By-law 41-99 being a by-law to appoint Municipal By-law Enforcement Officers is hereby repealed;

- By-law 4-99 wherein Mary Jo Marshall be appointed Deputy Treasurer for the Township effective January 1, 1999 is reinstated

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

CARRIED

RESOLUTION 2015-492

Moved by: Councillor Yake

Seconded by: Councillor Burke

THAT By-law Number 080-15 being a by-law to authorize the execution of a Site Plan Agreement be read a First, Second and Third time and finally passed. (Part Lot 32, Concession 1, Division 3, Normanby Part 5 on 61R6948, Part 2 on 60R-2829 and Part 3 on 60R-2336 Except Part 1 on 60R-2989 and Part 3 on 61R-6948 – Home Hardware Limited)

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
NOVEMBER 9, 2015 – FOLLOWING PUBLIC MEETING**

016

RESOLUTION 2015-493

Moved by: Councillor Yake

Seconded by: Councillor Burke

THAT By-law Number 081-15 being a by-law to authorize the execution of a Site Plan Agreement be read a First, Second and Third time and finally passed. (Park Lot 11 Survey Foster's Mount Forest; Part Lot 33; Concession 1 Normanby; Part Duke Street Survey Foster's Mount Forest Closed by By-law DN6730; Part 1 60R2494; in the Township of Wellington North, in the County of Wellington having Property Identifier Number 7102-0107 (LT) (ROBERT'S FARM EQUIPMENT SALES INC.)

CARRIED FIX FIRST PAGE OF BY-LAW

RESOLUTION 2015-494

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the report dated November 3, 2015 prepared by Linda Redmond, Senior Planner, regarding Community Living Guelph Wellington – Group Home, 235 Murphy Street, Mount Forest, Zoning By-law Amendment.

CARRIED

RESOLUTION 2015-495

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT By-law Number 082-15 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 Lots 9 & 10, registered Plan 61R-7923, Part 3, 235 Murphy Street, Mount Forest)

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- October 15, 2015
- October 22, 2015

October 29, 2015

Maitland Valley Conservation Authority

- Board of Directors Meeting #8/15 Minutes, September 16, 2015

Saugeen Valley Conservation Authority

- Board of Directors Meeting Minutes, September 24, 2015

Save the Nation

- Correspondence to Kathleen Wynne, Premier, regarding *Green Energy Act*

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
NOVEMBER 9, 2015 – FOLLOWING PUBLIC MEETING**

017

Ministry of Economic Development, Employment and Infrastructure

- David C. Onley Award for Leadership in Accessibility

Randy Pettapiece, MPP Perth-Wellington

- Resolution for Fairness in Provincial Infrastructure Funds

Sunday Gun Hunt

- Ruth Edgcumbe – opposed
- Monica and Tom Landoni – opposed
- Richard Turner – support
- James Florence - support

RESOLUTION 2015-496

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the November 9, 2015 Regular Council Meeting Agenda.

CARRIED

CULTURAL MOMENT

World War II Documentary 'The Story of Canada's Phantom Regiment & The Liberation of the Netherlands'

The 70th for the 12th Field Committee invite you to join them for the Premiere of the World War II Documentary 'The Story of Canada's Phantom Regiment & The Liberation of the Netherlands' at the Norgan Theatre in Palmerston November 15th

A documentary feature of a Wellington County and area Artillery unit Battles from Normandy to Utrecht, Netherlands and Aurich, Germany. The 12th Field Royal Canadian Artillery Regiment fought in some of the most historic World War II battles; that was integral to the 1945 Liberation of the Netherlands. This is the untold story of the 12th Field boys and men who left their homes, families and friends to train and fight and often die for the free world we now take for granted. They say **“once a Gunner, always a Gunner.”** A bond exists between the men who served under the Royal Canadian Artillery that is rarely mentioned and even less known. A brotherhood hard worn by metal, smoke & fire without whom the war would simply not have been won. The fear the enemy suffered at some of the most important battles in history was induced & dictated by our very own Canadian Artillery Regiments.

Theirs is a story of untold bravery, honour and sacrifice; virtues that won the war and freedom we enjoy today. Through the eyes of those that lived it, history comes alive through interviews, WW2 archival footage, still photographs and authentic material. It is a personal story about remarkable men and women and their memories of their time.

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
NOVEMBER 9, 2015 – FOLLOWING PUBLIC MEETING**

018

Every breath we take honours their efforts and sacrifices. On Remembrance Day, November 11, we honour those who have given their lives serving Canadians and helping people of other nations, but we must and always remember. A local reminder include a series of murals displayed throughout the Village of Arthur ‘Canada’s Most Patriotic Village’ honouring local soldiers efforts and sacrifices.

NOTICE OF MOTION

No notice of motion tabled.

ANNOUNCEMENTS

Councillor McCabe announced that he had attended the Remembrance Day Dinner at the Mount Forest Legion on Saturday, November 7 noting the son of one of the veterans gave a presentation about his father’s experiences.

Mayor Lennox reminded everyone of the following:

- The municipal office will be closed for Remembrance Day, November 11, 2015
- The municipal office will be open until 8:00 p.m. to assist voters on Thursday, November 12, 2015
- Open houses regarding the brush program will be held in Arthur at the Arthur Arena, Upper Hall on December 2, 2015 from 7:00 p.m. to 8:30 p.m. and in Mount Forest at the Mount Forest Sports Complex – Plume Room from 7:00 p.m. to 8:30 p.m.
- The Arthur Santa Claus Parade will be held Saturday, November 28, 2015 at 7:00 p.m.
- The Mount Forest Santa Claus Parade will be held Friday, December 4, 2015 at 7:00 p.m.

CLOSED MEETING SESSION

RESOLUTION 2015-497

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT Council go into a meeting at 9:55 p.m. that is closed to the public under subsections 239 (2) of the Municipal Act, 2001, specifically (b) personal matter about an identifiable individual including municipal or local board employee and d) labour relations or employee negotiations:

- 1. Report FIRE 2015-08 Strategic Plan, (recommendation 1 of the report only) being a personal matter about an identifiable individual including municipal or local board employee and labour relations or employee negotiations*
- 2. CAO – verbal report being a personal matter about an identifiable individual including municipal or local board employee*
- 3. Review of Closed Session Meeting Minutes October 19, 2015*
- 4. Receipt of Closed Session Meeting Notes October 26, 2015*

CARRIED

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
NOVEMBER 9, 2015 – FOLLOWING PUBLIC MEETING

019

RESOLUTION 2015-498

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT Council rise from a closed meeting session at 11:00 p.m.

CARRIED

RESOLUTION 2015-499

Moved by: Councillor

Seconded by: Councillor

That the November 9, 2015 Regular Meeting of the Council of the Corporation of the Township of Wellington North be extended past the 11:00 p.m. curfew as set out in Section 6.5 of the Procedure By-law.

CARRIED

RESOLUTION 2015-500

Moved by: Councillor

Seconded by: Councillor

THAT the council of the Corporation of the Township of Wellington North resume closed session at 11:03 p.m.

CARRIED

RESOLUTION 2015-501

Moved by: Councillor Burke

Seconded by: Councillor McCabe

THAT Council rise from a closed meeting session at 11:39 p.m.

CARRIED

RESOLUTION 2015-502

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT Council provide confidential direction to the CAO in regards to a personnel matter.

CARRIED

RESOLUTION 2015-503

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Session Meeting Minutes for the Regular Council Meeting held on October 19, 2015.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
NOVEMBER 9, 2015 – FOLLOWING PUBLIC MEETING**

020

RESOLUTION 2015-504

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Session Meeting Notes for the Special Council Meeting Held on October 26, 2015.

CARRIED

CONFIRMING BY-LAW

RESOLUTION 2015-505

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 083-15 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on November 9, 2015 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2015-506

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Regular Council meeting of November 9, 2015 be adjourned at 11:42: p.m.

CARRIED

MAYOR

CLERK

PRESENTATION TO THE
Township of Wellington North
SUNDAY GUN HUNTING
Monday November 9, 2015



BRIAN MCRAE - ZONE/MEMBER AND CLUB SERVICE LIAISON
ONTARIO FEDERATION OF ANGLERS AND HUNTERS (OFAH)

OFAH SPEAKING POINTS ON SUNDAY GUN HUNTING

Good evening, Your Worship, Members of Council, staff and members of the audience. My name is Brian McRae, and I am the Zone/Member & Club Services Liaison for the Ontario Federation of Anglers and Hunters. On behalf of our 100,000 members, subscribers, supporters, and 725 member clubs, we would like to thank you for affording me the opportunity to appear before you this evening in support of Sunday gun hunting.

As you will hear tonight, individuals, including myself, will touch on a number of topics and subjects, as it relates to Sunday gun hunting. There will be hard fact and statistics, and there will be perceived thoughts and/opinions. It is important to remember that there is a distinct difference between the two, and it is our hope that in the end, the decision to approve Sunday gun hunting is clear.

1. As a result of a policy developed by the MNRF, the Ontario Federation of Anglers and Hunters (OFAH) and Ontario Federation of Agriculture (OFA) in 2005, 67 municipalities across southern Ontario passed resolutions in support of Sunday gun hunting. For these municipalities, this came into effect on September 1, 2006 during existing hunting seasons.
2. Most of the current Sunday gun hunting provisions that previously existed were enacted in the 1950's. Gun and archery hunting on Sundays is allowed in northern Ontario, archery hunting on

Sundays everywhere in the province and prior to this initiative, Sunday gun hunting was allowed in some eastern areas of the province.

3. Originally, there were three overriding reasons why this issue was brought forward. In some cases, these are even more relevant today than they were in 2005.

CROP AND LIVESTOCK PREDATION

- According to the Ontario Soil and Crop Improvement Association, each year approximately over \$50 million in crop damage is caused by wildlife, most notably deer, raccoons, coyotes and waterfowl.
- The problem has become so extensive that the OFAH and OFA teamed up to produce the Ontario Crop & Livestock Wildlife Damage Assessment model, and the MNRF struck a committee specifically to look at wildlife/human conflicts.
- In recent years, livestock predation in Ontario has been increasing. This has resulted in increasing demands from the public for controls over predators like wolves, coyotes and bears.

- Many municipalities are finding that livestock predation is becoming a frequent and costly burden given the compensation that is being paid out to producers for lost livestock.

WILDLIFE MANAGEMENT

- The Ministry of Natural Resources and Forestry has repeatedly stated that hunting is the most cost-effective wildlife management tool, without which, the Ministry could not possibly be able to cope with burgeoning wildlife populations in many areas. In fact, studies have shown that many people are at their limit with respect to tolerance for increasing wildlife species, while far fewer are at this same limit with respect to seeing, hearing or being bothered by hunters.
- Since 1999, MNRF policy has clearly stated that bylaws that appear to restrict hunting as an activity, based largely on public perceptions, acceptance or appropriateness of hunting should be challenged.
- While this applies more in the case of no-discharge bylaws, the Ministry could challenge a municipal decision to restrict hunting in areas where there is a clear and present concern for either agricultural losses, a risk to public safety or restrictions on the Ministry's ability to manage wildlife.

PUBLIC SAFETY

- Wildlife populations in Ontario are healthy and in many areas, increasing in numbers. While this is generally good news, there are a number of cases where populations have reached levels that are resulting in unacceptable impacts on agriculture, the environment and most importantly, public safety.
- According to the Ontario Ministry of Transportation, there is a motor vehicle/wildlife collision every 38 minutes in this province, and 90% involve whitetail deer.
- One out of every 18 motor vehicle collisions in Ontario involves some form of wildlife.
- The number of motor vehicle/wildlife collisions is increasing annually. (15,000 per year on average) These collisions result in death, hundreds of serious injuries and tens of millions in damage claims. (Note: OPP estimate that the number of collisions with wildlife that go unreported are likely double of what was reported).
- 90 per cent of these collisions occur on two-lane roads outside of urban areas.
- 84 per cent occur in good weather.

- The number of collisions with wildlife has increased by 86% over the last ten years.
- Accidents between cars and wildlife not only kill and injure people, they cause millions of dollars' worth of accident claims and leave tens of thousands of wild animals dead each year.
- Municipalities that restrict hunting opportunities or enact discharge bylaws in the interest of public safety need to be cautious about inadvertently not creating a bigger public safety issue. As a wildlife management tool, hunting helps to keep population numbers in check – the absence of such, particularly in areas of the province where deer populations are known to be thriving, can be hazardous.

ECONOMIC

- A fourth reason for allowing the expansion of hunting to include Sundays is related to economic growth.
- Hunting in Ontario represents \$1.5 billion in annual economic activity.
- For many communities, hunters mean an influx of dollars for hotel owners, gas stations, marinas, grocery stores, restaurants, etc.

SUMMARY

- Hunting is a heritage activity, recognized under provincial legislation passed in 2002.
- There are over 450,000 trained, licensed, responsible hunters in Ontario, who contribute hundreds of millions each year to fish and wildlife programs, including the Special Purpose Account, which funds all fish and wildlife programs in the province from licence revenues.
- 2015 also marks the 10 year anniversary of Sunday gun hunting in Southern Ontario. Your Worship, and members of Council, in those 10 years, there have been no complaints or incidents, nor has any municipality decided to opt out of the program.
- Currently, 169 municipalities in southern Ontario have voted in favour of Sunday gun hunting, including SouthGate and North Perth. A special note that Bradford West Gwillimbury just unanimously passed a motion to approve Sunday gun hunting just last week.
- The MNR, the OFAH and the OFA firmly believe that by adjusting existing hunting regulations to allow gun hunting on Sundays during existing hunting seasons, this will increase harvest

levels, decrease predation on crops and livestock, help to increase public safety and potentially provide increased economic activity.

- For many, hunting is a family activity, but for those who work during the week, they currently have only one day per week where they can share in this activity with other family members. By allowing for Sunday gun hunting, you are doubling their opportunities to hunt.
- In the case of private property, landowners still have the right to determine whether or not to allow Sunday gun hunting on their land, just as they do for the rest of the week.
- There has been a suggestion that Sunday gun hunting would interfere with religious practices. For the record, the province of Quebec, which has the highest level of religious participation in Canada, has had Sunday gun hunting for over a decade. (In light of all the activities which are now commonplace on Sundays, including shopping, gambling, beer and liquor purchases, etc., it is unlikely that religious opposition to Sunday gun hunting would survive a challenge in the courts).
- According to Statistics Canada, hunting today is measurably safer than bicycling, boating, swimming, horseback riding and most recreational field sports, including baseball and golf. In fact, both the Canada Safety Council and the National Safety Council have

stated that hunting in Canada is responsible for only 0.001% of accidents, which pales in comparison to injuries from the sports mentioned above, and the number of injuries occurring as a result of automobile accidents, insect bites and even lightning strikes.

- Hunting is also one of the few recreational activities that require proof of competence BEFORE engaging in the activity through both hunter safety and firearms safety courses. Since the advent of the hunter safety courses provided by the OFAH on behalf of the MNRF, the injury rate for hunting accidents has dropped to virtually nil. For anyone who feels that allowing Sunday hunting would increase the danger to anyone walking the woods, they are more likely to be injured by an insect bite, or by being struck by lightning, than being injured by a hunter.
- The bottom line is this, if the threat to public safety doesn't exist from Monday to Saturday, **why would it be any greater on Sunday?**
- Individuals are permitted to target shoot on Sundays within the Township of Wellington North, so why can't they choose to gun hunt on Sundays?
- What we are talking about here is equal opportunity for everyone, as echoed by section one of the Canadian Charter of Rights and Freedoms – equality rights for all.

- We are asking for you to pass a simple motion here tonight, that would allow everyone the choice whether or not to gun hunt on Sunday.
- Before closing, I would like to take a moment to address some of the comments made by Mr. Armstrong in a recent letter to council and through media.
- Mr. Armstrong states that in this municipality, the rural properties are increasingly owned by the Mennonite community, and states that we should respect their values, as well as those of the non-hunting community. In addition, he comments about the worry of being near gun-wielding hunters. To start, we don't disagree that there is a very strong population in the Mennonite community within the Township of Wellington North. Their values, as everyone's, should be respected. However, they are no different than all of the other property owners and hunters, living within those same boundaries. As a private landowner, you have the final say on who enters onto your property, for any activity. Who owns the property, doesn't matter. Should it not be up to the property owner to decide what happens on their property and when? Furthermore, as you have heard here tonight, hunting is one of the safest recreational activities you can participate in, due to the training that an individual has to complete before legally participating in the activity. As a result, we question Mr.

Armstrong's comment regarding "gun wielding hunters", a characterization that we find surprising coming from a licensed firearms safety and hunter education instructor.

- Mr. Armstrong also references an enforcement blitz that recently took place at Luther Marsh. He states that there were 29 individuals charged. This is inaccurate. First off, like any enforcement blitz, be it a seat belt blitz, a speeding blitz or wildlife enforcement blitz, they are all designed, by nature, to catch those breaking the law. This only strengthens our point that the rules and regulations for hunters are being enforced, even on weekend (which is when this blitz occurred). As for the number of charges, it was 29 charges AND WARNINGS issued, a point that Mr. Armstrong neglected to mention. What he also neglected to point out is that a number of those charges/warnings were for operating a pleasure craft with insufficient personal flotation devices or life jackets, and operating a vessel without the proper safety equipment on-board –which are not hunting related. As for the other charges laid, like anything in this world, if you break the law, you will be charged.
- The final point that I would like to address is the comment about the influx of hunters that would swarm to Wellington North. In Mr. Armstrong's opinion, if Sunday gun hunting were to be approved, many of the hunters who would come to hunt here on Sundays would indeed be drawn from larger centers, and bring with them a

distinct lack of knowledge of the precarious balance of our wildlife populations. There is absolutely no statistical evidence to back this comment up. If the Township of Wellington North was the only municipality to permit Sunday gun hunting in Ontario, we might be able to see some validity to this point. However, as you have seen by the map, the majority of Southern Ontario already permits Sunday gun hunting, so it is unlikely that everyone will suddenly be drawn to the Township of Wellington North.

- Once again, we would like to thank all members of Council for their time and consideration in this matter, and for allowing me to appear before you tonight. I would be more than pleased to answer any questions that you might have.
- Thank You.

Bill Blackwell
Sunday Gun Hunting Presentation
to
Township of Wellington North
November 9, 2015

Good evening, Your Worship, Members of Council, staff and members of the audience. My name is Bill Blackwell and I would like to thank you for affording me the opportunity to appear before you this evening to speak in support of Sunday gun hunting.

It is only fair that as a non resident of Wellington North that you know my personal credentials and qualifications that would enable me to speak to you on the issue.

- Immediate Past President of the Ontario Federation of Anglers and Hunters
- 2001–present Chair of OFAH Firearms & Hunter Education Advisory Comm.
- Ontario Hunter Education Instructor for 35 years
- Canadian Firearms Instructor / Examiner since its inception in 1994
- Provincial Trainer for both Canadian Firearms & Hunter Education Programs
- Was Canada's Volunteer rep. on Board of Directors of IHEA for 7 years
- Member of Bd. of Directors of Canadian Wildlife Federation for 6 years
- Court Qualified expert for Firearms Safety and Hunter Education Programs

I have spent over half my life training people in the safe and responsible use of firearms and hunting.

At the end of this evening you will have had 5 presentations given to you regarding the question of Sunday Gun hunting in the township of Wellington North, 2 for and 3 against. From all the presentations you will need to decide either for or against the resolution. As elected officials you will be tasked with making a decision, one that should be based on quantifiable facts, not hearsay or conjecture. So in retrospect what have you heard or been told this evening?

Those opposed to Sunday gun hunting have presented a scenario based largely on personal bias or perception. While I appreciate their point of view, **they have not presented any quantifiable safety, legal, or justifiable reason why people should not be allowed to Sunday Gun Hunt in Wellington North.** You have had a petition presented to you signed by people who, because they are non hunters and likely against hunting in any form, or some who hunt but for some reason have a personal bias in this case, and from others who for personal religious convictions would not hunt or allow people to hunt on their property on Sunday. They noted that they want to be able to walk their own property on Sunday, without fear of being shot, a fear that is not borne out by facts.

Let me reiterate. As a landowner it is your decision as to whether or not you will allow people on your **private property** on Sunday to hunt. From a Luther Marsh perspective the chances of getting shot while taking a Sunday stroll are completely unfounded and the proof of that is that there are and have been no such accidents in Parks in areas where Sunday gun hunting is allowed. So again, their opposition is not based upon fact, but rather personal bias. I would also point out that in the words of the former MNRF District Manager for this area, “revenues generated by hunters pay for the ongoing operation of the Marsh”.

On the flip side, people who are favor of Sunday gun hunting have given you several proven reasons why it should be allowed. Firstly it does not have any proven safety issues by allowing it. Secondly it has the ability to help farmers with crop and stock predation. Thirdly it is a proven game management tool that does help to prevent accidents and fourth there can be economic benefits to businesses in Wellington North. I do not want to imply that people will come here in droves just because you have Sunday gun hunting. Remember that there are currently 169 other communities where people can Sunday gun hunt, not including Bradford West Gwillimbury, which voted in favour of Sunday gun hunting last week, so Wellington North will not suddenly become the “go to” place to hunt on Sundays.

I would like to touch on two more benefits for you to consider in your deliberations. First is the social and family aspect of this. Mr. McRae did mention it slightly in his presentation and to elaborate on it more we need to take into consideration the busy lives we all lead. Parents are working all week and Saturdays are devoted to taking kids to hockey, gymnastics and all the other programs kids are in these days. Coupled with all the other demands on our time, it leaves a family or even just a member of that family little time to pursue their love or recreation of hunting. Sunday gun hunting would allow families and friends the opportunity to get out on that one day to enjoy the outdoors, each other’s company and the family bonding that takes place. In our busy world and rushed lives, that one day in the bush is their relaxation and stress reliever.

Lastly and probably one of the most important reasons why you should vote in favor of a resolution to allow Sunday gun hunting is an individual’s fundamental right to a freedom of choice. Wellington North is likely comprised of about 90 to

95% privately owned land. Therefore should it not be up to each and every person who owns that land should have the ability to decide and chose for themselves whether or not they want to hunt or allow someone else to Sunday gun hunt on the land they own and pay taxes on. Why should people who do not own my land and have no quantifiable reason for opposing the addition of Sunday hunting other than personal opinion and bias get to decide what legal activities a property owner can engage in on their own land. If I own land and do not subscribe to Sunday Gun hunting, I will not give permission for anyone to hunt on that property, as is my right, and this applies to the other six days of the week as well. But if I do own land and want to gun hunt on it or other properties where I have permission why should I not have the right and freedom to decide that for myself? Why should the decision or choice be made by people who do not own my land? Why should resident land owners in Wellington North be forced to go to neighboring communities where Sunday gun hunting is allowed when there is no logical or justifiable reason for not allowing them to hunt on their own property, during existing seasons, while obeying all of the rules set down in the hunting regulations?

Your Worship, Members of Council and staff I thank you for the opportunity to speak this evening and if there are any questions I would be pleased along with my colleague Mr. McRae assistance to answer them.

Bill Blackwell

ADRIAN WISE

Nov 8/15

cc Council
Nov 9/15

- FAMILY - 2 DAUGHTERS - SPORTS - GIRL GUIDES FAMILY FUNCTION;
- CAREER - MON - FRI ~~10~~ DAWN - DUSK DARK.
- / CAN ONLY HUNT SATURDAY'S MATHE.
- ECONOMY / CONSERVATION
 \$ APPROX 700 WITH GREAT ALONE CONSERVATION THIS YR.
 APPROX \$ 2000 IN LOCAL ECONOMY HUNTING ACC / GEAR.
 WOULD PROVIDE OTHER LOCAL BUSINESS REVENUE.
 I.E. STOPPING FOR LOCAL LUNCH / SHOPPING.
- CANADA FREEDOM OF REMISSION FREE OF PERSECUTION / HARASS ^{MENT}
 I RESPECT OTHERS RELIGIOUS BELIEFS / TRADITIONS
 BUT DON'T AGREE WITH IMPOSING THOSE BELIEFS
 + TRADITIONS ON OTHERS (FREEDOM TO CHOOSE)
 ON SUNDAYS. WHY ARE HUNTERS?
 LAND OWNERS WORRIED ABOUT HUNTERS ON SUNDAY
 ON PROPERTY THEY STILL HAVE THE RIGHT TO
 DENY ACCESS - IT WOULD BE ILLEGAL.

AT THE END OF THE DAY THE ARCHAIC LAW OF NO
 SUNDAY GUN HUNTING IS IN OF ITSELF A FORM
 OF DISCRIMINATION.

Safety / Visibility Applications

Fleet Marking Grade White Retroreflective - Sheet Form

End Use Applications including:

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 Warning & Instructional Labels
 Outdoor Safety Signage
 Promotional Labels
 Long-range Barcode Labels
 Warehouse WIP Labels, Shelf
 Marking
 Supply Chain Management

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PRODUCT DATA	VALUE	TEST METHOD
Physical Properties		
Thickness (Mils[microns])	Film & Coating	4.5 (114) +/-15%
	Adhesive	0.9-1.0 (23-25) +/- 0.1 (3)
	Liner	6.9 (175) +/-10%
Dimensional Stability (%)	MD	0.50
	TD	0.50
Adhesion Properties		
Ultimate Peel from	Average	ASTM D 903 (Modified for 72 hour dwell time)
	Oz/In	(N/m)
	Acrylic	83 (913)
	Glass	83 (913)
	Polypropylene	27 (297)
Stainless Steel	81 (891)	
Expected Shear		
Room Temp (hours)	15	ASTM D 3654 Method A a. 1 hr. dwell b. 1 sq. in. surface c. 4 lb. load
Tack (gm/sq cm)	1070	ASTM D 2979
Expected Exterior Life	Seven years	
Service Temperature Range	-40°F to 176°F (-40°C to 80°C)	
Minimum Application Temperature	50°F (10°C)	
Storage Stability	Two years stored at 70°F (21°C) and 50% RH	

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Last Modified On: 06/08/2015



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NOV 12 2015

TWP. OF WELLINGTON NORTH

TOWNSHIP OF WELLINGTON NORTH

TO the Township Clerk

I have been advised that I would be able to speak at the next council meeting if I had presented a request to the township clerk.

I would be presenting my opinion on the Sunday Hunting part of councils agenda.

My name is
Wayne Hendry
8116 line10
RR# 1 Conn
Ward #2
519 848 6260

TOWNSHIP OF WELLINGTON NORTH

TO the Township Clerk

I have been advised that I would be able to speak at the next council meeting if I had presented a request to the township clerk.

I would be presenting my opinion on the Sunday Hunting part of councils agenda.

My name is

Mr. Joel Tost

371 Taylor street

Warton ,Ontario

N0H 2T0

1 519 534 0831

Retired Conservation Officer,

Owen Sound district

Nov.16 2015



Communiqué



From the desk of:

November 14th, 2015

024

Fire Chief:

1. It is Budget time again! I wish to thank our Officers for their input in 2016 Operating and Capital Budgets. This is the first time staff have had the opportunity to review the budget and make comment. Their input was much appreciated!! Council has now received the 2016 Operating and Capital Budget. There will be a meeting of Council November 25, 2015 to begin deliberations.
2. We have had excellent weather so far this fall, however we know that situation will be changing. Please take extra care when driving to your station and responding to the emergency. "DRIVE TO ARRIVE ALIVE". Scene safety is also paramount.
3. GREAT NEWS for the Arthur Station. We have 6 potential new firefighters. We are awaiting the necessary paperwork. Once received, Captain Don Irvine will enroll them in the on-line Recruit Course. Training will begin in January.
4. The NFPA 1001 Firefighter Certification request forms are now complete and being forwarded to the Office of the Fire Marshal. Well over 90% of our Firefighters will receive Certification. More GREAT NEWS!
5. Please see attached letter from O.P.P. Inspector Scott Lawson.
6. THANKS, for all you do to protect our great Communities. You are the BEST!!!

FIRE DEATHS IN ONTARIO

Total fatal fires for the period from January 1 to November 14 for the years 2014 and 2015				
	2014		2015	
	Fatal fires	Fatalities	Fatal fires	Fatalities
Ontario fatal fires (except federal and First Nations properties) from January 1 to October 14	57	68	77	84
Fatal fires on federal or First Nations properties from January 1 to October 14	3	6	2	2
Total	60	74	79	86

Respectfully

Chief Guilbault



Communiqué



ARTHUR STATION:

October Fire Report 2015

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

3 In Arthur

2- Medical
0-CO/Smoke Alarm
1- Alarm

4 in the Township

2-Vehicle Collision
2-Medical

2- In Mapleton

2-Vehicle Collision

0 in Center Well.

0 in Dufferin

There were 3 Practice/ meetings:

Oct 6th 2015, 10 members were present

Oct 13 2015, 9 members were present

Oct 27 2015, 10 members were present

One member attended the Fire College for training during the month

Pumper operator training was conducted with various members attending

Personal note from Marco,

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

Respectfully submitted by,
Acting Station Chief
Bill Hieber



Communiqué



MOUNT FOREST STATION:

October Fire Report 2015

The Mount Forest Station responded to 13 calls for assistance during the month.

9 In Mount Forest

2 in the Township

3- Medical

1-Vehicle Collision

1-CO/Smoke Alarm

1-Medical

4- Alarms

1-Hydro line/pole fire

2 In Southgate

0 in West Grey

0 in Minto TWP

1-vehicle Collision

1-Medical

There were 4 meetings/practice

Oct 7th Mock disaster training 20 members present

Oct 6th 2015, 9 members were present

Oct 13 2015, 11 members were present

Oct 27 2015, 12 members were present

Two members attended the Fire College for training during the month

Pumper operator training was conducted with various members attending

Respectfully submitted by,

Acting Station Chief

Bill Hieber



Communiqué



FIRE PREVENTION:

Fire Prevention Report

October 15

NOT AVAILABLE AT THIS TIME

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

Quote:



Communiqué



TRAINING DIVISION:

Hello Wellington North Fire

The Pump Op course started and finished very well, we finished with a few less than we started with.

There is one more part to it, the driving, once I have knowledge of when, I will let all of you know.

NFPA FF-1 is planned for Dec 8th in Arthur at 7pm, this is a scheduled training night.

We are well into the heating season, please make sure everyone is up the proper training and procedures with the 4 gas detectors, SCBA, as well the truck response. Which is in the window of your radio room.

One other round of training that is going to have to come soon is the townships Workplace harassment And Violence, accessibility, Whmis. I am going to say right now that this will most likely be when the new hires from Arthur station get settled in.

If I have missed anything for this month please let me know so I can make it into the next.

Thanks

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



Communiqué



COMMITTEES:

Public Education

“Adopt a Classroom” has started. The Fire Chief has adopted a Grade 3 class in Kenilworth. More info to follow. I will be arranging Pub Ed meetings in January.

Chief Dave.

Truck and Equipment

We have nothing to report at this time, other than the Fire Chief has forwarded the 2016 Budget. More to follow.

Thanks Curtis.

Committee Chair



Communiqué



Health & Safety

We have nothing to report at this time. Meetings will be scheduled for early 2016

Regards
OH&S Committee



EVENTS: Arthur Station will be participating in the Arthur Christmas Parade. Santa will also be visiting Station 90. Great Fun!



Communiqué

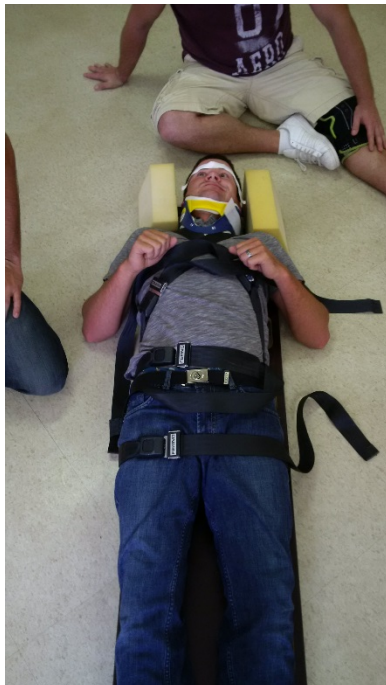
Project Zero – Union Gas Presentation

A Special Thanks to Union Gas and the Fire Marshal Fire Safety Council





Communiqué



Emergency First Responder Training: We will start again in January 2016. More info to follow.

Teamwork

Please have all monthly reports submitted by Dec 5th at noon to:

dave@adsfireservicepro.com

Next communiqué will be December 11th, 2015

“Pride and Passion”



Ontario
Provincial
Police

Police
provinciale
de l'Ontario



RECEIVED

NOV 12 2015

TWP. OF WELLINGTON NORTH

County of Wellington Detachment
Centre Wellington
Administration Centre
Detachement du centre de Wellington
Centre administratif de
Centre Wellington

470 Wellington Rd 18
RR#1
Fergus, ON
N1M 2W3

470 rue Wellington 18
RR# 1,
Fergus, ON
N1M 2W3

Tel: (519) 846-5930

Fax: (519) 846-5460

File: 1800-10

November 5th, 2015

Chief Dave Guilbault
Wellington North Fire Services
7490 Sideroad 7 West
P.O. Box 125
Kenilworth, ON N0G 2E0

Re: Letter of Appreciation

On October 8th, 2015 late in the afternoon, police, fire and ambulance responded to a reported drowning incident northeast of Arthur in a rural setting within the Township of Wellington North.

Upon arriving on scene, emergency personnel quickly determined that an elderly male had tragically entered a pond with a riding lawn mower and had not surfaced. It was also determined that the pond was around 28 feet deep in some areas. Due to the amount of time that had passed, it was evident that the victim had not survived and the incident was a recovery effort.

Wellington North Fire personnel quickly commenced pumping water out of the pond to lower the water level and also sought mutual aid assistance from the Centre Wellington Fire Department with their inflatable boat. In a short time frame, because of the joint teamwork of the fire personnel involved, the victim was recovered.

The teamwork approach and communication by both fire departments in response to this tragic incident was impressive and appreciated.

Please convey our appreciation to the members of your fire services involved in this tragic incident. The professionalism and quick response also assisted the involved family from suffering further if the recovery had not occurred as quickly as it did.

Sincerely,

Inspector Scott Lawson
Detachment Commander
Ontario Provincial Police
County of Wellington



COUNTY OF WELLINGTON

COMMITTEE REPORT

To: Chair and Members of the Planning Committee
From: Aldo Salis, Manager of Development Planning
Date: Thursday, November 12, 2015
Subject: Aggregate Resources Act Review - Blueprint for Change – PD2015-37

Background

In 2012, the Ontario government began reviewing the Aggregate Resources Act (ARA) and its associated regulations and procedures. On October 30, 2013, the Standing Committee on General Government provided the Legislature with their detailed submission *Report on the Review of the Aggregate Resources Act*. In their review of the ARA, the Committee provided 38 recommendations for strengthening aggregate resources management in Ontario.

In February 2014, the Province released its *Comprehensive Government Response to Standing Committee on General Government's Report on the Review of the Aggregate Resources Act*. That submission was the combined effort of the Ministry of Natural Resources and other provincial ministries. With that response and input from various stakeholders, the Government held a series of engagement sessions over the next several months to hear what key stakeholders and agencies had to say about topics related to the management and regulation of aggregate resources in Ontario.

With the results of that engagement process, the Ministry of Natural Resources and Forestry (MNRF) released ***A Blueprint for Change: A proposal to modernise and strengthen the Aggregate Resources Act policy framework***. *A Blueprint for Change* was published on Environmental Registry (under registry number 012-5444) on October 21, 2015.

The Provincial Government considers the changes proposed by this document to effectively implement the Standing Committee's 38 recommendations.

Overview of Blueprint For Change

A Blueprint for Change contains 45 proposed changes under four goals. The goals are:

- **Stronger Oversight** - by introducing new tools, powers and provisions that improve effectiveness, efficiency and flexibility
- **Environmental Accountability** – by updating and enhancing application requirements, developing new tools to deal with existing sites, and improving record keeping and reporting
- **Improved Information and Participation** – by improving consistency in requirements, enhancing opportunities for involvement, and making information more accessible and easier to understand
- **Increased and Equalized Fees and Royalties** – by indexing fees and royalties, changing Crown land fees and royalties, working with municipal organizations to address infrastructure impacts and creating provisions for the future.

Through this document the Province is seeking input regarding the proposed changes prior to December 15, 2015.

The *Blueprint for Change* is organized into four sections:

1. changes for new aggregate sites
2. changes that would apply to existing and future aggregate sites
3. changes to fees and royalties, and
4. changes that would provide future flexibility and housekeeping amendments.

The changes proposed under section 4 are generally to improve some of the Ministry's administrative functions, reporting, and other organizational responsibilities. We have no specific concerns with these proposed changes and therefore will focus this report on the first three sections only. In terms of the first 3 sections, we list most of the proposed changes below but have excluded some that would not typically apply in Wellington (e.g. matters pertaining to management of Crown land).

Wide-ranging Changes are Proposed

The *Blueprint* proposes to address a variety of areas of the ARA and its supporting instruments that the Ministry relies on to manage aggregate resources in the Province. The proposed changes include:

In establishing new sites, the Ministry is proposing:

- enhancement to requirements for studies and information related to the natural environment, surface and groundwater, cultural heritage, noise, traffic and dust
- new application requirements for requests to lower extraction depth below the water table
- new application requirements for small, temporary extraction operations on farms
- new study requirements for applications on agricultural lands
- new timelines, notification, and consultation requirements (varies based on production)
- new site plan requirement related to 'maximum disturbed areas'
- new provisions to allow for peer review requirements for technical studies
- new 'plain language' requirement for proposal descriptions and summary statements
- flexibility for grandfathering existing sites in newly designated areas
- new ability to waive application requirements in unique circumstances
- new provisions to enable low-risk or non-commercial activities (referred to as 'permit by rule').

With respect to the management and operation of existing and future sites, the Ministry is proposing:

- new ability to establish conditions on existing aggregate sites related to source water protection
- new provision to require additional studies, information and updated site plans for existing aggregate sites
- clarify requirements for requests for a site plan amendment or a change to a licence or permit condition, enhancing local involvement on significant changes
- enable self-filing of amended site plans for minor changes in certain situations
- enhance and clarify provisions for compliance inspection and false reporting
- standardize references and interpretation of tonnage limits across the policy framework, and clarifying that the total tonnage limit includes both blended and recycled materials
- new requirements for record-keeping on the importation of fill for rehabilitation
- establish new reporting requirements for site rehabilitation and for removal of recycled or blended materials (annual compliance)
- provide administrative changes to provide liability protection for ministry employees
- streamlining and changing the frequency of self-compliance reports
- new and enhanced powers related to 'no consent' transfers and revocation in special circumstances
- substantial increases in maximum fines issued for offences under the ARA, and elimination of the minimum fine to allow issuance of tickets for minor offences (under Provincial Offences Act).

With respect to Fees and Royalties, the Ministry is proposing to:

- index fees and royalties to the Consumer Price Index
- establish ability to waive fees on private land sites
- establish ability to disburse fees to recipients that have road responsibilities
- create ability to make changes in the future that allow for broadening of the collection, disbursement and use of fees, and for programs to evaluate their effectiveness

Note: The Province and municipal organizations are currently in discussions regarding possible changes to the municipal portion of the annual fees.

Our Review and Findings

Overall, we are generally satisfied with the proposed changes contained in the Province's Blueprint. These changes reflect many of the concerns previously raised by municipalities, public and other stakeholders and should improve the management of aggregate resources and extraction operations. However, some of the proposed changes lack detail and, unfortunately, there are community concerns that have not been adequately addressed by this review.

We are pleased with:

- addressing the need for more effective rehabilitation of prime agricultural land
- provisions that require proponents to prepare clearer plans and more technical studies
- provisions that allow the Ministry to request new assessments/studies of existing operations
- new study requirements regarding applications on prime agricultural land
- requirement for a new application for existing sites that wish to extract below the water table
- application of source water protection policies on existing aggregate sites
- addressing the importance of promoting recycling of aggregate related products, and
- consideration of increasing the aggregate licence annual fee (however, we would have preferred that the review include a firm commitment to an increase in the municipal portion).

Some areas require more details:

While there are positive changes being proposed, some changes create unease due to a lack of details. For example, further clarity is needed on the proposals to introduce:

- new 'permit to rule' approach for low risk activities
- new ability to waive application requirements in unique circumstances
- provisions regarding cumulative impact assessment
- new ability to waive fees on private land sites

We are disappointed that:

There are long-standing and emerging community and municipal concerns that have not been included in this proposal or have not been adequately addressed. Those concerns include:

- a lack of commitment to provide greater capacity for MNRF inspection and enforcement
- sunset of aggregate licences – time limits on extraction operations to recognize the PPS provision that this land use is interim in nature
- dormant licenced sites – failure of Province to enact authority to rescind licences of dormant sites or alternatively to create new provisions of notifying the community well in advance of such sites resuming production after prolonged inactivity
- integration of the timelines and public consultation provisions of ARA with Planning Act, and
- co-ordinated and effective measures to address importation of fill at aggregate sites

Note: MOECC, MNRF and other ministries are currently reviewing the need to develop an excess soil policy for the Province. There are concerns that changes to the ARA under this process may undermine the ability of municipalities to regulate such activities through local by-laws.

Consultation and Further Input

In our view, some aspects of require further details and discussion with Ministry staff to better understand the intent of new provincial processes and requirements. We have been advised by the Ministry that municipalities and other stakeholders will be provided opportunities for consultation and further input. Staff will continue to review the proposed changes and new changes introduced by the Government and respond accordingly.

Final Observations


It should be clear that the *Blueprint for Change* will not resolve the broad community concerns surrounding aggregate extraction in Ontario (lack of regulatory control at the municipal level, lack of meaningful public process). To address those concerns, a fundamental shift from the current provincial review and approval process would need to happen.

Recommendation

That this report be forwarded to the Province on behalf of the County of Wellington;

That staff continues to monitor the progress of the Government's review of the Aggregate Resources Act policy framework and provide input as necessary.

Respectfully submitted,



Aldo L. Salis, BES, M.Sc. MCIP, RPP
Manager of Development Planning
Planning & Development Department



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF NOVEMBER 23, 2015**

FROM: KARREN WALLACE, CLERK

**SUBJECT: REPORT CLK 2015-058 BEING A REPORT REGARDING THE
APPOINTMENT OF MEMBERS TO THE TOWNSHIP OF
WELLINGTON NORTH COURT OF REVISION FOR DRAIN 64**

RECOMMENDATION

THAT Report CLK 2015-058 being a report regarding the Appointment of members to the Township of Wellington North Court of Revision for Drain 64 be received for information.

AND FURTHER THAT Council of the Township of Wellington North recommend

Councillor _____

Councillor _____ and

Councillor _____

sit on the Township of Wellington North Court of Revision for Drain 64.

AND FURTHER THAT staff be directed to prepare and present the Township of Wellington North Court of Revision appointment by-law at the December 7, 2015 meeting of Council.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

Report CLK 2015-057 being a report to provide notice of the meeting date to consider the final engineer's report for the proposed drainage works for Drain 64

BACKGROUND

At the November 9, 2015 meeting, Council received Report CLK 2015-057 advising that the final engineers report was submitted by K. Smart Associates Limited on November 4, 2015. The date of the meeting at which the report will be considered is December 7, 2015 at 7.00 p.m. in the Council Chambers at the Township of Wellington North. A notice of the meeting was provided to landowners and agencies.

Where only one municipality is affected the Court consists of three or five members who have been appointed by the Council. To be appointed, the member must either be on Council or eligible to be elected to Council.

The Court of Revision hears appeals on assessments - the portion of the cost of a proposed drainage work to be collected, as taxes, from the landowner. The Court of Revision is being specifically appointed to hear any appeals that may arise from the Engineer's report on Drain 64.

FINANCIAL CONSIDERATIONS

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

STRATEGIC PLAN

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

Yes

No

N/A

PREPARED BY:	RECOMMENDED BY:
<i>Karren Wallace</i>	<i>Michael Givens</i>
KARREN WALLACE CLERK	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 NOVEMBER 23, 2015**

FROM: KARREN WALLACE, CLERK

**SUBJECT: REPORT CLK 2015-059 BEING A REPORT REGARDING THE
DATES OF REGULAR COUNCIL MEETINGS FOR 2016**

RECOMMENDATION

THAT Report CLK 2015-059 being a report regarding the dates of regular Council meetings for 2016 be received.

AND FURTHER THAT Council of the Township of Wellington North approve the dates as contained in this report on Schedule A.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

Section 5.11 of the Township of Wellington North's procedure by-law 63-14 provides that in December of each year the schedule of Regular Council meetings shall be posted on the Township's website following adoption by Council.

The proposed dates for the 2016 regular meetings of Council are attached hereto as Schedule "A".

FINANCIAL CONSIDERATIONS

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

STRATEGIC PLAN

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

X Yes No N/A

Which pillars does this report support?

- Community Growth Plan Community Service Review
- Human Resource Plan X Corporate Communication Plan
- Brand and Identity Positive Healthy Work Environment
- X Strategic Partnerships

By providing public notice well in advance of the meetings the public and other stakeholders are provided the opportunity to attend the meetings.

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

Karren Wallace

Michael Givens

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

SCHEDULE "A"

2016 Meetings of Council

January 11 and 25

February 8 and 29

March 7 and 21

April 4 and 18

May 2 and 16

June 6 and 20

July 11

August 15

September 12 and 26

October 3 and 17

November 7 and 21

December 5 and 19



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF NOVEMBER 23, 2015**

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

**SUBJECT: REPORT PW 2015-089 BEING A REPORT ON BRUSH PICK-UP
AND BRUSH DROP-OFF SERVICES**

RECOMMENDATION

THAT Report PW 2015-089 being a report on brush pick-up and brush drop-off services be received for information.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

Report PW 2015-030 being a report on brush pick-up and brush drop-off services.


Report PW 2015-037 being a report on brush pick-up and brush drop-off services.

Report PW 2015-066 being a report on brush pick-up and brush drop-off services.

Report PW 2015-089 being a report on brush pick-up and brush drop-off services.

BACKGROUND

Township staff have planned for public “open houses” to discuss the brush pick-up and brush drop-off program with residents.



Township of Wellington North
Area Residents

**OPEN HOUSES ON
BRUSH PROGRAM**

There will be two **OPEN HOUSES**
to discuss changes with the
TOWNSHIP'S BRUSH PROGRAM

Wednesday, December 2, 2015 from 7:00 pm to 8:30 pm
at Arthur Arena, Upper Hall

Thursday, December 3, 2015 from 7:00 pm to 8:30 pm
at Mount Forest & District Sports Complex, Plume Room

Matthew Aston
Director of Public Works
519-848-3620 x31

Township staff asked BM Ross for an opinion on the existing brush drop-off program, which has been included as Schedule A for information.

Within Schedule A, BM Ross has shared their understanding of the Township's current brush drop-off program, providing an engineer's perspective, of the minimum standards that would be required to make an MOECC compliant waste disposal facility. For example, BM Ross indicates that the Township would need to modify its drop-off locations to include storage containers, signage and other types of controls typical of a waste management facility to achieve compliance. BM Ross also noted that Wellington County's by-law assigns the County local waste management authority.

FINANCIAL IMPLICATIONS

For the Township to implement the minimum prescribed standards, detailed within the BM Ross letter, for a site with >200 m³ of capacity would have financial and staff time implications.

STRATEGIC PLAN 2015 - 2018

This report relates directly to the implementation of the Township of Wellington North Strategic Plan, in particular service review for the existing brush program within the urban communities.

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

X Yes No N/A

Which pillars does this report support?

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

PREPARED BY:	RECOMMENDED BY:
<i>Matthew Aston</i>	<i>Michael Givens</i>
MATTHEW ASTON DIRECTOR OF PUBLIC WORK	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER

Schedule A – Letter from BM Ross dated November 16, 2016



B. M. ROSS AND ASSOCIATES LIMITED
Engineers and Planners
 Box 1179, 206 Industrial Drive
 Mount Forest, ON, Canada N0G 2L0
 p. (519) 323-2945 • f. (519) 323-3551
www.bmross.net

File No. 15249

November 16, 2015

Matthew Aston
 Director of Public Works
 Township of Wellington North
 7490 Sideroad 7W, P.O. Box 125
 Kenilworth, ON N0G 2E0

**RE: Municipal Waste Recycling Depot (for “Woodwaste”)
 -- Review of Regulatory Requirements --**

As requested, we have reviewed the Environmental Protection Act and its relevant Regulations pertaining to the establishment and operation of your existing municipally-owned depots used by the public for the disposal of woodwastes. These wastes are periodically transferred by the Township to All Treat in Arthur, for recycling/composting. It is our understanding the intention of these depots was to provide the public with convenient locations for the deposit of brush (defined as woody material up to 7cm in diameter) and small tree limbs. However, the public have actually been using the site also for the disposal of leaves, yard wastes, and wood, as well as other miscellaneous debris.

The following comments provide you with our opinion of key current regulatory requirements associated with your municipally-owned and operated depots, assuming they are managed to accept only the deposit of woodwastes and/or leaf and yard wastes, with those wastes being transferred by the municipality to an approved site where composting or land application occur. You should contact your solicitor if you wish to obtain a legal opinion.

- The waste disposal site (depot) is exempt from approval requirements if:
 - 1) For sites that have <math><200\text{m}^3</math> storage capacity, the material is removed from the site at least **every 30 days**; or
 - 2) For sites that have >math>200\text{m}^3</math> storage capacity, the storage area must be **>50m** from site boundaries and the following prescribed standards met.
- For sites >math>200\text{m}^3</math> storage capacity, the following are the minimum prescribed standards:
 - Storage must be in **containers**.
 - If leaf and yard wastes are accepted, they must be transferred to an approved facility at least every 4 days.
 - No scavenging allowed.

- 2 -

- Posting of signs
 - Controls to limit the types of wastes accepted.
 - Establish O&M procedures and schedules.
 - Reasonable care to control dust, litter, noise, rodents, animals, and insects.
 - Annual report (e.g., a one-page template is available).
 - Other measures as determined by the municipality (e.g., safety; site security; drainage control).
- For all other sites, MOECC approvals are required. Plans and documents would need to accompany the ECA application, and include measures that mitigate potential environmental issues related to the use and operations of these depots.

Although it appears the regulations do not require the use of storage containers for sites that have 200m^3 of storage capacity, if wastes are not restricted to just brush or wood, then it is recommended by MOECC that containers be used due to the potential for organic-rich runoff emanating from the site, such as may occur from leaf and yard waste piles. The uncontrolled discharge of such impacted runoff may be in contravention of Section 14 of the EPA. How the public would safely access waste containers at these sites would need to be determined.

We recommend that you contact the County of Wellington's Solid Waste Services Division to discuss the implications of County By-Law 43099-99 (copy enclosed) on your waste management system and your waste disposal sites (depots). That By-Law appears to give the County waste management authority.

Additional information can be found in the documents referenced in the enclosed review notes.

If you have any questions, please contact us.

Yours very truly,

B. M. ROSS AND ASSOCIATES LIMITED

Per



Frank C. Vanderloo, P. Eng.

FCV:fcv
Encls.

THE CORPORATION OF THE COUNTY OF WELLINGTON



BY-LAW NUMBER 4309-99

A by-law to authorize The Corporation of the County of Wellington ("County") to assume all powers held by local municipalities forming part of the County of Wellington with respect to the management of waste.

WHEREAS section 209(2) of the Municipal Act, R.S.O. 1990, as amended, provides that the Council of a County may pass a by-law to assume any or all of the waste management powers for all the local municipalities forming part of the County for municipal purposes;

AND WHEREAS the County wishes to assume all waste management powers held by local municipalities forming part of the County;

AND WHEREAS it is deemed expedient for the County to pass a by-law to accomplish this objective;

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

1. The County hereby assumes all of the waste management powers that it is entitled to assume pursuant to section 209(2) of the Municipal Act, R.S.O. 1990, as amended, of all the local municipalities forming part of the County ("Local Municipalities").
2. All rights and obligations and all assets and liabilities of the Local Municipalities and local boards thereof pertaining to or primarily used in connection with the waste management powers assumed by the County as set out in Schedule "A" are vested in the County.
3. All debts of the Local Municipalities and local boards thereof in respect of the waste management powers assumed by the County as set out in Schedule "B" are assumed.
4. All outstanding agreements entered into by the Local Municipalities or local boards thereof pertaining to their respective waste management powers as set out in Schedule "C" are hereby assumed by the County.

- 5. The employees of the Local Municipalities or local boards thereof as set out in Schedule "D" who were, for a period of not less than six months immediately before the coming into force of this by-law, primarily engaged in providing any of the waste management functions that the County has assumed under this by-law are hereby employees of the County.

- 6. The market value of the assets and liabilities set out in Schedule "A" is \$2.00.

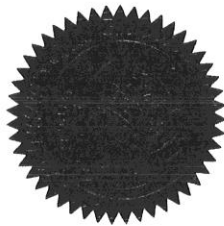
- 7. This by-law shall take effect on January 1, 2001.


- 8. By-law Number 3744-90 of the County is repealed effective January 1, 2001.

- 9. The provisions of this by-law are severable

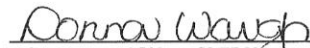
READ a first and second time this 30th day of September, 1999

READ a third time and passed this 29th day of June, 2000





BRAD WHITCOMBE - WARDEN



DONNA WAUGH - CLERK

SCHEDULE "A"
ASSETS AND LIABILITIES

ASSETS

TOWNSHIP OF CENTRE WELLINGTON

1. West Garafraxa Township Landfill Site
 Location: 8585 Wellington Rd 19; W Gara Con 6 E Pt Lot 11,
 Township of West Garafraxa
 Assessment Roll No.: 23-26-000-027-05400
 Equipment: 2 buildings (gatehouse, recycling shed), weigh scale
 (1992), 4 20-yard roll-off containers, cash register

2. Flora Closed Landfill (Salem)
 Location: 365 Wellington Rd 7; Nichol Con 11 Townline Pt; Lot
 17, Township of Nichol
 Assessment Roll No.: 23-26-000-022-21500
 Equipment: none

3. Centre Wellington Transfer Station
 Location: 6549 Gerrie Rd; Nichol Con 13 SW Pt Lot 18, Township
 of Nichol
 Assessment Roll No.: 23-26-000-021-04200
 Equipment: 3 buildings (gatehouse, 2 large storage sheds), riding
 lawn mower, push mower, weed-eater, miscellaneous
 tools, cash register

TOWN OF ERIN

4. Erin Village Landfill Site
 Location: 1 Churchill Lane; Plan 193, Park Lot 3, Part Park Lots 1
 4 5; together with right of way, Village of Erin
 Assessment Roll No.: 23-16-000-010-1880
 Equipment: none

5. William St. Closed Landfill Site
 Location: Conc 9, E Pt Lot 13, W/S Main, Village of Erin
 Assessment Roll No.: 23-16-000-010-11001
 Equipment: none

6. Erin Township Transfer Station
 Location: 5830 Eighth Line; Con 8 E Pt Lot 24, Township of Erin
 Assessment Roll No.: 23-16-000-008-03200
 Equipment: 2 buildings (10' x 12' office, sentry office), cash register,
 desk, phone, heater

TOWNSHIP OF GUELPH/ERAMOSA

There are no Assets for the Township of Guelph/Eramosa.

TOWNSHIP OF MAPLETON

7. Drayton Village Landfill Site
 Location: 7922 Wellington Rd 7; Con 13 N Pt Lot 2, Township of Peel
 Assessment Roll No.: 23-32-000-004-19000
 Equipment: 12' x 15' shed
8. Maryborough Township South Closed Landfill Site
 Location: 8462 Concession 4; Con 4 W Pt Lot 7, Township of Maryborough
 Assessment Roll No.: 23-32-000-009-12900
 Equipment: 12' x 15' shed
9. Maryborough Township North Landfill Site
 Location: 8495 Wellington Rd 7; Con 14 E Pt Lot 6, Township of Maryborough
 Assessment Roll No.: 23-32-000-013-00600
 Equipment: 15' x 20' shed
10. Moorefield Closed Landfill Site
 Location: Survey King Lot 9, Township of Maryborough
 Assessment Roll No.: 23-32-000-010-12650
 Equipment: none

TOWN OF MINTO

11. Minto Landfill Site
 Location: 5668 Hwy 89; Con 7 Pt Lot 26; Des Inc RP 60R2404 Part 1, Township of Minto
 Assessment Roll No.: 23-41-000-001-14401
 Equipment: 2 buildings (shed, hazardous waste depot), weigh scale
12. Norman St. Closed Landfill Site
 Location: Norman Street; Kirks Pl Pt Park Lots 17 to 21 W/S Brunswick, Town of Palmerston
 Assessment Roll No.: 23-41-000-011-17010
 Equipment: none

TOWNSHIP OF PUSLINCH

13. Puslinch Township Landfill Site
 (a) Location: 6922 Concession 4; Con 4 Front Pt Lot 17, Township of Puslinch
 Assessment Roll No.: 23-01-000-001-00500
 Equipment: 3 buildings (8' x 10' scalehouse, equipment shed, recycle shed), compactor (1986), weigh scale, table, chairs, fire extinguishers, shovels, miscellaneous hand tools
- (b) Location: 6936 Concession 4; Con 4 Front Pt Lot 17, Township of Puslinch
 Assessment Roll No.: 23-01-000-001-02410
 Equipment: none

14. Morrison Closed Landfill Site
 Location: Con 8, Front Pt Lot 30, RP61R1465, Part 2 Pt, Township of Puslinch
 Assessment Roll No.: 23-01-000-005-08900
 Equipment: none

TOWNSHIP OF WELLINGTON NORTH

15. North Wellington Landfill Site
 (a) Location: 7254 Sideroad 5W; WOSR Pt Lot 13 Div 1 & 2; RP 61R5819 Part 1; together with right of way, Arthur Township
 Assessment Roll No.: 23-49-000-009-06710
 Equipment: 3 buildings (office, scalehouse, equipment shed), compactor, loader, weigh scale, fire extinguishers, lawnmower, weedeater, gas monitor, office furniture, computer, printer, photocopier, fax machine, camera, cash register, postage scale, radio system, safe, refrigerators, air conditioner, miscellaneous other small tools, safety, and office equipment, gravel licence
- (b) Location: Arthur Div 3 Div 4 Pt Lot 12; WOSR subject to right of way, Arthur Township
 Assessment Roll No.: 23-49-000-009-06900-0002
 Equipment: none
16. Martin St. Closed Landfill Site
 Location: Lts 10-14 Pt 8, 9 W/S Water; and Lts 12-14 pt 9-11, E/S Water; Pt St Desc Incl RP61R6050PT1, Mount Forest
 Assessment Roll No.: 23-49-000-004-00100
 Equipment: none
17. Mount Forest Closed Landfill Site
 Location: Con 11 N Pt Lot 2, Arthur Township
 Assessment Roll No.: 23-49-000-009-09105
 Equipment: none
18. Preston St. Closed Landfill Site
 Location: Pt Park Lot 5, N/S Catherine, Arthur Village
 Assessment Roll No.: 23-52-000-002-08611
 Equipment: none

LIABILITIES

All payments required under Agreements as defined in Schedule "C" for the period up to and including the Closing Date shall be the responsibility of the local municipalities.

SCHEDULE "B"

DEBTS

There are no debts of the Local Municipalities or local boards assumed by the County of Wellington.

SCHEDULE "C"**AGREEMENTS****TOWNSHIP OF CENTRE WELLINGTON**

Active Scale Manufacturing Inc.	Weigh scale service, West Garafraxa Landfill Site No expiry date
Canadian Waste	Curbside waste collection, Elora Cardboard and scrap metal removal, transfer station No expiry date
Core Waste Control	Curbside waste collection, West Garafraxa No expiry date
Henderson Haulage	Cardboard removal, West Garafraxa Landfill No expiry date
Mobile Iron Metal Inc.	Scrap metal removal, West Garafraxa Landfill No expiry date
Morrison Total Recycling Ltd.	Waste removal, West Garafraxa Landfill No expiry date
Oakley Woods	Appliance removal, Centre Wellington Transfer No expiry date
Plein Disposal	Curbside waste collection, Fergus No expiry date

TOWN OF ERIN

Canadian Waste Services Inc.	Curbside cardboard collection, Erin Village commercial Expires December 31, 2000
Central Disposal Services	Curbside waste collection, Erin Township urban areas Curbside cardboard collection, Hillsburgh commercial Expires December 31, 2000
R.J. Ferrier Disposal Inc.	Curbside waste collection, Erin Village Expires December 31, 2000
S.H. Masters	Waste removal, Erin Township Transfer Expires December 31, 2000
Tilcox Construction	Management Operations, Erin Township Transfer Expires December 31, 2000

TOWNSHIP OF GUELPH/ERAMOSIA

R.J. Ferrier Disposal Inc.	Curbside waste collection, Guelph/Eramosa in total Expires March 1, 2001
Henderson's Haulage	Cardboard removal, municipal office No expiry date

TOWNSHIP OF MAPLETON

Plein Disposal Inc.	Curbside waste collection, Drayton and Moorefield No expiry date
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TOWN OF MINTO

Core Waste Control	Curbside waste collection, Harriston, Palmerston, Clifford Expires June 30, 2001
Elmer Dennison Contracting	Management Operations, Minto Landfill No expiry date
Greenbelt Recycling	Tires No expiry date

TOWNSHIP OF PUSLINCH

Abell Pest Control	Rodent control, landfill site No expiry date
Alvin Brown	Curbside waste collection, Puslinch Lake area Expires December 31, 2000
Canadian Scale Company Ltd.	Weigh scale service and testing, landfill site No expiry date
Canadian Waste	Cardboard removal, landfill site No expiry date
Hayden's Property Maintenance	Grass cutting, landfill site No expiry date
Moffat Scrap Iron	Scrap metal removal, landfill site No expiry date
New West Gypsum Recycling Inc.	Drywall removal, landfill site No expiry date
Donald N. Stewart	Curbside waste collection, Morriston Expires December 31, 2000
Tri-City Services	Scrap tire removal, landfill site No expiry date

TOWNSHIP OF GUELPH/ERAMOSIA

R.J. Ferrier Disposal Inc. Curbside waste collection, Guelph/Eramosa in total
Expires March 1, 2001

Henderson's Haulage Cardboard removal, municipal office
No expiry date

TOWNSHIP OF MAPLETON

Plein Disposal Inc. Curbside waste collection, Drayton and Moorefield
No expiry date

TOWN OF MINTO

Core Waste Control Curbside waste collection, Harriston, Palmerston, Clifford
Expires June 30, 2001

Elmer Dennison Contracting Management Operations, Minto Landfill
No expiry date

Greenbelt Recycling Tires
No expiry date

TOWNSHIP OF PUSLINCH

Abell Pest Control Rodent control, landfill site
No expiry date

Alvin Brown Curbside waste collection, Puslinch Lake area
Expires December 31, 2000

Canadian Scale Company Ltd. Weigh scale service and testing, landfill site
No expiry date

Canadian Waste Cardboard removal, landfill site
No expiry date

Hayden's Property Maintenance Grass cutting, landfill site
No expiry date

Moffat Scrap Iron Scrap metal removal, landfill site
No expiry date

New West Gypsum Recycling Inc. Drywall removal, landfill site
No expiry date

Donald N. Stewart Curbside waste collection, Morriston
Expires December 31, 2000

Tri-City Services Scrap tire removal, landfill site
No expiry date

SCHEDULE "D"**EMPLOYEES****TOWNSHIP OF CENTRE WELLINGTON**

Paul Shafer, Site Attendant
Ruthan O'Donnell, Gate Attendant
Dorene Steeves, Gate Assistant

TOWN OF ERIN

Norm Nix, Landfill Attendant

TOWNSHIP OF GUELPH/ERAMOSA

There are no employees for the Township of Guelph/Eramosa.

TOWNSHIP OF MAPLETON

Albert Linde, Site Attendant

TOWN OF MINTO

There are no employees for the Town of Minto.

TOWNSHIP OF PUSLINCH

John Riddell, Garbage Area Attendant
Fred Lamb, Compactor Operator
Judy Siefert, Security Guard

TOWNSHIP OF WELLINGTON NORTH

Janet Rafuse, Secretary-Treasurer
Harold Love, Scale Operator
Ivan Ireland, Equipment Operator

**Township of Wellington North
Municipal Waste Recycling Depot
(intended to primarily be restricted to public brush drop-off)
REVIEW OF EPA AND REGULATIONS
File No. 15249**

Based on the Environmental Protection Act (EPA):

- Section 14 of the EPA is a blanket requirement, that “a person (*which includes a municipality*) shall not discharge a contaminant or cause or permit the discharge of a contaminant into the natural environment, if the discharge causes or may cause an adverse effect.”
- Wastes are defined to include “...and such other materials as are **designated** in the regulations.”
- The land (site) where wastes are deposited, disposed of, handled, stored, transferred, treated or processed is defined as a “**waste disposal site**”
- The collection, storage, transportation and/or disposal of waste are all part of what is defined as being a “**waste management system**”
- Part V Section 27 of the EPA requires MOECC approvals (i.e., an Environmental Compliance Approval (ECA)) for a waste management system or a waste disposal site....but there are exceptions, when **prescribed** by the Regulations.

Based on O. Reg. 347/90 (“General – Waste Management”) as made under the EPA

- **Woodwaste** (defined as “wood or a wood product, including tree trunks, tree branches, leaves and brush”) is a **designated** waste. It cannot be contaminated/treated wood.
- Woodwaste is exempt from needing an ECA and from the requirements of O.Reg. 347/90, if it meets the requirements of O.Reg. 101/94.
- Chipped wood used for ground cover (mulch; landscaping material; surfacing material for trails, walkways, animal pens, playgrounds, parking areas, private roads) is exempt from Part V of the EPA (i.e., no ECA required).

Based on O.Reg. 101/94 (“Recycling and Composting of Municipal Waste”) as made under the EPA and as summarized in “A Guide to Source Separation of Recyclable Materials and Leaf and Yard Waste Systems for Municipalities” and in “A Guide to Approvals for Recycling Sites, Leaf and Yard Waste Composting Sites and Compost Use.”

- “leaf and yard waste” is defined as “includes waste consisting of natural Christmas trees and other plant materials but not tree limbs or other woody materials in excess of 7 centimetres in diameter”;
- A **Municipal Waste Recycling Depot** is exempt from Section 27 of the EPA (i.e., no ECA) and of this Regulation 101/94 if:
 - <200m³ storage capacity, and
 - Wastes are removed at least every 30 days
 - Note: the use of containers for the storage of wastes may not be necessary for sites with <200m³ storage capacity. However, the Guide does talk about a container storage capacity for such small sites too...but the Regulation itself doesn’t appear to require it. MOECC Guelph District Office agreed there may be a discrepancy here, but strongly recommended the use of containers anyways

which would be considered the Best Practice to minimize/avoid potential environmental risks that may contravene Section 14 of the EPA (e.g., impacted surface runoff).

- If population >5,000 need a home composting program
- If population is <50,000, it is not mandatory to have a “leaf and yard waste” **system**
- However, if do voluntarily collection such wastes, then must conform with the requirements of O.Reg. 101/94.
- A waste management **system** is exempt from Section 27 of the EPA (i.e., an ECA) if it is only used for a leaf and yard waste system that follows the requirements of O.Reg. 101/94.
- Wood in excess of 7cm in diameter must be source separated from all other wastes.
- Leaf and yard wastes (which includes wood up to 7cm in diameter) can be comingled but must be source separated from all other types of wastes.
- Collected leaf and yard wastes must either be composted or directly applied to land. Those receiving sites must have an ECA.
- Must be a public communications program to help promote the waste management activities.

Municipal Waste Recycling Depot = a convenient location where the public can deposit source-separated materials (i.e., there is no processing of wastes at the site). For depots that are not exempt from O.Reg. 101/94 (i.e., >200m³ capacity), the prescribed standards include:

- Must be a site owned or operated by the Municipality or exclusively for the Municipality (this also applies to small sites that are <200m³).
- Need to use a sufficient number of containers for storing the wastes. (*Question: how would the public safely deposit the wastes into the containers that are 8ft high? Open luggers are not recommended by MOECC due to runoff concerns*)
- Need an ECA from MOECC unless the depot is at least 50m from site boundaries. *Note: not currently achieved at the Mount Forest Public Works Yard; any approvals application would require preparation of plans and supporting documentation, and completion of the ECA form; measures to mitigate potential environmental impacts, such as surface drainage, would be expected.*
- No scavenging allowed.
- Posting of signs.
- Control of types of wastes accepted.
- Removal of leaf and yard wastes at least every 4 days.
- Establish O&M procedures and schedules.
- Reasonable care to control of dust, litter, odour, noise, rodents, animals, insects
- Submit an annual report to the MOECC (there is a one-page template); it requires measuring the tonnes of waste. Most of that form applies to what the County of Wellington does.

Notes:

1. *Fencing may be needed, for delineation of the depot area and to control the use of the site.*

2. *Requirements are minimum requirements and additional controls and operational practices may be desired by the Municipality for various reasons including liability. These measures could include consideration of: site security; safety; frequency of waste transfer to eliminate nuisances; drainage impacts.*

Waste Management Responsibility

- County of Wellington By-Law 4309-99 gives the County all waste management powers held by local municipalities within the County.
- It may be that the waste management activities of the Township need to be endorsed by the County who appears to hold “all” waste management powers within the County.



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF NOVEMBER 23, 2015**

**FROM: MATTHEW ASTON PAUL DOWBER
DIRECTOR OF PUBLIC WORKS TREASURER**

**SUBJECT: REPORT PW 2015-088 BEING A REPORT ON NEW
CONNECTING LINK FUNDING PROGRAM**

RECOMMENDATION

THAT Report PW 2015-088 being a report on the new connecting link funding program be received;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to apply for connecting link funding for the Queen Street East (Highway 89) project between the west-side of Bridge 516 and Egremont Street.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

NA

BACKGROUND

Ontario Government announced the details of the new connecting link funding model on November 12, 2015 – see Schedule A.

A portion of Queen Street East (Highway 89) between the west-side of Bridge # 516 (White's Bridge) and Egremont Street South was previously designed when Egremont St was reconstructed.

BM Ross has provided preliminary construction estimates for this project of \$890,000, with the roads portion estimated at \$613,000.

The ministry will provide funding for up to 90% of total eligible project costs, up to a maximum of \$3 million per project.

FINANCIAL IMPLICATIONS

NA

STRATEGIC PLAN 2015 - 2018

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

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

X Yes No N/A

Which pillars does this report support?

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

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

Matthew Aston

Michael Givens

Paul Dowber

MATTHEW ASTON DIRECTOR OF PUBLIC WORK	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
PAUL DOWBER TREASURER	

Schedule A – Connecting Link Announcement

Subject: Applications Open for Ontario's New Connecting Links Program On November 19



News Release

Applications Open for Ontario's New Connecting Links Program On November 19

November 10, 2015

New \$15 Million Program Part of Largest Infrastructure Investment in Province's History

The province is opening applications for Connecting Links, a new \$15 million annual local infrastructure program, on November 19.

The new program will help municipalities pay the construction and repair costs for connecting links - municipal roads that connect communities to provincial highways and border crossings. There are 352 kilometres of connecting links, including 70 bridges, in 77 Ontario municipalities.

The program will help to cover the costs of bridge replacements, pavement rehabilitation, storm sewer construction and intersection improvements. Projects will be funded up to 90 per cent, to a maximum of \$3 million.

This funding is part of the largest infrastructure investment in Ontario's history -- more than \$130 billion over 10 years, which is making 110,000 jobs possible every year across Ontario, with projects such as roads, bridges, transit systems, schools and hospitals.

Ontario is building safe, reliable infrastructure to help create jobs and ensure a bright future for the province. Between April and September, the province announced support for more than 200 projects that will keep people and goods moving, strengthen the economy, connect communities and improve quality of life. Connecting Links projects will build on that progress.

Investing in roads and bridges is part of the government's plan to build Ontario up. The four-part plan includes investing in people's talents and skills, making the largest investment in public infrastructure in Ontario's history, creating a dynamic, innovative environment where business thrives, and building a secure retirement savings plan.

QUICK FACTS



Township of Wellington North

CAPITAL PROJECT DETAIL SHEET
2016 BUDGET

CAPITAL PROJECT SHEET				
Department:	Public Works			
Project Name:	Queen St E in Mount Forest (Highway 89)			
Asset Name:	Queen Street East Between Egremont and West-side of Bridge # 516	Import ID:		
	<ul style="list-style-type: none"> - Road Resurfacing - Water Main / Laterals - Sanitary Sewer Main / Laterals - Storm Sewer Main / Laterals - Sidewalk (south-side only) - Curb and Gutter 			
Project Description	<p>Connecting Link</p> <p>Project will replace road surface water, sanitary sewer and storm sewer infrastructure in this area of town. Project is a continuation of work that was done on Egremont Street South and will pave Highway 89 (Queen St E) between Egremont St S and the west-side of White's Bridge.</p> <p>Project is infrastructure rehabilitation work within Township's connecting link.</p> <p>BM Ross and Associates assigned this section of York St a score of 6.0 within the 2013 Road Management Study. Roads were scored out of 10.</p>			
Project Justification	<p>Project will see upgrade to aged infrastructure which will provide a safer roadway for vehicle traffic and pedestrians. The project will also replace an existing water main and extend an existing sanitary sewer main, both of which will be built with modern materials to a current-day standard. Project will improve the community drinking water system infrastructure which results in safe and more reliable utility.</p>			
PROJECT MATRIX				
Criteria	Low	Medium	High	Comments
Safety Issues, Risk Management		X		Aged infrastructure creates operation and maintenance financial risk.
Legislative Requirement		X		Township is expected to manage their public assets in a responsible manner. Connecting link program is back.
Operational Saving, Short Payback	X			Aged infrastructure creates operation and maintenance financial risk.
Routine Replacement, Asset beyond lifecycle			X	
Impact of delaying replacement		X		Road surface conditions to deteriorate with each winter season.
Growth related		X		Project will provide sanitary main extension to the north-end of York Street. York Street does not currently have a sanitary main.
Service enhancements	X			Infrastructure will be built with



Township of Wellington North

CAPITAL PROJECT DETAIL SHEET
2016 BUDGET

				modern materials built to current-day standards.
CAPITAL PROJECT COSTING AND FUNDING				
Costs	2016	2017	2018	2019
Capital Purchases				
Sub-Contractor/Equipment Rental				
Consulting Fees				
Consulting Fees / Engineering Fees				
Engineering/Survey Fees				
00-42 Waterworks	\$153,000			
00-40 Sanitary Sewer	\$116,000			
00-30 Roads	\$613,000			
Geo Technical Fees				
Legal Fees				
Contingency				
Total Fees	\$882,000			
Funding				
Roads Infrastructure Reserve				
Taxation				
00-30 Roads				
Developer Contribution				
Gas Tax				
OCIF				
Funding Application				
Donation				
User Fees				
00-42 Waterworks				
00-40 Sanitary Sewer				
Development Charge				
Other:				
Total Funding	\$xxx,000			
Net Operating Cost				
Estimated Completion Date: December 31, 2016				
New Operating Costs per year:				
Previous Operating Costs				
Submitted By: _____ Department Head: _____				
Date Prepared: _____ Reviewed by Treasurer: _____				



Township of Wellington North

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

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF NOVEMBER 23RD, 2015**

FROM: Dale Small Economic Development Officer

SUBJECT: REPORT EDO 2015-42 Community Improvement Program

RECOMMENDATION

THAT Report EDO 2015-42 being a report on the Township of Wellington North Community Improvement Program be received;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant of \$2,500 and an interest free loan of \$2,500 to be repaid over five years under the Facade Improvement Grant & Loan program as a result of the improvements made to the Cover Ups building at 157 George Street in Arthur

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant up to \$2,500 under the Public Arts Grant Program to the Royal Canadian Legion Branch 134 in Mount Forest to assist with the cost of a mural to be mounted on the east wall of the Legion Building at 140 King Street West.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

There have been many reports to council on the Community Improvement Program since the program was approved in May 2012 however none specifically related to these two applications or locations.

BACKGROUND

The Wellington North Community Improvement Program (C.I.P.) was approved in 2012 and has established a framework for the Township support and implementation of programs to encourage the maintenance and rehabilitation of commercial buildings, their facades as well as associated signage and green spaces.

Through this framework the Municipality is able to provide incentives for individuals, businesses, Community Groups and organizations, etc. to enhance their building presentation to the public and/or to support Public Art, in an effort to help stimulate pride in our downtowns.

OVERVIEW

On November 2nd an application was received from the business owner of Cover Ups in Arthur who has recently purchased and is renovating the building at 157 George Street. The plan is to relocate from their current location later this year and the applicant has submitted a Facade Improvement Grant & Loan application to assist with expenditures related to facade and signage improvements. As council is aware this location previously housed Bargain Barns in Arthur.

On November 2nd an application was also received from the Royal Canadian Legion Branch 134 in Mount Forest. The applicant has submitted a Public Arts Grant application to assist with the cost of a mural to be mounted on the east wall of the Legion Building at 140 King Street West in Mount Forest. The mural will be completed by a well known local artist, Cliff Smith, who has completed many similar projects within the Municipality and surrounding area.

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

FINANCIAL IMPLICATIONS

This ten year program has proven quite popular and consistent with many programs does take a year or so to gain momentum. Since 2012 twenty-four applications have been received requesting funding however this year alone we have received 12 applications and will advance upwards to \$22,000 in grants and \$12,500 in loans under the Community Improvement Program.

As our 2015 budget within Economic Development for the Community Improvement Program only contained \$10,000 we have been fortunate this year to be able to utilize funding from the BR+E implementation fund to approve all applications.

Since the start of the program the total dollar value of the overall improvements made to our Main Streets is estimated at \$248,264. Of this amount:

- \$ 52,074 (21%) has been covered by grants from the C.I.P.
- \$ 17,500 (7%) has been advanced in interest free loans repayable over 5 years
- \$178,690 (72%) has been provided by the applicants

Looking towards the future we are aware that Wellington County is proceeding with an Official Plan amendment that will enable the County to participate in local municipalities Community Improvement Program. We view this as a good enhancement as it will enable us to provide additional incentives to our businesses and further encourage participation in the Program. An example of these additional incentives might include the deferral or reimbursement of the county portion of taxes or fees, etc. as today we can only defer the municipal portion.

STRATEGIC PLAN

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

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

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

XXX Yes No N/A

Which pillars does this report support?

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

PREPARED BY: _____ **RECOMMENDED BY:** _____

Dale Small

Mike Givens

DALE SMALL ECONOMIC DEVELOPMENT OFFICER	MIKE GIVENS CHIEF ADMINISTRATIVE OFFICER
---	--

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

Applicant: Cover Ups

Date Received: November 2nd, 2015

Application #: F.I.L. & G. # 18

Amount: \$2,500.00 Grant & \$2,500 Loan

Date of Community Improvement Plan Review Panel Meeting: November 12th, 2015

Criteria Number	Criteria	Yes	No	Comments
1	Is the applicant eligible as per the definition outlined in 4.2.4.2 of the Community Improvement Plan	X		Application is being made on behalf of the Building Owners who is also the new business owner at this location.
2	Is the applicant applying for: a) Facade Improvement Grant b) Facade Improvement Interest Free Loan c) Both	X		The applicant is applying for both the \$2,500 Grant and \$2,500 Interest Free Loan.
3	Is the Property and/or adjacent Public Land within the CIPA boundaries and eligible for funding	X		Property is located at 157 George Street in Arthur which is within the approved CIPA boundary.
4	Has the application been properly completed including: • Detailed description of improvements • Facade Improvement Checklist • Detailed sketch of the proposed change • Minimum of two quotes obtained	X X X	X	A detailed description has been provided by the applicant including the required checklists. As the cost of the overall improvements greatly exceed the \$2,500 maximum payable under the CIP and the applicant is utilizing the services of a local contractors the two quotes requirement has been waived.
5	Are property taxes and any other Municipal Accounts receivable up to date	X		All property taxes were verified up to date as at Nov 1, 2015
6	Eligible costs associated with Facade Improvement Projects are as follows. Indicate which ones are included: • Repainting or cleaning of the facade • Restoration of facade masonry, brickwork, etc. • Replacement or Repair of cornices, eaves, parapets, etc • Replacement or Repair of Windows • Entrance-way modifications • Redesign of the store front • Removal of signage and installation of new signage	X X X X X X X		Extensive repairs and being made both inside the building as well as to the exterior including brickwork, masonry, millwork, new lighting, new awning, new signage, finishing/painting and entry way modifications

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

	<ul style="list-style-type: none"> • Restoration of original facade appearance • Replacement or Repair of canopies and awnings • Installation or repair of exterior lighting • Other similar improvements approved by CIPRP 	<p>X X X</p>	
7	<p>Facade Improvement Grant amount available is 50% of eligible costs up to a maximum of \$2,500. What amount is being requested and what is the percentage of the overall.</p>	<p>X X X</p>	<p>Overall Cost of exterior improvements: \$17,500 Grant Amount being requested: \$2,500 Percentage of overall Costs: 14.2%</p>
8	<p>Facade Improvement Loan amount available is an interest free loan up to a maximum \$2,500. This loan must be paid off in equal installments with a maximum amortization of five years. What amount is being requested and what is the amortization period?</p>	<p>X</p>	<p>As the overall improvements are greater than \$7,500 the applicant is also eligible for, and applying for, the \$2,500 interest free loan.</p>
9	<p>Will the goods and services to complete the required work be performed by local businesses/suppliers.</p>	<p>X</p>	<p>The improvements to the building are being completed by local contractors.</p>
10	<p>Is the targeted completion date within 8 months from date of approval or is an extension required?</p>	<p>X</p>	<p>Targeted completion date is December 2015</p>
11	<p>Other comments from the Review Panel</p>		<p>During our recent BR+E interviews all the Arthur area interviews have commented about the improvements being made to this building on Main Street Arthur and what a welcome addition to the look and feel it will be to Downtown Arthur. We are pleased the business owner has included the Community Improvement Program in these renovations and we look forward to its completion.</p>
Recommendation	<p>That the Community Improvement Review Panel support this application and makes a motion for council approval.</p>	<p>Yes XXX No</p>	<p>Yes XXX No</p>
	<p><i>April Marshall</i> April Marshall</p>	<p><i>Darren Jones</i> Darren Jones</p>	<p><i>Dale Small</i> Dale Small</p>



089
 Township of Wellington North
 7490 Sideroad 7 West,
 Kenilworth, ON N0G 2E0
 Phone: 519-848-3620
 www.wellington-north.com

Facade Improvement Loan and Grant Program Application Form

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

Application Number (assigned by staff):	F.I.L. # 6 # 18
Date Application Received:	NOVEMBER 2ND, 2015

PROPERTY INFORMATION			
Municipal Address	Street Num: 157	Street Name: GEORGE STR	Unit Num:
Commercial Name (if applicable)	COVER UPS (WAS BARGAIN BARN)		
Registered Plan Number:		Registered Plan Lot/Block No.	011-12900

OWNER and APPLICANT INFORMATION			
Property Owner Information (check one)		Person(s)	Company
Registered Land Owner:	Surname: BLYTH	First name: GORD	
Name:	(if Company) COVER UPS	Company Officer	OWNER OPERATOR
Address:	Street No. 480	Street Name: SMITH STR	Unit Num: ARTHUR
Municipality: W.N.	Province: ONT	Postal Code: N0G-1A0	
Telephone:	No: (519) 848-2883	Fax: (519) 848-2725	Email: GORD_COVERUPS@DLEAS.COM

Applicant Information (if different than Owner):			
Application Contact:	Surname:	First name:	
Name:	(if Company) COVER UPS FLOORING	Company Officer	CAROLINE PAQUET
Address:	Street No. 480	Street Name: SMITH STR	Unit Num: ARTHUR
Municipality: W.N.	Province: ONTARIO	Postal Code: N0G-1A0	
Telephone:	No: (519) 848-2883	Fax: (519) 848-2725	Email: CAROLINE@COVERUPSFLORING-CA

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

Signature:	Title: SALES REP.
Printed Name of Signatory: CAROLINE PAQUET	Date: NOV 2/2015

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

DESCRIPTION OF IMPROVEMENTS

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

COMPLETE RENOVATION IS TAKING PLACE INSIDE
AND OUTSIDE THE OLD BARLAIN BARNS BUILDING FURTHER
THE RELOCATION OF COVER-LAP. THE INTERIOR FRONT FACADE
IS BEING REMOVED, NEW MILLWORK IS TAKING PLACE
& WINDOWS & BRICK IS BEING RESTORED. NEW
LIGHTING, AWNING AND SIGNAGE IS INCLUDED IN
THE RENOVATION.

PHOTOGRAPHS

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

(ATTACHED)

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


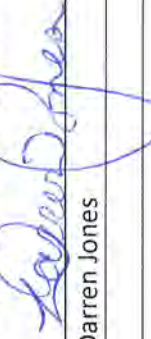

Façade Project Design Checklist				
Criteria/Description	Yes	No	N/A	Comments
1. Responding to Core Context				
<i>i) Does the façade design enhance its context and adjacent buildings?</i>	✓			
2. Building Envelopes in the CIPA				
<i>i) Does the façade work/align with existing facades and reinforce the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



COMMUNITY IMPROVEMENT PLAN : PUBLIC ART GRANT APPLICATION DECISION MATRIX

Applicant: Royal Canadian Legion Branch 134, Mount Forest Date Received: November 2ND, 2015 Application #: P.A.G. # 8

Amount: \$2,500.00 Date of Community Improvement Plan Review Panel Meeting: November 12th, 2015

Criteria Number	Criteria	Yes	No	Comments
1	Is the applicant eligible as per the definition outlined in 4.2.4.2 of the Community Improvement Plan	X		
2	Is the Property and/or adjacent Public Land within the CIPA boundaries and eligible for funding	X		
3	Has the application been properly completed including: <ul style="list-style-type: none"> • Detailed description of proposal • Detailed drawing of the proposed Art • Minimum of two quotes obtained 	X X	X	Only one estimate was provided and it is from Cliff Smith a well known local artist who has completed many of the murals in the Township of Wellington North
4	Are property taxes and any other Municipal Accounts receivable up to date	X		
5	Eligible costs associated with the Public Arts Projects are as follows. Indicate which ones are included: <ul style="list-style-type: none"> • Application fees • Preparation of building/area to receive art installation • Service/product fabrication of art work • Installation charges of proposed art work 	X X X	X	The mural will be approximately 300 sq. ft. and will be initially painted on panels which will then be attached to the side of the building.
6	What percentage of the overall costs is being requested from the Public Arts Grant Program. If the overall project costs exceed the grant application how are the remaining costs being covered?	33.3% X		Cost of Overall Project: \$7,500.00 33.3%/\$2,500 requested from Public Arts Grant 66.6%/\$5,000 from the Royal Canadian Legion Branch 134
7	Will the goods and services to complete the Art work be performed by local businesses/suppliers.	X		Supplies from MARCC Apparel and signs Mount Forest Local Artist, Cliff Smith, to complete design and artwork
8	Is the targeted completion date within 6 months from date of approval or is an extension required?	X		Completion targeted for May 2016
9	Other comments from the Review Panel			
Recommendation	That the Community Improvement Review Panel support this application and make a motion for council approval: Yes XX No _____			
	 April Marshall	 Darren Jones	 Dale Small	



TOWNSHIP OF WELLINGTON NORTH
 7490 Sideroad 7 West,
 Kenilworth, ON N0G 2E0
 Phone: 519-848-3620
 www.wellington-north.com

Public Art Grant Application Form

The purpose of this program is to encourage the inclusion of art programming such as mural work, sidewalk art, commemoration, custom site amenities, etc in the Community Improvement Areas of Arthur and Mount Forest. Grant assistance is provided in the form of a one-time grant for the cost of the art-related work. This program will allow for a grant up to \$2,500.00 value for works. Please review the specific grant program term and conditions found in the Community Improvement Plan and contact the Business Economic Manager for current limits.

Application Number (assigned by staff):	P. A. G. # 9
Date Application Received:	NOVEMBER 2ND, 2015

PROPERTY INFORMATION			
Municipal Address	Street Num: 140	Street Name: King St. W.	Unit Num: 0
Commercial Name (if applicable)	Mount Forest		
Registered Plan Number:	Registered Plan Lot/Block No.		005-06900

OWNER and APPLICANT INFORMATION			
Property Owner Information (check one)		Person(s)	Company <input checked="" type="checkbox"/>
Registered Land Owner:	Surname:	First name:	
Name:	(if Company) Royal Cdn Legion Branch 134	Company Officer Kathleen MacRobbie	
Address:	Street No. 140	Street Name: King St. W.	Unit Num:
Municipality: Mount Forest	Province: ON	Postal Code: N0G 2L0	
Telephone:	No: (519) 323 1570	Fax: ()	Email: rclmtforest134@wightman.ca
Applicant Information (if different than Owner):			
Application Contact:	Surname:	First name:	
Name:	(if Company)	Company Officer	
Address:	Street No.	Street Name:	Unit Num:
Municipality:	Province:	Postal Code:	
Telephone:	No: ()	Fax: ()	Email:

I hereby make the above application for a Public Art Grant , declaring all the information contained herein is true and correct, and acknowledging the Township of Wellington North process the application based on the information provided.	
Signature: Kathleen MacRobbie	Title: PRESIDENT
Printed Name of Signatory: KATHLEEN MACROBBIE	Date: OCT 28/15

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

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

The Remembrance Mural will be mounted on the east wall (exterior) of the Royal Canadian Legion building. The mural is a series of blocks depicting events from the Boer War to the present. Mount Forest and area has a rich military history which will be celebrated by this 300 square foot mural.

PHOTOGRAPHS

- Please attach a photograph of the project site and proposed public art.

See attached documents

* We have only obtained one quote from Cliff Smith, a local artist. He offers a one-of-a-kind product, including the design.

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
NOVEMBER 3, 2015 AT 8:30 A.M.**

097

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

Present: Steve McCabe, Councillor, Chairperson
Andy Lennox, Mayor
Barbara Dobreen, Councillor, Township of Southgate
Barry Lavers, Director of Recreation, Parks & Facilities
Tom Bowden, Arthur Facilities Manager
Mark McKenzie, Mount Forest Facilities Manager
Cathy Conrad, Executive Assistant

Absent: Michael Givens, CAO/Deputy Clerk
Dan Yake, Councillor

CALLING THE MEETING TO ORDER

Chairperson McCabe called the meeting to order.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION REC 2015-40

Moved by: Councillor Dobreen

Seconded by: Councillor Burke

THAT the agenda for the November 3, 2015 Recreation & Culture Committee meeting be accepted and passed.

CARRIED

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

No declarations of pecuniary interest were declared

DELEGATION

Mount Forest Patriots
Derek Bridgewater, President
Rob Nixon, General Manager

Mr. Bridgewater and Mr. Nixon appeared before the committee to express their concerns regarding the Greater Metro Hockey League (GMHL) bringing a Junior A team to Wellington North.

- The GMHL is an outlaw league and is not sanctioned by the Ontario Hockey Association (OHA) nor by Hockey Canada. The OHA and Hockey Canada governs the majority of hockey teams in Canada and they have very specific and

THE CORPORATION OF THE
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NOVEMBER 3, 2015 AT 8:30 A.M.

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rigid rules and regulations that must be adhered to. The GMHL seem to make their own rules as they see fit.

- A GMHL team would infringe on the Patriots drawing area and sponsors. The Patriots have a designated area for recruiting players and are only allowed four imported players each season. Imported players are from within Ontario. The GMHL would drastically diminish the Patriots resources as a Not For Profit organization and impact sponsors.
- GMHL rosters show the vast majority of players come from the United States and Russia. Questions regarding the players: Who pays the billets? Have the players completed school? Are they productive in our community? Who holds them accountable?
- The Patriots pay hefty insurance premiums with the Wellington North named as a rider. Proof of insurance must be given before they even step on the ice. Will there be guarantees that the Township won't be liable in the event of an injury to a player or spectator? Who is responsible for the premiums and will there be adequate coverage?
- The NHL considers the GMHL to be sub-par, importing castoffs or kids from non-traditional hockey countries looking for better competition. There is little hope of a GMHL player having a future career in hockey.
- There are reports of the GMHL recruiting teenagers to further their dreams in a non-sanctioned league where fees, room and board, etc can cost up to \$20,000. The parents of a 19 year old Russian playing in Shelburne bankrupted themselves getting their son to Canada and it still wasn't enough. He owed the team \$3,500.00 and it was only through media readers donations that got him out of debt.
- Many foreign GMHL players are not in school and end up in small rural towns that are strange to them and they are not always welcomed and they do not contribute to the community. The league does not have a policy or strategy to help players acclimate to their new environs and attrition is frequent.
- The OHA Junior hockey program is designed to develop players, many of which will move up to a higher level of hockey. Teams under the OHA umbrella have a continuous stream of legitimated scouts at their games watching progression of players.
- The OHA is not in it for the money. A recently implemented registration fee of \$300. that goes towards the OHA's overhead, staffing and the AGM. The teams do not benefit from the fee.
- New mandatory programs for players and personnel are constantly implemented. A Prevention Services Officer talks to players multiple times during the season about their rights. He has completed qualification courses and is at arms length from the team to ensure there is no bias. There is a zero tolerance regarding hazing and a strict policy regarding drugs and alcohol. A code of conduct must be followed on and off the ice. The entire Patriot's team have completed the Safe Talk program which teaches suicide awareness and next steps should you be concerned about someone committing suicide. The GM completed a mandatory nutrition course this season. The Patriot's have a team Doctor, Physiotherapist, Pointstreak Technician, Announcer, Trainers, Equipment Manager, President &

**THE CORPORATION OF THE
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RECREATION & CULTURE COMMITTEE MINUTES
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VP, Treasurer, Secretary, etc. who are all volunteers that do it for the love of hockey, our team and our community. You will not find the same in the GMHL.

Mayor Lennox questioned the impact on player recruiting. The GMHL left an impression that there would be little impact on the Patriots. Mr. Nixon explained that the GMHL say they won't infringe on players but they have already contacted 6 of the Patriots players. They put pressure on players by creating a "What can you offer" attitude to create competition. The GMHL makes empty promises to potential players and then don't follow through. The OHA has stability. The GMHL stability relies on payment for support. They use a Junior A title that is not fitting to the caliber of hockey played. Players from the GMHL are banned from OHA teams. The GMHL also uses the same tactics with sponsors.

Mayor Lennox commented that the GMHL is not counting on revenues from attendance because it is a pay to play league. Mayor Lennox asked Barry Lavers, Director of Recreation Parks & Facilities, if he had obtained information regarding other GMHL teams. Mr. Lavers explained that the GMHL is new in Grey County. Meaford sold their team back as the people in Meaford had to carry them. There are teams in Markdale and Feversham. The Towns are unlikely to buy into those teams. The team in Feversham is experiencing problems and may move out because of lack of fan support.

Councillor Burke asked how many GMHL players are local. Mr. Nixon explained that 70 to 80% of the players are Russian. There are three teams in Grey County and only one boy is local.

Mr. Bridgewater asked that the Committee to keep the Patriots aware of what is happening.

MINUTES OF PREVIOUS MEETING

The minutes of the September 15, 2015 Recreation & Culture Committee meeting were received and adopted by Council at the Regular Meeting of Council held on September 28, 2015.

BUSINESS ARISING FROM MINUTES

Councillor Burke asked about the status of the staff report regarding the Greater Metro Hockey League. Barry Lavers, Director of Recreation Parks & Facilities, stated that he was waiting for the presentation from the Patriots. He has not been able to reach the Arena Manager from Markdale but has more information with regards to Feversham. Mr. Lavers stated that discussion may have to take place during a closed meeting session.

NEW BUSINESS

- 1) 2016 Recreation Fee Schedule (Preliminary)

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
NOVEMBER 3, 2015 AT 8:30 A.M.**

Councillor Burke questioned the fee for Non-Prime Ice. She would prefer the rate to be the same as the fee charged for minor sports. Mr. Lavers explained that in 2014 it was decided that the Non-Prime Ice rental rate would be raised in three equal increments over a three year period to eventually equal the Minor Sports rate. This year is stage two of the increase.

Committee reviewed the 2016 Recreation Fee Schedule. Direction was given to staff to determine the actual cost of the soccer pitches and ball diamonds.

Resolution REC 2015-41

Moved by: Councillor Dobreen

Seconded by: Councillor Burke

THAT the Recreation & Culture Committee approve the 2016 Recreation Fee Schedule as presented and recommend to the Council of The Township of Wellington North that the 2016 Recreation Fees be captured in a by-law to be presented to Council.

CARRIED

- 2) Pedestrian Bridge at Angus Smith Park, Mount Forest

Barry Lavers, Director of Recreation Parks & Facilities, provided an update on the pedestrian bridge at Angus Smith Park in Mount Forest. The Mount Forest & District Lions Club completed repairs for safety of the bridge. Splines were replaced. Some board sections may require work. An assessment by a professional engineer may be needed. A letter has been sent to thank the club.

- 3) West Luther Trail update (Councillor McCabe)

Councillor McCabe stated that signs and fencing are still being put up. The County has put in approach culverts on County Road 16. A Grand Opening was held on September 26. Mayor Lennox commented that approach fencing to limit ATV use is being installed.

CORRESPONDENCE

No correspondence tabled.

REPORTS

Report CAO 2015-28 Recreation Agreement - Southgate

The Committee reviewed a proposed agreement received yesterday from Southgate

Resolution REC 2015-42

Moved by: Councillor Burke

Seconded by: Mayor Lennox

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
RECREATION & CULTURE COMMITTEE MINUTES
NOVEMBER 3, 2015 AT 8:30 A.M.

THAT the Recreation and Culture Committee of the Township of Wellington North receive for information report CAO 2015-28 Recreation Agreement-Township of Southgate-Ice Oriented Activity;

AND FURTHER THAT Recreation and Culture Committee recommend that the Southgate proposal received November 2, 2015 be agreed to in principle.

CARRIED

Facility Usage Reports

- Arthur & Area Community Centre
- Mount Forest & District Sports Complex

Resolution REC 2015-43

Moved by: Mayor Lennox

Seconded by: Councillor Dobreen

THAT the Recreation and Culture Committee receive for information the Arthur and Mount Forest Facility Usage Reports for September and October 2015.

CARRIED

OTHER BUSINESS

Councillor Burke inquired if there has been discussion with the Arthur Optimist Club regarding the roof on the Arthur pavilion. Councillor McCabe commented that they have not been able to set a date to meet with the Club.

Mayor Lennox commented that the strategic plan has not been finalized. Part of the plan includes interacting with service groups. He sees this as an opportunity to reach out to groups and ask "What can we do together?"

Councillor Dobreen confirmed that she will contact the Southgate Clerk regarding revisions to dates in the Recreation Agreement.

Councillor McCabe inquired about a complaint regarding signage for concession stand staff. Mr. Lavers stated the sign was unauthorized and the situation has been dealt with.

NEXT MEETING

December 8, 2015 at 8:30 a.m. at the Mount Forest & District Sports Complex

ADJOURNMENT

Resolution REC 2015-44

Moved by: Councillor Burke

Seconded by: Councillor Dobreen

THAT the Recreation and Culture Committee meeting of November 3, 2015 be adjourned at 10:07 a.m.

CARRIED

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

TUESDAY, November 17, 2015 at 8:30 am

Members Present:

Co-Chair Councillor Steve McCabe
Co-Chair Councillor Dan Yake
Sherry Burke, Councillor
Mayor Andy Lennox

Staff Present:

Mike Givens, CAO
Matthew Aston, Director of Public Works
Dale Clark, Road Superintendent
Barry Trood, Water & Sewer Superintendent
Michelle Stone, Administrative Support

CALLING THE MEETING TO ORDER

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

DECLARATIONS OF PECUNIARY INTEREST:

None Declared

ACCEPTANCE OF AGENDA

RESOLUTION PW2015-077

Moved by: Councillor Burke

Seconded by: Mayor Lennox

***THAT THE** Agenda for the November 17, 2015 Public Works Committee Meeting be accepted and passed.*

CARRIED

APPROVAL OF MINUTES

RESOLUTION PW2015-078

Moved by: Councillor Burke

Seconded by: Mayor Lennox

***THAT THE** Minutes from the October 20, 2015 Public Works Committee Meeting be received as information.*

CARRIED

BUSINESS ARISING FROM MINUTES

None.

ROADS**Report PW 2015-085 Public Works Capital Program****RESOLUTION PW2015-079**

Moved by: Mayor Lennox

Seconded by: Councillor Burke

THAT Report PW 2015-085 being a report on the 2015 public works capital program be received for information.

CARRIED

Report PW2015-087 Brush Pick-Up and Brush Drop-Off Services**RESOLUTION PW2015-080**

Moved by: Councillor Burke

Seconded by: Mayor Lennox

THAT Report PW 2015-087 being a report on brush pick-up and brush drop-off services be received for information.

CARRIED

Report PW2015-083 Township Parking By-law**RESOLUTION PW2015-081**

Moved by: Mayor Lennox

Seconded by: Councillor McCabe

*THAT Report PW 2015-083 being a report on the Township's parking by-law be received;
AND FURTHER THAT public works committee direct staff to provide a copy of the draft by-law to the Wellington County Police Services Board for their review and comment;
AND FURTHER THAT after comments from the PSB comments have been received and given consideration by staff, the public works committee direct staff to bring a revised parking by-law to a future Council meeting for Consideration and approval.*

CARRIED

Report PW2015-086 Township Speed By-law**RESOLUTION PW2015-082**

Moved by: Mayor Lennox

Seconded by: Councillor Burke

*THAT Report PW 2015-086 being a report on the Township's speed by-law be received;
AND FURTHER THAT public works committee recommends the Council of the Township of Wellington North direct staff to bring a revised speed by-law, as discussed, to a future Council meeting for Consideration.*

CARRIED

It was noted that the speed by-law will need to be reviewed by the Wellington County Ontario Provincial Police Services Board.

Report PW2015-082 Update of Municipal Servicing Standard**RESOLUTION PW2015-083**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

THAT Report PW 2015-082 being a report on the scope of work associated with the update of the municipal servicing standard be received for information.

CARRIED

Councillor McCabe assumed the Chair.

Paul Dowber, Treasurer and Melissa Irvine, Compliance Analyst and Corey Schmidt, Water & Sewer Foreman from the Water Department joined the meeting

WATER AND SEWER

Report PW2015-084 Arthur Drinking Water System Inspection Reports

RESOLUTION PW2015-084

Moved by: Councillor Burke

Seconded by: Mayor Lennox

THAT Report PW 2015-084 being a report on the Arthur drinking water system inspection report be received for information.

CARRIED

Report TR2015-22 Water Rates Review

RESOLUTION PW2015-085

Treasurer Paul Dowber reviewed the Water and Wastewater Study results from C. N. Watson and Associates with the Committee.

Moved by: Councillor Yake

Seconded by: Councillor Burke

THAT Report TR2015-22 being a report on the Water and Wastewater Rate Study be received;

AND FURTHER THAT the Public Works Committee direct staff to issue appropriate notice and prepare a Water and Wastewater Rate by-law for the years 2016 to 2021 for Consideration and approval at the December 07, 2015 Council Meeting;

AND FURTHER THAT the rates within the by-law will be based on Tables 1 and 3 from this report;

AND FURTHER THAT the Public Works Committee direct staff to invite Gary Scandlan of C.N. Watson and Associates to present the finalized Water and Wastewater Rate Study at the December 07, 2015 Council meeting.

CARRIED

REPORTS FROM CO-CHAIRS

Councillor Yake thanked all for information presented at the meeting which enabled the Committee to make informed decisions.

ROUNDTABLE / OTHER BUSINESS

Mayor Lennox announced that our new Councillor for Ward 3 is Lisa Hern and as a result there may be some changes in Committee Structure.

ITEMS FOR COMMITTEES INFORMATIONRMATION

Drinking Water Quality Management System (DWQMS)

Management Review Meeting Tuesday, November 17th, 2015. (following the Public Works Committee meeting).

NEXT MEETING DATE

The next meeting will take place on Tuesday, December 15th, 2015 at 8:30 am in Kenilworth.

ADJOURNMENT

RESOLUTION PW2015-086

Moved by: Councillor Burke

Seconded by: Mayor Lennox

***THAT THE** Public Works Committee Meeting of November 17, 2015 be adjourned at 10:15 a.m.*

CARRIED

TOWNSHIP OF WELLINGTON NORTH
ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES

Wednesday, November 18, 2015 – 4:30 pm
Council Chamber, Kenilworth

Members Present: Chair Councillor Sherry Burke
 Mayor Andy Lennox
 Councillor Steve McCabe
 Councillor Dan Yake
 Tim Boggs
 Stephen Dineen
 Shawn McLeod
 Jim Taylor
 Gerald (Shep) Shepetunko

Staff: Mike Givens, Chief Administrative Officer
 April Marshall, Tourism, Marketing & Promotion Manager
 Dale Small, Economic Development Officer
 Michelle Stone, Administrative Support

Also Present: Alison Armstrong and Suzanne Trivers,
 Wellington North Health Professional Recruitment Committee
 Councillor Elect Lisa Hern

Absent: Al Rawlins

CALLING THE MEETING TO ORDER

The Chair called the November 18th, 2015 meeting of the Economic Development Committee to order at 4:30pm and welcomed Ward 3 Councillor Elect Lisa Hern.

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION EDO 2015-027

Moved By: Jim Taylor

Seconded By: Shawn McLeod

THAT THE Agenda for the November 18th, 2015 Economic Development Committee Meeting be accepted and passed.

CARRIED

DECLARATION OF PECUNIARY INTEREST

None declared

DELEGATION

Alison Armstrong & Suzanne Trivers

Wellington North Health Professional Recruitment Committee reviewed the annual report highlighting the recruitment of three new doctors to the Mount Forest area, the ongoing recruiting for a new doctor in Arthur, successful career fairs, locum opportunities, a Wellington North Rural Skills Day and tours for medical students. They presented their request for continued support from Wellington North in the amount of \$10,000. (See attached addendum to minutes)

APPROVAL OF MINUTES

RESOLUTION EDO 2015-028

Moved by: Jim Taylor

Seconded by: Shawn McLeod

***THAT THE** Minutes of the Economic Development Committee Meeting held on September 16th, 2015 and the Joint Meeting held on October 27th, 2015 with Mapleton and Minto be received.*

CARRIED

BUSINESS ARISING FROM MINUTES

None brought forward.

NEW BUSINESS

- **Report From the Chair:**

Chair, Councillor Burke congratulated the Committee for receiving the Business Retention and Expansion Program Award of Excellence from BR+E International. Pastor Harry Engel was also recognized at the November 9th, 2015 Council meeting for his ongoing support of the Wellington North Farmer's Market.

- **Update on Chamber of Commerce Activities:**

Councillor McCabe updated the committee on the Arthur Chamber Annual General Meeting on November 5th, 2015 and that Jeff and Teena McKee were honoured jointly as citizens of the year. The Mount Forest Chamber Christmas Dinner is on December 2nd, 2015 at the Spot Restaurant in Mount Forest.

- **Update on Wellington County Activities:**

In partnership with Wellington County we are hosting a bus tour November 19th, 2015 focused on the Health Care sector. A stop is being made at Louise Marshall Hospital in Mount Forest.

Warden Bridge has been elected by the Western Ontario Wardens Caucus to be Chair of their Economic Development Committee and the first priority will be the development of an Southwestern Ontario Economic Development Strategic Plan.

The County is also looking into an Official Plan amendment in order to be able to participate in the local municipalities Community Improvement Plan.

Taste Real; Local Food Fest won the Ontario Culinary Event of the Year at last week's Ontario Tourism Awards.

- **Economic Development Office**

1) Business Retention & Expansion Program

Report EDO 2015 - 37

RESOLUTION EDO 2015-029

Moved by: Jim Taylor

Seconded by: Shawn McLeod

THAT THE Township of Wellington North Economic Development Committee receive for information report EDO 2015-37, being a report on the Business Retention & Expansion Program Implementation Fund.

CARRIED

2) Municipal Developers Forum Report

Report EDO 2015 - 38

RESOLUTION EDO 2015-030

Moved by: Jim Taylor

Seconded by: Shawn McLeod

THAT the Township of Wellington North Economic Development Committee receive for information report EDO 2015 - 38 Municipal Developers Forum;

AND FURTHER THAT the Township of Wellington North Economic Development Committee support in principle moving forward with further analysis to determine how best to facilitate the forum including scope, objectives, attendees, etc. with a view on conducting the forum during February/March 2016.

CARRIED

3) Merging of Trails

Report EDO 2015 - 39

RESOLUTION EDO 2015-031

Moved by: Jim Taylor

Seconded by: Shawn McLeod

THAT the Township of Wellington North Economic Development Committee receive for information report EDO 2015-39 Merging of Trails.

AND FURTHER THAT the Township of Wellington North Economic Development Committee recommend that the Council of the Township of Wellington North direct the Tourism, Marketing & Promotion Manager to proceed with implementing the merger of The Butter Tart Trail with the Township of Southgate's Horse & Buggy Trail to create a new product: 'Butter Tarts & Buggies; Explore the Simpler Life.'

AND FURTHER THAT The Council of the Corporation of the Township of Wellington North continue to recognize the importance of growing our local tourism industry by building our capacity and partnering with neighbouring municipalities by creating a new lure to the region

AND FURTHER THAT The Council of the Corporation of the Township of Wellington North supports the partnership with the Township of Southgate and other interested neighbouring municipalities.

CARRIED

4) Communications Plan

Report EDO 2015 - 40

RESOLUTION EDO 2015-032

Moved by: Jim Taylor

Seconded by: Shawn McLeod

THAT the Township of Wellington North Economic Development Committee receive for information report EDO 2015-40 Communications Plan.

AND FURTHER THAT the Township of Wellington North Economic Development Committee recommend that the Council of the Township of Wellington North support and promote use of the Communications Plans coordinated approach to communications.

CARRIED

5) 2016 Economic Development Committee Meeting Schedule**RESOLUTION EDO 2015-033**

Moved by: Jim Taylor

Seconded by: Shawn McLeod

***THAT** the Township of Wellington North Economic Development Committee approve the 2016 meeting schedule;*

January 20th

February 17th

April 20th

May 18th

June 15th

August 17th

September 21st

November 16th

***AND FURTHER** that there will be no March meeting as Wellington North Showcase is taking place March 28th & 29th in Arthur.*

CARRIED

ANNOUNCEMENTS

- **Ladies Night in Mount Forest**
Thursday, November 19th until 8:00 pm
- **Agricultural Incubator w/ Minto, Mapleton, Centre Wellington**
Tuesday, November 24th 7:00 – 9:00 pm at LaunchIt Minto
- **Wellington North Christmas Party**
Saturday, November 28th, 2015 at the Mount Forest & District Sport Complex
- **Mount Forest Chamber Business After 5**
Monday November 30th, 2015 5:30 – 7:00 Mount Forest Greenhouse & Garden Centre

MEMBER'S PRIVILEGE

Shawn McLeod informed the Committee that Saugeen Community Radio will be going live Monday, November 23rd, 2015 with a temporary broadcast location at Plume's Main Street Interiors in Mount Forest.

Chair, Councillor Burke encouraged all to "Shop Local" with Ladies Nights in both Arthur and Mount Forest as well as Black Friday events.

NEXT MEETING DATE

The next meeting will be on Wednesday, January 20th, 2016.

ADJOURNMENT**RESOLUTION EDO 2015-0**

Moved by: Jim Taylor

Seconded by: Shawn McLeod

***THAT THE** Meeting be adjourned at 6:15 p.m.*

CARRIED



**WELLINGTON NORTH HEALTH PROFESSIONAL RECRUITMENT COMMITTEE
c/o North Wellington Health Care, 500 Whites Road, Palmerston, ON N0G 2P0**

Tuesday, November 10, 2015

Dale Small
Business Economic Manager
Township of Wellington North
Box 125, 7490 Sideroad 7 West
Kenilworth, ON N0G 2E0

Dear Dale:

On behalf of the Mount Forest and Area Health Professional Recruitment Committee, I would like to thank you for your continued support of our health care professional recruitment efforts in this area. With the past financial assistance from Wellington North, the Health Professional Recruitment Committee was able to successfully market and promote our community in 2015 as an excellent place to live, learn and practice health care.

We have had a busy year with the retirement of Dr. Ken Babey and the departure of Dr. Trish Uniac. The good news is we have been able to recruit **three** new family physicians to replace these positions. Drs Alex Goytisolo and Melanie Maurus have taken over Dr. Babey's practice and Dr. Russel Law has taken over Dr. Uniac's practice. All three physicians are able to provide both primary care and provide support to the hospital through either Emergency, Obstetrical and/or inpatient care.

Currently, Ontario doctors and the provincial government are at odds over health care reform and how to address current challenges in Ontario's primary care system. A proposed New Graduate Entry Program for new doctors could have a negative impact on recruiting to our rural communities. Partnerships with our local Municipalities have never been more important to ensuring success in recruiting and retaining health professionals to our communities. Having good access to primary care providers in a community is an important indicator of the overall viability and health of a community. Without continued successful recruitment, the shortage of family physicians threatens not only the health and well-being of the residents of our communities, but also our communities' potential for growth. Wellington North Township clearly understands this relationship given its past interest and investments in recruitment efforts.

The attached summary provides an update of the current strategies that we have in place. These strategies have been guided by input and support from the Mount Forest and Area Recruitment Committee. Funding that we receive from the Municipality allows us to continue to implement these successful recruitment strategies.

It is our sincere hope that Wellington North will continue to provide \$10,000 financial support in 2016 for health professional recruitment efforts. Without your support, we will not be successful.

Should you have any questions you may reach me at the Family Health Team Office (519-323-0255 ext 5004). Alison Armstrong and I are looking forward to discussing our health care recruitment and retention initiatives at the November 18th Wellington North Economic Development Meeting.

Sincerely,

Suzanne Trivers,
Chair, Mount Forest and Area Health Professional Recruitment Committee.

c.c.: Alison Armstrong, Health Care Recruiter, North Wellington Health Care.

c.c.: Michael Givens, CAO Clerk, Wellington North.

Recruitment Strategies for Rural Family Physicians to the Wellington North Area

The goal of recruitment strategies in Wellington North is to focus our energies on significantly increasing the number of medical students, residents, interns and practicing physicians interested in exploring what our area has to offer, both in terms of work and leisure. We need to continue to put Wellington North on the map as a great place to live and work. While there are no guarantees when it comes to physician recruitment, we do know that the more interest and positive experiences we generate, the greater the odds of recruiting.

Recruitment energy has been focused on the following strategies:

➤ **TARGETING MEDICAL TRAINEES TO OFFER A RURAL EXPERIENCE**

Education is the key to solving the problem of recruitment and retention of rural physicians. Appropriate education involves ongoing training suitable for practice in rural areas, from undergraduate medical school and into practice, to meet the needs of rural areas and to meet the educational needs of rural doctors. Providing learning experiences for medical students in rural settings increases interest in and understanding of rural practice. Students go back to their main campus and tell other students about their experiences.

Medical Residents are in their final years of training and are starting to look for places to live and work. They are also licensed physicians and, as such, are able to help provide care to our patients with the support and mentorship of our local physicians. Dr. Chris Rowley and Dr. John Reaume have increased the number of Residents they will mentor to assist with this goal. This will give potential recruits an excellent opportunity to get to know our community and health care system at the right time in their training to support successful recruitment as some of our physicians begin to look toward retirement.

➤ **PARTICIPATING IN RURAL MEDICINE DAY AND HOSTING A RURAL RESIDENTS RETREAT**

Mount Forest successfully offered a unique learning opportunity to 20 first year McMaster Medical students on November 22, 2014 at Rural Medicine Day. This event has become so popular at McMaster that there were over 70 people trying to sign-up for the 20 available spots. This event is a one day, hands-on learning opportunity for first year medical students and four local Wellington Heights high school students. For most of the students this is their first opportunity to try minor procedures such as suturing, intubation, and casting. The day is rolled out with clinic based teaching in the morning and social/community events in the afternoon and evening. Mount Forest took the opportunity to showcase some of the unique features of the area by having students meet a local Mennonite Family and providing dinner catered by a local company. Many of the students who participated in the skills day expressed interest in returning to complete longer electives in the area – which we accommodate throughout the year.

➤ **MARKETING INITIATIVES**

We continue to benefit from the investment made in our recruitment marketing materials (website/booth displays/brochures/give-a-ways) targeting young physicians and nurses. The materials promote Wellington North as a place to live and work that offers rural comforts with close proximity to urban centres, along with plenty of recreational opportunities. Traffic and interest in our recruitment website **wellingtonhealthcarerecruitment.ca** continues to grow and has resulted in new hospital hires, requests from physicians to visit our area, and student placements.

➤ **PROMOTING AND COORDINATING COMMUNITY SITE VISITS**

Hosting prospective applicants is an important strategy used in health care recruitment. Over the past year, interested applicants and their spouses have been welcomed to our communities. This allows us to showcase the living and working opportunities throughout Wellington North.

➤ **INCREASING LOCUM OPPORTUNITIES**

A locum doctor is a physician holding a temporary job at a medical facility or medical office. New physician graduates will often want to try out a community by providing locum coverage. For those physicians interested in our community, and not ready to set up a practice, we encourage them to do a locum. The goal of increasing the number of locum experiences in Wellington North is to increase the odds a physician will want to stay and work in our area.

➤ **ARTHUR INITIATIVES**

There are currently 0 patients from the Arthur area on a physician wait list (based on Health Care Connect report from October 16/15). Dr. Landoni continues to accept patients who have an Arthur address/ postal code. We continue to recruit for physicians to join the Arthur Medical Clinic having placed medical students/residents with Dr. Landoni. It is important to ensure we find the right match for Dr. Landoni's practice style and clinic.

➤ **WHO WE ARE**

The Mount Forest and Area Health Professional Recruitment Committee was created as a strategy to enhance the recruitment of doctors and other health care professionals to the Wellington North area.

The Committee consists of the following members:

- Suzanne Trivers, Executive Director Mount Forest Family Health Team and Chair of the Mount Forest and Area Health Care Recruitment Committee
- Dr. John Reaume, Mount Forest Physician
- Steve McCabe, Wellington North Councillor

- Bob Becker, NWHC Board Member
- Brian Milne, Southgate Community Designate
- Jerome Quenneville, President and CEO, North Wellington Health Care
- Alison Armstrong, Recruiter, Health Care Professionals

The Committee meets quarterly to review recruitment strategies, monitor progress, identify gaps and develop strategies to meet these gaps.



TOWNSHIP OF WELLINGTON NORTH

Communications Policy

DEPARTMENT	Economic Development	POLICY NUMBER	34.15
EFFECTIVE DATE	November 24, 2015	LEGISLATIVE AUTHORITY	
APPROVED BY:	CAO and as recommended by the Senior Management Team and Economic Development Committee		

This Communication Plan establishes a coordinated approach to communications. The Township of Wellington North Council and Staff are committed to 'continually strive to provide the best service(s) possible, within the available resource base, with a focus on proactively identifying and meeting key community needs, investing in our team, and communicating broadly with property owners, residents, employees and visitors'. To achieve this we will:

- Set a minimum standard for communicating
- Engage citizens
- Ensure speed, volume of information and accuracy
- Maintain use and content of our website and channels for dialogue through social media to distribute information, as well as, traditional methods such as signage, newspaper advertising, notices in bills, etc
- Support opportunities for engagement to inform the public
- Report publicly on our progress and corresponding high interest issues
- Develop a consistent Brand and Identity for the Township, Staff and Council Ensure it is consistently used on staff clothing, tools, vehicles, and all other materials (letterhead, email signatures, etc).

Target Groups

1. Council
2. Municipal Staff
3. Stakeholders
4. Property Owners
5. Business Owners
6. Residents
7. Upper tier levels of government
8. Visitors

9. Regional Partners

10. Potential Investors

Core Components

1. Internal communications

2. External communications

3. Social media

4. Media relations

5. Advertising/Marketing

Internal Communications

All organizations aspire to create better work places with open employee communications, high morale and retention rates. The contribution that clear and effective communications can make to the realization of a positive work environment is substantial. Through effective communications, employees are better able to understand, appreciate, contribute to and support Council's goals and objectives, and be motivated to achieve maximum performance and superior customer service. Communication between Council, the Chief Administrative Officer (CAO), the Senior Management Team (SMT) and other staff members must be open, timely and collaborative to achieve municipal goals and to ensure quality communication to the public.

Elements of quality internal communications:

1. Host regular SMT meetings or team events to keep staff abreast of individual departments and Council decisions and initiatives
2. Ensure staff and Council are aware of emerging issues and provided with appropriate public response
3. Ensure front line staff and Council are provided with information and updates on current issues
4. Ensure all staff is informed on matters that affect them if possible prior to public knowledge. Some exception to be given to information that is time sensitive or occurs during non-work hours.
5. Raise awareness of "who does what"
6. Create opportunities for cross-departmental projects to increase collaboration
7. Provide training and resources for all employees to improve their communication skills
8. Highlight Council news through internal memos/newsletters, staff bulletin boards
9. Establish annual communication priorities for each department

www.wellington-north.com

Shall be the main resource for accessing information, as the Township of Wellington North has invested heavily in developing and maintaining the website for use not only by the public but for Council and staff as well.

External Communications

External communications are central to the success of the Township of Wellington North and the well being of citizens. As a function of good government, open and proactive communications ensure that the public receives clear, relevant and timely information from the municipality regarding:

- What must be known (i.e. by-laws and policies)
- What should be known (i.e. municipal contacts)
- What is nice to know (i.e. schedule of community events)

Co-operation and co-ordination between departments is also necessary to better serve and inform the public. This ensures that municipal themes and priorities are consistently reflected in the information and messages communicated to the public. The newly redesigned municipal website of www.wellington-north.com should be the main source of municipal information; however, it is important to use many channels of communication including email, direct mail, print and broadcast media, and the internet (social media).

The internet and other means of electronic communication are powerful enablers for building and sustaining effective communications within the municipality and with potential business interests and tourists across the province, the country and internationally. An important tool for providing information and services to the public, the internet facilitates interactive, two way communication and feedback. The Township of Wellington North must maintain an active presence on the internet to enable 24 hour electronic access to municipal information.

Each municipal department is responsible to ensure that internet published information on policies, programs, services and initiatives is regularly updated, accurate, easily understood and accessible in multiple formats. The following positions have been assigned to ensure accurate and timely information is posted on the website regularly and is regularly monitored and updated:

1. Tourism, Marketing & Promotions Manager
2. Executive Assistant to the CAO and Mayor
3. Clerk's Department Assistant
4. Recreation Administrative Support Person

All printed material for public view should always be published concurrently on www.wellington-north.com.

Social Media

As much as Wellington North's website www.wellington-north.com is and should be the municipality's primary tool for sharing information in the foreseeable future, it is not enough. There are a number of online communication tools that could assist us in reaching stakeholders that have been traditionally hard to reach, such as youth, new Canadians, and potential visitors and investors far beyond Wellington North's borders.

Traditional methods of communication still have their role, however social media – engaged conversation supported by on-line tools – has fundamentally changed the way our citizens discover, consume and share information and it has enabled millions of people and organizations worldwide to connect and communicate in new and innovative ways.

We are in the age of social media and it is dramatically altering the way we communicate. It has created a new world in which government must learn to participate in a conversation with its audiences who demand transparency and immediate responses. Social media is not just a rich source of information; it enables municipalities to become proactive, influence perceptions, and address the needs and interests of their audiences.

A Wellington North Simply Explore Facebook page and Twitter accounts for @SimplyExplore and @TWPWellNorth has been established and is maintained and monitored by the Tourism, Marketing and Promotions Manager. In order to ensure that the Township of Wellington North's social media presence is effectively monitored and maintained, it is recommended that the Tourism, Marketing and Promotions Manager, in coordination with the Chief Administrative Officer (CAO), serve as the centralized source for the oversight, content creation, monitoring and evaluation of all online communication tools. The Tourism, Marketing and Promotions Manager will monitor public comments on Facebook and Twitter and will respond appropriately or alternatively, delete any inappropriate comments and communicate to Council, CAO and Senior Management Team (SMT).

The Township of Wellington North has developed a social media policy (number 23.15) in order to ensure uniform usage of social media sites across all departments. This policy has been established to ensure that; when representing the Township of Wellington North; all social media content created is created in a professional and consistent manner that faithfully represents our brand, mission statement and department values.

Media Relations

The Township of Wellington North recognizes that the media is one of the most effective ways of publicizing information on municipal issues, programs and events to residents. Newspaper, radio, television and the internet are, in many cases, the key sources of information for our residents on municipal issues and events.

The Township of Wellington North shall be **proactive** in relations with media by issuing and arranging media releases, news conferences and media advisories on key topics and decisions. The Chief Administrative Officer (CAO) and Senior Management Team (SMT) is responsible for approving content as it relates to issuing media releases and/or photos. News media enquiries, whether by phone, email, letter, or in person, should be addressed promptly to accommodate publication, posting or broadcast deadlines, wherever possible. Staff members should ensure that news media requests, particularly for interviews or technical information, are directed to staff designated as spokesperson(s) to ensure accuracy and consistency of information.

The Mayor, Chief Administrative Officer (CAO) and the Senior Management Team (SMT) are council's official **spokespersons** on all matters. The CAO may nominate other staff to act as spokespeople for the municipality. It is essential that authorized spokespeople for the municipality employ best practices to ensure that the organization speaks with one voice and presents clear and concise information.

Municipal Councillors shall be **spokespersons** on events or issues of personal interest to them. It is understood that comments or communications from a Councillor represent the views of the individual councillor and not necessarily the formal position of the Township of Wellington North. As outlined in the municipal Code of Conduct, once a decision has been made by a majority of Council, no individual Councillor may speak to the press against the decision.

Council meetings and committee meetings are open to all members of the public, except for those proceedings that take place in closed session. Every effort should be made to encourage accurate news coverage of Council and committee meetings and the decisions of Council. Copies of Council agendas are made public prior to all council meetings.

On a regular basis, the Clerk compiles a package of news item **clippings** reported on municipal matters which are distributed internally to the SMT.

The Media relations portion of this strategy does not apply to crisis communication during emergency situations. In such cases, the Wellington County **Emergency Management Plan** details the protocol for emergency media relations.

Marketing/Advertising

All marketing and advertising should reaffirm and communicate the Township of Wellington North's Brand, Functions and Identity by:

- a. Ensuring proper imagery is associated with Wellington North's brand

- b. Maintaining a consistent look to Council information, communication material, activities, services and products, outgoing email
 - c. Standardizing written correspondence
 - d. Empowering staff to be “brand ambassadors”
2. Identifying issues and responding to them

The identified official municipal logos and tag lines shall be applied to all marketing and advertising efforts. Examples include:

- Letterhead, business cards, email signatures and all other municipal forms
- Display advertising – print, web and outdoor
- Radio advertising
- Community Profile
- Newsletters
- Reports
- Promotional Pieces (i.e., brochures, apparel, rack cards)
- Banners/Trade show displays
- Municipal and wayfinding signage

Corporate Identity / Branding Guidelines

The Township of Wellington North and all facilities owned and operated by the Municipality should be identified in a distinct way the public can identify with in all circumstances. A corporate identity and branding program should encompass vehicles, equipment, employee uniforms, signs, advertisements, correspondence, email signatures, publications, business cards, as well as tax bills.

After current supplies of materials containing the incorrect logo are deleted, each department is responsible to ensure that the official logo and identified branding are incorporated to new orders. This will be a gradual introduction on municipal vehicles and equipment, corporate signage and promotional items.

Logo Guidelines

Colour System

Consistent use of colour is a major factor in recognition and memorability of the Township of Wellington North logo. These colours have been carefully selected specifically for Township of Wellington North and care should be taken in the consistent use of colours. The logos are also available in greyscale and black and white – all logos are available at [P:\Official Logo for Use](#)



Official Colours

Pantone:
PMS 8888 Gold
PMS 8888 Navy
White

CMYK:
Gold
C=4 M=17 Y=87 K=0
Navy
C=100 M=100 Y=28 K=27

HEX:
Gold #F6CD3E
Navy #25215D



November 2015

Protected Space & Minimum Space

Keeping the logo isolated from other graphic elements is key to preserving the clarity of its presentation. A minimum amount of 'protected space' should always surround the logo, separating it from headlines, text and imagery or from the outside edge of the document or application. Wherever possible, use more space than the minimum required 1" around the logo. An exception is given to software programs that do not allow this option.

Brand Identity

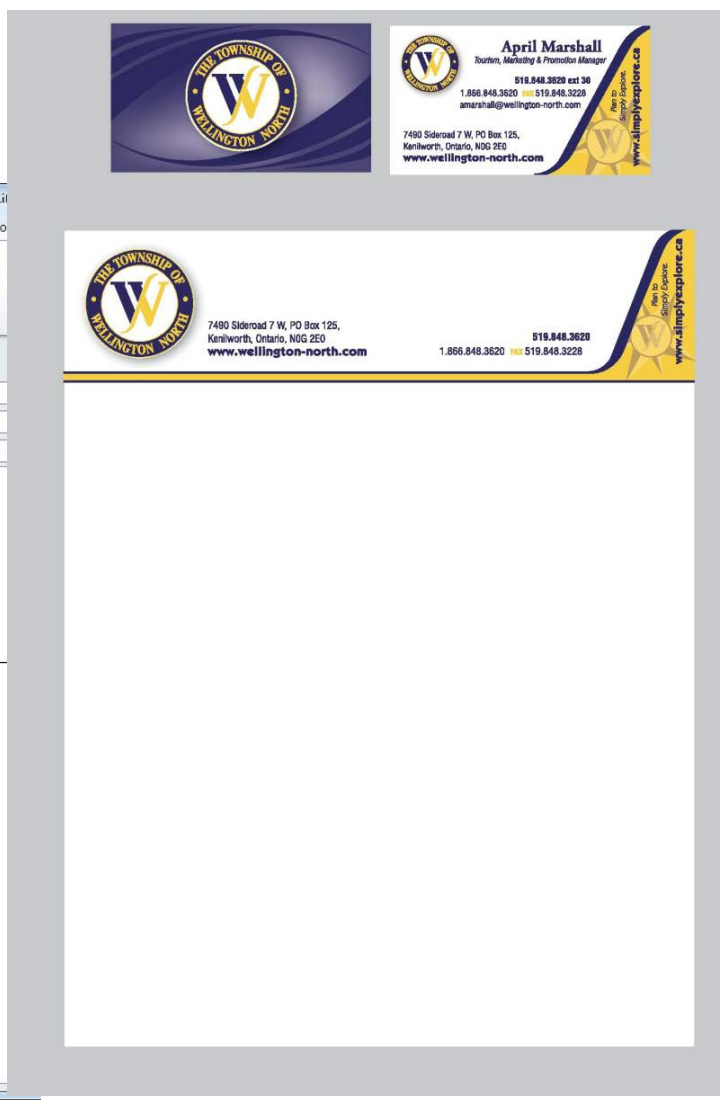
Every time external audiences interact with the Township of Wellington North, the experience must be positive, reaffirming the brand's personality and promise. All print communications must deliver a consistent experience. This page illustrates how the Township of Wellington North logo in print can visually express the unique personality:

- Letterhead, Emails and Reports shall be written using **Ariel font in size 11 or 12** (see examples below)
- Business Cards (see example below)
- Website
- Signage
- Vertical Banners
- Vehicles and Equipment – whenever possible, all Township of Wellington North vehicles shall be purchased in the colours white or a darker blue shade.

Universal (Web Safe) Fonts:

Name = Georgia Bold
Title = Arial Italic
Main Info = Arial
Website = Trebuchet Bold

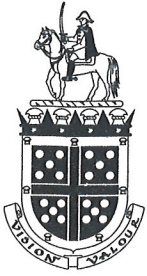
Business cards can be printed in glossy finish using the following images or a matt finish, omitting use of the graphic on the back of the card.



Increase Stakeholders' Awareness of Township Programs and Initiatives

The Township of Wellington North will continue to rely on established advertising programs to convey important information to residents. Each department will be responsible to establish annual communication priorities so that we can identify opportunities to produce high impact ads that convey all pertinent information in a clear and informative manner. The Mayor, CAO and SMT will continue to participate in speaking engagements and public outreach when the opportunity presents itself and build on existing outreach programs (i.e., presentations to students in local schools). We will also continue to host public outreach events and open houses on topics pertinent to community input.

The Township of Wellington North is a team of dedicated volunteers, elected officials and professional staff who are committed to providing high quality service(s) and information to property owners, residents and visitors in order to generate high levels of community pride and happiness



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

COUNTY OF WELLINGTON

ADMINISTRATION CENTRE
 74 WOOLWICH STREET
 GUELPH ON N1H 3T9

RECEIVED

NOV - 6 2015

TWP. OF WELLINGTON NORTH

November 2, 2015

Agencies and Persons Circulated

Dear Messrs. and Mesdames,

**Re: County Official Plan Amendment #96 – County File No.: OP-2015-05
 County of Wellington - Community Improvement**

The County of Wellington has prepared a Draft Official Plan Amendment to amend the County of Wellington Official Plan to update the Community Improvement policies.

I am requesting that you provide comments on the proposed amendment to the County of Wellington's Official Plan by **November 27, 2015**.

Please review the proposed amendment and provide comments to the County Planning Department, to the attention of Mr. Gary Cousins, Director of Planning.

NEED TO MAKE SUBMISSIONS

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Corporation of the County of Wellington before the proposed official plan amendment is adopted, the person or public body is not entitled to appeal the decision of the Corporation of the County of Wellington to the Ontario Municipal Board.

If a person or public body does not make oral submissions at a public meeting or make written submissions to the Corporation of the County of Wellington before the proposed official plan amendment is adopted, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to add the person or public body as a party.

Inquiries and written submissions about the application can be made to the County of Wellington's Planning and Development Department, telephone (519) 837-2600, ext. 2120; fax (519) 823-1694 or at the above address.

REQUESTING NOTICE OF DECISION

Subject to subsection 17(36), any person or public body may appeal a decision of the County of Wellington not later than 20 days after the day that the giving or written notice had been completed. If you wish to be notified of the decision of the Corporation of the County of Wellington in respect of this proposed County official plan amendment, you must make a written request to the Director of Planning and Development, Corporation of the County of Wellington, 74 Woolwich Street, Guelph, Ontario, N1H 3T9

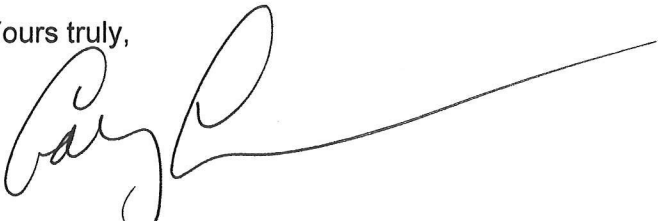
GETTING ADDITIONAL INFORMATION

Additional information about the application is available for public inspection during regular office hours at the County of Wellington Administration Centre, Planning and Development Department, 74 Woolwich Street, Guelph, Ontario N1H 3T9.

NOTE:

- 1) Your comments on the application are required on or before **November 27, 2015**
- 2) If you have not submitted comments on the application on or before the above date, it will be assumed that you do not have any concerns in respect of this matter.

Yours truly,



Gary Cousins, RPP, MCIP
Director of Planning and Development

Encl – Draft Official Plan Amendment #96
Notice of Public Meeting

cc—Mark Paoli, Manager of Policy Planning



BUREAU ADMINISTRATIF / ADMINISTRATION OFFICE
948 est, chemin Pleasant Corner Road East
Vankeek Hill, Ontario (K0B 1R0)

613-678-3003
(fax) 613-678-3363

November 16, 2015

The Honourable Yasir Naqi
Minister of Community Safety and
Correctional Services
25 Grosvenor Street, 18th Floor
Toronto, ON M7A 1Y6

RE: Review of the new OPP billing model

At its meeting held on November 11, 2015, Council for Champlain Township passed resolution 2015-438 requesting that the Minister of Community Safety and Correctional Services (MCSCS) review and reconsider the new OPP billing model and implement a more equitable formula including an in-depth review of the current expenditures in order to reduce the cost per household.

A copy of Council's resolution 2015-438 dated November 11, 2015 is attached for your consideration.

Yours truly,

A handwritten signature in blue ink that reads "Alison Collard".

Alison Collard
Clerk

cc: The Honourable Kathleen O. Wynne
The Honourable Charles Sousa
Gary McNamara, AMO President
Grant Crack, M.P.P. Glengarry-Prescott-Russell
Ontario Municipalities served by the OPP

Enc.

TOWNSHIP OF CHAMPLAIN

ITEM NO.	7.3.4
DATE	November 11, 2015
RESOLUTION NO.	2015-438

MOVED BY Troy Carkner Paul Emile Duval
 Jacques Lacelle Helen MacLeod
 Gérard Miner Pierre Perreault
 Normand Riopel Marc Séguin

SECONDED BY Troy Carkner Paul Emile Duval
 Jacques Lacelle Helen MacLeod
 Gérard Miner Pierre Perreault
 Normand Riopel Marc Séguin

WHEREAS the Minister of Community Safety and Correctional Services (MCSCS) announced at the August 2013 meeting of the Association of Municipalities of Ontario that, in response to municipal concerns, the OPP and the Ministry were developing a new, simplified billing model for OPP municipal police services;

WHEREAS this proposed new billing model would be based on principles of fairness and transparency with the intent to provide fair and transparent cost recovery;

WHEREAS the mandate to develop this new billing model did not include examination and review of expenditures in order to reduce the costs of OPP services per household;

WHEREAS the new billing model was implemented in 2015 and will be phased in over a three (3) year period;

WHEREAS the Township of Champlain's 2015 OPP Services invoice was \$1,387,765, an increase of \$167,249 over 2014;

WHEREAS the 2016 OPP invoice for Champlain Township increases another \$196,769 to a total of \$1,584,534;

ITEM NO.	7.3.4
DATE	November 11, 2015
RESOLUTION NO.	2015-438

BE IT RESOLVED THAT the Township of Champlain request that the Minister of Community Safety and Correctional Services (MCSCS) review and reconsider the new OPP billing model and implement a more equitable formula including an in-depth review of the current expenditures in order to reduce the cost per household.

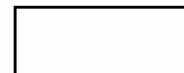
BE IT FURTHER RESOLVED THAT this Resolution be forwarded the Premier of Ontario, Minister of Community Safety and Correctional Services, Ministry of Finance, AMO, Grant Crack, MPP Glengarry-Prescott-Russell, and to all municipalities serviced by the OPP.



Carried



**Carried
as amended**



Defeated

Gary J. Barton, Mayor



1078 Bruce Road 12, P.O. Box 150, Formosa ON Canada N0G 1W0
Tel 519-367-3040, Fax 519-367-3041, publicinfo@svca.on.ca, www.svca.on.ca

November 6, 2015

The Honourable Andy Lennox, Mayor of the Twp of Wellington-North,
And Members of the Wellington North Council
7490 Sideroad 7 W,
PO Box 125, Kenilworth, ON N0G 2E0

RECEIVED

NOV 16 2015

TWP. OF WELLINGTON NORTH

Dear Mayor Lennox and Members of the Council:

Please find enclosed a copy of a form letter and an Authority motion with respect to the invasive species, Phragmites. The spread of Phragmites throughout the Saugeen watershed is a serious matter that requires senior government action. The actions required are indicated in the letter. As noted in the motion, SVCA is encouraging our watershed municipal partners to add their voice to this issue and further to contact the appropriate federal and provincial ministries to express their concerns.

Your support in this matter would be greatly appreciated.
Sincerely,

Wayne Brohman

General Manager / Secretary Treasurer
Saugeen Conservation

Luke Charbonneau

Chair, SVCA



Watershed Member Municipalities

Municipality of Arran-Elderslie, Municipality of Brockton, Township of Chatsworth, Municipality of Grey Highlands,
Town of Hanover, Township of Howick, Municipality of Morris-Turnberry, Municipality of South Bruce,
Township of Huron-Kinloss, Municipality of Kincardine, Town of Minto, Township of Wellington North,
Town of Saugeen Shores, Township of Southgate, Municipality of West Grey



1078 Bruce Road 12, P.O. Box 150, Formosa ON Canada N0G 1W0
Tel 519-367-3040, Fax 519-367-3041, publicinfo@svca.on.ca, www.svca.on.ca

MOTION #G15-59

Moved by Mike Smith

Seconded by Robert Buckle

Be it resolved that, the Saugeen Valley Conservation Authority endorses the attached letter regarding new measures urgently needed to control the invasive species, Phragmites in the Saugeen Valley watershed, and further;

THAT the Authority directs that this letter be signed and sent to all Saugeen Valley watershed municipalities seeking their support, and further;

THAT the Authority directs that this letter be sent directly to the following recipients; The Rt. Honourable Prime Minister of Canada, The Honourable Premier of Ontario, the Federal Minister of Health, the Federal Minister of the Environment, the Federal Minister of Fisheries and Oceans, the Ontario Minister of Agriculture and Rural Affairs, the Ontario Minister of the Environment, the Pest Management Regulatory Agency (PMRA), Conservation Ontario and the Lake Huron Center for Coastal Conservation.

(October 22, 2015)



Watershed Member Municipalities

Municipality of Arran-Elderslie, Municipality of Brockton, Township of Chatsworth, Municipality of Grey Highlands, Town of Hanover, Township of Howick, Municipality of Morris-Turnberry, Municipality of South Bruce, Township of Huron-Kinloss, Municipality of Kincardine, Town of Minto, Township of Wellington North, Town of Saugeen Shores, Township of Southgate, Municipality of West Grey



1078 Bruce Road 12, P.O. Box 150, Formosa ON Canada N0G 1W0
Tel 519-367-3040, Fax 519-367-3041, publicinfo@svca.on.ca, www.svca.on.ca

October 27, 2015

Saugeen Valley Conservation Authority is one of 36 Conservation Authorities in Ontario that play a significant role in Ontario's natural resource management. We are writing this letter to express our deep concerns over the spread of *Phragmites*.

Phragmites is a rapidly spreading grass that can reach heights of 5 m or more and is considered by reputable scientists to be the most aggressive invasive species of marsh ecosystems in North America and may be Canada's worst invasive plant. *Phragmites* poses a significant threat to biodiversity, society and the economy. It forms large, dense stands that negatively impact wildlife, block shoreline views and recreational access, pose fire risks, and impede drainage in roadside and agricultural ditches. There are no natural controls for *Phragmites* and therefore, human action is required to keep this plant in check. It is estimated that control projects in Ontario range between \$865 and \$1,112 per hectare (Ontario's Biodiversity Strategy, 2012) and that land managers in the United States spend over \$4.6 million per year restoring habitats impacted by *Phragmites* (Hazelton *et al.*, 2014). Because this plant grows so rapidly once established, the longer the plant is ignored the more effort and money is required to get it under control. Due to the significant, negative impact of this plant, non-action is not an option.

Invasive *Phragmites* has become so pervasive throughout southern Ontario that a large scale, well-coordinated effort is now required to achieve any meaningful results. To date, effective, efficient and environmentally responsible control efforts have been hampered by the lack of appropriate herbicides to deal with infestations in wet areas, the lack of a coordinated plan to stop continued spread, the lack of infrastructure to enable rapid response, the lack of financial and logistical support for community groups trying to deal with local invasions and the lack of an effective public education and awareness campaign. Saugeen Valley Conservation Authority is requesting your support for the following initiatives:

1. Expedited and streamlined approval of herbicides to enable control over water. Legal chemical treatment options in Canada are limited to two products, Weathermax® and Vision®. Although both products are glyphosate-based, neither can be applied over water because they also contain the surfactant polyethyloxylated tallowamine (POEA) which is harmful to aquatic life. The most safe, effective and efficient control of *Phragmites* thus far has been in the United States and has been achieved using glyphosate and imazapyr-based herbicides which do not contain surfactants. With the proper permits, these products can be legally used there and be applied over water and, when used in combination, have been shown to have a control efficacy of up to 100% after one treatment. The ability to use these water-safe herbicides to control *Phragmites* in sensitive habitats in Canada will significantly reduce potential harm to wildlife and be far more environmentally responsible than use of the products currently available. Having access to these products will also allow for control in wet ditches which are major spread vectors and will significantly reduce control costs and improve efficacy for numerous *Phragmites* management programs already underway.



Watershed Member Municipalities

Municipality of Arran-Elderslie, Municipality of Brockton, Township of Chatsworth, Municipality of Grey Highlands,
Town of Hanover, Township of Howick, Municipality of Morris-Turnberry, Municipality of South Bruce,
Township of Huron-Kinloss, Municipality of Kincardine, Town of Minto, Township of Wellington North,
Town of Saugeen Shores, Township of Southgate, Municipality of West Grey

Political assistance is requested to help expedite the regulatory approval process to allow for overwater safe products in Canada so that control efforts can begin in earnest and in a responsible fashion to protect our biodiversity, reduce control costs and reduce negative impacts.

2. Expedited and streamlined approval of aerial treatments. There is also a need, on a restricted basis, for aerial herbicide application to enable the control of *Phragmites* in large, remote, and difficult to access locations. This control option is available in the United States and has been shown to be the best option for controlling large infestations in their coastal wetlands. Without this tool, control of *Phragmites* currently expanding throughout a number of large, Provincially Significant Coastal wetlands will not be feasible. **Political assistance is requested to expedite the regulatory approval process to allow for this control tool at specific sites.**

3. Establishing a province-wide *Phragmites* control program. *Phragmites* management is achievable, but only with a well-funded, well-coordinated *Phragmites* control program that will ensure effective, efficient and environmentally responsible locally driven efforts are initiated and supported. Funding to support this program should come from and be shared by federal, provincial and municipal governments, as well as concerned citizens and environmental protection groups. **Political assistance is required to financially and logistically support this initiative.**

4. Supporting the proposed Invasive Species Act. This act will serve as an important regulatory tool in managing and preventing the spread of *Phragmites* and other invasive species in Ontario. **Political assistance is required to support this important piece of legislation.**

Availability of the required tools, along with a large scale, well-coordinated approach to this issue will help to protect biodiversity, reduce the impact on species at risk (SAR) and reduce the impact on Ontario's economy. SVCA believes that this invasive plant can be dealt with effectively, efficiently and in an environmentally responsible way but needs the support from all levels of government to make this happen. The SVCA is keen to work with all levels of government to assist in implementing an effective control plan. Without these efforts the loss of wetland habitat, reduction in biodiversity, impact on private landowners and impact on the economy will continue to increase.

Thank you for taking the time to read this letter. The SVCA appreciates your consideration in supporting this issue.

Sincerely,



Luke Charbonneau
Chair, Saugeen Valley Conservation Authority



November 5, 2015

In This Issue

- Bill 73 deadline for written submissions extended.
- Call for proposals: 2016-17 Species at Risk Research Fund for Ontario.
- Nominations open for 2016 Attorney General's Victim Services Awards of Distinction.
- Pesticide, solvent & fertilizer waste management to change.
- Only two weeks left to register for OWMC.
- Blandford-Blenheim resolution concerning stray electrical current.

Provincial Matters

The deadline for written submissions relating to *Bill 73, Smart Growth for Our Communities Act, 2015* has been moved to Monday, November 9, 2015 at 6:00 p.m.

The Ministry of Natural Resources and Forestry is accepting applications for the 2016-2017 Species at Risk Research Fund for Ontario (SARRFO). The SARRFO supports the protection and recovery of species at risk by funding scientific research that addresses key threats. For more information, please contact Kim Jaxa-Debicki at 705-755-5506 or SAR.stewardship@ontario.ca.

The Attorney General's Victim Services Awards of Distinction nomination package, including a nomination form and frequently asked questions about the program, is available on the ministry website. For further information on how to submit a nomination, please contact Laura Ostler.

Waste Diversion Ontario approved an Industry Stewardship Plan to manage pesticide, solvent and fertilizer waste, possibly as soon as January 1, 2016. Like the Paints and Coatings ISP, Product Care (PCA) will take on this responsibility. A transition team will be working with PCA to ensure municipal concerns are addressed.

AMO/LAS Events

Only two weeks left to register for the Ontario West Municipal Conference (OWMC). Keynote presentations by Mike Harcourt, former Premier of British Columbia and Laura Pettigrew, Senior Counsel, Office of the Ombudsman bookend two sets of concurrent sessions with topics such as climate change, Bill 73, Public Sector Accountability and Transparency and more. Complete details on the conference including registration are available online.

Municipal Wire*

The Township of Blandford-Blenheim resolution requests that action be taken to curtail the presence of stray electrical current throughout the Province of Ontario.

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.



November 12, 2015

In This Issue

- Remembering Ron Nelson.
- Connecting Links Funding Program applications - November 19, 2015.
- Energy support program for low income households.
- 2016 AMO Conference guestroom booking information.
- Online course in land use planning a "must view."
- Need a primer on asset management?
- Don't forget to register for the Ontario West Municipal Conference.
- LAS to rebate \$1M to Natural Gas members.
- Do you know what your fastest growing energy pig is?
- City of Kingston resolution concerning Bill C-24.
- Take advantage of free access to years of FIR data.
- Careers with Ontario Public Service, AMO and Northumberland County.

Guest Column

It is with heavy hearts that we share the news of the passing of Ron Nelson, Mayor of the Township of O'Connor and a dedicated member of both the Northern Ontario Municipal Association and AMO Board of Directors.

Provincial Matters

Ontario's renewed Connecting Links Program will begin accepting applications on November 19th. The \$15 million annual program will help to pay for municipal roads and bridges that connect provincial networks up to \$3 million per project. See the program link for more information.

The Ontario Electricity Support Program offers energy bill reductions to eligible households. A reduction of \$30 - \$50 per bill starting January 1, 2016 is possible. Qualified applicants can apply online or call OESP at 1-855-831-8151. It is important to apply now as it takes a few weeks to process the applications.

AMO/LAS Events

2016 AMO Conference Guestroom Booking information is now available online. The 2016 Conference will be held at Caesars Windsor, with guestroom booking at the main hotels opening on January 12th, 2016 at 10 am. Please carefully review the guestroom booking policy.

Why do municipalities need to plan? Why is land use planning important? What is zoning? AMO's online self-directed course in Land Use Planning provides the answers to these and many other questions that members of council should know. Log in to the AMO online portal and become familiarized with the basics of land use planning today!

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

The Ontario West Municipal Conference is making “Linkages” on November 20, 2015. Topics on the agenda include: long term affordable housing strategy; community hubs; MPAC update; rural renaissance and more. Complete details on the conference including registration are available [online](#).

LAS

LAS is pleased to announce \$1M will be rebated to Natural Gas members for the period of November 1, 2013 - October 31, 2014. Cheques will be mailed out to members by the end of November. Rebates are one of the many benefits of the LAS Natural Gas Program. Discover all of what [stable, year round natural gas pricing](#) has to offer your municipality.

Plug load (for most office facilities). Combat plug load with one of our [employee engagement workshops](#) delivered right in your town hall or other chosen facility.

Municipal Wire*

The [City of Kingston resolves](#) the City and Council petition the Federal government to reconsider *Bill C-24, Strengthening Canadian Citizenship Act* and its effects.

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

Careers

[Regional Director, Central Region - Ontario Public Service](#). Location: Ministry of Transportation, Provincial Highways Management Division, Downsview. Job ID: 83806. Please [apply online](#), only, by Monday, November 23, 2015, following the instructions to submit your application.

[Director, Strategy and Integration Branch, Prevention Office, Ministry of Labour](#). Please [apply online](#), only, by Tuesday, November 24, 2015. Please follow the instructions to submit your application.

[Policy Intern - AMO](#). Assisting senior advisors and the Director of Policy, the successful candidate will support AMO’s policy development process. Please apply in confidence to hr@amo.on.ca by Friday, January 22, 2016 at 12 noon.

[Director of Finance/Treasurer - Northumberland County](#). Please submit a resume and cover letter by 4:30 p.m., Friday, November 27, 2015 to: Human Resources, County of Northumberland, 555 Courthouse Road, Cobourg, ON K9A 5J6. Email: hr@northumberlandcounty.ca; Fax: 905.372.3046.

About AMO

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DRINKING WATER SOURCE PROTECTION

ACT FOR CLEAN WATER

Ausable Bayfield
Maitland Valley
Source Protection
Region

Municipal Address Line 1
Municipal Address Line 2
Municipal Address Line 3

Dear: Mayor and Council,

RE: Update Report from your municipal representative on the Ausable Bayfield Maitland Valley Source Protection Committee

The Ausable Bayfield Maitland Valley Source Protection Committee recently met on September 30th, 2015 in Holmesville. As the new representative for the municipalities of Howick, Minto, Wellington North, Mapleton, Perth East, and North Perth, I attended this meeting, and provide you with a summary report below for your information.

IMPLEMENTATION OF SOURCE PROTECTION PLANS

Conservation Authority staff have been working closely with municipalities to implement the Ausable Bayfield and Maitland Valley Source Protection Plans which came into effect on April 1st, 2015. The first six months of implementation have gone well, and MVCA and ABCA staff are providing support for any implementation needs or inquiries.

THE FUTURE OF DRINKING WATER SOURCE PROTECTION

Conservation Ontario is leading a committee that is providing long term strategic direction to the Province for the future of the drinking water source protection program. Cliff Evanitski, General Manager of Long Point Region Conservation Authority is the regional representative on the committee for this area.

MUNICIPAL ROAD SIGNAGE

The Ministry of Transportation will soon be unveiling the artwork for municipal road signs to identify drinking water source protection vulnerable areas. The design will be consistent across the province and municipalities will install the signs on local and county roads where there are vulnerable areas.

WELLINGTON SOURCE WATER PROTECTION

Kyle Davis, Risk Management Official, Wellington Source Water Protection, gave a delegation presentation about implementing the five Source Protection Plans in the seven municipalities of Wellington County. This includes the Town of Minto in the Maitland Valley Source Protection Area. Across all the municipalities there are more than 25 staff engaged or trained in the Drinking Water Source Protection program. Kyle, and other municipal staff, have been providing education and outreach to residents through public events, delivery of information packages, letters regarding septic system inspections, and undertaking threats verification.

AUSABLE BAYFIELD CONSERVATION AUTHORITY RISK MANAGEMENT WORK

Risk Management Official, Mary Lynn MacDonald gave an update on delivering risk management services for the eight municipalities that delegated their Part IV authorities to the Ausable Bayfield Conservation Authority. There have been 10 risk management plans completed to date. A spill kit was created to hand out to homeowners using home heating oil. The ABMV Source Protection Region is predominately an agricultural area so it is helpful to have an RMO with an agriculture background assisting farmers with risk management plans.

EDUCATION AND OUTREACH

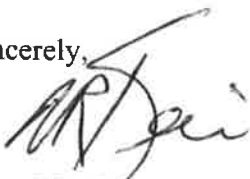
Tim Cumming, Communications Specialist gave a review of the milestones over the past 10 years since the source protection program was initiated in 2005. Education and outreach efforts have resulted in \$1M in incentive funding for landowners to undertake stewardship projects, 22,000 visitors to the ABMV source protection website, direct mailings to 10,000 landowners, and successful open houses and open well events. There are policies in the Source Protection Plans that are only managed through education. Communication products include factsheets, letters, maps and a new micro website www.keepingwaterclean.ca.

MINISTRY OF THE ENVIRONMENT AND CLIMATE CHANGE

Teresa McLellan, Ministry of the Environment and Climate Change, gave a status update on Minister's approval of Source Protection Plans across the province. 19 of 22 plans have been approved to date, and it is anticipated that all plans will be approved by the end of 2015. The Minister has approved an extension to the time allowed for municipalities to use the Source Protection Municipal Implementation Funding. The new deadline for spending is now December 7, 2016. Heather Malcolmson has been appointed Acting Director for the Source Water Protection Branch as a result of Ling Mark moving to the Lands & Water Policy Branch of MOECC.

The next SPC meeting will be held Wednesday, March 9, 2016 at 9:30 a.m. in Holmesville. If you would like any further information about the activities of the Ausable Bayfield Maitland Valley Source Protection Committee, I would be pleased to respond. Please direct any inquiries to Jenna Allain, Program Supervisor for the local Region (jallain@abca.on.ca, 519-235-2610x226), and she will forward your request.

Sincerely,



Mark MacKenzie
East Municipal Representative
Ausable Bayfield Maitland Valley Source Protection Committee



Randy Pettapiece, MPP
Perth-Wellington

RECEIVED

NOV 16 2015

TWP. OF WELLINGTON NORTH

Perth-Wellington Constituency Office
Stratford, Ontario

November 10, 2015

The Hon. Madeleine Meilleur, MPP
Attorney General
11th Floor, 720 Bay Street
Toronto ON M5G 2K1


Dear Minister,

Enclosed is a copy of a letter I received from Michael Givens, CAO of the Township of Wellington North, concerning stringent lottery licensing requirements imposed by the Alcohol and Gaming Commission of Ontario (AGCO).

Mr. Givens' letter is detailed and self-explanatory. He states: "Community groups looking to raise funds for the betterment of their community should not be forced 'underground' by rigid requirements established by the Province through the AGCO." Mr. Givens also makes a very strong case that municipal staff should not be held responsible for educating lottery applicants on provincial requirements, or be held responsible for policing activities taking place within the municipality.

I have previously written to you on issues relating to the AGCO and the municipalities I represent, and I believe your government and the AGCO must do more to address their concerns. As Attorney General, you oversee the AGCO. How do you respond to the township's concerns, and will your government support the changes they are advocating?

Sincerely,


Randy Pettapiece, MPP
Perth-Wellington

RP:sy

Enclosure

c: John Nater, MP, Perth-Wellington
Jean Major, CEO, Alcohol and Gaming Commission of Ontario
Michael Givens, CAO, Township of Wellington North
Karren Wallace, Clerk, Township of Wellington North





Ontario
LEGISLATIVE ASSEMBLY

RECEIVED

152

NOV 16 2015

TWP. OF WELLINGTON NORTH

ERNIE HARDEMAN, M.P.P.

Oxford

October 30, 2015

Queen's Park Office:
Room 413, Legislative Bldg.
Toronto, Ontario
M7A 1A8

Tel. (416) 325-1239
Fax (416) 325-1259

Constituency Office:
12 Perry Street
Woodstock, Ontario
N4S 3C2

Tel. (519) 537-5222
Fax (519) 537-3577

Mayor Andy Lennox
Township of Wellington North
7490 Sideroad 7 West, Box 125
Kenilworth, ON N0G 2E0

Dear Mayor Lennox,

I recently had the opportunity to recognize the important contributions of our municipal governments in the Ontario Legislature during Local Government Week. We know how hard our municipal governments work to deliver services that their residents rely on.

We recognize the importance of Local Government Week in raising awareness of the role and operations of municipal government.

Enclosed please find a copy of the hansard of my statement in the Ontario Legislature.

As always if I can be of any assistance please feel free to contact me at ernie.hardeman@pc.ola.org or 416-325-1239.

Sincerely,

Ernie Hardeman, MPP
Oxford





No. 110

N° 110

ISSN 1180-2987

Legislative Assembly
of Ontario

First Session, 41st Parliament

Assemblée législative
de l'Ontario

Première session, 41^e législature

**Official Report
of Debates
(Hansard)**

**Journal
des débats
(Hansard)**

Thursday 22 October 2015

Jeudi 22 octobre 2015

Speaker
Honourable Dave Levac

Président
L'honorable Dave Levac

Clerk
Deborah Deller

Greffière
Deborah Deller

folks who are out there keeping us safe. It's important as well.

I'd also like to acknowledge a former member of Parliament, Ryan Cleary. He and I had a moment when we both thought we were going to die. It was kind of an unusual experience, and it's always something he and I talk about.

Of course, Mr. Speaker—I know my time is running out—we need to thank our families, because while many of us were taken out of harm's way, we couldn't reach out to let them know we were safe. As politicians, our families are always worried about us, and I think we need to acknowledge that the families had a very difficult time that day as well. I'd just like to thank all of our families for allowing us to do what we do.

LOCAL GOVERNMENT WEEK

Mr. Ernie Hardeman: I'm pleased to rise and recognize Local Government Week. It's an opportunity to raise awareness about the role and importance of municipal governments.

Across Ontario, municipalities are holding events and activities to raise awareness about how municipal government works, particularly among students. Municipalities are holding council meetings in schools and offering tours of municipal offices, as well as holding essay contests and career fairs.

I want to commend all the municipalities of Ontario both for their efforts to raise awareness this week and for the work they do for the people of their communities every day.

We know how important the services that local governments deliver are, and they do it with limited resources. Whether it's roads, water, waste disposal or assistance to people in need, municipalities provide services that people depend on every day.

We understand that they are a mature level of government and are working hard through planning and economic development to ensure a bright future for their communities. And municipalities can depend on us to be there for them. Many municipalities have told us that they need a real partner who is willing to listen to them, and we are committed to both listening and to working with them. We understand the challenges they face and that they are the experts on local government in their communities, and we value their input.

Again, as we celebrate Local Government Week, I'm pleased to commend all our municipal governments on behalf of the PC caucus and recognize them for all their hard work.

1310

TENDER FRUIT INDUSTRY

Mr. Wayne Gates: On Wednesday, October 14, I was pleased to attend a grant announcement at Tregunno Fruit Farms in Niagara-on-the-Lake, where the Ontario Tender Fruit Growers and the Friends of the Greenbelt Founda-

tion announced \$400,000 to support our local tender-fruit growers and the Niagara region as a whole. These funds will be used to launch a pilot project to plant tender fruit tree varieties, such as peaches and pears, to provide a financial boost to greenbelt growers and strengthen this key economic sector.

I'd like to applaud the Friends of the Greenbelt Foundation for their continued work in ensuring nearly two million acres of land are preserved.

I'd also like to recognize the Ontario Tender Fruit Growers. The work they do plays a significant role in Ontario's economy.

Mr. Speaker, the Niagara Peninsula is Ontario's largest and most important fruit-growing area, and it's wonderful to see this pilot project being established in order to enhance this very significant part of Niagara's own local economy.

Now we need to ensure that these wonderful locally grown tender fruits are being sold locally. I am going to be encouraging the grocery stores in my riding and across Ontario to give prime shelf space to locally grown fruits. Putting these locally grown fruits up front means people eat fresher, better-tasting, healthier food, as we support our farmers across Ontario.

By growing locally, selling locally and eating locally, we will help strengthen not just Niagara's economy by creating more jobs, but the entire province's economy.

COMMUNITY HEALTH AND WELLBEING WEEK

Mrs. Kathryn McGarry: I rise today to mark Community Health and Wellbeing Week, which is being celebrated across Ontario. During this week, Ontario's 109 community health centres, community-governed family health teams and nurse practitioner-led clinics are holding special events across the province, and are co-ordinated by the Association of Ontario Health Centres.

This week's theme is "Community Health and Wellbeing: Shift the Conversation"—creating a new kind of dialogue about health and health care that is all about addressing all of the factors in people's lives that affect their health and well-being. One of those factors is the kind of community where you live. Research tells us that when you have the opportunity to live in a caring and connected community that makes you feel valued and accepted and that makes you feel like you belong, then you are more likely to be healthy. This is why during this week, participating centres are raising awareness about community vitality and sense of belonging as critically important determinants of health. The need to support this forms a key principle in a community health centre model to promote health and well-being.

In my own riding of Cambridge, Langs Community Health Centre established a great program called Connectivity. Working with local police, the goal was to mobilize health and social services organizations to address risk factors and reduce the incidence of crime. This program has been a wonderful success in promoting

**Ministry of Citizenship,
Immigration and International
Trade**

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

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

Ministre
6^e étage
400, avenue University
Toronto ON M7A 2R9
Tél.: (416) 325-6200
Télééc.: (416) 325-6195



RECEIVED

NOV 16 2015

TWP. OF WELLINGTON NORTH

November, 2015

Dear Friends:

I am pleased to invite you to participate in two of Ontario's volunteer recognition programs for 2016.

The Ontario government recognizes volunteers from all sectors through the following programs:

The Ontario Medal for Young Volunteers - presented to young volunteers between the ages of 15 and 24 for their actions and dedication to improve the quality of life in their communities and beyond.

Deadline for nominations is **January 15**

The Ontario Volunteer Service Awards - in recognition of continuous years of service to a single community organization.

Deadline for nominations is **January 25**

Here is what you need to do to submit a nomination:

- a) Visit ontario.ca/honoursandawards;
- b) Click on the icon for the specific award program for which you wish to submit a nomination;
- c) Download the appropriate PDF form;
- d) Read the eligibility criteria and instructions carefully; and
- e) Fill out the form and submit it on or before the deadline date.

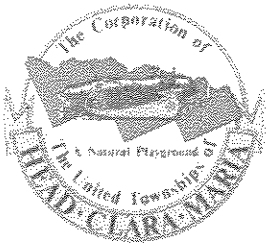
Instructions for submitting your package can be found on the website.

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

Thank you for participating.

Yours truly,

Michael Chan
Minister



From the Office of the Mayor

THE CORPORATION OF THE UNITED TOWNSHIPS OF
HEAD, CLARA & MARIA
 15 Township Hall Road
 STONECLIFFE, ONTARIO, K0J 2K0

Phone: (613) 586-2526 | Fax: (613) 586-2596 | E-mail: twpshcm@explornet.com, Mayor Gibson: hcmjimg@gmail.com

Honourable Kathleen Wynne, Premier
 Legislative Building – Room 281
 Queen's Park
 Toronto ON M7A 1A1

Re: Dissolution of Local Emergency Response Board and Request for Services

Dear Premier Wynne

At its meeting of Saturday, August 29, 2015 the Council of the United Townships of Head, Clara & Maria decided after considerable debate and public consultation to discontinue its agreement with neighbours for the provision of auto-extrication along the Trans-Canada Highway 17 which divides our municipality.

Although this was council's decision, the option had essentially been taken from us by the partner members of the North Renfrew Emergency Response Unit Board. It is our understanding that due to limited municipal resources and conflicting demands on those resources a number of fire departments are beginning to limit the services they are able to provide to their neighbours. This is a disconcerting trend; particularly when the services being provided are in fact provincial responsibility.

Although multi-faceted, one component of the on-going debate was the point that the highway is a provincial asset, owned and maintained in all other respects by the province and/or its contractors? Why and how did the provision of auto-extrication services as a result of motor vehicle accidents become the responsibility of local municipalities?

During public consultation Council promised as part of the decision making process to notify the province of the dissolution of this board and the now unprotected span of provincial

HCM Mission: At your service; working effectively to bring together people, partnerships and potential for a strong, connected community.
 HCM Vision: Providing a healthy, connected, and sustainable community teeming with possibilities for our citizens now and into the future.

highway throughout our municipality. We were further tasked with requesting that the province take the steps necessary to provide for the health, welfare and safety of the travelling public through our municipality and in fact across the province by making accommodation for the provision of this service.

We respectfully request that the province take a serious look at filling this void throughout the province and allocate the resources necessary to provide this potentially lifesaving service in a timely manner.

Sincerely

Jim Gibson, Mayor

mr

Cc: Hon. Steven Del Duca, Minister of Transportation
Mr. Jim Wilson, MPP, Leader, Official Opposition
Ms. Andrea Horwath, Leader of the New Democratic Party of Ontario
John Yakabuski, MPP Renfrew-Nipissing-Pembroke
Ontario Municipalities for Support

Enclosure: Minutes of Council meeting of August 29, 2015

THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA

Minutes August 29, 2015

Minutes of a special meeting of Council held on Saturday, August 29, 2015 at 11:18 h. in the Municipal Hall.

1. Call to Order and Moment of Silent Reflection

2. ROLL CALL

The following were present Mayor Gibson Councillors: Dave Foote, Debbi Grills.

Staff: Melinda Reith, Clerk/CAO, member of the public.

Absent: Councillor Bob Reid.

Regrets/Excused: Councillor Calvin Chartrand.

Late: n/a

3. Recital of the Municipal Mission and Vision

4. DISCLOSURE of PECUNIARY INTEREST & GENERAL NATURE THEREOF

Pecuniary Interest applies to you if it applies to clubs/organizations you are involved in, your employer, or activities of your children, parents or spouse; - None

Resolution #29/08/15/001

Moved by Councillor Foote and Seconded by Councillor Grills

WHEREAS the North Renfrew Emergency Management Board met in June of 2015 and unanimously proposed to dissolve the NRERU Board and agreement with instructions to bring the decision back to each individual municipality;

AND WHEREAS the towns of Deep River and Laurentian Hills have already resolved to dissolve the board and unit;

AND WHEREAS it is a fact that providing emergency rescue services along the Trans Canada Highway 17 throughout Head, Clara & Maria is a provincial responsibility;

AND WHEREAS HCM has completed its due diligence and is satisfied that there is no legal obligation or liability in disbanding this agreement;

AND WHEREAS continuation in the agreement is not likely even if HCM fronted the requested \$30,000 for equipment as Deep River and Laurentian Hills do not wish to continue and can withdraw from the agreement with 60 days notice;

THEREFORE BE IT RESOLVED THAT after careful consideration and public consultation the Council of the Municipality of the United Townships of Head, Clara & Maria does hereby formally declare its interest to join with the towns of Deep River and Laurentian Hills and jointly dissolve the North Renfrew Emergency Rescue Unit service, board and agreement effective September 1, 2015.

AND FURTHER THAT as per the board's recommendation the Auto Extrication Unit ownership be transferred to the Town of Laurentian Hills.

AND FURTHER THAT the balance of the operating and capital reserve funds be divided and returned at 80% to the Town of Deep River and 20% to the United Townships of Head, Clara & Maria.

AND FURTHER THAT the staff of HCM are authorized to contact the province through the premier's office and the Ontario Ministry of Transportation informing them of Council's decision and requesting that they take the steps necessary to obtain adequate safety and protective services for the travelling public for our section of the Trans Canada Highway 17 and other under serviced areas of the province.

Carried Unanimously

Action: Clerk to send notice and a copy of the resolution to CAOs of Laurentian Hills and Deep River.

5. QUESTIONS AND ANSWERS – none

- i. Clerk – resolution for next meeting following decision to change time
- ii. Councillor Foote – contact province about emergency services – resolution to be circulated for support

6. CONFIRMATION OF PROCEEDINGS

Resolution # 29/08/15/002

Moved by Councillor Grills and Seconded by Councillor Foote

BE IT RESOLVED THAT By-Law 2015 -16 being a by-law to confirm proceedings of the Council of the United Townships of Head, Clara & Maria at its special meeting held on Saturday, August 29, 2015 be read a first time short and passed.

Carried Unanimously

7. ADJOURNMENT

Resolution # 29/08/15/003

Moved by Councillor Foote and seconded by Councillor Grills

WHEREAS with the last meeting of Council being held in June there is a substantial volume of material to be discussed at the meeting of September 11 it is recommended that the meeting start earlier than the regular time of 14:00h;

THEREFORE BE IT RESOLVED THAT this meeting adjourn at 11:24 h. to meet on Friday, September 11, 2015 at 13:00 h.

Carried Unanimously

Mayor – Jim Gibson

Clerk – Melinda Reith



Working for Municipalities

ONTARIO GOOD ROADS ASSOCIATION

1525 CORNWALL ROAD, UNIT 22
OAKVILLE, ONTARIO L6J 0B2
TELEPHONE 289-291-6472
FAX 289-291-6477
www.ogra.org

November 16, 2015

To the Head & Members of Council:

Re: Report of the OGRA Nominating Committee

The OGRA Nominating Committee met on November 11, 2015 and recommended a slate of candidates to the Board of Directors. The Board ratified the report as presented. The recommended slate is as follows:

Northern Zone	
Luc Duval, Director of Public Works & Engineering City of Timmins	Rick Harms, Project Engineer City of Thunder Bay
Paul Schoppmann, Mayor Municipality of St. Charles	
Southwest Zone	
Dave Beres Deputy Mayor Town of Tillsonburg	Jim Maudsley, Mayor Municipality of Thames Centre
Chris Traini, County Engineer County of Middlesex	
South Central Zone	
Bryan Lewis, Councillor Town of Halton Hills	John McKean, Mayor Town of the Blue Mountains
Southeast Zone	
Dave Burton, Reeve Municipality of Highlands East	Rick Kester, CAO City of Belleville
Michael Touw, Director of Public Works Township of Leeds and the Thousand Islands	
Toronto	
TBD	

Due to internal protocols, the City of Toronto was unable to meet the submission deadline. The City will be submitting a name shortly.

The following current Board members do not have to be re-elected to the Board and will automatically assume the following positions effective February 24, 2016:

President - Robert Burlie, Manager, Road Operations, Toronto & East York District, City of Toronto
 1st Vice President – Ken Lauppe, Manager, Road Operations – East, City of Brampton
 Immediate Past President – Rick Champagne, Councillor, Municipality of East Ferris

The above will serve on the 2016-2017 Board of Directors making a total of 15 on the Board.

The above slate of candidates will be ratified at the Annual Conference to be held in February, 2016. If any municipal member would still like to put their name forward for a position on the Board of Directors they must fill out and return the attached Nomination Form. All nominations must be postmarked or received by fax or e-mail no later than December 18, 2015 and sent to:

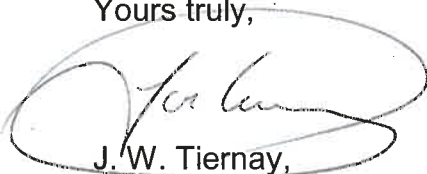
Tom Bateman, Chair
 Nominating Committee
 1525 Cornwall Road
 Unit 22,
 Oakville, Ontario
 L6J 0B2

Fax: 289-291-6477
 E-mail: info@ogra.org

Please be advised that if any additional nominations are received by the deadline noted that an election will be required at the OGRA/ROMA Combined Conference.

Any questions regarding the Nomination process or serving on the Board of Directors can be directed to the undersigned at joe@ogra.org.

Yours truly,



J.W. Tiernay,
 Executive Director

c. Tom Bateman, Chair, Nominating Committee

Ontario Good Roads Association
Board of Directors
Nomination and Consent Form



Working for Municipalities

We hereby nominate the following to the Board of Directors of the Ontario Good Roads Association for the 2016/17 term of office:

Name of Candidate

Name: _____

Position: _____

Municipality: _____

Moved by: _____

Seconded by: _____

(Candidates must be nominated by two eligible members of OGRA. A resolution of Council is acceptable but not mandatory)

Candidate Consent

The candidate nominated above must sign below indicating they consent to the Nomination and agree to let their name stand for office.

I, _____ hereby consent to the Nomination
(Name of Candidate)
to the Board of Directors of the Ontario Good Roads Association.

Signature

Date

Submit completed form and candidate's résumé by fax or e-mail to the attention of Tom Bateman, Chair, OGRA Nominating Committee

Fax: 289-291-6477

E-mail: info@ogra.org

Karren Wallace

From: Liam Franklin [liamfranklin@hotmail.com]
Sent: November-07-15 4:42 PM
To: Karren Wallace; brian_mcrae@ofah.org
Subject: Sunday gun hunting

To whom it may concern,

My name is Liam Franklin. I reside in Wellington North and I am an avid hunter and outdoorsman. I'd really like to attend the meeting this Monday regarding Sunday gun hunting. Unfortunately, I am once again working out of town.

This is part of my problem. I only have two available days to hunt which happen to be Saturday and Sunday. Not being able to hunt Sunday only leaves me with one legal day to hunt per week. I hunt many different species of wildlife, some of which have a short season to begin with. This limits me to only a few days to hunt that particular specimen.

I also hunt coyotes with hound dogs. I have many neighboring farmers and also farmers from across the township who call me and request that I hunt on their land because they have issues with coyotes harassing or killing their livestock. This is a service that I'm more than happy to provide however, I'm also limited to one day a week to do this provided the weather is fair.

From what I understand, it is perfectly legal to shoot hundreds of rounds on a Sunday while target shooting. While a hunter is pursuing game he or she is focused on only discharging one shot to harvest the quarry that is sought after.

I ask that you please consider allowing Sunday gun hunting so that I have a better chance at providing food for myself as well as providing more varmint control for the local livestock farmers.

I'm an active member of the OFAH and hope you will review our case.

Thank you for your time.

Regards,

Liam Franklin

Karren Wallace

From: Daryl Hutton [fayedarylhutton@gmail.com]
Sent: November-07-15 9:02 PM
To: Karren Wallace
Cc: brian_mcrae@ofah.org
Subject: Sunday Hunting Support

Hi Karen,

I support Sunday hunting in North Wellington for the additional recreational hunting opportunities it would provide.

Thanks,

Daryl Hutton
9535 Newman Lane
Harriston, Ontario
N0G1Z0

cc Council
Nov 9/15

165

Karren Wallace

From: Mike David [mikerd66@gmail.com]
Sent: November-09-15 9:42 AM
To: Karren Wallace
Cc: brian_mcrae@ofah.org
Subject: Sunday hunt Wellington North

I've been a member of the OFAH since 1987 and a resident of Wellington North since 1991 and like to hunt. I can't save majority my hunting is done in West Grey but that being said I do have opportunity to hunt geese in Wellington North and Sundays would make that a lot easier.

Mike David

Karren Wallace

From: Trish Rohrbacher [trishrohrbacher@gmail.com]
Sent: November-09-15 7:16 PM
To: Karren Wallace
Cc: brian_mcrae@ofah.org
Subject: Fwd: Wellington North Sunday Gun Hunting

I wish to express my support for Sunday gun hunting in Wellington North.

Trish Rohrbacher
Mount Forest
519-313-0440

Karren Wallace

From: Matt Rohrbacher [mattrohrbacher@outlook.com]
Sent: November-09-15 7:03 PM
To: Karren Wallace
Cc: brian_mcrae@ofah.org; trishrohrbacher@gmail.com
Subject: Wellington North Sunday Gun Hunting

I wish to express my support for Sunday gun hunting in Wellington North.

Matt Rohrbacher
Mount Forest
519-939-2144

Karren Wallace

From: Jesse Hutton [huttonjesse@hotmail.com]
Sent: November-12-15 11:15 AM
To: Karren Wallace
Cc: brian_mcrae@ofah.org
Subject: Sunday Gun Hunting

Hello. I would like to send me support for the proposed sunday gun hunting in North Wellington.

I think it's a great idea and would give more opportunities to hunters who live in the area. It's also give young apprentice hunters who are in school 5 days a week a second day to be afield.

Thanks for your time

Jesse Hutton

RECEIVED

November 17, 2015

NOV 17 2015

Raymond & Julia Goetz

21 Wood St

Conn, ON N0G 1N0

TWP. OF WELLINGTON NORTH

Re: Proposal for Sunday Hunting in Wellington North Township

To whom it may Concern:

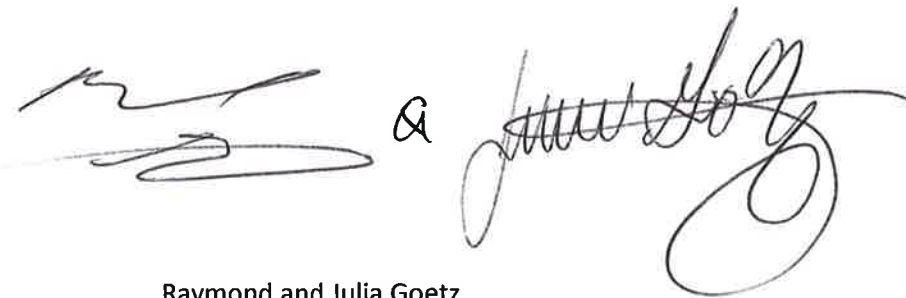
We are for the proposed Sunday hunt.

Over the past several years we have enjoyed the benefits of Sunday hunting in Southgate Township.

With everyone's busy working schedules many people only have Sunday's to enjoy their hobby of hunting. Currently bow hunting along with target practice are already allowed, so opening up Sunday hunting will not create anymore potential noise in the rural areas.

Sunday hunting would allow hunting families to create powerful bonds between them- creating lasting memories.

Sincerely

Handwritten signatures of Raymond and Julia Goetz. The signature on the left is for Raymond Goetz, and the signature on the right is for Julia Goetz. They are separated by an ampersand (&).

Raymond and Julia Goetz

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

BY-LAW NUMBER 084-15

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH AT ITS REGULAR MEETING HELD ON, NOVEMBER 23, 2015.

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

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

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

1. The action of the Council of the Corporation of the Township of Wellington North taken at its meeting held on November 23, 2015 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Wellington North at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. That the Mayor and the proper officials of the Corporation of the Township of Wellington North are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Wellington North referred to in the proceeding section hereof.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Wellington North.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 23TH DAY OF NOVEMBER, 2015.**

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Wednesday, November 25, 2015	Administration and Finance Committee (budget)	4:30 p.m.
Saturday, November 28, 2015	Arthur Santa Claus Parade	7:00 p.m.
Wednesday, December 2, 2015	Open House – Brush Program Arthur Arena – Upper Hall	7:00 p.m. to 8:30 p.m.
Thursday, December 3, 2015	Open House – Brush Program Mount Forest Sports Complex – Plume Room	7:00 p.m. to 8:30 p.m.
Friday, December 4, 2015	Mount Forest Santa Claus Parade	7:00 p.m.
Monday, December 7, 2015	Regular Council Meeting	7:00 p.m.
Tuesday, December 8, 2015	Recreation and Culture Committee	8:30 a.m.
Tuesday, December 15, 2015	Public Works Committee	8:30 a.m.
Monday, December 21, 2015	Regular Council Meeting	7:00 p.m.

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

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

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