

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
AGENDA OF REGULAR COUNCIL MEETING – AUGUST 28, 2023 AT 7:00 P.M.  
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH  
HYBRID MEETING - IN PERSON AND VIA WEB CONFERENCING**

**HOW TO JOIN**

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/85033730592>

Or join by phone:

Canada: 855 703 8985 (Toll Free) or 1 647 374 4685 (long distance charges may apply)

Webinar ID: 850 3373 0592

**PAGE  
NUMBER**

**CALLING TO ORDER**

**ADOPTION OF THE AGENDA**

Recommendation:

THAT the Agenda for the August 28, 2023 Regular Meeting of Council be accepted and passed.

**DISCLOSURE OF PECUNIARY INTEREST**

**ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING**

- |  |     |
|--|-----|
| 1. Regular Meeting of Council, August 14, 2023 | 001 |
| 2. Public Meeting, August 14, 2023             | 009 |

Recommendation:

THAT the minutes of the Regular Meeting of Council and the Public Meeting held on August 14, 2023 be adopted as circulated.

**BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL**

**ITEMS FOR CONSIDERATION**

1. MINUTES

- |  |     |
|--|-----|
| a. Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee, Meeting #91, March 31, 2023 | 012 |
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Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee Meeting #91 held on March 31, 2023.

- |   |     |
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| b. Mount Forest Business Improvement Area, Association Meeting, August 15, 2023 | 018 |
|---|-----|

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest Business Improvement Area Association Meeting held on August 15, 2023

## 2. PLANNING

- a. Report DC 2023-025, Consent Application B63-23 Susan & Douglas Shaw 020

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2023-025 being a report on Consent Application (Severance) B63-23 known as Part Lot 30, Concession 5 in the former Township of West Garafraxa.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B63-23 as presented with the following conditions:

- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$130.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;
- THAT the Owner satisfy the requirements of the Township of Wellington North in reference to parkland dedication consistent with By-Law 011-22;
- THAT the Owner enter into an agreement apportioning any future maintenance costs on any municipal drain impacted by the application, and the owner shall provide a \$500.00 deposit to cover the cost of the re-apportionment if it is determined there are municipal drains impacted by the application and a \$250.00 fee for the Drainage Superintendent's review of the application to determine status of any drain;
- THAT driveway access can be provided to the severed lands to the satisfaction of the of the appropriate road authority;
- THAT daylight triangles as described in the Municipal Servicing Standards of corner lots that are adjacent roads be deeded to the Township;

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

3. FINANCE

- a. Vendor Cheque Register Report, August 22, 2023 025

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated August 22, 2023.

- b. Report TR2023-007 Being a report on the proposed 2024 Budget Schedule 028

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2023-007 being a report on the proposed 2024 budget schedule;

AND FURTHER THAT council endorse the schedule proposed by staff as follows:

- September 6 - Budget templates circulated to Senior Management Team
- September 29 or earlier – Budget inputs provided to finance team for consolidation.
- October 16 or earlier - Budget Discussions between Senior Management Team Members and Director of Finance
- October 31 - Consolidated Budget Draft prepared for Senior Management review.
- November 20 - Staff presents proposed budget to Council.
- December 11 - Staff / Council presents revised budget to Public for Comment
- January 15, 2024 - Staff / Council presents revised budget based with Public Consultation (if required), and 2024 Budget By-law passed.

4. ADMINISTRATION

- a. Report CAO 2023-008 Recreation, Parks and Leisure Committee Updates 032

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2023008 Recreation, Parks and Leisure Committee Updates;

AND FURTHER THAT Council of the Corporation of the Township of Wellington North assume the consideration of recreation related reports as part of the regular Council agendas;

AND FURTHER THAT Report CAO 2023-008 be forwarded to the Township of Southgate for information;

AND FURTHER THAT the following clause of Resolution 2022-389, passed at the December 5, 2022 meeting of Council be rescinded:

THAT the Council of the Corporation of the Township of Wellington North approve the appointment of the following members of Council to the Recreation, Parks & Leisure Committee:

- Councillor McCabe
- Councillor Renken

AND FURTHER THAT Council discontinue the Recreation, Parks and Leisure Standing Committee of Council and repeal By-law No. 013-20 being a procedure by-law for governing the calling, place and proceedings of meetings of the Recreation, Parks and Leisure Committee of Council for Wellington North

AND FURTHER THAT Council direct staff to work with staff at the Township of Southgate to develop standard operating procedures as they relate to the consideration of items pertaining to the Mount Forest and Area Sports Complex and/or of mutual recreational interest;

AND FURTHER THAT By-law 014-20, being an Agreement between the Corporation of the Township of Southgate and the Corporation of The Township of Wellington North be amended as appropriate based on the negotiated standard operating procedures.

- b. Report CAO 2023-009 CMHC Housing Accelerator Fund – Large Urban Stream 036

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2023-009 regarding the CMHC Housing Accelerator Fund – Large Urban Stream.

AND FURTHER THAT Council endorse the initiatives outlined in this report:

- Arthur Water Supply and Water Tower
- Mount Forest Water Tower
- Arthur Wastewater Plant Upgrade
- Growth Management Strategy
- Mount Forest Fire Hall
- Mount Forest Aquatics Centre
- Arthur and Area Community Centre

AND FURTHER THAT Council direct the Mayor, Clerk and Treasure to sign any documents required if the application moves forward in the review process.

- c. Report CLK 2023-025 being a report on adoption of Corporate Seal 039

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2023-025 being a report on the adoption of the Corporate Seal;

AND FURTHER THAT Council authorizes the Mayor and Clerk to sign the by-law to approve the embossed and electronic seal.

d. Report CLK 2023-026 Furmanek Drain Abandonment

041

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2023-026 Furmanek Drain Abandonment;

AND FURTHER THAT Council of the Corporation of the Township of Wellington North approve the request for abandonment of a portion of the Furmanek Drain from station 0+000 to 0+632 in Lot 21 Concession 1 in the Township of Wellington North;

AND FURTHER THAT Council authorizes the Mayor and Clerk to sign the by-law to abandon the drainage works.

5. COUNCIL

a. The Saugeen Economy Newsletter, January – June 2023

042

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive The Saugeen Economy Newsletter, January – June 2023.

b. Wellington Health Care Alliance 2022 – 2023 Annual Report

044

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington Health Care Alliance 2022 – 2023 Annual Report.

**IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

**ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION**

Recommendation:

THAT all items listed under Items For Consideration on the August 28, 2023 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

**CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION**

**NOTICE OF MOTION**

**COMMUNITY GROUP MEETING PROGRAM REPORT**

Councillor Renken (Ward 1):

- Recreation, Parks and Leisure Committee
- Wellington North Cultural Roundtable
- Upper Grand Trailway Wellington Sub Committee
- Mount Forest Aquatic Ad Hoc Advisory Committee

Councillor Burke (Ward 2):

- Mount Forest Business Improvement Area
- North Wellington Health Care Corporation Louise Marshall Hospital Board of Directors
- Mount Forest Aquatic Ad Hoc Advisory Committee
- Mount Forest Fireworks Festival Committee
- Lynes Blacksmith Shop Committee

Councillor Hern (Ward 3):

- Mount Forest & District Chamber of Commerce
- Arthur & District Chamber of Commerce
- Arthur Business Improvement Area
- Grand River Conservation Authority

Councillor McCabe (Ward 4):

- Recreation, Parks and Leisure Committee
- Wellington County Farm Safety Committee
- Saugeen Valley Conservation Authority
- Wellington North Health Professional Recruitment Committee
- Upper Grand Trailway Wellington Sub Committee
- ROMA Zone 2 Chair

Mayor Lennox:

- Committee of Adjustment
- Wellington North Power
- Ex Officio on all committees

**BY-LAWS**

- |  |     |
|--|-----|
| a. By-law Number 076-2023 being a by-law to authorize the execution of the Winter Maintenance Agreement between Integrated Maintenance and Operations Service Inc. operating under the name of "Owen Sound Highway Maintenance Limited" (IMOS) and The Corporation of the Township of Wellington North | 056 |
| b. By-law Number 077-2023 being a by-law to authorize and Official Seal for The Corporation of the Township of Wellington North  | 063 |
| c. By-law Number 078-2023 being a by-law to repeal By-law 083-1999 being a by-law to appoint fence viewers   | 064 |
| d. By-law Number 079-2023 being a by-law to abandon a portion of the Furmanek Drain  | 065 |

Recommendation:

THAT By-law Number 076-2023, 077-2023, 078-2023, and 079-2023 be read a First, Second and Third time and enacted.

**CULTURAL MOMENT**

- Celebrating Community Gardens 067

**CONFIRMING BY-LAW**

068

Recommendation:

THAT By-law Number 080-2023 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 August 28, 2023 be read a First, Second and Third time and enacted.

**ADJOURNMENT**

Recommendation:

THAT the Regular Council meeting of August 28, 2023 be adjourned at \_\_: p.m.

<b>MEETINGS, NOTICES, ANNOUNCEMENTS</b>		
Joint Cultural Roundtable Meeting with Minto, Hanover and Wellington North – Harriston Library	Wednesday, September 6, 2023	5:30 p.m. – 8:30 p.m.
Arthur Fall Fair “Tractors & Tailgates” – Arthur & Area Community Centre	September 8th – 10th	
Lighthouse Wellness Festival – various locations across Wellington North and Minto	September 8th – 10th	
Arthur Cash and Carry Fall Pie Festival & Market – Frederick Street West, Arthur	Saturday, September 9, 2023	9:00 a.m. – 2:00 p.m.
Regular Council Meeting	Monday, September 11, 2023	2:00 p.m.
Newcomer and Volunteer Event, Mount Forest	Thursday, September 14, 2023	11:00 a.m. – 2:00 p.m.
Regular Council Meeting	Monday, September 25, 2023	7:00 p.m.

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
MINUTES OF REGULAR COUNCIL MEETING – AUGUST 14, 2023 AT 2:00 P.M.  
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH  
HYBRID MEETING - IN PERSON AND VIA WEB CONFERENCING  
<https://www.youtube.com/watch?v=XSejuFcX-40>

**Members Present:**

**Mayor:** Andrew Lennox  
**Councillors:** Sherry Burke  
Lisa Hern (via Zoom)  
Penny Renken

**Member Absent:**

**Councillors:** Steve McCabe

**Staff Present:**

**Chief Administrative Officer:** Brooke Lambert  
**Director of Legislative Services/Clerk:** Karren Wallace  
**Deputy Clerk:** Catherine Conrad  
**Chief Building Official:** Darren Jones  
**Human Resources Manager:** Amy Tollefson  
**Director of Finance:** Jerry Idialu  
**Deputy Treasurer:** Laura Rooney  
**Recreation Community Coordinator:** Tasha Grafos  
**Manager of Recreation Services:** Tom Bowden  
**Manager Community & Economic Development:** Dale Small  
**Senior Project Manager:** Tammy Stevenson  
**Director of Fire Services:** Chris Harrow  
**Senior Planner:** Matthieu Daoust

**CALLING TO ORDER**

Mayor Lennox called the meeting to order.

**O'CANADA****ADOPTION OF THE AGENDA**

RESOLUTION: 2023-278

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Agenda for the August 14, 2023 Regular Meeting of Council be accepted and passed.

CARRIED

**DISCLOSURE OF PECUNIARY INTEREST**

Councillor Burke disclosed an indirect pecuniary interest as her employer has been involved with the following:

**ITEMS FOR CONSIDERATION**

- 2a. Report DC 2023-023, Maple Hill Estates Inc., Amending Development Agreement, Part of Park Lots 1 and 2 South of Clyde Street Plan Mount Forest Mount Forest, Part 6, 61R21657; Township of Wellington North



6a. Report OPS 2023-029 being a report on Marlanna Subdivision (Mount Forest)  
Stage 3 Preliminary Acceptance

BY-LAWS

c. By-law Number 070-2023 being a by-law to amend By-law 30-022 being a by-law to enter into a Development Agreement with Maple Hill Estates Inc.

## **PRESENTATIONS**

1. Murray Short, Partner, RLB Chartered Professional Accountants

- Draft Consolidated Financial Statements for the year ended December 31, 2022

Mr. Short's presentation of the Draft Consolidated Financial Statements for the year ended December 31, 2022 reviewed the following:

- Audit Overview
- Audit Report
- Statement of Financial Position
- Statement of Operations
- Statement of Changes in Net Financial Assets
- Statement Cash Flows
- Schedule of Accumulated Surplus
- Deferred Revenue
- Reserve and Reserve Funds
- Next Steps

RESOLUTION: 2023-279

Moved: Councillor Renken

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the draft Consolidated Financial Statements for the year ended December 31, 2022;

AND FURTHER THAT Council authorizes staff to allocate general surplus pursuant to the Reserves and Reserve Funds Policy 006-19.

CARRIED

## **RECESS TO MOVE INTO PUBLIC MEETING**

RESOLUTION: 2023-280

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North recess the August 14, 2023 Regular Meeting of Council at 2:31 p.m. for the purpose of holding a Public Meeting under the Planning Act:

- 5053745 Ontario Inc. (153 Jack's Way), Minor Variance
- CAPREIT Apartments Inc., Zoning By-law Amendment

CARRIED

## RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2023-281

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North resume the August 14, 2023 Regular Meeting of Council at 2:48 p.m.

CARRIED

## PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETING

- a. By-law Number 073-2023 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North. (Concession 8 North Part Lot 23 and known municipally as 8773 Concession 9 – CAPREIT Apartments Inc.)

RESOLUTION: 2023-282

Moved: Councillor Burke

Seconded: Councillor Hern

THAT By-law Number 073-23 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North be read a First, Second and Third time and enacted. (Concession 8 North Part Lot 23 and known municipally as 8773 Concession 9 – CAPREIT Apartments Inc.)

CARRIED

## DEPUTATIONS

1. Mount Forest Lions Club, Proposals for Community Improvement

George Laurencic, President, Mount Forest Lions Club, appeared before Council to present information regarding proposed community projects.

- Upgrade TV's in the main hall of the Rec Centre to 55" Smart TV's, which will benefit Bingo nights and others using them for presentations as a projector will no longer be needed.
- Add a 55" TV to the lower leisure room.
- Add four new 20' trees to Moody Park and replace two dead trees next to the MacDonald Schwindt splash pad.
- Requested permission to install a display case in the main hall foyer to showcase the Lions Club accomplishments for the Mount Forest community.
- Partner with the Township for refurbishment of the Murphy Park pavilion, with the Township painting the roof and the Lions Club providing ten new picnic tables. They would like to have the pavilion rebranded as the Mount Forest Lions Pavilion.
- Partner with the Township to install new playground equipment at the Merv Weber Playground in Hutchison Park
- The Club continues to support the new pool through fundraising efforts in the community.

**ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING**

1. Regular Meeting of Council, July 24, 2023

RESOLUTION: 2023-283

Moved: Councillor Renken

Seconded: Councillor Burke

THAT the minutes of the Regular Meeting of Council held on July 24, 2023 be adopted as circulated.

CARRIED

**BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL**

No business arising from previous meetings of Council.

**IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

1a, 2a, 4a, 6a, 7a

**ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION**

RESOLUTION: 2023-284

Moved: Councillor Burke

Seconded: Councillor Renken

THAT all items listed under Items For Consideration on the August 14, 2023 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report prepared by Matthieu Daoust, Senior Planner, County of Wellington, dated July 31, 2023, regarding Pinestone Construction Inc. (Eastridge Landing Subdivision), Lots 1, 2, 3, 11, 12, 13, 14, 26 & 27, Blocks 28-32, Registered Plan 61M-255, Arthur, Part Lot Control Exemption Application.

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report prepared by Matthieu Daoust, Senior Planner, County of Wellington, dated August 14, 2023, regarding H. Bye Construction Ltd., 109-115 Broomer Crescent, Township of Wellington North (Mount Forest), Part Lot Control Exemption Application.

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2023-10 being the Building Permit Review for the period ending June 30, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2023-11 being the Building Permit Review for the period ending July 31, 2023.

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2023 – 017 on the Community Improvement Program,

AND FURTHER THAT Council approves the following grants:

- \$600 to the property owners at 257 Main Street South in Mount Forest
- \$10,000 to Agrisan Specialty and Pharmaceutical at 451 Smith Street in Arthur

- \$5,000 to 2079777 Ontario Inc, owners of Looney Tooney at 169 Main Street North, Mount Forest

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated August 8, 2023

CARRIED

#### **CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION**

RESOLUTION: 2023-285

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the of the Mounf Forest Aquatics Ad-Hoc Advisory Committee meetings held on June 13, 2023 and July 25, 2023.

CARRIED

Councillor Burke left the Council Chambers as she had declared an indirect pecuniary interest with Report DC 2023-023.

RESOLUTION: 2023-286

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2023-023 being a report on an amending development agreement for Maple Hill Estates Inc.;

AND FURTHER THAT Council authorize the Mayor and Clerk to sign the by-law to amend By-law 030-22 in the form, or substantially the same form as the draft Agreement, with Maple Hill Estates Inc.

CARRIED

Councillor Burke returned to the Council Chambers.

RESOLUTION: 2023-287

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2023-016 being a report on the Owen Sound to Guelph Voyago inter-community Bus Service

AND FURTHER THAT Council authorizes the Mayor and Clerk to sign the By-law to amend the licensing agreement with the City of Owen Sound to August 2025.

CARRIED

Councillor Burke left the Council Chambers as she had declared an indirect pecuniary interest with Report OPS 2023-029.

RESOLUTION: 2023-288

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2023-029 being a report on Marlanna Subdivision (Mount Forest) Stage 3 Preliminary Acceptance;

AND FURTHER THAT Council receive the correspondence from Frank Vanderloo, BM Ross and Associates Limited, dated August 8, 2023, regarding Marlanna Homes Subdivision Draft Plan 23T-17001 Preliminary Acceptance for Stage 3 and Securities Reduction;

AND FURTHER THAT Council grant Marlanna Homes Inc., for its Newfoundland Street subdivision in the community of Mount Forest (Draft Plan 23T-17001):

1. Preliminary Acceptance for Stage 3 works with the guarantee and maintenance period commencing on August 14, 2023.
2. A reduction in securities to the retained amount of \$234,166.28, subject to the submission of a Statutory Declaration re: Payment of Accounts by the Developer to the Township CBO.

CARRIED

Councillor Burke returned to the Council Chambers.

RESOLUTION: 2023-289

Moved: Councillor Renken

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Saugeen Connects Press Release – Saugeen Connects Introduces 60 Local Youth Businesses.

CARRIED

#### **NOTICE OF MOTION**

No notice of motion tabled.

#### **COMMUNITY GROUP MEETING PROGRAM REPORT**

Councillor Renken (Ward 1):

- Lynes Blacksmith Shop Committee met on Friday, August 11<sup>th</sup> to brainstorm fundraising ideas and work out the details of participation in Culture Days on September 30. Entry will be free and there will be multiple demonstrations from 9:00 a.m. to 4:00 p.m. A new roof will be prominent discussion during the day and there will be fundraising for it. They are currently working on the doorway and the updated lighting should be installed by then. The September Biz Bull will include a writeup and a photo.

#### **BY-LAWS**

- a. By-law Number 068-2023 being a by-law to amend By-law No. 070-2020 being a by-law to authorize the execution of a Licencing Agreement between The Corporation of the Township of Wellington North and the City of Owen Sound

- b. By-law Number 069-2023 being a by-law to amend By-law No. 144-2022 being a by-law for Site Plan Control in the entire Township of Wellington North
- c. By-law Number 070-2023 being a by-law to amend By-law 30-022 being a by-law to enter into a Development Agreement with Maple Hill Estates Inc.
- d. By-law Number 071-2023 being a by-law to abandon a portion of the Smid Drain Branch B in Lot 22 and 23, Concession 6, Township of Arthur, now in the Township of Wellington North
- e. By-law Number 072-2023 being a by-law to exempt lands from Part Lot Control Pinestone Homes
- f. By-law Number 074-2023 being a by-law to exempt lands from Part Lot Control H. Bye Construction Ltd.

RESOLUTION: 2023-290

Moved: Councillor Burke

Seconded: Councillor Renken

THAT By-law Number 068-2023, 069-2023, 071-2023, 072-2023 and 074-2023 be read a First, Second and Third time and enacted.

CARRIED

Councillor Burke left the Council Chambers as she had declared an indirect pecuniary interest with By-law 070-2023.

RESOLUTION: 2023-291

Moved: Councillor Renken

Seconded: Councillor Hern

THAT By-law Number 070-2023 be read a First, Second and Third time and enacted.

CARRIED

Councillor Burke returned to the Council Chambers.

## CULTURAL MOMENT

- Celebrating the Arthur Cenotaph

Arthur's Beautiful War Memorial

The following is a re-print of an article, exactly 100 years ago today, from the August 14, 1923, issue of the Toronto Daily Star titled "Arthur's Beautiful War Memorial". If you would like to read more about all the work that went into building the cenotaph, former Advertiser columnist Stephen Thorning wrote a column titled "Arthur War Memorial unveiled in 1923", which can be found on the Wellington Advertiser website.

"In the town of Arthur, on the Owen Sound and Hamilton highway (modern day Highway 6) twenty five miles north of Guelph, stands a war memorial, which for originality of design and beauty of conception is not excelled by any in the province. Arthur evolved something of its own to mark its respect and love of the boys it knew who never came back.

This beautiful cenotaph is made of field stone selected from the countryside about Arthur. It stands in a beautiful little park in the centre of the town. The centre motif is a

wall twenty one feet long and eight feet high in which is set a handsome marble cross and on the cross is an inverted sword of bronze and the victor's laurel wreath. Two tablets bear the names of the fallen while two other tablets bear the names of those who served overseas from the community. Two flanking walls at an angle are twelve feet long and two feet high. Before the cenotaph beneath the symbolic sword is a tomb. The whole scheme will be backed by dark evergreen trees. The actual construction of the memorial was entrusted to Eddie Doherty, a man well up in years, and a master mason, who scoured the countryside for the stones desired, which were contributed by the people. The architectural design was by Walker and Gibson. Lieutenant Col. Gibson of this firm is himself an old Arthur boy and commanded some of the Arthur boys overseas."

The tablets to the fallen bear the following names: Edward Arnold, Stanley Brocklebank M.C., Andrew Battle, Alf. Bond, John Bowman, Walter Burton, James Cantlon, Robert Chambers, Arnold Cole, Alex Dunbar, Harry Fessey, Norman Galloway, Donald Gibson, Frank Gleeson, Alex Graham, Samuel Green, Wesley Green, Leo Griffin, Roy Haldane, Jas. Hanson, Ira Hathaway, Elwood Hewitt, Joseph Howson, Robert Malette, George Milne, Herbert McDougall, Gordon McTaggart, Isaac Ritchie, Patrick Scholes, Ivor Small, Wallace Small, Harvey Small, Connor Smith, Henry Tarney, Louis Tucker, Howard Tucker, Howard Washburn, Milton Waters, George Woodcock."

Submitted by Tim McIntosh, Wellington North Cultural Roundtable

#### **CONFIRMING BY-LAW**

RESOLUTION: 2023-292

Moved: Councillor Burke

Seconded: Councillor Renken

THAT By-law Number 075-23 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 August 14, 2023 be read a First, Second and Third time and enacted.

CARRIED

#### **ADJOURNMENT**

RESOLUTION: 2023-293

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Regular Council meeting of August 14, 2023 be adjourned at 3:19 p.m.

CARRIED

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**MAYOR**

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**CLERK**

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
PUBLIC MEETING MINUTES – AUGUST 14, 2023 AT 2:00 P.M.  
HYBRID MEETING – IN PERSON AND VIA WEB CONFERENCING  
<https://www.youtube.com/watch?v=XSejuFcX-40>**

<b>Members Present:</b>	<b>Mayor:</b>	<b>Andrew Lennox</b>
	<b>Councillors:</b>	<b>Sherry Burke Lisa Hern (via Zoom) Penny Renken</b>
<b>Member Absent:</b>	<b>Councillors:</b>	<b>Steve McCabe</b>
<b>Staff Present:</b>		
	<b>Chief Administrative Officer:</b>	<b>Brooke Lambert</b>
	<b>Director of Legislative Services/Clerk:</b>	<b>Karren Wallace</b>
	<b>Deputy Clerk:</b>	<b>Catherine Conrad</b>
	<b>Chief Building Official:</b>	<b>Darren Jones</b>
	<b>Human Resources Manager:</b>	<b>Amy Tollefson</b>
	<b>Director of Finance:</b>	<b>Jerry Idialu</b>
	<b>Deputy Treasurer:</b>	<b>Laura Rooney</b>
	<b>Recreation Community Coordinator:</b>	<b>Tasha Grafos</b>
	<b>Manager of Recreation Services:</b>	<b>Tom Bowden</b>
	<b>Manager Community &amp; Economic Development:</b>	<b>Dale Small</b>
	<b>Senior Project Manager:</b>	<b>Tammy Stevenson</b>
	<b>Director of Fire Services:</b>	<b>Chris Harrow</b>
	<b>Senior Planner:</b>	<b>Matthieu Daoust</b>

#### **CALLING TO ORDER - Mayor Lennox**

Mayor Lennox called the meeting to order.

#### **DISCLOSURE OF PECUNIARY INTEREST**

No pecuniary interest disclosed.

#### **OWNERS/APPLICANT**

ZBA 13/23 CAPREIT Apartments Inc.

#### **LOCATION OF THE SUBJECT LAND**

The lands subject to the proposed amendment is described as Concession 8 North Part Lot 23 and known Municipally as 8773 Concession 9. The property subject to the proposed amendment is approximately 39.85 ha (98.47 ac) in size.

#### **PURPOSE AND EFFECT OF THE APPLICATION**

The purpose and effect of the proposed amendment is to rezone a portion of the subject lands to permit a septic system. Additional relief may be considered at this meeting.

#### **NOTICE**

Notices were mailed to property owners within 120 m of the subject property as well as the applicable agencies and posted on the subject property on July 19, 2023.



## PRESENTATIONS

Matthieu Daoust, Senior Planner & Asavari Jadhav, Junior Planner, County of Wellington, Township of Wellington North

- Planning Report dated August 14, 2023

Planning Opinion: The variance requested would provide relief from the minimum rear yard setback for a single detached residential dwelling. The applicant is proposing to construct a new single detached residential dwelling with a minimum rear yard setback of 7.52 m (24.67 ft).

We have no concerns with the requested relief and are satisfied that the application maintains the general intent and purpose of the Official Plan and Zoning By-law and would be desirable and appropriate for the development of the subject property.

### SUBJECT PROPERTY AND LOCATION

The location of the subject property is described as Lot 7 Plan 61M253 and is municipally known as 153 Jack's Way. The property is approximately 0.06 ha (608.30 m<sup>2</sup>) in size.

### PROPOSAL

The purpose of this application is to provide relief from the minimum rear yard setback for a single detached residential dwelling. The applicant is proposing to construct a new single detached residential dwelling with a minimum rear yard setback of 7.52 m (24.67 ft).

### WELLINGTON COUNTY OFFICIAL PLAN

The subject property is designated RESIDENTIAL within the Urban Centre of Mount Forest. Section 13.7 of the Plan provides consideration for minor variances provided the general intent of the Official Plan and Zoning By-law are maintained and the variance is minor and desirable for the appropriate development of the land. Consideration shall be given as to whether compliance with the by-law would be unreasonable, undesirable or would pose an undue hardship on the applicant.

### TOWNSHIP OF WELLINGTON NORTH ZONING BY-LAW

The subject property is zoned Residential Zone (R2). The applicant is proposing to construct a new single detached residential dwelling unit and require the following variance:

Lot Regulations Section 12.2.1.6	Permitted	Proposed	Difference
<b>Rear Yard, Minimum</b>	7.6 m (24.9 ft)	7.52 m (24.67 ft)	0.08 m (0.23 ft)

The variance requested is minor and appropriate for the use of the lot. The variance meets the general intent of the Official Plan and Zoning By-law.

## CORRESPONDENCE FOR COUNCIL'S REVIEW

Jessica Conroy, Resource Planner, Grand River Conservation Authority

- Correspondence dated August 11, 2023, no objection

## REQUEST FOR NOTICE OF DECISION

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

**MAYOR OPENS FLOOR FOR ANY COMMENTS/QUESTIONS**

Ian Hutchison, Pinchin Ltd., Agent for the Applicant, stated that this will bring those with individual septic systems into an expanded communal septic system. There will be no increase in flows. This will result in a further setback from the lot line of the septic system.

Jens Dam, south half of lot 23, concession 8, inquired if the existing septic system had required a zoning amendment. Mayor Lennox asked Mr. Dam to clarify if he is inquiring about the existing communal system or the individual systems. Mr. Dam clarified that he is inquiring about the communal system as it could affect what he can do on his own property in the future. Could he put a septic on his agricultural land? Darren Jones, CBO, stated that we don't have information about when the existing septic system was put in. The land is zoned as Agricultural Land. To facilitate the Township to sign off on the EA application to the Ministry of Environment the Township requires that that portion of the property be zoned appropriately.

Mr. Dam asked how close the septic system can be to the lot line on the south half. The existing system is towards his lot line. Would the new system be closer to his lot line or the municipal drain just below? He has concerns about run off into the municipal drain. Mayor Lennox commented that the regulations around that are Ministry of Environment. Mr. Jones stated that when it's regulated by the MOE there are not specified distances the same as there are in the building code. Mr. Hutchison commented that it meets the setbacks. They are building on both sides so they will go towards the land on the south; however, it meets the Building Code setbacks and based on the direction of the ground water flow, which is to the northwest, any nutrients will flow in that direction, not to the south. They do not expect any impact to the neighbouring properties to the south.

**COMMENTS/QUESTIONS FROM COUNCIL**

Mayor Lennox inquired if there are different setbacks because it is an MOE regulated communal system. Mr. Hutchison explained that the MOE doesn't have prescribed setbacks. The MOE wants to see that you can demonstrate attenuation of nutrients at the property line in the direction that the ground water flows. They want to adhere to the Building Code setbacks as much as they can, but in addition to that they must show that the direction that the sewage is going to flow underground will sufficiently attenuate nitrates, nitrites, and phosphorus at the property line it's going to encounter; in this case they do.

**ADJOURNMENT**

RESOLUTION: 008-2023

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Public Meeting of August 14, 2023 be adjourned at 2:47pm.

CARRIED

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**MAYOR**

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**CLERK**



## SOURCE PROTECTION COMMITTEE

### MINUTES – MEETING #91

**MEETING:** SOURCE PROTECTION COMMITTEE

**DATE:** FRIDAY, MARCH 31, 2023

**TIME:** 1:00 P.M.

**LOCATION:** GREY SAUBLE CONSERVATION

#### CALL TO ORDER

The Chair called the meeting to order at 1:00 p.m.

**In Attendance:** Chair, Carl Kuhnke  
Andrew Barton, Stan Eby, John Fruin, Harley Greenfield, Dick Hibma,  
Les Nichols, Dan Orr, Troy Pelletier, Gord Timmerman,

**Virtual Attendance:** Tara Saab, Mitch Twolan  
Mary Gooding, Ex-officio, Ministry of the Environment, Conservation  
and Parks (MECP)  
Karen Gillan, Program Supervisor & Communications Specialist, DWSP

**Others Present:** Carl Seider, Project Manager, Drinking Water Source Protection (DWSP)  
Nancy Guest, Recording Secretary, DWSP

**Also in Attendance:** Tim Lanthier, CAO, Grey Sauble Conservation  
Jennifer Stephens, General Manager/Secretary-Treasurer, Saugeen Conservation  
Danielle Walker, Wellington County DWSP  
Devon Wilhelm, Water Operator, Chippewas of Nawash

**Regrets:** Robert Emerson

The newly appointed Chair introduced himself and welcomed all present including Source Protection Committee members and visitors.

#### 1. Adoption of Agenda

**Motion No.**  
**SPC-23-243**

**Moved by John Fruin**  
**Seconded by Stan Eby**

**THAT the Agenda be adopted as distributed.**

**Carried**

## **2. Disclosure of Pecuniary or Conflict of Interest**

Source Protection Committee (SPC) members were reminded to disclose any pecuniary interest that may arise during the course of the meeting. No disclosures of pecuniary interest were expressed at this time.

## **3. Adoption of Minutes**

**Motion No.  
SPC-23-244**

**Moved by Dick Hibma  
Seconded by Les Nichols**

**THAT the Minutes of the November 25, 2022 Source Protection Committee meeting be adopted as distributed.**

**Carried**

## **4. Matters Arising from the Minutes**

No matters arose from the previous minutes. The Project Manager noted that the pesticides issue will be carried forward to a future meeting.

## **5. Correspondence**

There was no correspondence at this time.

## **6. Reports**

### **Administration Report 6a**

#### **Source Protection Committee Chair Appointment:**

The Project Manager thanked member Dick Hibma for graciously and capably acting as interim chair until the formal appointment of Chair Kuhnke was finalized.

The Project Manager welcomed the newly appointed Chair of the SPC, Carl Kuhnke, who comes to the Committee with extensive experience, having recently retired as the CEO of the Walkerton Clean Water Centre, is the President and CEO of the Owen Sound Transportation Company, as well as a municipal councillor in Brockton and representative on the Brockton Police Services Board.

#### **Source Protection Committee Representative Appointments:**

Several members' terms are ending and searches are in progress for renewals/replacements. CAOs of the relevant municipalities were contacted for names of candidates respecting the municipal representatives, resulting in the appointment of Troy Pelletier and Harley Greenfield who replaced Dennis Kefalas and Jim Uram respectively. Notices have been issued respecting two agricultural representatives and one environmental representative and the usual appointment process will be followed.

**Scott's Point Well Update:**

Work continues respecting the delineation of the new wellhead protection area (WHPA) around the new Scott's Point well in the Municipality of Kincardine. Staff confirmed that, since the new WHPA delineation falls completely within the old area and there were no new threats affecting property owners, Source Protection Plan (SPP) amendments can be completed as part of the other planned sec. 34 amendments. The original well will not be a backup well and will be decommissioned when the replacement well comes online and the new WHPA is delineated.

**Chesley Well:**

The Municipality of Arran-Elderslie has plans to drill a new test well in the spring of 2023 in the hopes of locating a suitable location for the production well.

**Motion No.  
SPC-23-245**

**Moved by Gord Timmerman  
Seconded by Andrew Barton**

**THAT: the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee receives Administration Report 6a for information and welcomes Harley Greenfield as the new Municipal Sector Representative Group #4 on the Committee.**

**Carried**

Communications Report 6b

The Communications Specialist reviewed Communications Report 6b and advised that work is underway to complete the annual newsletter and documents that accompany the release of the Annual Progress Report. Information respecting salt distribution was shared earlier in the winter. The Children's Water Festival will be an in-person event this year and the organizing committee is seeking volunteers to share their knowledge and expertise. The Communications Specialist and Project Manager attended the Grey-Bruce Farmers week and helped inform attendees about the Source Water program.

**7. New Business**Annual Progress Report 7a

The Project Manager reviewed the Annual Progress Report 7a and advised that the Annual Progress Report covers the period from January 1, 2022 to December 31, 2022 and highlights the progress of the Source Protection Plan (SPP) implementation, results of municipal monitoring programs, risk management activities, Ministry reporting of prescribed instruments, and reporting requirements for Conservation Authorities under the local Source Protection Plan. Out of 164 Risk Management Plans (RMP) in this Region, 160 have been completed. The remaining 4 RMPs are in progress awaiting responses from owner corporations. The terms of the RMPs are spread out over time to enable Staff to monitor the Plans. New RMPs will be required with the introduction of the amended salt policies. Staff is anticipating a larger number of RMPs in the Wellington County portion of the Region, perhaps double the current numbers.

Municipalities continue to conduct regular septic inspections and some previous inspections are being updated after the 5-year inspection period expires. Municipalities are pro-active in this matter and some have consultants conducting inspections on their behalf.

The Committee discussed that the message being sent to the Ministry with the Annual Progress Report and agreed that there should be an emphasis on the increasing cost of implementation and climate change.

**Motion No.  
SPC-23-246**

**Moved by John Fruin  
Seconded by Harley Greenfield**

**THAT: the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee receives a copy of the draft Source Protection Annual Progress Report and directs Staff to provide the Report, along with any comments, as discussed, to the Ministry of the Environment, Conservation and Parks by May 1, 2023.**

**Carried**

#### Septic Policy Report 7b

The Project Manager reviewed Septic Policy Report 7b and advised that the proposed septic policy impacting Lake Rosalind and Marl Lake were discussed at a recent Council meeting for the Municipality of Brockton, with the municipal representative from the SPC, John Fruin, the General Manager of Saugeen Conservation, Jennifer Stephens, and the Lake Association members in attendance. The new policy will be drafted to reduce the risk of drinking water systems from septic systems or holding tanks in vulnerable areas around the Lakes. The matter was discussed at some length and a motion passed as below.

**Motion No.  
SPC-23-247**

**Moved by John Fruin  
Seconded by Harley Greenfield**

**THAT: Staff is directed to continue discussions with the Municipality of Brockton, the Lake Rosalind Residents Association and the residents surrounding Lake Rosalind/Marl Lake regarding the possibility of future Source Protection Plan amendments,**

**AND FURTHER: THAT: Staff is directed to submit draft wording for a new Moderate/Low policy for a discretionary inspection program for septic systems around Lake Rosalind/Marl Lake to Ministry staff for early engagement consultation.**

**Carried**

#### Snow Policy Report 7c

The Project Manager reviewed Snow Policy Report 7c and advised that the thresholds for snow storage and distance that would determine a significant threat have been lowered according to the 2021 Director's Technical Rules. Amended snow storage policies were reviewed given these Technical Rule changes.

**Motion No.**  
**SPC-23-248**

**Moved by John Fruin**  
**Seconded by Harley Greenfield**

**THAT: Drinking Water Source Protection Staff is directed to submit draft wording for snow policy amendments to the Ministry of the Environment, Conservation and Parks for early engagement consultation purposes.**

**Carried**

## **8. Other Business**

There was no other business.

**Motion No.**  
**SPC-23-249**

**Moved by John Fruin**  
**Seconded by Harley Greenfield**

**THAT: the Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Committee receives all reports presented at this meeting for information, including all recommendations contained therein.**

**Carried**

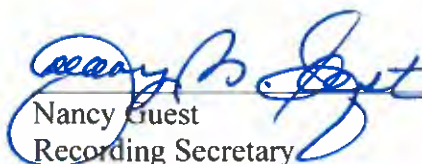
## **9. Confirmation of Next Meeting and Adjournment**

The next Committee meeting will be held on Friday, July 28, 2023 at Grey Sauble Conservation.

There being no further business, Stan Eby made a motion to adjourn at 3:00 p.m.



Carl Kuhnke  
Chair



Nancy Guest  
Recording Secretary







## MOUNT FOREST BUSINESS IMPROVEMENT

ASSOCIATION MEETING MINUTES August 15th, 2023 @ 8:00 AM

Meeting Room Mount Forest Arena

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**CALLING TO ORDER** – Andrew Coburn; Chair Mount Forest BIA

### **PRESENT ATTENDEES**

Members: Dwight Benson, Kailyn Cudney, Dale Small, Andrew Coburn, Bill Nelson

Staff:

Community Members:

### **ABSENT ATTENDEES**

Jessica McFarlane, Maggie Schram, Claire Prentice, Sherry Burke, Kayla Morton

### **WELCOME AND INTRODUCTIONS**

**Andrew**

### **REVIEW AND ADOPTION OF THE AGENDA**

**Andrew**

### **ITEMS FOR DISCUSSION**

1. **Reimagined Laneway Project** **Jessica/Maggie/Claire**
  - Still working on the metal arbours
  
2. **Compact Dispensing Stations** **Bill**
  - After bill discusses with Norm, we may focus the stations on a scoped area vs having them dispersed

**3. Garbage Can Repainting****Bill**

- Andrew going to be reaching out to Mike regarding powder coating

**4. Christmas Tree****Dwight/Sherry**

- Need to confirm the base size of the tree to have platform made
- Dwight talked to the town board of works and they want to make sure that the tree could be fastened down - anchors attached to the heritage building, etc- would they be attached permanently?
- Tree would be set up the same day the lights are installed downtown

**5. Rainbow Crosswalk Location****Dale**

- Any cost related to the crosswalk would not be the BIA's responsibility
- Will be discussed at the September meeting

**6. Socials****Kailyn**

- No changes to the social drafts - posts approved
- Regarding the advertisement pictures we have 'imagine your business here' - bill going to have a sign put up in the old train building - 130 Main St N

**7. Vacant Buildings****Andrew**

- Andrew to work on filing an official complaint regarding the old tea place - 178 Main St S

**1. NEXT MEETING**

September 19th 2023 in the Meeting Room @ Mount Forest Arena

**ADJOURNMENT**

Meeting adjourned by Andrew.



**WELLINGTON NORTH**  
SEMPER PORRO

## Staff Report

**To:** Mayor and Members of Council Meeting of August 28, 2023  
**From:** Tammy Pringle, Development Clerk  
**Subject:** DC 2023-025, Consent Application B63-23 Susan & Douglas Shaw

### RECOMMENDATION

**THAT** Council of the Township of Wellington North receive DC Report 2023-025 being a report on Consent Application (Severance) B63-23 known as Part Lot 30, Concession 5 in the former Township of West Garafraxa.

**AND FURTHER THAT** the Council of the Township of Wellington North supports consent application B63-23 as presented with the following conditions:

- **THAT** the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$130.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;
- **THAT** the Owner satisfy the requirements of the Township of Wellington North in reference to parkland dedication consistent with By-Law 011-22;
- **THAT** the Owner enter into an agreement apportioning any future maintenance costs on any municipal drain impacted by the application, and the owner shall provide a \$500.00 deposit to cover the cost of the re-apportionment if it is determined there are municipal drains impacted by the application and a \$250.00 fee for the Drainage Superintendent's review of the application to determine status of any drain;
- **THAT** driveway access can be provided to the severed lands to the satisfaction of the of the appropriate road authority;
- **THAT** daylight triangles as described in the Municipal Servicing Standards of corner lots that are adjacent roads be deeded to the Township;

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

### PREVIOUS PERTINENT REPORTS/BY-LAWS/RESOLUTIONS

N/A

### BACKGROUND

The subject property is located in the south east quadrant of the Township and is geographically known as 7365 Wellington Road 16 in the former Township of West Garafraxa.

Proposed severance is 35.06 hectares with 604m frontage on Wellington Rd 109 and 284m frontage on Fifth Line, existing and proposed agricultural use.

Retained parcel is 39.5 hectares with 566m frontage, existing and proposed agricultural use with existing dwelling and accessory buildings.

### FINANCIAL CONSIDERATIONS

The municipality will realize \$130.00 in clearance fee and parkland dedication consistent with By-law No. 011-22.

### ATTACHMENTS

- APPENDIX A:
  - Severance Sketch No. 32545-23 prepared by Jeffrey Buisman at Van Harten Surveying Inc., dated August 3, 2023 and amended August 16, 2023.
- APPENDIX B:
  - Aerial View of Subject Lands
- APPENDIX C:
  - Planning Report, Matthieu Daoust, Senior Planner  
Planning and Development Department, County of Wellington: Report

### STRATEGIC PLAN 2019 – 2022

Do the report's recommendations align with our Strategic Areas of Focus?

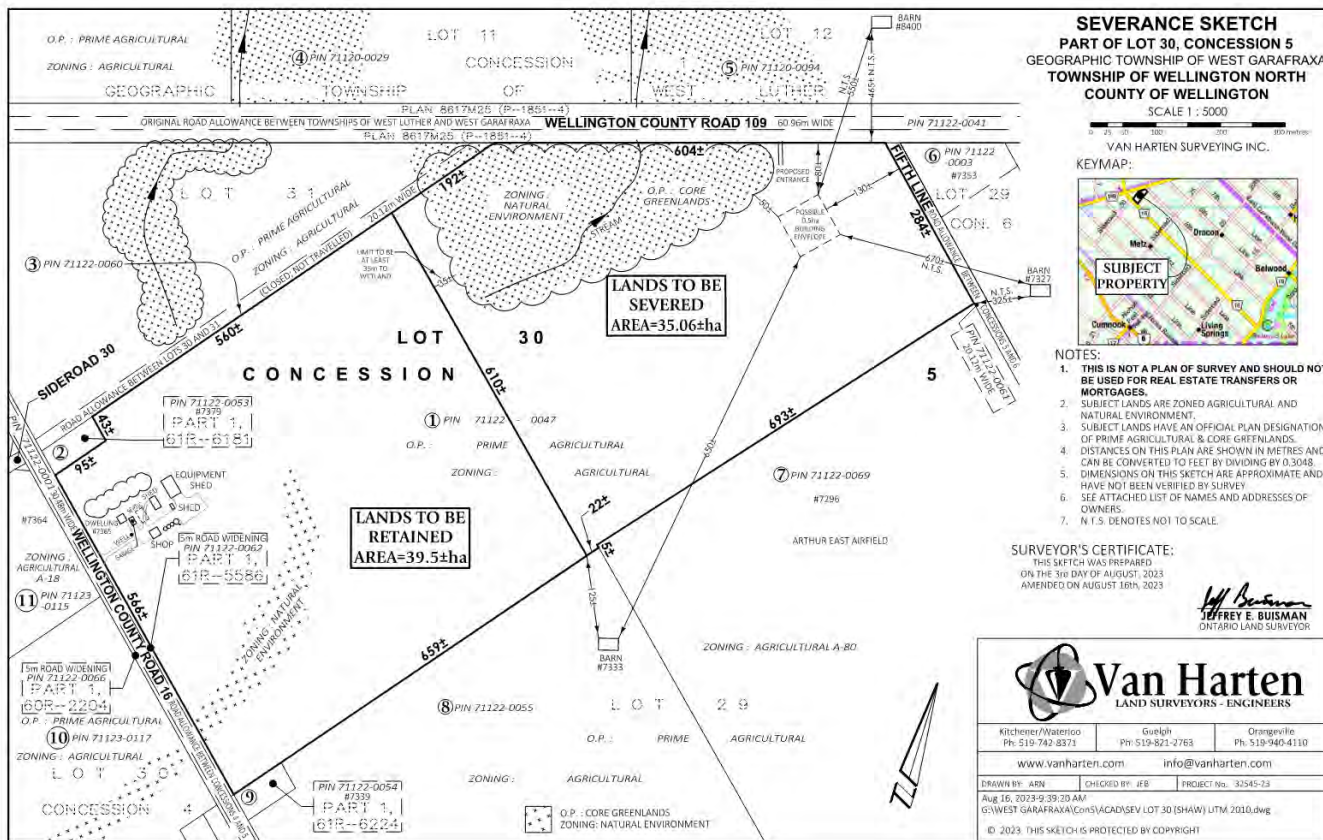
Yes
  No
  N/A

Which priority does this report support?

Modernization and Efficiency
  Partnerships  
 Municipal Infrastructure
  Alignment and Integration

<b>Prepared By:</b>	Tammy Pringle, Development Clerk	<i>Tammy Pringle</i>
<b>Recommended By:</b>	Brooke Lambert, Chief Administrative Officer	<i>Brooke Lambert</i>

# APPENDIX A – Severance Sketch



APPENDIX B – Aerial View of Subject Lands



## APPENDIX C – Planning Report



**Planning and Development Department | County of Wellington**  
 County Administration Centre | 74 Woolwich Street | Guelph ON N1H 3T9  
 T 519.837.2600 | F 519.823.1694

<b>Application Location</b>	B63-23 Lot 30, Concession 5 TOWNSHIP OF WELLINGTON NORTH
<b>Applicant/Owner</b>	Susan & Douglas Shaw

**PLANNING OPINION:** This application would sever a 35.06 ha (86.6 ac) vacant agricultural parcel in the Prime Agriculture Area. A 39.5 ha (97.6 ac) agricultural parcel will be retained for agricultural use with an existing dwelling, garage, shop and three sheds.

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

- That any concerns of the Conservation Authority can be adequately addressed; and
- That driveway access can be provided to the severed lands to the satisfaction of the of the appropriate road authority.

**A PLACE TO GROW (2020):** No issues.

**PROVINCIAL POLICY STATEMENT (PPS):** Regarding Minimum Distance Separation, the MDS Guidelines recognize that where a larger lot is created without an existing dwelling, a suitable location must be identified for a 0.5 ha building envelope outside of the MDS I setback. Given the size of the severed parcel, planning staff are satisfied that there is sufficient space to site a 0.5 hectare building envelope.

**WELLINGTON COUNTY OFFICIAL PLAN:** The subject property is designated as PRIME AGRICULTURAL, GREENLANDS and CORE GREENLANDS. The identified environmental features include a GRCA Wetlands and a Significant Wooded Area.

Section 10.3.2 of the Official Plan provides policy direction for agricultural lot creation in Prime Agricultural areas. New Lots for agricultural operation will normally be a minimum of 35 hectares in size. Both the severed and retained lots meet the minimum size.

The matters under Section 10.1.3 were also considered.

**LOCAL ZONING BY-LAW:** The subject property is zoned Agriculture (A) and Natural Environment (NE). Both severed and the retained lot meet minimum lot area and frontage requirements of the Zoning By-law.

**WELL HEAD PROTECTION AREA:** The subject property is not located within a WHPA.

**SITE VISIT INFORMATION:** A site visit will be conducted at a later date.

Matthieu Daoust, RPP MCIP  
 Senior Planner  
 October 12<sup>th</sup>, 2023

8/22/23

**Township of Wellington North**  
**VENDOR CHEQUE REGISTER REPORT**  
**Payables Management**

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<b>Cheque Number</b>	<b>Vendor Cheque Name</b>	<b>Cheque Date</b>	<b>Amount</b>
79519	Abell Pest Control Inc	8/11/23	\$73.74
79520	Arthur Foodland	8/11/23	\$134.18
79521	Arthur ACE Hardware	8/11/23	\$1,373.33
79522		8/11/23	\$39.40
79523	Chalmers Fuels Inc	8/11/23	\$4,444.38
79524		8/11/23	\$132.58
79525	Dayson Industrial Services Inc	8/11/23	\$342,143.90
79526	Eramosa Engineering Inc.	8/11/23	\$2,153.51
79527		8/11/23	\$165.00
79528		8/11/23	\$529.85
79529	Hydro One Networks Inc.	8/11/23	\$799.35
79530	King's Court Apartments Inc.	8/11/23	\$49,000.00
79531	Kronos Canadian Systems Inc.	8/11/23	\$4,414.91
79532		8/11/23	\$504.67
79533	Leslie Motors Ltd.	8/11/23	\$1,023.53
79534	MES Canada Inc	8/11/23	\$3,011.45
79535	Mount Forest Foodland	8/11/23	\$34.59
79536	MOLOK NORTH AMERICA LTD	8/11/23	\$330.53
79537	Peavey Mart	8/11/23	\$225.99
79538	Record Tel Inc.	8/11/23	\$2,673.02
79539		8/11/23	\$41.00
79540	Royal Bank Visa	8/11/23	\$7,892.37
79541		8/11/23	\$41.00
79542		8/11/23	\$52.73
79543	Sign Matters	8/11/23	\$1,744.49
79544		8/11/23	\$96.05
79545		8/11/23	\$480.25
79546	Trevor Roberts Auto Repair	8/11/23	\$162.06
79547	Township of Centre Wellington	8/11/23	\$2,369.49
79548	Twp of Wellington North	8/11/23	\$1,944.17
79549	Enbridge Gas Inc.	8/11/23	\$267.60
79550	Waste Management	8/11/23	\$1,215.52
79551	Wightman Telecom Ltd.	8/11/23	\$135.37
EFT0005415	Coffey Plumbing, Div. of KTS P	8/11/23	\$381.94
EFT0005416	Corporate Express Canada Inc.	8/11/23	\$350.18
EFT0005417	County of Wellington	8/11/23	\$7,857.50
EFT0005418	Steve Cudney	8/11/23	\$300.00
EFT0005419	Darroch Plumbing Ltd.	8/11/23	\$113.00
EFT0005420	Decker's Tire Service	8/11/23	\$163.85
EFT0005421	Eric Cox Sanitation	8/11/23	\$243.57
EFT0005422	FOXTON FUELS LIMITED	8/11/23	\$508.81
EFT0005423		8/11/23	\$218.22
EFT0005424	Hort Manufacturing (1986) Ltd.	8/11/23	\$140.14
EFT0005425	Ideal Supply Inc.	8/11/23	\$15.24



Cheque Number	Vendor Cheque Name	Cheque Date	Amount
EFT0005426	International Trade Specialist	8/11/23	\$1,088.39
EFT0005427	J J McLellan & Son	8/11/23	\$799.48
EFT0005428	K Smart Associates Limited	8/11/23	\$1,470.36
EFT0005429	Maple Lane Farm Service Inc.	8/11/23	\$584.29
EFT0005430		8/11/23	\$333.58
EFT0005431		8/11/23	\$39.50
EFT0005432	Midwest Co-operative Services	8/11/23	\$68.51
EFT0005433	Officer's Auto Care Inc.	8/11/23	\$712.83
EFT0005434	Ontario One Call	8/11/23	\$98.03
EFT0005435	Ont Clean Water Agency	8/11/23	\$30,315.98
EFT0005436	Paradigm Transportation Soluti	8/11/23	\$7,345.00
EFT0005437	Print One	8/11/23	\$185.31
EFT0005438	Pryde Truck Service Ltd.	8/11/23	\$5,175.39
EFT0005439	Purolator Inc.	8/11/23	\$11.87
EFT0005440	Rintoul's Pools & Spas Ltd.	8/11/23	\$51.84
EFT0005441	R. J. Burnside & Assoc. Ltd.	8/11/23	\$5,080.15
EFT0005442	ROBERTS FARM EQUIPMENT	8/11/23	\$4,129.85
EFT0005443	Royal Crown Construction	8/11/23	\$64,145.47
EFT0005444	SAAM CUSTOM MACHINE	8/11/23	\$56.50
EFT0005445	Saugeen Community Radio Inc.	8/11/23	\$1,356.00
EFT0005446	Stephen Hale	8/11/23	\$1,452.05
EFT0005447	Suncor Energy Inc.	8/11/23	\$9,409.57
EFT0005448	Teviotdale Truck Service & Rep	8/11/23	\$1,075.88
EFT0005449	UnitedCloud Inc.	8/11/23	\$557.02
EFT0005450	Wellington Advertiser	8/11/23	\$1,504.50
EFT0005451	Yake Electric Ltd	8/11/23	\$9,462.61
EFT0005452	Young's Home Hardware Bldg Cen	8/11/23	\$385.56
79552	Arthur Foodland	8/21/23	\$144.86
79553	Arthur ACE Hardware	8/21/23	\$217.17
79554	B.C. Construction	8/21/23	\$11,443.00
79555	Bell Mobility	8/21/23	\$1,321.55
79556	Bluewater Fire & Security	8/21/23	\$1,015.71
79557	Broadline Equipment Rental Ltd	8/21/23	\$81.92
79558	Canadian Tire #066	8/21/23	\$28.24
79559	Cedar Creek Tools Ltd	8/21/23	\$106.92
79560		8/21/23	\$138.95
79561	Children's Foundation of Guelp	8/21/23	\$173.00
79562	Cook School Bus Lines Ltd	8/21/23	\$533.36
79563		8/21/23	\$553.00
79564	Eastlink	8/21/23	\$536.75
79565	Firechek Protection Services I	8/21/23	\$1,196.22
79566	Green Stream Lawn & Vegetation	8/21/23	\$26,647.94
79567	Horrigan Overhead Doors 2019	8/21/23	\$186.45
79568	Hydro One Networks Inc.	8/21/23	\$81.80
79569		8/21/23	\$297.00
79570	Mapleton Organic Dairy Ltd	8/21/23	\$1,084.80
79571		8/21/23	\$1,900.00
79572	McLeod's Painting & Decorating	8/21/23	\$8,249.00
79573		8/21/23	\$99.42
79574	Ministry of Finance	8/21/23	\$514.90

Cheque Number	Vendor Cheque Name	Cheque Date	Amount
79575		8/21/23	\$1,900.00
79576		8/21/23	\$209.08
79577		8/21/23	\$113.00
79578	Riley Sports	8/21/23	\$1,237.35
79579	Royal Bank Visa	8/21/23	\$568.37
79580	Sterling Backcheck Canada Corp	8/21/23	\$44.01
79581	The Information Professionals	8/21/23	\$423.75
79582	Architects Tillmann Ruth Robin	8/21/23	\$17,857.54
79583	Wellington Catholic Dist Sch B	8/21/23	\$86,041.00
79584	Wightman Telecom Ltd.	8/21/23	\$565.63
EFT0005453	Arthur Home Hardware Building	8/21/23	\$780.92
EFT0005454	BackSpace Computer	8/21/23	\$4,576.50
EFT0005455	B M Ross and Associates	8/21/23	\$40,706.15
EFT0005456	Canada's Finest Coffee	8/21/23	\$91.50
EFT0005457	Carson Supply	8/21/23	\$827.44
EFT0005458	Coffey Plumbing, Div. of KTS P	8/21/23	\$64.41
EFT0005459	Corporate Express Canada Inc.	8/21/23	\$226.89
EFT0005460	County of Wellington	8/21/23	\$767,430.21
EFT0005461	Darroch Plumbing Ltd.	8/21/23	\$113.00
EFT0005462	Dewar Services	8/21/23	\$2,808.05
EFT0005463	Drexler Construction Limited	8/21/23	\$202,889.63
EFT0005464	Duncan, Linton LLP, Lawyers	8/21/23	\$24,502.65
EFT0005465	Harold Jones Enterprises	8/21/23	\$272.84
EFT0005466	H Bye Construction Limited	8/21/23	\$55,485.28
EFT0005467	Ideal Supply Inc.	8/21/23	\$126.79
EFT0005468	International Trade Specialist	8/21/23	\$1,836.16
EFT0005469	M & L Supply, Fire & Safety	8/21/23	\$359.96
EFT0005470	Maple Lane Farm Service Inc.	8/21/23	\$186.47
EFT0005471	Martin Drainage	8/21/23	\$1,124.80
EFT0005472	MRC Systems Inc	8/21/23	\$399.15
EFT0005473	Midwest Co-operative Services	8/21/23	\$218.15
EFT0005474	Officer's Auto Care Inc.	8/21/23	\$128.46
EFT0005475	PACKET WORKS	8/21/23	\$1,819.30
EFT0005476	Print One	8/21/23	\$11.30
EFT0005477	Purolator Inc.	8/21/23	\$5.25
EFT0005478	Reeves Construction Ltd	8/21/23	\$176.56
EFT0005479	R. J. Burnside & Assoc. Ltd.	8/21/23	\$4,620.48
EFT0005480	ROBERTS FARM EQUIPMENT	8/21/23	\$1,029.80
EFT0005481	SGS Canada Inc.	8/21/23	\$1,650.96
EFT0005482	Shred All Ltd.	8/21/23	\$141.25
EFT0005483	Suncor Energy Inc.	8/21/23	\$7,660.63
EFT0005484	Upper Grand Dist School Board	8/21/23	\$308,858.00
EFT0005485	Wellington Advertiser	8/21/23	\$1,023.46
EFT0005486	Wellington North Power	8/21/23	\$11,130.30
EFT0005487	Young's Home Hardware Bldg Cen	8/21/23	\$1,012.57
<b>Total Amount of Cheques:</b>			<b>\$2,196,644.94</b>



## Staff Report

**To:** Mayor and Members of Council  
Meeting of August 28, 2023

**From:** Jerry Idialu, Director of Finance/Treasurer

**Subject:** Report TR2023-007 Being a report on the proposed 2024 Budget Schedule

### RECOMMENDATION

**THAT** Council of the Corporation of the Township of Wellington North receive Report TR2023-007 being a report on the proposed 2024 budget schedule for information.

**AND FURTHER THAT** council endorse the schedule proposed by staff as follows:

- September 6 - Budget templates circulated to Senior Management Team
- September 29 or earlier – Budget inputs provided to finance team for consolidation.
- October 16 or earlier - Budget Discussions between Senior Management Team Members and Director of Finance
- October 31 - Consolidated Budget Draft prepared for Senior Management review.
- November 20 - Staff presents proposed budget to Council.
- December 11 - Staff / Council presents revised budget to Public for Comment
- January 15, 2024 - Staff / Council presents revised budget based with Public Consultation (if required), and 2024 Budget By-law passed.

### PREVIOUS PERTINENT REPORTS / BY-LAWS / RESOLUTIONS

N/A

### BACKGROUND

The purpose of this report is to define the proposed schedule for the completion of the 2024 annual budget (operating and capital). The authors believe that providing clarity around cadence, timing, and expectations to deliver a comprehensive, well-thought-out municipal budget for council consideration will alleviate uncertainty and allow for appropriate scheduling for both council and staff.

The proposed timeline is consistent with the township's past budget timelines.

**FINANCIAL CONSIDERATIONS**

The annual Township Budget details the operational and capital expenditures of the organization for the year and is integral in setting the levy to be imposed upon businesses and residents of the Township to facilitate service delivery.

**ATTACHMENTS**

Proposed 2024 budget schedule.

**STRATEGIC PLAN 2019 – 2022**

Do the report's recommendations align with our Strategic Areas of Focus?

- Yes
- No
- N/A

Which priority does this report support?

- Modernization and Efficiency
- Partnerships
- Municipal Infrastructure
- Alignment and Integration

<b>Prepared By:</b>	Jerry Idialu, Director of Finance/Treasurer	<i>Jerry Idialu</i>
<b>Recommended By:</b>	Brooke Lambert, Chief Administrative Officer	<i>Brooke Lambert</i>

# 2024 Budget Schedule



## 2024 Budget Process for the Township of Wellington North





## Staff Report

**To:** Mayor and Members of Council Meeting of August 28, 2023  
**From:** Brooke Lambert, Chief Administrative Officer  
**Subject:** Report CAO 2023-008 Recreation, Parks and Leisure Committee Update

### RECOMMENDATION

**THAT** Council of the Corporation of the Township of Wellington North assume the consideration of recreation related reports as part of the regular Council agendas;

**AND FURTHER THAT** Report CAO 2023-008 be forwarded to the Township of Southgate for information;

**AND FURTHER THAT** the following clause of Resolution 2022-389, passed at the December 5, 2022 meeting of Council be rescinded:

THAT the Council of the Corporation of the Township of Wellington North approve the appointment of the following members of Council to the Recreation, Parks & Leisure Committee:

- Councillor McCabe
- Councillor Renken

**AND FURTHER THAT** Council discontinue the Recreation, Parks and Leisure Standing Committee of Council and repeal By-law No. 013-20 being a procedure by-law for governing the calling, place and proceedings of meetings of the Recreation, Parks and Leisure Committee of Council for Wellington North

**AND FURTHER THAT** Council direct staff to work with staff at the Township of Southgate to develop standard operating procedures as they relate to the consideration of items pertaining to the Mount Forest and Area Sports Complex and/or of mutual recreational interest;

**AND FURTHER THAT** By-law 014-20, being an Agreement between the Corporation of the Township of Southgate and the Corporation of The Township of Wellington North be amended as appropriate based on the negotiated standard operating procedures.

### PREVIOUS PERTINENT REPORTS/BY-LAWS/RESOLUTIONS

- OPS 2021-034 Southgate and Recreation
- By-law No. 013-20 Consolidated Recreation Parks and Leisure Procedure By-Law
- By-law 014-20 Consolidated Southgate Recreation Agreement
- Schedule A By-law 014-20 Consolidated Terms of Reference

## BACKGROUND

The Township of Wellington North has a long history of collaborating with partners to achieve its goals. The Mount Forest and Area Sports Complex is evidence of this partnership, with an ongoing financial contribution to the facility from the Township of Southgate to allow community members access to this high quality recreation complex.

At the outset of this partnership, it was determined that a more formal arrangement would allow the Township of Southgate to participate in the decision making related to this facility. As such the Recreation, Parks and Leisure Standing Committee was established to allow for Southgate representation.

The intent of the committee was also to serve as an advisory body to the Council of the Township of Wellington North to:

- Provide strategic direction and recommendations with a focus on long-term planning on matters related to parks and recreation, including policy development, community partnerships, programming, and capital matters;
- Actively promote, encourage and support the use of local parks and recreational assets, as well as support the Recreation Master Plan's guiding principles and recommendations;
- Provide a forum for citizens to raise ideas or concerns regarding recreation, parks and leisure, as well as actively engage community groups in advocacy, coordination and collaborations;
- Advise Council of issues/concerns raised by taxpayers or staff that may affect the overall success of the department;
- Be the lead on design and layout approvals of new recreation assets i.e. pools, parks, playgrounds and the surrounding landscaping;
- Create a healthy community by providing opportunities for physical activities for all ages through programs and utilization of township assets;
- Recommend to Council the establishment of ad hoc committees where necessary to address project-specific items; and
- Report annually to Council on their accomplishments and future work plans.

See Attachment 1 for TOR Term, Committee Composition, Reporting and Meeting details.

### Committee Update

Over the last several years there has been significant progress made by the Township to address the recommendations made in the in 2018 Recreation Master Plan. The recreation portfolio has continued to be developed and is now at a stage where it would benefit from more frequent discussion as part of the regular Council agendas (rather than at the Committee table). Further, this will allow more streamlined community engagement when considering proposals from user groups, service clubs and potential partnerships.

Staff have reviewed the Terms of Reference, held discussions with individual Council representatives and consulted with the Township of Southgate. At this time it is recommended that Council discontinue the Recreation, Parks and Leisure Standing Committee of Council.



It should be noted, that this would not negate the partnerships developed to date with Southgate or preclude further partnership opportunities as appropriate. To this end, the Township would continue to involve Southgate staff/and or Council in discussions as they related to the use of the Mount Forest and Area Sports Complex and any other recreation facilities/programs enjoyed by both communities.

### Next Steps

If approved by Council, staff will transition to bringing all staff reports related to the recreation portfolio directly to the Council agendas for consideration as of September 2023. The Township of Southgate will be notified of Council's intent to realign the consideration of reports in this manner. Further staff at both the Townships will identify the process(s) that can ensure the partnerships continue both at the political and administrative levels.

### FINANCIAL CONSIDERATIONS

NA

### ATTACHMENTS

Attachment 1 - Terms of Reference Additional Information (Highlights)

Attachment 2 – By-law No. 014-20 Consolidated Southgate Recreation Agreement

### STRATEGIC PLAN 2019 - 2022

Do the report's recommendations align with our Strategic Areas of Focus?

Yes                       No                       N/A

Which priority does this report support?

Modernization and Efficiency                       Partnerships  
 Municipal Infrastructure                       Alignment and Integration

<b>Prepared By:</b>	Brooke Lambert, Chief Administrative Officer	<i>Brooke Lambert</i>
<b>Recommended By:</b>	Brooke Lambert, Chief Administrative Officer	<i>Brooke Lambert</i>

## Attachment 1 – Terms of Reference Additional Information (Highlights)

### TERM

This Terms of Reference is effective immediately, expiring on December 31, 2022, as the initial term, with automatic renewal for four-year terms unless otherwise specified. Committee members will typically serve four-year terms; however, membership is at the pleasure of their respective Township Councils. Before automatic renewal of this Terms of Reference, the Committee will review and propose any appropriate amendments in its Terms of Reference and membership, requiring Council approval of amendments.

### COMMITTEE COMPOSITION/STRUCTURE

The Committee shall be comprised of the following:

- Two (2) Township of Wellington North Council representatives
- One (1) Township of Southgate Council representative
- Township of Wellington North Mayor (ex-officio)
- Four (4) municipal staff representatives (non-voting)
  - Director of Operations
  - Manager of Recreation Services
  - Community Recreation Coordinator
  - Clerk, Deputy Clerk or designate

Alternate Council Member Representative: Council may appoint an alternate Council Member Representative to attend meetings when the other Council member is unable to attend. The alternate can only have voting rights in the absence of the other member.

Additional representatives may also be invited to join the Recreation, Parks and Leisure Committee or attend specific meetings as an expert resource to support discussion/decision making.

The Committee will appoint from its voting members, a chairperson, to chair the meetings of the Committee.

The Committee will conduct meetings consistent with the Committee's Procedural By-law.

### REPORTING

The Committee shall report directly to Council under the signature of the Chair or designate. Meeting minutes are brought to Council for approval following the Committee meeting. The Committee may appear before Council as a delegation to present their final recommendation. It is anticipated the Committee Chair will speak to Committee minutes at the Council meeting they are presented at.

### MEETINGS

The Recreation, Parks and Leisure Committee will meet ten times per calendar year, observing a winter and summer break (no meeting in January and August). Meetings are scheduled the first Tuesday of the month from 4:00 p.m. at a Wellington North facility. Additional meetings will be at the call of the Chair.

Formal Agendas and Minutes will be posted on the Township website.

The Committee will conduct its meetings in public, in an accessible location.



## Staff Report

**To:** Mayor and Members of Council Meeting of August 28, 2023  
**From:** Brooke Lambert, Chief Administrative Officer  
**Subject:** Report CAO 2023-009 CMHC Housing Accelerator Fund – Large Urban Stream

### RECOMMENDATION

**THAT** Council of the Corporation of the Township of Wellington North receive Report CAO 2023-009 regarding the CMHC Housing Accelerator Fund – Large Urban Stream.

**AND FURTHER THAT** Council endorse the initiatives outlined in this report:

- Arthur Water Supply and Water Tower
- Mount Forest Water Tower
- Arthur Wastewater Plant Upgrade
- Growth Management Strategy
- Mount Forest Fire Hall
- Mount Forest Aquatics Centre
- Arthur and Area Community Centre

**AND FURTHER THAT** Council direct the Mayor, Clerk and Treasure to sign any documents required if the application moves forward in the review process.

### PREVIOUS PERTINENT REPORTS/BY-LAWS/RESOLUTIONS

NA

### BACKGROUND

The Housing Accelerator Fund (HAF) is an application based program with 1 application window in 2023. The program was introduced in the 2022 Federal Budget with a funding allocation of \$4 billion until 2026-27.

The funding is intended to drive change within the sphere of control of the local government related to land use planning and development approvals. The fund's objective is to accelerate the supply of housing across Canada.

#### Update

The HAF fund can be used for prescribed uses which fall under 4 categories:

1. Investments in action plans
2. Investment in affordable housing
3. Investment in housing related infrastructure
4. Investment in community related infrastructure that supports housing.

As part of the 2023 Budget Process, the 10 Year Capital Plan identified several capital projects that will be required to support the anticipated growth the Township is facing. Based on these needs, seven initiatives were included in the application submitted on behalf of the Township by the August 18<sup>th</sup> deadline.

These include:

- Arthur Water Supply and Water Tower
- Mount Forest Water Tower
- Arthur Wastewater Plant Upgrade
- Growth Management Strategy
- Mount Forest Fire Hall
- Mount Forest Aquatics Centre
- Arthur and Area Community Centre

### **Next Steps**

If the application continues forward in the review process, Council support is required. As housing continues to be a local, regional and national priority, the HAF is one opportunity to ensure the innovative practices and strategies the Township has already employed to incent attainable housing can be sustained through the infrastructure investments required to support that growth.

## **FINANCIAL CONSIDERATIONS**

There are 3 components to the HAF funding framework:

1. Base Funding
2. Top-up Funding
3. Affordable Funding Bonus

If approved, our committee targets would be included in the action plan and reflected in the contribution agreement.

Approved applicants will get 4 advances with 1 planned for each year of the program.

## **ATTACHMENTS**

**NA**

**STRATEGIC PLAN 2019 - 2022**

Do the report's recommendations align with our Strategic Areas of Focus?

- Yes                       No                       N/A

Which priority does this report support?

- Modernization and Efficiency                       Partnerships  
 Municipal Infrastructure                       Alignment and Integration

---

<b>Prepared By:</b>	Brooke Lambert, Chief Administrative Officer	<i>Brooke Lambert</i>
<b>Recommended By:</b>	Brooke Lambert, Chief Administrative Officer	<i>Brooke Lambert</i>



# WELLINGTON NORTH

SEMPER PORRO

## Staff Report

**To:** Mayor and Members of Council Meeting of August 28, 2023  
**From:** Karren Wallace, Director of Legislative Services/Clerk  
**Subject:** Report CLK 2023-025 being a report on adoption of Corporate Seal

### RECOMMENDATION

**THAT** the Council of the Corporation of the Township of Wellington North receive report CLK 2023-025 being a report on the adoption of the Corporate Seal;

**AND FURTHER THAT** Council authorizes the Mayor and Clerk to sign the by-law to approve the embossed and electronic seal.

### PREVIOUS PERTINENT REPORTS/BY-LAWS/RESOLUTIONS

N/A

### BACKGROUND

The Townships of West Luther and Arthur, Village of Arthur, a small portion of Peel Township and West Garafraxa Township, as well as the Town of Mount Forest, were amalgamated effective January 1, 1999 and became incorporated as the Township of Wellington North on April 1, 1999.

At that time the municipality developed and began using an embossed Corporate seal, which is still used today, however no By-law was passed authorizing the use of that seal.

It is now necessary to develop an electronic seal for documents signed electronically.

The embossed seal has the inscription "The Corporation of the Township of Wellington North" in a circle that surrounds a star.

The electronic seal is in the affixed below.



### FINANCIAL CONSIDERATIONS

There are no financial implications in receiving this report or passing the By-law

**ATTACHMENTS**

By-law 077-2023 included in this agenda.

**STRATEGIC PLAN 2019 - 2022**

Do the report's recommendations align with our Strategic Areas of Focus?

Yes

Modernization and Efficiency       Partnerships

<b>Prepared By:</b>	Karren Wallace, Director of Legislative Services/Clerk	<i>Karren Wallace</i>
<b>Recommended By:</b>	Brooke Lambert	<i>Brooke Lambert</i>

**K. SMART ASSOCIATES LIMITED**

CONSULTING ENGINEERS &amp; PLANNERS

85 McIntyre Drive  
Kitchener, ON N2R 1H6Tel: 519-748-1199  
Fax: 519-748-6100

**REPORT NO.** CLK 2023-026 Furmanek Drain Abandonment

**TO:** Council

**PREPARED BY:** Thomas Jackson, Drainage Superintendent

**DATE:** August 28, 2023

**SUBJECT:** Request for Abandonment for Furmanek Drain from Station 0+000 to 0+632 North Part of Lot 21 Concession 1, Historic Township of Arthur

**RECOMMENDATION:**

**THAT** Council of the Corporation of the Township of Wellington North approve the request for abandonment of a portion of the Furmanek Drain from station 0+000 to 0+632 in Lot 21 Concession 1 in the Township of Wellington North;

**AND FURTHER THAT** the Mayor and Clerk are authorized to sign the by-law to abandon the drainage works.

**BACKGROUND:**

On July 21, 2023 The Drainage Superintendent received a request for abandonment from Felix Furmanek. On July 31, 2023 the Township distributed a notice of abandonment to the landowners in the watershed of the Furmanek Drain.

**DISCUSSION:**

To legally abandon a drain is set out in Section 84 of the Drainage Act. Section 84(1) provides that Council notify all benefiting owners on the drain of the request to abandon.

The Drainage Superintendent has met with Felix Furmanek to review the abandonment process and confirm his intent to abandon a portion of the Furmanek Drain. The abandonment satisfies Section 84 (1) of the Drainage Act. The purpose of abandonment is that the drain reverts to private ownership for the outlined extent. No adverse effect is anticipated from this abandonment for the remaining Furmanek Drain. With the abandonment of the section of the Furmanek Drain the Township of Wellington North has no further obligation with respect to the specified section of the drain.

**CONCLUSION:**

It is recommended that Council passes a Bylaw to abandon the Furmanek Drain from Station 0+000 to 0+632, in accordance with section 84 (5) of the Drainage Act.

Thomas Jackson

Prepared and Submitted by Drainage Superintendent



# REGIONAL ADVISORY WORKFORCE COLLABORATION PROJECT

The RAWC Project, funded through a Regional Economic Development Grant (RED Fund) includes 11 pilot companies, and is designed to provide ongoing support to employers and willful people experiencing diverse types of barriers to gain employment.. On June 13th, RAWC hosted the Mental Health First Aide workshop. The successful workshop had 11 participants representing 6 pilots companies.

**Coming Events:**

The RAWC Project is hosting a "Breakfast Workshop" on "Respect in the workplace", happening at the Neustadt community centre on August 24th. The two-hour Respect in the Workplace training is designed to equip businesses with essential tools and strategies to foster a respectful and inclusive work environment. Rachel Glover from STEM consulting will be facilitating this workshop. Rachel is an experienced trainer and educator for public and private sector organizations specialized in the area of sexuality, diversity, inclusivity, communication, team building, respect in the workplace and other related topics.

Sessions for Mental Health First Aide are being planned for the fall and additional workshops are being planned for November.

**August 24, 2023 @ 8:30 am to 11:30 am**  
Neustadt Community Hall - 183 Enoch Street, Neustadt, ON, NoG 2Mo

**REGISTER NOW: [RITW.eventbrite.com](https://www.eventbrite.com)**



## EDITORS COMMENTS

The Economic Indicators in the 1st half of 2023 show signs of a slowing economy. Ontario housing demands remain high in the province, however, the real estate sector has slowed down due to the increased rates and inflationary pressures. New Build Permits mirror the real estate industry with 520 less permits issued in the Saugeen area when compared to the same period last year.

### INDICATORS



**Real Estate Sales**  
Values are falling, Lower Unit Sales, Lower Avg Prices



**Bank of Canada Survey**  
Businesses Feel Pressure



**Social Assistance**  
Continues to Increase



**Building Permits**  
Slowing Down



**Unemployment**  
Remains Low



**New Motor Vehicle Sales**  
Local Sales Show No Change



Saugeen Economic Development Corporation  
A Community Futures Development Corporation

### CONTACT US

📍 515 Mill St, Neustadt ON  
☎ 519-799-5750 📞 1-877-335-7332  
🌐 sbdc.ca ✉ info@sbdc.ca

# THE SAUGEEN ECONOMY

Jan - Jun 2023



**Saugeen Economic Development Corporation in Partnership with the Regional Advisory Committee**

A COMMUNITY FUTURES DEVELOPMENT CORPORATION

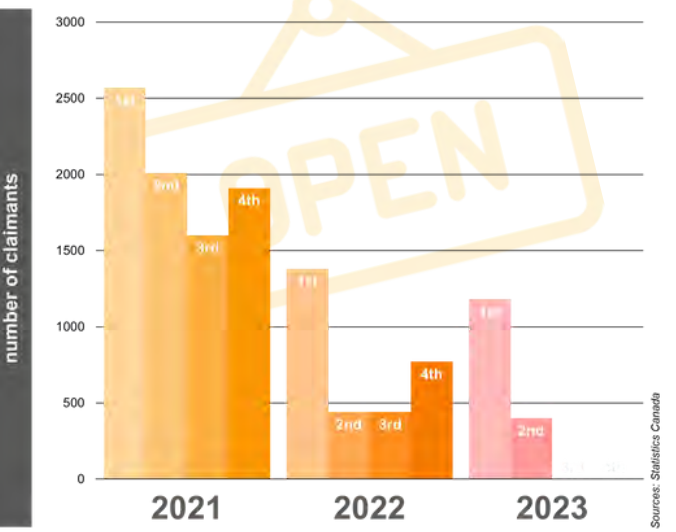
COVER IMAGE: MILD MAY, ONTARIO



Saugeen Economic Development Corporation  
A Community Futures Development Corporation

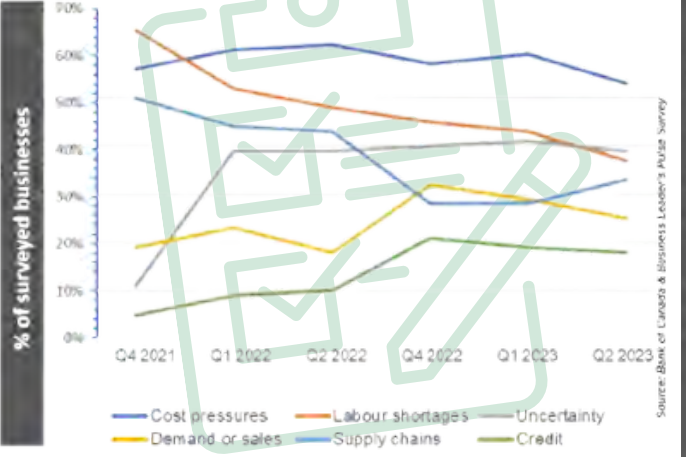
# OPEN Unemployment Saugeen

The average number of claimants dropped At the end of June 2023 there were 400 claimants for unemployment insurance in the Saugeen catchment area, down 40 or 10% when compared to the same time period in 2022. By comparison, there was a 9% decrease Ontario-wide.



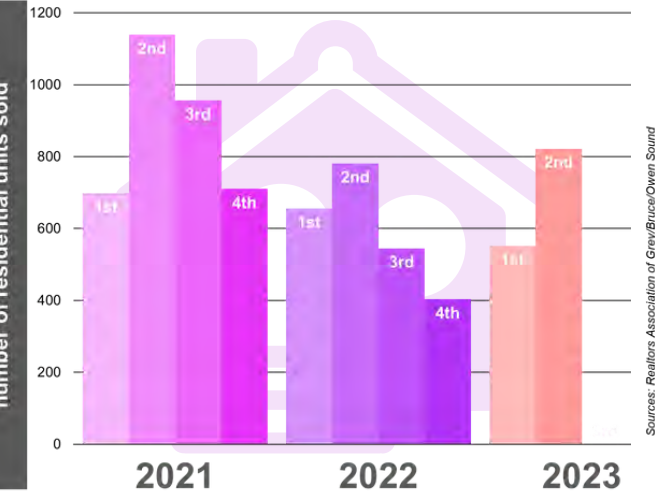
# BofC Business Survey Canadian Businesses surveyed feel pressure from economic challenges

The Business Leaders' Pulse is a new online survey conducted by the Bank of Canada. Leaders of various types of businesses across Canada are asked to complete this short questionnaire to assess the extent of and reaction to ongoing economic challenges, such as supply chain bottlenecks and labour shortages. Results suggest that business conditions have not changed much since pressures on the global banking system increased in Q4 2021, the graph clearly shows cost pressures remain the top concern for Canadian Businesses.



# 043 Real Estate Sales Grey/Bruce/Owen Sound Average price dropping

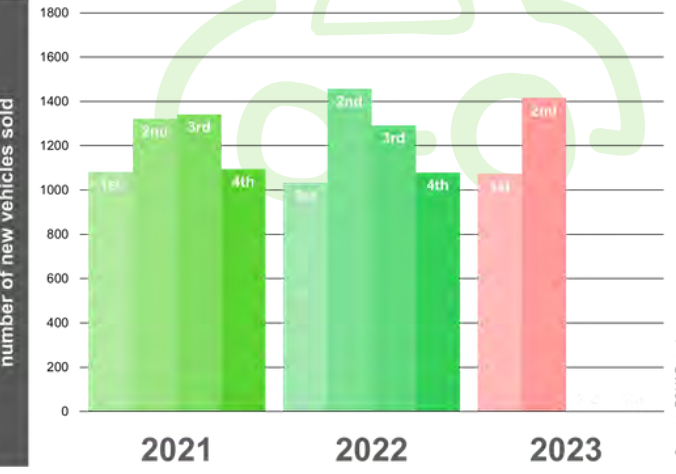
The first half of 2023 home sales totaled 1,374 units, down 4.6% from same period in 2022. The average price of homes sold during the first half of 2023 was \$644,360.00, down 14% from 2022. The total value of all properties sold from Jan - Jun 2023 was \$887 million, down 27% when compared to Jan - Jun 2022.



NOTE: The information in this newsletter was deemed accurate at the time of printing. We have made every effort to ensure the accuracy of the contents of this document and accept no responsibility for errors or omissions.

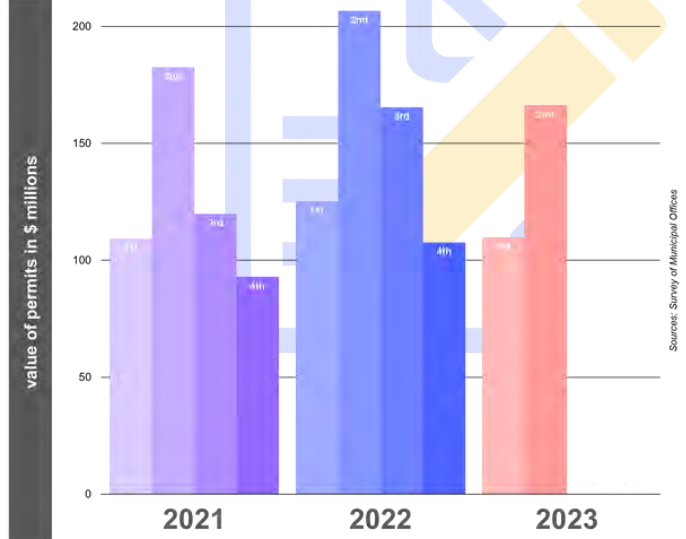
# New Motor Vehicle Sales Saugeen

Local sales same as last year In the 1st half of 2023, local sales were reported at 2,488 units, matching the unit sales in the first half of 2022. Ontario-wide sales had a 10% increase over the same time period.



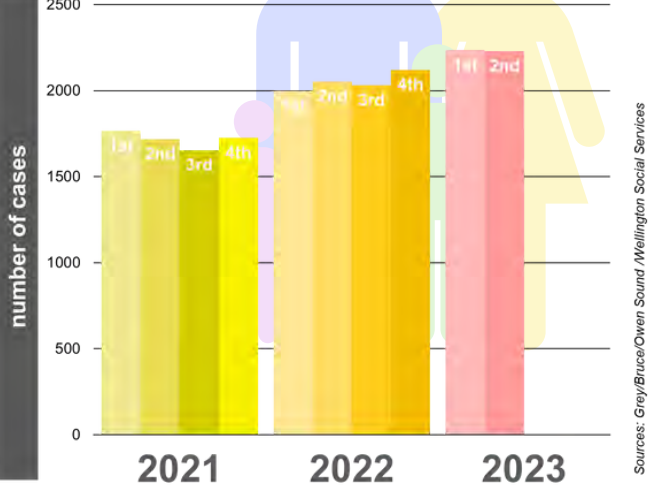
# Building Permits Saugeen Permit numbers & values dropping

The value of building permits issued at the end of the first half of 2023 was reported at \$276 million, down \$56 million or 20% when compared to the first half of 2022.



# Social Assistance Grey/Bruce/Owen Sound/Wellington County\* \*Not including the city of Guelph Caseloads increase

The 1st half of 2023 reported that the average caseloads for that period were 2,229. This represents an increase in caseloads by 8.5% when compared to the 1st half of 2022.



2022 - 2023  
Wellington Health Care Alliance

# Annual Report



# A message from our President and CEO and Board Chairs

We are pleased to present the Wellington Health Care Alliance Annual Report providing an overview of our hospital's activities and achievements over the past year.

Despite high patient volumes, we were happy to see pandemic restrictions lifted and a return to normal operations. As the health human resources shortage continues, we recognized the need to develop innovative strategies to attract and retain talented professionals. We launched a successful social media campaign focusing on what sets us apart from working in the larger, urban hospitals. We also continue to invest in our most successful recruitment tool, on-site training programs for medical, nursing, and high school students.

Considering these challenges, we embarked on creating a new strategic plan. After a months-long process involving numerous engagement sessions with partners, patients, families, direct care providers, and the hospital boards, we were proud to launch our 2023-2028 WHCA strategic plan. Our shared vision, mission, and values strongly reflect our proud history and future direction. Our strategic pillars articulate our commitment to providing a system of health care that keeps our patients and families at the centre of everything we do, strengthens the Alliance's commitment, fosters meaningful relationships with our partners and our communities, and cultivates the growth and wellness of our care providers. To view the plan please click on this link.

None of our achievements would have been possible without the exceptional efforts of our staff, physicians, volunteers, and the guidance provided by our board members. Their unwavering commitment, expertise, and leadership have been invaluable in navigating the complexities of healthcare delivery. We extend our heartfelt gratitude to every individual who contributes to the success of our hospitals, from the frontline to all our staff working diligently behind the scenes.

As you read this report, we hope that it provides you with a comprehensive understanding of our hospital's accomplishments, challenges, and aspirations. We remain steadfast in our commitment to delivering outstanding healthcare services, and we look forward to another year of serving our rural communities.



**Angela Stanley**  
WHCA, President & CEO



**Gilles Madore**  
GMCH, Chair and JEC Chair\*



**Dale Small**  
NWHC, Chair and JEC Chair\*

# Board of Directors and Financials

## NWHC Board of Directors

LOUISE MARSHALL HOSPITAL | PALMERSTON AND DISTRICT HOSPITAL

Dale Small ( <i>Board Chair, JEC Vice Chair/Past Chair</i> )	Dr. Chris Rowley ( <i>Chief of Staff</i> )
Carrie Hurst ( <i>Board Vice Chair</i> )	Dr. Christine Peterkin ( <i>President, PSA</i> )
Gary Schumacher ( <i>Treasurer</i> )	Angela Stanley ( <i>President and CEO</i> )
Roslyn Fortier ( <i>Director</i> )	Kate Kobbes ( <i>VP Clinical Services/CNE</i> )
Brian Milne ( <i>Director</i> )	
Michael O'Dwyer ( <i>Director</i> )	
Jocelyn Alves ( <i>Director</i> )	
Nikki Lobsinger ( <i>Director</i> )	
Judy Dirksen ( <i>Town of Minto Rep</i> )	
Sherry Burke ( <i>Township of Wellington North Rep</i> )	

## GMCH Board of Directors

Gilles Madore ( <i>Board Chair, JEC Chair</i> )	Howard Dobson ( <i>Ex-Officio GHVA, President</i> )
Tom Barlow ( <i>Board Vice Chair</i> )	Dr. Patrick Otto ( <i>Ex-Officio, Chief of Staff</i> )
Jackie Ranahan ( <i>Treasurer/Past Board Chair</i> )	Dr. Amanda Wagler ( <i>Ex-Officio, President of Professional Staff Association</i> )
Gillian Alton	Angela Stanley ( <i>President and CEO</i> )
Kevin Shanahan	Kate Kobbes ( <i>VP Clinical Services/CNE</i> )
Pamela Nicoletatos	
Craig MacGregor	
David Reichart	
Diane Ballantyne ( <i>Wellington County Rep</i> )	<b>GMCH COMMUNITY MEMBERS</b>
Jennifer Adams ( <i>Township of Centre Wellington (TCW) Rep</i> )	Gord Feniak
Kimberley Jefferson ( <i>TCW Rep</i> )	Richard Wright
Bronwynne Wilton ( <i>TCW Rep</i> )	Ian Hornsby

## NWHC Financials

TOTAL REVENUE	<b>\$29,212,560</b>
TOTAL EXPENSES	<b>\$29,037,932</b>

[Please click here for the full North Wellington Health Care 2023 Financial Statements.](#)

## GMCH Financials

TOTAL REVENUE	<b>\$43,706,112</b>
TOTAL EXPENSES	<b>\$43,640,137</b>

[Please click here for the full Groves Memorial Community Hospital 2023 Financial Statements.](#)



## WHCA Launches Fit2Sit Program

In 2022, Guelph-Wellington Paramedic Services experienced 50 code red events where no local paramedics could respond to incoming 911 calls. A new program was initiated at Wellington Health Care Alliance (WHCA) hospitals to help avoid this situation. The Fit2Sit Program permits paramedics to leave their patients with non-threatening injuries and illnesses in the hospital waiting room, helping to keep the flow of patients moving and allowing paramedics to return to the community faster and respond to emergencies. Patients picked up by ambulance are taken to their local emergency department and assessed by paramedics using a set of medical criteria. Hospital staff then monitors patients in the ER waiting room until a nurse or doctor can see them. Having patients sit in the waiting room frees up stretchers and makes the 911 emergency process more efficient since paramedics no longer have to wait in the hallways with stable patients.



## Staff Prove They Can Weather Any Storm

On the days leading up to Christmas 2022, a winter storm swept through Wellington County, forcing road closures. Already at capacity, Wellington Health Care Alliance hospital staff and physicians banded together to ensure all patient services remained open. “Average days in healthcare are challenging already, and adding this weather event certainly added some stressors,” said Tanya Murtagh, Patient Care Manager. Staff showed that they could weather any storm through many double and triple shifts, starting early and staying late – sometimes up to 48 hours, commuting to work on snowmobiles, sleeping over at the hospital, and kindly hosting other colleagues at their homes. Some had to try out new hats by helping with duties outside their designations, like preparing meals for additional staff and doing laundry. All three Alliance hospital sites faced unique challenges, working diligently together while maintaining a positive atmosphere and supporting each other throughout the storm.



Pictured left to right, Dr. Julie Weinstein, Dr. Natalya O'Neill, and Dr. John Reaume

## Dr. Natalya O'Neill Wins a National Award

At their spring conference, the Society of Rural Physicians of Canada presented Dr. Natalya O'Neill with Rural Medical Student and Resident Leadership Award for her exceptional leadership and commitment to improving the outcomes for those living in rural areas. Dr. O'Neill has been completing her last two years of medical training with Dr. John Reaume in Mount Forest.

## Training the Next Generation of Healthcare



Students Kyle Bray (left) and Shakira Dicks outside Groves Memorial Hospital.



Clinical resource lead, Deanna Burns, (left) with co-op student Alanna Wilkinson.

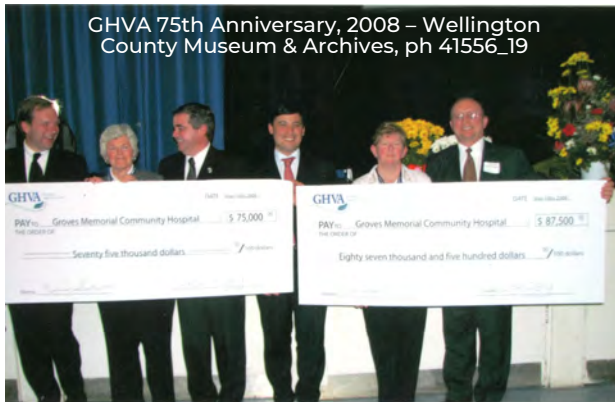
With the demand for nurses increasing, our Alliance continues to be proactive in recruiting by educating the next generation of nurses through training programs. All three Alliance hospitals offer Nurse Clinical Extern and Highschool Co-op programs to help provide frontline experience to young nurses and future nursing students. Clinical Externs are student nurses in their last year of training, hired by the hospital to provide direct care to patients and families under the mentorship and supervision of Registered Nurses. Working as a nurse extern can help students put into practice what they learn in the classroom and gain confidence in their abilities by working directly with patients and other medical professionals. It also allows them to try working in our rural hospitals with the hope of staying long-term as a permanent employee. The Alliance also offers local high school student co-op placements in the hospital. This experience allows students to experience everything from working in clinical departments to support services and administration. Co-op placements enable students to assess healthcare careers and decide if they want to work in them.

# Groves Hospital Volunteer Association (GHVA)

*Celebrating 90 Years and 4.3M of Giving to Groves*



**100s of 1,000s of volunteer hours**



**1 new hospital build funded**



**100s of items of equipment & technology purchased**



## GHVA Board of Directors & Staff

- Howard Dobson (President)
- Linda Benallick (Vice President)
- Shelley-Ann Morgan (Secretary)
- Ken Steffler (Treasurer)
- Lili Cretu
- Don Kidd
- Bethany Parkinson
- Brenda Chamberlain
- Ann Ironside
- Raj Arora
- Gloria Shoon

- Nancy Peer-Lalani (GHVA Manager)
- Clare Palmer (New to You Manager)





# Groves Hospital Foundation

20 YEARS

ANNIVERSARY



In 2022, we marked our **20th Anniversary**. As we reflect back, we extend a tremendous **thank you to our community** for two decades of caring & coming together to fund the needs of Groves Hospital! By giving to the Redevelopment, Oncology, CT Scan, Digital Mammography, New Groves Hospital, \$151, COVID-19 Relief, and Annual Campaigns, you have collectively contributed **over \$37 Million**; and changed the lives of countless patients. We are grateful for the ongoing support of our amazing community. We thank all of the many volunteers, including founding, past, & current Board Members and the GHVA for enabling us to continue our work of supporting GMCH.

Last year, donors contributed **\$2.54M**, funding items including; 2 Vital Signs Monitors, Ultrasound Machine, 2 Bassinets, Cardiac Monitor, Defibrillator, Picture Archiving & Communication System, & Medinet Interface. We unveiled the new Memorial Forest behind Groves (**planned, funded, & planted by Grand River Agricultural Society**), with trees & benches dedicated by donors in memory of loved ones. A small number of trees remain available to dedicate.

We remain focused on fundraising annually to allow staff & physicians to continue their vital work for the patients of GMCH, close to home. **Thank you!**

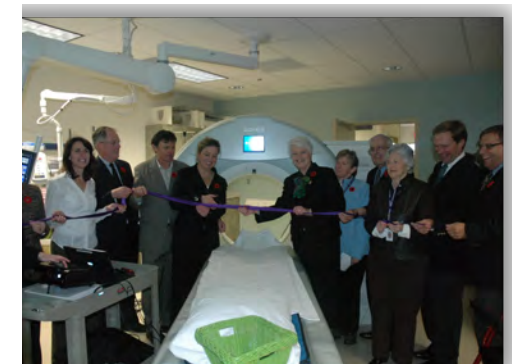
## Board of Directors & Staff

Ilse VanderMeulen (Chair)  
Barbara Evoy (Vice-Chair)  
Adrian Carreiro (Treasurer)  
Cindy Lindsay (Past Chair)  
Dr. Greg J. Boland

Jerry Kooiman  
Lisa MacDonald  
Nate Martin  
Butch Medemblik  
Dr. Khalid Enver

Dr. Keegan Quadros  
Ted Smith

Lori Arsenault (Executive Director)  
Bonnie Bois (Office & Data Administrator)  
Sarah Sheehan (Communications & Donor Relations)



# Louise Marshall Hospital Foundation



## The Power of Community

The support for Louise Marshall Hospital (LMH) from the residents, businesses and community organizations in Mount Forest and the surrounding area continues to be nothing short of inspiring. From our dedicated local service groups, including the Mount Forest Lions Club, the Royal Canadian Legion Branch 134, the Royal Canadian Legion Ontario Provincial Command and the Egremont Optimists Club; to Mount Forest's tirelessly committed volunteer-driven organizations, like the LMH Auxiliary and the Mount Forest Thrift Shop, every dollar raised helps the team at Louise Marshall Hospital to provide exceptional local health care.

In photo from left: Derek Moore, President, Royal Canadian Legion Ontario Provincial Command; Terry Ellison, Director, Louise Marshall Hospital Foundation; Ken Thompson, President, RCL Branch 134 Mount Forest

The LMH Auxiliary made an amazing donation of \$19,500 this year, which supported the purchase of an Upright Refrigerator and a Steam Table for the Dietary Department at Louise Marshall Hospital.

In photo are LMH Auxiliary members: Cheryl Munn, Iris Cox and Linda Dunk.



This year, Marty & Jo-Anne Young at Young's Home Hardware pledged to donate \$50 for every goal the Mount Forest Patriots scored from December 3rd through the end of the season. When the Patriots season concluded, Young's Home Hardware's final donation was an incredible \$9,450.

In photo: Marty and Jo-Anne Young; and Rob Nixon, Mount Forest Patriots General Manager



## An Exciting Year of Fundraisers

This year, the return of in-person events also brought the return of several tried and true fundraisers, as well as a couple of new ones. In June 2022, the LMH Foundation was finally able to hold our much-awaited 2nd Annual Gala: Up, Up and Away, which raised more than \$110,000 helping us to support the purchase of vital capital equipment needed at Louise Marshall Hospital. This year also brought the 18th annual Mary Lynne Forrest Memorial Golf Tournament, who set a goal to raise \$35,000 to purchase a colonoscope for surgical services. Instead they raised a remarkable \$62,000, which allowed them to support the purchase of not one, but two, pieces of essential equipment.



## 21st Annual CKNX Health Care Heroes Radiothon

October 2022 marked the 21st Annual CKNX Health Care Heroes Radiothon. This year, the Louise Marshall Hospital Foundation set a goal to raise \$90,000 for a steam autoclave, a critical piece of equipment used in the Medical Device Reprocessing Department to sterilize medical tools. Our campaign kicked off with an incredible \$25,000 donation from Cancer Patient Services Corporation, and in total we raised more than \$151,000, which allowed us to support the purchase of an additional piece of essential capital equipment, as well as the steam autoclave – all made possible through the generosity of hospital donors and supporters.

## Louise Marshall Volunteer Auxiliary

In the summer of 2022, Louise Marshall Hospital (LMH) Auxiliary volunteers operated a food booth at the Mount Forest Farmers Market, providing drinks and snacks for market-goers, as well as a space to visit.

This is just one way our volunteers show their support for our hospital. There are many ways to get involved, volunteers come together and run the hospital Gift Shop and local Thrift Store. Other volunteer fundraising efforts include Spring Luncheons, Radio-thons, working in the clinics as receptionists and greeters, and the Annual Christmas Bazaar.

Joining our volunteers with these fundraising efforts helps our hospital raise funds for equipment and attract health care staff to have the tools they need to care for our families and friends.

### LMH Foundation Board of Directors & Staff

Scott Hartle (President)  
 Deb Hewson (Vice-President)  
 Steve Chambers (Secretary-Treasurer)  
 Rick Sinnamon (Past President)  
 Dr Bob McFarlane (Director)  
 Terry Ellison (Director)  
 RoseAnne Desmarais (Director)  
 Donna Leach (Director)  
 Ove Hansen (Director)  
 Brady Cunningham (Director)

Amy Van Huss (Development Officer)  
 Janice Richardson (Donations Administrator)





From left, are volunteers Penny Renken, Iris Cox and Dianne Williams.

### LMH Auxiliary Executive Members

Evelyn Collins (President)      Michelle Stone (Secretary)  
 Penny Renken (Past President)      Iris Cox (Treasurer)

# Palmerston and District Hospital Foundation

## 21st Annual CKNX Healthcare Heroes Radiothon Raises over \$167,000 for the Palmerston & District Hospital Foundation



Generous PDH Auxiliary Donation to Radiothon -Pictured left to right: Joanne Boland, Gift Shop Volunteer; Helen McFadzean, Hospital Auxiliary President & Dale Franklin, Foundation Development Officer

Our Foundation is able to count on the support of our wonderful communities in so many ways. The Mapleton Custom Rodders Car Show has contributed \$9000 over the years to our Foundation, and because of their generosity, the student who runs the concession booth at the car show venue also decided to contribute to the Radiothon! Bella Clemmer is a local student and we are so grateful for the philanthropy of this whole group!



The 21st Annual CKNX Healthcare Heroes Radiothon was held on October 15th, 2022. Palmerston & District Hospital Foundation joined with 7 other Midwestern Ontario Hospital Foundations in support of their local hospitals. Our goal was to purchase two colonoscopes and one gastroscope, and we met that goal and surpassed it! Our local Palmerston Tim Hortons location provided a wonderful kick off to the campaign through the “Tim Hortons Smile Cookie Campaign”, our Radiothon was incredibly successful, raising over \$167,000 to completely fund these hospital updates! Minto and Mapleton communities continue to demonstrate their strong commitment to keeping “quality health care close to home”!



Lawson and Ivy helping to decorate Smile Cookies



Rosslyn brought many stuffies to our hospital to share with children who need care at the PDH. Shown with Rosslyn are nurses Meagan, Katie and Ashley. We are grateful for her hard work at her pumpkin stand, and for her kind and generous heart!

Seen left, Dale Franklin, Development Officer accepts a cheque from Nick Spaling on behalf of the Pro Performance Hockey Academy. These funds were used to purchase glucometers needed at the PDH.

## Covid Campaign Take Out Dinner – Take 2!

Due to the continuing pandemic, our Foundation was unable to host our flagship fundraiser, the Starlight Gala. However, our Gala Leadership Team rose to the challenge once again, in May 2022, and planned and executed a safe and delicious drive through take out dinner served to 450 of our supporters! This meal raised \$18,000 for the Foundation, and we have decided that it will become an annual event, even when Gala resumes! Watch for the information on the 2023 Drive Through Take Out Dinner in the fall of 2023!

## Outdoor Activities

As we moved forward into a post-Covid world, we were able to enjoy some outdoor activities with larger groups of people. Of note were the PDH Summer Breeze Social, where our generous sponsors contributed \$85,000 to our hospital, and the Shine Your Light Sunflower Tour, where the Ottens family hosted a lovely day of activities at their farm and raised \$18,470 to purchase an ECG Machine for the Laboratory!

# Palmerston and District Hospital Volunteer Auxiliary

During its fall meeting in 2023, the Palmerston and District Hospital Auxiliary made a commitment of \$3,000 to the hospital foundation's CKNX Health Care Heroes Radiothon campaign, helping the foundation surpass its \$125,000 goal and purchase three scopes needed for the operating room.

Scopes have a tiny camera attached to a long, thin tube. Physicians use this device to view certain organs and allows them to perform scope procedures such as a colonoscopy or endoscopy. These procedures help detect disease early to help manage our patients health and provide better outcomes.

While government funding provides for the day-to-day operational costs and the staff within our hospital, the on-going purchase of new and replacement equipment required for patient care is dependent on fundraising and donor efforts.

## PDH Foundation Board of Directors & Staff

Earl Campbell (President)  
 Brad Watt (Vice President)  
 Kathy Statia (Treasurer)  
 Betty Douglas (Secretary)  
 Doug Morrell (Director)  
 Dorren Foerter (Director)  
 Lisa Bramhill (Director)  
 Patrick Downey (Director)  
 Stephanie Drost (Director)  
 Geoffrey Dahmer (Director)  
 Aly Hill (Director)  
 Mark Leslie (Director)  
 Katy Brunkard (Director)  
 Jessica Molenaar (Director)  
 Gary Schumacher (NWHC Board Rep)

Dale Franklin (Development Officer)  
 Janice Richardson (Donations Administrator)



## PDH Auxiliary Executive Members

Helen McFadzean (President)



Join  
Our Team

Volunteer

Join  
PFAC

Donate  
GMCH | LMH | PDH

# Get Involved

Learn more by visiting: [gmch.ca](http://gmch.ca) | [nwhealthcare.ca](http://nwhealthcare.ca)

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

**BY-LAW NUMBER 076-2023**

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF THE WINTER MAINTENANCE AGREEMENT BETWEEN INTEGRATED MAINTENANCE AND OPERATIONS SERVICE INC. OPERATING UNDER THE NAME OF “OWEN SOUND HIGHWAY MAINTENANCE LIMITED” (IMOS) AND THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH**

**WHEREAS** The Corporation of the Township of Wellington North and Integrated Maintenance and Operations Service Inc. operating under the name of “Owen Sound Highway Maintenance Limited” (IMOS) wish to enter into an agreement for winter maintenance services (Arthur and Mount Forest).

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

1. That the Corporation of the Township of Wellington North enter into an agreement with Integrated Maintenance and Operations Service Inc. operating under the name of “Owen Sound Highway Maintenance Limited” (IMOS) in substantially the same form as the agreements attached hereto as Schedule “A” and “B”.
2. That the Mayor and the Clerk of the Corporation of the Township of Wellington North are hereby authorized and directed to execute the said agreement and all other documentation required on behalf of the Corporation.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 28TH DAY OF AUGUST, 2023.**

---

**ANDREW LENNOX, MAYOR**

---

**KARREN WALLACE CLERK**

This Agreement for winter maintenance services made this \_\_\_\_\_ day of \_\_\_\_\_, 2023

**BETWEEN:**

Integrated Maintenance and Operations Services Inc.  
Operating under the name of "Owen Sound Highway Maintenance  
Limited"

(Hereinafter referred to as "IMOS")

-And-

The Corporation of the Township of Wellington North

(Hereinafter referred to as the "Municipality")

**WHEREAS** Highway 6 within the limits of the former Town of Arthur is under the jurisdiction of the Municipality and connects to Highway 6;

**AND WHEREAS** IMOS will travel over Highway 6 within the limits of the former Town of Arthur in order to maintain Highway 6;

**AND WHEREAS** the Municipality has requested that IMOS provide winter maintenance services on Highway 6 within the limits of the former Town of Arthur.

**AND WHEREAS** IMOS has agreed to provide such winter maintenance services on Highway 6 within the limits of the former Town of Arthur upon the terms and conditions set out herein.

**NOW THEREFORE** in consideration of the covenants in this Agreement and for other good and valuable consideration (the receipt and sufficient of which are hereby acknowledged), the parties hereto agree as follows:

1. **Term:** IMOS hereby agrees to provide the winter maintenance services on Highway 6 within the limits of the former Town of Arthur from 12:01 a.m. October 15, 2023 until 11:59 p.m. April 30, 2024.

2. **Level of Service:** IMOS hereby agrees to provide such winter maintenance services and at the level of service specified in attached Schedule "A" to this Agreement.

3. **Contacts:**

IMOS' contact shall be:

Greg Smart, Operations Manager  
PO Box 309  
Chatsworth, ON N0H 1G0  
(519) 387-0563

The Municipality's contact shall be:

Dale Clark, Director of Operations  
The Corporation of the Township of Wellington North  
7490 Sideroad 7 West, PO Box 125  
Kenilworth, ON N0G 2E0



4. **Indemnification:** The Municipality shall indemnify and hold harmless IMOS and its contractors, agents, their officers and employees from and against all claims, demands, losses, expenses, costs, damages, actions suits or proceedings by third parties, hereinafter called "Claims", directly or indirectly arising or alleged to arise out of the performance of or the failure to perform the services, unless such Claims are:

- a) caused by negligent acts of IMOS or its contractor or anyone for whose acts IMOS or its contractors may be liable; and,

5. **Insurance:** The Municipality shall maintain, in full force and effect, adequate liability insurance at all times and throughout the term of this Agreement.

6. **Payment:** The Municipality hereby agrees to pay IMOS two lump sum payments of \$4,925.84 -plus HST for the winter maintenance services provided by IMOS pursuant to this Agreement. Invoices will be issued by IMOS to the Municipality on December 31<sup>st</sup>, 2023 and February 28<sup>th</sup>, 2024.

7. **Authority:** The Municipality warrants that it has taken all necessary steps, done all acts, passed all by-laws and obtained all approvals required to give it the authority to enter into this Agreement.

**IN WITNESS WHEREOF** IMOS and the Municipality, by their duly authorized representatives, have hereunto set their signatures on the dates herein written below.

IMOS

The Corporation of the Township of Wellington North

\_\_\_\_\_  
Greg Smart, Operations Manager  
Owen Sound Highway Maintenance Ltd.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk

**Schedule 'A'**

IMOS agrees to make best effort to maintain one lane in each direction of the Municipality's Connecting Link as a Class 2 Highway in accordance with the Ministry of Transportation's Maintenance Quality Standards 701. The following points also form part of this agreement:

1. The agreement must be renewed annually. IMOS cannot guarantee that the work can be undertaken in subsequent years and will notify the municipality by no later than September 1<sup>st</sup>, 2018 if unable to provide future service.
2. The level of service will include patrolling, plowing, sanding and salting.
3. Where IMOS is unable to meet the service requirements of the Ministry of Transportation's Maintenance Quality Standards 701, it shall notify the Township of such as soon as practicable but no later than 12 hours following the failure to meet said service standard.
4. Snow removal adjacent to the through lanes will not be included in this agreement.

This Agreement for winter maintenance services made this \_\_\_\_\_ day of \_\_\_\_\_, 2023

**BETWEEN:**

Integrated Maintenance and Operations Services Inc.  
Operating under the name of "Owen Sound Highway Maintenance  
Limited"

(Hereinafter referred to as "IMOS")

-And-

The Corporation of the Township of Wellington North

(Hereinafter referred to as the "Municipality")

**WHEREAS** Highway 6 and 89 within the limits of the former Town of Mount Forest is under the jurisdiction of the Municipality and connects to Highway 6 and 89;

**AND WHEREAS** IMOS will travel over Highway 6 and Highway 89 within the limits of the former Town of Mount Forest in order to maintain Highway 6 and Highway 89;

**AND WHEREAS** the Municipality has requested that IMOS provide winter maintenance services on Highway 6 and Highway 89 within the limits of the former Town of Mount Forest.

**AND WHEREAS** IMOS has agreed to provide such winter maintenance services on Highway 6 and Highway 89 within the limits of the former Town of Mount Forest upon the terms and conditions set out herein.

**NOW THEREFORE** in consideration of the covenants in this Agreement and for other good and valuable consideration (the receipt and sufficient of which are hereby acknowledged), the parties hereto agree as follows:

1. **Term:** IMOS hereby agrees to provide the winter maintenance services on Highway 6 and Highway 89 within the limits of the former Town of Mount Forest from 12:01 a.m. October 15, 2023 until 11:59 p.m. April 30, 2024.

2. **Level of Service:** IMOS hereby agrees to provide such winter maintenance services and at the level of service specified in attached Schedule "A" to this Agreement.

3. **Contacts:**

IMOS' contact shall be:

Greg Smart, Operations Manager  
PO Box 309  
Chatsworth, ON N0H 1G0  
(519) 387-0563

The Municipality's contact shall be:

Dale Clark, Director of Operations  
The Corporation of the Township of Wellington North  
7490 Sideroad 7 West, PO Box 125  
Kenilworth, ON N0G 2E0

4. **Indemnification:** The Municipality shall indemnify and hold harmless IMOS and its contractors, agents, their officers and employees from and against all claims, demands, losses, expenses, costs, damages, actions suits or proceedings by third parties, hereinafter called "Claims", directly or indirectly arising or alleged to arise out of the performance of or the failure to perform the services, unless such Claims are:

- a) caused by negligent acts of IMOS or its contractor or anyone for whose acts IMOS or its contractors may be liable; and,

5. **Insurance:** The Municipality shall maintain, in full force and effect, adequate liability insurance at all times and throughout the term of this Agreement.

6. **Payment:** The Municipality hereby agrees to pay IMOS two lump sum payments of \$17,741.21 plus HST for the winter maintenance services provided by IMOS pursuant to this Agreement. Invoices will be issued by IMOS to the Municipality on December 31<sup>st</sup>, 2023 and February 28<sup>th</sup>, 2024.

7. **Authority:** The Municipality warrants that it has taken all necessary steps, done all acts, passed all by-laws and obtained all approvals required to give it the authority to enter into this Agreement.

**IN WITNESS WHEREOF** IMOS and the Municipality, by their duly authorized representatives, have hereunto set their signatures on the dates herein written below.

IMOS

The Corporation of the Township of Wellington North

\_\_\_\_\_  
 Greg Smart, Operations Manager  
 Owen Sound Highway Maintenance Ltd.

\_\_\_\_\_  
 Mayor

\_\_\_\_\_  
 Clerk

**Schedule 'A'**

IMOS agrees to make best effort to maintain one lane in each direction of the Municipality's Connecting Link as a Class 2 Highway in accordance with the Ministry of Transportation's Maintenance Quality Standards 701. The following points also form part of this agreement:

1. The agreement must be renewed annually. IMOS cannot guarantee that the work can be undertaken in subsequent years and will notify the municipality by no later than September 1<sup>st</sup>, 2018 if unable to provide future service.
2. The level of service will include patrolling, plowing, sanding and salting.
3. Where IMOS is unable to meet the service requirements of the Ministry of Transportation's Maintenance Quality Standards 701, it shall notify the Township of such as soon as practicable but no later than 12 hours following the failure to meet said service standard.
4. Snow removal adjacent to the through lanes will not be included in this agreement.

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

**BY-LAW NUMBER 077-2023**

**BEING A BY-LAW TO AUTHORIZE AN OFFICIAL SEAL FOR THE  
CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH**

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

1. THAT an embossed seal, that shows the “The Corporation of the Township of Wellington North” in a circle that surrounds a star be adopted as a seal for the Corporation of the Township of Wellington North.
2. THAT an electronic seal, in the format affixed below, be adopted as a seal for the Corporation of the Township of Wellington North.



3. THAT either the embossed seal or electronic seal may be used on official documents.
4. THAT the Mayor and Clerk be authorized to sign the by-law.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 28TH DAY OF AUGUST, 2023.**

---

**ANDREW LENNOX, MAYOR**

---

**KARREN WALLACE CLERK**

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

**BY-LAW NUMBER 078-2023**

**BEING A BY-LAW TO REPEAL BY-LAW 083-1999 BEING A BY-LAW TO APPOINT FENCE VIEWERS**

**AND WHEREAS** it is deemed necessary to repeal by-law 083-1999

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

1. **THAT** By-law No. 083-1999 being a By-law to appoint fence-viewers and fix remuneration be repealed.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 28TH DAY OF AUGUST, 2023**

---

**ANDREW LENNOX, MAYOR**

---

**KARREN WALLACE, CLERK**

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

**BY-LAW NUMBER 079-2023**

**BEING A BY-LAW TO ABANDON A PORTION OF THE FURMANEK DRAIN NORTH PART LOT 21, CONCESSION 1, FORMERLY TOWNSHIP OF ARTHUR, NOW IN THE TOWNSHIP OF WELLINGTON NORTH.**

**AND WHEREAS** notice has been given as per the Drainage Act R.S.O. 1990, Section 84(5), of Council's intention to abandon a portion of Smid Drain Township of Arthur, now Township of Wellington North;

**AND WHEREAS** no owner has notified the Clerk, in writing, in opposition to the proposed abandonment of the Furmanek Drain;

**AND WHEREAS** the open ditch from Station 0+000 to 0+632 is to be abandoned.

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

1. THAT the open ditch of the Furmanek Drain from open ditch from Station 0+000 to 0+632 be hereby and henceforth abandoned and that hereafter the municipality has no further obligation with respect to this portion of that drainage works; and,
2. AND FURTHER THAT the map indicating the location of this portion of abandoned drainage works be hereto attached as Schedule A and become part and parcel of this by-law.
3. AND FURTHER THAT this by-law shall come into force on and take effect upon its final passing.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 28TH DAY OF AUGUST, 2023.**

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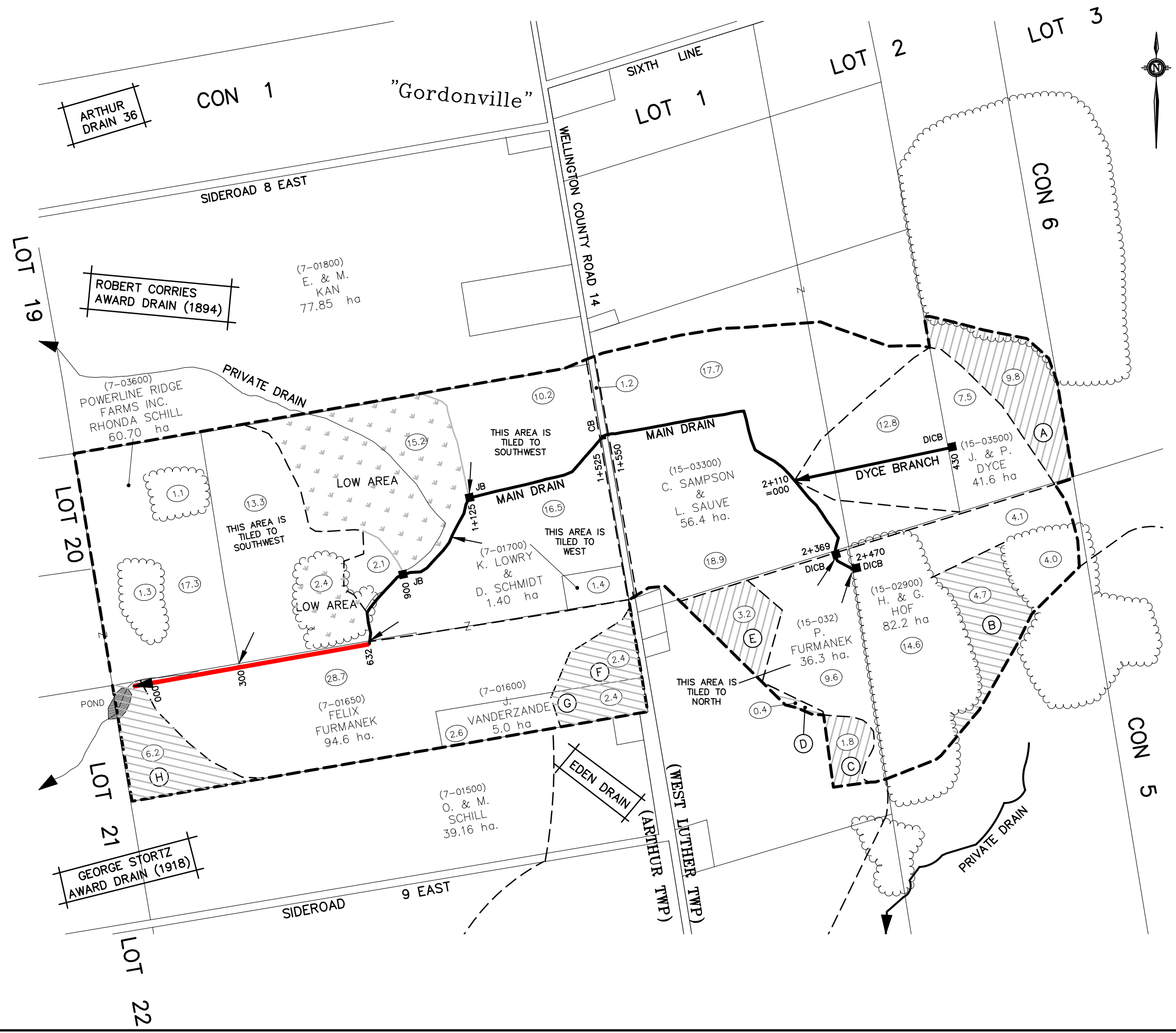
**ANDREW LENNOX, MAYOR**

---

**KARREN WALLACE CLERK**



THE POSITION OF POLE LINES, CONDUITS, WATERMANS, SEWERS AND OTHER UNDERGROUND AND OVERGROUND UTILITIES AND STRUCTURES IS NOT NECESSARILY SHOWN ON THE CONTRACT DRAWINGS, AND, WHERE SHOWN, THE ACCURACY IS NOT GUARANTEED. BEFORE STARTING WORK, THE CONTRACTOR SHALL INFORM HIMSELF OF THE EXACT LOCATION OF ALL SUCH UTILITIES AND STRUCTURES, AND SHALL ASSUME ALL LIABILITY FOR DAMAGE TO THEM



### PLAN LEGEND

- MAJOR WATERSHED
- INTERMEDIATE WATERSHED
- PROPOSED DRAIN
- DENOTES PROPERTY OWNERSHIP ON BOTH SIDES OF LOT LINE
- (2.8) - APPROXIMATE HECTARES IN WATERSHED
- 5.2 ha. - HECTARES OWNED
- (15-02900) - ASSESSMENT ROLL NUMBER
- (A) - AREA TILE DESCRIPTION
- TILE OUTLET LOCATIONS
- WOODLOT (BUSH)
- LOW AREAS
- TILED AREA INTO OR OUT OF THE WATERSHED
- POND
- PORTION OF DRAIN TO ABANDON

**NOTE:**  
 THESE AREAS ARE ALL ASSESSED AT HALF RATE. IN AREAS A, C, F, G, H SUBSURFACE WATERS ARE TILE DRAINED INTO WATERSHED. SURFACE WATERS GO OUT OF WATERSHED. IN AREAS B, D, E SUBSURFACE WATERS ARE TILE DRAINED OUT OF WATERSHED. SURFACE WATERS GO INTO THE WATERSHED.  
 ALL FORESTED LOW AREAS ARE ASSESSED AT HALF RATE

DESIGNED BY: N.M.	SCALE  PLAN 1:10,000
CHECKED BY: K.A.S.	
DRAWN BY: C.A.M.	
CHECKED BY: N.M.	
FIELD BOOK:	

## FURMANEK DRAIN

COUNTY OF WELLINGTON      TOWNSHIP OF WELLINGTON NORTH

<b>WATERSHED PLAN</b>	JULY 30, 2010
K. SMART ASSOCIATES LIMITED CONSULTING ENGINEERS AND PLANNERS KITCHENER    NEW LISKEAR    SUDBURY    RAINY RIVER	
DRAWING	1 OF 15



*Preserving, promoting, and developing Wellington North's unique cultural resources to build a vibrant community and a prosperous economy.*

## CULTURAL MOMENT FOR AUGUST 28<sup>TH</sup> CELEBRATES COMMUNITY GARDENS

Community gardens provide all the benefits associated with better nutrition and thus better health. Being able to engage in the activity of gardening provides stress relief, exercise, rewarding work and time in the outdoors which also has health benefits. Financially, there is the potential of quality produce at a lower price and a chance to engage in group activity with others of similar mindset. Social interaction is another determinant of health, especially as we age.

Community gardens have been around for decades, particularly in urban settings. As small-town house properties decrease in size and more people live in multi-home dwellings, we are seeing more people who do not have access to a garden. Community gardens provide that access.



In Arthur, Musashi Industries created a Community Garden in Spring of 2019 as a way to provide employees and community members with an opportunity to garden. Musashi sets aside a couple of raised beds for produce that will go directly to the Food Bank. The garden is well used every year. Musashi staff provide the oversight and administration of the community garden in Arthur.

In Mount Forest the Family Health Team identified food security as a health factor in need for the community. A grant was obtained to aid in setting up a community garden in 2023, and the community responded with many donations including a large plot of land of approximately a third of an acre. Other businesses and individuals donated wood chips, soil, seeds, and seedlings. Volunteers stepped up to provide support in maintaining the garden through weeding and watchful eyes. Volunteer human resources are structured and managed by the Family Health Team. Community members must apply for a plot and all 60 plus garden shares were quickly taken up. Several plots are reserved to grow food for the two Food Banks in Wellington North (Mount Forest and Arthur).



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

**BY-LAW NUMBER 080-2023**

**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 AUGUST 28, 2023**

**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 August 28, 2023 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 28TH DAY OF AUGUST, 2023.**

\_\_\_\_\_  
**ANDREW LENNOX, MAYOR**

\_\_\_\_\_  
**KARREN WALLACE, CLERK**