

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
AGENDA OF REGULAR COUNCIL MEETING – AUGUST 9, 2021 AT 2:00 P.M.
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/89162078556>

Or join by phone:

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

Webinar ID: 891 6207 8556

**PAGE
NUMBER**

CALLING TO ORDER

ADOPTION OF THE AGENDA

Recommendation:

THAT the Agenda for the August 9, 2021 Regular Meeting of Council be accepted and passed.

DISCLOSURE OF PECUNIARY INTEREST

PRESENTATIONS

- | | | |
|----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 1. | Michael Meunier, Project Lead <ul style="list-style-type: none">• “New Horizons” Project for Technology Training & Support for Seniors | 001 |
| 2. | Morgan McCannell, Summer Student <ul style="list-style-type: none">• Cultural Moment “Surveying the Historic Arthur Township & Village of Arthur” | 004 |
| 3. | Morgan McCannell, Summer Student <ul style="list-style-type: none">• Cultural Moment “History of Mount Forest” | 018 |

RECESS TO MOVE INTO PUBLIC MEETING

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North recess the August 9, 2021 Regular Meeting of Council for the purpose of holding a Public Meeting under the Planning Act:

- *Lavolit Limited c/o Egon von Westerholt & Von Westerholt Farms Limited*

RESUME REGULAR MEETING OF COUNCIL

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North resume the August 9, 2021 Regular Meeting of Council at : .

PASSAGE OF BY-LAWS ARISING FROM PUBLIC MEETING

- | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| a. | By-law Number 077-21 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North. (Part Lot 26, Concession 6 N with civic address of 8652 Concession 6 S, Lavolit Limited c/o Egon von Westerholt & Von Westerholt Farms Limited) | 035 |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|

Recommendation:

THAT By-law Number 077-21 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North be read a First, Second and Third time and enacted. (Part Lot 26, Concession 6 N with civic address of 8652 Concession 6 S, Lavolit Limited c/o Egon von Westerholt & Von Westerholt Farms Limited))

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, July 26, 2021 038

Recommendation:

THAT the minutes of the Regular Meeting of Council held on July 26, 2021 be adopted as circulated.

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

ITEMS FOR CONSIDERATION

1. MINUTES

- a. Arthur Business Improvement Association, July 21, 2021 043

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur Business Improvement Association meeting held on July 21, 2021.

- b. Wellington North Cultural Roundtable Committee
- Meeting Minutes, July 22, 2021 044
 - Master Cultural Plan Update, Community Survey Results 049

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Wellington North Cultural Roundtable Committee meeting held on July 22, 2021 and the Master Cultural Plan Update, Community Survey Results.

2. PLANNING

- a. Planning Report, prepared by Matthieu Daoust, Planner, dated July 14, 2021, regarding CCR Holdings Wells St. Inc., Zoning By-law Amendment 067

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report, prepared by Matthieu Daoust, Planner, dated July 14, 2021, regarding CCR Holdings Wells St. Inc., Zoning By-law Amendment;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North refuse the application in light of the outstanding request for additional information and the failure of the application to address the concerns that were raised, as recommended by the Planner.

- b. Planning Report, prepared by Jessica Rahim, Senior Planner, dated August 3, 2021, regarding Proposed Draft Plan of Subdivision – 23T-18007, Domville Street, Arthur 070

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report, prepared by Jessica Rahim, Senior Planner, dated August 3, 2021, regarding Proposed Draft Plan of Subdivision – 23T-18007, Domville Street, Arthur.

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North support the revised draft plan of subdivision, with a revision date of April 16, 2021, for draft plan approval for application 23T-18007.

- c. Report DC 2021-019, Consent Application B42-21 Betty Dee Limited, c/o Diane McDonald

073

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2021-019 being a report on Consent Application (Severance) B42-21 known as Part Lot 1, MacDonald's Survey in the town of Mount Forest.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B42-21 as presented with the following conditions:

- *THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$130.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;*
- *THAT a Parkland dedication fee be paid (\$1,000.00/lot or part lot created, in 2021);*
- *THAT servicing can be accommodated on the site to the satisfaction of the local municipality;*
- *THAT safe driveway access can be provided to the severed parcel to the satisfaction of the local municipality;*
- *THAT zoning compliance be achieved to the satisfaction of the local municipality, by placing a holding provision on the severed lands until such time as Council is satisfied that the following matters have been adequately addressed:*
 - *Municipal water including sufficient reserve capacity is or will be made available to the lands;*
 - *Municipal sewer including sufficient reserve capacity is or will be made available to the lands;*
 - *Storm water management issues have been adequately addressed; and*
 - *The owner has obtained draft plan approval and entered into a subdivision or condominium agreement with the Township; and*
- *THAT the Owner connects the retained lands to municipal sanitary sewer servicing, including payment of all associated fees and charges, and that the*

existing septic system be decommissioned to the satisfaction of the Township's Chief Building Official.

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.

d. Report DC 2021-020, Consent Application B43-21 Claussen Grain Ltd. 078

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2021-020 being a report on Consent Application (Lot Line Adjustment) B43-21 known as Part Lot 12, Concession 4 in the former Township of Arthur.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B43-21 as presented with the following conditions:

- *THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$130.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.*

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.

e. Report DC 2021-021, Consent Application B44-21 Tony Piller 082

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2021-021 being a report on Consent Application (Severance) B44-18 known as Part Lot 11, Concession 3 in the former Township of Arthur.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B44-21 as presented with the following conditions:

- *THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$130.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;*
- *THAT the Owner satisfy the requirements of the Township of Wellington North in reference to parkland dedication fee be \$1,000/lot or part lot created, in 2021; (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) as provided for in the Planning Act, R.S.O. 1990;*
- *THAT the owner provide an updated severance sketch that demonstrates that the existing single detached dwelling, detached garage and septic system meet the minimum setbacks specified in Zoning By-law 66-01 and the Ontario Building Code;*

- *THAT the owner enter into an agreement apportioning any future maintenance costs on Arthur Drain 8 located on the property; and the owner shall provide a \$500.00 deposit, for each drain, to cover the cost of the re-apportionment of such drain(s); and*
- *THAT the retained lands be rezoned to restrict residential development to the satisfaction of the local municipality and the County of Wellington Planning and Development Department.*

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.

- f. Xplornet, correspondence dated June 21, 2021, regarding proposed 45 metre self-support tower at 8316 Line 6, Township of Wellington North 087

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Xplornet correspondence dated June 21, 2021, regarding proposed 45 metre self-support tower at 8316 Line 6, Township of Wellington North.

- g. Xplornet, correspondence dated July 12, 2021, regarding proposed 45 metre self-support tower at 7239 5th Line, Centre Wellington, Township of Wellington North 089

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Xplornet correspondence dated July 12, 2021, regarding proposed 45 metre self-support tower at 7239 5th Line, Centre Wellington, Township of Wellington North

3. ECONOMIC DEVELOPMENT

- a. Report EDO 2021-023 Digital Main Street 091

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2021-023 Digital Main Street.

4. FINANCE

- a. Vendor Cheque Register Report, July 28, 2021 093

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated July 28, 2021.

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 9, 2021 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 Yake (Ward 1):

- North Wellington Health Care Corporation – Louise Marshall Hospital
- Lynes Blacksmith Shop Committee
- Recreation, Parks and Leisure Committee
- Wellington North Power
- Mount Forest Homecoming Committee (inactive)

Councillor Burke (Ward 2):

- Mount Forest Aquatic Ad Hoc Advisory Committee
- Lynes Blacksmith Shop Committee
- Wellington North Wellness & Team Building Committee
- Mount Forest Business Improvement Area

Councillor Hern (Ward 3):

- Wellington North Cultural Roundtable
- Mount Forest & District Chamber of Commerce
- Arthur & District Chamber of Commerce
- Arthur Business Improvement Area
- Arthur BMX/Skateboard Park Advisory Committee
- EarlyON Child and Family Services Committee

Councillor McCabe (Ward 4):

- Recreation, Parks and Leisure Committee
- Arthur BMX/Skateboard Park Advisory Committee
- Saugeen Valley Conservation Authority
- Wellington North Health Professional Recruitment Committee
- Arthur Trail Committee

Mayor Lennox:

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

BY-LAWS

- | | |
|--------------------------------------------------------------------------------------------------------------------------------------|-----|
| a. By-law Number 078-21 being a by-law to provide for the Non Application of the Line Fences Act in the Township of Wellington North | 095 |
| b. By-law Number 079-21 being a by-law to set remuneration for members of Council and to repeal By-law 081-16 | 096 |

Recommendation:

THAT By-law Number 078-21 and 079-21 be read a First, Second and Third time and enacted.

CONFIRMING BY-LAW

098

Recommendation:

THAT By-law Number 080-21 being a By-law to Confirm the Proceedings of the Council August 9, 2021 be read a First, Second and Third time and enacted.

ADJOURNMENT

Recommendation:

THAT the Regular Council meeting of August 9 be adjourned at ___:___ p.m.

MEETINGS, NOTICES, ANNOUNCEMENTS		
Recreation, Parks and Leisure Committee Special Meeting - via video conference	Tuesday, August 10, 2021	8:30 a.m.
Mount Forest Chamber of Commerce – via video conference	Tuesday, August 10, 2021	7:00 p.m.
Arthur BMX Skateboard Park Committee – Arthur Optimist Pavilion (tentative)	Tuesday, August 10, 2021	7:00 p.m.
Arthur Chamber of Commerce – via video conference	Wednesday, August 11, 2021	5:30 p.m.
Shop Local Sidewalk Saturday – Main Street Mount Forest	Saturday, August 14, 2021	8:30 a.m. to 2:30 p.m.
Regular Council Meeting – via video conference	Monday, August 23, 2021	7:00 p.m.
Regular Council Meeting – via video conference	Monday, September 13, 2021	2:00 p.m.
Wellington North Farmers Market – Victory Community Centre	Saturdays until September 25 th , 2021	8:30 a.m. – 12:00 p.m.

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

**Sign Language Services – Canadian Hearing Society – 1-877-347-3427
- Kitchener location – 1-855-656-3748**

TTY: 1-877-843-0368 Documents in alternate forms CNIB – 1-800-563-2642

"New Horizons" Project for Technology Training & Support for Seniors



***"Technology is best when it brings people together."
Matt Mullenweg, Social Media Entrepreneur.***

Target Audience

Seniors, living in North Wellington, who are interested in becoming more "Gadget Smart" when using Hand-Held Technology such as Tablets & Smartphones

Delivery Model

A series of peer-led Workshops delivered **in-person** as outlined below:

- **When-** 11 am to Noon.
- **Where-**
 - A. Drayton on MONDAYS, September 20th to November 1st, EXCEPT for Thanksgiving Monday, October 11th in the Mapleton Health Centre Boardroom on the lower level (11 Andrews Drive West).
 - B. Mount Forest on TUESDAYS, September 7th to December 14th at the Mount Forest & District Sports Complex (850 Princess St.).
 - C. Palmerston on THURSDAYS, September 9th to December 16th at the Lions Club CNRA Clubhouse (160 Main St West).
 - D. Arthur on FRIDAYS, September 10th to December 17th at the Arthur & Area Community Centre (158 Domville St.).
- **Who-** Groups of up to 10 Seniors who are interested in learning how to use Hand-Held Technology to connect virtually with people and programs. **Novices** are welcome and participants may attend any or all sessions!

- **What-** Interested Seniors will learn about:
 - Safe online practices
 - The realities of online fraud and financial abuse
 - How to identify phishing and email scams
 - How to connect with peers and family through email and social media apps
 - How to access information and government services online, such as those found at the [Township of Wellington North](#)

- **How-** The Workshops are offered at **no cost** to Participants and individual I-pads will be provided for use during a Workshop.

Marketing & Promotion

- Project description emailed to Senior Residences, Churches and Libraries
- Project description posted @ [Township of Wellington North](#)
- Flyers printed for distribution at Sidewalk Saturdays on August 14th in Mount Forest and on September 11th in Arthur
- Radio interview with *88.7 The River* began running on Monday, July 26th
- Print Ad will run as follows:
 - in the North Wellington Community News
 - 1/2-page vertical orientation
 - including logos for Wellington North, Town of Minto, Township of Mapleton & the Seniors' Centre for Excellence
 - for four weeks in the August 12th, 19th, 26th and Sept 2nd editions.

Supplementary Program Delivery

A Google Classroom is under construction @ <https://classroom.google.com/c/MzY5OTYzMjU4NTMw?cjc=un5q2cp>

If we get complete novices joining the sessions, then we'll start with a physical orientation to handling a tablet and help them create a G-mail account for use in the Google Classroom AND if we get more advanced students and/or repeat attendees to sessions, then they can reach ahead and work through the lesson content at their own accelerated pace.

This virtual component would also allow for Student & Teacher interaction during times when in person learning is not possible due to:

-a potential fourth wave of COVID-19 in the autumn and winter
-poor driving weather: if school busses are cancelled in North Wellington (DIVISION 3 PINK) on a day when a Workshop is scheduled, then that **Workshop is also CANCELLED**. Visit <https://stwdsts.ca/bus-cancellations/> to check if busses are running.

Contact Info

For further inquiries, or to pre-register via email, please contact:

Michael Meunier

Project Lead - New Horizons

Township of Wellington North

mmeunier@wellington-north.com.

To pre-register by phone for sessions on

Mondays in Drayton,

please call: The Seniors' Centre for Excellence @ 519-638-1000.

To pre-register by phone for sessions on

Tuesdays in Mount Forest, Thursdays in Palmerston and Fridays in Arthur

please call: The Township of Wellington North @ 519-848-3620 ext 4227.

Acknowledgment

Thanks go out to Karren Wallace, Chanda Riggi, Mandy Jones and Dale Small for their prompt and patient responses to my MANY questions!

Surveying the Historic Arthur Township & Village of Arthur

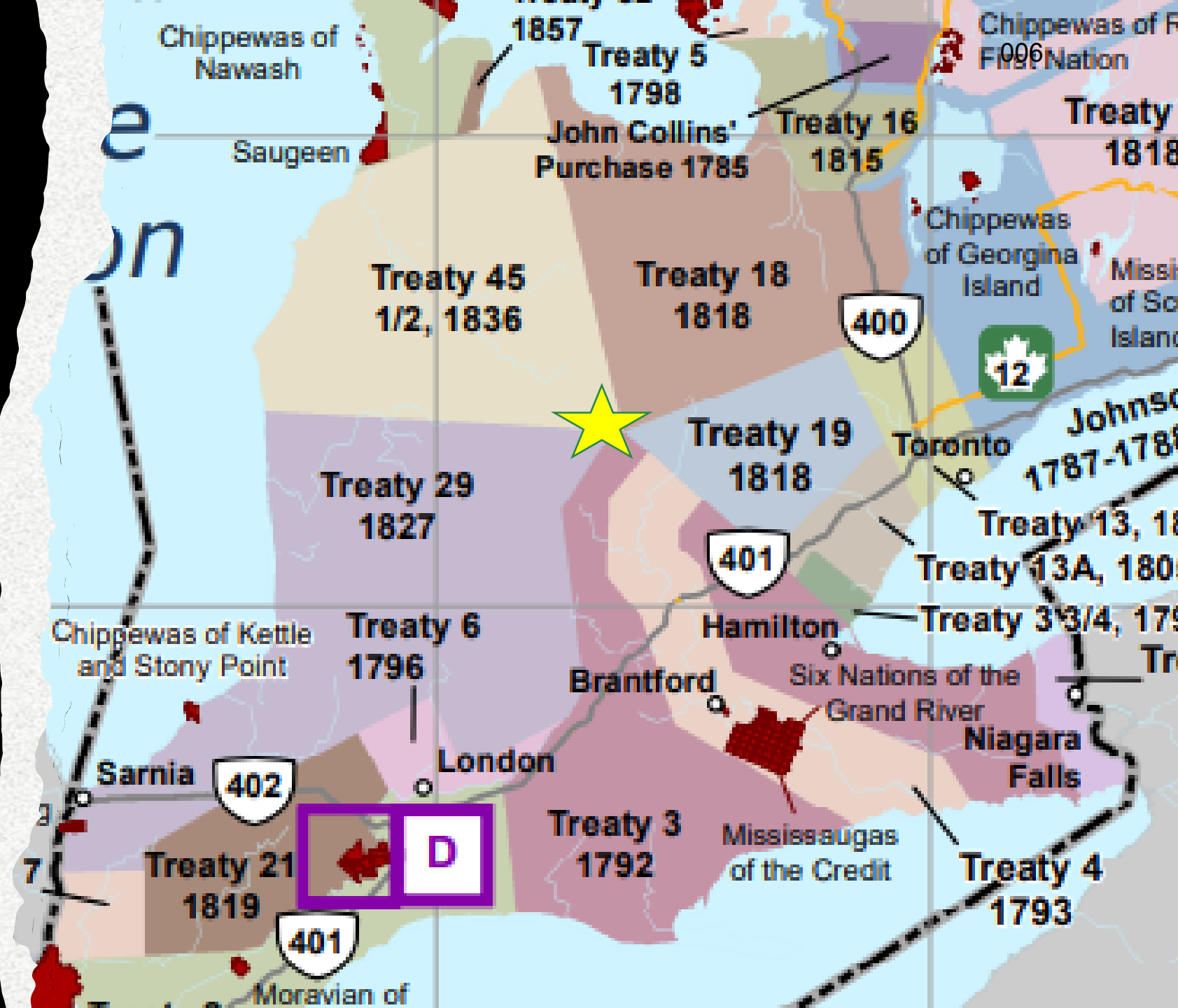
THE PEOPLES AND TREATIES THAT SHAPED
US



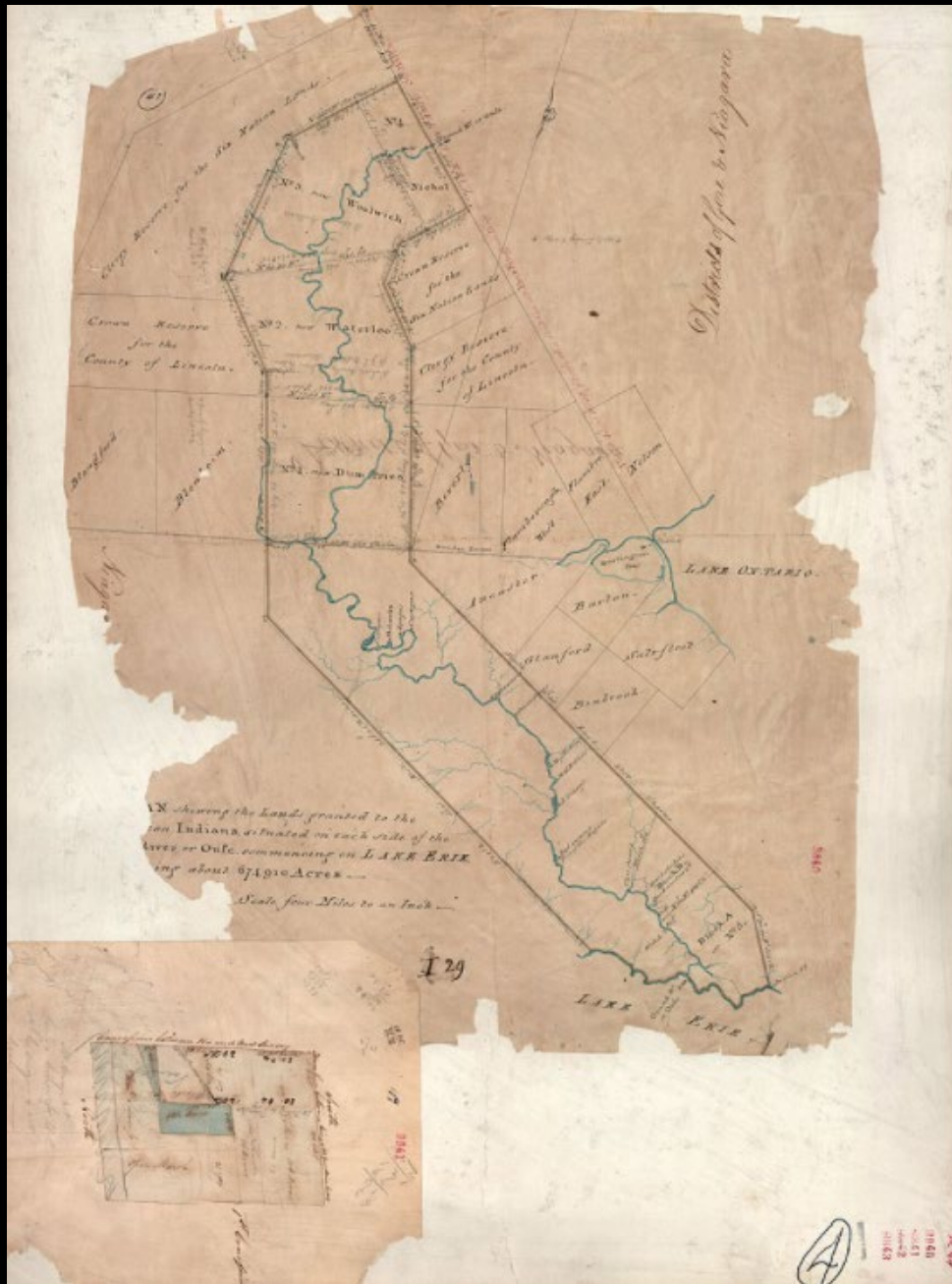


The Arrival of Settlers

The Treaties
That Shape
Us...
Literally



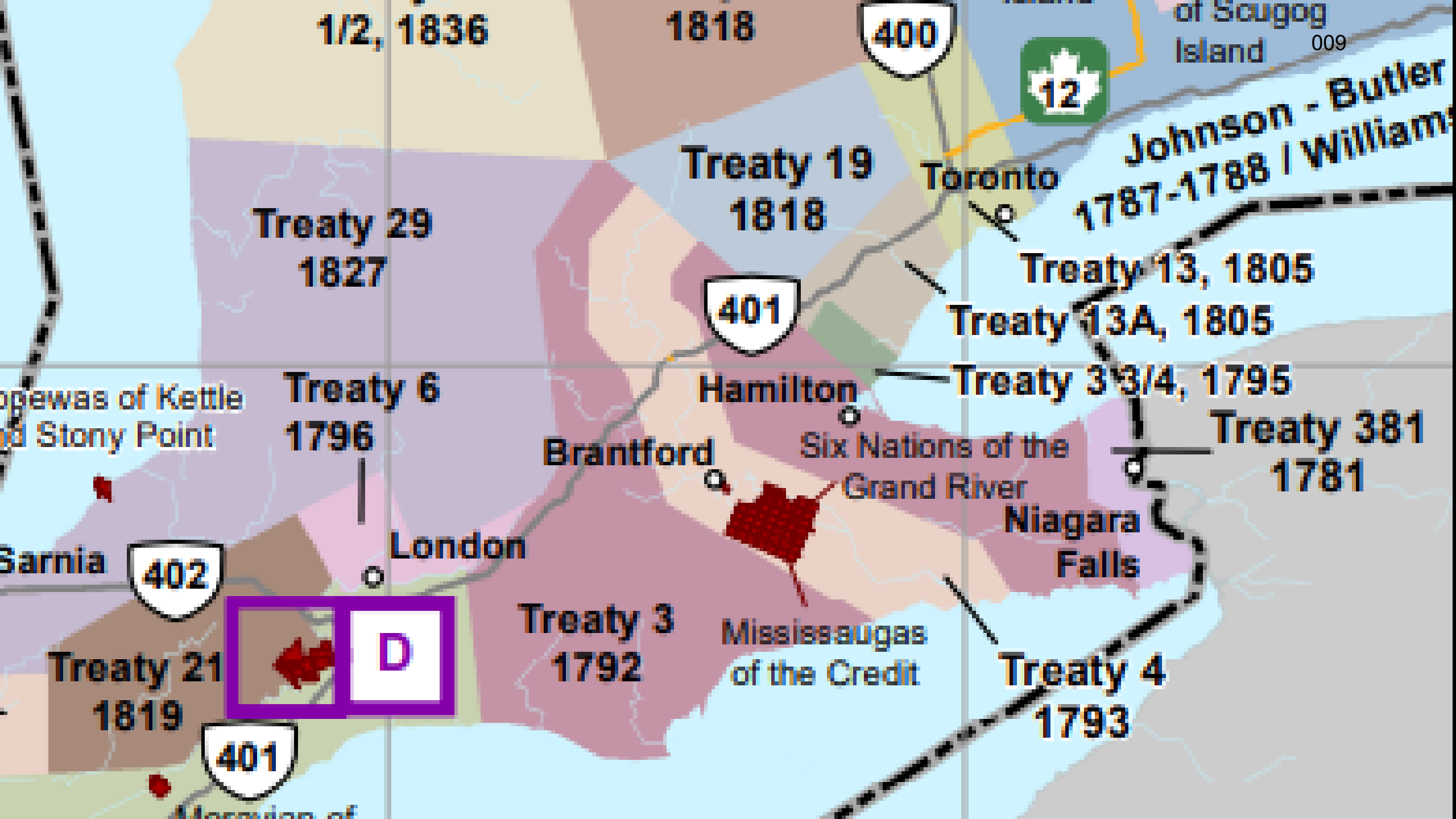
Treaty 3: Between the Lakes, 1792





Treaty 3 & The Haldimand Proclamation

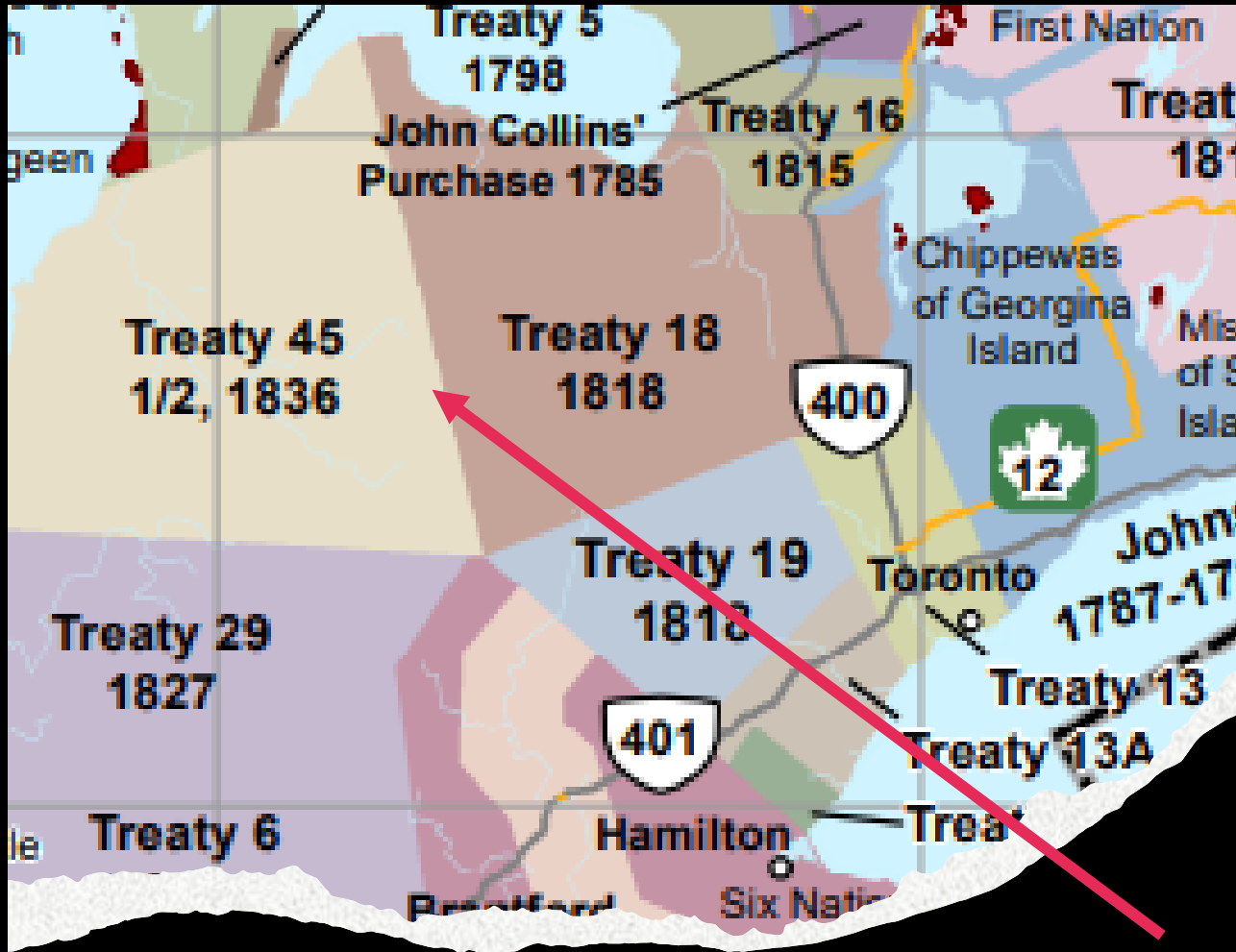




*Treaty 18: Lake
Simcoe-
Nottawasaga Treaty,
1818*



An 1837 sketch of the encampment of one of the signatories to Treaty 18. (Library and Archives Canada)



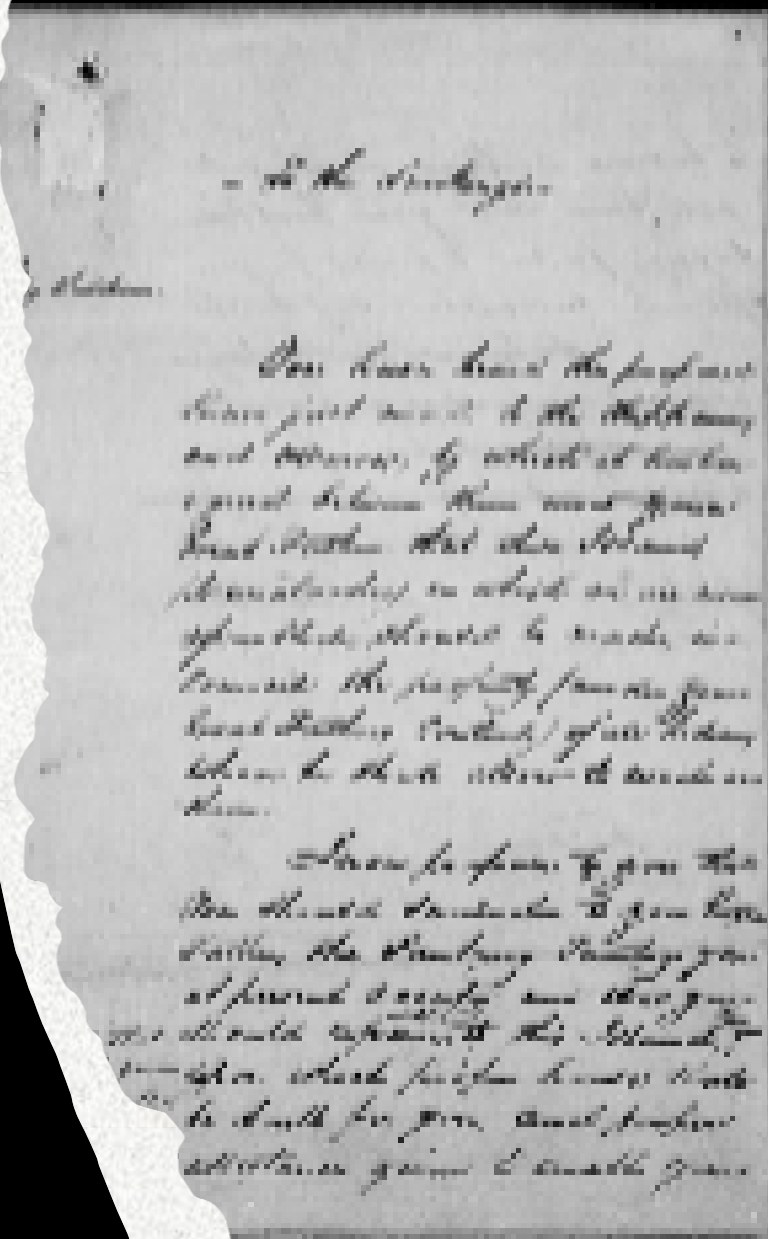
County
Road 14

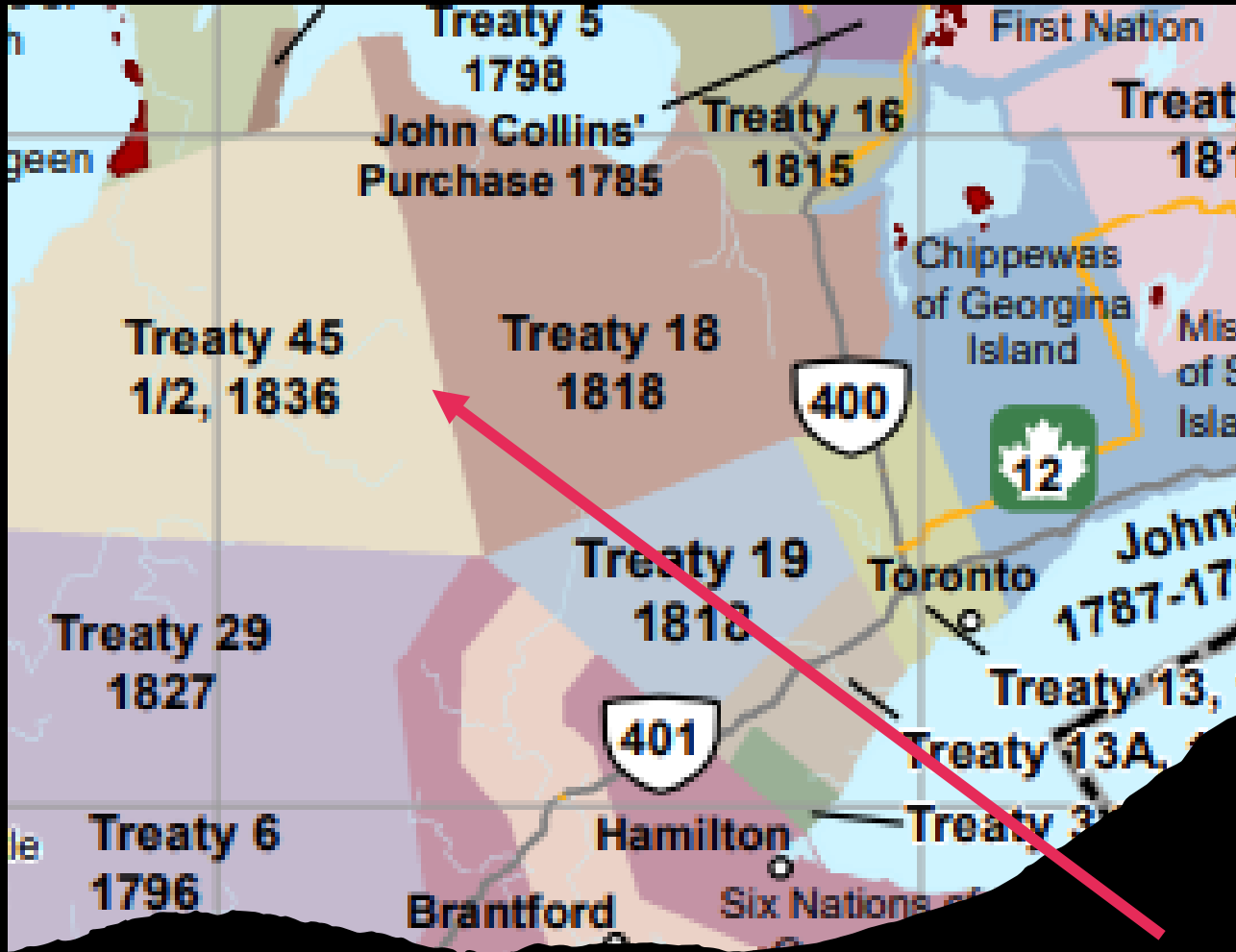


*The Chippewa
of Lake Huron
and Simcoe*



Treaty 45 1/2: The Saugeen Tract Purchase, 1836





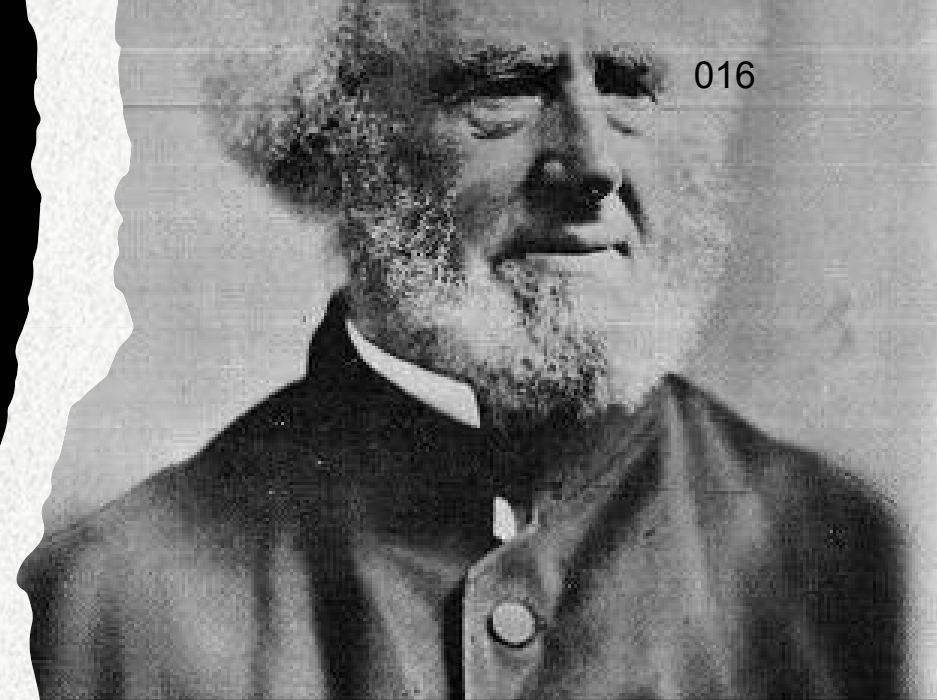
County
Road 14



015

Surveying the Garafraxa Road

Settling Along the Garayfraxa





MANUFACTURER OF

WAGGONS,
FINE LIGHT CARRIAGES,
CUTTERS AND SLEIGHS

OF EVERY DESCRIPTION.

MAIN ST., MOUNT FOREST, ONT.

Bindery MONTREAL MFRS. OF **Leather Belting** LACE LEATHER.

JAMES COLCLEUGH,
DEALER IN

Drugs, Groceries & Liquors,

EST. EYE STUFFS,

AND



PAINTS,

OILS.

WARRN

THE LEIBERTS III DROAD IIIII CHIRUS.

Repairing Neatly and Promptly Done

Fine Shoes a Specialty.

MOUNT FOREST.

FERRY'S SEEDS are known Everywhere, Sold Everywhere, Grown Everywhere.

NEW GOODS BY RAIL!!

JOHN M'LAREN,

IRONMONGER,

MOUNT FOREST,

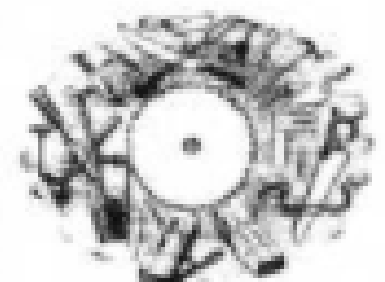
I'm returning thanks to his many friends for the liberal patronage extended to him since he commenced business, would beg to state to his customers and the public at large, that he has now on hand, and will endeavor to keep the



LARGEST

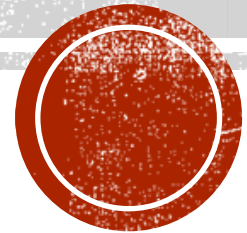
AND

CHEAPEST



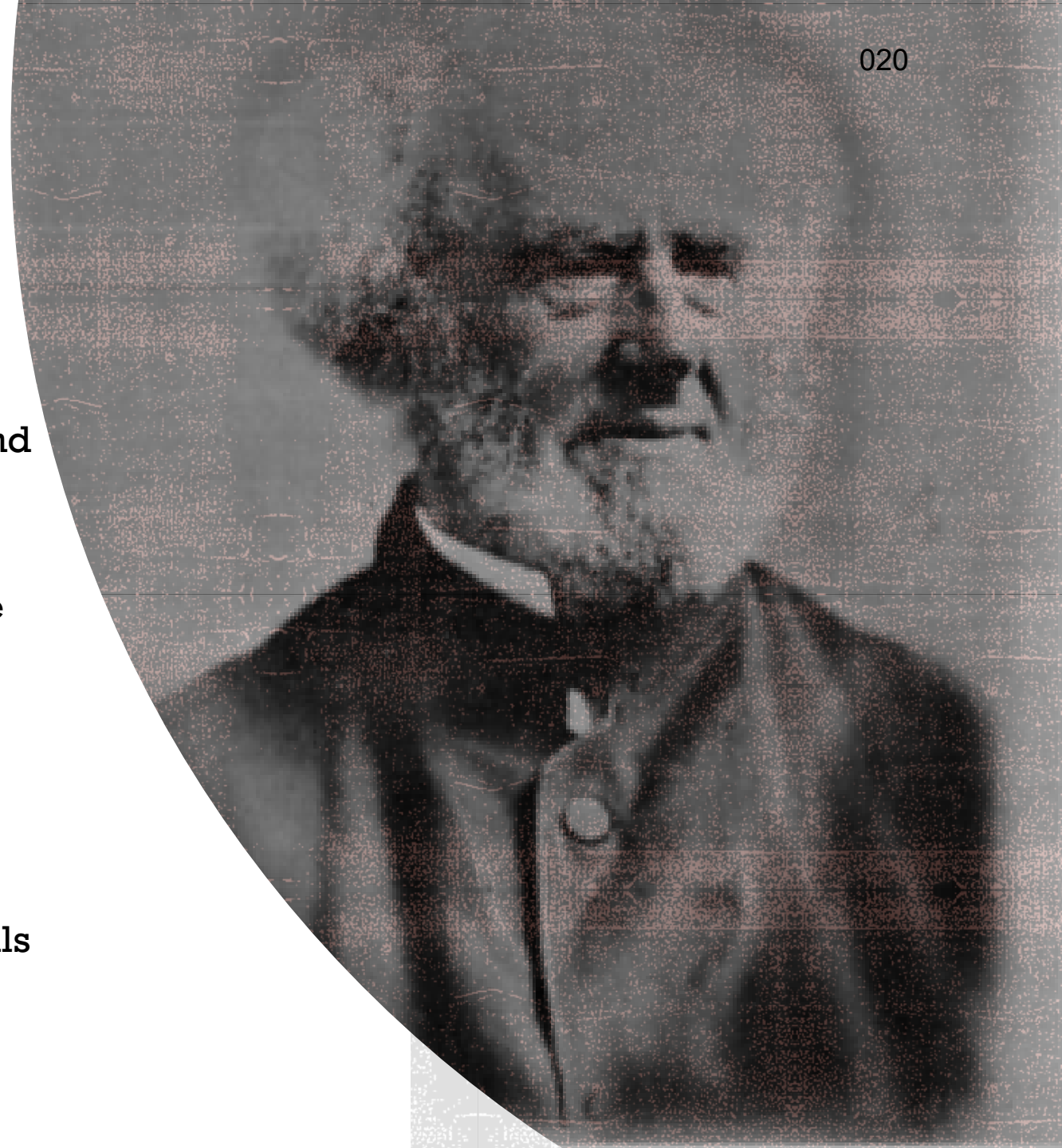
MOUNT FOREST BECOMES A TOWN

Source: *Mount Forest The Way We Were* – William J Edwards



THE MAITLAND

- John McDonald, 1st Surveyor for the Canada Land Company refers to the Maitland in 1841
- At Fairbanks Creek drew a reserve for a village and marked; “**good mill site, stream 97 links across**”
- A bridge is constructed over the Maitland
- Early settlers would refer to this as Maitland Hills or Maitland Woods





NAMING THE “SETTLEMENT”

- A blending of both Maitland Hills and Maitland Forest
- In 1853 the Postmaster was the first to use the name Mount Forest
- There was a post office, grist and flour mill, and the Senators house on Waterloo St



JAMES MCMULLEN

- Born in Ireland, migrates to Canada West in 1846
- The Maitland Hall, Waterloo St
- General Merchant in 1865
- Called to the Senate 1902
- One of the first people in Mt Forest to own an automobile



THE FIRST LOG CABIN

- Richard Chaloner is the first to build a log cabin in the village, In 1853
- He is an iron worker from Wales who came to Upper Canada and established a blacksmith shop in Queen's Bush before coming to Mount Forest
- In 1856 Chaloner establishes the Mount Forest Union Agricultural Society
- Richard has two sons; Llewellyn and Leonidas




MOUNT FOREST 1853

- On orders of the Commissioner of Crown Lands town plots were surveyed and laid out by Francis Kerr.

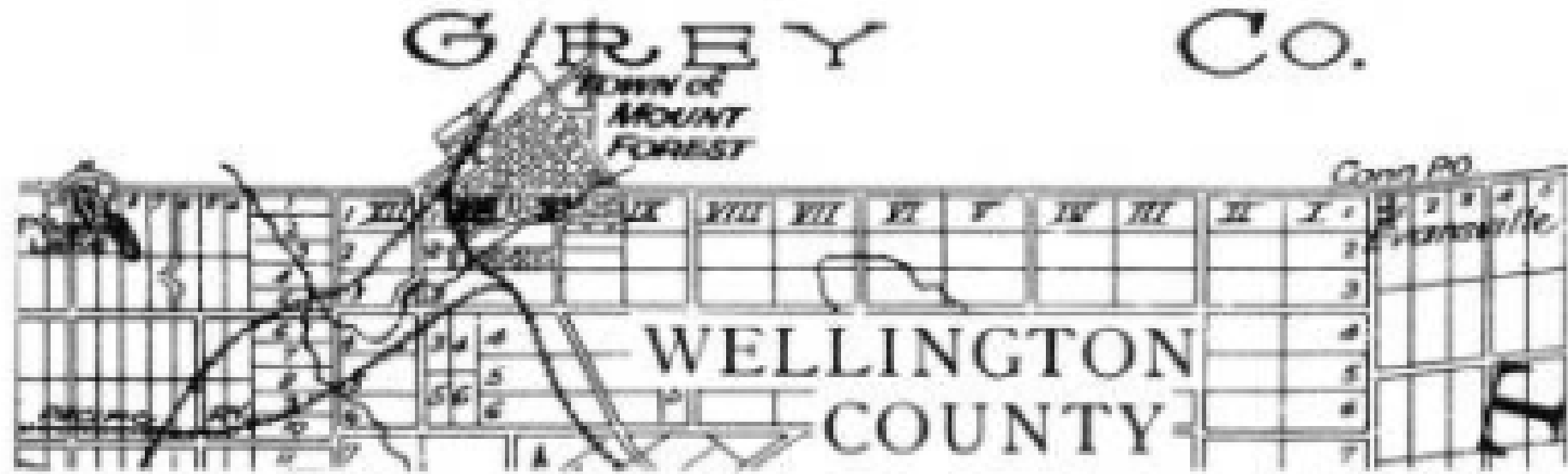




**MOUNT FOREST
BECOMES A
VILLAGE!**



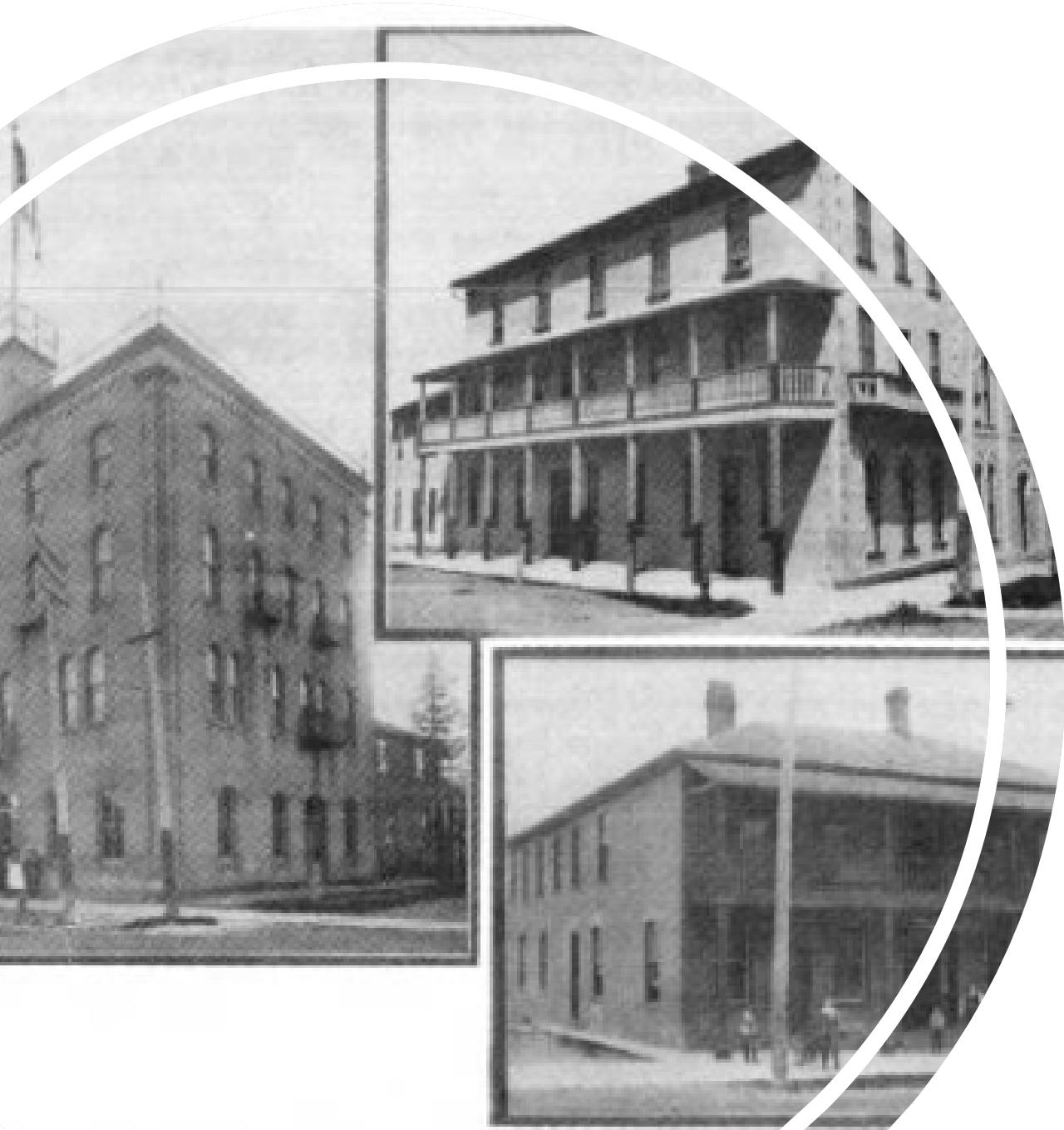
In December of
1864 both
Wellington and
Grey County
incorporate
Mount Forest as a
village.



TWO COUNTIES: ONE VILLAGE

- One of the first council task was to figure out which county to join
- Grey County is first choice
- 23 November 1865 join Wellington County



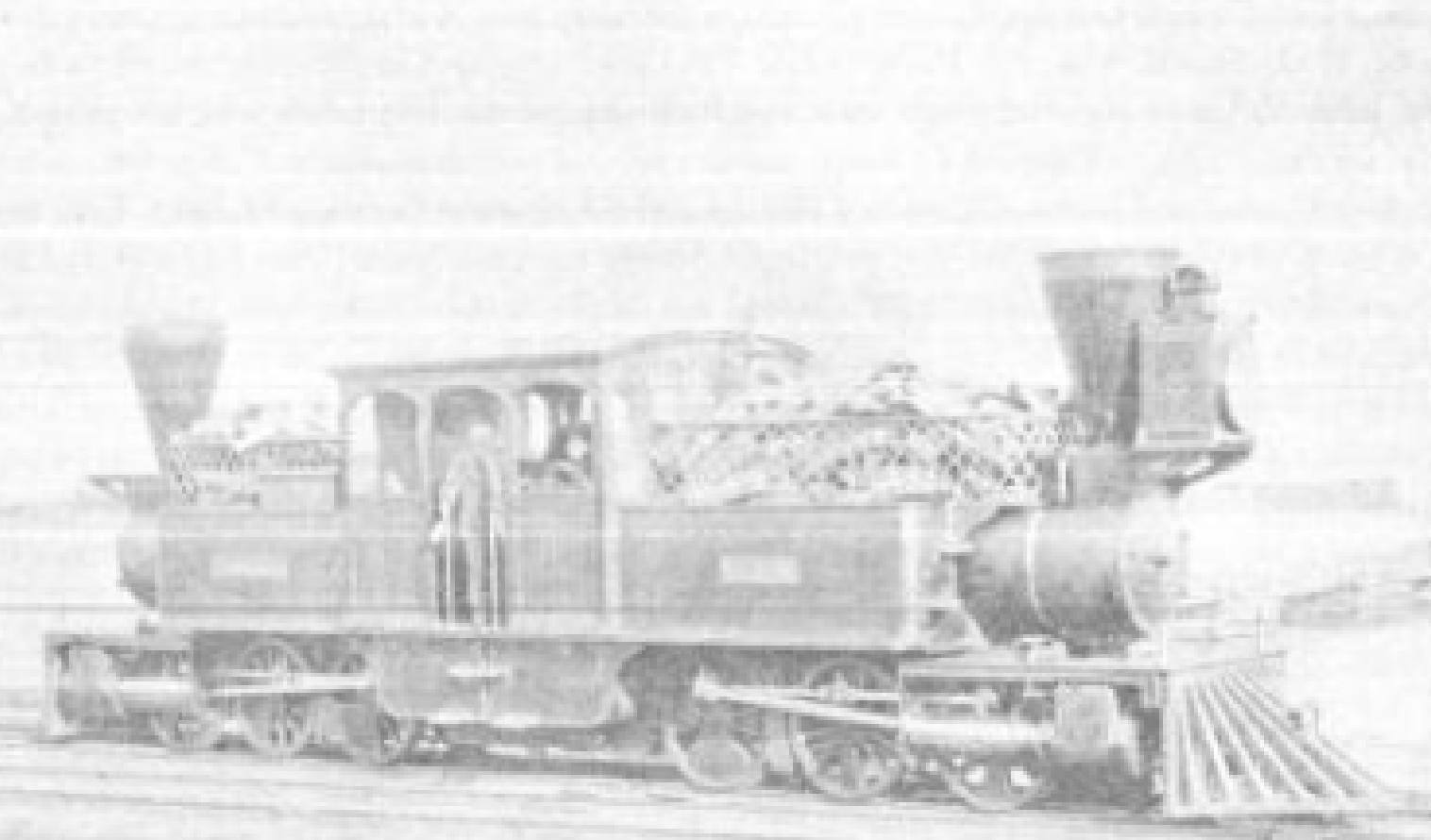


MOUNT FOREST 1860'S

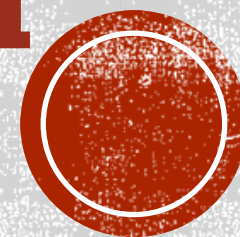
- **William Balfour** – Town Clerk
- **John Harris** – Stage Driver
- **HP Yeomans** – Chemist/ Druggist
- **Dr. Samuel Dunbar** - Physician
- **Dr. David Yeomans** – Reeve of the Village & Justice of the Peace & Physician
- **Peter Dickson** – Baker & Confectioner
- **Mrs. French** - Dressmaker







THE RAILWAY COMES TO MOUNT FOREST, 1871.



MOUNT FOREST 1870'S



- 7 church denominations
- 2 sawmills & 3 flouring/grist mills
- 2 woolen mills
- 1 iron foundry
- Agricultural implement factory
- 2 tanneries
- 2 brick fields
- 2 telegraph offices
- 1 bank
- Several insurance agencies
- 2 printing presses
- 5 hotels
- Several stores



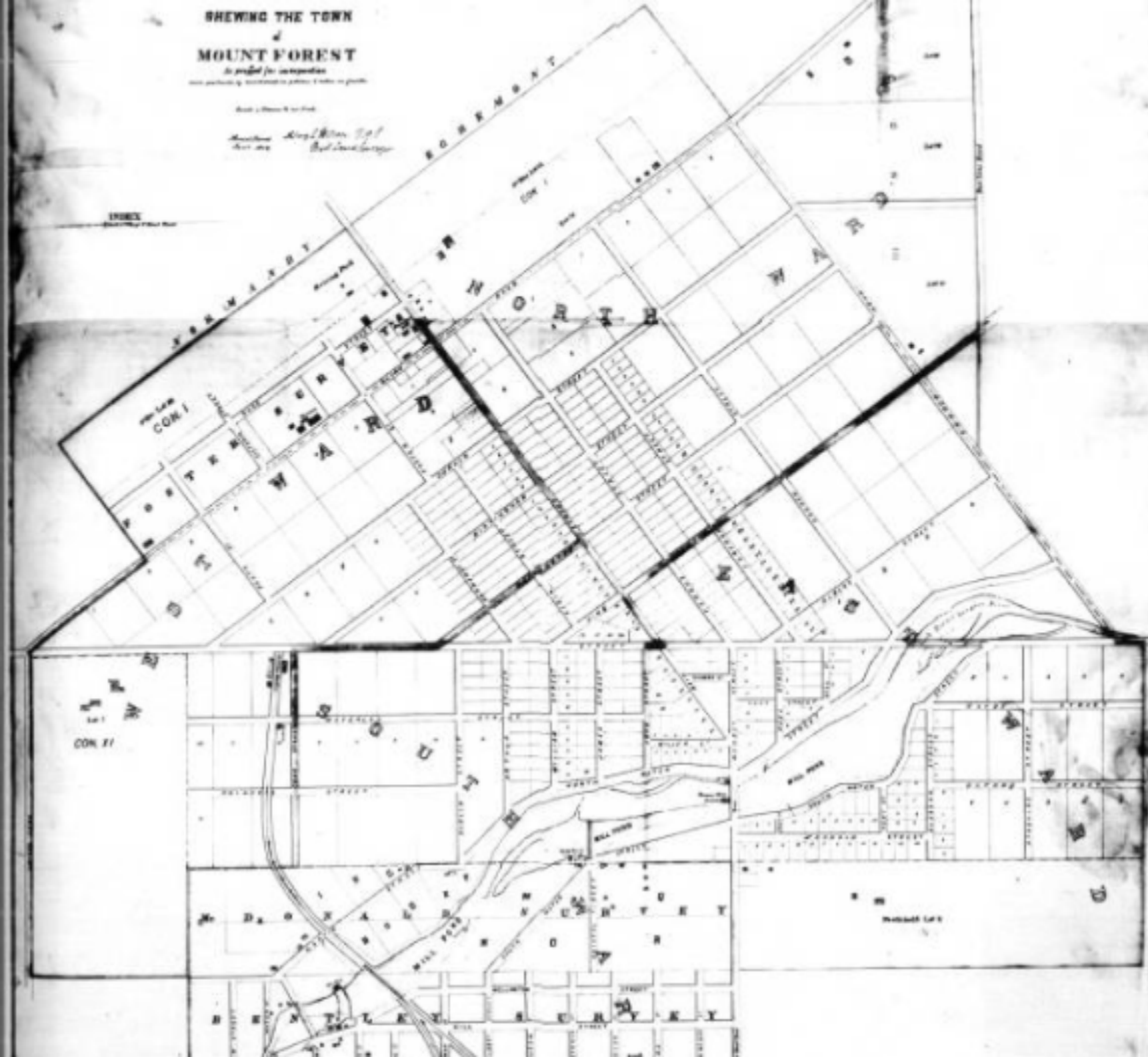
MOUNT FOREST BECOMES A TOWN!

- 1879 petition is drawn up and presented to the Legislative Assembly of Ontario by James McMullen
- 11 March 1879 Mount Forest becomes a town



ONTARIO GAZETTEER AND DIRECTORY....

- Reports that in 1885 Mount Forest has 3 schools with 600 pupils, a Mechanics Institute with a library of 900 volumes, a Town Hall that seated 500, 2 banks and 2 weekly newspapers, telephone services, stages running to Clifford, Conn, Egerton and Cedarville for 50 cents a day







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

BY-LAW NUMBER 077-21

**BEING A BY-LAW TO AMEND BY-LAW 66-01, BEING A ZONING
BY-LAW FOR THE TOWNSHIP OF WELLINGTON NORTH**

WHEREAS, the Council of the Corporation of the Township of Wellington North deems it necessary to amend By-law Number 66-01; as amended pursuant to Section 34 of The Planning Act, R.S.O. 1990, as amended

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

1. THAT Schedule 'A' Map 1 to By-law 66-01 is amended by changing the zoning on lands legally described as Part Lot 26, Concession 6 N with civic address of 8652 Concession 6 S, as shown on Schedule "A" attached to and forming part of this By-law from Agricultural (A) to Agricultural Exception (A-2).
2. That except as amended by this By-law, the land as shown on the attached Schedule 'A' shall be subject to all applicable regulations of Zoning By-law 66-01, as amended.
3. THAT this By-law shall come into effect upon the final passing thereof pursuant to Section 34(21) and Section 34(22) of The Planning Act, R.S.O., 1990, as amended, or where applicable, pursuant to Sections 34 (30) and (31) of the Planning Act, R.S.O., 1990, as amended.

READ A FIRST, SECOND THIRD TIME THIS 9TH DAY OF AUGUST 2021.

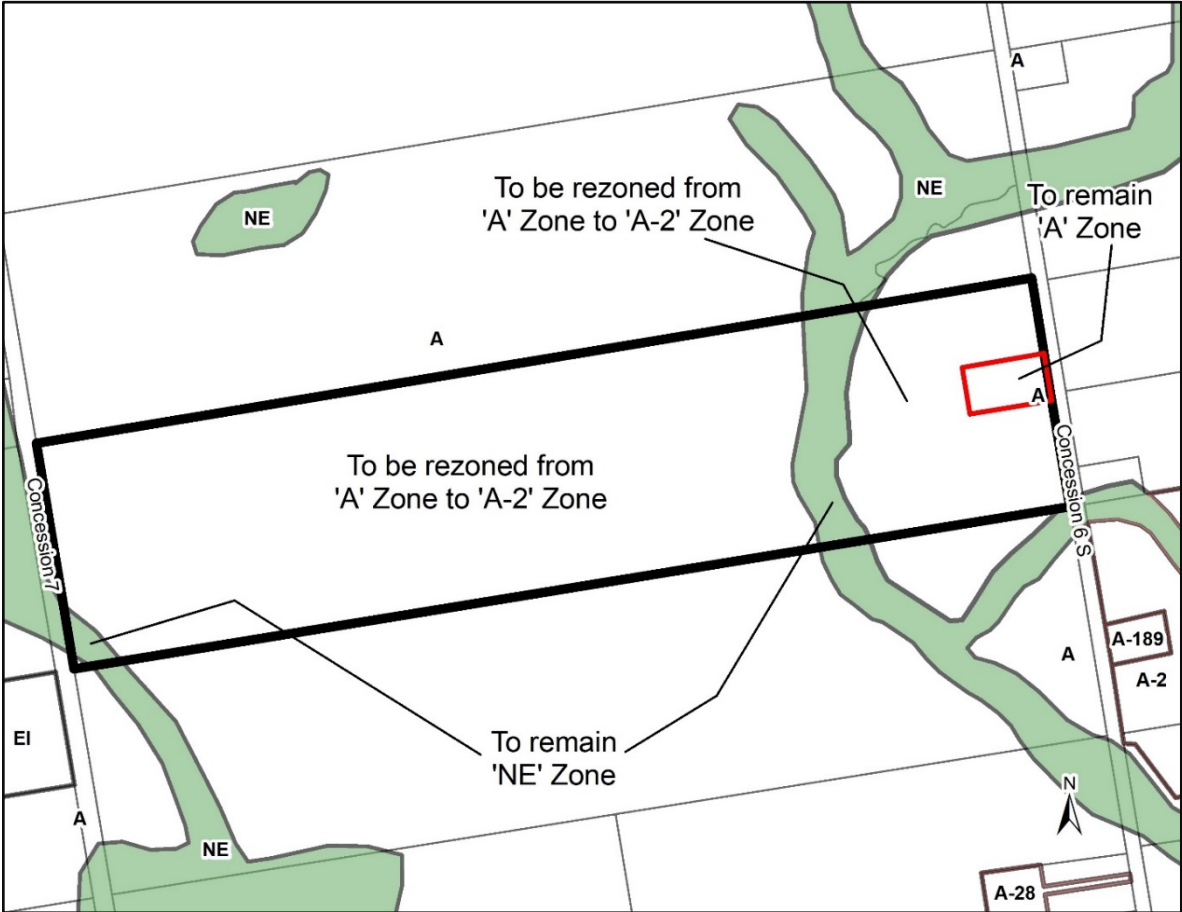
ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NO. 077-21

Schedule "A"



Passed this 9th day of August 2021.

MAYOR

CLERK

EXPLANATORY NOTE

BY-LAW NUMBER 077-21

THE LOCATION OF THE SUBJECT LANDS

The subject property is legally described as Part Lot 26, Concession 6 N with civic address of 8652 Concession 6 S. The lands subject to the amendment is 39.5 ha (97.6 ac) in size and are currently zoned Agriculture (A) and Natural Environment (NE).

THE PURPOSE AND EFFECT of the amendment is to rezone the subject lands to restrict future residential development on the retained agricultural parcel. This rezoning is a condition of severance application B36/21, that is granted provisional approval by the Wellington County Land Division Committee on July 22nd, 2021. The consent will sever a 0.7 ha (1.7 ac) parcel with an existing dwelling from the retained 39.5 ha (97.6 ac) agricultural parcel with two storage sheds under the surplus farm dwelling policies.

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – JULY 26, 2021 AT 7:00 P.M.
CLOSED SESSION TO FOLLOW OPEN SESSION
VIA WEB CONFERENCING - <https://www.youtube.com/watch?v=9xyVCmUdFZs>**

Members Present:

**Mayor: Andrew Lennox
Councillors: Sherry Burke
Lisa Hern
Steve McCabe
Dan Yake**

Staff Present:

**Chief Administrative Officer: Michael Givens
Director of Legislative Services/Clerk: Karren Wallace
Deputy Clerk: Catherine Conrad
Economic Development Officer: Dale Small
Director of Operations: Matthew Aston
Chief Building Official: Darren Jones
Human Resources Manager: Chanda Riggi**

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2021-231

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Agenda for the July 26, 2021 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest declared.

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, July 12, 2021

RESOLUTION: 2021-232

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the minutes of the Regular Meeting of Council held on July 12, 2021 be adopted as circulated.

CARRIED

Councillor Burke lost connection at 7:02 p.m. Quorum was maintained.

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

No business arising from previous meetings of Council.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

4a, 4b

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2021-233

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT all items listed under Items For Consideration on the July 26, 2021 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 minutes of the Mount Forest District Chamber of Commerce meeting held on June 9, 2021 and the June 30, 2021 Financial Report.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest Business Improvement Association meeting held on July 13, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Saugeen Conservation Authority Meeting held on June 17, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2021-018, Rendall-Rawn Holdings Ltd., Site Plan Agreement, 160 King Street West, Mount Forest.

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated July 16, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive the Second Quarter 2021 Financial Update.

THAT the Council of the Corporation of the Township of Wellington North receive the Saugeen Valley Conservation Authority, Press Release dated July 19, 2021, Saugeen Conservation Establishes Partnership with the NWMO to Gather Additional Information about Water Resources.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2021-234

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2021-021 being a report on the Non Application of the Line Fences Act.

AND FURTHER THAT Council direct the Clerk to bring Non Application of the Line Fences Act By-law to the next meeting of Council;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the By-law.

CARRIED

Councillor Burke regained connection at 7:14 p.m.

RESOLUTION: 2021-235

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2021-022 being a report on Council remuneration for 2022-2026;

AND FURTHER THAT Council direct the Clerk to bring a remuneration By-law to the next meeting of Council;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the By-law.
CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Burke (Ward 2):

- The Mount Forest Business Improvement Association discussed putting a small parkette beside BMO and have now received approval from BMO. Once the project is completed, the BIA will come to Council regarding upkeep of the greenspace.

Councillor Hern (Ward 3):

- Two summer students came to the Cultural Roundtable meeting and provided outstanding, informative presentations.

CULTURAL MOMENT

Celebrating the Seniors' Centre for Excellence

The idea of retirees sitting in a rocking chair on their front porch whiling away their existing years is not in this group's vision. Since 2008, Senior's Centre for Excellence has aimed at planning social and physical activities to help keep community seniors safe in their homes.

Prior to Covid, 20 – 30 guests would meet each Tuesday morning at the Mount Forest Pentecostal church for coffee and socializing. There were often guest speakers sharing health related items, interesting information on Old Order Mennonites, and singers and once a month there was a dining program. In Arthur, 20 – 25 participants enjoyed this social event. For those physically capable, Arthur also hosted a walking group 3 days per week with anywhere between 4 and 18 seniors each day.

There is no membership fee to join this exciting group, and anyone is welcome to attend. There are both men and women dropping in regularly. Registration is required for the dining program only, but that is only to ensure that there is enough food for all.

Covid may have shut down or slowed down many organizations, but Seniors' Centre for Excellence is a determined group which has kept active, albeit in a different format. Presently they meet virtually via zoom or by telephone to share the programs. There have been a couple of celebrities participate in the zoom sessions. Dave Phillips from environment Canada spoke about climate change, and the Carlson's who were on the CBC show, Home in time for Winter, in which the family had their Sudbury home converted and lived like Canadians in the 1940's – 1990's. Seniors from North Wellington join them twice a week to share great stories with the speakers and other guests.

A monthly newsletter "Heart & Soul of Wellington" provides a variety of informative and interesting topics, including: a writing group, Seniors Safety Line, Party Line Schedule, Zoom Schedule, and Book Reviews. Seniors are invited to share time, memories and laughter with their peers, and build friendships. If you are interested in receiving the newsletter or learning more about the Seniors Centre for Excellence you can contact Helen Edwards the Program Coordinator at heedwards@mapleton.ca. One participant thinks "it's the best thing since sliced bread".

Submitted by Penny Renken, Wellington North Cultural Roundtable

CLOSED MEETING SESSION

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

- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

RESOLUTION: 2021-236

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 7:22 p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.*

CARRIED

1. REPORTS

- Report TR2021-011 being a report on tenancy of 110 Charles St. in Arthur

2. REVIEW OF CLOSED SESSION MINUTES

- July 12, 2021

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2021-237

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 7:46 p.m.

CARRIED

RESOLUTION: 2021-238

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2021-011 being a report on tenancy of 110 Charles St. in Arthur.

AND FURTHER THAT Council approves the confidential direction to staff

CARRIED

RESOLUTION: 2021-239

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the July 12, 2021 Council Meeting.

CARRIED

CONFIRMING BY-LAW

RESOLUTION: 2021-240

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 076-21 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 26, 2021 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2021-241

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Regular Council meeting of July 26, 2021 be adjourned at 7:49 p.m.

CARRIED

CLERK

MAYOR



MINUTES

ARTHUR BUSINESS IMPROVEMENT ASSOCIATION MEETING JULY 21ST, 2021 @ 7:30 PM : VIA ZOOM VIDEO CONFERENCE

BOARD MEMBER ATTENDEES:

Keith Harris, Chair Angela Alaimo Jim Coffey,
Mitch Keirstead Sheila Faulkner

BOARD MEMBERS ABSENT:

Gord Blyth, Paula Coffey, Tom Gorecki, Councilor Lisa Hern

OTHER ATTENDEES:

Matt Aston WN Director of Operations
Dale Small; WN Economic Development Officer

REVIEW AND ADOPTION OF THE AGENDA

Chair Keith called the meeting of the BIA to order at 7:32PM. The agenda for July 21st, and the minutes from the June 16th meeting were reviewed and approved.

Moved by Mitch Keirstead, seconded by Angela Alaimo **Carried**

CONNECTING LINK UPDATE

Matt provided an update. Schedule shows the block from the Fire Hall to Conestoga being complete by end of August, Charles Street to Fire Hall complete by Sept 10th and Bridge to Charles by Sept. 30th. Concrete crew is expected to be on-site this week which will allow for sidewalk work to commence. Project team is very aware of the Sept 11th plan for a Shop Local Sidewalk Saturday and the site will be left in a way to accommodate. Matt to follow-up with BMRoss on the sidewalk question raised by Sheila.

UPDATE FROM THE CHAIR

Keith advised the outdoor gym was getting lots of use, was featured in Rural Route magazine and the concrete bench should be in place by end of August. Need to start preparing for the Sept 11th shop local day. Committee needs to come up with our 2022 Budget and plans which will need to be presented and approved at the Nov 17th Annual General Meeting. As an OBIAA member Keith is receiving lots of communication from the OBIAA which he will start to forward to the Directors.

UPDATE FROM THE TREASURER:

Tom was not able to attend, and no update was provided.

STREETSCAPE ENHANCEMENTS UPDATE

Paula was not able to attend, and no update was provided.

ROUNDTABLE

Mitch would like to setup a booth at the Shop Local day on Sept 11th and this will be accommodated in front of the Chamber Building.

NEXT MEETING AND ADJOURNMENT

Motion to adjourn was made at 8:00pm. The next meeting is scheduled for August 18th @ 7:30pm via ZOOM. It was agreed the AGM and hopefully future Board meetings could be done in-person or a combination of ZOOM and in-person. **Carried**



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

**WELLINGTON NORTH CULTURAL ROUNDTABLE COMMITTEE MINUTES
THURSDAY JULY 22ND, 2021 @ 12:01 PM;
IN-PERSON KENILWORTH COUNCIL CHAMBER AND ZOOM MEETING**

Members Present:

Chair Jim Taylor
Gail Donald
Bonny McDougall
Robert Macdonald
Penny Renken
Lisa Hern, Councillor
Linda Hruska

Members Absent:

Gary Pundsack

Staff Present:

Dale Small, Economic Development Officer
Tasha Grafos, Administrative Support
Karren Wallace, Director Legislative Services

Guests:

Kendra Tisdale, Summer Student
Morgan McCannell, Summer Student
Evelyn Paul, MDB Insight
Lauren Millier, MDB Insight

CALLING TO ORDER

Chair Jim called the Meeting to order 12:01pm.

ADOPTION OF THE AGENDA – Chair Taylor

RESOLUTION: CRT2021-007

Moved: Member Gail

Seconded: Member Robert

THAT the agenda for the July 22nd, 2021, Cultural Roundtable Committee meeting be accepted and passed. CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

MINUTES OF PREVIOUS MEETING – May 20, 2021,

Accepted by Council on June 14, 2021

BUSINESS ARISING FROM THE MINUTES

1. Cultural Plan Update – Lauren Millier

MDB Insight joined the meeting to provide an update on how the plan is developing, how best to move forward with the draft plan and to share the results of the survey that has recently closed. There was an ask that the committee once again look to the inventory asset list and ensure that everything is captured accurate. Once this is complete, it will be included with the draft plan as a spreadsheet. An updated Asset Inventory relates to the plan in that it continues to tell us that there is a strong baseline of cultural assets, unique urban and rural base.

235 responded to the survey – not everyone answered every questions. Of note, not everyone wanted to provide their age, but there was a good representation from age groups, aged 45 – 65. 69% of respondents have lived in Wellington North (WN) for over 10 years. Mt Forest Fireworks Festival received the highest rank when what was considered a top cultural event (Pre-Covid),

Luther Marsh Conservation Area and the Mount Forest Museum and Archives also were considered top events.

In terms of Intangible Cultural Assets, the story of the Most Patriotic Village, Arthur, and The Arthur and Mount Forest What's Happening pages (Facebook) were the highest scoring. This is something to consider as it may be something that the committee wants to consider in the asset inventory and also how to support these assets in the future.

Cultural Assets that residents want visitors to see were the Mount Forest Fireworks Festival with 65.11% of the respondents selecting, Luther Marsh Conservation Area had the vote of 31.06% of the respondents. Prior to the pandemic, 24% (56) participated in cultural Activity while 63% (146) sometimes participated

In terms of levels of satisfaction, something that stood out was that there was a low level of satisfaction with the area's Food/wine/beer festivals. This is something that appeals to the younger crowd. Heritage Walking Tour is something else that should be considered.

Opportunities for Arts & Cult Programming – again, Food/Wine/Beer Festivals, Festivals should be considered by the committee.

Activities priorities for the Township – participants felt that resources need to be focused on Building connections WN cultural assets and organizations with surrounding communities. And to create more spaces and places for arts and cultural activities (looking on how to utilize existing spaces to accommodate these needs)

Next Steps to ensure up-to-date Asset Inventory and committee members were asked to provide feedback to Dale by August 10th. MDB Insight will then finalize and present a revised cultural plan by end of August, and which can be finalized at our September meeting.

At 12:31pm Lauren Millier and Evelyn Paul left the meeting. A copy of the survey results is included in the appendices.

2. Wellington North Farmers Market – EDO Dale & Kendra Tisdale

Kendra is supporting Harry at the Farmers Market. Current Market vendors are:

- Reroot Organic, Funky Ferments, The Raw Carrot, CuGein, Lots of Dots, Woodland Springs W.I, Farewell Home Baking, Big John's Country Market, Full Circle Farm, Mennonite Custom Embroidery, Messy Labs, Just Call Me Honey, The Pfisterer Farm, Blind Squirrel BBQ Rub

The four new vendors are Messy Labs, who produce home science kits for ages 6 -14, Just Call Me Honey, from Southgate, producing local honey and beeswax candles, Pfisterer Farm, from Kenilworth, who offer local meats, and Blind Squirrel BBQ Rub,

Taste Real Market Boxes – a different market is featured every two weeks for \$60, you receive goods from that market. Market Boxes are ordered online, and Wellington North boxes will be featured on August 10th.

There have been updates to the social media and marketing presence of Wellington North Farmer's Market and the Taste Real Promo. EDO Dale advised that the social media presence has increased and is being well received all thanks to Kendra.

The Market moved to Main Street for the Mount Forest Sidewalk Sale on July 10th and will move again on August 14th for the next Sidewalk Sale.

3. Historical Building Project – Chair Taylor & Kendra Tisdale

Kendra and Dale met with Penny to discuss this project. Focus is on homes, rather than buildings on main Street. Since Morgan was presenting on the History of Mount Forest, we didn't want to overlap with the presentations. Formal update to be provided at next meeting.

4. History of Mount Forest – Director of Legislative Services Karren & Morgan McCannell

- John McDonald, the First Surveyor for the Canada Land Company, Named our Saugeen the "Maitland"
- Legend has it that the Garafraxa Road is so curvy because it followed Indigenous trails
- A bridge is constructed over the Maitland in 1841 (the future site of Mount Forest). Early settlers called this "Maitland Hills" or "Maitland Woods" There was a post office, grist and flour mill, and the Senators house on Waterloo St
- Naming the "Settlement" was blending of both Maitland Hills and Maitland Forest and in 1853 the Postmaster was the first to use the name Mount Forest. The post office was established in 1847, Thomas Adam Young is the first postmaster
- Richard Chaloner is the first to build a log cabin in the village, In 1853 and in 1856 Chaloner establishes the Mount Forest Union Agricultural Society
- In December of 1864 both Wellington and Grey County incorporate Mount Forest as a village. In 1860s Upper Canada if there was an incorporated village of 750 people and a petition was taken of not less than 100 resident freeholders and householders, the Councils of the Counties in which the village is situated could enact a by-law to incorporate the place as a village. By 1864 the population of Mount Forest was 1185; two petitions took place, one to join Grey County and one to join Wellington. The first council meeting was 15 January 1865 and the County Councils decided by the Royal Proclamation on 23 November 1865, the village was to be in Wellington County
- 13 November 1871 Mount Forest welcomed its first railway car: officially opening 16 December. The railway station was built 250ft south of Queen Street and was completed in August 1871. The railway allowed Mount Forest to continue to thrive and be connected to agricultural and manufacturing markets
- In 1879 a petition is drawn up and presented to the Legislative Assembly of Ontario by James McMullen to recognize Mount Forest as a town and on March 11, 1879, this took place.
- By 1885 Mount Forest has 3 schools with 600 pupils, a Mechanics Institute with a library of 900 volumes, a Town Hall that seated 500, 2 banks and 2 weekly newspapers, telephone services, and stages running to Clifford, Conn, Egerton, and Cedarville for 50 cents a day

5. Surveying the Historic Arthur Township & Village of Arthur – Director of Legislative Services Karren & Morgan McCannell

- This image is of the mural painted on Hunter's Tax Management Office located near the southern entrance of the Town of Arthur. It depicts a family receiving their location papers, papers that entitled them to 50 free acres along the Garafraxa Road.
- For many of us, our understanding of history starts with the fearless settler setting out to tame the unknown, and while settlers were brave and did set out into what was unknown to them... our history starts much earlier
- Considering the recent discoveries, I think that it is fitting we begin to explore the Treaty systems that created us. Our story begins with Treaties; agreements made between the Indigenous peoples and the Crown that allowed for the creation of counties, townships and ultimately the country
- Currently today most of Wellington North resides on Treaty 45 ½ lands today but two other Treaties (3 & 18) created the boundaries of what was the Township of Arthur, and continue to create boundaries in modern day North Wellington
- After the American Revolutionary War, the Governor wanted to reward 2000 members of the Six Nations with land, as they had been essential allies to Britain in the war. However, the land first needed to be purchased from the Mississauga peoples for the Six Nations to relocate. In 1784 for the sum of 1180lbs of trade goods the Mississauga of the Credit ceded about 3 million acres of land located between Lakes Huron, Ontario, and Erie
- The man in the mural at the corner of Charles and George Street is Augustus Jones. In 1792 he pushed north from Burlington towards the Conestoga River with a group of Six Nation surveyors. They established one of the earliest survey lines in what is now Wellington North, called Jones Baseline. This baseline was used in defining the boundaries of townships and still is today
- After Treaty lines were drawn and parcels of land divided; what is Wellington- North could be opened to settlers. In 1837 Charles Rankin surveyed a route to serve as the northern extension of the Oakville – Owen Sound Road; between the northwest corner of Garafraxa Township and the east side of Owen Sound
- The District of Wellington kicked off surveying again in the 1840s when John McDonald was sent out in July 1840 by the Surveyor General's Office to survey a new township of West Luther as well as lay out lots along the Garafraxa Road



6. WN Cultural Days 2021 – EDO Dale & Kendra Tisdale

Draft template has been created by Kendra; we are still looking for input on what content will be. The draft will be sent out for the Committee's input.

We are looking for more events to profile – but it may be difficult with the uncertainty of the times. Plan is for the Cultural Roundtable to host a Mayor's Volunteer celebration and hopefully the Lynes Blacksmith Shop will also open.

7. Cultural Moment

Senior Centre for Excellence by Penny is going to Council on Monday night.

Member Gail – working on Cultural Moment of John Walsh that should be ready soon.

Chair Jim – Morgan's presentations are very good and perhaps we should ask for them to be presented to council as Cultural moments. Dale to investigate for the August 9th council meeting.

ROUNDTABLE

Chair Jim initiated a discussion on the Fall fairs.– why are the fairs not starting up?

Member Gail – Hoping the Historical Society will be double vaccinated and ready to meet by mid-August on Wednesday afternoons. The new Park and Trail area being developed in Arthur is going very well.

Member Bonny – The pumpkins for Pumpkin Fest are growing well. We have to consider artisans; quilters, spinning, musicians, etc., as part of our cultural assets. Perhaps come up with a subcategory and name some of these people and groups. This may pull more interest into the Simply Explore website. Also included should be distilleries and breweries.

Member Linda – Adding Artisans to our inventory list is great, many have been working on projects throughout the pandemic and will be eager to share their arts. The MF Splash Pad and park area being well used, great to see. We are seeing the community out using the recreational facilities.

Councilor Lisa – Concerning Fairs, At the Federation of Agricultural meeting, it was established that both the Mount Forest & Arthur Fall Fairs will be receiving grants to help get the fairs up and running for 2022.

Member Bonny - Fairs and Artisans idea, maybe we could approach the fall fairs to have artisan's displays. Perhaps sponsored by the Cultural Roundtable.

Chair Jim – We received a thank you from the Louise Marshall Hospital Auxiliary group for the grant received to assist with their book production.

The next two weeks will be critical for our group, analyzing and commenting on survey results, building, and revising the asset inventory and creating cultural moments. We should also consider what volunteers we would like to have at our Volunteer Appreciation BBQ.

Next meeting date will be Thursday September 16th

ADJOURNMENT

Resolution: CRT2021-008

Moved: Member Bonny

Seconded: Member Penny

THAT the Cultural Roundtable Committee meeting be adjourned at 1:33p.m.



Wellington North Master Cultural Plan Update

Community Survey Results

July 2021

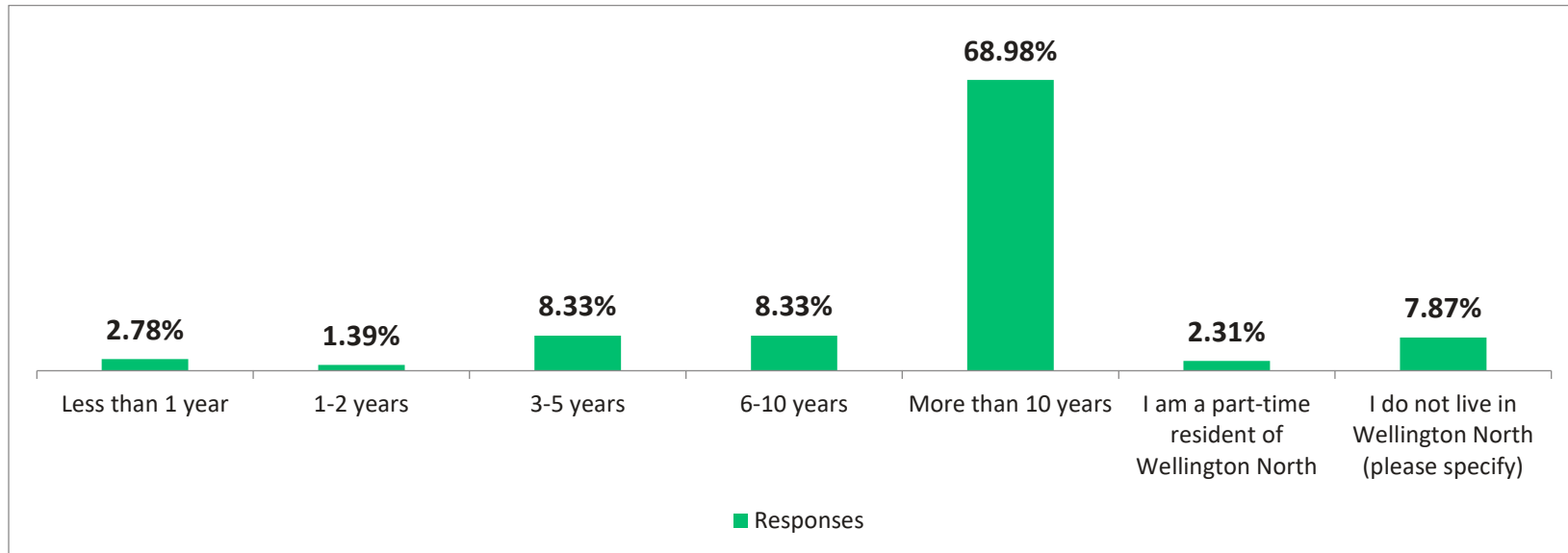


Community Survey Results

The community survey for the Wellington North Master Cultural Plan Update was launched in May 2021 and sought input from the community on directions and priorities is critical to the success of the Municipal Cultural Plan. A total of 235 people responded to the Community Survey. The responses are highlighted below.

Respondent Profile

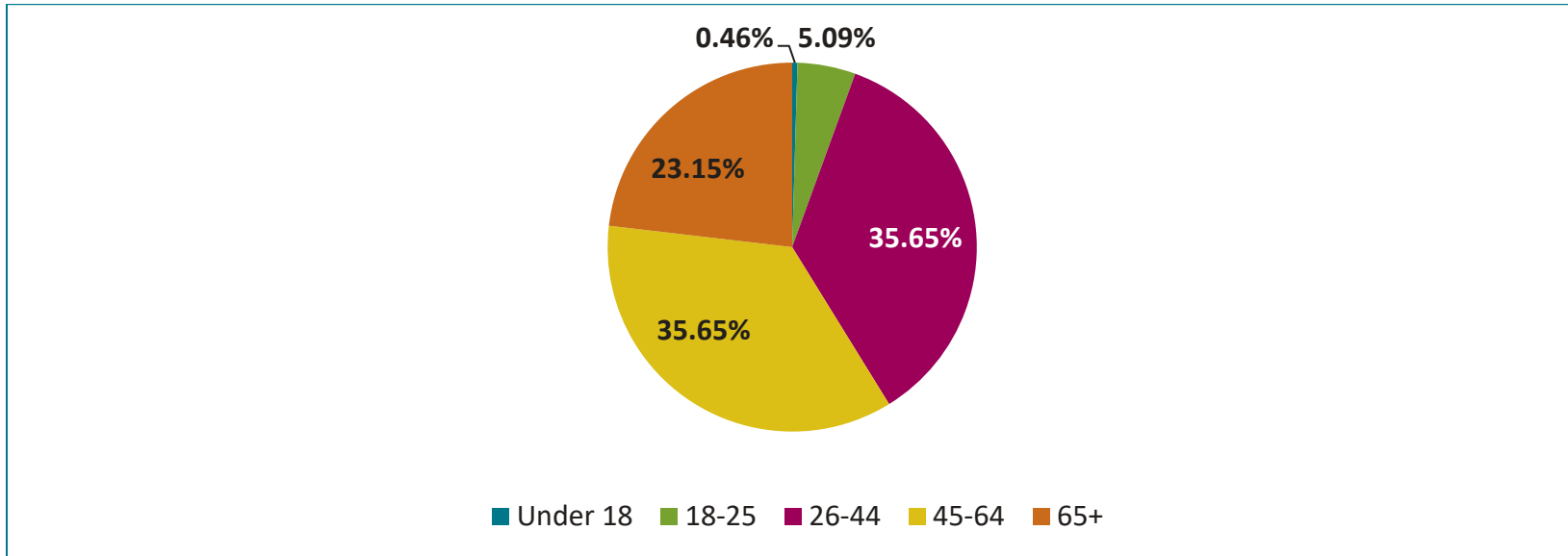
1. How many years have you lived in Wellington North? (n=216)



I do not live in Wellington North responses include participants who work in Wellington North and live in other communities and past residents who have moved to other communities, namely, Harriston and Southgate. Other responses include Minto, Guelph, Mount Forest, Southgate, Mapleton and Grey County.



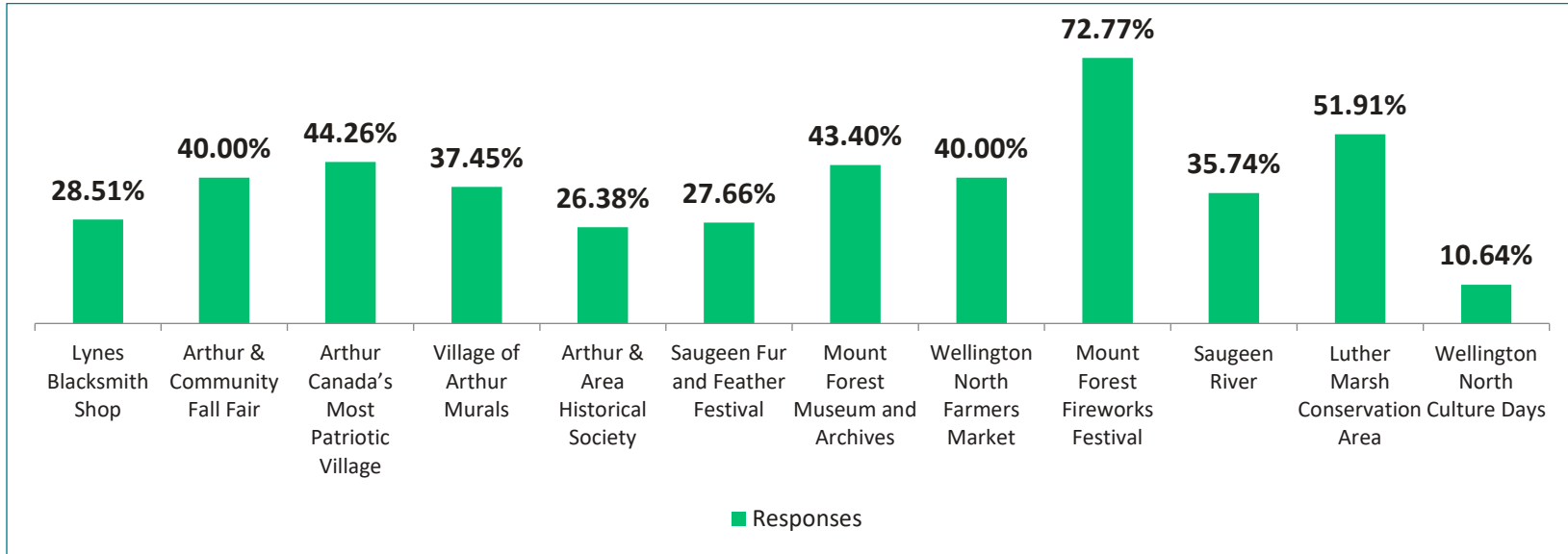
2. Which age category do you fall under? (n=216)





Wellington North’s Cultural Resources

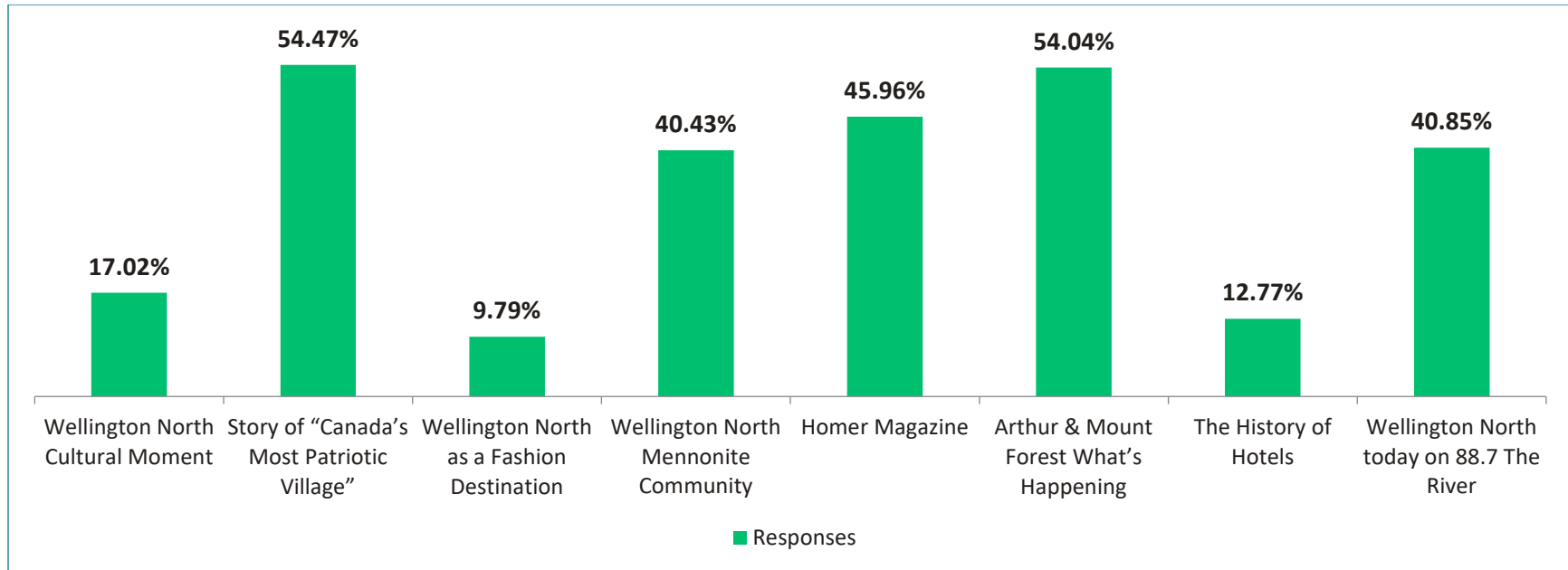
3. What are the top 5 tangible cultural assets that first come to mind? These could be but are not limited to cultural spaces, buildings, events, and/or organizations. (n=235)



Other responses identified include Arthur and Area horticulture society, Christmas Cantatas, Community Choir directed by Derrek Moore, Grey-Wellington Theatre Guild, HHDS Art Gallery, Historic Downtown Mount Forest, Maple Syrup Festival, ‘High Healthy Happy’ signs at Mount Forest entrance and water tower, hutch, clubs and organizations, churches, old boys and girls reunion, Downtown events, Santa Claus Parades, sports and recreational facilities and pool.



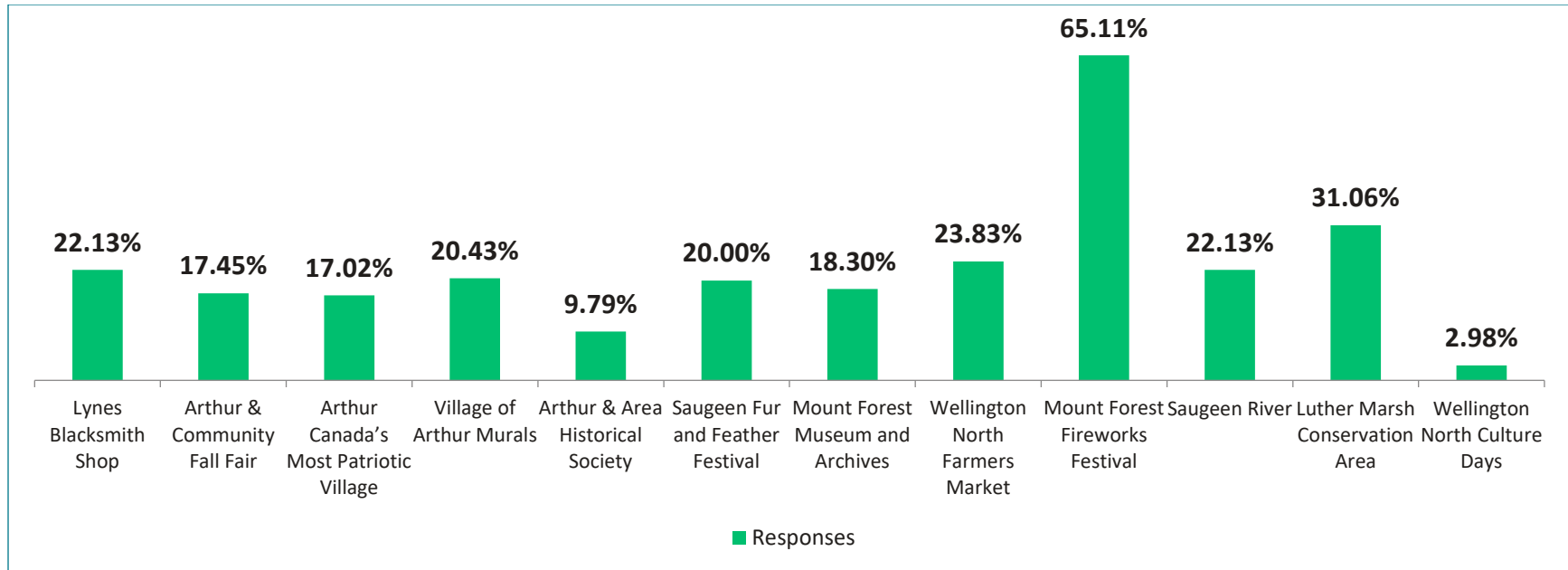
4. What are the top 3 intangible cultural assets that first come to mind? These could be stories that honour the past, celebrate the present or even stories that envision the future. (n=235)



Other responses identified include agricultural history, archives exhibits, Arthur's historical society Facebook page Biz Bull, church history, Veteran banners at remembrance day and the Town motto of High Healthy Happy. Respondents want to see the community with significant number of entrepreneurial businesses and amenities for all demographics with schools, churches, green space/rec facilities, and hospital.



5. When you have a visitor who has never been to Wellington North before, which of the following cultural assets would you want them to see and experience? (n=235)

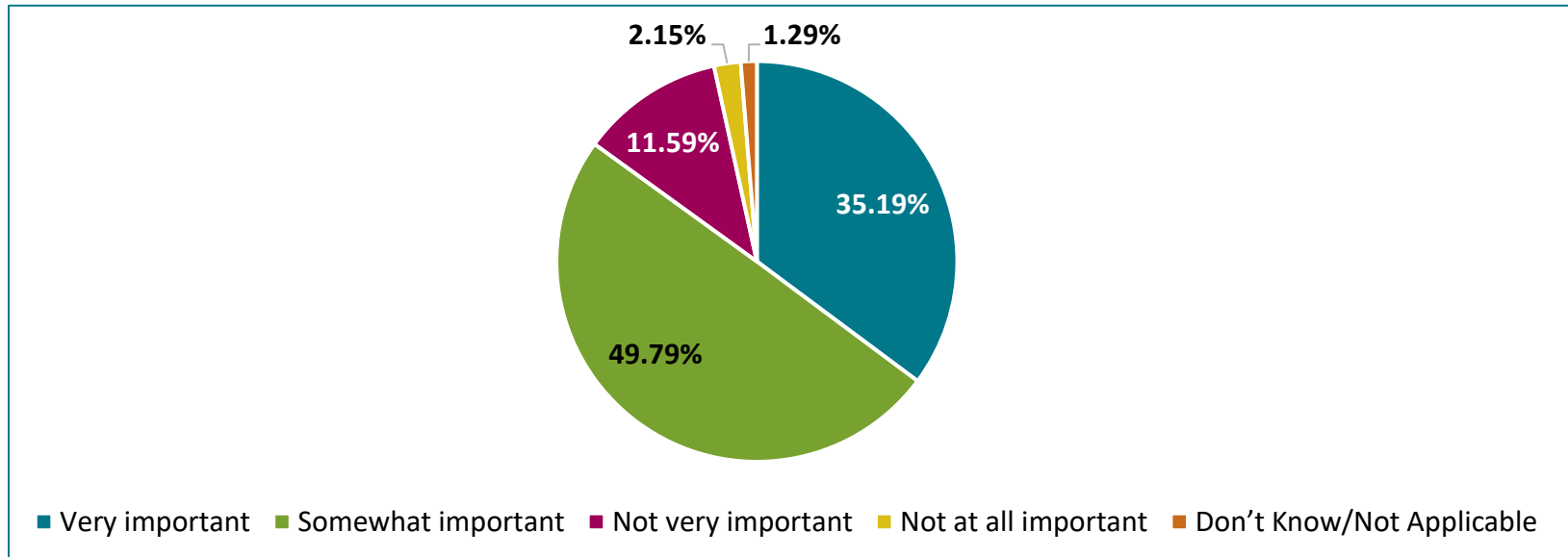


Other responses identified include trail systems, farm visit, Darcy's baseball tournament, Mennonite horse parking stables, Historic Downtown Mount Forest, Libraries, Lourdes Grotto / Catholic Church Kenilworth, boutique dress shops, imagination space, youth space, area tours (old homes and churches, and surrounding countryside), the old wood bridge off lovers lane, 12 stations of Cross Kenilworth and wooden Railway overpass on RR trail 1/4 mi off 7 bridges Road.



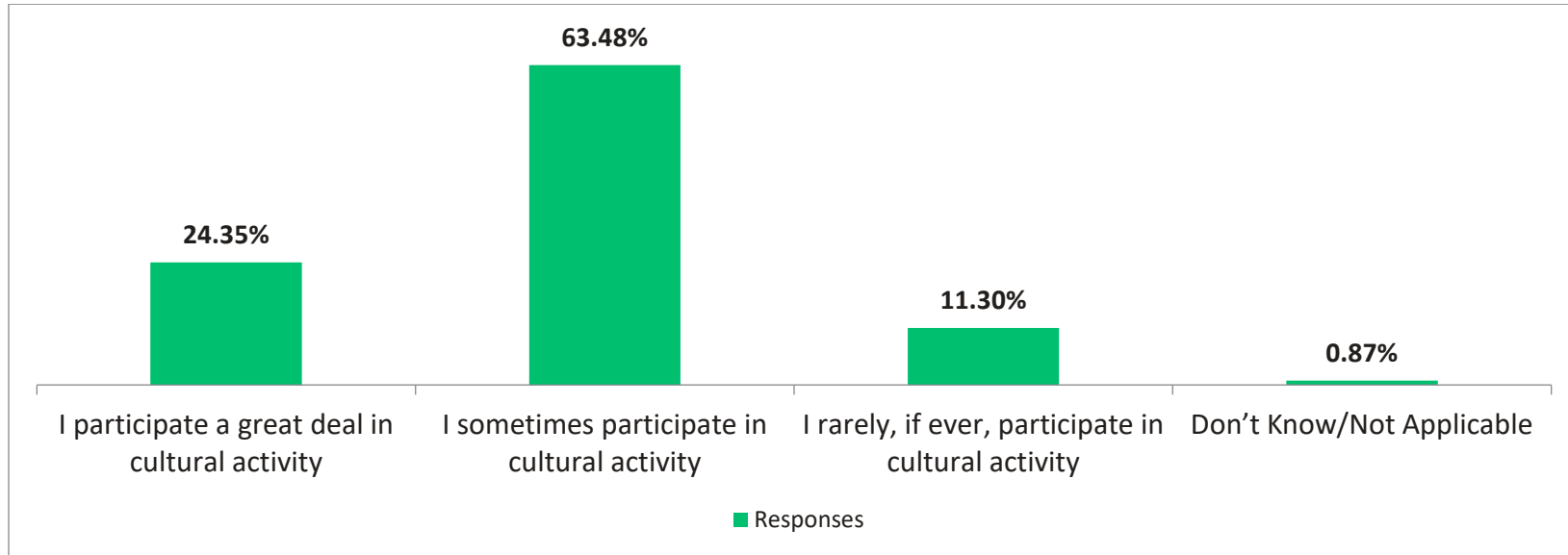
Participation in Cultural Activity

6. How important are the arts and culture to you personally? Would you say it is...(n=233)





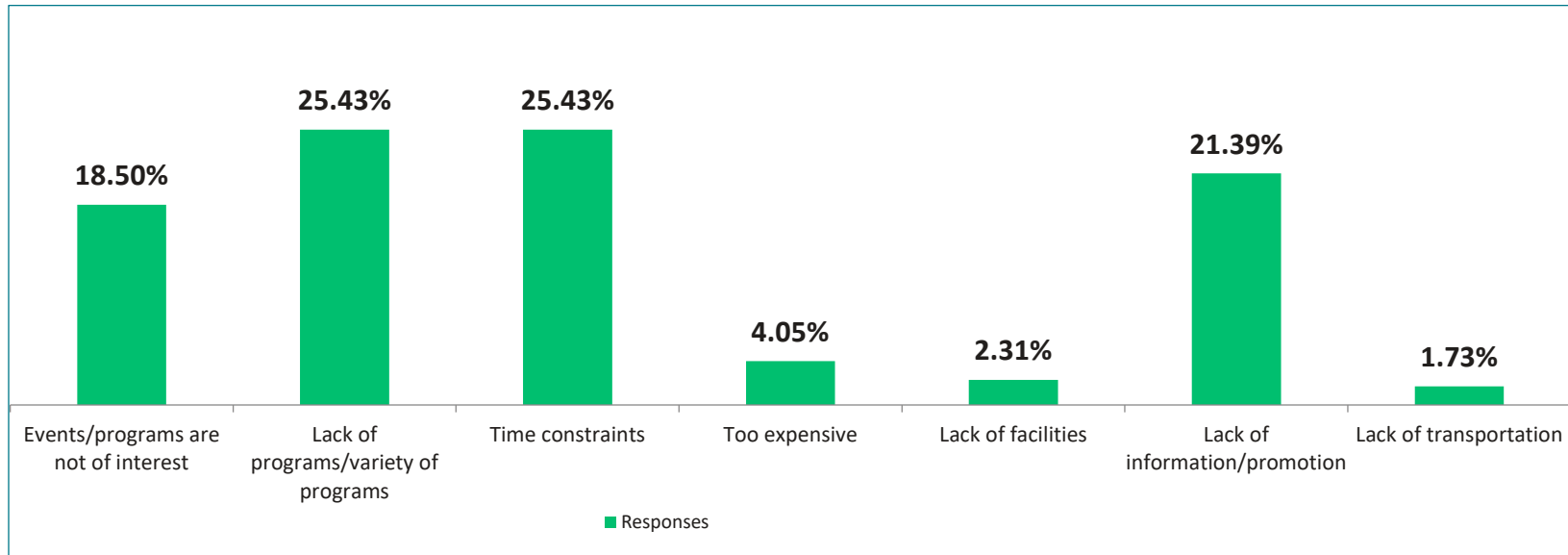
7. Prior to the impact of COVID-19, which of the following statements best describes you? (n=235)





8. Prior to the impact of COVID-19, what were some reasons or barriers that caused you or members of your household to not participate in arts and culture? (n=173)

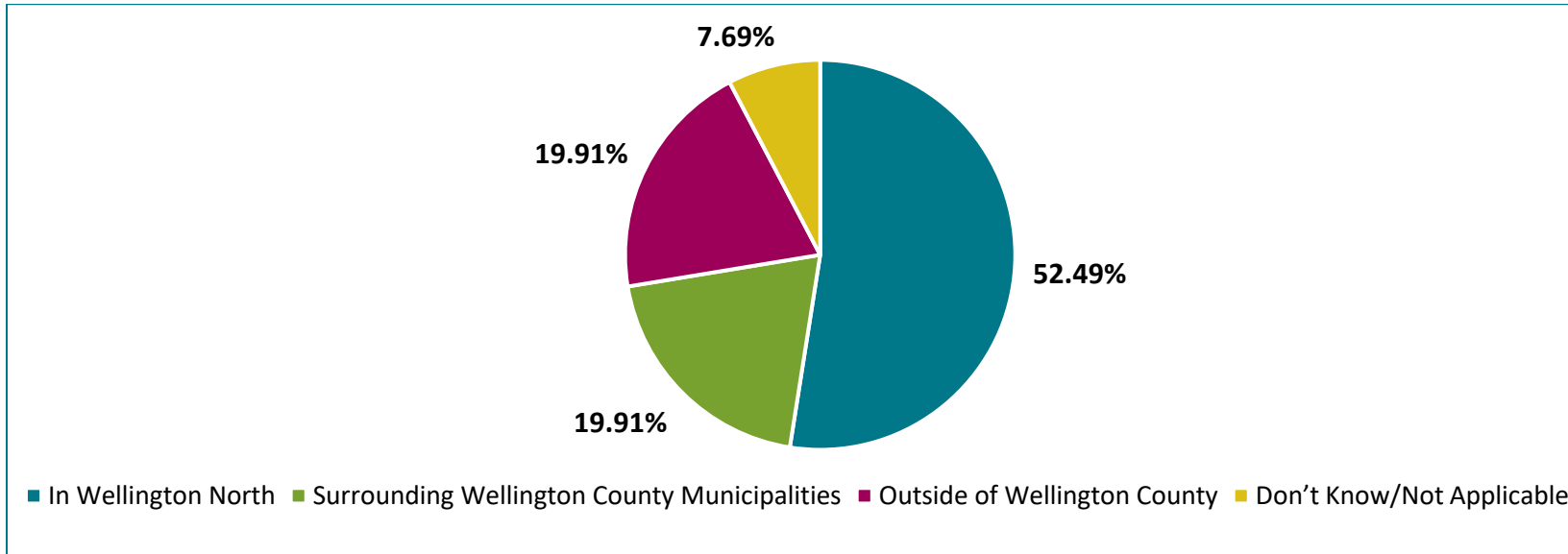
Of the 146 respondents (63.48%) who sometimes participate in cultural activity and 26 respondents (11.30%) who rarely, if ever, participate in cultural activity, the following were identified as reasons or barriers to participation in arts and culture.



Other responses identified include farming which is a seven day a week job depending on the time of year and that some events are repetitive.



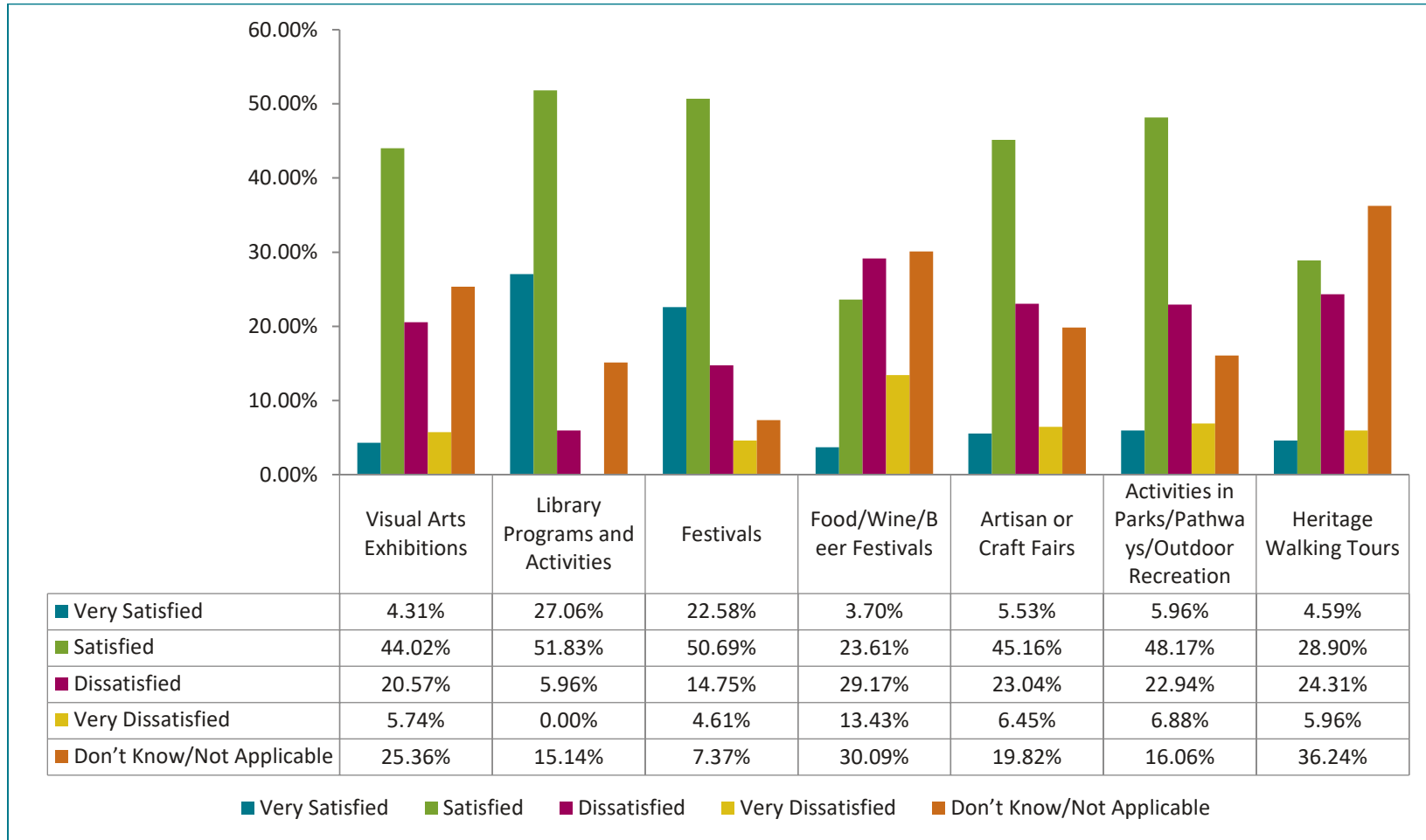
9. Before the impact of COVID-19, where would you say most of your participation in cultural activity occurs? (n=221)





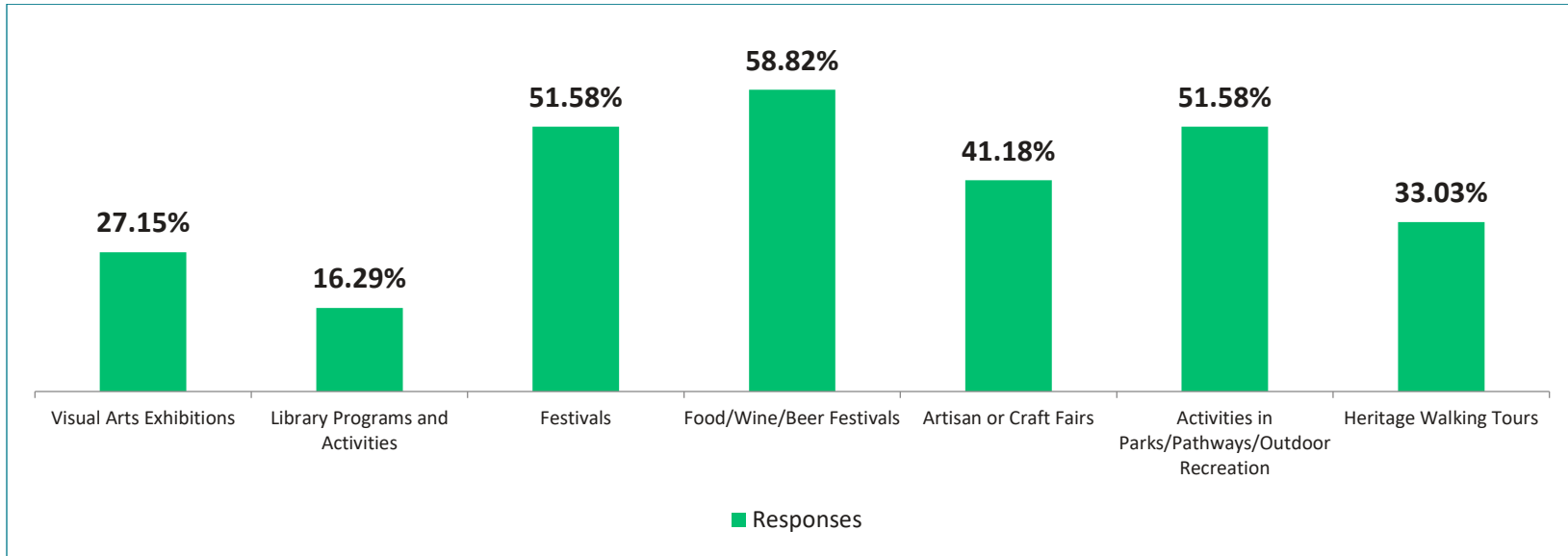
10. How satisfied are you with each of these Arts, Culture and Heritage considerations in Wellington North today? For each item, please tell me if you are: Very Satisfied, Satisfied, Dissatisfied, Very Dissatisfied, or Don't Know. [Record one response per item]

Arts, Culture and Heritage considerations	Total	Very Satisfied		Satisfied		Dissatisfied		Very Dissatisfied		Don't Know/Not Applicable	
		%	Count	%	Count	%	Count	%	Count	%	Count
Visual Arts Exhibitions	209	4.31%	9	44.02%	92	20.57%	43	5.74%	12	25.36%	53
Library Programs and Activities	218	27.06%	59	51.83%	113	5.96%	13	0.00%	0	15.14%	33
Festivals	217	22.58%	49	50.69%	110	14.75%	32	4.61%	10	7.37%	16
Food/Wine/Beer Festivals	216	3.70%	8	23.61%	51	29.17%	63	13.43%	29	30.09%	65
Artisan or Craft Fairs	217	5.53%	12	45.16%	98	23.04%	50	6.45%	14	19.82%	43
Parks/Pathways/Outdoor Recreation	218	5.96%	13	48.17%	105	22.94%	50	6.88%	15	16.06%	35
Heritage Walking Tours	218	4.59%	10	28.90%	63	24.31%	53	5.96%	13	36.24%	79





11. Which of the following cultural facilities, spaces or activities would you like to see more of or participate in Wellington North? (n=221)



12. Are there cultural programs, activities, or facilities not currently available that you would like to see established to enrich the community's cultural life?

Responses
A festival showcasing the trades. Challenging businesses to have interactive activities that can show youth how important trades are to our area.
Art exhibitions and sales for local artists
Arthur Historical Society needs a bigger facility with proper display cabinets and archival capacity.
Arts and makers festivals, beer fest, downtown markets, walkers industry tour, Main Street close couple's Saturday during summer to shop and eat without traffic.
Centre for the Arts (music, dance, art)
Christmas festival
Concerts, craft fairs, eco tourism, nature based educational experiences, camping, outdoor activities, equestrian fairs and competitions



Responses
Cultural events and events that bring diversity in terms of food and culture. More multi cultural events to learn about different races, cultures, their foods and celebrations etc.
Diversity in restaurants or food options, entertainment options
Dog parks, highlighting local non- profit organizations within the community
Downtown events to have tourists stop and check us out. Artisans in the park coming in on Hwy 6 or filling in the holes on our Main Street.
Economic Development focus in Arthur and Mount Forest – support small businesses, trades, local artist and cultural events
Farm tours, food festivals, day trips. Events similar to butter tart trail and birding may
Flea market concept incorporating food, crafts and entertainment
Greenspace/park in downtown, tourism's signage, self-guided activities/tours, Historical working tours
Informative/historic plaques. Local historic stories. Story of the history of Mount Forest, local artist features. Walking tours of heritage buildings and places. Possibly guided walking tours of cemeteries with stories from the past.
Local newspaper
Making more use of our Sportsplex year round. Mobile art shows, educational events for children.
Monthly events in Mount Forest and Arthur would help the area
More 'open house' events at agricultural places of interest, maybe heritage home tours, garden tours.
More visual arts. Other than Dot's Art Studio there isn't much here to teach art outside of schools. Murals downtown - more of them.
Music at outside park monthly in the summer to bring families together once COVID settled
Music Festivals, outdoor live music events, more live theatre, Cultural or historical lectures
Numerous programs need more investment. E.g. Walking Tours - very seldom available. Festivals need to continue to evolve to stay healthy, new ideas need tried, new excitement needs aroused. These are all normal evolutions.
Outside of Fireworks Festival there isn't that much for festivals. More events like the fireworks festival
Photography group
Pride festivals. Many surrounding communities show their pride support, we should too.
Programs and ideas that would involve the participation of pre-teens and teens. Teenagers need something to do in this town, nothing for them to do or anywhere to go. Youth Arts programs (music, drama, visual arts, dance). Outdoor festivals (ribs, beer, music) at Murphy's park may engage the community.
Recreational activities and those that encourage physical activities, including wellness, fun walks or runs. Public tennis courts
Seniors facility in Arthur
Social events such as square dancing in the winter



Responses

The reunion committee did a great job of their wine and food tastings. It would be great to see a few more of these events. We've enjoyed Hanover's sights and sounds along with Stratford's did festivals. Hopefully we can return to having the fireworks festival which is a great weekend.

There is no indigenous representation within our community even though we know we are on indigenous land.

Tractors pull. Sparkles in the park - Riverside Guelph

Trail system and ATV's, interconnected trail system linking people to destinations. Better promotion of trails along with trail maps. Adding to <http://discoveryroutes.ca/> would be helpful

Wellington North satellite of the Wellington County museum to incorporate the artifacts in Arthur and Mount Forest.

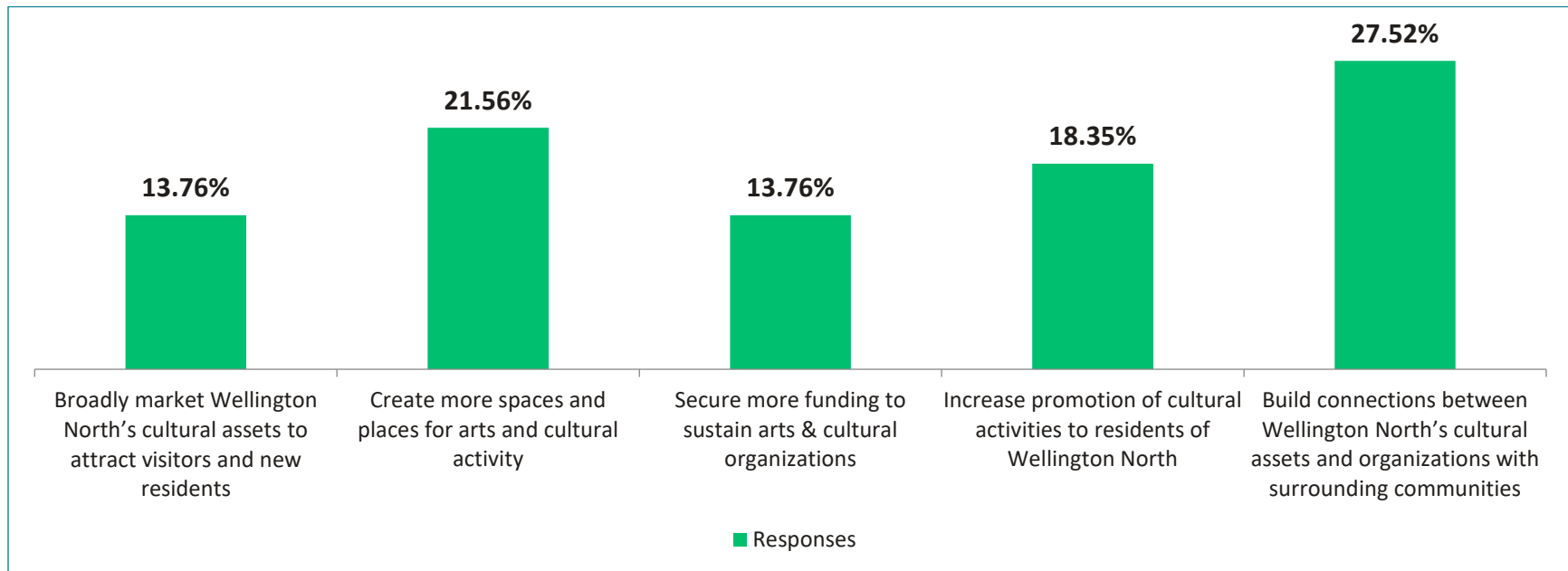
Would like better water conditions and public water access to the river for paddling or even possibly swimming

Writers festival honoring the founding fathers of Kenilworth and surrounding areas.



Support for Cultural Development in Wellington North

13. What do you think are the most important arts, culture, and heritage initiatives that the Township of Wellington North should invest in? Consider that certain investments may require additional financial resources (ex. property tax dollars or resources shifting across municipal services). (n=218)



Other responses identified include:

- Groups working on and developing programs. Recreation programs in Sportsplex. More arts and culture programming. Incentives to create more spaces and market to locals. Signage, multi cultural fair, cultural and food festivals
- Promote library activities. Tourist attractions and tourist experiences, restaurants, lodging
- More economic development activities and support for arts and culture. Understand what residents and visitors would like to participate in and develop programs that reflect community priorities. Overlap between the various different groups involved including Township committees, historical, BIA, Chamber of Commerce all have there own mandates. Understand where the overlap exists and start with communication to resolve unintentional competition



14. Do you have any other comments you would like to make to help guide the Wellington North Cultural Plan development?

Responses
Accessible to seniors and others with mobility issues.
Affordable meeting area to hold events
Arts has taken a backseat to sports in Wellington North. Need for more opportunities for artistic development and marketing
Attracting tourists who are already in the area to see Elora could bring business to town.
Benches on our trails and green spaces
Build a sense of community through activities and increase the number of activities and facilities
Celebrate the heritage and history through booklet (old homes, churches, and other historic buildings)
Clean up the Saugeen river, coordinated beautification plan for downtown.
Create access to outdoor spaces/trails, promote downtowns as a destination, work with tourism focused/cultural businesses as your key attractions, create top things to do in WN
Culture needs to be promoted in an open, inclusive fashion. Cultural and ethnic festivals. Agricultural heritage and activities. Unique history (e.g. blacksmith shop, unique farms and experiences).
Dark sky reserve
Educate, advertise and market
Ethical tourism – don't monetizing. "Mennonite culture"
Expand opening hours for major assets such as the Mount Forest Museum and Archives and the Arthur Historical Society
Fine art, live music, festivals, family fun activities, farmer's market, live entertainment and nature events, local artisans in the park, downtown events
Focus on farmers and agriculture development
Focus opportunities in Arthur. A lot of things happen in mount forest and not so much in Arthur.
Identify strengths and market unique assets including the Farmer's Market and The Lynes Blacksmith Shop
Make sure the leadership and community development is invested and working for the community
Markets cultural assets to residents, neighbouring communities and regional communities. Reach out to residents/visitors through Social Media programs
More intergenerational activities considerations
More sidewalks near the trails - especially along highway 89 at the bridge.
Mount Forest Water tower needs to be repainted
Pride events
Promote collaboration, funding for concert or festival or event



Responses
Promote libraries
Promote the River radio station and other media so folks aware of and more involved in community
Recognize the blending of communities and promote the culture and identity. Attractions that will not only promote your culture, but include other culture as well and draw tourists
Stop complying with these corrupt officials and open up our economy! They are ruining our children's lives!



PLANNING REPORT for the TOWNSHIP OF WELLINGTON NORTH

Prepared by the County of Wellington Planning and Development
Department

DATE: July 14, 2021
TO: Mike Givens, C.A.O.
 Township of Wellington North
FROM: Matthieu Daoust, Planner
 County of Wellington
SUBJECT: **CCR Holdings Wells St Inc**
10 Wells St W (Township of Arthur)
Zoning By-law Amendment

PLANNING COMMENTS

The purpose of this report is to provide the Township with a recommendation regarding the above-noted zone amendment.

The initial application indicated the facility would be for a commercial/industrial operation however, was revised to permit a personal medical cannabis growing operation with the flexibility to permit a commercial operator on subject lands in the future. The personal license would permit a single individual to grow up to 438 plants on site and only said individual can tend to the plants. Under the Health Canada regulations up to four (4) personal medical growing licenses can be located at one address. Through discussions with the applicant's planners it was explained that the Health Canada regulations/standards for a personal license differ from those required for a commercial license.

On March 22nd, 2021 a public meeting was held before Council where both the public and Council raised concerns as it relates to odour, water, compatibility, among other matters. A summary and review of the public comments received on the applications is provided in this report for Council's consideration. Planning staff had requested additional information on the aforementioned items to formulate an accurate recommendation report for Council's consideration. To date, the applicant has not provided staff with any further clarification on the items raised.

In light of the outstanding request for additional information and the failure of the applicant to address the concerns that were raised, Planning Staff are recommending that the application be **refused**. The applicant has not established that the proposed use is appropriately located on the subject lands.

LOCATION

The land subject to the proposed amendment is described as Svy Crown Pt Park Lots 11-12; S/S Smith Pt Park Lots 6-7; N/S Catherine RP60R2465 Pt 1; RP 60R2514 Pt 1 RP 602590 Pt 2 and is Municipally known as 10 Wells St W, Geographic Town of Arthur. The property is approximately 2.08 hectares (5.14 acres) in size. The subject property is located within an industrial area and

within the Urban Center of Arthur. The property is adjacent to industrial/commercial uses. An air photo showing the property is provided below in Figure 1.



Figure 1. 2015 Air Photo

PROPOSAL

The purpose of the site specific zoning amendment is to rezone the property to permit the indoor cultivation and processing of cannabis on the subject property. A cannabis cultivation and processing facility is being proposed on the subject property to be located within an existing 1,625 m² (17,491 ft²) industrial building on the property.

The proposed facility includes both industrial and agricultural components. The processing component of the operation (processing of harvested cannabis) is permitted by the Industrial (M1) zoning on the property as an industrial use, however it is the introduction of indoor cultivation of cannabis (an agricultural use) which requires an amendment to the zoning by-law. Health Canada identifies that it is the applicant's responsibility to address all local municipal requirements.

The proposed facility is subject to federal legislation and approval must be obtained from Health Canada above and beyond any municipal requirements in order for the proposal to proceed. The applicant has indicated that they have obtained the required personal licensing from Health Canada for the indoor production and cultivation of cannabis on the subject property. The Cannabis Act includes site design requirements which must be met for facilities related to security and air quality. It should be noted, the minimum requirements for the personal medical growing license differ from those for a commercial growing license.

PUBLIC MEETING AND COMMENTS

A public meeting was held on March 22nd, 2021. One neighboring business owner provided written comments. Two neighbouring property owners/residents spoke at the public meeting. The concerns raised by the public and Council members relate to:

- Water usage
- Potential impact to employment opportunities
- Odour
- Compatibility of the use in an Urban Center
- Wastewater
- Cannabis transportation method
- Flexibility of the proposed site specific zone presented by the applicant

Following the information session, Planning Staff had a follow-up meeting with the applicant's consultants to highlight the above mentioned items requesting clarity on the proposed use and how the aforementioned concerns would be addressed. To date planning staff have not received any correspondence addressing the highlighted concerns.

CONCLUSION

To conclude, in light of the outstanding request for additional information and the failure of the applicant to address the concerns that were raised, Planning Staff are recommending that the application be **refused**. The applicant has not established that the proposed use is appropriately located on the subject lands.

Respectfully submitted
County of Wellington Planning and Development Department



Matthieu Daoust, MCIP RPP
Planner



PLANNING REPORT for the TOWNSHIP OF WELLINGTON NORTH

Prepared by the County of Wellington Planning and Development
Department

DATE: August 3, 2021
TO: Mike Givens, C.A.O.
 Township of Wellington North
FROM: Jessica Rahim, Senior Planner
 County of Wellington
SUBJECT: **Proposed Draft Plan of Subdivision - 23T-18007**
Domville Street, Arthur
Revision to Draft Plan of Subdivision

RECOMMENDATIONS

1. That Council support the revised draft plan of subdivision and related conditions of draft plan approval for 23T-18007.
2. That staff advise the County's Director of Planning and Development of the Townships decision.

SUMMARY

The purpose of this report is to provide Council with an update on the proposed changes to the revised draft plan of subdivision, and to provide the Township with recommendations regarding the above-noted application for a mixed density residential plan of subdivision. The County Official Plan recognizes the subject lands as a location for residential development. In our opinion, the proposed revised draft plan of subdivision is appropriate and in the public interest.

BACKGROUND

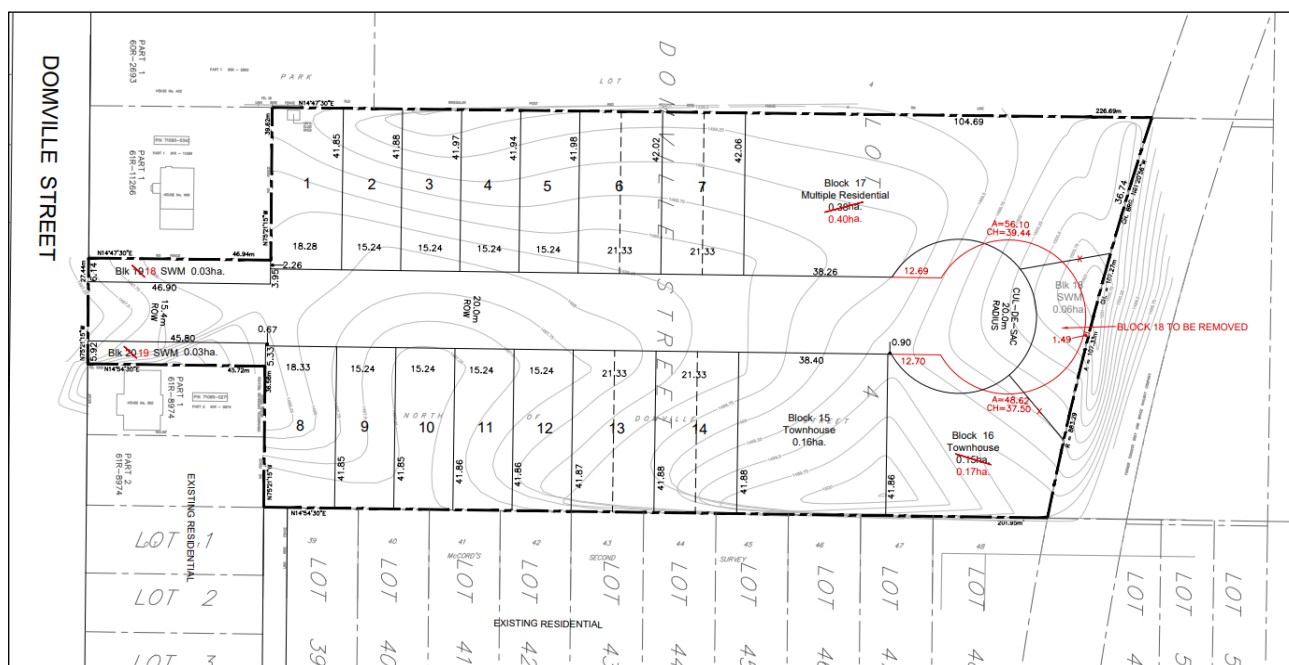
A Statutory Public Meeting was held on June 24, 2019 where Staff provided preliminary planning comments for both the proposed draft plan of subdivision and zoning by-law amendment applications. Following the Public Meeting, Planning Staff finalized their technical review and reported back to Council on August 21, 2019 for local consideration, which included a list of draft conditions. Planning Staff later prepared a report to Council with a recommendation to approve the zoning by-law amendment application submitted by GSP Group. The amending by-law was passed at Council on February 24th, 2020. This included 0.12 hectares (Blocks 18, 19, and 20) to be rezoned as Open Space (OS), specifically Block 18 to be used for Storm Water Management facilities for the proposed subdivision. A revision request to the Draft Plan was submitted on May 5, 2021 by GSP Group along with an updated functional servicing report prepared by S. Burnett & Associates Limited. The County of Wellington recirculated the revised application and requested for comments before June 11, 2021.

**PROPOSED CHANGES
DRAFT PLAN OF SUBDIVISION 23T-18007**

Table 1: Land Use Schedule

Land Use	Lots/Blocks	Units	Area (Ha.)
Single Family Detached	Lots 1-5, 8-12	10	0.66
Semi-Detached Dwellings	Lots 6-7, 13-14	8	0.36
Townhouses	Blocks 15, 16	8	0.32
Apartment	Block 17	24	0.40
Storm Water Management	Blocks 18-19		0.06
Street			0.54
TOTAL UNITS/AREA		50	2.34

- Block 16 (Townhouse) resized from 0.15 to 0.17 hectares
- Block 17 (Multiple Residential) resized from 0.38 to 0.40 hectares
- Block 18 (Stormwater Management Block) to be removed
- Block 19 (Stormwater Management Block) change to Block 18
- Block 20 changed to Block 19



Subdivision Application 23T-18007 (Source: GSP Group)

COMMENTS

Staff and circulated agencies have no objections to the proposed changes outlined above. Both GRCA and Triton Engineering have reviewed the updated functional servicing report and no issues or concerns were raised with the removal of the Stormwater Management Block. The updated functional servicing report indicates that the stormwater will be collected through a series of catch basins and will be conveyed solely towards Domville Street and outlet into the municipal sewer system. Major storms will be conveyed overland along the municipal ROW and eventually cascade into storage swales located at Blocks 18 and 19 at the front of the site. With

the removal of the 0.06 hectare SWM parcel at the rear of the site, there are no new additional units being proposed. The additional lands have been added to the adjacent Blocks (Block 16 and 17) to allow for more design flexibility within the multiple residential blocks.

ZONING

The Township has indicated that the zoning can be recognized through either a Township initiated housekeeping amendment or a separate zoning amendment application. This will recognize the removal of the SWM block which is currently zoned Open Space (OS), and rezone the lands to the appropriate R2 and R3 zones. A zoning condition was already included in the draft conditions that were brought to Council on August 21, 2019, therefore no additional conditions have been added.

I trust that the above comments will assist Council in this matter.

Sincerely,



Jessica Rahim, Senior Planner



Staff Report

To: Mayor and Members of Council Meeting of August 9, 2021

From: Tammy Pringle, Development Clerk

Subject: DC 2021-019, Consent Application B42-21 Betty Dee Limited c/o Diane McDonald

RECOMMENDATION

THAT Council of the Township of Wellington North receive DC Report 2021-019 being a report on Consent Application (Severance) B42-21 known as Part Lot 1, MacDonald's Survey in the town of Mount Forest.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B42-21 as presented with the following conditions:

- **THAT** the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$130.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;
- **THAT** a Parkland dedication fee be paid (\$1,000.00/lot or part lot created, in 2021);
- **THAT** servicing can be accommodated on the site to the satisfaction of the local municipality;
- **THAT** safe driveway access can be provided to the severed parcel to the satisfaction of the local municipality;
- **THAT** zoning compliance be achieved to the satisfaction of the local municipality, by placing a holding provision on the severed lands until such time as Council is satisfied that the following matters have been adequately addressed:
 - Municipal water including sufficient reserve capacity is or will be made available to the lands;
 - Municipal sewer including sufficient reserve capacity is or will be made available to the lands;
 - Storm water management issues have been adequately addressed; and
 - The owner has obtained draft plan approval and entered into a subdivision or condominium agreement with the Township; and
- **THAT** the Owner connects the retained lands to municipal sanitary sewer servicing, including payment of all associated fees and charges, and that the existing septic system be decommissioned to the satisfaction of the Township's Chief Building Official.

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

PREVIOUS PERTINENT REPORTS/BY-LAWS/RESOLUTIONS

N/A

BACKGROUND

The subject property is located in the South West quadrant of the town of Mount Forest and is geographically known as 645 Martin Street and Martin Street, town of Mount Forest.

Proposed severance is 1.6 hectares with 155m frontage, vacant land for future residential.

Retained parcel is 0.4 hectares with 99.3m frontage, existing and proposed urban residential use with existing dwelling and garage.

FINANCIAL CONSIDERATIONS

The municipality will realize \$1,130.00 in clearance fees and parkland dedication fees.

ATTACHMENTS

- APPENDIX A:
 - Severance Sketch No. 21-9424 prepared by Greg Ford at Wilson – Ford Surveying & Engineering, dated June 2, 2021.
- APPENDIX B:
 - Jessica Rahim, Senior Planner
Planning and Development Department, County of Wellington: Report

STRATEGIC PLAN 2019 – 2022

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

Yes

No

N/A

Which priority does this report support?

Modernization and Efficiency

Partnerships

Municipal Infrastructure

Alignment and Integration

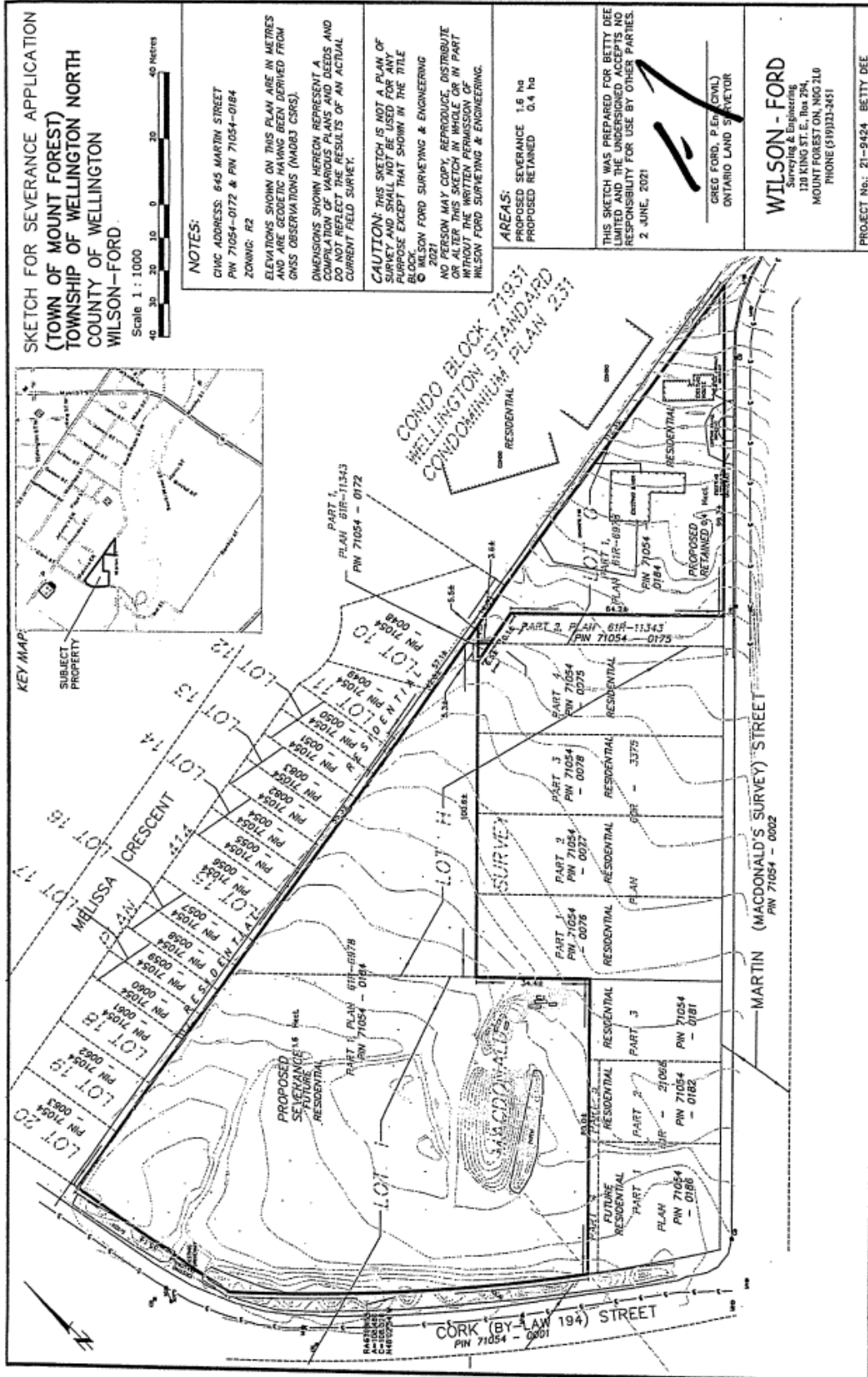
Prepared By: Tammy Pringle, Development Clerk

Tammy Pringle

Recommended By: Michael Givens, Chief Administrative Officer

Michael Givens

APPENDIX A – Severance Sketch



APPENDIX B – Planning Report



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

Application	B42/21
Location	Part Lot I, MacDonald's Survey TOWNSHIP OF WELLINGTON NORTH (Mount Forest)
Applicant/Owner	Betty Dee Limited

PRELIMINARY PLANNING OPINION: This application would sever a vacant 1.6 ha (3.95 ac) parcel within the urban area of Mount Forest. A 0.4 ha (1 ac) parcel with an existing dwelling and barn would be retained.

This application is consistent with Provincial Policy and would generally conform to the Official Plan. Future development of the balance of the property should proceed by plan of subdivision or condominium. We would have no concerns, provided that the following matters are addressed as conditions of approval:

- a) That servicing can be accommodated on the site to the satisfaction of the local municipality;
- b) That safe driveway access can be provided to the severed parcel to the satisfaction of the local municipality; and
- c) That zoning compliance be achieved to the satisfaction of the local municipality, by placing a holding provision on the severed lands until such time as Council is satisfied that the following matters have been adequately addressed:
 - i. Municipal water including sufficient reserve capacity is or will be made available to the lands;
 - ii. Municipal sewer including sufficient reserve capacity is or will be made available to the lands;
 - iii. Storm water management issues have been adequately addressed; and
 - iv. The owner has obtained draft plan approval and entered into a subdivision or condominium agreement with the Township.

A PLACE TO GROW: No Issue.

PROVINCIAL POLICY STATEMENT (PPS): Section 2.3.3.3 of the PPS states new land uses, including the creation of lots, and new or expanding livestock facilities shall comply with minimum distance separation formulae. The survey sketch indicates an existing barn on the retained parcel. Guideline #36 indicates that MDS I setbacks are not required for proposed land use changes including consents within approved settlement areas, as it is generally understood that the long-term use of the land is intended to be for non-agricultural purposes.

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated RESIDENTIAL and located within the urban centre of Mount Forest. Section 10.6.2 states that new lots may be created in Urban Centres provided that the land will be appropriately zoned. Lot creation will normally proceed by plan of subdivision and will be based on the provision of full urban services, wherever such services are available.

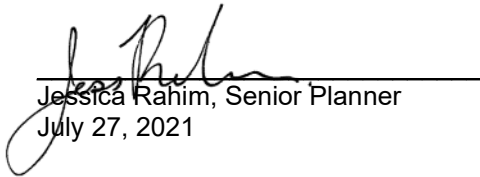
Taking into account three residential severances taken in 2010 (B11/10, B12/10 and B13/10) together with the current application, a total of five lots (including the retained lands) would result. Considering the subdivision policies of Section 10.1.2, we are satisfied that a plan of subdivision is not necessary for the orderly development of these lands. The proposal does not appear to preclude logical development of the retained lands and there do not appear to be any matters that require special consideration under a plan of subdivision. We would, however, expect the development of the balance of the property to proceed by plan of subdivision or condominium.

The matters under Section 10.1.3 were also considered, including b) “that all lots can be adequately serviced with water, sewage disposal...”, d) “that all lots will have safe driveway access” and m) “that all new lots shall have logical lot lines given existing lot patterns in the area, natural and human-made features and other appropriate considerations.”

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

LOCAL ZONING BY-LAW: The subject property is currently zoned Medium Density Residential (R2) zone. Both the severed and retained lands meet the minimum lot area and frontage requirements.

SITE VISIT INFORMATION: The subject property has not been visited at this time.



Jessica Rahim, Senior Planner
July 27, 2021





Staff Report

To: Mayor and Members of Council Meeting of August 9, 2021
From: Tammy Pringle, Development Clerk
Subject: DC 2021-020, Consent Application B43-21 Claussen Grain Ltd.

RECOMMENDATION

THAT Council of the Township of Wellington North receive DC Report 2021-020 being a report on Consent Application (Lot Line Adjustment) B43-21 known as Part Lot 12, Concession 4 in the former Township of Arthur.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B43-21 as presented with the following conditions:

- **THAT** the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$130.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.

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

PREVIOUS PERTINENT REPORTS/BY-LAWS/RESOLUTIONS

N/A

BACKGROUND

The subject properties are located in the North East quadrant of the Township and are geographically known as 9193 Concession 4 N and 9210 Concession 2, former Township of Arthur.

Proposed lot line adjustment is 2.1 hectares with no frontage, existing agricultural land to be added to abutting agricultural parcel – Piller Poultry Ltd.

Retained parcel is 154.8m fr x 1222.44m = 18.9 hectares, existing and proposed agricultural use.

FINANCIAL CONSIDERATIONS

The municipality will realize \$130.00 in clearance fees.

ATTACHMENTS

- APPENDIX A:
 - Severance Sketch No. 21-9388 prepared by Greg Ford at Wilson – Ford Surveying & Engineering, dated April 21, 2021.
- APPENDIX B:
 - Asavari Jadhav, Junior Planner and Matthieu Daoust, Planner Planning and Development Department, County of Wellington: Report

STRATEGIC PLAN 2019 – 2022

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

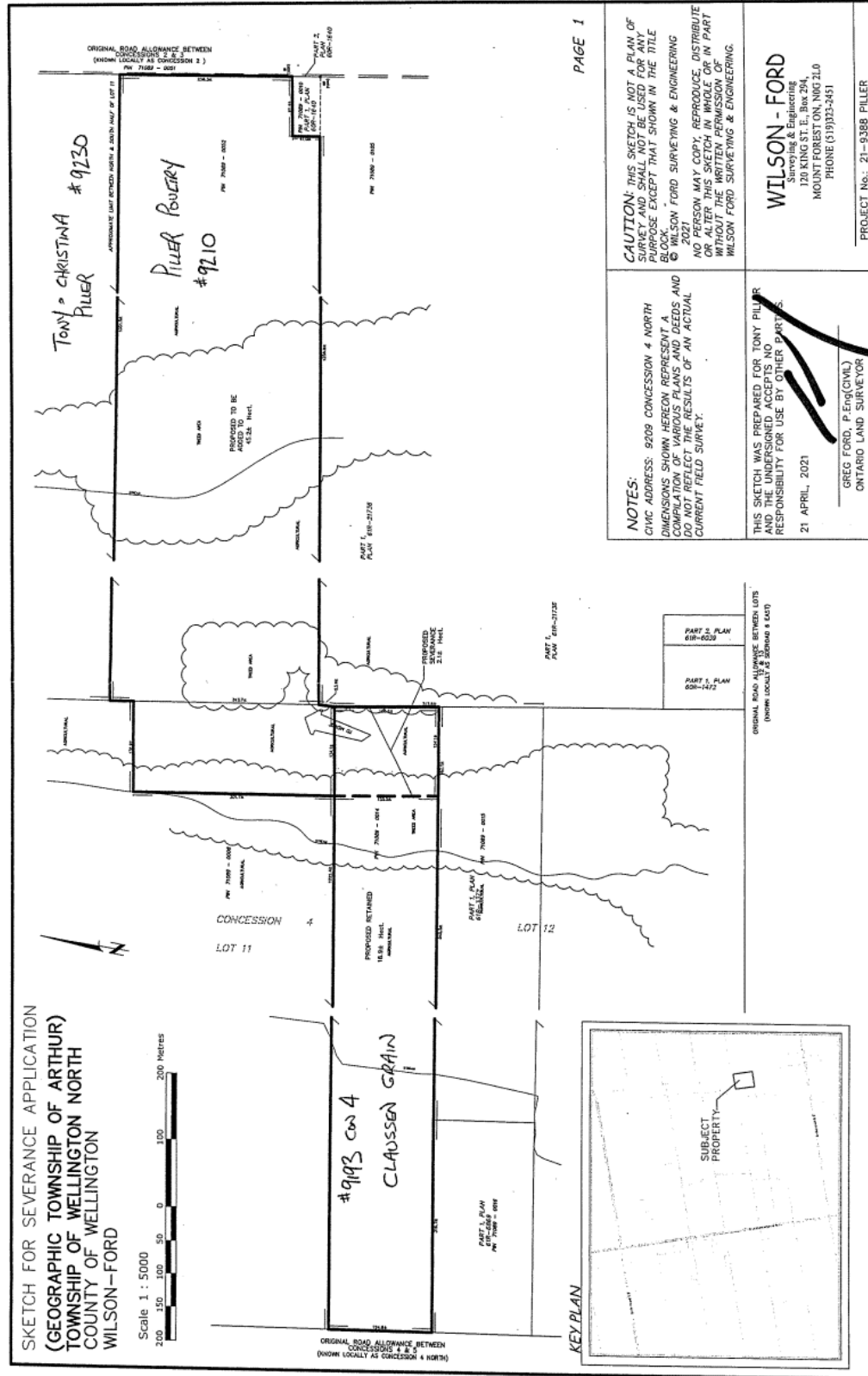
Yes
 No
 N/A

Which priority does this report support?

Modernization and Efficiency
 Partnerships
 Municipal Infrastructure
 Alignment and Integration

Prepared By:	Tammy Pringle, Development Clerk	<i>Tammy Pringle</i>
Recommended By:	Michael Givens, Chief Administrative Officer	<i>Michael Givens</i>

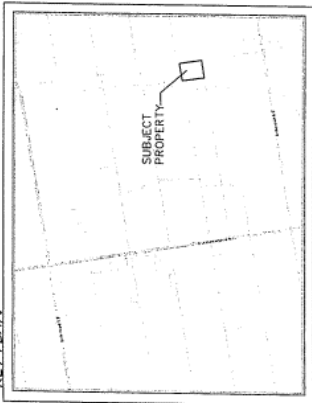
APPENDIX A – Severance Sketch



SKETCH FOR SEVERANCE APPLICATION
(GEOGRAPHIC TOWNSHIP OF ARTHUR)
TOWNSHIP OF WELLINGTON NORTH
COUNTY OF WELLINGTON
WILSON – FORD



KEY PLAN



NOTES:
 CIVIC ADDRESS: 9209 CONCESSION 4 NORTH
 DIMENSIONS SHOWN HEREON REPRESENT A
 COMPLETION OF VARIOUS PLANS AND DEEDS AND
 DO NOT REFLECT THE RESULTS OF AN ACTUAL
 CURRENT FIELD SURVEY.

THIS SKETCH WAS PREPARED FOR TONY PILLER
 AND THE UNDERSIGNED ACCEPTS NO
 RESPONSIBILITY FOR USE BY OTHER PARTIES.
 21 APRIL, 2021

 GREG FORD, P.Eng.(CIVIL)
 ONTARIO LAND SURVEYOR

CAUTION: THIS SKETCH IS NOT A PLAN OF
 SURVEY AND SHALL NOT BE USED FOR ANY
 PURPOSE EXCEPT THAT SHOWN IN THE TITLE
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 SURVEYING & ENGINEERING
 150 KING ST. E.
 MOUNT FORESTON, ONT. L0G 2L0
 PHONE (519)393-2451

PROJECT No.: 21-9388 PILLER

APPENDIX B – Planning Report



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

Application	B43/21
Location	Part of Lots 12, Concession 4 TOWNSHIP OF WELLINGTON NORTH (ARTHUR TWP)
Applicant/Owner	Claussen Grain Ltd.

PRELIMINARY PLANNING OPINION: This application for a proposed lot line adjustment would sever 2.1 ha (5.18 ac) of vacant agricultural land and merge it with the abutting agricultural lot on 9210 Concession 2. Approximately 18.9 ha (46.70 ac) of land would be retained.

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

- That the purchaser take title to the severed lands in the same manner as they hold their abutting land; and,
- That Subsection 50(3) of the Planning Act, R.S.O., 1990 be applied to any subsequent conveyance or any transaction involving the parcel of land that is the subject of this Consent;
- That any concerns from the applicable Conservation Authority are adequately addressed.

A PLACE TO GROW: No issues

PROVINCIAL POLICY STATEMENT (PPS): No issues

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated PRIME AGRICULTURAL, CORE GREENLANDS and GREENLANDS. The identified environmental features present include Significant Wooded Area and GRCA regulated Flood Plain and Wetland.

Within the Official Plan, lot line adjustments may be permitted for legal or technical reasons, including minor boundary adjustments. Section 10.3.5 of the County Official Plan further identifies that:

Lot line adjustments are permitted where no adverse effect on agriculture will occur where:

- Two abutting farms are merged and an existing farm residence is made surplus to the resulting enlarged farm parcel;
- More viable agricultural operations will result;
- An undersized lot is made more usable given the requirement for appropriate sewer and water systems.

Lot line adjustments are deemed not to create new lots for the purposes of this Plan.

The matters under Section 10.1.3 were also considered.

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

LOCAL ZONING BY-LAW: The subject property is zoned Agricultural (A) and Natural Environment (NE). Once merged, the severed and the retained lands meet the minimum lot area and lot frontage requirements of the by-law. Setbacks from the NE zone for new buildings or structures would apply if new buildings or additions are proposed in the future

SITE VISIT INFORMATION: The subject property was visited and photographed on July 30th, 2021. Notice Cards were posted and the survey sketch appears to meet the application requirements.

Asavari Jadhav
Junior Planner

Matthieu Daoust, RPP MCIP
Planner

July 30th, 2021



Staff Report

To: Mayor and Members of Council Meeting of August 9, 2021
From: Tammy Pringle, Development Clerk
Subject: DC 2021-021, Consent Application B44-21 Tony Piller

RECOMMENDATION

THAT Council of the Township of Wellington North receive DC Report 2021-021 being a report on Consent Application (Severance) B44-18 known as Part Lot 11, Concession 3 in the former Township of Arthur.

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B44-21 as presented with the following conditions:

- **THAT** the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$130.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;
- **THAT** the Owner satisfy the requirements of the Township of Wellington North in reference to parkland dedication fee be \$1,000/lot or part lot created, in 2021; (or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) as provided for in the Planning Act, R.S.O. 1990;
- **THAT** the owner provide an updated severance sketch that demonstrates that the existing single detached dwelling, detached garage and septic system meet the minimum setbacks specified in Zoning By-law 66-01 and the Ontario Building Code;
- **THAT** the owner enter into an agreement apportioning any future maintenance costs on Arthur Drain 8 located on the property; and the owner shall provide a \$500.00 deposit, for each drain, to cover the cost of the re-apportionment of such drain(s); and
- **THAT** the retained lands be rezoned to restrict residential development to the satisfaction of the local municipality and the County of Wellington Planning and Development Department.

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

PREVIOUS PERTINENT REPORTS/BY-LAWS/RESOLUTIONS

N/A

BACKGROUND

The subject property is located in the North East quadrant of the Township and is geographically known as 9230 Concession 2, former Township of Arthur.

Proposed severance is 0.67 hectares with 13.3m frontage, existing and proposed rural residential use with existing dwelling & garage.

Retained parcel is 39.8 hectares with 298.1m frontage, existing and proposed agricultural use.

FINANCIAL CONSIDERATIONS

The municipality will realize \$1,130.00 in clearance fees and parkland dedication fees.

ATTACHMENTS

- APPENDIX A:
 - Severance Sketch No. 21-9388 prepared by Greg Ford at Wilson – Ford Surveying & Engineering, dated April 21, 2021.
- APPENDIX B:
 - Asavari Jadhav, Junior Planner and Matthieu Daoust, Planner
Planning and Development Department, County of Wellington: Report

STRATEGIC PLAN 2019 – 2022

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

Yes
 No
 N/A

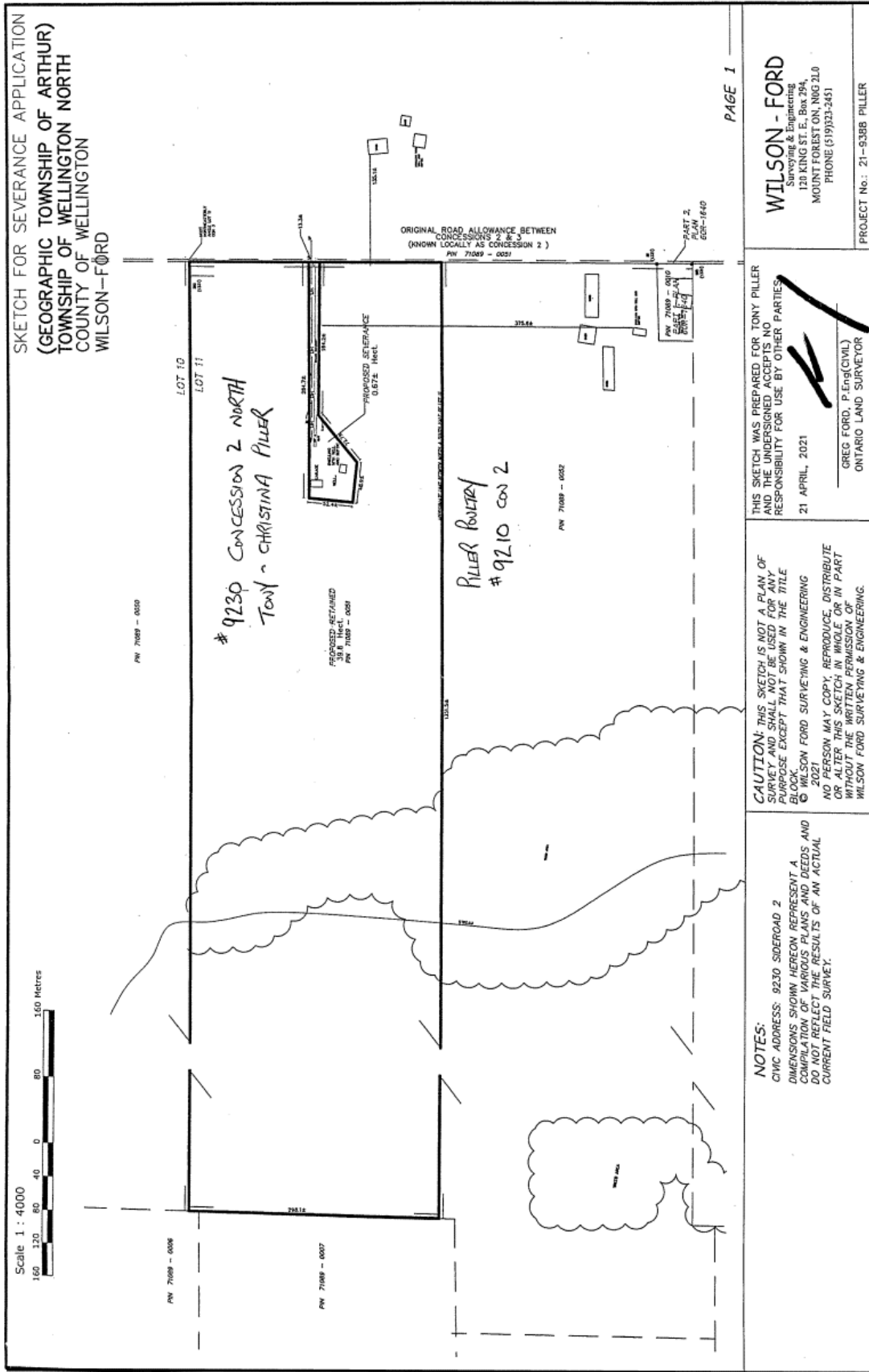
Which priority does this report support?

Modernization and Efficiency
 Partnerships
 Municipal Infrastructure
 Alignment and Integration

Prepared By: Tammy Pringle, Development Clerk *Tammy Pringle*

Recommended By: Michael Givens, Chief Administrative Officer *Michael Givens*

APPENDIX A – Severance Sketch



APPENDIX B – Planning Report



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

Application	B44/21
Location	Part Lot 11, Concession 11 TOWNSHIP OF WELLINGTON NORTH (ARTHUR TWP)
Applicant/Owner	Tony Piller

PRELIMINARY PLANNING OPINION: This application would sever a 0.67 ha (1.65 ac) rural residential parcel with existing house and a garage (1,144 ft²). A vacant 39.8 ha (98.3 ac) agricultural parcel would be retained. This application is being submitted under the surplus farm dwelling policies.

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

- a) That driveway access can be provided to the retained lands to the satisfaction of the local municipality;
- b) That the retained lands be rezoned to restrict residential development to the satisfaction of the local municipality and the County of Wellington Planning and Development Department.

PLACES TO GROW: No issues

PROVINCIAL POLICY STATEMENT (PPS): No issues

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated PRIME AGRICULTURAL and CORE GREENLANDS. The identified environmental feature is a Wetland regulated by GRCA. The proposed severed parcel is well removed from any environmental features.

According to Section 10.3.4, a severance may be considered for an existing residence that is surplus to a farming operation as a result of farm consolidation, provided that:

- “a) the remaining vacant farmland is large enough to function as a significant part of the overall farm unit; and
- b) the result of removing the surplus dwelling from the farm does not render the remaining farmlands difficult or inefficient to farm; and
- c) the amount of good farmland retained with the surplus house is kept to a minimum size needed for residential purposes, taking into consideration environmental and topographic features; and
- d) the surplus residence is habitable and is not expected to be demolished by a future owner; and
- e) the Minimum Distance Separation formula will be met; and
- f) the vacant parcel of farmland is rezoned to prohibit a residential use.

The intention of this policy is to allow farmers to reduce their costs of acquiring additional farm parcels, where the impact on existing and future farm operations can be kept to a minimum.”

With respect to the above criteria, we are satisfied that this application conforms to criteria a), b), c), d) and e). Item f) can be addressed as a condition of approval.

In terms of the overall farm operation, we have been provided with a farm information form including a list of other farm holdings owned by the applicants, which demonstrates that this application would constitute a farm consolidation.

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

LOCAL ZONING BY-LAW: The subject property is currently zoned Agricultural (A) Zone and Natural Environment (NE). Both the severed and retained lands meet the minimum lot area and frontage requirements of the Agricultural (A) Zone. As part of the surplus farm severance policies a standard condition is required to prohibit future residential uses on the retained lands.

SITE VISIT INFORMATION: The subject property was visited and photographed on July 30th, 2021. Notice Cards were posted and the survey sketch appears to meet the application requirements.



Asavari Jadhav
Junior Planner

July 30th, 2021



Matthieu Daoust, RPP MCIP
Planner

June 21, 2021

Sent via regular mail

RE: Proposed 45 metre Self-Support Tower at 8316 Line 6, Township of Wellington North

Dear Neighbour,

This notice is to inform you that of a new telecommunications proposal within 135 metres of a property you own. This proposed tower will bring improved home internet services to the community as part of our mission to make affordable, robust broadband available to every Canadian home and business.

In order to improve service in your neighbourhood, Xplornet is proposing to install a 45 metre telecommunications tower at 8316 Line 6, Township of Wellington North. Latitude: 43.912173°, Longitude: -80.500396°.

The level of service in this area does not currently meet Xplornet standards and the needs of people in the neighbourhood. Xplornet first looked at the possibility of sharing an existing telecommunications tower in order to minimize the number of new antennas in the area. Unfortunately, none of the existing structures were determined suitable for site-sharing. This site was carefully identified because it met various factors including land use restrictions, access, and line of sight requirements.

Xplornet is committed to working closely with our communities. This means providing information in a transparent and straightforward fashion and addressing any questions or comments you may have. Our experts will be on hand to answer your questions and address any feedback.

If you have specific questions about the proposed plans to upgrade the wireless network in your community and you are not able to attend this neighbourhood meeting, you can email your Xplornet representative at consultation@canacre.com by **July 24, 2021**.

Your Xplornet Contact

Maria Wood
PO Box 82546
351 Queen St. E.
Toronto, ON, M5A 1T2
consultation@canacre.com

Your Local Government Contact

Darren Jones
Chief Building Official
7490 Sideroad 7 W, PO Box 125
Kenilworth, Ontario, N0G 2E0
519-848-3620 ext 4462
djones@wellington-north.com

Your Federal Government Contact

Industry, Science, and Economic
Development Canada (ISED)
4475 North Service Road, Suite 100
Burlington, ON L7L 4X7
Tel: 1-855-465-6307
[ic.spectrumswodo-
spectrebdsoo.ic@canada.ca](mailto:ic.spectrumswodo-spectrebdsoo.ic@canada.ca)

What is a tele-communications tower?

A telecommunications tower supports the radiofrequency systems that allow us to enjoy internet services on our devices, such as our smart phones, tablets, computers, laptops and TVs.

The purpose of this tower is to provide wireless broadband internet services to surrounding businesses and residents as part of our mission to make affordable, robust broadband available to every Canadian home and business.

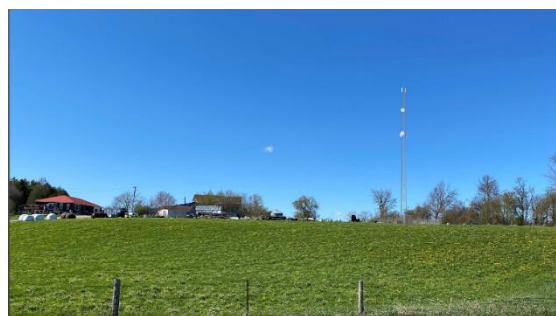
What will this tower look like?

Xplornet is proposing a 45m self-support lattice telecommunications tower that will support associated radio equipment. With the public's safety in mind, the antenna tower will not be accessible to the general public.

Xplornet will incorporate appropriate elements to the proposed antenna tower, in accordance with Transport Canada and NAV Canada aeronautical obstruction marking requirements.



Before



After

Will it be environmentally friendly?

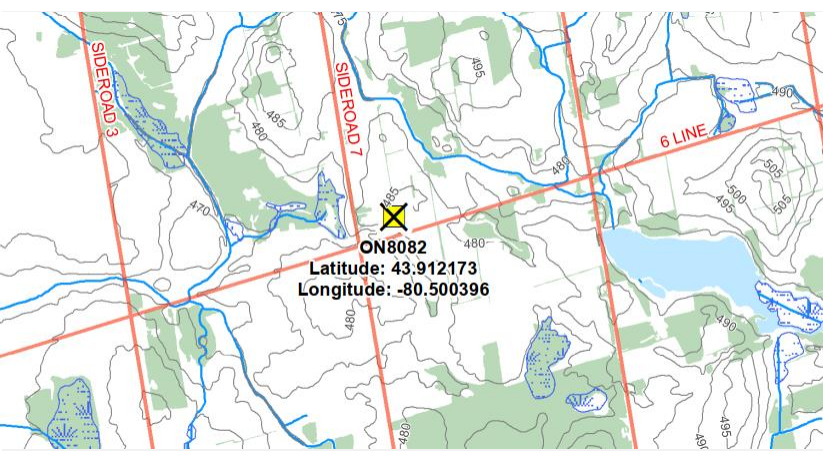
The proposed antenna will be built in accordance with professional engineering standards and practices. Each proposed tower is required to meet the conditions of and comply with the Canadian Environment Assessment Act (2012).

Will it be safe?

Xplornet is committed to the health and safety of Canadian communities. That is why we take great pride in our compliance with all current health and safety guidelines including Health Canada's Safety Code 6.

Health Canada developed Safety Code 6, the guidelines for safe exposure limits to radio frequencies at home or at work. Telecommunication towers and related equipment are federally regulated by ISED, and are required to comply with Safety Code 6. Canada's limits are consistent with the science-based standards used in other parts of the world and provide protection against all known adverse health effects from RF energy. Every operator of wireless telecommunication networks is obligated to comply at all times with Safety Code 6. More information regarding wireless health and safety matters can be found through the following agencies:

- Health Canada (<https://www.canada.ca/en/health-canada/services/health-risks-safety/radiation/occupational-exposure-regulations/safety-code-6-radiofrequency-exposure-guidelines.html>)
- Innovation, Science and Economic Development Canada (<https://www.ic.gc.ca/eic/site/icgc.nsf/eng/home>)



Where will it be located?

The proposed tower site is located 8316 Line 6, Township of Wellington North. Latitude: 43.912173°, Longitude: -80.500396°.

The site is located at 8316 Line 6, approximately 135 m north of Line 6.



Tower Structure

July 12, 2021

Sent via regular mail

RE: Proposed 45 metre Self-Support Tower at 7239 5th Line, Centre Wellington, Township of Wellington North

Dear Neighbour,

This notice is to inform you that of a new telecommunications proposal within 135 metres of a property you own. This proposed tower will bring improved home internet services to the community as part of our mission to make affordable, robust broadband available to every Canadian home and business.

In order to improve service in your neighbourhood, Xplornet is proposing to install a 45 metre telecommunications tower at 7239 5th Line, Township of Wellington North. Latitude 43.834742°, Longitude: -80.429205°.

The level of service in this area does not currently meet Xplornet standards and the needs of people in the neighbourhood. Xplornet first looked at the possibility of sharing an existing telecommunications tower in order to minimize the number of new antennas in the area. Unfortunately, none of the existing structures were determined suitable for site-sharing. This site was carefully identified because it met various factors including land use restrictions, access, and line of sight requirements.

Xplornet is committed to working closely with our communities. This means providing information in a transparent and straightforward fashion and addressing any questions or comments you may have. If you have specific questions about the proposed plans to upgrade the wireless network in your community, you can email your Xplornet representative, at consultation@canacre.com by **August 14, 2021**.

Your Xplornet Contact

Maria Wood
 PO Box 82546
 351 Queen St. E.
 Toronto, ON, M5A 1T2
consultation@canacre.com

Your Local Government Contact

Darren Jones
 Chief Building Official
 7490 Sideroad 7 W, PO Box 125
 Kenilworth, Ontario, N0G 2E0
 519-848-3620 ext 4462
djones@wellington-north.com

Your Federal Government Contact

Industry, Science, and Economic
 Development Canada (ISED)
 4475 North Service Road, Suite 100
 Burlington, ON L7L 4X7
 Fax: 905-639-6551
ic.spectrumswodo-spectrebdsoo.ic@canada.ca

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The purpose of this tower is to provide wireless broadband internet services to surrounding businesses and residents as part of our mission to make affordable, robust broadband available to every Canadian home and business.

What will this tower look like?

Xplornet is proposing a 45 m self-support lattice telecommunications tower that will support associated radio equipment. With the public's safety in mind, the antenna tower will not be accessible to the general public.

Xplornet will incorporate appropriate elements to the proposed antenna tower, in accordance with Transport Canada and NAV Canada aeronautical obstruction marking requirements.



Before



After

Will it be environmentally friendly?

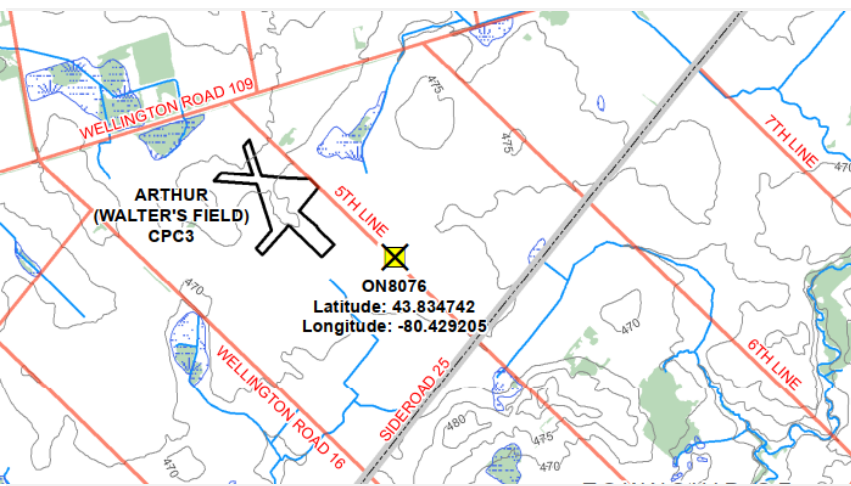
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- Health Canada (<https://www.canada.ca/en/health-canada/services/health-risks-safety/radiation/occupational-exposure-regulations/safety-code-6-radiofrequency-exposure-guidelines.html>)
- Innovation, Science and Economic Development Canada (<https://www.ic.gc.ca/eic/site/icgc.nsf/eng/home>)



Where will it be located?

The proposed tower site is located at 7239 5th Line, Centre, Township of Wellington North. Latitude: 43.834742°, Longitude: -80.429205°.

The site is located by the property entrance, 18m north of 5th Line.



Tower Structure



Not for Release

Digital Service Squad Will Help Northern Wellington Small Businesses With Digital Transformation

July 26, 2021: Minto, Mapleton and Wellington North, ON. The Minto Chamber of Commerce, Township of Wellington North and Township of Mapleton have announced that they have received a \$11,884.00 grant from Digital Main Street's Ontario Grants Program for a Digital Service Squad (DSS), which will provide trained digital specialists to local small businesses to help them adopt online technologies and digitally transform their sales, marketing and back-office operations. The squad will begin visiting businesses in Minto, Wellington North and Mapleton on July 27, 2021.

"We are excited to launch Digital Main Street (DMS) in Northern Wellington County for the third time," said Heather Watterworth, President of the Minto Chamber of Commerce. "DMS has made a real impact on our local business community and 75 businesses have received a Digital Transformation Grant to date. This round of DMS will serve bricks-and-mortar businesses that were not previously eligible or have not received the \$2,500 Digital Transformation Grant before. A vibrant business sector is essential to a strong community, and because of this grant we will be able to provide our businesses with the opportunity to take advantage of trained specialists who can teach them how to use new technologies, and provide tools and training in order to stay competitive in today's digital world."

Renewed government funding of the OPG will provide 3,000 Digital Transformation Grants to qualified bricks-and-mortar small businesses as well as Digital Service Squad grants for organizations to provide hands-on assistance to local small businesses. The OPG is administrated by the Ontario BIA Association, in partnership with the Toronto Association of BIAs (TABIA).

"Ontario small businesses are the heart of our neighbourhoods and the economic foundation of our communities," said Nina Tangri, Associate Minister of Small Business and Red Tape Reduction. "Our government is committed to being there for them as they reopen. This additional support will give these businesses the digital boost they need to raise their profile and rebuild better than ever."

The cornerstone of Digital Main Street, these squads consist of trained specialists who meet with brick-and-mortar small businesses at no cost to help them complete an online assessment and introduce them to online training modules to build their knowledge and skills. These experts can also assist businesses with developing their Digital Transformation Plan (DTP) and applying for a one-time \$2,500 grant to implement it. This one-on-one DSS assistance also includes support for basic website set-up, Google My Business profiles, 360° photos, social media presence, and much more. The DSS can also provide information on the ShopHERE program, if applicable, to assist



with digital storefront set-up and e-commerce. Where COVID-19 restrictions are in place, DSS experts can provide support through phone and video tools such as Zoom.

In the past 18 months, as small businesses across the province fought to stay open and keep customers engaged online, Digital Service Squads were there to help," said Kay Matthews, Executive Director of OBIAA. "Squads jumped online themselves during lockdowns to help virtually, and businesses have consistently told us how important the DSS were to their success through the pandemic. We are thrilled to support this Northern Wellington DSS and help them provide assistance to even more small businesses than ever."

- 30 -

ABOUT OBIAA

OBIAA is the network that represents unique and vibrant BIAs across Ontario. The Association supports and advocates on behalf of its members through the building and nurturing of strong relationships and partnerships. OBIAA is a leader in the development and sharing of information, tools, resources and best practices, and is the ONE voice on common issues.

ABOUT Digital Main Street

Digital Main Street is a program that helps main street businesses achieve digital transformation. The program is built around an online learning platform, structured training programs, and our Digital Service Squad, a team of street-level team members who help main street businesses grow and manage their operations through technology.

Digital Main Street was created by the Toronto Association on Business Improvement Areas (TABIA) with direct support from the City of Toronto. DMS is also supported by a group of strategic business partners, including Google, Mastercard, Shopify, Microsoft, Facebook, Intuit QuickBooks, Square, and Yellow Pages. www.digitalmainstreet.ca

Media Contact:

Somer Antonopoulos
 Business Development Coordinator,
 Minto Chamber of Commerce & LaunchIt Business Exploration Centre
 519-510-7400
info@minto-chamber.on.ca

7/28/21

Township of Wellington North
VENDOR CHEQUE REGISTER REPORT
Payables Management

Cheque Number	Vendor Cheque Name	Cheque Date	Amount
77298	Barefoot Boutique	7/22/21	\$648.00
77299	Bell Canada	7/22/21	\$45.01
77300	Bi-Tech Contracting Inc.	7/22/21	\$5,254.50
77301	Cedar Creek Tools	7/22/21	\$394.37
77302	Corporate Express Canada Inc.	7/22/21	\$643.65
77303	Cynthia & Co.	7/22/21	\$2,500.00
77304	Magpies Bakery	7/22/21	\$3,695.00
77305	Michelin North America (Canada	7/22/21	\$2,030.66
77306		7/22/21	\$41.00
77307	Pillitteri Estates Winery	7/22/21	\$160.00
77308	Premier Equipment Ltd.	7/22/21	\$9.61
77309	QMI-SAI Canada Limited	7/22/21	\$1,921.00
77310		7/22/21	\$821.00
77311		7/22/21	\$116.00
77312	Telizon Inc.	7/22/21	\$869.34
77313	Track Shot Tees	7/22/21	\$2,500.00
77314		7/22/21	\$120.00
77315	Wightman Telecom Ltd.	7/22/21	\$717.12
EFT0002237	Acapulco Pools Limited	7/22/21	\$5,320.60
EFT0002238	ALS Laboratory Group	7/22/21	\$3,486.62
EFT0002239	Arthur Home Hardware Building	7/22/21	\$261.19
EFT0002240	Bailey Repair Services	7/22/21	\$273.88
EFT0002241	Carson Supply	7/22/21	\$2,048.92
EFT0002242	Cedar Signs	7/22/21	\$7,229.84
EFT0002243	Clark Bros Contracting	7/22/21	\$5,537.00
EFT0002244	Coffey Plumbing, Div. of KTS P	7/22/21	\$644.67
EFT0002245	Darroch Plumbing Ltd.	7/22/21	\$542.40
EFT0002246	Decker's Tire Service	7/22/21	\$565.00
EFT0002247	Eric Cox Sanitation	7/22/21	\$1,174.19
EFT0002248	Frey Communications	7/22/21	\$7,650.94
EFT0002249	H Bye Construction Limited	7/22/21	\$921.52
EFT0002250	Ideal Supply Inc.	7/22/21	\$109.15
EFT0002251	Innovative Surface Solutions C	7/22/21	\$2,455.95
EFT0002252	J J McLellan & Son	7/22/21	\$5,956.80
EFT0002253	JOB-INC Electric	7/22/21	\$6,915.60
EFT0002254	Joe Johnson Equipment Inc.	7/22/21	\$308.21
EFT0002255	Maple Lane Farm Service Inc.	7/22/21	\$187.40
EFT0002256	Marcc Apparel Company	7/22/21	\$226.00
EFT0002257	North Wellington Co-op Service	7/22/21	\$122.16
EFT0002258	Ontario Buildng Official Assoc	7/22/21	\$243.94

Cheque Number	Vendor Cheque Name	Cheque Date	Amount
EFT0002259	Print One	7/22/21	\$802.30
EFT0002260	Pryde Truck Service Ltd.	7/22/21	\$2,864.85
EFT0002261	Purolator Inc.	7/22/21	\$6.62
EFT0002262	Reeves Construction Ltd	7/22/21	\$6,262.80
EFT0002263	ROBERTS FARM EQUIPMENT	7/22/21	\$365.13
EFT0002264	SGS Canada Inc.	7/22/21	\$1,393.29
EFT0002265	Suncor Energy Inc.	7/22/21	\$2,422.47
EFT0002266	Superior Tire Sales & Service	7/22/21	\$351.70
EFT0002267	T&T Power Group	7/22/21	\$4,853.35
EFT0002268	Teviotdale Truck Service & Rep	7/22/21	\$641.95
EFT0002269	Peavey Industries LP	7/22/21	\$655.37
EFT0002270	Turris Sites Development Corp.	7/22/21	\$68.74
EFT0002271	Wellington Advertiser	7/22/21	\$1,856.59
EFT0002272	Wellington North Power	7/22/21	\$50,592.25
Total Amount of Cheques:			\$147,805.65

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

BY-LAW NUMBER 078-21

**BEING A BY-LAW TO PROVIDE FOR THE NON APPLICATION
OF THE LINE FENCES ACT IN THE TOWNSHIP OF
WELLINGTON NORTH**

WHEREAS the Council of the Corporation of the Township of Wellington North deems it desirable to pass a by-law for the Non-Application of the Line Fences Act.

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

1. THAT the provisions of the Line Fences Act S.O. 1990, c. 17, as amended do not apply to all or any part of the Township of Wellington North, save and except for Section 20 of the Line Fences Act;
2. This By-law shall come in force and effect on final passing.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 9TH DAY OF AUGUST, 2021.***

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

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

BY-LAW NUMBER 079-21

**BEING A BY-LAW TO SET REMUNERATION FOR MEMBERS OF COUNCIL AND
TO REPEAL BY-LAW 081-16**

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

1. That for the calendar years 2023, 2024, 2025, 2026 Council members receive the following annual remuneration for attendance at Regular and Special Council, Committee, Ad Hoc, Committee of Adjustment, Court of Revision and Public meetings:

Mayor	\$29,500.00
Councillor	\$19,000.00

2. Remuneration shall be paid to the members of Council monthly and shall be paid by direct payroll deposit.
3. a) Members are paid \$800.00 in November of each year to compensate for travel expenses within the municipality.
- b) Members are paid a mileage rate of 50¢/km to compensate for travel expenses outside of municipality.
4. Each year during the term of Council, the remuneration amount for Mayor and members of Council shall increase by uniform percentage (%).
5. The formula to be used to determine this percentage (%) is the annual Stats Can Ontario CPI for the 12 months ended April 30 each year.
6. The % increase shall be effective July 1 each year.
7. If the formula in a given year, results in a negative percentage (%), the remuneration will remain the same as the previous year. In the following year the negative percentage (%) will be netted against the positive percentage (%).
8. Amounts shall be prorated in Year 1 of the Council term.

9. In June of each year before a municipal election year, Council shall consider and approve a revised Council remuneration By-law.
10. This by-law shall come into force on and take effect on January 1, 2023.
11. That by-law 062-18 is repealed effective January 1, 2023.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 9TH DAY OF AUGUST, 2021.

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

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

BY-LAW NUMBER 080-21

**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 9, 2021**

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 9, 2021 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Wellington North at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. That the Mayor and the proper officials of the Corporation of the Township of Wellington North are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Wellington North referred to in the proceeding section hereof.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Wellington North.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 9TH DAY OF AUGUST, 2021.**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK