

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
AGENDA OF REGULAR COUNCIL MEETING – AUGUST 12, 2024 AT 2:00 P.M.
CLOSED SESSION PRIOR TO OPEN SESSION AT 1:30 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/81199395700>

Or join by phone:

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

Webinar ID: 811 9939 5700

PAGE #

CALLING TO ORDER

ADOPTION OF THE AGENDA

Recommendation:

THAT the Agenda for the August 12, 2024 Regular Meeting of Council be accepted and passed.

DISCLOSURE OF PECUNIARY INTEREST

CLOSED MEETING SESSION

The meeting is closed pursuant to Section 239 (2) of the Municipal Act, 2001, specifically:

(a) the security of the property of the municipality or local board;

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at ___:___ p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

(a) the security of the property of the municipality or local board;

1. REPORTS

- C&ED 2024-034 Lease Agreement 320 King St. E., Mount Forest

2. REVIEW OF CLOSED SESSION MINUTES

- July 22, 2024

3. RISE AND REPORT FROM CLOSED MEETING SESSION

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at ___:___ p.m.

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Report C&ED 024-034 Lease Agreement 320 King St. E., Mount Forest;

AND THAT Council approve the confidential direction to staff.

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the July 22, 2024 Council Meeting.

O'CANADA

RECESS TO MOVE INTO MEETINGS UNDER THE PLANNING ACT

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North recess the August 12, 2024 Regular Meeting of Council at : p.m. for the purpose of holding meetings under the Planning Act.

COMMITTEE OF ADJUSTMENT

- A06/24, Cleon and Betty Martin

RESUME REGULAR MEETING OF COUNCIL

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North resume the August 12, 2024 Regular Meeting of Council at : p.m.

DEPUTATIONS

1. Ralph Bublitz 001
 - John Street Reconstruction

QUESTIONS ON AGENDA ITEMS (REGISTRATION REQUIRED)

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, July 22, 2024 004

Recommendation:

THAT the minutes of the Regular Meeting of Council held on July 22, 2024 be adopted as circulated.

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

ITEMS FOR CONSIDERATION

1. MINUTES
 - a. Mount Forest Business Improvement Area, Association Meeting, July 16th, 2024 012

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 July 16th, 2024.

- b. Arthur Business Improvement Area, June 19, 2024 016

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur Business Improvement Area meeting held on June 19, 2024.

- c. Saugeen Valley Conservation Authority, Board of Directors Meeting, May 16, 2024 019

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Saugeen Valley Conservation Authority Board of Directors Meeting held on May 16, 2024.

2. PLANNING

- a. Report DEV 2024-023 , Consent Application B49-24, Clark Brothers Ltd. 028

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Report DEV 2024-023 Consent Application B49-24, Clark Brothers Contracting Ltd. (Severance).

AND THAT Council support consent application B29-24 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 \$250.00 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 driveway access for both the severed and retained lands is to the satisfaction of the Township of Wellington North and prior to constructing a new entrance or modifying an existing entrance, the Owner must obtain an Entrance Permit; and
- THAT the unopened road allowance (Macaulay Street) be opened and extended to the satisfaction of the local municipality.

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.

b. Report DEV 2024-024, Community Living Guelph Wellington

034

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Report DEV 2024-024 Consent Application B52-24, Community Living Guelph Wellington (Severance).

AND THAT Council support consent application B52-24 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 \$250.00 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; and
- THAT the Owner provide separate servicing for the retained and severed lots to the satisfaction of the Township of Wellington North and provide an updated sketch of servicing locations on private property for the building department to review to ensure servicing is entirely within the severed and retained lands; and
- THAT access be provided to the rear portion of the severed parcel either through an easement on the adjacent retained property or through construction of a new driveway on the severed parcel;

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.

c. Report DEV 2024-025, Notice of Decision Received for Consent Applications B18-24, B43-24 & B45-24

040

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive for information Report DEV 2024-025 regarding the Notice of Decision for the following Consent Applications, received from the County of Wellington Planning and Land Division Committee:

- B18-24 Paul & Donna Green, Part Lots 20, 21 & 22, Lot 30, Clarke's Survey known as 171 Adelaide Street in the village of Arthur (Severance);
- B43-24 Beverly Gibson, Part Lots 2 & 3, E Egremont St, Plan Town of Mount Forest known as 240 Egremont Street in the town of Mount Forest; and
- B45-24 Laverne & Erma Weber, North Part Lot 4, Concession 6 and Lot 4, Concession 5 in the former Arthur Township. The lands are located south of Sideroad 2 E and span between Concession 4 N and Concession 6 N (Severance)

3. COMMUNITY & ECONOMIC DEVELOPMENT

- a. Report C&ED 2024-030, Community Improvement Plan 057

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Report C&ED 2024-030 Community Improvement Plan;

AND THAT Council approve a Façade Improvement Loan and Grant Program in the amount of \$1,683.00 to the Mount Forest Bowling Centre, Mount Forest.

4. FINANCE

- a. Vendor Cheque Register Report, August 6, 2024 061

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated August 6, 2024.

- b. Report TR 2024-005, Proposed 2025 Budget Schedule 065

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Report TR 2024-005 being a report on the proposed 2025 budget schedule for information.

AND THAT Council endorse the schedule proposed by staff as follows:

- September 2 - Budget templates circulated to Senior Management Team
- September 25 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 28 - Consolidated Budget Draft prepared for Senior Management review
- November 4 - Staff presents proposed budget to Council
- December 2 - Staff / Council presents revised budget to Public for Comment
- December 16, 2024 - Staff / Council presents revised budget based with Public Consultation (if required), and 2025 Budget By-law passed.

- c. Township of Wellington North, General Fund Financial Summary, Budget vs. Year to Date – Ending June 30, 2024 069

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive for information the Budget Variance Report Ending June 30, 2024.

- d. Report TR 2024-006, Capital Projects Status Update 072

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive for information Report TR 2024-006 being a report on the update of the status of the Township capital projects.

5. ADMINISTRATION

- a. Report CLK 020-024, George Kirkness Drain (Asbridge) update 082

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 020-2024 being the George Kirkness (Asbridge) Drain update.

AND THAT Council approve Robinson Farm Drainage Limited be authorized to commence work on the drain project as soon as possible, remove their equipment after partial completion and remobilize their equipment to complete the project as permits are issued.

- b. Report CLK 021-2024 Lion Roy Grant Pool Update 084

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 021-2024 Lion Roy Grant Pool.

6. COUNCIL

- a. Saugeen Valley Conservation Authority, July, 29, 2024 Release regarding 2024 CA Act Deliverables Consultation 122

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the Saugeen Valley Conservation Authority July 29, 2024 Release regarding 2024 CA Act Deliverables Consultation.

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 12, 2024 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):

- 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):

- 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 049-2024 being a Provisional Drain By-law to provide for the construction of Arthur Drain 125

Recommendation:

THAT By-law Number 049-2024 being a Provisional Drain By-law to provide for the construction of Arthur Drain be read a third time and finally passed.

- b. By-law Number 065-2024 being a by-law to amend By-law 102-2023 being a by-law to establish the fees and charges for various services provided by the municipality 128
- c. By-law Number 066-2024 being a by-law to amend By-law 136-2022 being a by-law to appoint members to the Wellington North Cultural Roundtable 129
- d. By-law Number 067-2024 being a by-law to amend By-law 052-2019 being a Clean and Clear By-law for Township of Wellington North 130
- e. By-law Number 068-2024 being a by-law to authorize the execution of an Amendment to Lease Agreement between Mount Forest Victory Church and the Township of Wellington North 132
- f. By-law Number 069-2024 being a by-law to dedicate certain lands as part of the public highway in Wellington North in the County of Wellington 135

- g. By-law Number 070-2024 being a by-law to amend By-law 105-2023 being a by-law to establish the fees and charges for water and sewer services provided by the municipality 136

Recommendation:

THAT By-law Number 065-2024, 066-2024, 067-2024, 068-2024, 069-2024 and 070-2024 be read and passed.

CULTURAL MOMENT

- Celebrating the Lynes Blacksmith Shop’s “Let’s Raise the Roof Campaign” 137

CONFIRMING BY-LAW

138

Recommendation:

THAT By-law Number 071-2024 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 12, 2024 be read and passed.

ADJOURNMENT

Recommendation:

THAT the Regular Council meeting of August 12, 2024 be adjourned at : p.m.

MEETINGS, NOTICES, ANNOUNCEMENTS		
Mount Forest BIA, Mount Forest Sports Complex Meeting Room	Tuesday, August 13, 2024	8:00 a.m.
Mount Forest Chamber of Commerce, Mount Forest Chamber Office	Tuesday, August 13, 2024	4:30 p.m.
Arthur Chamber of Commerce, Arthur Chamber Office	Wednesday, August 14, 2024	5:30 p.m.
Day Camp Summer Program ends	Friday, August 23, 2024	
Aquatics Program ends	Saturday, August 24, 2024	
Regular Council Meeting	Monday, August 26, 2024	
Student Start Up Program (SSUP) end of program – summer BBQ, Neustadt Hall	Wednesday, August 28, 2024	5:00 p.m. to 7:00 p.m.
Regular Council Meeting	Monday, September 9, 2024	2:00 p.m.
Volunteer Celebration and Newcomer Welcome Event, Mount Forest Sports Complex	Thursday, September 12, 2024	11:00 a.m. to 2:00 p.m.
Women of Wellington Saugeen Area (WOWSA) Pike Lake Event, Pike Lake Golf Course	Monday, September 16, 2024	5:30 p.m. to 8:30 p.m.
Ontario Culture Days, various cultural activities throughout Wellington North	September 20, 2024 to October 13, 2024	
Regular Council Meeting	Monday, September 23, 2024	7:00 p.m.
Fall Cultural Roundtable Symposium Meeting, Mount Forest Library	Thursday, September 26, 2024	5:30 p.m. to 8:30 p.m.
Wellington North Farmer's Market, King Street, Victory Church, Mount Forest	Every Saturday until September 28 th	8:30 a.m. to 12:00 p.m.

TOWNSHIP OF WELLINGTON NORTH DEPUTATION REQUEST FORM

RECEIVED

AUG 06 2024

Name / Spokesperson: RALPH BUBLITZ

Name of Group or Organization (if applicable):

TWP. OF WELLINGTON NORTH

Address

Email

Phone:

Date of Meeting: 12 AUG 2024

Topic of Deputation: JOHN STREET RECONSTRUCTION

Please attach your presentation/notes specify what action would you like the Township of Wellington North to take with respect to your matter

Proposed John Street Reconstruction

See attached.

Note: A copy of this request was sent via email.

Estimated Municipal Financial Impact

Capital \$:

Annual Operating \$:

Signature:

Date:

03 Aug 2024

Date & time received by Clerk:

Aug 6/2024 10:28am
lh

Deputation requests must be submitted by 3:00 p.m. on the Monday preceding a Council Meeting.

If you wish to deputation on a matter appearing on a published agenda, a request must be submitted by 11:00 am on the day of the meeting.

Proposed John Street Reconstruction Dedicated for
Tim Hortons
Mount Forest Ontario

The over-riding problem is the choke point traffic hazard at the intersection of Main St (Hwy 6) and Queen St (Hwy 89) caused by traffic using the secondary entrance/exit to Tim Hortons, located on John St.

This traffic hazard is extremely dangerous and needs to be addressed before someone is seriously hurt or killed. Keep in mind that school children use this intersection extensively.

I have personally witnessed and had several close calls due to vehicles trying to squeeze out of or stopping to enter onto John St from all sides of this intersection.

As long as traffic is allowed to enter and exit John St, in order to access Tim Hortons, this problem will persist.

With that in mind it becomes clear that John St, as it is, is not the problem.

Hence, adding a dedicated turn lane on John Street, simply to access Tim Hortons, is not the solution.

Furthermore the residence of Mount Forest, and primarily those with homes on John St, should not be forced to bear the consequences, loss of trees, loss of frontage and, most certainly, loss of property value, not to mention monetary cost, to compensate for poor site planning on Tim Hortons' part.

The solution, from the Mount Forest point of view, is quite simple.

Close the John Street access to Tim Hortons PERIOD.

I have visited 9 of the Tim Hortons locations in our general area and found that, with the exception of those located on a corner or part of a multi-business compound, all locations are only accessible from **one** street.

That the Tim Hortons lot is too small, or is laid out in such a way as to restrict the space required for an effective drive-through, is for Tim Hortons to deal with, not the residents of Mount Forest.

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – JULY 22, 2024 AT 7:00 P.M.
CLOSED SESSION PRIOR TO OPEN SESSION AT 6:30 P.M.
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH
HYBRID MEETING - IN PERSON AND VIA WEB CONFERENCING
<https://www.youtube.com/watch?v=o6Wdzneuo70>**

Members Present:

Mayor:	Andrew Lennox
Councillors:	Sherry Burke
	Lisa Hern
	Steve McCabe
	Penny Renken

Staff Present:

Chief Administrative Officer:	Brooke Lambert
Director of Legislative Services/Clerk:	Karren Wallace
Deputy Clerk:	Catherine Conrad
Director of Finance:	Jeremiah Idialu
Human Resources Manager:	Amy Tollefson
Chief Building Official:	Darren Jones
Development Clerk:	Tammy Pringle
Senior Project Manager:	Tammy Stevenson
Manager Environment & Development Services:	Corey Schmidt
Manager Community & Economic Development:	Mandy Jones
Recreation Service Manager:	Tom Bowden
Manager of Development Planning:	Curtis Marshall
Drainage Engineer:	Neal Morris
Drainage Engineer:	Thomas Jackson

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2024-229

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Agenda for the July 22, 2024 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No disclosure of pecuniary interest disclosed.

CLOSED MEETING SESSION

The meeting is closed pursuant to Section 239 (2) of the Municipal Act, 2001, specifically educational or training sessions:

(3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of educating or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

RESOLUTION: 2024-230

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 6:33 p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

- (3.1) A meeting of a council or local board or of a committee of either of them may be closed to the public if the following conditions are both satisfied:
1. The meeting is held for the purpose of educating or training the members.
 2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

CARRIED

1. REPORTS

- CLK 2024-018, Committee of Adjustment

2. REVIEW OF CLOSED SESSION MINUTES

- June 24, 2024

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2024-231

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 6:57 p.m.

CARRIED

RESOLUTION: 2024-232

Moved: Councillor Renken

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2024-018, Committee of Adjustment.

CARRIED

RESOLUTION: 2024-233

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the June 24, 2024 Council Meeting.

CARRIED

RECESS TO MOVE INTO COURT OF REVISION

RESOLUTION: 2024-234

Moved: Councillor Hern

Seconded: Councillor Renken

That the Council of the Corporation of the Township of Wellington North recess the Regular Council Meeting of July 22, 2024 at 7:02 p.m. for the purpose of holding a Court of Revision for the Arthur Drain 6.

CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2024-235

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North resume the July 22, 2024 Regular Meeting of Council at 7:06 p.m.

CARRIED

PRESENTATIONS

Angela Stanley, CEO, Wellington Health Care Alliance

- LMH Hospital Update

Ms. Stanley presented an update regarding Wellington Health Care Alliance (WHCA) and the Louise Marshall Hospital including:

- 2023/2024 WHCA Statistics
- 2023/2024 WHCA Financials
- Health Human Resources and Emergency Room Closures
- Health Care Recruitment and Retention
- Wellington North Physician Recruitment
- Primary Care
- Louise Marshall Hospital Nurse Recruitment
- New Nurses
- Always Be Recruiting:
 - Health Care training in Mount Forest
 - Southern Ontario Physician Recruitment Alliance (SOPRA)
 - Local Career Fairs
 - New Physician Recruitment Video Launched
- Retention Efforts:
 - Continuing Education
 - Care Cart
 - New Therapy Dog Program
- Community Support

DEPUTATIONS

a. Thomas Potts

- Request Council to reconsider renovations to the existing pool on Parkside Drive

Mr. Potts appeared before Council to address the decision not to repair the existing pool, build a new pool, and to reconsider renovations to the existing pool on Parkside Drive. He noted he would like a more extensive evaluation of the possibility of modernizing and rehabilitating the current pool.

The Mayor set aside the procedure by-law and permitted unscheduled deputations on the issue.

Chuck Markell believes in fixing what you have and would like to see the old pool fixed rather than build a new one.

Joe Wettlaufer asked if there was any discussion about putting an accessible pool in Kenilworth that would be neutral for both towns instead of having to replace the pool in Arthur in the future.

Victor Zymantas inquired what the problem is with the old pool, and how much the repairs would have cost.

Michelle McInnis advised she has read all the past documents but could not find anything that said the old pool was unrepairable.

Laura Riehl wondered if consideration had been given to bus people to the Arthur pool.

Bill Coad felt \$5.5 million is a huge amount of money and inquired how it would be paid for and when would it be paid off.

Mayor Lennox commented that he has heard of people concerned that this hasn't been an open and transparent process. While he understands that sometimes the Council process doesn't seem accessible to people, this has been very open and transparent and has been going on at least eight years. He advised that there was a significant process to come to a decision to build a new pool without repairing the old one and having taken an exhaustive approach, it doesn't warrant revisiting.

QUESTIONS ON AGENDA ITEMS (REGISTRATION REQUIRED)

No questions on agenda items registered.

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, July 8, 2024
2. Public Meeting, July 8, 2024

RESOLUTION: 2024-236

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the minutes of the Regular Meeting of Council and the Public Meeting held on July 8, 2024 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

2a, 3c, 5a, 5b, 6a

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2024-237

Moved: Councillor Hern

Seconded: Councillor Renken

THAT all items listed under Items For Consideration on the July 22, 2024 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 Jamie Barnes, Junior Planner and Jessica Rahim, Senior Planner, County of Wellington, dated July 12, 2024 regarding 61M248 Part of Lots 23, 24, and 133, 401 and 405 Adelaide St., 101 Dingman St., Zoning By-law Amendment (ZBA 12/24), Removal of Holding (H) Provision.

THAT the Council of the Corporation of the Township of Wellington North receive Report C&ED 2024-029 Community Improvement Plan;
AND THAT Council approve a Façade Improvement Loan and Grant Program in the amount of \$1,000 to Walsh's Pharmacy, Mount Forest.

THAT the Council of the Corporation of the Township of Wellington North receive report C&ED 2024-031 being a report on the upcoming Volunteer Celebration and Newcomer Welcome;
AND THAT Council invite all volunteers and newcomers in our community to join us on Thursday, September 12, 2024, from 11:00 a.m. to 2 p.m. at the Mount Forest and District Sports Complex for a Volunteer Celebration and Newcomer Welcome.

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated July 15, 2024

THAT the Council of the Corporation of the Township of Wellington North receive Report INF 2024-013 being a report on the Municipal Office and Works Yard in Kenilworth asphalt replacement;
AND THAT Council authorize the addition of the Municipal Office and Works Yard parking lot to the 2024 Asphalt Program in the amount of \$135,061.50 plus – not to exceed the approved 2024 Capital Budget of \$1,444,700;
AND FURTHER THAT Council authorize the Senior Project Manager or their designate to sign any necessary agreements with the successful bidder to execute this project.

THAT the Council of the Corporation of the Township of Wellington North receive the County of Wellington Planning Committee Report, prepared by Sarah Wilhelm, Manager of Policy Planning, dated June 13, 2024, regarding County Official Plan Review – Progress Report #11.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2024-238

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2024-008, Lease Extension Minister of Infrastructure (9135 Highway 6);

AND THAT the Council of the Township of Wellington North authorizes the Mayor and Clerk to enter into the Fifth Lease Extension and Amending Agreement with His Majesty the King in right of Ontario as represented by the Minister of Infrastructure.

CARRIED

RESOLUTION: 2024-239

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report C&ED 2024-033 being a report on members of the Cultural Roundtable;

AND FURTHER THAT Council receives the resignation of the following members effective immediately: June Turner, Sue Doherty and Gerald Townsend.

CARRIED

RESOLUTION: 2024-240

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report INF 2024-011 being a report on Service Connection Policy;

AND THAT Council adopt the Service Connection Policy in a form substantially the same as shown in Attachment A;

AND FURTHER THAT Council adopt the Approved Service Connection Contractor List in a form substantially the same as shown in Attachment B;

AND FURTHER THAT Council direct staff to revise the fees and charges by-law associated with service connection permit fees to remove those no longer applicable and include:

- Service Connection Permit Pre-Consultation Fee \$300
- Service Connection Demolition Permit Application and Inspection Fee \$300
- Service Connection Demolition Deposit \$3,000
- Low Pressure Sanitary Service Connection Fee \$1,000
- Storm Service Connection Fee \$1,700
- Service Connection Permit – New Service Application and Inspection (1 service) Fee \$1,500
- Service Connection Permit – New Service Application and Inspection (2 services) Fee \$2,000

- Service Connection Permit – New Service Application and Inspection (3 services) Fee \$2,250
- Service Connection New Service Permit Deposit – 100% cost of construction up to a maximum of \$20,000

CARRIED

RESOLUTION: 2024-241

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report INF 2024-012 being a report on 393 Parkside Drive Lion Roy Grant Pool;

AND THAT Council direct staff to reduce the tendering period to 3 weeks for the Lion Grant Pool Demolition instead of the typical 45-day period (as outlined by the Procurement Policy 003-2018);

AND FURTHER THAT Council direct staff to protect the future expansion of the waterworks facility to allow for future growth including the installation of a new water tower to the west of the existing well house.

CARRIED

RESOLUTION: 2024-242

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2024-017 cemetery maintenance update.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Burke (Ward 2):

- Mount Forest BIA and Chamber of Commerce have discussed the lack of parking at the north end of the business corridor

Councillor McCabe (Ward 4):

- Saugeen Valley Conservation Authority meeting on July 18th – currently recruiting for a General Manager and a Manager of Water Resources.
- ROMA meeting on July 19th with discussion on homelessness and housing

Mayor Lennox:

- Fireworks Festival was very well attended. Thank you to all the volunteers

BY-LAWS

- a. By-law Number 061-2024 being a by-law to amend By-law 018-19 being a by-law to establish a code of conduct for members of Council, local board, committee and advisory committee members of the Township of Wellington North

- b. By-law Number 062-2024 being a by-law to authorize a Fifth Lease Extension and Amending Agreement
- c. By-law Number 063-2024 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North. (Removal of Holding (H) Provision, Cachet, 401 & 405 Adelaide Street, and 101 Dingman Street)

RESOLUTION: 2024-243

Moved: Councillor Renken

Seconded: Councillor Hern

THAT By-law Number 061-2024, 062-2024, and 063-2024 be read and passed.

CARRIED

CULTURAL MOMENT

- Celebrating Charles McKellar

CONFIRMING BY-LAW

RESOLUTION: 2024-244

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 064-2024 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 July 22, 2024 be read and passed.

CARRIED

ADJOURNMENT

RESOLUTION: 2024-245

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Regular Council meeting of July 22, 2024 be adjourned at 8:38 p.m.

CARRIED

MAYOR

CLERK



MOUNT FOREST BUSINESS IMPROVEMENT

ASSOCIATION MEETING MINUTES July 16th, 2024 @ 8:00 AM

Meeting Room Mount Forest Arena

CALLING TO ORDER – Andrew Coburn; Chair Mount Forest BIA

PRESENT ATTENDEES

Members: Dwight Benson, Jessica McFarlane, Maggie Schram, Kailyn Cudney, Rachel Whetham, Andrew Coburn, Bill Nelson, Kyle Dallaire

Staff: Robyn Mulder

Community Members: Penny Renkin

ABSENT ATTENDEES

Sherry Burke, Allison Litt, Amanda Boylan

WELCOME AND INTRODUCTIONS

Dwight

REVIEW AND ADOPTION OF THE AGENDA

Dwight

Bill motions to adopt the agenda, seconded by Maggie, carried.

ITEMS FOR DISCUSSION

1. **BIA Roles (Secretary, Vice Chair, etc)** Andrew
 - Maggie Schram volunteers to take the role of Secretary
 - Jessica McFarlane to take the role of Vice Chair.
 - Bill motions that Jessica becomes Vice Chair and Maggie becomes Secretary, seconded by Dwight. Carried.

- 2. Weekly Garbage Pick Up - Main St** **Bill**
- Tabled until the end of the year, October
 - No updates to report other than the only feedback we've heard has been positive
- 3. Snowflakes** **Dwight**
- Coming home they will have to be trailered as they'll have to be transported differently
 - \$370 each, we transported 15, \$5550 + HST
 - 3 or 4 extra that needed to be done
 - Discussing the storage space in our trailer, we have many gold bikes in there and a discussion needs to be had about whether we continue the gold bike initiative & if so, where should the bikes be held- potentially participating businesses can keep their bikes in their business storage?
 - Add Gold Bikes to August meeting
- 4. Light Bulbs** **Dwight**
- Still in the works
 - Dwight questioned why Main St was the only part of the town in which light bulbs weren't upgraded during a recent funding initiative for LED lighting
 - Township should have copies of the documents indicating that the BIA owns the light posts- between Robyn, Tasha and Brooke, they are going to be working to locate the documents
 - There are 53 fixtures in the BIA district
 - There is another retrofit coming out that Dwight has followed up on but haven't heard back yet
- 5. Q3 Newsletter** **Kailyn**
- Kailyn presented the Q3 newsletter and asked the board to review and advise of any changes if they see any
 - Change 'Team Horst' to Royal LePage RCR Realty
 - Change Wellington North Township to Township of Wellington North
 - In the Q4 newsletter, Jessica suggested replacing the 'Wifi Stickers' with a reminder about the 'Imagine Your Business Here' boards available to vacant businesses
- 6. Event Budget / Fireworks Booth** **Kailyn**
- This year we don't have anyone available for the Fireworks this year but in future we should have a table set up
 - Allocated event / marketing budget for 2024 was \$7500
 - \$2000 has been allocated to Fireworks
 - \$2000 to our Winter Family Fun Fest
 - \$3000 to our Kick off to Summer
 - This leaves \$500 for both our remaining events
 - We have a surplus of \$1010 that was raised during our two previous events, which should give us a total of \$1510

- The Events committee suggested that going forward the Fireworks Festival donation is not to be included in our Event budget going forward
- Kailyn to gather some quotes for marketing materials, A Frame signs, a branded tent, etc and this is to come from the Advertising/misc allocated budget, to be presented at August meeting
- In the conversation of budget, Robyn suggested that we add in the 2025 budget to have someone from the BIA attend the OBIAA conference next year

7. Reimagined Laneway - Pizza Hut

Jessica

- Jess recaps from last meeting, we are not sure who owns the laneway & there is an issue with right of way access
- Concern was if we turn it into a park like the BMO parkette, we would be blocking off right of way access
- Jess followed up with Darren Jones & says title to the property is complicated so no permissions were able to be given to block access
- Owner of property to be determined

8. Economic Development Updates

Robyn

- Art contest happening for the 25th Anniversary of the town, entrants submitted an art piece and top 3 are to be placed in Mount Forest Arena, Arthur Arena & Kenilworth, winners to be announced end of August
- Artwork could be used in the Reimagined Laneway project
- Your Town Rising visited in June & provided some budget friendly suggestions for our downtown & was geared towards businesses, unfortunately there weren't many business owners there
- Robyn will be making appointments with businesses with a survey to gather information about what they feel is working, not working, how they would like to be communicated with, etc

9. Township of Wellington North Banners

Andrew

- Plan began last fall alongside council and the Arthur BIA in regards to wellington north banners
- Plan to identify Wellington North more and to unify with branding through either pole wraps and/or banners
- \$15,000 allocated for banners / pole wraps
- Concern is we just purchased and installed new banners
- Suggestion was the have the unified banners or pole wraps on either entrance of town considering we just replaced our banners

NEW BUSINESS

1. NEXT MEETING

August 13th 2024 in the Lower Leisure Room @ Mount Forest Arena

ADJOURNMENT

Meeting adjourned by Andrew.



MINUTES
MEETING ARTHUR BIA
June 19, 2024 @ 7:30 PM via Zoom link

BOARD MEMBERS PRESENT: Angela Alaimo, Chair Chris McIntosh, Treas.

Sheila Faulker, Councilor Lisa Hern, Paula Coffey, Gord Blyth, Mitch Keirstead.

OTHER ATTENDEES : Melissa Kooinan, Consultant

Absent: Jim Coffey, Robyn Mulder

REVIEW AND ADOPTION OF THE AGENDA Chair Angela called the virtual meeting to order at 7:30PM. Motion by Gord, seconded by Mitch to approve the Agenda.
 CARRIED

REVIEW AND APPROVAL OF THE MINUTES Amend to correct Mitch's surname - Motion by Paula and seconded by Lisa to approve the minutes from the May 15, 2024 meeting.
 CARRIED

MOTION – Nomination of Paula Coffey as Vice Chair by Mitch – Carried – Congratulations to Paula

FINANCIAL REPORT

Treasurer, Chris

Report provided – we are waiting for Invoice for Levy and Paula will be getting the Littletree invoice.

Items for discussion:

Discussion of response of community to the banners. Some negative comments received but predominantly well received. Discussion of putting the Pride banners up again after Happy Canada Day ones come down.

Paula will be giving assistance to anyone downtown on Chamber Canada Day weekend event looking for assistance with QR codes. It was suggested that anyone with comments could email either the BIA email address or Brooke Lambert, CAO of the Township.

Melissa gave report about the Arthur By the Fire event. Excellent pre sales unfortunately impacted by the weather, but she feels another large event would be supported.

Paula and Mitch gave report of the Arthur Downtown Rising Walk through and presentation. Paula, Jim, Mitch and Chris were in attendance.

Lighting was one of the recommendations – putting rope lighting on Chamber railings, RBC railing etc. Railings are easy to light up, floodlights in the Cenotaph parkette; add colour/businesses to paint doors etc. on sides of buildings; trees in planters; projection on a smaller scale on walls vs Magic Windows at a lesser budget rate; old bicycles painted bright colours with flower baskets;

Chris two people asked to presenters and wasn't answered – how do we get local people downtown;

The presenters mentioned due to the lack of retail space concentrate to brighten up the Village.

Put stickers on some of building windows.

Sheila addressed that there have not been people walking downtown at night.

Paula and Angela with BIA and Chamber representatives from Mount Forest attended a meeting with Robyn and Mandy regarding revitalization of the downtowns.

Township didn't get grant, and so are looking to at some initiatives.

Mount Forest representative expressed problem with food insecurity, housing insecurity

Too residential purposing downtown which is overwhelming both major

Municipalities in the Township.

Legal clinics; medical clinics – resources are needed for mental health support. Lisa advised that the County deals with those issues.

The Board agreed that a letter should be prepared to be circulated to the community groups and forwarded to the Township and the County requesting assistance with more resources. Angela will draft a letter to be circulated to Board, members of the BIA and other community organizations.

Further suggestions of plants on bridge and early in the spring. To be added to budget.

Trees planting on either side of the bridge – creating greenspace coming into town.

Sidewalk painting with highway numbers.

New motto

Idea of Canada's most patriotic village and poppy will fade over time – we should be build on community values and spirit – suggested – Most welcoming community – I choose Arthur – keep focus on keeping

Arthur – we are not a tourism destination

Eileen has emailed Paula to discuss some of her ideas arising from the presentation as well

Chris has names of some volunteers to help with clean up etc.

Paula suggested some traffic controlling measures for the area leading into the village from the bridge towards the Legion. Paula will contact Brooke to see what is happening.

ADJOURNMENT

Moved by Sheila to adjourn the meeting.



Saugeen Valley Conservation Authority

Minutes – Board of Directors Meeting

Date: Thursday May 16, 2024, 1:00 p.m.

Location: Formosa Administrative Office

Chair: Barbara Dobrean

Members present: Paul Allen, Larry Allison, Kevin Eccles, Bud Halpin, Tom Hutchinson (remote), Greg McLean, Steve McCabe (remote), Dave Myette, Mike Niesen, Sue Paterson, Moiken Penner, Jennifer Prenger, Bill Stewart, Peter Whitten

Staff present: Matt Armstrong, Erik Downing, Janice Hagan, Donna Lacey, Elise MacLeod, Laura Molson, Mike Oberle, Jennifer Stephens

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

1. Land Acknowledgement

We begin our meeting today by respectfully acknowledging the Anishinaabeg Nation, the Haudensaunee, the Neutral, and the Petun peoples as the traditional keepers of this land. We are committed to moving forward in the spirit of reconciliation with First Nations, Métis, and Inuit peoples.

2. Adoption of Agenda

The following items were added to the agenda:

- i. Report 8.12 (GM-2024-09) Hiring Committee for new General Manager/Secretary-Treasurer
- ii. Report 8.20 (EPR-2024-18) Review of the Proposed Policies for a new Provincial Planning Policy Instrument
- iii. Report 8.22 (LAN-2024-02) Endorsement of the Greenock Swamp as a Wetland of Distinction

Motion #G24-46

Moved by Dave Myette

Seconded by Gregory McLean

THAT the agenda for the Saugeen Valley Conservation Authority meeting, March 21, 2024, be adopted as amended.

Carried

3. Declaration of Pecuniary Interest

There were no declarations of pecuniary interest relative to any item on the agenda.

Peter Whitten joined the meeting at 1:09 p.m.

4. Adoption of Minutes

4.1 Authority meeting – March 21, 2024

Motion #G24-47

Moved by Sue Paterson

Seconded by Larry Allison

THAT the minutes of the Saugeen Valley Conservation Authority meeting, March 21, 2024, be adopted as presented.

Carried

4.2 Section 28 Hearing – March 21, 2024

Motion #G24-48

Moved by Larry Allison

Seconded by Mike Niesen

THAT the minutes of the Section 28 Hearing, March 21, 2024, be adopted as presented.

Carried

5. Staff Introductions

New staff were unable to attend the meeting; therefore, introductions were postponed to a future meeting.

6. Delegations

6.1 2023 Audited Financial Statements

John Bujold, Baker Tilly LLP reviewed the draft financial report and noted that it is the opinion of Baker Tilly that the financial statements of SVCA present fairly the financial position as of December 31, 2023, and are in accordance with Canadian public sector accounting standards.

Motion #G24-49

Moved by Kevin Eccles

Seconded by Paul Allen

THAT the 2023 Audited Financial Statements, as prepared by Baker Tilly SGB LLP be approved as presented.

Carried

6.2 Children’s Safety Village Contract/Update

Al Leach, Vice President of the Saugeen Valley Children’s Safety Village (SVCSV), provided a presentation to the Board of Directors regarding updates to SVCSV programming. In 2020, SVCSV secured a five-year rent-free lease with SVCA for the Sulphur Spring Resources Centre, set to expire in fall 2025. The current lease agreement requires the Tenant to notify the Authority in writing of their intention to renew the lease at least one year before it expires. Mr. Leach has asked the Board of Directors to consider renewing the lease beginning in 2025. The Board directed staff to negotiate with the SVCSV and bring a recommendation to the Board at the July meeting.

Motion #G24-50

Moved by Dave Myette

Seconded by Bill Stewart

THAT the Saugeen Valley Children’s Safety Village lease agreement be referred to Staff for discussion; and further

THAT a recommendation be brought to the July Authority meeting for approval.

Carried

7. Matters arising from the minutes – None at this time

8. New Business

Jennifer Stephens submitted her resignation April 29, 2024, indicating that her last working day would be May 31, 2024. She informed the Board that, due to her accrued vacation days, her actual final day would be May 16th. The Board expressed their gratitude for her contributions as the General Manager/Secretary-Treasurer.

Corporate Services

8.1 GM-2024-05: General Manager’s Report and Operational Plan

The Directors discussed the G/M report and the Operational Plan.

Steve McCabe joined the meeting at 1:09 p.m.

8.2 GM-2024-08: Program Report

There was no discussion.

8.3 COR-2024-07: Finance Report – Laura Molson

There was no discussion.

8.4 Correspondence

Correspondence from Carl Kuhnke, Chair, Source Protection Committee (SPA), written to The Hon. Sylvia Jones, Minister of Health, regarding the plan to discontinue free private drinking water testing, was noted. Chair Dobreen advised that the Minister’s reply was favourable, and that private water testing will continue to be provided at no cost. She congratulated the SPA, and all municipalities that had submitted correspondence to the Ministry of Health.

8.5 Approved Committee Minutes

- 8.5.1 Executive Committee – February 23, 2024
- 8.5.2 Property and Parks Committee – September 7, 2023
- 8.5.3 Forestry Committee -October 11, 2023

There was no discussion.

8.6 News Report

There was no discussion.

8.7 COR-2024-08: Accessibility Policy

There was no discussion.

Motion #G24-51

Moved by Bill Stewart

Seconded by Mike Niesen

THAT the Saugeen Valley Conservation Authority approve the proposed Accessibility Policy.

Carried

8.8 COR-2024-09: Records Retention Policy

There was no discussion.

Motion #G24-52

Moved by Paul Allen

Seconded by Larry Allison

THAT the Saugeen Valley Conservation Authority approve the proposed Records Retention Policy.

Carried

8.9 COR-2024-10: Conservation Ontario 2023 Annual Report

There was no discussion.

Motion #G24-53

Moved by Greg McLean

Seconded by Mike Niesen

THAT the Board of Directors of Saugeen Valley Conservation Authority receives Conservation Ontario's 2023 Annual Report.

Carried

8.10 COR-2024-11: MFIPPA 2023 Annual Report – Jennifer Stephens

There was no discussion.

Motion #G24-54

Moved by Jennifer Prenger

Seconded by Sue Paterson

THAT the Board of Directors of the Saugeen Valley Conservation Authority received the SVCA's Municipal Freedom of Information and Protection of Privacy Act 2023 Annual Report.

Carried

8.11 COR-2024-12: Final Programs and Services Inventory

There was no discussion.

Motion #G24-55

Moved by Tom Hutchinson

Seconded by Steve McCabe

THAT the Board of Directors of Saugeen Valley Conservation Authority approval the attached Programs and Services Inventory (Final version dated April 1, 2024) and direct staff to provide a copy to all member municipalities to complete the Transition Period outlined in Ontario Regulation 687/21.

Carried

8.12 GM-2024-09: Hiring Committee for New General Manager/Secretary-Treasurer

The SVCA Executive Committee has endorsed a procedure in which Grey County Human Resources will assist in recruiting a new GM/S-T. A Hiring Committee, appointed by the Board, will facilitate the procedure, draft the job posting, conduct candidate screenings and interviews, and then put forward recommendations to the full Board.

Motion #G24-56

Moved by Paul Allen

Seconded by Bill Stewart

THAT the Board of Directors appoint Larry Allison, Bud Halpin, and Jennifer Prenger to join Barbara Dobreen, Tom Hutchinson, Paul Allen, and Greg McLean to form the Hiring Committee for SVCA’s new General Manager/Secretary-Treasurer; and

THAT the Hiring Committee be delegated the responsibility of finding a suitable candidate to fill the position of General Manager/Secretary-Treasurer; and

THAT the Hiring Committee engage the Grey County Human Resources Director to facilitate the recruitment process; and

THAT the Hiring Committee be authorized to engage third party support as required; and FURTHER THAT the Hiring Committee propose a viable candidate for the position of General Manager/Secretary-Treasurer to the Board of Directors at a future meeting.

Carried

Environmental Planning and Regulations

8.13 EPR-2024-11: Permits Issued for Endorsement – Erik Downing

Motion #G24-57

Moved by Bill Stewart

Seconded by Sue Paterson

THAT the Development, Interference with Wetlands and Alterations to Shorelines and Watercourse applications (#24-032, 24-038, 24-040 to 24-059, 24-061 to 24-065, 24-069, 24- 072 to 24-074, and 24-076), pursuant to Ontario Regulation 169/06, as approved by staff, be endorsed; and further

THAT the Prohibited Activities, Exemptions and Permits applications (#24-060, 24- 066, 24-067, 24-070, 24-071, 24-074, and 24-077), pursuant to Ontario Regulation 41/24, as approved by staff, be endorsed.

Carried

8.14 EPR-2024-12: Permit Application and Template – Erik Downing

Motion #G24-58

Moved by Larry Allison

Seconded by Kevin Eccles

THAT the Board of Directors approve the use of the permit and permit application template prepared to comply with Ontario Regulation 41/24.

Carried

8.15 EPR-2024-13: Annual Reporting – Permits Issued in 2023

Motion #G24-59

Moved by Mike Niesen

Seconded by Dave Myette

THAT the Board of Directors of the Saugeen Valley Conservation Authority receive the SVCA’s annual reporting on 2023 permit timelines.

Carried

8.16 EPR-2024-14: Stop Work Order Standard Operating Procedure and Template

Motion #G24-60

Moved by Jennifer Prenger

Seconded by Bill Stewart

THAT the Board of Directors endorse the Stop Order Standard Operating Procedure and template for use by SVCA Provincial Offences Officers.

Carried

8.17 EPR-2024-15: Violations Ranking Changes

Motion #G24-61

Moved by Moiken Penner

Seconded by Bill Stewart

That the violation ranking system approved in the 2021 Violations Strategy be revised in accordance with this report.

Carried

8.18 EPR-2024-16: Status of Active Violations

Staff are managing 19 fewer violation files now compared with November 2023, largely due to a significant reduction in violations that rank as Category 3. Many of these violations were resolved over the past 6 months and several more were downgraded to Category 2 after partial remediation was completed. One violation file is presently in Provincial Offences Court and could proceed to trial.

8.19 EPR-2024-17: Regulation detailing new Minister’s Permit and Review Powers under the *Conservation Authorities Act*

On April 1st, 2024, new regulations under the *Conservation Authorities Act* granted the Minister additional powers. These powers allow the Minister to either prevent a conservation authority from issuing a permit or potentially override a permit refusal by the conservation authority. Staff provided comments to Conservation Ontario that reflected SVCA concerns.

Motion #G24-61

Moved by Paul Allen

Seconded by Dave Myette

THAT the Board of Directors of Saugeen Valley Conservation Authority receive this report on the proposed regulation detailing new Minister’s Permit and Review powers under the Conservation Authorities Act.

Carried

8.20 EPR-2024-18: Review of Proposed Policies for a New Provincial Planning Policy Instrument

After discussion the following motion carried:

Motion #G24-62

Moved by Bill Stewart

Seconded by Bud Halpin

THAT the Board of Directors receive the staff report outlining the proposed policies for a new Provincial Planning Policy Instrument

Carried

Forestry and Lands

8.21 LAN-2024-01: Varney Pond Update

An application submitted to the Department of Fisheries and Oceans by SVCA is still pending, awaiting a decision regarding water diversion. The estimated total cost associated with reopening and operating the pond at Varney Conservation Area is \$800,500. Staff recommend that with consideration to the costs associated addressing structural deficiencies, public safety concerns, permitting and general remediation, disposal of the property should be explored.

Motion #G24-63

Moved by Bill Stewart

Seconded by Jennifer Prenger

THAT the Board of Directors receive the Varney Conservation Area Update.

Carried

8.22 LAN-2024-02: Endorsement of the Greenock Swamp as a Wetland of Distinction

After discussion the following motion carried:

Motion #G24-64

Moved by Bud Halpin

Seconded by Greg McLean

THAT the Board of Directors direct staff to advise Dr. Glasauer that Saugeen Valley Conservation Authority endorses the University of Guelph application to the Society of Wetland Scientists to designate Greenock Swamp as a Wetland of Distinction.

Carried

8.23 LAN-2024-03: Provincial Offences Officer Designation – Donna Lacey

There was no discussion.

Motion #G24-65

Moved by Mike Niesen

Seconded by Bill Stewart

THAT Alex Duszczyszyn (Forestry Technician) be designated by the SVCA Board of Directors as a

Provincial Offences Officer for the purpose of enforcing Section 29 (O. Reg. 688/21) of the *Conservation Authorities Act*.

Carried

8.24 LAN-2024-04: Durham Campground Improvements

SVCA Staff have explored strategies to boost revenue at the Durham Campground. Based on a 2024 poll of seasonal staff, they identified interest in introducing winter camping. After assessing costs, they recommend proceeding with the project with a budget of no more than \$35,000, sourced from the campground reserve fund. After further discussion, the following motion carried:

Motion #G24-66

Moved by Larry Allison

Seconded by Jennifer Prenger

THAT the Saugeen Valley Conservation Authority Board of Directors approve the use of \$35,000 from campground reserves to fund the proposed campground improvements at Durham Conservation Area for the purposes of making the site compatible for winter camping.

Carried

Water Resources

8.25 WR-2024-03: Durham Upper Dam – Hazard Classification – Elise MacLeod

D.M. Wills Associates has reviewed the condition of the Durham Upper Dam as part of the Phase 1 Class Environmental Assessment (EA) and has reported that the dam is in poor condition. The report concludes that the dam does not have sufficient hydraulic capacity to convey the inflow design flood and the dam and dyke will overtop. D.M. Wills recommends that an Emergency Preparedness and Response Plan be developed and implemented in coordination with the Municipality of West Grey.

Motion #G24-67

Moved by Bill Stewart

Seconded by Greg McLean

THAT the Board of Directors receive Staff Report #WR-2024-03, dated May 16, 2024, regarding the Durham Upper Dam Hazard Potential Classification for information.

Carried

Tom Hutchinson left the meeting at 4:14

8.26 WR-2024-04: Dam Public Safety Plans – Elise MacLeod

Motion #G24-68

Moved by Moiken Penner

Seconded by Peter Whitten

THAT the Board of Directors authorize SVCA’s General Manager/Secretary-Treasurer to endorse the Durham Lower Dam and Glenelg Dam public safety plans, as presented.

Carried

9. Closed Session – to discuss a litigation matter and personal matters about identifiable individuals (interim coverage of GM/Secretary-Treasurer position)

Motion #G24-69

Moved by Bill Stewart

Seconded by Paul Allen

THAT the Authority move to Closed Session, In Camera to discuss a litigation matter and personal matters about identifiable individuals; and

THAT Jennifer Stephens, Erik Downing, Matt Armstrong, Madeline McFadden, and Janice Hagan remain in the meeting as required.

Carried

Motion #G24-75

Moved by Greg McLean

Seconded by Sue Paterson

THAT the Board of Directors adjourn from Closed Session, In Camera, and rise and report.

Carried

Chair Dobreen reported that only the items pertaining to the reasons for the Closed Session were discussed.

10. Adjournment

There being no further business, the meeting adjourned at 4:51 p.m. on the motion of Kevin Eccles and Jennifer Prenger.

Barbara Dobreen
Chair

Janice Hagan
Recording Secretary



TOWNSHIP OF WELLINGTON NORTH

TO: Mayor and Council
 DATE: 2024-08-12
 MEETING TYPE: Open
 SUBMITTED BY: Tammy Pringle, Development Clerk
 REPORT #: DEV 2024-023
 REPORT TITLE: Consent Application B49-24, Clark Brothers Contracting Ltd.

RECOMMENDED MOTION

THAT the Council of the Corporation of the Township of Wellington North receive Report DEV 2024-023 Consent Application B49-24, Clark Brothers Contracting Ltd. (Severance).

AND THAT Council support consent application B29-24 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 \$250.00 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 driveway access for both the severed and retained lands is to the satisfaction of the Township of Wellington North and prior to constructing a new entrance or modifying an existing entrance, the Owner must obtain an Entrance Permit; and
- THAT the unopened road allowance (Macaulay Street) be opened and extended to the satisfaction of the local municipality.

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 REPORTS/BY-LAWS/RESOLUTIONS

N/A

BACKGROUND

The subject property is in the north end of the town of Arthur at 510 Eliza Street.

Proposed severed is 92.38m x 109.37m = 1.012 hectares (frontage on Macaulay Street to be constructed), existing and proposed industrial use with existing storage for proposed ready-mix plant.

Retained parcel is 1.0503 hectares with 56.61m frontage, existing and proposed industrial use with existing contractor's office and shop.

ANALYSIS

This application has been reviewed in accordance with the *Planning Act, R.S.O. 1990*. Staff are advising the above recommendations.

CONSULTATION

Staff have consulted with the Building, Planning & Development Department, Infrastructure Department, Environmental Services and Transportation Services in the Township as well as the County of Wellington, Planning and Development Department on its behalf.

FINANCIAL CONSIDERATIONS

The municipality will realize \$250.00 in clearance fee and parkland dedication consistent with By-law No. 011-22.

ATTACHMENTS

DEV 2024-023 **APPENDIX A** – Severance Sketch No. 24-14-074-00
Prepared by J.D. Barnes Limited, dated April 5, 2024

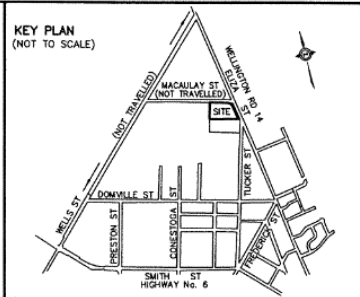
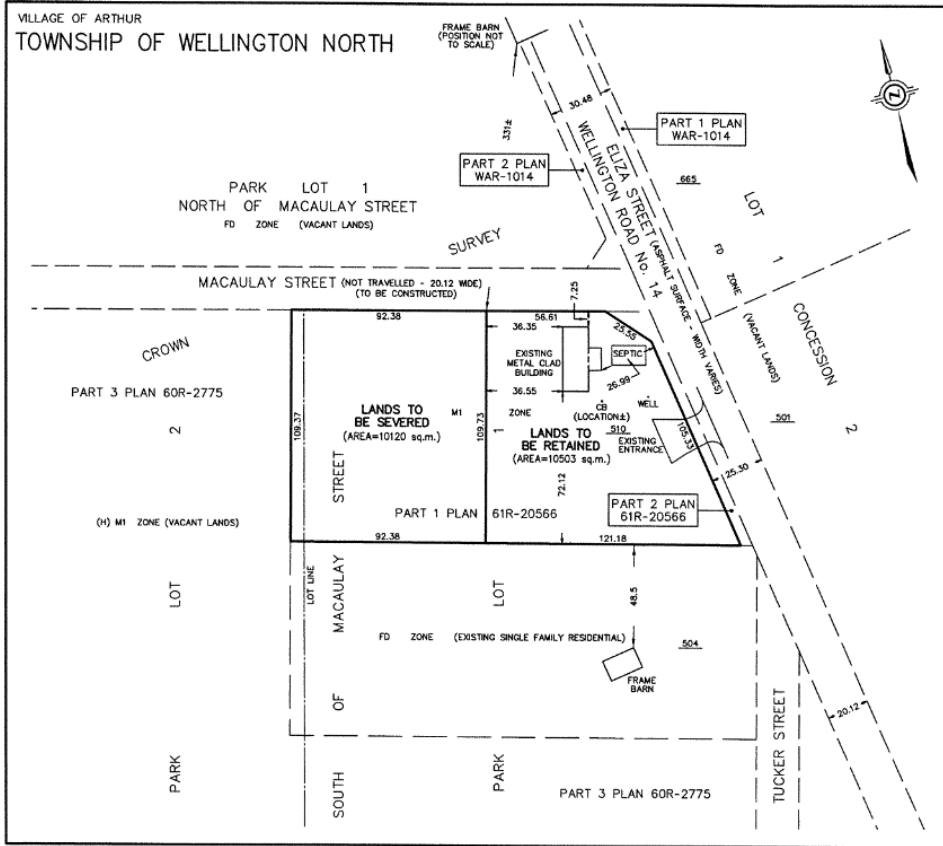
DEV 2024-023 **APPENDIX B** – Aerial View of Subject Lands

DEV 2024-023 **APPENDIX C** – Planning Report
Dated August 2, 2024, Asavari Jadhav, Planner, Planning and Development Department, County of Wellington

STRATEGIC PLAN 2024

- Shape and support sustainable growth
How:
- Deliver quality, efficient community services aligned with the Township's mandate and capacity
How:
- Enhance information sharing and participation in decision-making
How:
- N/A Core-Service

Approved by: Brooke Lambert, Chief Administrative Officer



SKETCH
PREPARED FOR SEVERANCE APPLICATION
SCALE 1 : 1500

0 20 40 60 80 100 METRES

METRIC DISTANCES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048
CAUTION : THIS IS NOT A PLAN OF SURVEY AND SHALL NOT BE USED EXCEPT FOR THE PURPOSE INDICATED IN THE TITLE BLOCK.
J.D. BARNES LIMITED
© COPYRIGHT 2024

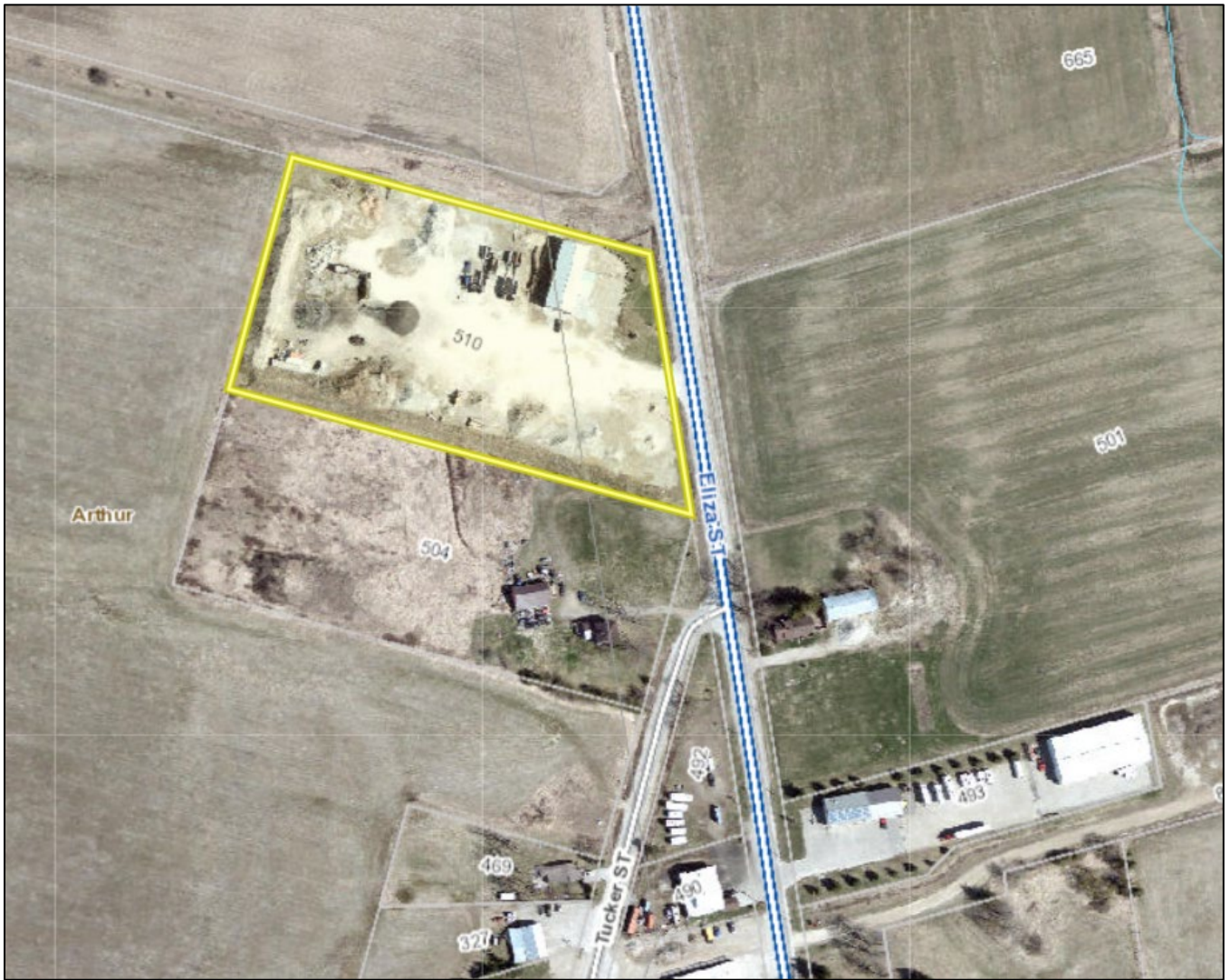
NOTES & LEGEND
THIS SKETCH REPRESENTS A COMPILATION OF VARIOUS PLANS AND DEEDS AND DOES NOT REPRESENT THE RESULTS OF AN ACTUAL CURRENT FIELD SURVEY.
FRAME BARN SHOWN HEREON ARE POSITIONED BY AIR PHOTO MAPPING.
Z382Z DENOTES MUNICIPAL ADDRESS

J.D. BARNES SURVEYING & MAPPING LIMITED

LAND INFORMATION SPECIALISTS
217 WOODLAND ROAD WEST UNIT 306, GUELPH ON N6H 2E1
T: (519) 824-8228 F: (519) 822-1228 www.jdbarnes.com

DM	DRAN
DENIED	
DATED	APRIL 5, 2024
FILE NO.	24-14-074-00

4/5/2024
PLOTTED





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

Application	B49/24
Location	Part Park Lots 1 & 2, South of Macaulay Street TOWNSHIP OF WELLINGTON NORTH (Arthur)
Applicant/Owner	Clark Brothers Contracting Ltd., c/o Steve Clark

PRELIMINARY PLANNING OPINION: This application would sever a 1.01 ha (2.49 ac) vacant parcel with 92.38 m of frontage on Macaulay Street (unopened road allowance to be opened and extended) for proposed industrial use (ready-mix concrete plant). A 1.05 ha (2.6 ac) parcel with 56.61 m of frontage is proposed to be retained with an existing industrial use (contractor's yard and shop).

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

- a) That driveway access can be provided to the severed and retained parcel to the satisfaction of the applicable road authority;
- b) That the unopened road allowance (Macaulay Street) be opened and extended to the satisfaction of the local municipality;
- c) That servicing be provided for the severed and retained parcel to the satisfaction of the local municipality; and
- d) That zoning compliance be achieved to the satisfaction of the local municipality.

PLACES TO GROW: No issues.

PROVINCIAL POLICY STATEMENT (PPS): The subject property is located within the Primary Urban Centre of Arthur. Section 1.1.3.1 states that settlement areas shall be the focus of growth and development.

The PPS provides a servicing hierarchy where municipal water and sewage are not available. Individual services may only be provided if there are no negative impacts to the provision of the services. Individual services may be used for infilling and minor rounding out of existing development. Staff note the applicant has submitted a Preliminary Functional Servicing report in support of the application.

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated as Industrial in the County Official Plan and is located within the Primary Urban Centre of Arthur.

Primary Urban Centres are expected to provide a full range of land uses opportunities, including residential uses of various types and densities. Section 10.6.2 identifies that, 'new lots may be created in Urban Centres provided that the land will be appropriately zoned'.

The matters under Section 10.1.3 were also considered, including item b) that 'that all lots can be adequately serviced with water, sewage disposal, stormwater management or drainage, fire protection, roads, utilities, solid waste disposal to accepted municipal standards and without undue financial burden on the municipality', d) that all lots will have safe driveway access to an all-season maintained public road and that access to a local road will be preferred over county and provincial

roads, where practical; and I) “that the proposed lots and uses are compatible with and designed to minimize adverse impacts on surrounding uses”.

In regards to item b) the applicant is proposing that the severed and retained parcels will be serviced by private well and septic systems until municipal services are extended to the property and item d) the applicant has indicated that the entrance for both severed and retained parcels will be off of unopened road allowance (Mcaulay Street) which is proposed to be opened and extended.

WELL HEAD PROTECTION AREA: The subject property not located within Well Head Protection Area.

LOCAL ZONING BY-LAW: The subject property is zoned Industrial (M1). Both the retained and severed parcels meet the minimum lot area and frontage requirements of M1 zone.

The applicant has indicated that a rezoning application has been submitted to the Township for the subject property to permit a ready-mix concrete plant on severed parcel. Staff note that a Minor Variance (A01/18) was approved in 2018 that permits the use of private services

SITE VISIT INFORMATION: The subject property was not visited and photographed.



Asavari Jadhav
Planner
August 02, 2024



TOWNSHIP OF WELLINGTON NORTH

TO: Mayor and Council
 DATE: 2024-08-12
 MEETING TYPE: Open
 SUBMITTED BY: Tammy Pringle, Development Clerk
 REPORT #: DEV 2024-024
 REPORT TITLE: Consent Application B52-24, Community Living Guelph Wellington

RECOMMENDED MOTION

THAT the Council of the Corporation of the Township of Wellington North receive Report DEV 2024-024 Consent Application B52-24, Community Living Guelph Wellington (Severance).

AND THAT Council support consent application B52-24 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 \$250.00 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; and
- THAT the Owner provide separate servicing for the retained and severed lots to the satisfaction of the Township of Wellington North and provide an updated sketch of servicing locations on private property for the building department to review to ensure servicing is entirely within the severed and retained lands; and
- THAT access be provided to the rear portion of the severed parcel either through an easement on the adjacent retained property or through construction of a new driveway on the severed parcel;

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 REPORTS/BY-LAWS/RESOLUTIONS

N/A

BACKGROUND

The subject properties are in the town of Mount Forest at 125 and 135 Fergus Street South.

Proposed severance is 15.12m fr x 72.47m = 1082.7 square metres, existing offices with existing brick building, gazebo & metal clad garage.

Retained parcel is 1146.6 square metres with 6.10m frontage, existing and proposed offices and day use services with existing brick building, frame shed & gazebo.

ANALYSIS

This application has been reviewed in accordance with the *Planning Act, R.S.O. 1990*. Staff are advising the above recommendations.

CONSULTATION

Staff have consulted with the Building, Planning & Development Department, Infrastructure Department, Environmental Services and Transportation Services in the Township as well as the County of Wellington, Planning and Development Department on its behalf.

FINANCIAL CONSIDERATIONS

The municipality will realize \$250.00 in clearance fees.

ATTACHMENTS

DEV 2024-024 **APPENDIX A** – Severance Sketch No. 24-10002

Prepared by Greg Ford at Wilson-Ford Surveying & Engineering, dated June 7 2024

DEV 2024-024 **APPENDIX B** – Aerial View of Subject Lands

DEV 2024-024 **APPENDIX C** – Planning Report

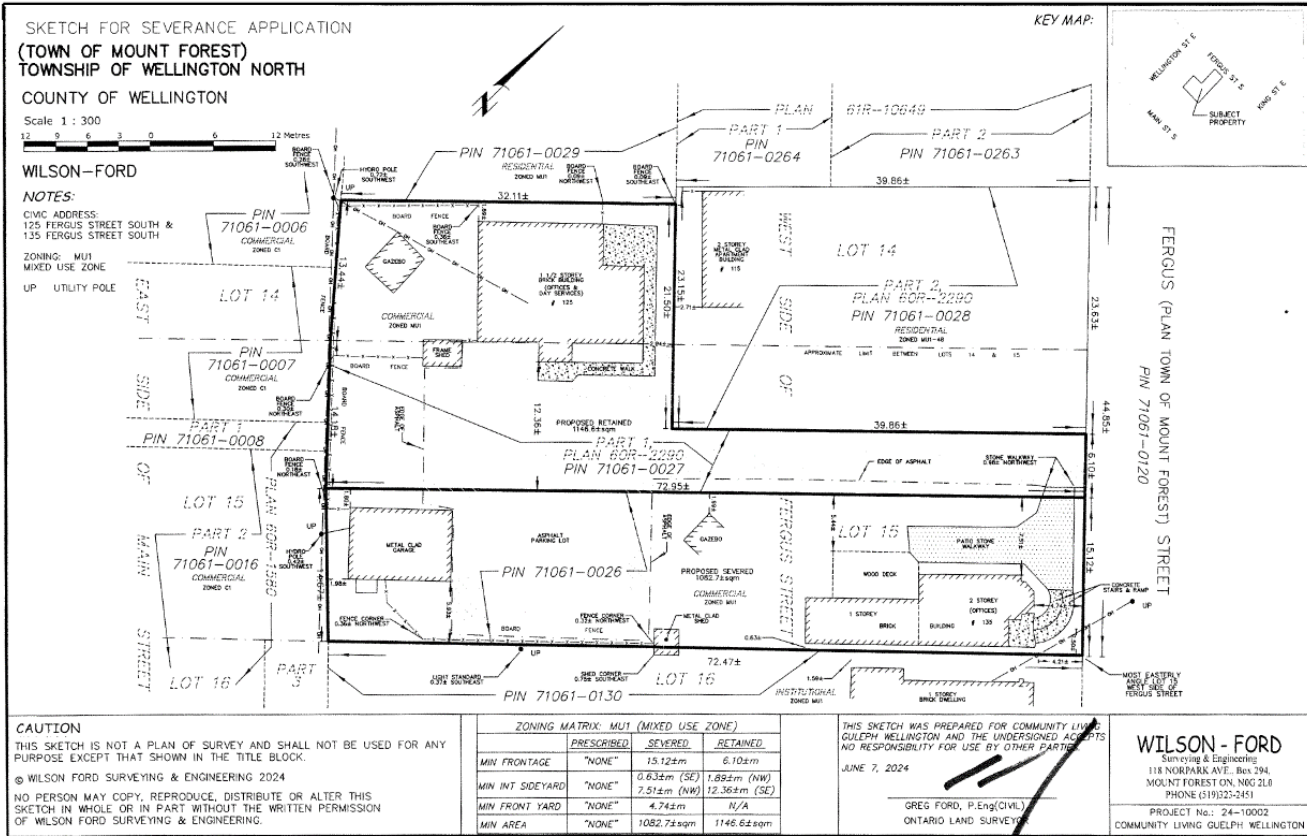
Dated August 2, 2024, Asavari Jadhav, Planner, Planning and Development Department, County of Wellington

STRATEGIC PLAN 2024

- Shape and support sustainable growth
How:
- Deliver quality, efficient community services aligned with the Township's mandate and capacity
How:
- Enhance information sharing and participation in decision-making
How:
- N/A Core-Service

Approved by: Brooke Lambert, Chief Administrative Officer

APPENDIX A – Severance Sketch



CAUTION
 THIS SKETCH IS NOT A PLAN OF SURVEY AND SHALL NOT BE USED FOR ANY PURPOSE EXCEPT THAT SHOWN IN THE TITLE BLOCK.
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 NO PERSON MAY COPY, REPRODUCE, DISTRIBUTE OR ALTER THIS SKETCH IN WHOLE OR IN PART WITHOUT THE WRITTEN PERMISSION OF WILSON FORD SURVEYING & ENGINEERING.

ZONING MATRIX: MU1 (MIXED USE ZONE)

	PRESCRIBED	SEVERED	RETAINED
MIN FRONTAGE	"NONE"	15.12±m	6.10±m
MIN INT SIDEYARD	"NONE"	0.63±m (SE) 7.51±m (NW)	1.82±m (NW) 12.36±m (SE)
MIN FRONT YARD	"NONE"	4.74±m	N/A
MIN AREA	"NONE"	1082.72±sqm	1146.62±sqm

THIS SKETCH WAS PREPARED FOR COMMUNITY LIVING GUELPH WELLINGTON AND THE UNDERSIGNED ACCEPTS NO RESPONSIBILITY FOR USE BY OTHER PARTIES.
 JUNE 7, 2024
 GREG FORD, P.Eng.(CIVIL)
 ONTARIO LAND SURVEYOR





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

Application	B52/24
Location	Part Lots 14 & 15, W/S Fergus St, Plan Town of Mount Forest TOWNSHIP OF WELLINGTON NORTH (Mount Forest)
Applicant/Owner	Community Living Guelph Wellington

PRELIMINARY PLANNING OPINION: This application would sever a parcel 1,082.7 m² in size with offices in existing brick building, a gazebo and a metal clad building. A parcel 1,146.6 m² in size will be retained with existing offices and adult day use services in an existing brick building and a gazebo.

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

- a) That driveway access can be provided to the severed and retained parcel to the satisfaction of the applicable road authority;
- b) That access be provided to the rear portion of the severed parcel either through an easement on the adjacent retained property or through construction of a new driveway on the severed parcel; and
- c) That servicing be provided for the severed and retained lands to the satisfaction of the local municipality;

PLACES TO GROW: No issues.

PROVINCIAL POLICY STATEMENT (PPS): The subject property is located within the Primary Urban Centre of Arthur. Section 1.1.3.1 states that settlement areas shall be the focus of growth and development.

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated as Residential Transition in the County Official Plan and is located with the Primary Urban Centre of Mount Forest.

Primary Urban Centres are expected to provide a full range of land uses opportunities, including residential uses of various types and densities. Section 10.6.2 identifies that, 'new lots may be created in Urban Centres provided that the land will be appropriately zoned'.

The matters under Section 10.1.3 were also considered, including item b) that 'that all lots can be adequately serviced with water, sewage disposal, stormwater management or drainage, fire protection, roads, utilities, solid waste disposal to accepted municipal standards and without undue financial burden on the municipality', d) that all lots will have safe driveway access to an all-season maintained public road and that access to a local road will be preferred over county and provincial roads, where practical; and l) "that the proposed lots and uses are compatible with and designed to minimize adverse impacts on surrounding uses".

In regards to item b) the location of servicing for both severed and retained parcels has not been verified by the applicant and item d) access isn't being provided to the rear portion of the severed lands. A condition is being recommended that requires access be provided either through an easement or a rear driveway.

WELL HEAD PROTECTION AREA: The subject property is located within Well Head Protection Area D with vulnerability score of 8.

LOCAL ZONING BY-LAW: The subject property is zoned Mixed Use (MU1). Both the retained and severed lands are in compliance with minimum lot area and frontage requirements of MU1 zone.

SITE VISIT INFORMATION: The subject property was not visited and photographed.

Asavari

Asavari Jadhav,

Planner
August 02, 2024



TOWNSHIP OF WELLINGTON NORTH

TO: Mayor and Council
 DATE: 2024-08-12
 MEETING TYPE: Open
 SUBMITTED BY: Tammy Pringle, Development Clerk
 REPORT #: DEV 2024-025
 REPORT TITLE: Notice of Decision Received for Consent Applications B18-24, B43-24 & B45-24

RECOMMENDED MOTION

THAT the Council of the Corporation of the Township of Wellington North receive for information Report DEV 2024-025 regarding the Notice of Decision for the following Consent Applications, received from the County of Wellington Planning and Land Division Committee:

- B18-24 Paul & Donna Green, Part Lots 20, 21 & 22, Lot 30, Clarke's Survey known as 171 Adelaide Street in the village of Arthur (Severance);
- B43-24 Beverly Gibson, Part Lots 2 & 3, E Egremont St, Plan Town of Mount Forest known as 240 Egremont Street in the town of Mount Forest; and
- B45-24 Laverne & Erma Weber, North Part Lot 4, Concession 6 and Lot 4, Concession 5 in the former Arthur Township. The lands are located south of Sideroad 2 E and span between Concession 4 N and Concession 6 N (Severance)

PREVIOUS REPORTS/BY-LAWS/RESOLUTIONS

- DEV 2024-010 Consent B18-24 Paul & Donna Green (April 8, 2024)
 - Resolution in Support: 2024-117
- DEV 2024-017 Consent B43-24 Beverly Gibson (June 24, 2024)
 - Resolution in Support: 2024-207
- DEV 2024-018 Consent B45-24 Laverne & Erma Weber (June 24, 2024)
 - Resolution in Support: 2024-208

BACKGROUND

The County of Wellington is the approval authority for Consent Applications which include: severances, lot line adjustments and easements. The Township of Wellington North is a commenting agency for applications within the municipality.

ANALYSIS

A Notice of Decision has been received from the County of Wellington Planning and Land Division Committee on the above noted applications.

Council was in support of application B18-24, and the required conditions have been added to the decision.

Council was generally in support of application B43-24 but added the additional note: "Would prefer to see a reconfiguration to eliminate the flag shaped lot and have two similar size and shape lots as per the planning recommendation".

This information was presented as part of the July 18, 2024, County of Wellington Land Division Committee Agenda in the Report Summary.

According to the draft minutes of the meeting the Agent, Greg Ford, stated that the applicant would like to keep the flag shaped lot as they would like to build at the back to keep the tree and not block the view/light of houses beside. The owner stated that the flag shape is desirable because they wish to save the tree. Planner Jessica Rahim noted that this was a suggestion in order to be consistent with the area. The application meets the Zoning by-law and Official Plan requirements.

Council was generally in support of application B45-24 but added the additional note: "Subject to the lot line being adjusted to comply with the PPS and Official Plan policies regarding the mineral aggregate area".

This information was presented as part of the July 18 2024 County of Wellington Land Division Committee Agenda in the Report Summary.

According to the draft minutes of the meeting: the applicants resubmitted a sketch following the features on the property. It was noted by the Planner that this new submission meets policies for minimum agricultural parcels. The Agent, Greg Ford, stated that although they did not adopt the planning proposal, they have followed intent using the river as the boundary.

An added condition "THAT the Township of Wellington North consider entering into a development agreement with the applicant regarding the existing aggregate licensed area #625941" was added by the committee.

The intent of this condition is to have Staff consider if they need to enter into a development agreement regarding the current aggregate operation to determine if extra measures need to be implemented outside of the Ministry Approvals.

The last day to file an appeal to the Ontario Land Tribunal for these applications is August 13, 2024.

CONSULTATION

When notification of an application is received, it is circulated to staff for review. Some of the items evaluated are site size, zoning by-law conformity, entrances, servicing availability and municipal drain location.

Once this stage is complete, conditions are added that will need to be met, prior to the application being completed, and a recommendation made to Council regarding whether the municipality is in support or not.

Once a decision is made by Council, staff submit the commenting form back to the County stating whether the Township is in support of the application, along with the list of conditions to be cleared.

FINANCIAL CONSIDERATIONS

There are no financial considerations in receiving this report for information.

ATTACHMENTS

DEV 2024-025 **APPENDIX A** Notice of Decision B18-24

DEV 2024-025 **APPENDIX B** B18-24 Severance Sketches No. 33155-24 prepared by Jeffrey Buisman at Van Harten Land Surveyors - Engineers, dated February 26, 2024

DEV 2024-025 **APPENDIX C** Notice of Decision B43-24

DEV 2024-025 **APPENDIX D** B43-24 Severance Sketch No. 23-9923 (2 pages) prepared by Greg Ford at Wilson-Ford Surveying & Engineering, dated April 26, 2024

DEV 2024-025 **APPENDIX E** Notice of Decision B45-24

DEV 2024-025 **APPENDIX F** B45-24 Revised Severance Sketch No. 24-9978 prepared by Greg Ford at Wilson-Ford Surveying & Engineering, dated July 11, 2024 with aerial view

STRATEGIC PLAN 2024

- Shape and support sustainable growth
How:
- Deliver quality, efficient community services aligned with the Township's mandate and capacity
How:
- Enhance information sharing and participation in decision-making
How:
- N/A Core-Service

Approved by: Brooke Lambert, Chief Administrative Officer

APPENDIX A - NOTICE OF DECISION B18-24

043

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

July 24, 2024

EXPLANATION OF APPEAL PROCEDURES

DEAR SIR or MADAM:

Attached is a **Notice of Initial Decision on Application for Consent B18-24** pursuant to the provisions of the Ontario Planning Act.

The Decision of the County of Wellington Planning and Land Division Committee, and/or the Conditions of Approval for the provisional consent **may be appealed to the Ontario Land Tribunal not later than 20 days after the giving of Notice of Decision is completed**, by filing with the Secretary-treasurer of the County of Wellington Planning and Land Division Committee at the above address a **written notice** of your desire to appeal the Decision and/or **a written notice** of your desire to appeal a Condition(s) of Approval imposed in the Decision. **Such notice will require reasons to be set out in writing of your appeal, and must be accompanied with a fee of \$ 400.00, as prescribed by the Ontario Land Tribunal Act.** Certified Cheque, or money orders should be made payable to the **Minister of Finance of Ontario**.

If a specified person files an appeal of a decision of the County of Wellington Planning and Land Division Committee in respect of the proposed consent has not made a written submission to the County of Wellington Planning and Land Division Committee before it gives or refuses to give a provisional consent then the Ontario Land Tribunal may dismiss the appeal.

Also, the Ontario Land Tribunal may, where it is of the opinion that the reasons in support of an appeal are insufficient, dismiss the appeal without a full hearing; but, before so dismissing an appeal, shall notify the appellant and afford them an opportunity to make representation as to the merits of the appeal.

The Ontario Land Tribunal, when it is holding a hearing, will give notice to such agencies or persons and in such manner as the Tribunal may determine, and in this appeal hearing, may make any decision that could have been made on the original application.

If the Decision of the County of Wellington Planning and Land Division Committee is to give provisional consent on the above-numbered application, and no appeals are filed within the time period allowed, the Consent shall be given, **except that where conditions of approval have been imposed, the Consent shall not be given until** the conditions of approval have been fulfilled to the satisfaction of the Secretary-Treasurer of the County of Wellington Planning and Land Division Committee.

Subject to any action taken under Subsection 53(23), the Applicant(s) has a **period of TWO YEARS FROM the GIVING of NOTICE of DECISION to fulfill all the Conditions of Approval in respect of the consent. If the Applicant(s) has not fulfilled all the conditions, the Consent on the application shall thereupon be Deemed to be Refused, pursuant to Subsection 53(41) of the Ontario Planning Act.**

ADDITIONAL INFORMATION regarding this application for consent and this decision of the County of Wellington Planning and Land Division Committee is available for inspection at the County of Wellington Planning and Land Division office at 74 Woolwich Street, Guelph, Ontario, during regular business hours, Monday through Friday.
Phone – 519 837 2600 x2160 or x2170; Fax – 519 837 3875

RECIPIENTS:

APPLICANT - Paul & Donna Green AGENT – Jeff Buisman MUNICIPALITY – Township of Wellington North

COUNTY PLANNING DEPARTMENT BELL CANADA

GRAND RIVER CONSERVATION AUTHORITY REGIONAL ASSESSMENT OFFICE

OTHERS: Rick Gowing & Lorin Guertin

COUNTY of WELLINGTON PLANNING AND LAND DIVISION COMMITTEE
Wellington County Administration Centre
74 Woolwich Street Guelph, Ontario N1H 3T9

ONTARIO PLANNING ACT, Section 53(14)

NOTICE of DECISION

File B18-24

APPLICANT

Paul & Donna Green
 171 Adelaide St.
 Arthur NOG 1A0

LOCATION OF SUBJECT LANDS

Township of Wellington North (Arthur Village)
 Part Lots 20, 21 & 22; Lot 30
 Clarke's Survey

The Planning and Land Division Committee, considering all of the evidence presented, and being assured that it had jurisdiction to consider the matter which was submitted to it, concludes that:

In the matter of an application by Paul & Donna Green pursuant to Section 53 of the Planning Act, R. S. O. 1990 as amended for consent to convey land for an urban residential lot, being Lot 30, Clarke's Survey, geographic Arthur Village, now Township of Wellington North, **PROVISIONAL CONSENT IS GRANTED SUBJECT TO THE FULFILMENT OF 10 CONDITIONS OF APPROVAL.** The Planning and Land Division Committee has the opinion that a plan of subdivision of the subject lands is not necessary for the proper and orderly development of the municipality for this proposal; that the proposal satisfies generally the intent of the criteria of Section 51, subsection 24 of the Planning Act, R.S.O. 1990 as amended; and that the proposal is consistent with the intent and policies of the Provincial Policy Statement; and that it conforms generally to the intent and policies of the County's official plans; and, further, that the proposal represents compatible development and good planning.

PUBLIC INPUT: Notice of Application was circulated as required under The Planning Act, Section 53(4). There was written submission made to the Planning and Land Division Committee. No oral submissions were made at the Public Meeting.

FINAL CONSENT IS DEEMED TO BE GIVEN when the Secretary-Treasurer of the Planning and Land Division Committee has received written proof that all of the conditions of approval have been fulfilled within the prescribed period of time.

THE PLANNING AND LAND DIVISION COMMITTEE ADVISES THE APPLICANT that all of the conditions of approval for this provisional consent must be fulfilled within a period of two years after written notice of this decision was given or consent shall be deemed to be refused. In the event of an appeal to the Ontario Land Tribunal, the application for consent shall not be deemed to be refused for failure to fulfill the conditions until the expiry of two years from the date of the order or date of the notice of the Ontario Land Tribunal issued in respect of the appeal.

CONDITIONS OF APPROVAL TO BE FULFILLED NO LATER THAN (4:00 p.m.) ON JULY 25, 2026

- 1 **THAT** the Owner's solicitor, in preparation for the issuance of the Certificate of Consent, provide to the Secretary-Treasurer of the County of Wellington Planning and Land Division Committee a printed copy of the "completed electronic transfer document in preparation".
- 2 **THAT** the Solicitor for the Owner give a signed undertaking in writing to provide to the Secretary-Treasurer of the County of Wellington Planning and Land Division Committee within 30 days of the date of registration in the Land Registry/Land Titles Office for Wellington (No. 61) a copy of the receipted and registered electronic transfer document including the Form 2 Certificate for Consent
- 3 **THAT** the Owner, as provided for under Section 69 of the Planning Act, R.S.O. 1990, shall pay to the Treasurer of the County of Wellington the administrative fee which is in effect at the time of the payment of the fee for the review and issuance of the Certificate of Consent for the severed parcel.
- 4 **THAT** the transfer for registration with respect to description complies with Ontario Regulation 43-96; and if that description contains a reference to a Reference Plan(s), the Owner's solicitor shall provide a full print of that deposited reference plan(s) as well as a digital PDF copy to the secretary-treasurer of the Planning and Land Division Committee.
- 5 **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 \$250.00 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; and further that the Township of Wellington North file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- 6 **THAT** the Owner satisfy the requirements of the Township of Wellington North in reference to parkland dedication consistent with By-Law 011-22; and further that the Township of Wellington North file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- 7 **THAT** the Owner confirms location of the existing water service and sanitary sewer service by utility locates including field line painting and electronic copy on private property for the retained lot to ensure it is entirely within the retained lands; And further that servicing be provided to the retained lot to the satisfaction of the Township; and further that the Township of Wellington North file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- 8 **THAT** driveway access can be provided to the retained and severed lands to the satisfaction of the Township of Wellington North; and further that the Township of Wellington North file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- 9 **THAT** the owner obtain zoning approval for a reduction in interior side yard, proposed is 0.5 m whereas the bylaw requires 1 m for the shed on the retained portion on the property; and further that the Township of Wellington North file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- 10 **THAT** zoning compliance be achieved to the satisfaction of the Township; and further that the Township of Wellington North file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.

End of Conditions of Approval; see next page for signatures, dates and other information.

NOTICE OF DECISION ON APPLICATION B 18-24, continued:**PLEASE BE ADVISED:**

1. Additional information regarding this application for consent is available to the public for inspection at the County of Wellington Planning and Land Division Office, 74 Woolwich Street, Guelph ON N1H 3T9 during regular business hours, Monday through Friday, holidays excepted.
2. You will be entitled to receive notice of any changes to the conditions of the provisional consent if you have either made a written request to be notified of the decision to give or refuse to give provisional consent or made a written request to be notified of changes to the conditions of the provisional consent.
3. Only individuals, corporations or public bodies may appeal decisions in respect of applications for consent to the Ontario Land Tribunal. A notice of appeal may be filed on behalf of an unincorporated association by a person who is a member of the association but not by the association.

WE, the undersigned

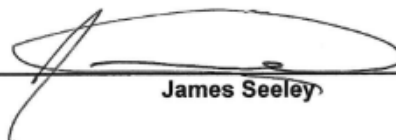

Michael Dehn



Shawn Watters



Mary Lloyd



James Seeley



Andrew Lennox

CONCURRED IN THE ABOVE DECISION TO GRANT PROVISIONAL CONSENT ON July 18, 2024

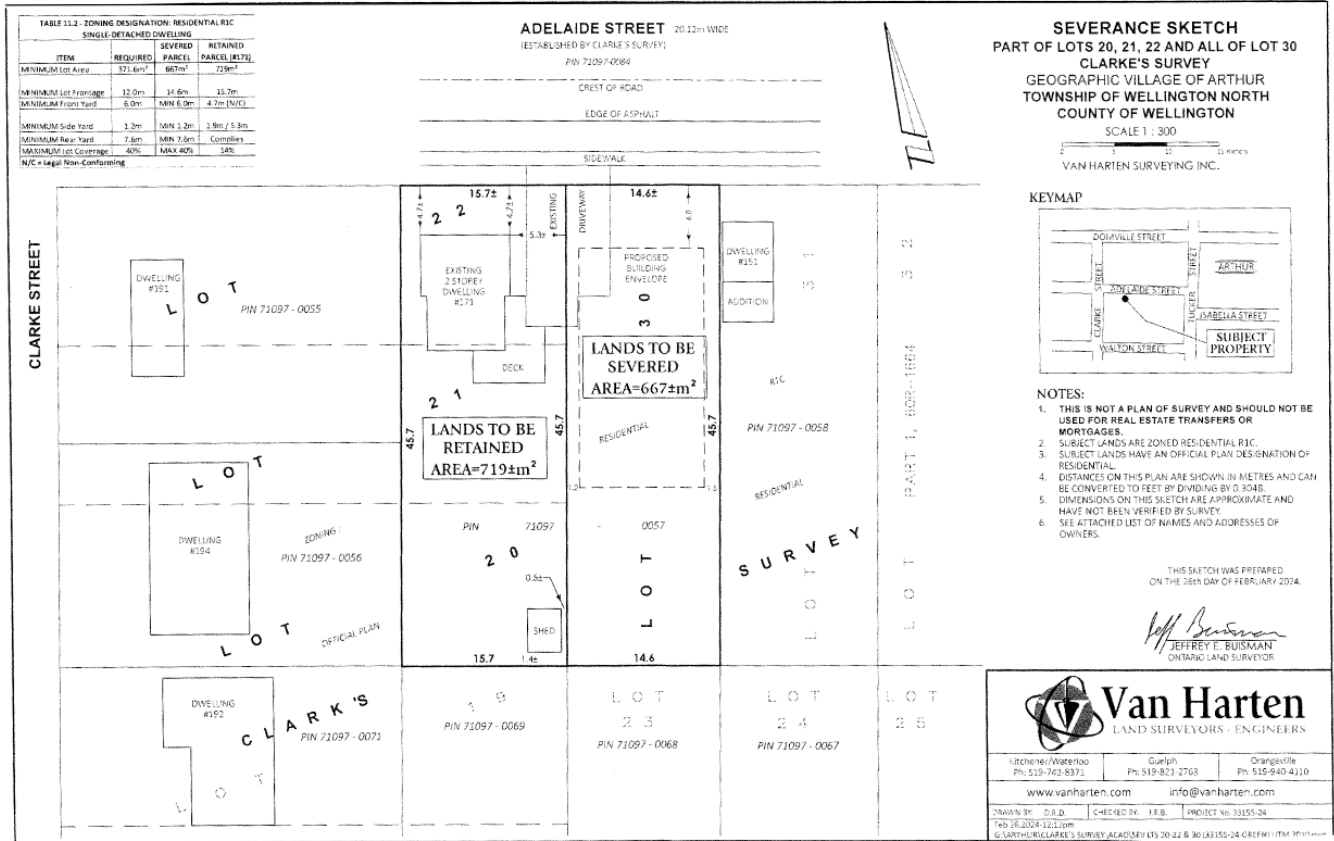
AN APPEAL TO THE ONTARIO LAND TRIBUNAL IN RESPECT OF THIS DECISION OR CONDITION(S) OF APPROVAL MUST BE FILED WITH THE SECRETARY-TREASURER OF THE PLANNING & LAND DIVISION COMMITTEE NO LATER THAN 4:00 p.m. ON

AUGUST 13, 2024

I certify that these pages are the decision of the County of Wellington Planning and Land Division Committee with respect to this application for consent.

DATED: July 24, 2024

SIGNED: Deborah Turcotte



APPENDIX C - NOTICE OF DECISION B43-24

047

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

July 24, 2024

EXPLANATION OF APPEAL PROCEDURES

DEAR SIR or MADAM:

Attached is a **Notice of Initial Decision on Application for Consent B43-24** pursuant to the provisions of the Ontario Planning Act.

The Decision of the County of Wellington Planning and Land Division Committee, and/or the Conditions of Approval for the provisional consent **may be appealed to the Ontario Land Tribunal not later than 20 days after the giving of Notice of Decision is completed**, by filing with the Secretary-treasurer of the County of Wellington Planning and Land Division Committee at the above address a **written notice** of your desire to appeal the Decision and/or a **written notice** of your desire to appeal a Condition(s) of Approval imposed in the Decision. **Such notice will require reasons to be set out in writing of your appeal, and must be accompanied with a fee of \$ 400.00, as prescribed by the Ontario Land Tribunal Act.** Certified Cheque, or money orders should be made payable to the **Minister of Finance of Ontario**

If a specified person files an appeal of a decision of the County of Wellington Planning and Land Division Committee in respect of the proposed consent has not made a written submission to the County of Wellington Planning and Land Division Committee before it gives or refuses to give a provisional consent then the Ontario Land Tribunal may dismiss the appeal.

Also, the Ontario Land Tribunal may, where it is of the opinion that the reasons in support of an appeal are insufficient, dismiss the appeal without a full hearing; but, before so dismissing an appeal, shall notify the appellant and afford them an opportunity to make representation as to the merits of the appeal.

The Ontario Land Tribunal, when it is holding a hearing, will give notice to such agencies or persons and in such manner as the Tribunal may determine, and in this appeal hearing, may make any decision that could have been made on the original application.

If the Decision of the County of Wellington Planning and Land Division Committee is to give provisional consent on the above-numbered application, and no appeals are filed within the time period allowed, the Consent shall be given, **except that where conditions of approval have been imposed, the Consent shall not be given until** the conditions of approval have been fulfilled to the satisfaction of the Secretary-Treasurer of the County of Wellington Planning and Land Division Committee.

Subject to any action taken under Subsection 53(23), the Applicant(s) has a **period of TWO YEARS FROM the GIVING of NOTICE of DECISION to fulfill all the Conditions of Approval in respect of the consent. If the Applicant(s) has not fulfilled all the conditions, the Consent on the application shall thereupon be Deemed to be Refused**, pursuant to Subsection 53(41) of the Ontario Planning Act.

ADDITIONAL INFORMATION regarding this application for consent and this decision of the County of Wellington Planning and Land Division Committee is available for inspection at the County of Wellington Planning and Land Division office at 74 Woolwich Street, Guelph, Ontario, during regular business hours, Monday through Friday.
Phone – 519 837 2600 x2160 or x2170; Fax – 519 837 3875

RECIPIENTS:

APPLICANT – Beverly Gibson AGENT – Greg Ford MUNICIPALITY – Township of Wellington North
COUNTY PLANNING DEPARTMENT BELL CANADA
SAUGEEN VALLEY CONSERVATION AUTHORITY SOURCE WATER REGIONAL ASSESSMENT OFFICE

COUNTY of WELLINGTON PLANNING AND LAND DIVISION COMMITTEE
Wellington County Administration Centre
74 Woolwich Street Guelph, Ontario N1H 3T9

ONTARIO PLANNING ACT, Section 53(14)

NOTICE of DECISION

File B43-24

APPLICANT

Beverly Gibson
 240 Egremont St. N
 Mount Forest N0G 2L2

LOCATION OF SUBJECT LANDS

Township of Wellington North (Mount Forest)
 Part Lots 2 & 3, E Egremont St.
 Plan Town of Mount Forest

The Planning and Land Division Committee, considering all of the evidence presented, and being assured that it had jurisdiction to consider the matter which was submitted to it, concludes that:

In the matter of an application by Beverly Gibson pursuant to Section 53 of the Planning Act, R. S. O. 1990 as amended for consent to convey land for an urban residential lot, being Part of Lots 2 & 3, E Egremont Street, Plan Town of Mount Forest, geographic Mount Forest, now Township of Wellington North, **PROVISIONAL CONSENT IS GRANTED SUBJECT TO THE FULFILMENT OF 9 CONDITIONS OF APPROVAL.** The Planning and Land Division Committee has the opinion that a plan of subdivision of the subject lands is not necessary for the proper and orderly development of the municipality for this proposal; that the proposal satisfies generally the intent of the criteria of Section 51, subsection 24 of the Planning Act, R.S.O. 1990 as amended; and that the proposal is consistent with the intent and policies of the Provincial Policy Statement; and that it conforms generally to the intent and policies of the County's official plan.

PUBLIC INPUT: Notice of Application was circulated as required under The Planning Act, Section 53(4). There were no submissions made to the Planning and Land Division Committee or oral submissions made at the Public Meeting in support or opposition to the proposed consent.

FINAL CONSENT IS DEEMED TO BE GIVEN when the Secretary-Treasurer of the Planning and Land Division Committee has received written proof that all of the conditions of approval have been fulfilled within the prescribed period of time.

THE PLANNING AND LAND DIVISION COMMITTEE ADVISES THE APPLICANT that all of the conditions of approval for this provisional consent must be fulfilled within a period of two years after written notice of this decision was given or consent shall be deemed to be refused. In the event of an appeal to the Ontario Land Tribunal, the application for consent shall not be deemed to be refused for failure to fulfill the conditions until the expiry of two years from the date of the order or date of the notice of the Ontario Land Tribunal issued in respect of the appeal.

CONDITIONS OF APPROVAL TO BE FULFILLED NO LATER THAN (4:00 p.m.) ON JULY 25, 2026

- 1 **THAT** the Owner's solicitor, in preparation for the issuance of the Certificate of Consent, provide to the Secretary-Treasurer of the County of Wellington Planning and Land Division Committee a printed copy of the "completed electronic transfer document in preparation".
- 2 **THAT** the Solicitor for the Owner give a signed undertaking in writing to provide to the Secretary-Treasurer of the County of Wellington Planning and Land Division Committee within 30 days of the date of registration in the Land Registry/Land Titles Office for Wellington (No. 61) a copy of the receipted and registered electronic transfer document including the Form 2 Certificate for Consent
- 3 **THAT** the Owner, as provided for under Section 69 of the Planning Act, R.S.O. 1990, shall pay to the Treasurer of the County of Wellington the administrative fee which is in effect at the time of the payment of the fee for the review and issuance of the Certificate of Consent for the severed parcel.
- 4 **THAT** the transfer for registration with respect to description complies with Ontario Regulation 43-96; and if that description contains a reference to a Reference Plan(s), the Owner's solicitor shall provide a full print of that deposited reference plan(s) as well as a digital PDF copy to the secretary-treasurer of the Planning and Land Division Committee.
- 5 **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 \$250.00 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; and further that the Township of Wellington North file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- 6 **THAT** the Owner satisfy the requirements of the Township of Wellington North in reference to parkland dedication consistent with By-law 011-22; and that the Township of Wellington North file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- 7 **THAT** the Owner confirms location of the existing water service, sanitary sewer and storm sewer service by utility locates including field line painting and electronic copy on private property for the retained lands; and further that servicing be provided to the retained lot to the satisfaction of the Township; ; and further that the Township of Wellington North file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- 8 **THAT** driveway access can be provided to the retained and severed lands to the satisfaction of the Township of Wellington North; and further that the Township of Wellington North file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- 9 **THAT** zoning compliance be achieved to the satisfaction of the local municipality; and further that the Township of Wellington North file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.

End of Conditions of Approval; see next page for signatures, dates and other information.

NOTICE OF DECISION ON APPLICATION B 43-24, continued:**PLEASE BE ADVISED:**

1. Additional information regarding this application for consent is available to the public for inspection at the County of Wellington Planning and Land Division Office, 74 Woolwich Street, Guelph ON N1H 3T9 during regular business hours, Monday through Friday, holidays excepted.
2. You will be entitled to receive notice of any changes to the conditions of the provisional consent if you have either made a written request to be notified of the decision to give or refuse to give provisional consent or made a written request to be notified of changes to the conditions of the provisional consent.
3. Only individuals, corporations or public bodies may appeal decisions in respect of applications for consent to the Ontario Land Tribunal. A notice of appeal may be filed on behalf of an unincorporated association by a person who is a member of the association but not by the association.

WE, the undersigned



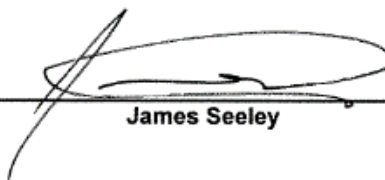
Michael Dehn



Shawn Watters



Mary Lloyd



James Seeley



Andrew Lennox

CONCURRED IN THE ABOVE DECISION TO GRANT PROVISIONAL CONSENT ON July 18, 2024

AN APPEAL TO THE ONTARIO LAND TRIBUNAL IN RESPECT OF THIS DECISION OR CONDITION(S) OF APPROVAL MUST BE FILED WITH THE SECRETARY-TREASURER OF THE PLANNING & LAND DIVISION COMMITTEE NO LATER THAN 4:00 p.m. ON

AUGUST 13, 2024

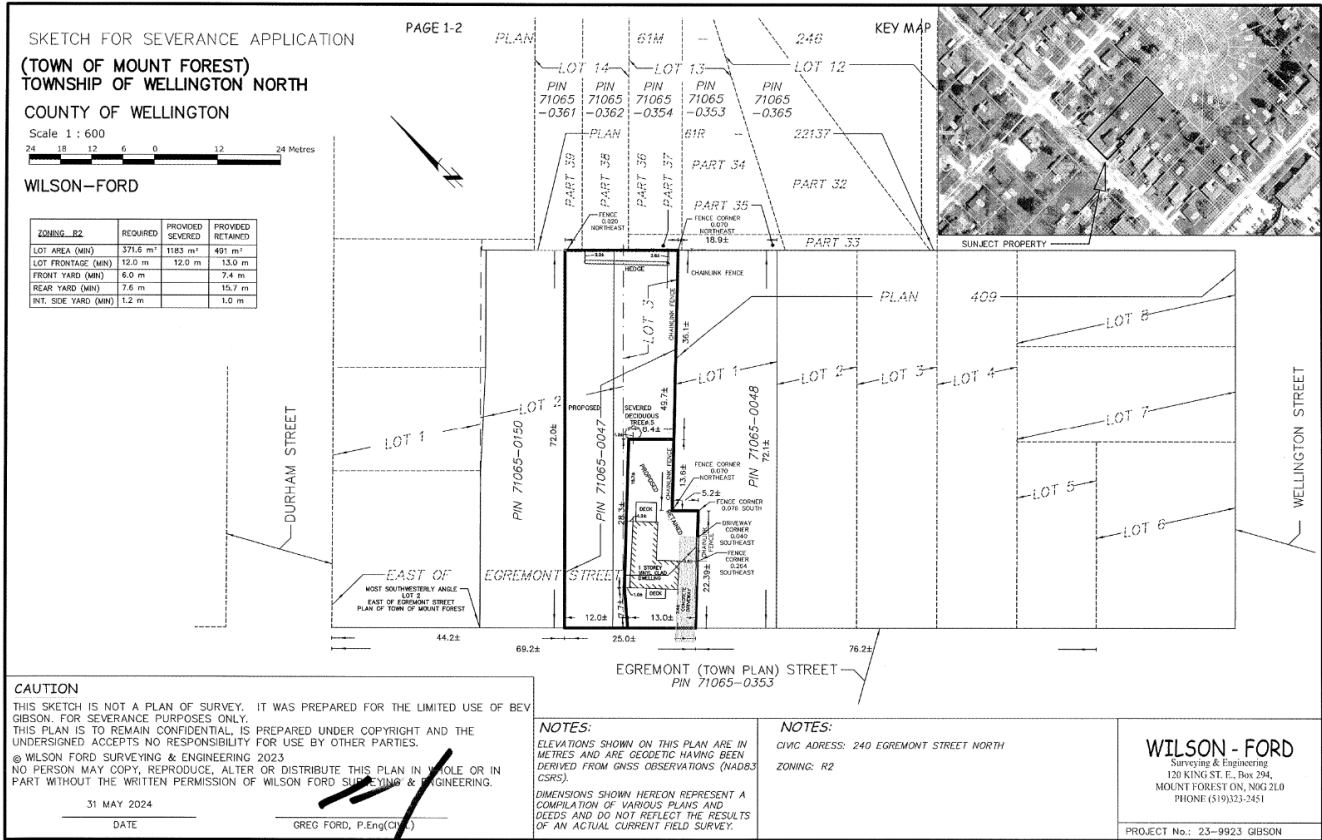
I certify that these pages are the decision of the County of Wellington Planning and Land Division Committee with respect to this application for consent.

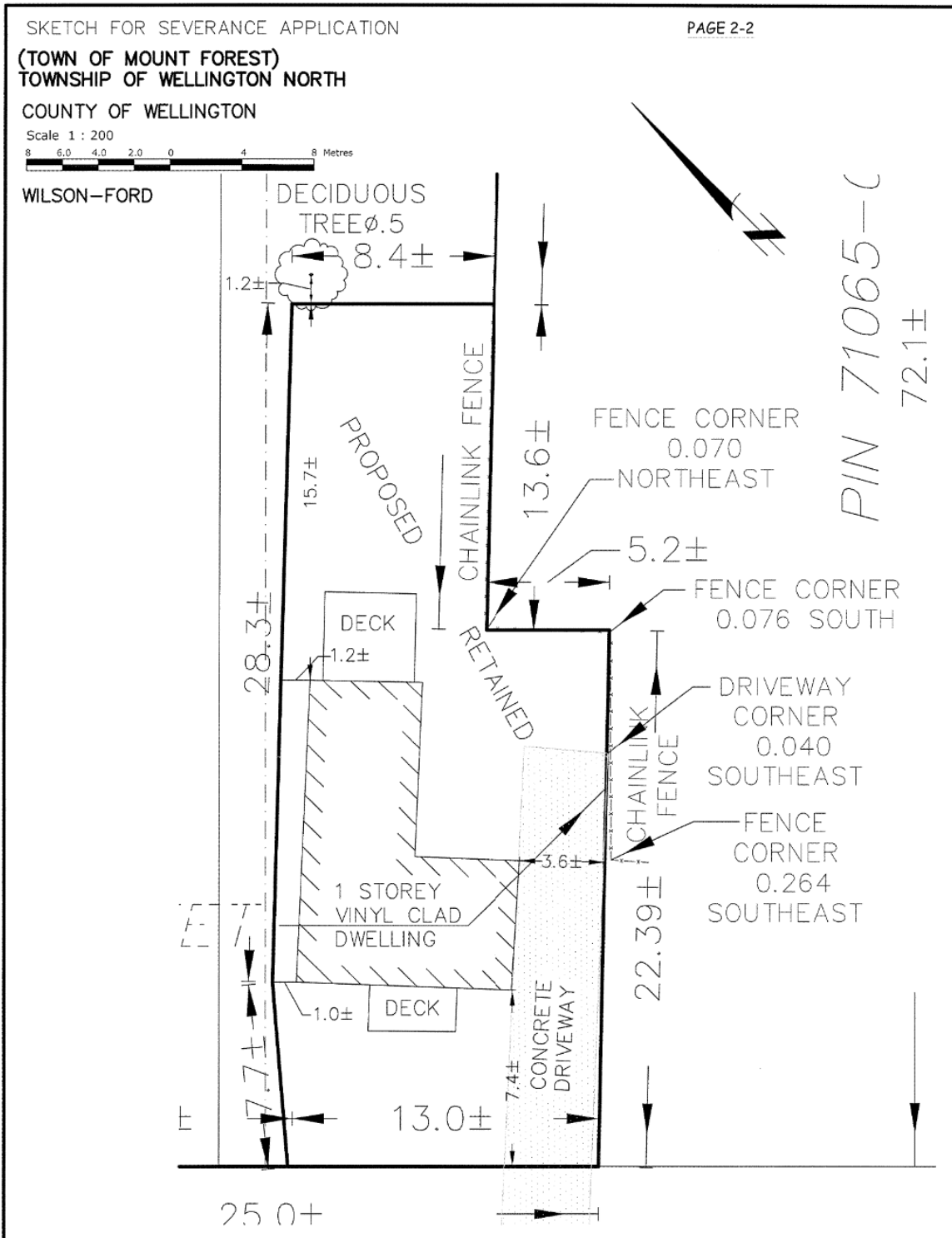
DATED: July 24, 2024

SIGNED: Deborah Turcotte

APPENDIX D – SURVEY SKETCH B43-24 (1)

050





CAUTION

THIS SKETCH IS NOT A PLAN OF SURVEY. IT WAS PREPARED FOR THE LIMITED USE OF BEV GIBSON. FOR SEVERANCE PURPOSES ONLY. THIS PLAN IS TO REMAIN CONFIDENTIAL, IS PREPARED UNDER COPYRIGHT AND THE UNDERSIGNED ACCEPTS NO RESPONSIBILITY FOR USE BY OTHER PARTIES.

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NO PERSON MAY COPY, REPRODUCE, ALTER OR DISTRIBUTE THIS PLAN IN WHOLE OR IN PART WITHOUT THE WRITTEN PERMISSION OF WILSON FORD SURVEYING & ENGINEERING.

31 MAY 2024

DATE

GREG FORD, P.Eng(C.L.)

NOTES:

ELEVATIONS SHOWN ON THIS PLAN ARE IN METRES AND ARE GEODETIC HAVING BEEN DERIVED FROM GNSS OBSERVATIONS (NAD83 CSRS).

DIMENSIONS SHOWN HEREON REPRESENT A COMPILATION OF VARIOUS PLANS AND DEEDS AND DO NOT REFLECT THE RESULTS OF AN ACTUAL CURRENT FIELD SURVEY.

NOTES:

CIVIC ADDRESS: 240 EGREMONT STREET NORTH
ZONING: R2

WILSON - FORD
Surveying & Engineering
120 KING ST. E., Box 294,
MOUNT FOREST ON, N0G 2L0
PHONE (519)323-2451

PROJECT No.: 23-9923 GIBSON

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

July 24, 2024

EXPLANATION OF APPEAL PROCEDURES

DEAR SIR or MADAM:

Attached is a **Notice of Initial Decision on Application for Consent B45-24** pursuant to the provisions of the Ontario Planning Act.

The Decision of the County of Wellington Planning and Land Division Committee, and/or the Conditions of Approval for the provisional consent **may be appealed to the Ontario Land Tribunal not later than 20 days after the giving of Notice of Decision is completed**, by filing with the Secretary-treasurer of the County of Wellington Planning and Land Division Committee at the above address a **written notice** of your desire to appeal the Decision and/or **a written notice** of your desire to appeal a Condition(s) of Approval imposed in the Decision. **Such notice will require reasons to be set out in writing of your appeal, and must be accompanied with a fee of \$ 400.00, as prescribed by the Ontario Land Tribunal Act**. Certified Cheque, or money orders should be made payable to the **Minister of Finance of Ontario**.

If a specified person files an appeal of a decision of the County of Wellington Planning and Land Division Committee in respect of the proposed consent has not made a written submission to the County of Wellington Planning and Land Division Committee before it gives or refuses to give a provisional consent then the Ontario Land Tribunal may dismiss the appeal.

Also, the Ontario Land Tribunal may, where it is of the opinion that the reasons in support of an appeal are insufficient, dismiss the appeal without a full hearing; but, before so dismissing an appeal, shall notify the appellant and afford them an opportunity to make representation as to the merits of the appeal.

The Ontario Land Tribunal, when it is holding a hearing, will give notice to such agencies or persons and in such manner as the Tribunal may determine, and in this appeal hearing, may make any decision that could have been made on the original application.

If the Decision of the County of Wellington Planning and Land Division Committee is to give provisional consent on the above-numbered application, and no appeals are filed within the time period allowed, the Consent shall be given, **except that where conditions of approval have been imposed, the Consent shall not be given until** the conditions of approval have been fulfilled to the satisfaction of the Secretary-Treasurer of the County of Wellington Planning and Land Division Committee.

Subject to any action taken under Subsection 53(23), the Applicant(s) has a **period of TWO YEARS FROM the GIVING of NOTICE of DECISION to fulfill all the Conditions of Approval in respect of the consent. If the Applicant(s) has not fulfilled all the conditions, the Consent on the application shall thereupon be Deemed to be Refused, pursuant to Subsection 53(41) of the Ontario Planning Act.**

ADDITIONAL INFORMATION regarding this application for consent and this decision of the County of Wellington Planning and Land Division Committee is available for inspection at the County of Wellington Planning and Land Division office at 74 Woolwich Street, Guelph, Ontario, during regular business hours, Monday through Friday.
 Phone – 519 837 2600 x2160 or x2170; Fax – 519 837 3875

RECIPIENTS:

APPLICANT- Laverne & Erma Weber	AGENT – Greg Ford	MUNICIPALITY – Township of Wellington North
COUNTY PLANNING DEPARTMENT	BELL CANADA	
SAUGEEN VALLEY CONSERVATION AUTHORITY	REGIONAL ASSESSMENT OFFICE	

COUNTY of WELLINGTON PLANNING AND LAND DIVISION COMMITTEE
Wellington County Administration Centre
74 Woolwich Street Guelph, Ontario N1H 3T9

ONTARIO PLANNING ACT, Section 53(14)

NOTICE of DECISION

File B45-24

APPLICANT

Laverne & Erma Weber
9513 Concession 6N
RR#6
Mount Forest N0G 2L0

LOCATION OF SUBJECT LANDS

Township of Wellington North (Arthur Twp)
Part Lot 4
Concession 6

The Planning and Land Division Committee, considering all of the evidence presented, and being assured that it had jurisdiction to consider the matter which was submitted to it, concludes that:

In the matter of an application by Laverne & Erma Weber pursuant to Section 53 of the Planning Act, R. S. O. 1990 as amended for consent to convey land for an agricultural parcel with two agricultural parcels retained, being Part of Lot 4, Concession 6, geographic Township of Arthur, now Township of Wellington North, **PROVISIONAL CONSENT IS GRANTED SUBJECT TO THE FULFILMENT OF 10 CONDITIONS OF APPROVAL (as amended)**. The Planning and Land Division Committee has the opinion that a plan of subdivision of the subject lands is not necessary for the proper and orderly development of the municipality for this proposal; that the proposal satisfies generally the intent of the criteria of Section 51, subsection 24 of the Planning Act, R.S.O. 1990 as amended; and that the proposal is consistent with the intent and policies of the Provincial Policy Statement; and that it conforms generally to the intent and policies of the County's official plan; and, further, that the proposal represents compatible development and good planning.

PUBLIC INPUT: Notice of Application was circulated as required under The Planning Act, Section 53(4). There were no submissions made to the Planning and Land Division Committee or oral submissions made at the Public Meeting in support or opposition to the proposed consent.

FINAL CONSENT IS DEEMED TO BE GIVEN when the Secretary-Treasurer of the Planning and Land Division Committee has received written proof that all of the conditions of approval have been fulfilled within the prescribed period of time.

THE PLANNING AND LAND DIVISION COMMITTEE ADVISES THE APPLICANT that all of the conditions of approval for this provisional consent must be fulfilled within a period of two years after written notice of this decision was given or consent shall be deemed to be refused. In the event of an appeal to the Ontario Land Tribunal, the application for consent shall not be deemed to be refused for failure to fulfill the conditions until the expiry of two years from the date of the order or date of the notice of the Ontario Land Tribunal issued in respect of the appeal.

CONDITIONS OF APPROVAL TO BE FULFILLED NO LATER THAN (4:00 p.m.) ON JULY 25, 2026

- 1 **THAT** the Owner's solicitor, in preparation for the issuance of the Certificate of Consent, provide to the Secretary-Treasurer of the County of Wellington Planning and Land Division Committee a printed copy of the "completed electronic transfer document in preparation".
- 2 **THAT** the Solicitor for the Owner give a signed undertaking in writing to provide to the Secretary-Treasurer of the County of Wellington Planning and Land Division Committee within 30 days of the date of registration in the Land Registry/Land Titles Office for Wellington (No. 61) a copy of the receipted and registered electronic transfer document including the Form 2 Certificate for Consent
- 3 **THAT** the Owner, as provided for under Section 69 of the Planning Act, R.S.O. 1990, shall pay to the Treasurer of the County of Wellington the administrative fee which is in effect at the time of the payment of the fee for the review and issuance of the Certificate of Consent for the severed parcel.
- 4 **THAT** the transfer for registration with respect to description complies with Ontario Regulation 43-96; and if that description contains a reference to a Reference Plan(s), the Owner's solicitor shall provide a full print of that deposited reference plan(s) as well as a digital PDF copy to the secretary-treasurer of the Planning and Land Division Committee.
- 5 **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 \$250.00 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; and further that the Township of Wellington North file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- 6 **THAT** the Owner satisfy the requirements of the Township of Wellington North in reference to parkland dedication consistent with By-law 011-22; and that the Township of Wellington North file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- 7 **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 reapportionment 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; and further that the Township of Wellington North file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- 8 **THAT** driveway access can be provided to the retained and severed lands to the satisfaction of the Township of Wellington North; and further that the Township of Wellington North file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.
- 9 **THAT** the Owner deed to the Township daylight triangles, 9.0m x 9.0m as described in the Municipal Servicing Standards of corner lots that are adjacent to municipal roads; and further that the Township of Wellington North file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.

- 10 **THAT** the Township of Wellington North consider entering into a development agreement with the applicant regarding the existing aggregate licensed area #625941; and further that the Township of Wellington North file with the Secretary-Treasurer of the Planning and Land Division Committee a letter of clearance of this condition.

End of Conditions of Approval; see next page for signatures, dates and other information.

NOTICE OF DECISION ON APPLICATION B 45-24, continued:

PLEASE BE ADVISED:

1. Additional information regarding this application for consent is available to the public for inspection at the County of Wellington Planning and Land Division Office, 74 Woolwich Street, Guelph ON N1H 3T9 during regular business hours, Monday through Friday, holidays excepted.
2. You will be entitled to receive notice of any changes to the conditions of the provisional consent if you have either made a written request to be notified of the decision to give or refuse to give provisional consent or made a written request to be notified of changes to the conditions of the provisional consent.
3. Only individuals, corporations or public bodies may appeal decisions in respect of applications for consent to the Ontario Land Tribunal. A notice of appeal may be filed on behalf of an unincorporated association by a person who is a member of the association but not by the association.

WE, the undersigned



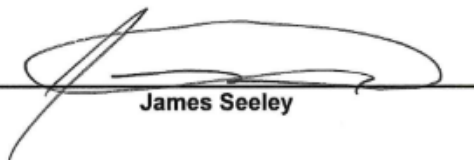
Michael Dehn



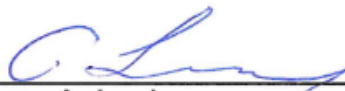
Shawn Watters



Mary Lloyd



James Seeley



Andrew Lennox

CONCURRED IN THE ABOVE DECISION TO GRANT PROVISIONAL CONSENT ON July 18, 2024

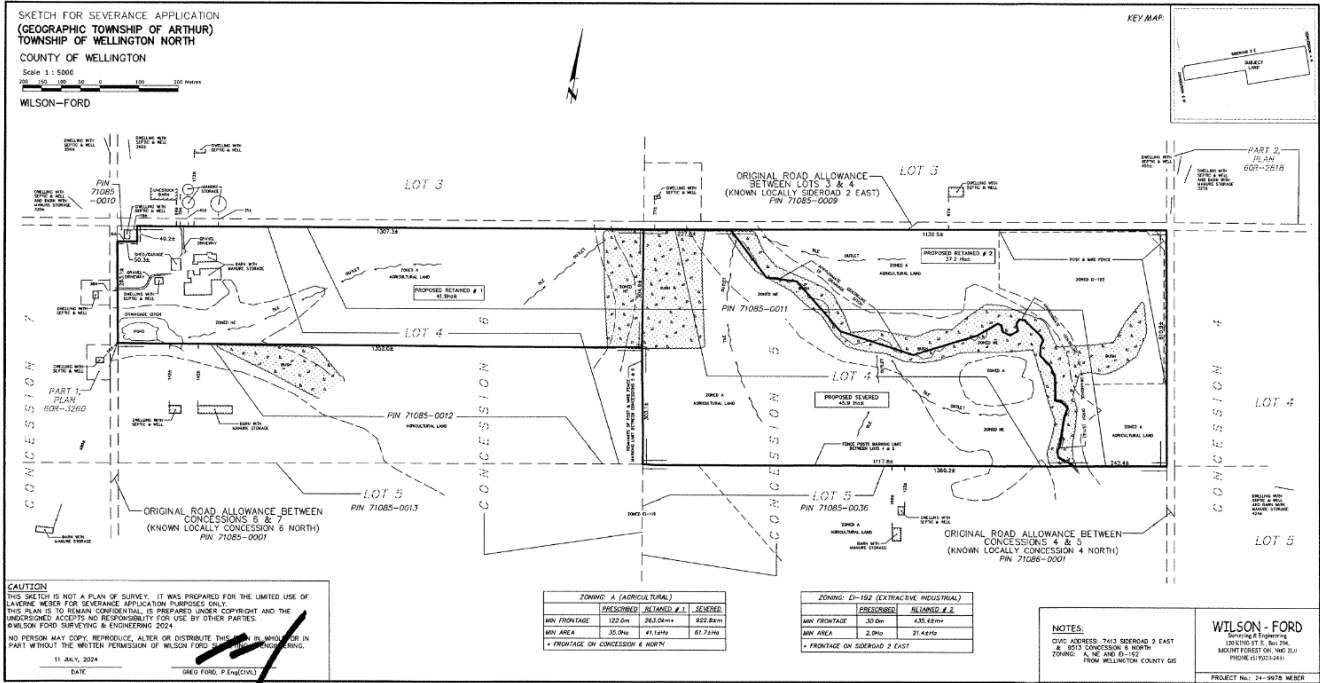
AN APPEAL TO THE ONTARIO LAND TRIBUNAL IN RESPECT OF THIS DECISION OR CONDITION(S) OF APPROVAL MUST BE FILED WITH THE SECRETARY-TREASURER OF THE PLANNING & LAND DIVISION COMMITTEE NO LATER THAN 4:00 p.m. ON

AUGUST 13, 2024

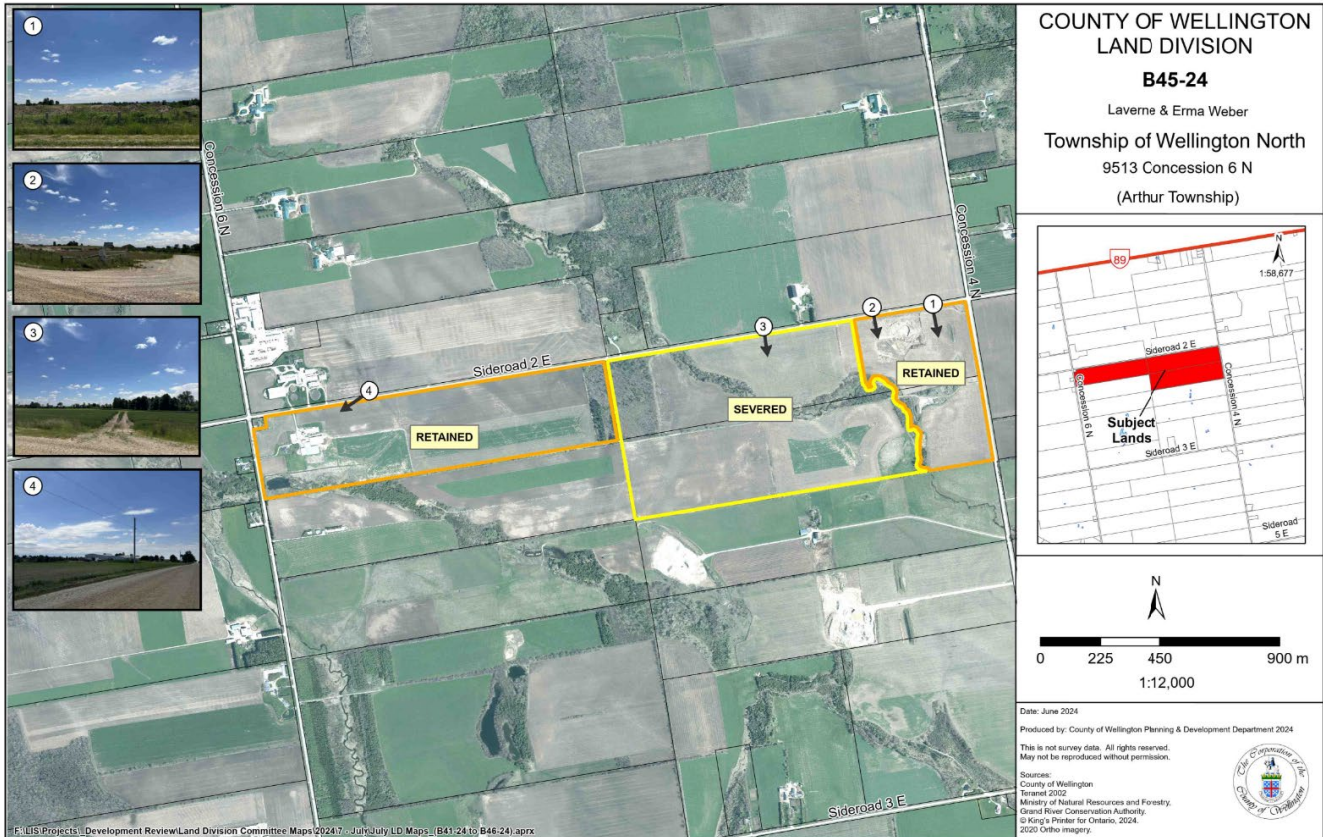
I certify that these pages are the decision of the County of Wellington Planning and Land Division Committee with respect to this application for consent.

DATED: July 24, 2024

SIGNED: Deborah Turlet



ORIGINAL REQUEST AERIAL VIEW





TOWNSHIP OF WELLINGTON NORTH

TO: Mayor and Council

DATE: 2024-08-12

MEETING TYPE: Open

SUBMITTED BY: Mandy Jones, Manager Community & Economic Development

REPORT #: C&ED 2024-030

REPORT TITLE: Community Improvement Plan

RECOMMENDED MOTION

THAT the Council of the Corporation of the Township of Wellington North receive Report C&ED 2024-030 Community Improvement Plan;

AND THAT Council approve a Façade Improvement Loan and Grant Program in the amount of \$1,683.00 to the Mount Forest Bowling Centre, Mount Forest.

PREVIOUS REPORTS/BY-LAWS/RESOLUTIONS

There have been numerous reports to council on the Township of Wellington North Community Improvement Plan since the program was approved by council in 2011, however none are pertinent to this report.

BACKGROUND

Our **Community Improvement Program** (CIP) enables the Municipality to provide grants to individuals, businesses, and organizations who are making improvements to their buildings and property all in an effort to support revitalization and redevelopment activities in our community. Since the program was launched in 2011, 166 applicants have applied for and been approved for funding under the program.

The total dollar value of improvements made in our community, in partnership with these applicants, is conservatively estimated at over \$4 million. Of this amount 88% has been covered by the applicants with the remaining 12% covered by grants or loans under the Community Improvement Program or the Downtown Revitalization Program. (see chart below)

In July 2023, Council approved our updated Community Improvement Program. The goals of our 2023 CIP have not changed significantly from previous years, however, with this recent

update council has communicated a commitment to continue with our CIP program through to 2028. At that time, another analysis will be completed, and recommendations made to Council.

YEAR	NUMBER OF APPLICANTS	MUNICIPAL APPROVAL	AMOUNT ADVANCED	APPLICANT CONTRIBUTION	TOTAL \$ VALUE OF IMPROVEMENTS
2012 Totals	4 applicants	\$9,715	\$7,500	\$39,722	\$49,437
2013 Totals	4 applicants	\$11,400	\$10,778	\$18,910	\$30,310
2014 Totals	9 applicants	\$26,195	\$25,247	\$62,098	\$88,293
2015 Totals	7 applicants	\$26,050	\$26,050	\$57,960	\$84,010
2016 Totals	9 applicants	\$20,299	\$18,358	\$61,538	\$81,838
2017 Totals	12 applicants	\$52,757	\$50,257	\$197,305	\$250,062
2018 Totals	11 applicants	\$43,879	\$35,880	\$191,645	\$235,524
2019 Totals	29 applicants	\$88,137	\$65,189	\$534,597	\$622,734
2020 Totals	36 applicants	\$79,132	\$79,132	\$604,769	\$683,901
2021 Totals	17 applicants	\$60,798	\$50,798	\$889,795	\$950,593
2022 Totals	12 applicants	\$21,411	\$17,500	\$61,756	\$83,167
2023 Totals	10 applicants	\$33,220	\$30,720	\$906,020	\$939,240
2024 Totals	6 applicants	\$12,500	\$0.00	\$23,290	\$35,790
Totals	166 applicants	\$485,493 (11.7%)	\$417,409	\$3,649,405 (88.3%)	\$4,134,899

GOAL

The Community Improvement goals continue:

- a. To provide incentives for businesses to enhance their buildings presentation and function to the public;
- b. To stimulate pride in our urban downtowns, Wellington North hamlets and the Agri based enterprises found in Wellington North's rural areas;
- c. To contribute to the overall enhancement of our communities as a place for family friendly business;
- d. To encourage the revitalization of vacant, underutilized and/or inaccessible properties and buildings;
- e. To encourage incorporating sustainable improvements that reduce the impact of our built environment to the natural environment;
- f. To provide a commitment to the applicants with a program timeframe of up to 2028.

OBJECTIVES

The Community Improvement objectives continue as follows:

- a. To provide for rehabilitation or improvement of commercial, institutional and industrial façades, through the use of municipally assisted programs and funding sources;
- b. To provide an incentive for private investment through the use of municipally assisted programs, (e.g. tax incentives, grants, loans) and funding sources;
- c. To improve the physical, functional and aesthetic amenities of buildings in downtown Mount Forest, Arthur, hamlets and agricultural areas while stimulating private investment, revitalization, and sustainability.

FAÇADE IMPROVEMENT LOAN AND GRANT PROGRAM

The intent of the Façade Improvement Loan and Grant Program is:

- Repainting or cleaning of the façade and those parts of the building visible from adjacent streets or public areas
- Restoration of façade masonry, brickwork or wood and metal cladding
- Replacement or repair of cornices, eaves, parapets, and other architectural features
- Replacement or repair of windows
- Entrance-way modifications including provisions to improve accessibility for the physically challenged
- Redesign of the store front
- Removal of inappropriate signage and installation of appropriate new or refurbished signage
- Restoration of original façade appearance
- Replacement or repair of canopies and awnings
- Installation or repair of exterior lighting
- Perpendicular signage; and
- Such other similar improvements to the building exterior as may be approved by the EDO and Township's Chief Building Official (as needed)

ANALYSIS

Application for Council Consideration:

Mount Forest Bowling Centre, Mount Forest is planning to install two new signs, a new business sign on the façade of the building and a secondary sign to be installed advertising their expanded offerings of virtual reality.

The Mount Forest Bowling Centre was built in 1976 and taken over by the current owner in September 2002. Its currently a five-pin bowling alley with 8 lanes, all approved by the Canadian Pool Players Association (CPA). The centre also houses several pool tables.

The building has been modernized over the years, with upgrades to the roof in 2010 and a new scoring system in 2018. Improvements to interior lighting and a refreshed coat of paint on the walls add to the fun and friendly atmosphere of the establishment.

Planned upgrades include the addition of Control V the Virtual Reality gaming centre. The Mount Forest Bowling Centre location will house four rooms available to rent so guests can play state of the art virtual reality games in a controlled area. Adding another fun activity for families, birthday parties and social gatherings.

The Bowling Alley offers snacks and light meals as well as sodas and some alcoholic beverages.

CONSULTATION

Darren Jones, Chief Building Official, reviewed application.
 Robyn Mulder, Economic Development Officer, compiled report.

FINANCIAL CONSIDERATIONS

The applicant is eligible for a Façade Improvement Loan and Grant Program totaling 50% of the costs up to a maximum grant of \$2,500. The cost of the signage upgrades is estimated at \$3365.28 which means they are eligible for \$1,683.00.

\$35,000 in funding has been included in the 2024 Economic Development Operating budget to support Community Improvement Program applications.

Year to date, not including this application, council will have approved \$12,500 in grant funding.

Staffing Implications – some administration

ATTACHMENTS

N/A

STRATEGIC PLAN 2024

- Shape and support sustainable growth
 How: The CIP continues to provide a framework to encourage and support the redevelopment, underutilization and/or inaccessible properties and buildings within Wellington North.
- Deliver quality, efficient community services aligned with the Township's mandate and capacity
 How:
- Enhance information sharing and participation in decision-making
 How:
- N/A Core-Service

Approved by: Brooke Lambert, Chief Administrative Officer

8/06/24

Township of Wellington North
VENDOR CHEQUE REGISTER REPORT
Payables Management

Cheque Number	Vendor Cheque Name	Cheque Date	Amount
80587	Bell Canada	7/23/24	\$79.54
80588	BELLAMY CONTRACTING SERVICES L	7/23/24	\$226.00
80589	Bluewater Fire & Security	7/23/24	\$254.25
80590	Canadian Tire #066	7/23/24	\$45.19
80591	Cedar Creek Tools Ltd	7/23/24	\$1,541.68
80592	Chalmers Fuels Inc	7/23/24	\$6,555.05
80593	Conestoga College	7/23/24	\$190.00
80594		7/23/24	\$293.28
80595	Everything Asphalt	7/23/24	\$9,334.02
80596		7/23/24	\$350.00
80597	Go Glass & Accessories	7/23/24	\$79.10
80598		7/23/24	\$1,779.75
80599	Homes By Design	7/23/24	\$661.05
80600	Hydro One Networks Inc.	7/23/24	\$69.33
80601	Image Advantage Solutions Inc.	7/23/24	\$11,932.80
80602	JPM Architecture Inc.	7/23/24	\$33,428.96
80603	Olivette LeBlanc	7/23/24	\$5.00
80604		7/23/24	\$470.14
80605		7/23/24	\$980.00
80606		7/23/24	\$299.46
80607	North Arthur Developments Inc	7/23/24	\$4,999.10
80608		7/23/24	\$12.22
80609	Osprey Equipment Repair Ltd	7/23/24	\$500.03
80610		7/23/24	\$412.45
80611		7/23/24	\$5,254.12
80612	Premier Equipment Ltd.	7/23/24	\$49.70
80613		7/23/24	\$22.31
80614	Royal Bank Visa	7/23/24	\$1,615.60
80615		7/23/24	\$339.00
80616	Specialty Grouting Services In	7/23/24	\$3,955.00
80617	TD Wealth	7/23/24	\$847.68
80618	Telizon Inc.	7/23/24	\$754.29
80619	Enbridge Gas Inc.	7/23/24	\$5.48
80620	VIEWitMEDIA	7/23/24	\$1,084.80
80621	Wightman Telecom Ltd.	7/23/24	\$617.46
80622	Workplace Safety & Ins Board	7/23/24	\$11,884.21
EFT0006961	Arthur ACE Hardware	7/23/24	\$1,357.70
EFT0006962	Arthur Home Hardware Building	7/23/24	\$10.15
EFT0006963	B & B Custom Crushing	7/23/24	\$62,150.00

Cheque Number	Vendor Cheque Name	Cheque Date	Amount
EFT0006964	BackSpace Consulting	7/23/24	\$4,576.50
EFT0006965	B M Ross and Associates	7/23/24	\$4,785.00
EFT0006966	Brandt Cambridge	7/23/24	\$39.69
EFT0006967		7/23/24	\$192.00
EFT0006968	CMT Engineering Inc.	7/23/24	\$7,175.51
EFT0006969	County of Wellington	7/23/24	\$144,728.38
EFT0006970	Canadian Union of Public Emplo	7/23/24	\$2,148.87
EFT0006971	Duncan, Linton LLP, Lawyers	7/23/24	\$592.23
EFT0006972		7/23/24	\$540.00
EFT0006973	Hallman Motors LTD	7/23/24	\$130,760.60
EFT0006974	Ideal Supply Inc.	7/23/24	\$221.03
EFT0006975	InfraRed Imaging Solutions Inc	7/23/24	\$2,712.00
EFT0006976	J.A. Porter Holdings (Lucknow)	7/23/24	\$1,233.96
EFT0006977	K Smart Associates Limited	7/23/24	\$19,149.62
EFT0006978	Kurtis Smith Excavating Inc	7/23/24	\$239,829.39
EFT0006979	Maple Lane Farm Service Inc.	7/23/24	\$111.37
EFT0006980	Martin Drainage	7/23/24	\$94.97
EFT0006981	Moorefield Excavating Limited	7/23/24	\$23,532.25
EFT0006982	Ont Mun Employee Retirement	7/23/24	\$59,314.92
EFT0006983	Print One	7/23/24	\$649.75
EFT0006984	PSD Citywide Inc.	7/23/24	\$12,204.00
EFT0006985	ROBERTS FARM EQUIPMENT	7/23/24	\$3,884.08
EFT0006986	Roubos Farm Service Ltd.	7/23/24	\$123,467.66
EFT0006987	SGS Canada Inc.	7/23/24	\$1,803.82
EFT0006988	Shred All Ltd.	7/23/24	\$310.75
EFT0006989	Sterling Backcheck Canada Corp	7/23/24	\$97.46
EFT0006990	Suncor Energy Inc.	7/23/24	\$7,551.45
EFT0006991	Technical Standards & Safety A	7/23/24	\$262.50
EFT0006992	Teviotdale Truck Service & Rep	7/23/24	\$2,887.26
EFT0006993	Town of Hanover	7/23/24	\$489.31
EFT0006994	Young's Home Hardware Bldg Cen	7/23/24	\$310.33
80623	2542149 ON Ltd	8/01/24	\$2,173.27
80624	Bell Mobility	8/01/24	\$1,524.88
80625		8/01/24	\$37.35
80626	Bluewater Fire & Security	8/01/24	\$90.40
80627	Built By Humber Ltd.	8/01/24	\$1,900.00
80628	C & G CONCRETE	8/01/24	\$39,243.45
80629	Courtney Carson	8/01/24	\$176.82
80630	Cdn Tire Associate Store	8/01/24	\$146.88
80631	Cedar Creek Tools Ltd	8/01/24	\$494.94
80632	Chalmers Fuels Inc	8/01/24	\$262.13
80633	Cotton's Auto Care Centre	8/01/24	\$175.15
80634	Green Stream Lawn & Vegetation	8/01/24	\$22,718.73
80635		8/01/24	\$4,300.00
80636	Hydro One Networks Inc.	8/01/24	\$1,483.26

Cheque Number	Vendor Cheque Name	Cheque Date	Amount
80637	JBF Controls Ltd	8/01/24	\$522.06
80638	Jim's Auto Service	8/01/24	\$278.60
80639	Kenilworth Auto Recyclers	8/01/24	\$237.30
80640	Landmark Municipal Services UL	8/01/24	\$4,997.99
80641	Lauren Lupo-Flewelling	8/01/24	\$144.95
80642	Manulife Financial	8/01/24	\$43,741.19
80643	MES Canada Inc	8/01/24	\$3,750.47
80644	Mount Forest Foodland	8/01/24	\$15.48
80645		8/01/24	\$153.12
80646	Peavey Mart	8/01/24	\$8.44
80647	Premier Equipment Ltd.	8/01/24	\$269.40
80648		8/01/24	\$1,900.00
80649		8/01/24	\$1,900.00
80650	Staples Professional	8/01/24	\$969.62
80651	TD Wealth	8/01/24	\$847.68
80652	Town of Centre Wellington	8/01/24	\$2,378.90
80653	Enbridge Gas Inc.	8/01/24	\$1,056.08
80654	Wightman Telecom Ltd.	8/01/24	\$708.20
80655	Wilson Carpentry	8/01/24	\$367.25
80656	Workplace Safety & Ins Board	8/01/24	\$12,934.25
80657		8/01/24	\$101.00
EFT0006995	Abell Pest Control Inc	8/01/24	\$78.69
EFT0006996	Arthur ACE Hardware	8/01/24	\$1,779.32
EFT0006997	Arthur Home Hardware Building	8/01/24	\$510.29
EFT0006998	Artic Clear 1993 Inc.	8/01/24	\$93.50
EFT0006999	B & I Complete Truck Centre	8/01/24	\$230,887.25
EFT0007000	B M Ross and Associates	8/01/24	\$25,314.62
EFT0007001	Broadline Equipment Rental Ltd	8/01/24	\$1,153.31
EFT0007002	Canada's Finest Coffee	8/01/24	\$184.00
EFT0007003	CARQUEST Arthur Inc.	8/01/24	\$721.77
EFT0007004	Carson Supply	8/01/24	\$152.98
EFT0007005	Cedar Signs	8/01/24	\$3,876.85
EFT0007006	CG Equipment	8/01/24	\$2,332.12
EFT0007007	Cimco Refrigeration	8/01/24	\$4,714.64
EFT0007008	CMT Engineering Inc.	8/01/24	\$3,554.98
EFT0007009	Cordes Enterprise	8/01/24	\$320.36
EFT0007010	Steve Cudney	8/01/24	\$150.00
EFT0007011	Canadian Union of Public Emplo	8/01/24	\$2,238.08
EFT0007012	Decker's Tire Service	8/01/24	\$604.55
EFT0007013	Delta Elevator Co. Ltd.	8/01/24	\$1,007.17
EFT0007014	Dewar Services	8/01/24	\$330.20
EFT0007015	Eric Cox Sanitation	8/01/24	\$722.30
EFT0007016	Ideal Supply Inc.	8/01/24	\$733.45
EFT0007017	Industrial Alliance Insurance	8/01/24	\$193.13
EFT0007018		8/01/24	\$306.29

Cheque Number	Vendor Cheque Name	Cheque Date	Amount
EFT0007019	Maple Lane Farm Service Inc.	8/01/24	\$380.59
EFT0007020	Marcc Apparel Company	8/01/24	\$970.93
EFT0007021	Martin Drainage	8/01/24	\$3,480.35
EFT0007022	MRC Systems Inc	8/01/24	\$4,661.98
EFT0007023		8/01/24	\$165.78
EFT0007024	Midwest Co-operative Services	8/01/24	\$778.49
EFT0007025	Officer's Auto Care Inc.	8/01/24	\$113.55
EFT0007026	Ont Mun Employee Retirement	8/01/24	\$61,748.68
EFT0007027	Pryde Truck Service Ltd.	8/01/24	\$1,924.98
EFT0007028	R&R Pet Paradise	8/01/24	\$2,825.00
EFT0007029	ROBERTS FARM EQUIPMENT	8/01/24	\$5,475.37
EFT0007030	Rural Routes Pest Control Inc.	8/01/24	\$99.93
EFT0007031	Suncor Energy Inc.	8/01/24	\$18,295.53
EFT0007032	T&T Power Group	8/01/24	\$3,563.51
EFT0007033	Teviotdale Truck Service & Rep	8/01/24	\$1,130.05
EFT0007034	Triton Engineering Services	8/01/24	\$65,872.62
EFT0007035	WATSON & ASSOCIATES ECONOMISTS	8/01/24	\$18,041.49
EFT0007036	Wellington Advertiser	8/01/24	\$676.76
EFT0007037	Wellington North Power	8/01/24	\$63,326.85
EFT0007038	WJF Instrumentation (1990) Ltd	8/01/24	\$644.10
EFT0007039	Work Equipment Ltd.	8/01/24	\$577.66
EFT0007040	Young's Home Hardware Bldg Cen	8/01/24	\$695.70
	Total Cheques:		\$1,649,521.55



TOWNSHIP OF WELLINGTON NORTH

TO: Mayor and Council

DATE: 2024-08-12

MEETING TYPE: Open

SUBMITTED BY: Jeremiah Idialu, Treasurer/Director of Finance

REPORT #: TR 2024-005

REPORT TITLE: Proposed 2025 Budget Schedule

RECOMMENDED MOTION

THAT the Council of the Corporation of the Township of Wellington North receive Report TR 2024-005 being a report on the proposed 2025 budget schedule for information.

AND THAT Council endorse the schedule proposed by staff as follows:

- September 2 - Budget templates circulated to Senior Management Team
- September 25 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 28 - Consolidated Budget Draft prepared for Senior Management review
- November 4 - Staff presents proposed budget to Council
- December 2 - Staff / Council presents revised budget to Public for Comment
- December 16, 2024 - Staff / Council presents revised budget based with Public Consultation (if required), and 2025 Budget By-law passed

PREVIOUS REPORTS/BY-LAWS/RESOLUTIONS

N/A

BACKGROUND

The purpose of this report is to define the proposed schedule for the completion of the 2025 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.

ANALYSIS

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.

CONSULTATION

All Township divisions were consulted as part of the preparation for this schedule.

FINANCIAL CONSIDERATIONS

There are no financial considerations in receiving this report for information.

ATTACHMENTS

Proposed 2025 budget schedule.

STRATEGIC PLAN 2024

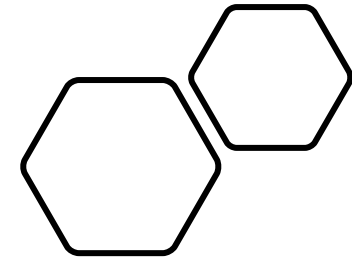
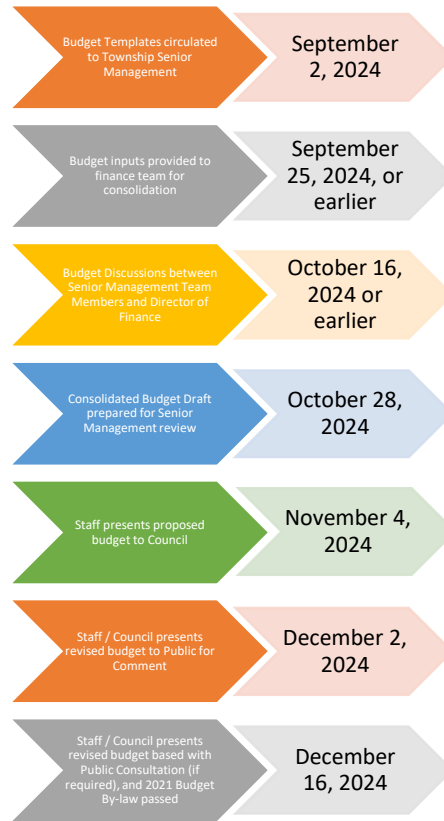
- Shape and support sustainable growth
How:
- Deliver quality, efficient community services aligned with the Township's mandate and capacity
How:
- Enhance information sharing and participation in decision-making
How:
- N/A Core-Service

Approved by: Brooke Lambert, Chief Administrative Officer

2025 Budget Schedule



2025 Budget Process for the Township of Wellington North



Township of Wellington North
General Fund Financial Summary
 Budget vs Year to Date – Ending June 30, 2024

	2024 Actuals YTD	2024 Budget June 30	Actual vs Budget YTD (over)/under	Variance %	2023 Actuals YTD	2024 vs 2023 YTD Variance
REVENUE						
Net Taxation (100%)	(4,677,835)	(5,089,230)	411,395	-8.1%	(4,181,256)	(496,579)
Fees and Service Charges	(3,213,385)	(3,237,449)	24,064	-0.7%	(3,520,253)	306,868
Grants and Subsidies	(769,450)	(778,950)	9,500	-1.2%	(895,410)	125,960
Trsf from Reserves & Res Funds	(338,049)	(339,549)	1,500	-0.4%	(443,076)	105,027
Other Income	-	-			-	
Penalties and Interest on Taxation	(92,590)	(65,000)	(27,590)	42.4%	(78,659)	(13,931)
Miscellaneous	(26,631)	(58,250)	31,619	-54.3%	(43,521)	16,890
Investment Income	(301,242)	(272,000)	(29,242)	10.8%	(290,593)	(10,649)
Rents, Concessions and Franchises	(309,904)	(338,899)	28,995	-8.6%	(361,265)	51,361
Donations	(3,845)	(3,563)	(283)	7.9%	(1,124)	(2,721)
	<u>(9,732,931)</u>	<u>(10,182,888)</u>	<u>449,957</u>	<u>-4.4%</u>	<u>(9,815,157)</u>	<u>82,226</u>
EXPENSES						
Council	169,801	148,769	(21,032)	-14.1%	158,841	(10,960)
Administration	667,259	748,393	81,134	10.8%	515,919	(151,340)
Property	73,179	70,715	(2,464)	-3.5%	68,218	(4,961)
Fire Services	435,191	535,440	100,249	18.7%	450,171	14,980
Policing & Crossing Guard Services	40,381	29,019	(11,362)	-39.2%	32,914	(7,467)
Conservation Authority	111,413	111,413	-	0.0%	94,917	(16,496)
Protective Inspections & Control	365,162	306,321	(58,841)	-19.2%	282,911	(82,251)
Animal Control	24,709	24,525	(184)	-0.8%	18,083	(6,626)
Property Standards	14,401	33,955	19,554	57.6%	10,853	(3,548)
Roadways	1,907,516	1,766,904	(140,612)	-8.0%	1,602,109	(305,407)
Street Lighting	63,986	79,174	15,188	19.2%	68,201	4,215
Cemetery	76,537	84,755	8,218	9.7%	64,592	(11,945)
Recreation	982,489	1,138,487	155,998	13.7%	947,310	(35,179)
Planning	127,006	173,351	46,345	26.7%	105,481	(21,525)
Economic Development	345,380	346,576	1,196	0.3%	204,217	(141,163)
WNP Holding	-	-	-		-	-
Municipal Drains	37,644	32,125	(5,519)	-17.2%	28,387	(9,257)
Rural Water	5,472	2,891	(2,581)	-89.3%	1,670	(3,802)
Sanitary Sewers	1,089,961	1,206,719	116,758	9.7%	1,003,233	(86,728)
Water Works	629,908	640,667	10,759	1.7%	513,670	(116,238)
Transfers to Reserves/Res Funds	951,955	951,955	-	0.0%	877,855	(74,100)
Transfers to capital fund	1,750,735	1,750,735	-	0.0%	1,699,553	(51,183)
	<u>9,870,084</u>	<u>10,182,887</u>	<u>312,803</u>	<u>3.1%</u>	<u>8,749,104</u>	<u>(1,120,981)</u>
(SURPLUS)/DEFICIT	<u>137,154</u>	<u>(1)</u>				

Township of Wellington North

General Fund Financial Summary

Budget vs Year to Date – Ending June 30, 2024

1. The budget update for the Township of Wellington North's operating activities were prepared on a cash basis. The only significant adjustments made to the budget summary were to accrue revenue for water and sewer user fees to correspond with expenses incurred, taxation revenues (budget adjusted to actual), audit fees (2/4 of budget), insurance expenses (2/4 of budget), Fire charges to other Municipalities (2/4 of budget), Arthur Medical centre revenues (2/4 of budget), and inter-functional transfers (2/4 of budget). Additionally, transfers to reserves, reserve funds and capital have been normalized for year-to-date activity only.

REVENUES

2. Net Taxation: Stated YTD Actuals includes two-quarter of budgeted revenues.
3. Fees and Service Charges: User fees and service charges include manual accrual adjustment for Sewer and Water revenue YTD due to the significance of the amount.
4. Miscellaneous: revenues are currently below budget and prior year – these are largely attributable to seasonality of revenue generation in this segment – it is anticipated these will become more in-line with budget expectations as the year progresses.
5. Investment Income – This year's investment income has surpassed the budget, largely due to increased deposit interest.
6. Rents, Concessions & Franchises: Actual trailing in year budget and prior year – largely driven by seasonal factors and are expected to come in-line with budget over Q4.

EXPENSES

7. Council: Expenses have exceeded the budget mainly due to timing of conference expenses and memberships, higher computer/internet services, materials and supplies for sound improvements.
8. Administration: This year, actuals are below budget primarily due to vacancies throughout the year. While savings were realized in the earlier months, the disparity between budgeted and actual expenditures may narrow in the coming months.
9. Property: Actuals are currently over budget and higher than the prior year; however, expectation is that they will fall in line with budget as year progresses, variance is largely due to timing of revenue collection.
10. Fire Services: Actuals are currently under budget and up year-over-year; however, expectation is that they will fall in line with budget as year progresses. Current year variance widely distributed across budgeted expense profile. Year over year variance is largely driven by timing of actual wage & benefit expenditures.
11. Policing & Crossing Guard Services: Current year actuals are higher than the budget, primarily due increased wages & benefits expenditure for hiring a second crossing guard for the Victoria Cross intersection Due to safety concerns

12. Protective Inspection & Control: Current year actuals are higher than the budget, primarily due increased wages & benefits expenditure, it is anticipated these will become more in-line with budget expectations at year end after transfers to property standards are completed.
13. Property Standards: Current year actuals currently trailing budget; however, higher than prior year over a similar timeline. Current year variance largely attributable to timing of Prop Stan/By-law Enf - Services & Rents – Guelph expenses and legal fees, software cost, timing of wage and benefit expenditures transfers.
14. Roads: Actuals are exceeding budget and prior year – Current year variance widely distributed across expense profile. Notably, timing of payments for annual related expenses made earlier in the year and unexpected engine and hydraulic pump replacement expenses.
15. Street Lighting: Current year actuals trailing budget. Current year variance largely attributable to maintenance and hydro costs trailing expectations; however, it is anticipated that full year expenditures (hydro) will come in line with budget expectations.
16. Recreation: Current year expenditures are trailing budget, the variance is due to timing of expenses, we expect more invoices and expenses to be incurred in Q3/Q4, especially as the summer activities ramp up.
17. Planning: Current year actuals are below budget, the current year variance largely driven by increased activity in this segment bringing in more revenue to offset expenses at a higher level, timing of payment of invoices to the county, offset by higher consulting and engineering fees.
18. Community & Economic Development: Current year expenses slightly over budget and significantly over prior year. In year, variances are driven by timing of invoices and prior year variances largely driven by fully staffed complement of employees in comparison the same time period in the previous year offset by transfers from recreation.
19. Municipal Drains: Current year variance to budget is driven by timing of expense realization for municipal drain contributions and superintendent expenditures but is expected to come in line with full-year budget expectations as the year progresses.
20. Sanitary Sewers: Current year actuals lower than budget and higher than prior year. Current year variance is largely attributable to timing of OCWA agreement expenses which is expected to be in line with budget as the year progresses, offset by higher maintenance and repair cost.
21. Water Works: Overall, expenditures are slightly trailing the budget. In-year budget to actual variance is widely distributed across budgeted expense accounts, Year over Year is higher due to timing of completion of Backflow Preventer Testing and Well Maintenance in both years.



TOWNSHIP OF WELLINGTON NORTH

TO: Mayor and Council

DATE: 2024-08-12

MEETING TYPE: Open

SUBMITTED BY: Jeremiah Idialu, Treasurer/Director of Finance

REPORT #: TR 2024-006

REPORT TITLE: 2024 Capital Projects Status Update

RECOMMENDED MOTION

THAT the Council of the Corporation of the Township of Wellington North receive for information Report TR 2024-006 being a report on the update of the status of the Township capital projects.

PREVIOUS REPORTS/BY-LAWS/RESOLUTIONS

N/A

BACKGROUND

The purpose of this report is to provide an update on the capital budget. Regular reviews and updates to our capital budget ensure that the township remains responsive to the dynamic needs of our community and stays aligned with our long-term strategic goals.

This update aims to offer insights into staff implementation of the budget passed by Council for 2024, ensuring Council is fully informed and in a position to make well-informed decisions.

ANALYSIS

The 2024 Capital Budget Update shows significant progress and a favorable financial variance for tendered projects in the year. Of the active projects, 38% are completed, 54% are in progress, 6% are on hold, and 2% are cancelled. The overall budget for the projects tendered so far in the year was \$7,163,990, while the winning bid amounts totaled \$5,811,180, resulting in a favorable variance of \$1,352,810 for the township. This surplus will form part of next year capital project funding and the in-year council approval of the upgrade to the Kenilworth Municipal office parking lot. Also, this report provides a final summary of

the modernization funds received by the township and how it was utilized within our capital program over the years. 073

CONSULTATION

CAO, All Department Heads.

FINANCIAL CONSIDERATIONS

There are no financial considerations in receiving this report for information.

ATTACHMENTS

Attachment 1 - 2024 Capital Budget Update.

STRATEGIC PLAN 2024

- Shape and support sustainable growth
How:
- Deliver quality, efficient community services aligned with the Township's mandate and capacity
How:
- Enhance information sharing and participation in decision-making
How:
- N/A Core-Service

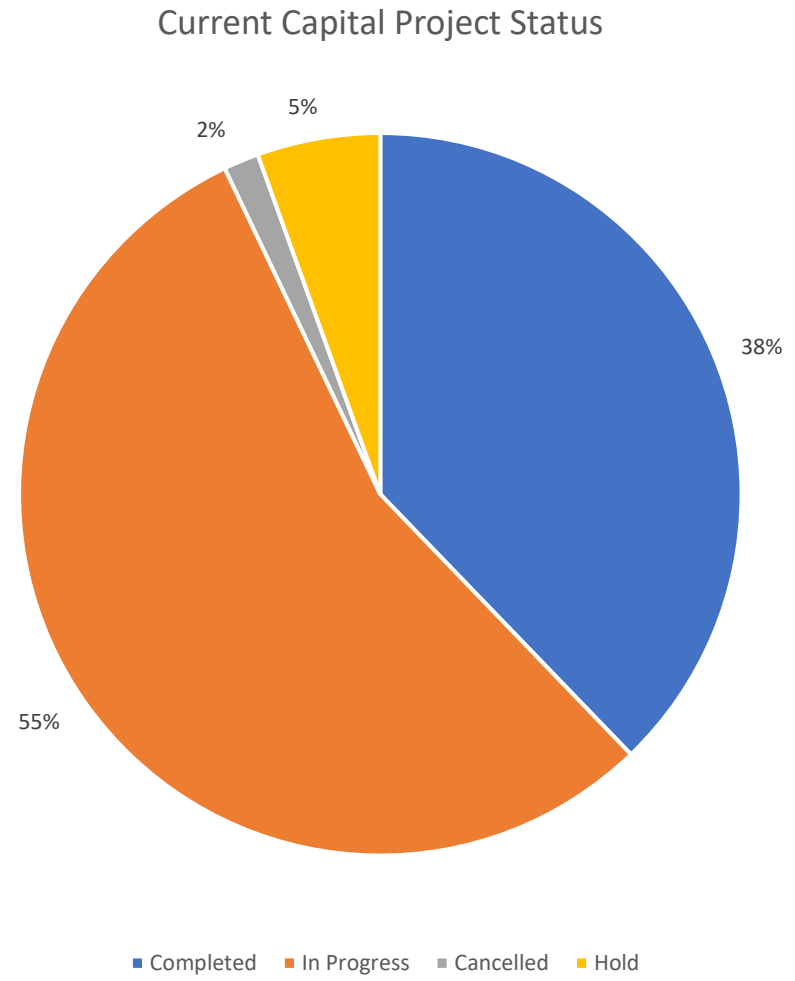
Approved by: Brooke Lambert, Chief Administrative Officer

2024 Capital Budget Update – July

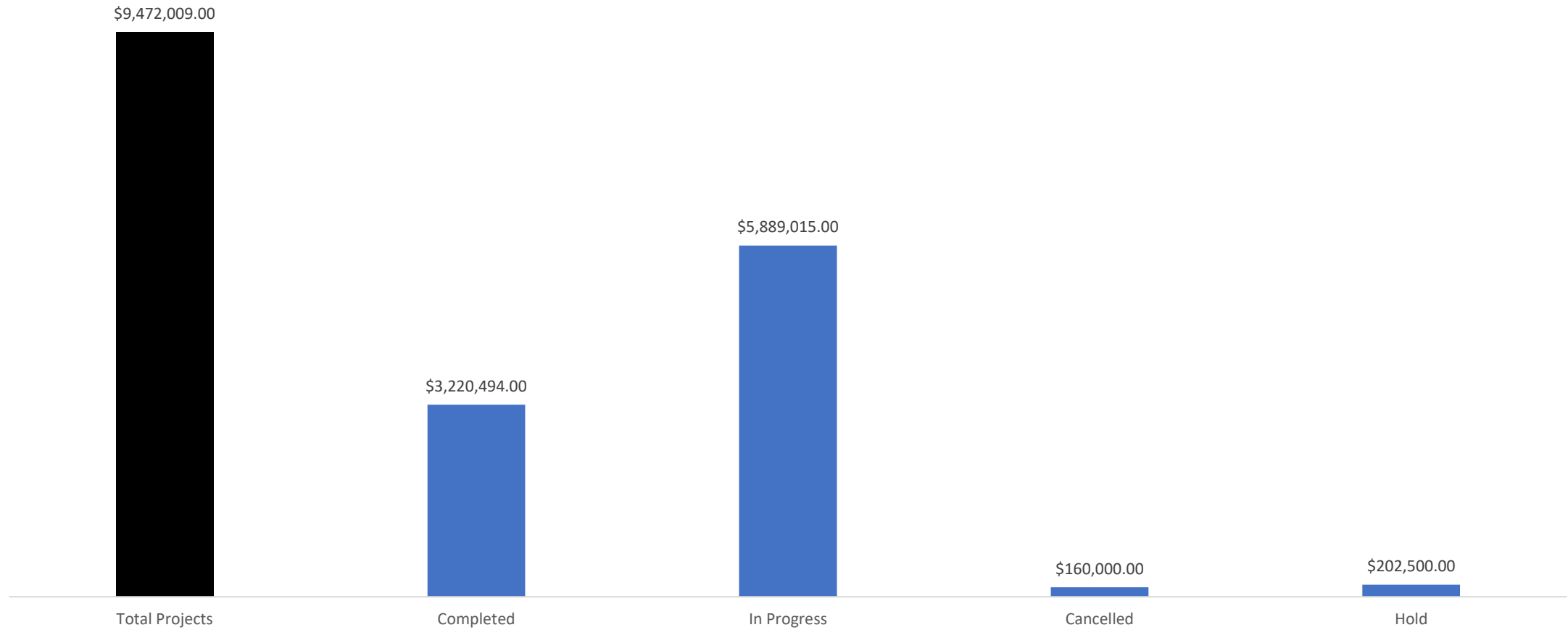


Capital Project Overview

- For all active projects:
 - 38% are completed
 - 55% are in progress
 - 5% are on hold
 - 2% are cancelled



2024 Capital Budget Status



2024 & Carry over projects – On Hold

Department	Project Name	Status	2024 Budget	2023 Budget	Comments
Admin	MF West Grey Employment Lands	Hold	\$15,000.00	\$0.00	Feasibility assessment for this project is still underway
Property	Keyless Entry Control	Hold	\$0.00	\$12,000.00	Feasibility assessment for this project is still underway
Fire	MF Firehall	Hold	\$0.00	\$50,000.00	By next year, we anticipate moving forward with this project
Roadways	Culvert Replacement 11 - WG	Hold	\$165,000.00	\$0.00	Feasibility assessment for this project is still underway
Roadways	Roads Needs Study TMP	Hold	\$0.00	\$75,000.00	Held until completion of the growth management plan
Sewers	South Water St SPS - Design	Hold	\$22,500.00	\$0.00	Pending development

2024 & Carry over projects – Cancelled

Department	Project Name	Status	2024 Budget	2023 Budget	Comments
Admin	Multi-Year Budget Software	Cancelled	\$0	\$37,822	Cancelled
Parks & Recreation	Generator - Arthur Arena	Cancelled	\$160,000.00	\$0.00	Cancelled

Tender Analysis

Department	Number	Project Name	Status	Total Budget	Winning Bid Amount	Variance
Roadways	2024-001	Rural Asphalt Resurfacing 2024	In-Progress	\$1,344,700	\$1,462,764	\$118,064
Various	2024-002	Pickup Truck (4) & SUV (1)	In-Progress	\$260,000	\$225,326	(\$34,674)
Roadways	2024-003	Structure 9 - Sideroad 3 E	In-Progress	\$1,694,000	\$1,277,497	(\$416,503)
Roadways	2024-004	2024 Sidewalk Projects	Completed	\$170,000	\$88,611	(\$81,389)
Roadways	2024-005	Fergus St N (Wellington-Birmingham)	Completed	\$1,278,000	\$1,014,740	(\$263,260)
Roadways	2024-006	Structure 2023 - Sideroad 10 E	In-Progress	\$362,000	\$223,871	(\$138,129)
Roadways	2024-006	Culvert Sideroad 15	In-Progress	\$315,600	\$178,870	(\$136,730)
Roadways	2024-007	Recon Smith St (Wells - Conestoga)	Completed	\$1,209,220	\$998,955	(\$210,265)
Municipal Drains	2024-008	George Kirkness - Asbridge	In-Progress	\$530,470	\$340,546	(\$189,924)

2024 tendered projects budget amounts vs their winning bid amounts



Overall budget amount this year for tendered projects equal \$7,163,990



While the winning bid amount for those tendered projects equal \$5,811,180



In conclusion, we have a resulting favorable variance of **\$1,352,810**

Provincial Modernization Funds Update

Projects	Year	Expenses	Fund Balance
Receipts of the fund - Mar 29, 2019	2019		(618,175)
Allocation to County for Service Delivery Study	2019	14,806	
Allocation to DocuSign Licensing Costs	2020	4,388	
Allocation to Asset Management Initiatives	2021	15,000	
Allocation to IT Initiatives	2021	77,700	
Allocation Fire Modernization	2021	24,000	
Allocation to MF Downtown WiFi	2021	5,000	
Allocation for Website Redesign	2022	58,500	
Allocation to Kenilworth Mailroom Enhancement	2022	12,000	
Revised Allocation			
Keyless Entry Control	2023	12,000	
Asset Management System	2023	174,781	
MF Sportsplex Improvements	2023	75,000	
Records Management Software/Scanning Project	2023	50,000	
Community Satisfaction Survey (Strat Plan)	2023	15,000	
WN Fire Services Review	2023	30,000	
Growth Management Strategy Update	2023	50,000	
Total		618,175	(618,175)



TOWNSHIP OF WELLINGTON NORTH

TO: Mayor and Council

DATE: 2024-08-12

MEETING TYPE: Open

SUBMITTED BY: Karren Wallace, Director Legislative Services/Clerk

REPORT #: CLK 020-2024

REPORT TITLE: George Kirkness Drain (Asbridge) update

RECOMMENDED MOTION

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 020-2024 being the George Kirkness (Asbridge) Drain update.

AND THAT Council approve Robinson Farm Drainage Limited be authorized to commence work on the drain project as soon as possible, remove their equipment after partial completion and remobilize their equipment to complete the project as permits are issued.

PREVIOUS REPORTS/BY-LAWS/RESOLUTIONS

By-law 089-2023 Provisional By-law George Kirkness (Asbridge) Drain
 By-law 094-2023 Appoint Court of Revision for George Kirkness (Asbridge) Drain
 CLK 2023-032 Consideration of Final Engineer's Report for George Kirkness (Asbridge) Drain
 Report CLK 2022-017 being a report regarding a petition for a municipal drain

BACKGROUND

At the October 10, 2023, meeting of Council, approved the final Engineer's report dated August 30, 2023, prepared by K. Smart Associates Limited (K. Smart)

At the January 29, 2024, meeting, Council awarded the project to Robinson Farm Drainage Limited (RRD) at a project cost of \$340,546.00 excluding applicable taxes.

K. Smart submitted documents to get an encroachment permit from the Ministry of Transportation (MTO) in August 2023, however the MTO advised several months later they would require a geotechnical report. K. Smart has engaged Englobe to prepare the

geotechnical report and they have obtained an MTO work permit to advance boreholes in Highway 6 from August 12th to 16th, however it is unclear how long it will take to prepare the report and for MTO to review and issue the permit.

On July 18, 2024, K. Smart was notified by RFD, that due to the delay up created by MTO, they would not be able to rearrange their work schedule to accommodate the now delayed project.

ANALYSIS

RFD has purchased and paid for catchbasins required for the project. Re-tendering the project will create further delays so it is felt the best option, if RFD is agreeable, is that RFD immediately start the work from the outlet (STA -0+425) and finish at the downstream side of Highway 6, crossing STA 0+144. RFD will be paid for a second mobilization and demobilization when the work is restarted after obtaining the MTO permit. This is approximately 1/3 of the work for the job. Upstream of STA 0+144, the work can be completed on RFD's timeline as the remaining work has no Department of Fisheries and Oceans (DFO) no-work windows.

CONSULTATION

K. Smart and Associates Limited

Jerry Idialu, Director of Finance

FINANCIAL CONSIDERATIONS

All incremental costs associated with the delay in this project will be the responsibility of the Ministry of Transportation.

ATTACHMENTS

STRATEGIC PLAN 2024

- Shape and support sustainable growth
How:
- Deliver quality, efficient community services aligned with the Township's mandate and capacity
How:
- Enhance information sharing and participation in decision-making
How:
- N/A Core-Service

Approved by: Brooke Lambert, Chief Administrative Officer



TOWNSHIP OF WELLINGTON NORTH

TO: Mayor and Council

DATE: 2024-08-12

MEETING TYPE: Open

SUBMITTED BY: Karren Wallace, Director Legislative Services/Clerk

REPORT #: CLK 021-2024

REPORT TITLE: Lion Roy Grant Pool Update

RECOMMENDED MOTION

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 021-2024 Lion Roy Grant Pool.

PREVIOUS REPORTS/BY-LAWS/RESOLUTIONS

See Schedule A to this report

BACKGROUND

In **June 2022**, Council made the difficult decision to close the Lion Roy Grant Pool in Mount Forest. Funded by the Mount Forest Lions, the pool was constructed in 1948 at a cost of \$3,800.00. (source: [Lions 85th.](#)) This report addresses resident concerns by providing facts and clarifying information around Council's decision.

The decision to close the pool was made after years of debate by different Councils and public input. Since 2007, the pool issue has appeared in 120 sets of agendas and minutes and 30 reports have been submitted for consideration. A complete listing of the dates, topics and YouTube videos (commencing April 1, 2020) of the meetings are attached in Schedule A to this report. Schedule B attached to this report shows 20 articles in various publications on the pool issue dating as far as 2002 to 2024.

Schedule B to this report contains a listing of news articles that have appeared in the Wellington Advertiser surrounding the condition, relocation and closure of the pool, with a link to all articles.

The following is a timeline of major decisions around the Lion Roy Grant Pool.

In Report RAC 2016-001, being a report on the Mount Forest Lions Executive meeting held on **January 14, 2016**, the Director of Recreation advised he received an email from Lions President Jim Andress who pledged their full support of the Mount Forest Lions Club to participate in all aspects of a new pool for Mount Forest.

In **September 2016**, Triton Engineering submitted a report and in summary they advised: "Since 2009, approximately \$105,600.00 was spent by the Township for the following: Deck Repairs (\$18,100.00); Pool Heater (\$20,000.00); Main Drain (\$27,000.00); Filters, Basket; Pump Overhaul (\$37,800.00); and Water Heater (\$2,700.00). In general, the existing pool and change room building is dated and requires major renovations or replacement to bring it up to current public pool standards and building code standards, and to modernize it to ensure it provides a viable, safe and attractive recreation facility. Alternatively, the committee should consider relocating the pool facility to a new site. A new site will provide a clean sheet to design and construct a new facility which may better suit the future of Mount Forest."

Triton provided the following options for consideration:

- #1 demolish the old and build on the same site \$1.5 million
- #2 upgrade existing pool \$1.28 million
- #3 upgrade existing pool with splashpad \$1.415 million
- #4 relocate and build a new pool \$1.5 to \$2 million

At the **February 6, 2018**, Recreation and Culture Committee Mount Forest Lions Club members Marty Young and Ray Tout, attended. As recorded in the minutes, Lions Club representatives advised that the Lions are prepared to financially support a splashpad to be constructed in 2018 and would like the pool shovel ready by 2020. Locations, municipal commitment, Lion Club commitment, and committee appointments were discussed.

At the **March 11, 2019**, meeting of Council, on the recommendation of the Mount Forest Aquatic Ad Hoc Committee, passed the following motion:

THAT the Council of the Corporation of the Township of Wellington North approve the location for the new Mount Forest Pool east of the Mount Forest and District Sports Complex, off Princess Street, as outlined on the attached aerial image. (appended to the March 5, 2019 Aquatic minutes)

On **July 29, 2021**, a Request For Proposal was issued for the development and selection of a conceptual design. There were 26 bid takers, but only two submissions were received, one from Masiro Architects in the amount of \$68,800 and one from Tillmann Ruth Robinson Inc. in the amount of \$14,900. At the October 5, 2021, meeting, Council awarded the project to Tillmann.

An open house was held on **March 23, 2022**, regarding the design of the pool. A community survey was distributed to attendees at the meeting to solicit feedback on the pool designs, and an electronic version was made available on the Township website. Public comments were received between March 23 and April 30, 2022. Promotion of the survey was provided on social media platforms and the Township website. The results of the survey were

presented to the public and Council at the May 10, 2022, meeting in Report RPL 2022-007⁰⁸⁶
Mount Forest Outdoor Pool Community Survey.

At the **April 25, 2022**, meeting, Council discussed the Lion Roy Grant Pool project and the feasibility of fixing the existing pool and passed a motion to discuss it at the **May 9, 2022**, meeting.

The link to the YouTube video is here and the conversation starts at 1:46:50 [May 9, 2022 meeting of Council](#)

The following are excerpts from the minutes of the **May 9, 2022**, meeting:

Mayor Lennox: “He advised he found it useful to review the (Triton) report from 2016 regarding the pool and noted there is a lot of information that prepares them well with costs associated to rehabilitate. Rehabilitating would require a new building to accommodate accessibility needs and the plumbing and mechanical would require significant investment in the pool. When it was compared in 2016 the construction of a new pool was very close to the cost of rehabilitating the old.”

Councillor McCabe: “stated that the point of looking at the report from 2016 was to review it and be sure we are doing the right thing now. It is incumbent on Council to be prudent with tax dollars. Rehabilitation is not feasible and now he can defend that, noting we need to find a way to fundraise for it.”

Councillor Burke: “is glad everyone had the opportunity to come to the realization that it is not feasible to refurbish the old pool.”

Councillor Yake: “stated that he is glad Council has come to this decision. It’s always good to look back and see what they could have done different, but that question was probably the first question that the Committee asked themselves and when they reviewed the report the decision was made to move forward.”

At the **June 27, 2022**, meeting, Council considered Report RPL 2022-014 Transportation Options for Mount Forest Lion Roy Grant Pool Users and passed the following motion:

THAT the Council of the Corporation of the Township of Wellington North receive Report RPL 2022-012 being a report on transportation options for the Mount Forest Lion Roy Grant Pool users;
AND FURTHER THAT Council direct staff to implement a passport tracking and season refund option for users;
AND FURTHER THAT Council direct staff to implement a refund of \$24.00 per visit, to a seasonal maximum of \$500, for users from the Township of Wellington North living North of Sideroad 5/Line 10;
AND FURTHER THAT Council direct staff to fund these refunds using 2022 approved operating accounts specific to the Lion Roy Grant Pool.

At the **August 29, 2022**, meeting, Council considered Report OPS 2022-021 being a report on the conceptual design for the new Mount Forest Outdoor Pool and Aquatics Centre and approved the design concept attached as Schedule C to this report.

At the **November 8, 2022**, Recreation Parks and Leisure Committee, Report RPL 2022-024 Summer Programs, offered the following information: “To support families impacted by the facility closure, Council passed a resolution and directed staff to implement a passport tracking and refund option for users living on the North of Sideroad 5/Line 10. In total, seven families submitted passports that totalled \$1,200.00”

At the **February 21, 2023**, meeting Report OPS 2023-008, being a report on the proposed Mount Forest Outdoor Pool and Aquatics Centre, provided Council with additional information that can assist in several key financial thresholds that are required for future planning. This includes, the amount the Township’s contribution to the project, the amount the community will be asked to fundraise, and the adoption of a contingent workplan, by which the timing of the project can be managed.

At the **March 20, 2023**, meeting, Option 3 was chosen as shown in the below chart.

Funding Options	Option -1	Option -2	Option -3
Fundraising target (Trigger point)	250,000	1,000,000	2,500,000
Taxpayer contribution	5,050,000	4,300,000	2,800,000
Total cost of the pool	5,300,000	5,300,000	5,300,000
Taxpayer contribution - 1 Year Plan	5,050,000	4,300,000	2,800,000
Taxpayer contribution - 2 Year Plan	2,525,000	2,150,000	1,400,000
Taxpayer contribution - 3 Year Plan	1,683,333	1,433,333	933,333
Taxpayer contribution - 4 Year Plan	1,262,500	1,075,000	700,000
Taxpayer contribution - 8 Year Plan	631,250	537,500	350,000

Funding Options - 8 Year Plan	Option -1	Option -2	Option -3
Taxpayer contribution	631,250	537,500	350,000
Household in the Township	4,795	4,795	4,795
MF Pool special levy per household	132	112	73
Typical total tax bill per household	3400	3400	3400
Taxpayer contribution - % of total tax	3.87%	3.30%	2.15%

Mount Forest Pool Special Levy Context

2023 Proposed Tax Levy	8,661,967
1% of tax levy	86,620
MF Pool special levy - 8 Year Plan	350,000
Pool special levy as % of total levy	4.04%

At the **April 17, 2023**, meeting, Council passed the following motion:

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Recreation, Parks and Leisure Committee, direct staff to proceed with the decommissioning of the Lion Roy Grant Pool and rehabilitation of the property;

AND FURTHER THAT Council direct staff to seek pricing for the decommissioning and rehabilitation of the property."

It is acknowledged that there is deep emotional and historical significance of the pool to residents and members of Council. Hopefully this report provides the information to the public that Council relied on to make the difficult decision in closing the Lion Roy Grant Pool.

ANALYSIS

Staff have provided several reports that contain information to assist with decision making to the Council and the public which led to numerous discussions and opportunities for the public input over the years on this project. This Council and previous Councils, as well as committees, have been very open and transparent in pool discussions. All meetings were open to the public with the exception of two meetings that were closed due to land purchase discussions. Many meetings were reported in the paper and as of April 1, 2020, links to all Council meetings and some committee meetings were provided for all members of the public to attend virtually or in person at the end of COVID. Additionally, the meetings are recorded and posted on our website with the YouTube video linked for viewing at any time.

According to Statistics Canada, the average lifespan of an outdoor municipal pool is 28 years. The Lion Roy Grant pool, at 74 years old, has significantly exceeded this average lifespan, and the mounting maintenance challenges and costs have made it unsustainable to continue its operation.

Cost analysis provided by Triton in 2016, showed that relocating and building a new pool was very close to the cost of rehabilitating the old pool. Building a new pool on the existing site was not considered desirable due to the parking constraints at that location.

CONSULTATION

Jerry Idialu, Director of Finance

Tom Bowden, Recreation Services Manager

Mandy Jones, Manager of Community and Economic Development

Tammy Stevenson, Senior Project Manager

Brooke Lambert, Chief Administrative Officer

FINANCIAL CONSIDERATIONS

There are no financial implications in receiving this report for information.

ATTACHMENTS

Schedule A list of reports, agendas and minutes at which the pool was discussed

Schedule B list of news articles on the pool

Schedule C approved design for the new pool

Schedule D news articles on construction of pools in Ontario

STRATEGIC PLAN 2024

- Shape and support sustainable growth
How:
- Deliver quality, efficient community services aligned with the Township's mandate and capacity
How:
- Enhance information sharing and participation in decision-making
How: This report details the information that has been shared with the public over the course of the decision-making process related to the pool. The comprehensive summary provides a clear timeline and progression of discussion that has involved Council, Committees, and the public.
- N/A Core-Service

Approved by: Brooke Lambert, Chief Administrative Officer

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
05-Nov-07	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes, Oct 25, 2007: New Business	Mount Forest Pool - Mark MacKenzie, Councillor Mason and Linda Spahr had a meeting at the pool to discuss repairs with a representative from Acapulco Pools. The pool liner is detaching from the wall in the deep end due to a water buildup between the liner and the pool wall. The pump seal has to be repaired and three or four main valves replaced. It was decided to proceed with the work now instead of waiting until Spring.			
02-Jun-08	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes, May 22, 2008: Minutes of previous meeting, Apr 24, 2008	Minutes: Linda was asked to check out the age of the pump at the Mount Forest Pool.			
01-Dec-08	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes, Nov 20, 2008: New Business	Information on the work that is needed as well as an Engineer's report for the Mount Forest Pool was discussed. It was decided that we get another company to quote on the work.			
02-Feb-09	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes, Jan 22, 2009: New Business	Linda reported she had spoken to Marty Young about sitting on a committee for repairs to the Roy Grant pool. Marty agreed to sit on the committee.			
01-Jun-09	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes, May 21, 2009: New Business	Mount Forest pool repairs. THAT an adhoc committee be formed to review the options available for the Mount Forest pool repairs or replacement and that this committee include member representatives from the Mount Forest Lions Club. ACTION: Bob Mason and Mike Broomhead will start the committee			
11-Jan-10	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes, Dec 18, 2009: New Business	Lion Roy Grant Pool - Mark explained that McLellan's used a special camera at the pool. The main pipe at the bottom is cracked, plus other cracks and deficiencies in the skimmers. The camera was too small to get into the skimmers. Mark was directed to get two pool companies to quote on fixing the main drain.			
22-Mar-10	Council	Agenda	Report, Finance Committee 2010 Budget	Significant repairs will be made to the Lion Roy Grant Pool in Mount Forest. These repairs are expected to cost \$65,000.			

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
12-Apr-10	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes, Mar 19, 2010: Member's Privilege	Mark MacKenzie - ...Mark reported that Acapulco Pools were to begin fixing the Mount Forest pool on Monday.			
26-Apr-10	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes, Apr 22, 2010: Reports	Mark gave a verbal report and reported on the repairs that have been made to the Lion Roy Grant Pool. The main drain is fixed and skimmers have been repaired. The joints are the next item to be fixed. Mark stated that we definitely need an equipment room built on to the pool.			
10-Jan-11	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes, Apr 22, 2010: New Business	Pool - There are now two companies that have put in quotes to install new filters and rebuild pumps at the Mount Forest Pool. Austin Carroll Pool Ltd. decided not to take on this job. Mark was instructed to get warranty information from these companies as well as try to get another company to bid on it.			
10-Jan-11	Council	Agenda	Memorandum: To Sherry Burke, from John W Jeffrey, Treasurer, Jan 6, 2011, RE Roy Grant Pool - 2010 Capital Budget Transfer	<p>In 2009 an amount of \$25,000 was included in the capital budget for pool repairs. These funds were not spent and were therefore transferred to 2010 to be used for repairs in the spring of 2010, prior to the opening of the pool that summer. In 2010 additional monies (\$35,000) were budgeted for the necessary repairs. The total budget available for the repairs in 2010 was \$60,000. Prior to the summer opening, Acapulco Pools did the repairs for a cost of \$50,372.</p> <p>Therefore, there is a surplus with this project of \$9,628 which could be carried forward into 2011 to assist with the funding of additional work.</p> <p>A resolution requesting that this be done should be passed at Council</p>			

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
24-Jan-11	Council	Agenda	Minutes January 10, 2011	Memorandum regarding Roy Grant Pool - 2010 Capital Budget Transfer THAT the Council of the Corporation of the Township of Wellington North carry forward into 2011 surplus funds of \$9,628.00 budgeted for in 2010 for repairs to the Lion Roy Grant Pool in Mount Forest as recommended by the Recreation and Culture Committee.			
07-Feb-11	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes, Feb 1, 2011: Business Arising from Minutes	Roy Grant Pool - There is more information required before making a decision on which company to repair the pool. A meeting held when the information is available.			
07-Mar-11	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes Mar 3, 2011: Business Arising from Minutes	The work that is needed to be completed at Mount Forest Lion Roy Grant Pool was discussed and the following motion made: Moved by Mark MacKenzie Seconded by Councillor Franks "THAT the Recreation Committee recommend to council that Acapulco Pools be contracted to remove the old filter/pumps, install Nemato filters, strainer, pump and chemical feeder at the Mount Forest Lion Roy Grant Pool at a cost of \$44,503 plus hst." Carried			

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
21-Mar-11	Council	Agenda	Minutes March 7, 2011: Reports	<p>3. Recreation & Culture Committee (continued) Report regarding repairs at Mount Forest Roy Grant Lions Pool Moved by: Councillor Burke Seconded by: Councillor Goetz THAT the Council of the Corporation of the Township of Wellington North contract Acapulco Pools to remove the old filter/pumps, install Nemato filters, strainers, pump and chemical feeder at the Mount Forest Lion Roy Grant Pool at a cost of \$44,503 plus HST as recommended by the Recreation & Culture Committee. Resolution Number: 7</p>			
24-Sep-12	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes Sep 11, 2012: New Business	<p>CIIF Application - Barry explained that this was a grant (Community Investment Improvement Fund) announced by the Federal government through FedDev Ont. He met with council and the decision was made to submit the application for upgrades to the Roy Grant Lions Pool.</p>			
29-Oct-12	Council	Agenda	Report, Mount Forest Lion Roy Grant Pool CIIF Grant Application 2012, Barry Lavers	<p>Background: After the Special Recreation Committee meeting held on July 18, 2012 an application for the Community Infrastructure Improvement Fund (CIIF) was completed with the assistance of Triton Engineering Services Ltd. The application was submitted to FedDev Ont. for the renovation of the Mount Forest Lions Roy Grant Pool.</p>			
28-Jan-13	Council	Agenda	Correspondence	<p>A copy of a letter from Federal Economic Develop Agency for Southern Ontario with regards to the CIIF application was available for members and discussed. The letter indicated that our application for the restoration of the Roy Grant Pool was not successful</p>			

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
22-Apr-13	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes Apr 9, 2013: Reports	Mark provided a written monthly report to members. He highlighted a soccer meeting that he and Barry had attended. Schedules, equipment requirements, and other issues were discussed at this meeting. Outstanding Health and Safety items from last year for the Lion Roy Grant pool were discussed.			
13-May-13	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes May 7, 2013: Reports	Mark provided members with three quotes for replacement of the Mount Forest pool heater. After discussion the following motion was presented THAT the Committee recommend to Council that the quote from JJ Mclellan & Son to install and connect the new pool heater and remove the old unit be accepted in the amount of \$17,716 (amount includes hst).			
17-Jun-13	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes Jun 4, 2013: Business Arising from Minutes	Mark reported that JJ McLellan has ordered the new heater for the pool on May 8, 2013. No definite date on the arrival of the heater was given. If necessary the current heater will be used until the new one arrives and is installed.			
21-Oct-13	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes Oct 1, 2013: New Business	Budget 2014 Barry requested that Council Committee Members tour the Lion Roy Grant Pool building to discuss upgrade work which needs to be done.			
18-Nov-13	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes Nov 5, 2013: New Business	Lion Roy Grant Pool Barry asked that we open discussion on the current status of the Lion Roy Grant Pool and consider a plan for the future. The 2012 CIAF Plan application for renovations was not successful. . The Mayor suggested to the Committee that fundraising would need to be done first for a new or renovated Pool, rather than after it was built.			

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
23-Jun-14	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes Jun 3, 2014: New Business	Barry Lavers informed the Committee that he hopes there may be another round of funding available after the Provincial election for the pool in Mount Forest. They need to decide where they want to go with that facility. The pool in Mount Forest is approximately sixty years old and without renovation will soon be coming to the end of its lifespan.			
24-Sep-14	Council	Agenda	Recreation & Culture Advisory Committee Meeting Minutes Jun 3, 2014: Member's Privilege	Mike Givens would like the committee to consider a recreation master plan. We need to look for public engagement for recreation including trails, pools, skateboard parks, etc. The Committee needs public input in order to make informed decisions about what residents feel is needed to best serve the community with serious consideration to the associated costs.			
03-Feb-15	Rec & Culture	Agenda	Pool discussion				
03-Feb-15	Rec & Culture	Minutes	New Business	8} Pools Update Discussion took place regarding future refurbishment or replacement of the Mount Forest pool.			
08-Dec-15	Rec & Culture	Minutes	New Business	Mount Forest Pool The Committee directed staff to arrange a meeting with the Mount Forest Lions Club in the New Year to discuss rehabilitation or replacement of the Mount Forest Lions Pool and to determine if the club is supportive of the project.			
05-Feb-16	Rec & Culture	Agenda	Report RAC 2016 – 001 Report on Mount Forest Lions Club Executive meeting				
05-Feb-16	Rec & Culture	Minutes	Report RAC 2016 – 001 Report on Mount Forest Lions Club Executive meeting				

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
05-Feb-16	Rec & Culture	Report	Report RAC 2016 -001 being a report on the Mount Forest Lions Executive meeting	<p>THAT Report RAC 2016 -001 being a report on the Mount Forest Lions Executive meeting held on January 14, 2016 be received for information Discussion revolved around the following items:</p> <ul style="list-style-type: none"> • Condition of Mount Forest Lion Roy Grant Pool • Engineering concerns • History of the Mount Forest Lions contributions and committment • Repairs/renovations needed • CIIF Grant application 2012 • Re-location possibilities, design and construction of new outdoor pool • Re-location possibilities, design and construction of new indoor pool • Building and operational costs • Grant availability • Fundraising limitations • Land purchase of new location and sale of existing property <p>email from President Jim Andress on January 26, 2016 who pledged the full support of the Mount Forest Lions Club to participate in all aspects of a new pool for Mount Forest.</p>			
19-Apr-16	Rec & Culture	Agenda	Report RAC 2016-003 being a report on establishing an Ad Hoc Committee regarding the Mount Forest Pool				
19-Apr-16	Rec & Culture	Minutes	Report RAC 2016-003 being a report on establishing an Ad Hoc Committee regarding the Mount Forest Pool				

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
19-Apr-16	Rec & Culture	Report	Report RAC 2016-003 being a report on establishing an Ad Hoc Committee regarding the Mount Forest Pool & Schedule	<p>THAT Report RAC 2016-003 being a report on establishing an Ad Hoc Committee regarding the Mount Forest Pool be received: AND FURTHER THAT staff be directed to seek out interested parties composition as set out in the Terms of Reference; AND FURTHER THAT the Recreation and Culture Committee recommend that Council identify in advance of the initial meeting of the Masterplan Pool Advisory Committee the option(s) they would support regarding the Mount Forest pool which might include;</p> <ul style="list-style-type: none"> •ā new indoor pool at the existing location •ā new outdoor pool at the existing location •ā new indoor pool at a new location •ā new outdoor pool at a new location •ā renovation of existing pool at it's current location •ño renovation and continue with the existing pool <p>AND FURTHER THAT the Recreation and Culture Committee recommend that Council authorize the Director of Recreation, Parks & Facilities, in advance of the initial meeting of the Ad Hoc Mount Forest Pool Committee, obtain engineering concept designs of the option chosen and approved by Council. AND FURTHER THAT all costs associated with developing conceptual designs be funded from the Recreation Pool Facility Reserve Fund</p>			

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
01-Sep-16		Report		Triton In general, the existing pool and change room building is dated and requires major renovations or replacement to bring it up to current Public pool standards and building code standards, and to modernize it to ensure it provides a viable, safe and attractive recreation facility. Alternatively, the committee should consider relocating the pool facility to a new site. A new site will provide a clean sheet to design and construct a new facility which may better suit the future of Mount Forest.			
11-Sep-17	Council CLOS	Agenda		CONFIDENTIAL			
11-Sep-17	Council CLOS	Minutes		CONFIDENTIAL			
11-Sep-17	Council CLOS	Report	Report CAO 2017-021 being a report on a land purchase opportunity	CONFIDENTIAL			
06-Feb-18	Rec & Culture	Agenda	Rec Master Plan steering committee	Public interest has been expressed for a splash pad and new outdoor pool in Mount Forest. The Mount Forest Lions have brought forth plans for fundraising using a phased approach.			
06-Feb-18	Rec & Culture	Minutes	Marty Young & Ray Tout, Mount Forest Lions	Lions Club anxious to move forward with the pool project, noting the discussions about the new pool have been ongoing for the last 10 years.			
27-Feb-18	Aquatic Comr	Agenda	Triton September 2016 report	Outlining history, costs and options to refurbish or rebuild			
27-Feb-18	Aquatic Comr	Minutes	Lions & 2016 Triton	Lions committed to splash pad & pool			
27-Feb-18	Aquatic Comr	Report	Triton September 2016 report	Report			
01-Apr-18			Recreation Master Plan	Demand for a splash pad in Mount Forest, along with a new outdoor pool, were among the most supported items identified through the public consultation program. More than two-fifths (44%) of respondents stated that the Township should replace the Mount Forest Pool with both a new outdoor pool and splash pad – this option was supported by 61% of respondents living in the Mount Forest area. Suggestions were also received for the development of an indoor pool; however, there was also opposition due to the high costs of construction and operation.			
10-Apr-18	Aquatic Comr	Agenda	Pool discussion				

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
10-Apr-18	Aquatic Comr	Minutes	Pool discussion	CAO shared investigation on surrounding pools; signage will be installed at location of new pool to make residents aware			
01-May-18			Recreation Master Plan Summary	Recommendation 36. Replace the Lion Roy Grant Pool with a new outdoor pool in Mount Forest, potentially at Campbell deVore Park / Mount Forest & District Sports Complex, with the assistance of community fundraising.			
08-May-18	Aquatic Comr	Agenda	Signage & Open spaces pool presentation	Signage			
08-May-18	Aquatic Comr	Minutes	Open Space presentation	it was decided to move forward with getting costs for a new pool so Council and Lions could look at financial considerations and budgets			
15-May-18	Rec & Culture	Agenda	Recreation Master Plan presentation	Public interest has been expressed for a splash pad and new outdoor pool in Mount Forest. The Mount Forest Lions have brought forth plans for fundraising using a phased approach.			
15-May-18	Rec & Culture	Minutes	Recreation Master Plan				
20-Jun-18	Aquatic Comr	Agenda	Pool Features and Costing Jamie Lopes, Senior Project Manager				
20-Jun-18	Aquatic Comr	Minutes	Pool Features and Costing Jamie Lopes, Senior Project Manager	different scenarios construction of a new pool budget, pool features, needs, wants and wishes. Effective July 1, 2018 new health code standards that address higher accessibility standard for pools, playgrounds and splashpads.			
09-Oct-18	Council	Agenda	CLOSED	CLOSED			
09-Oct-18	Council	Minutes	CLOSED	CLOSED			
09-Oct-18	Council CLOS	Report	Report EDO 2018-032 being a report on the purchase of Land from South Saugeen Developments Limited	CONFIDENTIAL			
15-Jan-19	Rec & Culture	Agenda	update on pool design				

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
15-Jan-19	Rec & Culture	Minutes		The Township supported hiring a design consultant to help the committee with concepts for a replacement pool. Janet Elliott, Open Space, will finalize design and costing of the splash pad. The committee has indicated they would like to know the costs involved so they can fundraise for both projects at the same time.			
05-Mar-19	Aquatic Comr	Agenda					
05-Mar-19	Aquatic Comr	Minutes		THAT THE Mount Forest Aquatic Ad Hoc Advisory Committee recommend that the Council of the Corporation of the Township of Wellington North approve the location for the new Mount Forest Pool as east of the Mount Forest and District Sports Complex, off Princess Street, as outlined on the attached aerial image.			
11-Mar-19	Council	Agenda	Supplementary				
11-Mar-19	Council	Minutes		Resolution 2019-066 THAT the Council of the Corporation of the Township of Wellington North approve the location for the new Mount Forest Pool as east of the Mount Forest and District Sports Complex, off Princess Street, as outlined on the attached aerial image. CARRIED			
09-Jul-19	Rec & Culture	Agenda	Wellington North Aquatics update				
09-Jul-19	R&C	Minutes	4.Wellington North Aquatics Update (verbal)	The pools are up and running. There have been a few challenges with a leak at the Mount Forest pool			
09-Mar-20	Council	Agenda	Strategic Priorities				
09-Mar-20	Council	Minutes	Strategic Priorities				
09-Mar-20	Strategic Priorities		MF Pool Design	design 2020, fundraise 2021, construct 2022			
08-Dec-20	RP&L	Agenda	Capital Projects	MF Pool \$51,000			
08-Dec-20	RP&L	Minutes	Capital Projects		not available		
25-Jan-21	Council	Agenda	OPS 2021-004				

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
25-Jan-21	Council	Agenda	OPS 2021-004 being a report on the Mount Forest Aquatics Ad Hoc Committee – Pool Fundraising & Schedule	THAT Mount Forest Aquatics Ad Hoc Committee receive Report OPS 2021-004 being a report on the Mount Forest Aquatics Ad Hoc Committee – Pool Fundraising; AND FURTHER THAT Committee agree to the schedule as proposed within this report for the fund raising related to the new pool in Mount Forest.			
25-Jan-21	Council	Minutes	OPS 2021-004		Link 1	Link 2	
25-Jan-21	Council	Minutes	OPS 2021-004 being a report on the Mount Forest Aquatics Ad Hoc Committee – Pool Fundraising & Schedule		Link 1	Link 2	
25-Jan-21	Council	Report	OPS 2021-004 being a report on the Mount Forest Aquatics Ad Hoc Committee – Pool Fundraising & Schedule	THAT Mount Forest Aquatics Ad Hoc Committee receive Report OPS 2021-004 being a report on the Mount Forest Aquatics Ad Hoc Committee – Pool Fundraising; AND FURTHER THAT Committee agree to the schedule as proposed within this report for the fund raising related to the new pool in Mount Forest			
18-May-21	Aquatic Comr	Agenda	Mount Forest pool RFP				
18-May-21	Aquatic Comr	Minutes	Mount Forest pool RFP	municipality will work on a Request For Proposal (RFP) for the concept design, \$51,000 for the design of the pool. This remains a priority for the township, however it is important to note that things are moving a little slower because of challenges associated with COVID-19.			
28-Jun-21	Council	Report	TR2021-009 Capital Program update	\$51,000 pool design	Link		
29-Jul-21	RFP 2021-00	RFP	Conceptual Design Pool	https://www.wellington-north.com/sites/default/files/2021-10/rfp-2021-008-concept-design-for-mount-forest-outdoor-pool.pdf			
10-Aug-21	RP&L	Agenda	RFP				
10-Aug-21	RP&L	Minutes	RFP	RFP out for Mount Forest pool concept design which is due mid-September.	Link		
20-Aug-21	RFP 2021-00	RFP	Addendum 1				
07-Sep-21	RP&L	Agenda	Master Plan update				

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
07-Sep-21	RP&L	Minutes	Master Plan update	RESOLUTION RPL 2021-047 THAT the Recreation, Parks and Leisure Committee receive for information the Recreation Master Plan Update. CARRIED The Committee reviewed progress on items listed in the Recreation Master Plan including a community development approach to service delivery, staffing, replacement of the Lions Roy Grant Pool, consistent signage and land opportunities for recreation.	Link		
14-Sep-21	RFP 2021-00	RFP	Tillmann Submission	\$14,900.00			
20-Sep-21	Aquatic Comr	Agenda	Fundraising				
20-Sep-21	Aquatic Comr	Minutes	Fundraising	Various topics on fundraising for the pool			
05-Oct-21	RP&L	Agenda	OPS 2021-034 and OPS 2021-030				
05-Oct-21	RFP 2021-00	Bidders List	RFP 2021-008	Bidder's list			
05-Oct-21	RP&L	Minutes		Director of Operations discussed the outcome of RFP 2021-008 for consulting services for a concept design of an outdoor pool in Mount Forest. Out of the twenty-six bid takers, only two submissions were received. The successful bidder was Tillmann Ruth Robinson Inc. (TRR).	Link		
05-Oct-21	RP&L	Report	OPS 2021-034 being a report on the Township's recreation portfolio and its partnership with the Township of Southgate	THAT the Recreation, Parks and Leisure Committee receive for information report OPS 2021-034 being a report on the Township's recreation portfolio and its partnership with the Township of Southgate; AND FURTHER THAT the Committee recommend to the Council of the Township of Wellington North that they direct the Committee Chair appear as a deputation at a future Council meeting of the Township of Southgate to request that Southgate Council consider a financial contribution to the new Mount Forest outdoor pool and aquatics facility, as well as promote awareness of the public engagement process that will be a part of the conceptual design for the project.			

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
05-Oct-21	RP&L	Report	OPS 2021-030 being a report on the award of the concept design of pool and aquatics facility	<p>THAT Recreation, Parks, and Leisure Committee recommend the Council of the Township of Wellington North receive Report OPS 2021-030 being a report on the award of the concept design of a pool and aquatics facility;</p> <p>AND FURTHER THAT Committee recommend Council award the Township's request for proposal 2021-008 to architects Tillmann Ruth Robinson Inc. at an upset limit of \$14,900 plus applicable taxes;</p> <p>AND FURTHER THAT Committee recommend Council approve a contingency budget of \$5,000 plus applicable taxes for this project;</p> <p>AND FURTHER THAT Council authorize the Director of Operations or their designate to sign any necessary agreements with the successful bidders to execute this project.</p>			
21-Oct-21	Council	Agenda					
07-Dec-21	RP&L	Agenda	CAO 2021-008 Committee Guidelines & RPL 2021-022				
07-Dec-21	RP&L	Minutes			Link		
07-Dec-21	RPL	Report	CAO 2021-008 Committee Guidelines	<p>THAT Council of the Township of Wellington North receive Report CAO 2021-008 being a report on Fundraising Committee Guidelines;</p> <p>AND FURTHER THAT Recreation, Parks & Leisure Committee endorse the implementation of the fundraising committee guidelines as laid out in this report.</p>			

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
07-Dec-21	RP&L	Report	Report RPL 2021-022 Public Consultation for Concept Design for New Mount Forest Outdoor Pool and Aquatics Facility	<p>THAT the Recreation, Parks and Leisure Committee receive for information Report RPL 2021-022 being a report on the public consultation for the concept design for the new Mount Forest Outdoor Pool and Aquatics Facility;</p> <p>AND FURTHER THAT Committee recommend the Council of Wellington North direct staff to implement the public consultation program detailed within this report with the aim for Committee to approve a preferred design concept at the May RPL Meeting.</p>			
10-Jan-22	Council	Agenda	Draft Capital Program – 2022	Budget Capital program "Council directed project MF Pool \$576,000"			
10-Jan-22	Council	Minutes	Minutes	By-law Number 003-22 being a by-law to adopt a budget including estimates of all sums required during 2022 for operating and capital, for purposes of the municipality	Link 1		

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
23-Mar-22	Open House		Open House Excerpt from RPL 2022-007	<p>On March 23, the township hosted a Public Meeting/Open House for the new Mount Forest Outdoor Pool and Aquatic Centre at the Mount Forest and District Sports Complex. Scott Robinson of Tillmann Ruth Robinson presented three, 3D-rendered concept designs:</p> <ol style="list-style-type: none"> 1. The recreation-focused design includes two swim lanes, a "beach entry", water jets, a bubble/therapy bench, diving board, aquafit/lesson area, turf and sunshades. 2. The swim-focused design includes four swim lanes, teaching steps, a play area with water jets, a large flat area for aquafit, deep-end diving board, aquafit/lesson area, and sunshades. 3. The hybrid option has three swim lanes, a beach entry with a dump bucket, aquafit/lesson area, rock wall, diving board, turf and sunshades. <p>A survey was distributed to attendees to solicit feedback on the pool designs, and an electronic version is available on the Township website. Public comment is being received until April 30, 2022, at which time comments will be consolidated and brought to the May RPL Committee with an aim at finalizing a preferred conceptual design by mid-year.</p>			
05-Apr-22	RP&L	Agenda	OPS 2022-006 Mount Forest Outdoor Pool and Aquatics Centre				
05-Apr-22	RP&L	Minutes	OPS 2022-006 Mount Forest Outdoor Pool and Aquatics Centre	<p>RESOLUTION RPL 2022-024 Moved by Member Milne Seconded by Member Yake THAT the Recreation, Parks and Leisure Committee receive Report RPL 2022-006 being a report on the Mount Forest outdoor pool and aquatics centre open house; AND FURTHER THAT committee agree that the May meeting of Recreation, Parks and Leisure be scheduled for Tuesday, May 10, 2022, at 4:00pm. CARRIED</p>	Link	Link 2	

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
05-Apr-22	RP&L	Report	OPS 2022-006 Mount Forest Outdoor Pool and Aquatics Centre	THAT the Recreation, Parks and Leisure Committee receive Report RPL 2022-006 being a report on the Mount Forest outdoor pool and aquatics centre open house; AND FURTHER THAT committee agree that the May meeting of Recreation, Parks and Leisure be scheduled for Tuesday, May 10 2022, at 4:00pm.			
25-Apr-22	Council	Minutes	Feasibility study on rehabilitating the Lion Roy Grant Pool	Council discussed the Mount Forest pool project and the feasibility of fixing the existing pool. RESOLUTION: 2022-155 Moved: Councillor McCabe Seconded: Councillor Hern THAT the Council of the Corporation of the Township of Wellington North direct staff to bring this item to the next Council meeting for a discussion and decision regarding a feasibility study on rehabilitating the existing pool.	Link		
09-May-22	Council	Agenda	Business Arising: Discussion and decision regarding a feasibility study on rehabilitating the existing Mount Forest Pool.				
09-May-22	Council	Minutes		Lengthy conversation on the merits of not undertaking a study to cost out rehabilitating the Lion Roy Grant Pool	Link		
10-May-22	RP&L	Agenda	RPL 2022-007				
10-May-22	RP&L	Minutes	RPL 2022-007		Link		
10-May-22	RP&L	Report	Report RPL 2022-007 Mount Forest Outdoor Pool Community Survey	THAT the Recreation, Parks and Leisure Committee receive Report RPL 2022-007 being a report on the Mount Forest outdoor pool community survey.			
24-May-22	Council	Agenda	CAO 2022-003				
24-May-22	Council	Minutes	CAO 2022-003		Link		
24-May-22	Council	Report	CAO 2022-003 Mount Forest Pool Replacement	THAT Council of the Township of Wellington North receive for information Report CAO 2022-003 Mount Forest Pool Replacement.			
07-Jun-22		Report	Public Health Inspection	RPL 2022-012 attachment			

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
15-Jun-22		Report	Triton pool inspection 2022	RPL 2022-012 attachment			
17-Jun-22	Council	Agenda	Special meeting RPL 2022-012	Triton and Public Health Inspection reports attached to RPL 2022-012			
17-Jun-22	Council	Minutes	Special meeting RPL 2022-012	Triton and Public Health Inspection reports attached to RPL 2022-012	Link		
17-Jun-22	Council Special meeting	Report	RPL 2022-012 Mount Forest Lion Roy Grant Pool	<p>THAT the Council of the Township of Wellington North receive Report RPL 2022-012 being a report on the Mount Forest Lion Roy Grant Pool;</p> <p>AND FURTHER THAT Council direct staff not to pursue the pool liner repair at the Roy Grant Pool in Mount Forest;</p> <p>AND FURTHER THAT Council acknowledges without completing repairs, the Roy Grant Pool will not be able to be open for the 2022 season;</p> <p>AND FURTHER THAT Council direct staff to allocate \$200,000 in a reserve to the new Mount Forest Outdoor Pool and Aquatics Centre project, funded by the Township's Capital Reinvestment Reserve Fund;</p> <p>AND FURTHER THAT Council direct staff to split the two hour afternoon public swim to two in one hour sessions to allow more users to access the pool.</p>			
27-Jun-22	Council	Agenda	RPL 2022-014 Transportation Options for Mount Forest Lion Roy Grant Pool Users				

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
27-Jun-22	Council	Minutes	RPL 2022-014 Transportation Options for Mount Forest Lion Roy Grant Pool Users and CAO 2022-003	The Mayor outlined the progress so far including reaching out to neighbouring municipalities and in response have been invited to Council meetings in early August to present the pool concept and information to Councils in Southgate and West Grey. Council considered making the pool the number one priority for recreation in Mount Forest as the parks, ball parks, and playing fields are in better shape. The architect for the Mount Forest pool has been invited to the July 11th Council meeting to see if there are any areas where we could use a lower cost design. Council provided direction to staff to bring back some examples of naming rights policies to a future meeting of Council.	Link		
27-Jun-22	Council	Report	RPL 2022-014 Transportation Options for Mount Forest Lion Roy Grant Pool Users and CAO 2022-003	<p>THAT the Council of the Corporation of the Township of Wellington North receive Report RPL 2022-014 being a report on transportation options for the Mount Forest Lion Roy Grant Pool users;</p> <p>AND FURTHER THAT Council direct staff to implement a passport tracking and season refund option for users;</p> <p>AND FURTHER THAT Council direct staff to implement a refund of \$24.00 per visit, to a seasonal maximum of \$500, for users from the Township of Wellington North living North of Sideroad 5/Line 10;</p> <p>AND FURTHER THAT Council direct staff to fund these refunds using 2022 approved operating accounts specific to the Lion Roy Grant Pool.</p>			
11-Jul-22	Council	Agenda	Presentation Scott Robinson, Principal, Dipl. Arch., OAA, MRAIC, EDAC, Pool Architect				
11-Jul-22	Council	Minutes		Council discussed the pool, features and amenities with Mr. Robinson, Pool Architect. Incorporating entry features, and reducing the size of the pool, deck and amenities could result in very small incremental savings, not millions of dollars.	Link		

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
29-Aug-22	Council	Agenda	OPS 2022-021				
29-Aug-22	Council	Minutes	OPS 2022-021		Link		
29-Aug-22	Council	Report	OPS 2022-021 being a report on the conceptual design for the new Mount Forest Outdoor Pool and Aquatics Centre	2022-021 being a report on the conceptual design for the new Mount Forest Outdoor Pool and Aquatics Centre; AND FURTHER THAT the Council approve the conceptual design for the new Mount Forest Outdoor Pool and Aquatics Centre as shown in Schedule A.			
08-Nov-22	RP&L	Agenda	RPL 2022-024 Summer Programs				
08-Nov-22	RP&L	Minutes	RPL 2022-024 Summer Programs				
08-Nov-22	RP&L	Report	RPL 2022-024 Summer Programs	To support families impacted by the facility closure, Council passed a resolution and directed staff to implement a passport tracking and refund option for users living on the North of Sideroad 5/Line 10. In total, seven families submitted passports that totalled \$1,200.00			
16-Jan-23	Council	Agenda	OPS 2023-001				
16-Jan-23	Council	Minutes	OPS 2023-001		Link	Link 2	
16-Jan-23	Council	Report	OPS 2023-001 being a report on the proposed work plan for the Mount Forest Outdoor Pool and Aquatics Centre & Schedules	THAT Council of the Corporation of the Township of Wellington North receive for information Report OPS 2023-001 being a report on the proposed work plan for the Mount Forest Outdoor Pool and Aquatics Centre for information; AND FURTHER THAT Council approve, in principle, the work plan as presented within this report.			
07-Feb-23	RP&L	Agenda	OPS 2023-005				
07-Feb-23	RP&L	Minutes	OPS 2023-005		Link		
07-Feb-23	RP&L	Report	OPS 2023-005 RPL Recreation Master Plan Update	Recommendaton 36 Master Plan Replace the Lion Roy Grant Pool with a new outdoor pool in Mount Forest, potentially at Campbell deVore Park / Mount Forest & District Sports Complex, with the assistance of community fundraising.			
21-Feb-23	Council	Agenda	OPS 2023-008				
21-Feb-23	Council	Minutes	OPS 2023-008		Link		

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
21-Feb-23	Council	Report	OPS 2023-008 being a report on the proposed Mount Forest Outdoor Pool and Aquatics Centre	THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2023-008 being a report on the proposed Mount Forest Outdoor Pool and Aquatics Centre; AND FURTHER THAT Council direct staff to bring this project back to Council for consideration and decision as part of the 2023 budget discussion; AND FURTHER THAT Council endorses the staff recommendation that debt is not a viable primary funding option for the pool.			
06-Mar-23	Council	Agenda	Open forum				
06-Mar-23	Council	Minutes	Open forum	public and council speaking about pool	Link		
14-Mar-23	RP&L	Agenda	OPS 2023-011				
14-Mar-23	RP&L	Minutes	OPS 2023-011		Link		
14-Mar-23	RP&L	Report	OPS 2023-011 RPL Recreation Master Plan Review	THAT the Recreation, Parks and Leisure Committee receive for information Report OPS 2023-011 RPL being a report on a review the Recreation Master Plan. Recommendation 36: Replace the Lion Roy Grant Pool with a new outdoor pool in Mount Forest, potentially at Campbell deVore Park / Mount Forest & District Sports Complex, with the assistance of community fundraising.			
20-Mar-23	Council	Agenda	Karren Waschinski, email budget & pool	Tax levy options for Mount Forest Pool \$5.4 million over 8 years special levy			
20-Mar-23	Council	Minutes	Budget presentation	RESOLUTION: 2023-104 THAT the tax payer contribution towards the \$5.3 million Mount Forest pool will be \$2.8 million; AND FURTHER THAT the fundraising target will be \$2.5 million. RESOLUTION: 2023-105 THAT Council direct staff to begin collecting property taxes in the amount of \$350,000 commencing in 2023 to contribute towards the Mount Forest Pool project. RESOLUTION: 2023-106 That the \$350,000 contribution towards the Mount Forest Pool project be raised through taxation from the general levy.	Link 1	Link 2	

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
04-Apr-23	RP&L	Agenda	OPS 2023-013				
04-Apr-23	RP&L	Minutes	OPS 2023-013		Link		
04-Apr-23	RP&L	Report	Report OPS 2023-013 being a report on the decommissioning of the Mount Forest Lion Roy Grant Pool	<p>THAT the Recreation, Parks, and Leisure Committee receive Report OPS 2022-013 being a report on the proposed decommissioning of the Mount Forest Lion Roy Grant Pool</p> <p>AND FURTHER THAT the Committee recommend the Council of the Township of Wellington North direct staff proceed with the decommissioning of the Lion Roy Grant Pool and rehabilitation of the property,</p> <p>AND FURTHER THAT the Committee recommend Council direct staff to seek pricing for the decommissioning and rehabilitation of the property.</p>			
17-Apr-23	Council	Agenda	Report OPS 2023-013 being a report on the decommissioning of the Mount Forest Lion Roy Grant Pool	RP&L Minutes April 4, 2023			
17-Apr-23	Council	Minutes		<p>Motion: THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Recreation, Parks and Leisure Committee, direct staff to proceed with the decommissioning of the Lion Roy Grant Pool and rehabilitation of the property;</p> <p>AND FURTHER THAT Council direct staff to seek pricing for the decommissioning and rehabilitation of the property.</p>			
25-Jul-23	Aquatic Comr	Agenda	EDO 2023-015				
25-Jul-23	Aquatic Comr	Minutes	EDO 2023-015				
25-Jul-23	Aquatic Comr	Report	EDO 2023-015 Aquatics Centre Fundraising Strategy & attachment	Strategy and workplan			
10-Oct-23	Council	Agenda	EDO 2023-019 & OPS 2023-034				
10-Oct-23	Council	Minutes	EDO 2023-019 & OPS 2023-034		Link1	Link 2	Link 3

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
10-Oct-23	Council	Report	EDO 2023-019 Mount Forest Aquatics Centre Fundraising Plan & 2 attachments	<p>THAT Council of the Corporation of the Township of Wellington North receive the Manager, Community & Economic Development Report EDO 2023 – 019 on the Fundraising Plan for the Mount Forest Aquatics Centre,</p> <p>AND THAT council supports the following recommendations from the Mount Forest Aquatics Ad Hoc Advisory Committee:</p> <p>THAT the Mount Forest Aquatics Ad Hoc Advisory Committee recommend that council support the 18-month Internal Fundraising approach as presented by staff.</p> <p>AND FURTHER THAT the Mount Forest Aquatics Ad Hoc Advisory Committee recommend that Council approve/confirm the following appointments:</p> <ul style="list-style-type: none"> • Councillor Sherry Burke as Fundraising Director • Ray Tout as Fundraising Officer Corporate Donor Relations • Vern Job, Shelley Weber, and Al Leach as Co-Fundraising Officers Community Donor Relations • Jessica McFarlane as Communications/Social Media Coordinator <p>AND FURTHER THAT the Mount Forest Aquatics Ad Hoc Advisory Committee support the staff recommendation to recruit a fundraising coordinator position.</p>			
10-Oct-23	Council	Report	OPS 2023-034 being a report on the proposed Mount Forest Outdoor Pool and Aquatics Centre detail design update	<p>THAT the Council of the Corporation of the Township of Wellington North receive Report OpS 2023-034 being a report on the proposed Mount Forest Outdoor Pool and Aquatics Centre detail design update;</p> <p>AND FURTHER THAT Council approve, in principle, the updated work plan as presented within this report:</p>			
05-Mar-24	RP&L						
22-Jul-24	Council	Agenda					
22-Jul-24	Council	Minutes					

DATE	MEETING	DOCUMENT	ITEM	DETAIL	YOU TUBE		
22-Jul-24	Council	Report	393 Parkside Drive Lion Roy Grant Pool	<p>THAT the Council of the Corporation of the Township of Wellington North receive Report INF 2024-012 being a report on 393 Parkside Drive Lion Roy Grant Pool;</p> <p>AND THAT Council direct staff to reduce the tendering period to 3 weeks for the Lion Grant Pool Demolition instead of the typical 45 day period (as outlined by the Procurement Policy);</p> <p>AND FURTHER THAT Council direct staff to protect the future expansion of the waterworks facility to allow for future growth including the installation of a new water tower to the west of the existing well house.</p>			
2019-2024	News articles			Listing of all news articles in Wellington Advertiser			

DATE	NEWSPAPER	ARTICLE TITLE	LINK	NOTES:
May 31, 2002	Wellington Advertiser	Wellington North council sets budget hike of 2.9 %	May 31 2002	The township is also spending \$32,000 for repairs to the Arthur arena roof, and \$10,000 for work at the Arthur swimming pool. There will also be \$3,300 spent at the Mount Forest pool
June 19, 2009	Wellington Advertiser	More costs for Mount Forest pool	Ju 19 2009	<p>KENILWORTH - With Wellington North council facing significant infrastructure costs on all fronts - it now looks as if Mount Forest's swimming pool's time is near.</p> <p>Broomhead said he and Bob Mason, chairman of the recreation committee, have 'met with , the president of the Lions Club. "What we would like to do, with council's permission, is to survey that lot." He estimated a survey . would cost roughly \$2,500. It would provide an idea of what can be done on the site. " He said options may be to fix the pool, replace the pool, or to build a pool in a new location. He also said a committee will be formed to look into it. Broomhead said some money was set aside for the repairs and the survey. "Something has to be done," said councillor Ross Chaulk.</p>

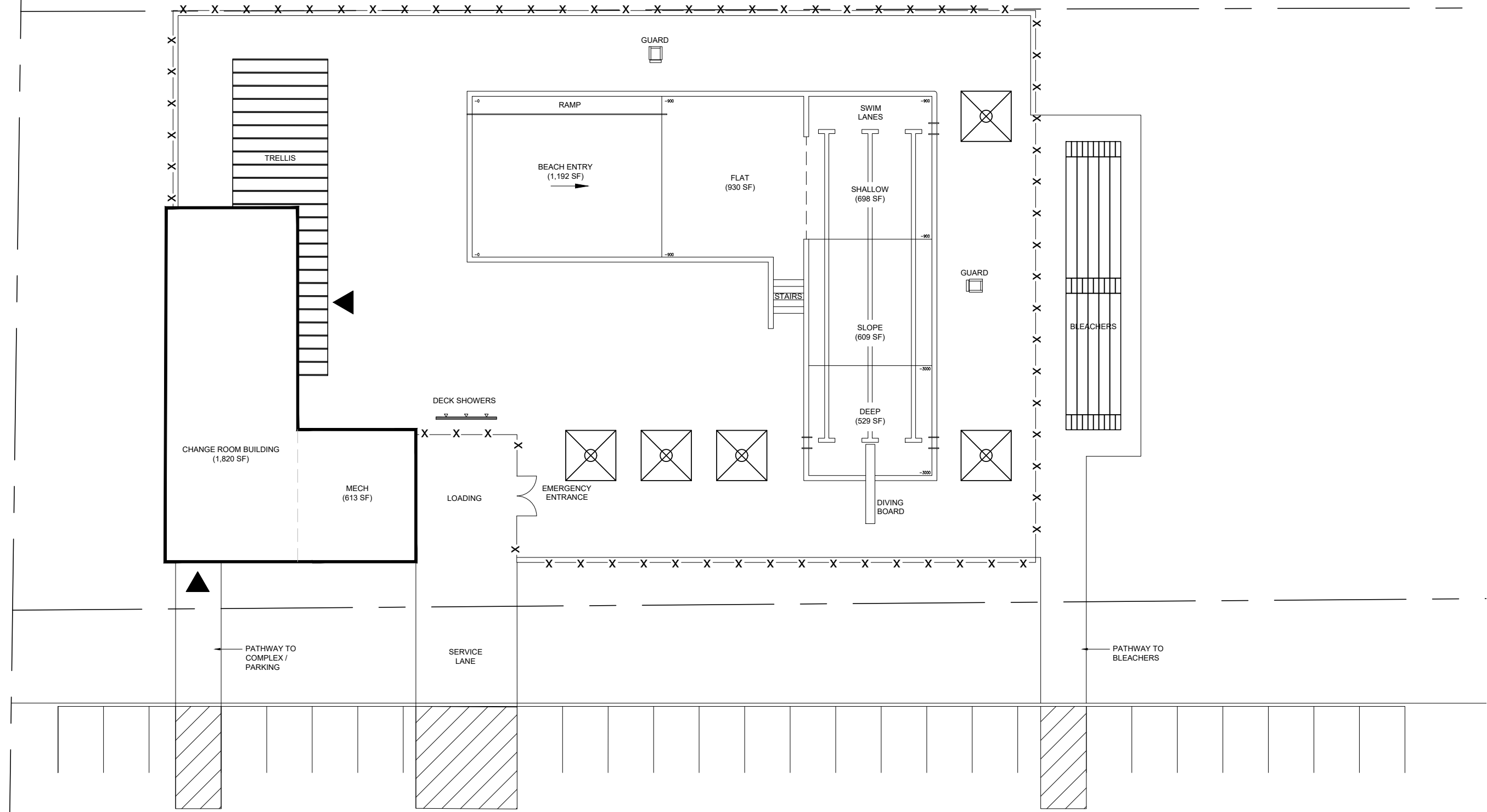
August 21, 2009	Wellington Advertiser	Damage is located in Mount Forest pool pipe	Aug 21 2009	KENILWORTH - Yake Electric Ltd. recently did a power savings assessment on the Lions Roy Grant pool in Mount Forest. Though recommendations were made, Wellington North recreation committee members decided not to do anything for now until there is a decision on the fate of the pool. The committee received a report from J.J. McLellan & Son stating that on June 25 its technician used the "gen eye" camera for the swimming pool lines. The technician found a crack in the pipe on the suction line. It was 10 feet from the boiler room door towards the pool, and five feet towards the Co-op building. The report stated the crack is causing too much air in the water system and shutting down the pool heater.
October 1, 2010	Wellington Advertiser	Pool predicament clouds the waters in Mount Forest	Oct 1 2010	Councillor Bob Mason said, "The filter system has had it." The system dates back decades and has simply worn out, he explained. The result is that the filtration system is blowing sand back into the pool, which, in turn, is affecting water clarity."
March 11, 2011	Wellington Advertiser	\$44,500 cost may only be a Band-Aid to extend life of Mount Forest Lions' pool	March 11, 2011	Mayor Ray Tout explained the pool equipment is about 50 years old. From what we've learned, the filters and pumps are all 50 years old, and a lot of piping underneath is just getting plain rotten... Tout hopes this fix will extend the pool life by three to five years, and he wants to look at putting a replacement pool into the township's long-term capital plan. "
December 29, 2017	Wellington Advertiser	Wellington North council discusses strategic plan, brainstorms for last year of term	Dec 29 2017	Councillor Dan Yake said his group ranked a number of projects as a single community partnership initiative, including: Lynes Blacksmith Shop, Arthur trails, Mount Forest trails, Mount Forest pool, Mount Forest splashpad, Arthur Lions partnership for a BMX/skateboard park and Mount Forest Lions Club partnership for park refurbishments

March 2, 2022	Wellington Advertiser	New Mount Forest pool designs to be presented at public meeting	02-Mar-22	The concept designs for a new outdoor pool in Mount Forest are in and residents will have the opportunity to provide input at a March 23 public meeting.
May 11, 2022	Wellington Advertiser	Council decides against exploring cost to rehabilitate Mount Forest swimming pool	11-May-22	“Many Lions and citizens are of the belief that a very expensive engineering report with regards to [rehabilitating] would only prove what we already assume – that the only viable solution is a new pool,” Job wrote. Another letter, written by Lions Club and aquatics advisory committee member Raymond Tout, arrived as the May 9 council meeting convened. Tout took issue with the merit of rehabilitation, anchoring his frustrations in a report from Triton Engineering which examined demolition, upgrade, and new pool options in 2016. “In general, the existing pool and change room building is dated and requires major renovations or replacement to bring it up to current public pool standards and building code standards, and to modernize it to ensure it provides a viable, safe, and attractive recreation facility,” states the report.
June 20, 2022	Wellington Advertiser	Mount Forest pool to remain dry this summer – perhaps permanently	20-Jun-22	Summer officially arrives on June 21, but Mount Forest residents won’t have a chance to cool off in the Lion Roy Grant pool this season, or likely ever again.
September 6, 2022	Wellington Advertiser	Council approves concept design for outdoor pool in Mount Forest	06-Sep-22	A scaled-back conceptual design for a proposed new outdoor pool in Mount Forest has been approved by Wellington North council. The design includes a beach entry, flat area, a sloped swim area with a diving board, and three swim lanes.

March 8, 2023	Wellington Advertiser	Can Wellington North afford a new outdoor swimming pool?	08-Mar-23	<p>Talk of a new outdoor pool in Mount Forest to replace the deteriorating Lion Roy Grant pool has been ongoing since at least 2016, with a report at the time estimating full replacement cost between \$1.5 and \$2 million.</p> <p>The township's 2018 recreation plan recommended replacement, and in 2019 a location at the Mount Forest and District Sports Complex was approved by council. The latest costing estimate from last fall, accurate within 20 per cent, pegs a new pool at \$5.3 million.</p>
April 18, 2023	Guelph Today	Mount Forest moves forward with new pool	18-Apr-23	<p>It's official: with support from the Mount Forest Lion's Club, the town is getting a new pool...once staff get a price to decommission the old one. Town council approved a motion Monday night to proceed with decommissioning the closed pool and rehabilitating the property in advance of a new pool. Staff will come back to council with pricing on that step. Moved by Coun. Stephen McCabe and seconded by Coun. Lisa Hern, McCabe shared that the replacement of the pool comes with a "heavy heart," but that it's a "cathartic" step in the "right direction" for Mount Forest.</p>
June 22, 2023	Elora Fergus Today	Not everyone thrilled with the home for the new Mount Forest pool	22-Jun-23	<p>During a Mount Forest aquatics committee meeting earlier this month, members decided the new pool will be built at 850 Princess St., next door to the Mount Forest and District Sports Complex and neighbouring some future developments.</p>
October 5, 2023	Elora Fergus Today	Mount Forest targets 2026 for opening of new pool	05-Oct-23	<p>A report on a Wellington North council agenda stated the township expects, assuming a successful \$2.5 million fundraising campaign over 18 months, the new Mount Forest pool to have its opening season in 2026.</p>

October 12, 2023	Wellington Advertiser	Detailed designs bring increased cost estimate for potential Mount Forest pool	12-Oct-23	<p>Tillmann Ruth Robinson Inc., the architectural firm hired by the township to design a new Mount Forest pool to replace the defunct Lion Roy Grant pool, recently provided updated costing based on designs with modern building codes and accessibility standards.</p> <p>The cost has increased to an estimated \$5.5 million from a \$5.3 million estimate provided to council in January.</p>
March 4, 2024	Guelph Today	Opening for Mount Forest's new outdoor pool pushed back until 2027	04-Mar-24	<p>The opening of the new outdoor pool in Mount Forest has been pushed back another year even as community fundraising efforts are set to begin. While a report presented to Wellington North council last October previously said the pool's opening season was anticipated for 2026 assuming a successful 18-month fundraising campaign, an update being presented to the Mount Forest Aquatics Ad-Hoc Advisory Committee Tuesday evening says a 2027 date is more likely.</p>
June 28, 2024	Wellington Advertiser	Lions Club pledges \$250,000 to new outdoor pool in Mount Forest	28-Jun-24	<p>The Mount Forest Lions Club is donating \$250,000 over five years to the construction of a new outdoor pool in the community.</p> <p>Wellington North officials say a cheque was presented to the Mount Forest aquatics ad-hoc advisory committee on June 26.</p> <p>"We are extremely grateful and appreciative of the [club's] support of the new [pool]," stated councillor and committee chair Sherry Burke in a June 28 township press release.</p>

July 23, 2024	Elora Fergus Today	Mayor puts foot down on notion of renovating existing Mount Forest pool	23-Jul-24	As Wellington North council's plan to demolish the Mount Forest Lion Roy Grant pool and use the location for a new water tower continues to make a splash in the community, some residents are still asking them to reconsider fundraising for a new pool in favour of repairing the existing one.
July 26, 2024	Guelph Today	Mount Forest pool debate sparks ombudsman complaint	26-Jul-24	Council's decision to no longer discuss the decommission the Mount Forest Lion Roy Grant Pool has some people questioning whether residents' opinions are being considered in the grand scheme of its decisions. When Mount Forest resident Michelle McInnis applied to delegate about the Mount Forest Lion Roy Grant pool at the next Wellington North council meeting on Aug. 12, she was "disheartened" but not shocked to hear her request was denied and she wouldn't be permitted to delegate on the topic for another 12 months.
July 29, 2024	Wellington Advertiser	Mount Forest residents make waves at council meeting over pool closure	29-Jul-24	Wellington North council unanimously supported a motion to expedite the tendering process for demolition of Mount Forest's outdoor swimming pool, despite a vocal contingent of community members who attended the July 22 council meeting to speak in favour of saving the old pool.



SITE PLAN

1:250

WELLINGTON OUTDOOR AQUATIC FACILITY

July 22, 2022



Website	Link	Info
Ontario.ca: News Ontario Creating New Aquatic Centre in Toronto	News Ontario.ca	Through the 2018 Budget, the province is supporting the creation of the Sorauren Park Aquatic Centre. Planned features include: A multi-lane, 25-metre lap pool Leisure pool Spa / therapeutic pool Gender neutral changing rooms, allowing full accessibility for all patrons. The Sorauren Park Aquatic Centre will be connected to the Wabash Community Centre, a planned local community hub. The aquatic centre will offer swimming lessons and teach water safety while bringing people in the community together to improve their fitness and wellbeing.
Windsor Replacement pool	Council approves \$3M replacement of 'dearly loved' Lanspeary pool	City council on Monday voted unanimously to replace 72-year-old Lanspeary Lions pool — Windsor's oldest — in its existing spot for \$3 million, of which \$1 million was pre-approved four years ago. (NOTE this is for the pool only, no property purchaes, construction of bathhouse or fixtures)
Kingston new pool and aquatic spending	City Council make huge splash with aquatics spending	Kingston City Council took a dive into the deep end on Tuesday, Mar. 5, 2024, surfacing with several swimming puns, a \$25 million plan for a new pool facility, and decisions made regarding aquatics services.
Ottawa Budget for new pool	2024 city of Ottawa budget includes funding for a new pool and aquatic centre planning	The city of Ottawa is looking to make a splash in the pool, with plans in the works for both a 50-metre pool as part of a major indoor aquatic facility and a new pool in Riverside South. The 2024 city of Ottawa draft budget includes \$3.9 million for the development of a new major aquatic facility, and \$66.4 million in capital funding for a new Riverside South Recreation Complex, which will include a 25-metre pool.
Timmins Indoor Pool	How a splashy new pool is dividing one northern Ontario city	Black says his latest cost estimate for the project is \$45.7 million, \$36 million of which would relate to construction costs. Consultants estimate the total costs at \$48 million.



2024 CA Act Deliverables Consultation

Posted on Monday, July 29, 2024

FOR IMMEDIATE RELEASE – July 29th, 2024

Saugeen Valley Conservation Authority Launches Public Consultation on Key Conservation Strategies

SAUGEEN WATERSHED, ONTARIO (Bruce, Grey, Huron, Dufferin and Wellington Counties) –

Saugeen Valley Conservation Authority (SVCA) is excited to announce the launch of a public consultation portal, inviting community members to provide feedback on two critical strategies that will shape the future of local conservation efforts: the Conservation Areas Strategy and the Watershed Resource-Based Management Strategy.

Conservation Areas Strategy

Over the past 70 years, SVCA has acquired numerous lands serving various purposes such as promoting environmental awareness, providing recreational opportunities, controlling erosion and flooding, and generating financial benefits through campgrounds, leases, and harvesting. This strategy unifies all SVCA lands under the term "conservation area," regardless of previous titles, and categorizes them as follows:

- Conservation Areas with Active Recreation: Featuring activities like camping, disc golf, maintained recreational trails, and more.
- Conservation Areas with Passive Recreation: Offering a location for activities such as hiking, snowshoeing, skiing, wildlife watching, picnicking.
- Management Areas: Including but not limited to managed forests, agricultural lands, wetlands.
- Conservation Authority Administration Areas

The strategy aims to inform decision-making, direct land management, improve educational outreach, enhance accessibility, create a Conservation Lands Inventory, and ensure up-to-date land acquisition and disposition policies.

Watershed Resource-Based Management Strategy

This strategy sets out the guiding principles and objectives of SVCA, encompassing mandatory Category 1 Programs and Services, Category 2 and 3 Programs and Services as authorized. It aids in the delivery of these programs, identifying issues and risks, and planning future desirable programs and actions.

Established in 1950, SVCA manages a watershed spanning 4,675 km² across several counties. The organization oversees 15 conservation areas, four campgrounds, and over 8,000 hectares of primarily forested land. The forested land is largely considered managed forest; in addition, SVCA offers a variety of forestry services to landowners. SVCA operates a comprehensive Flood Forecasting and Warning System, monitors water quality, and maintains essential water and erosion control infrastructure. SVCA also regulates development and activities around natural hazards as defined by the *Conservation Authorities Act* and provides input on Planning Act applications.

How to Participate

Public feedback will help shape strategies that reflect community needs and values, ensuring our conservation areas and watershed resources remain healthy and vibrant.

The consultation period is open until Wednesday, August 14th, 2024, at 9:00am. We invite all residents, property owners and visitors of the Saugeen Watershed to visit our consultation portal to review the strategies and provide your feedback. Participation is simple, and anonymous submissions are welcome.

www.saugeenconservation.ca/2024Deliver

Join us in shaping the future of SVCA's conservation efforts.

For more information, please contact:

Ashley Richards, Communications Coordinator
Saugeen Valley Conservation Authority
1078 Bruce Road 12, Box 150, Formosa, ON N0G 1W0
a.richards@svca.on.ca
(519)369-4295

1078 Bruce Rd. 12
Box 150
Formosa, Ontario
N0G 1W0

Phone: (519) 364-1255

[Send an Email](#)

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THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 049-2024 PROVISIONAL DRAIN BYLAW

BEING a Provisional Drain By-law to provide for the construction of Arthur Drain 6 Drainage Works.

WHEREAS the Township of Wellington North is required to undertake such repairs in accordance with Section 4 of *The Drainage Act*, R.S.O. 1990.

AND WHEREAS the work to be done servicing approximately 146 hectares (361 acres) and involves:

- Lower 49m of 1200mm concrete culvert, restore driveway and sod lawn
- 146m of ditch bottom cleanout
- 1,207m of concrete tile (450mmØ to 600mmØ)
- Three (3) 900x1200mm concrete ditch inlet catchbasins, one (1) 600x600mm
- concrete catchbasin
- 3 WASCoBs
- 1,365m of overflow swale over the existing ditch
- Removal and disposal of existing culverts
- Connect existing field tiles to the Main Drain

AND WHEREAS the estimated cost of such repairs is: \$377,855.

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

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

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

READ A FIRST, SECOND TIME THIS 3rd DAY OF JUNE, 2024.



DocuSigned by:
[Signature]
ANDREW LENNOX MAYOR

DocuSigned by:
Karren Wallace
KARREN WALLACE, CLERK

READ A THIRD TIME AND FINALLY PASSED THIS DAY OF , 2024

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

**SCHEDULE A - SCHEDULE OF ASSESSMENTS FOR CONSTRUCTION
ARTHUR DRAIN 6
TOWNSHIP OF WELLINGTON NORTH**

Con	Lot	Roll Number & Owner	Main Drain				Total	Gross Total Assessment (\$) Assessment (\$)
			Total ha affected	Benefit (Sec. 22)	Special (Sec. 24)	Outlet (Sec. 23)		
Twp of Wellington North								
F 12	Lot # 16 & 17	010 17400 (Amos, James & Martha Weber)	9.9	5,100	7,400	176	12,676	12,676
F 12	Lot # 17	010 17500 (Amos & Martha Weber)	25.1	117,000		437	117,437	117,437
F 12	Lot # 17	010 17702 (Wendy & Gary Ross)	19.9	161,500		389	161,889	161,889
F 12	Lot # 18	010 17704 (Dale & Tami Ross)	20.3	61,300		369	61,669	61,669
F 11	Lot # 18	010 15700 (Bart & Mary Clemmer)	5.4	0		1,961	1,961	1,961
O 11	Lot # 18	010 15510 (Richard & Lori Nauta)	4.6	0		1,177	1,177	1,177
F 11	Lot # 19	010 15500 (Peter & Heidemarie Bilek)	19.1	0		7,233	7,233	7,233
O 11	Lot # 19	010 15550 (Randy Macdonald)	3.3	0		959	959	959
F 12	Lot # 20	010 15400 (Marvin & Erla Bauman)	17.4	0		5,578	5,578	5,578
F 12	Lot # 19	010 17900 (Gordon & Anne South)	4.3	0		959	959	959
O 12	Lot # 19	010 17870 (Michael Lackie)	1.2	0		262	262	262
O 12	Lot # 19	010 17875 (Liam Franklin)	1.2	0		262	262	262
O 12	Lot # 19	010 17880 (Yvonne Bramhill, Larry De-Bruyn-Bramhill)	1.1	0		305	305	305
O 12	Lot # 18	010 17850 (Dwayne & Marjorie Frey)	3.0	0		959	959	959
O 12	Lot # 18	010 17840 (Albert Provencher)	3.0	0		697	697	697
O 12	Lot # 18	010 17810 (Dale & Tami Ross)	4.0	0		1,481	1,481	1,481
Subtotal (Lands):			142.8	344,900	7,400	23,204	375,504	375,504
SideRoad 7 West (Township of Wellington North)			3.6	0		2,351	2,351	2,351
Subtotal (Roads):			3.6	0	0	2,351	2,351	2,351
TOTAL ASSESSMENT ARTHUR DRAIN 6:			146.4	344,900	7,400	25,555	377,855	377,855

Notes:

- Section 21 of the Drainage Act, RSO 1990 requires that assessments be shown opposite each parcel of land and road affected. The affected parcels of land have been identified using the roll number from the last revised assessment roll for the Township. For convenience the owner's names as shown by the last revised assessment roll have also been included.

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

BY-LAW NUMBER 065-2024

BEING A BY-LAW TO AMEND BY-LAW 102-2023 BEING A BY-LAW TO ESTABLISH THE FEES AND CHARGES FOR VARIOUS SERVICES PROVIDED BY THE MUNICIPALITY

WHEREAS Council is desirous of amending By-law 102-2023

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

1. **THAT** Schedule G, Engineering and Transportation shall be amended with the following additions as follows:
 - Service Connection Permit Pre-Consultation Fee \$300
 - Service Connection Demolition Permit Application and Inspection Fee \$300
 - Service Connection Demolition Deposit \$3,000
 - Low Pressure Sanitary Service Connection Fee \$1,000
 - Storm Service Connection Fee \$1,700
 - Service Connection Permit – New Service Application and Inspection (1 service) Fee \$1,500
 - Service Connection Permit – New Service Application and Inspection (2 services) Fee \$2,000
 - Service Connection Permit – New Service Application and Inspection (3 services) Fee \$2,250
 - Service Connection New Service Permit Deposit – 100% cost of construction up to a maximum of \$20,000
 - Traffic Count Data \$30 per location
2. **THAT** this by-law shall come into force on its passage.

READ AND PASSED THIS 12TH DAY OF AUGUST, 2024

MAYOR ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

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

BY-LAW NUMBER 066-2024

BEING A BY-LAW TO AMEND BY-LAW 136-2022 BEING A BY-LAW TO APPOINT MEMBERS TO THE WELLINGTON NORTH CULTURAL ROUNDTABLE

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

1. **THAT** Jane Turner, Sue Doherty and Gerald Townsend be removed from the Cultural Roundtable Committee.
2. **THAT** this By-law shall come into effect on passage.

READ AND PASSED THIS 12th DAY OF AUGUST, 2024

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

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

BY-LAW NUMBER 067-2024

**BEING A BY-LAW TO AMEND BY-LAW 052-2019 BEING A CLEAN
AND CLEAR BY-LAW FOR TOWNSHIP OF WELLINGTON NORTH**

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

1. **THAT** the following be added to By-law 052-2019

Service

27 (1) A notice or order required by this Act to be served may be served personally, by email to the last known email address of the person to whom service is required to be made or by registered mail sent to the last known address of the person to whom notice is to be given or to that person's agent for service. 1992, c. 23, s. 27 (1); 2019, c. 14, Sched. 14, s. 1 (1).

Idem

(2) If a notice or order is served by registered mail, the service shall be deemed to have been made on the fifth day after the day of mailing unless the person to whom the notice or order is given or that person's agent for service establishes that, acting in good faith, through absence, accident, illness or other unintentional cause the notice was not received until a later date. 1992, c. 23, s. 27 (2); 1997, c. 24, s. 224 (15).

Same

(3) If a notice or order is served by email, the service shall be deemed to have been made on the day of sending unless,

- (a) the document was sent after 5 p.m., in which case service shall be deemed to have been made on the following day;
or
- (b) the person to whom the notice or order is given or that person's agent for service establishes that, acting in good faith, through absence, accident, illness or other unintentional cause, the notice was not received until a later date. 2019, c. 14, Sched. 14, s. 1 (2).

2. **THAT** this By-law shall come into effect on passage.

READ AND PASSED THIS 12th DAY OF AUGUST, 2024

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

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

BY-LAW NUMBER 068-2024

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO LEASE AGREEMENT BETWEEN MOUNT FOREST VICTORY CHURCH AND THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH.

AND WHEREAS the Corporation of the Township of Wellington North is the owner of an arena and auditorium facility in the former Town of Mount Forest, in the Township of Wellington North, in the County of Wellington;

AND WHEREAS Mount Forest Victory Church entered into a Lease Agreement dated August 17th, 2009 with the Township of Wellington North;

AND WHEREAS Council deems it necessary to enter into an amending lease agreement with Mount Forest Victory Church.

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

1. The Corporation of the Township of Wellington North is authorized to enter into an Amending Lease Agreement with the Mount Forest Victory Church in substantially the same form as the draft Agreement attached hereto as Schedule "1".
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, on behalf of the Corporation.

READ AND PASSED THIS 12TH DAY OF, AUGUST, 2024

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

SCHEDULE A

AMENDMENT TO LEASE AGREEMENT DATED AUGUST 17TH, 2009

B E T W E E N:

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH,
7490 Sideroad 7 West, P.O. Box 125, Kenilworth, Ontario N0G 2E0,**

Hereinafter called “the Township”, Of the FIRST PART

-and-

**MOUNT FOREST VICTORY CHURCH, a non-share corporation
incorporated by Letters Patent under the Ontario Corporations Act,**

Hereinafter called “the Church”, Of the SECOND PART

THE CHURCH(Lessee) and the TOWNSHIP(Lessor) agree to amend the afore mentioned Lease Agreement as follows:

1. Article 1.3 is hereby deleted and the following substituted:

The term of the Lease shall be extended to December 31, 2024.

2. Article 1.7 is hereby deleted and the following substituted:

No rent shall be payable by the Lessee for the months September, October, November and December of 2024.

IN WITNESS WHEREOF the Township and the Church have duly executed this Lease.

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

Per: _____
Andrew Lennox, Mayor

Per: _____
Karren Wallace, Clerk

We have authority to bind the Corporation.

MOUNT FOREST VICTORY CHURCH

Per: _____
Pastor Harry Engel - President

Per: _____
Pastor Dave Mathieu - Treasurer

Per: _____
Pastor Paul McCulloch – Secretary
We have authority to bind the Corporation.

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

BY-LAW NUMBER 069-2024

**BEING A BY-LAW TO DEDICATE CERTAIN LANDS AS PART OF
THE PUBLIC HIGHWAY IN WELLINGTON NORTH IN THE COUNTY
OF WELLINGTON.**

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

1. THAT Council authorize the acquisition of the lands which are situate in the Township of Wellington North, in the County of Wellington being Part 1 on Reference Plan 61R-22746.
2. AND THAT the lands which are situate in the Township of Wellington North, in the County of Wellington being Part 1 on Reference Plan 61R-22746 is hereby dedicated as part of the public highway.
3. AND THAT the Clerk be authorized and instructed to have a copy of this by-law registered in the registry office of the division of Wellington County.
4. AND FURTHER THAT this by-law shall come into force on its passage.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 12TH DAY OF AUGUST 2024.**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

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

BY-LAW NUMBER 070-2024

BEING A BY-LAW TO AMEND BY-LAW 105-2023 BEING A BY-LAW TO ESTABLISH THE FEES AND CHARGES FOR WATER AND SEWER SERVICES PROVIDED BY THE MUNICIPALITY

WHEREAS Council is desirous of amending By-law 105-2023

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

1. **THAT** Schedule A, Water and Sewer shall be amended with the following deletions as follows:
 - Paved Road with curb and/or sidewalk up to 1" service \$3,247.78
 - Paved Road with curb and/or sidewalk 1 ½" to 4" service \$4,546.88
 - Paved Road with curb and/or sidewalk 6" service \$5,088.17
 - Paved Road up to 1" service \$2,706.48 Paved Road 1 ½" to 4" service \$4,005.59
 - Paved Road 6" service \$4,546.88 Gravel Road up to 1" service \$2,381.70
 - Gravel Road Services 1 ½" to 4" service \$3,680.81 Gravel Road 6" service \$4,222.11
 - Sanitary Sewer Paved road with curb and/or sidewalk up to 6" service \$3,897.33
 - Paved road with curb and/or sidewalk over 6" service \$4,757.00 Paved road up to 6" service \$3,356.03
 - Paved road over 6" service \$4,222.11 Gravel road up to 6" service \$2,923.00
 - Gravel road over 6" service \$3,789.07 Service Connection Permit Pre-Consultation Fee \$300
2. **THAT** this by-law shall come into force on its passage.

READ AND PASSED THIS 12TH DAY OF AUGUST, 2024

MAYOR ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

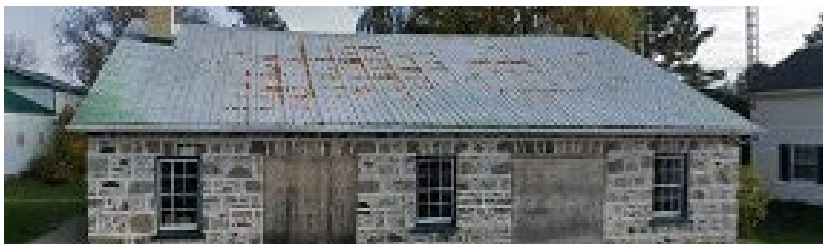


Preserving, promoting, and developing Wellington North's unique cultural resources to build a vibrant community and a prosperous economy.

CULTURAL MOMENT FOR AUGUST 12, 2024 CELEBRATING THE LYNES BLACKSMITH SHOP'S 'LET'S RIASE THE ROOF' CAMPAIGN

The expression, "Let's raise the roof," probably originated in a local dialect of the United States south sometime in the mid-1800s. It means 'to raise a ruckus or make an uproar.'

In this case, it literally means to raise the roof, take it off, and replace it with a new roof.



The Lynes Blacksmith Shop is an historic gem in Kenilworth. It had been fully working with two forges from 1885 until 1955, with owners James Lynes Sr. and James Lynes Jr. It sat undisturbed in its original state for the next 60 years. Dr. Frank Lynes, the son of James Jr., had a vision to restore the blacksmith shop and share it with the public. With the help of his daughter Kryisia and a newly formed committee, the blacksmith shop was donated and became the property of the Township of Wellington North in 2017.



The Lynes Blacksmith Shop Committee is dedicated to restoring the facility to its historical purpose. The committee and a local heritage stonemason, Steve Walker, have restored the façade and reconstructed the primary forge. In 2018, the doors were open to the public, and artisan blacksmith Tony Moore demonstrated how to forge tools.

Since then, the following improvements have been implemented to meet the Ontario Building Code: new windows, lighting and electricity have been upgraded, replicate doors have been fabricated. New hardware for the doors has been forged to look authentic.



The last major project will be a new roof. Grants have been applied for and received. They have helped with the other historical upgrades but will not cover the cost of the new roof. It is the intent of the committee to replace the roof with one that has both a dormer and a chimney as seen in the original photographs. The roof will also look authentic for the time period.

In order to open to the public and to be able to provide attractions and programming, the roof is a must. With the help of donations and fundraising, which will start soon, the roof should be raised this year.

As this is a community project for the enjoyment and benefit of the community, the committee hopes that the public will help "to raise the roof."

To make a donation, visit lynesblacksmithshop.org or contact Kate Rowley at the Mount Forest Museum and Archives: 519-323-4755 or archive@mfheritage.ca.

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

BY-LAW NUMBER 071-2024

**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 12, 2024**

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 12, 2024 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 AND PASSED THIS 12TH DAY OF AUGUST, 2024.

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK