

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
AGENDA OF REGULAR COUNCIL MEETING – MARCH 7, 2022 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/87846178171>

Or join by phone:

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

Webinar ID: 878 4617 8171

**PAGE
NUMBER**

CALLING TO ORDER

ADOPTION OF THE AGENDA

Recommendation:

THAT the Agenda for the March 7, 2022 Regular Meeting of Council be accepted and passed.

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

- | | |
|--|-----|
| 1. Regular Meeting of Council, February 22, 2022 | 001 |
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Recommendation:

THAT the minutes of the Regular Meeting of Council held on February 22, 2022 be adopted as circulated.

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

ITEMS FOR CONSIDERATION

1. MINUTES

- | | |
|---|-----|
| a. Arthur 150 Committee, February 9, 2022 | 013 |
|---|-----|

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur 150 Committee meeting held on February 9, 2022.

- | | |
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| b. Saugeen Valley Conservation Authority, Annual Meeting, January 20, 2022 | 019 |
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Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Saugeen Valley Conservation Authority Annual Meeting held on January 20, 2022.

- c. Wellington North Cultural Roundtable, February 24, 2022 027

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Wellington North Cultural Roundtable meeting held on February 24, 2022.

2. ECONOMIC DEVELOPMENT

- a. Report EDO 2022-009 Business Retention & Expansion Program 031

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive for information Report EDO 2022-009 being an update on the Business Retention & Expansion Program and specifically the Wellington County BR+E Implementation Fund.

3. FINANCE

- a. Vendor Cheque Register Report, March 1, 2022 035

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated March 1, 2022.

4. OPERATIONS

- a. Report OPS 2022-008 being a report on the purchase of a sidewalk machine and grader 037

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2022-008 being a report on the purchase of a sidewalk machine and grader;

AND FURTHER THAT Council award the supply of the new sidewalk machine to Premier Equipment Ltd. at a cost of \$70,629.90 plus applicable taxes;

AND FURTHER THAT Council award the supply of the new grader to Brandt Tractor Ltd. at a cost of \$498,550.00 plus applicable taxes;

AND FURTHER THAT Council authorize the Director of Operations, or their designate, to sign any agreements necessary to make the purchase.

- b. Memorandum from Blue Sky Energy Engineering & Consulting Inc., dated January 10, 2022, regarding Review of the 201 Arthur WWTP Class EA – Summary of the Basis of Development of the Design ADF of 2,300 m³/d 040

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive for information the January 10, 2022 Blue Sky Energy Engineering & Consulting Inc. Review of the 2016 Arthur WWTP Class EA – Summary of the Basis of Development of the Design ADF of 2,300 m³/d.

- c. Report OPS 2022-010 being a report on the award of the Township's 2022 Asphalt Program 045

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2022-010 being a report on the award of the Township's 2022 Asphalt Program;

AND FURTHER THAT Council award the Township's 2022 asphalt program to The Murray Group Limited at a project cost of \$1,268,565.80 plus applicable taxes;

AND FURTHER THAT Council direct staff to increase the budget associated with the Township's 2022 asphalt program by an additional \$490,500 being funded from the Capital Infrastructure Reinvestment Reserve Fund (\$300,000), and unallocated 2022 OCIF Contributions (\$190,500);

AND FURTHER THAT Council authorize the Director of Operations or their designate to sign any necessary agreements with the successful bidders to execute this project.

5. COUNCIL

- a. Grand River Conservation Authority
- 2022 Budget Package 048
 - 2022 Summary of Municipal Levy 095

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the Grand River Conservation Authority 2022 Budget Package and the 2022 Summary of Municipal Levy.

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 February 22, 2022 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

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 034-22 being a by-law to dedicate certain lands as part of the public highway (Eastridge Landing Phase 3) | 096 |
| b. B-law Number 035-22 being a by-law to dedicate certain lands as part of the public highway (South Water Street) | 098 |

Recommendation:

THAT By-law Number 034-22 and 035-22 be read a First, Second and Third time and enacted.

CULTURAL MOMENT

- | | |
|---|-----|
| • A continuation of the February 22 cultural moment celebrating spinning wheels in the past and now | 100 |
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CONFIRMING BY-LAW

101

Recommendation:

THAT By-law Number 036-22 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 March 7, 2022 be read a First, Second and Third time and enacted.

ADJOURNMENT

Recommendation:

THAT the Regular Council meeting of March 7, 2022 be adjourned at __: p.m.

MEETINGS, NOTICES, ANNOUNCEMENTS

Mount Forest BIA Meeting, First Baptist Church, 116 Fergus St. N., Mount Forest	Tuesday, March 8, 2022	8:00 a.m. to 9:30 a.m.
Recreation, Parks and Leisure Committee – via video conference	Tuesday, March 8, 2022	4:00 p.m.
Saugeen Connects International Women's Day Guest Speaker – via video conference. Register at saugeenconnects@sbdcc.ca	Tuesday, March 8, 2022	6:30 p.m. to 8:30 p.m.
Arthur Chamber of Commerce – Arthur Chamber	Wednesday, March 9, 2022	5:30 p.m. to 7:00 p.m.
Arthur BIA Meeting – via video conferencing	Wednesday, March 6, 2022	7:30 p.m. to 9:00 p.m.
Regular Council Meeting – via video conference	Monday, March 21, 2022	7:00 p.m.
Open House to review pool design concepts, Mount Forest Sports Complex, lower leisure hall	Wednesday, March 23, 2022	5:30 p.m. to 7:00 p.m.
Wellington North Cultural Roundtable – New Member Recruitment, Arthur Community Centre, lower hall	Thursday, March 24, 2022	12:00 p.m. to 2:00 p.m.
Recreation, Parks and Leisure Committee	Tuesday, April 5, 2022	4:00 p.m.
Regular Council Meeting	Monday, April 11, 2022	2:00 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

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – FEBRUARY 22, 2022 at 7:00 P.M.
CLOSED SESSION TO FOLLOW OPEN SESSION
VIA WEB CONFERENCING <https://www.youtube.com/watch?v=drBMPEdWcXg>

Members Present:**Mayor:
Councillors:**

**Andrew Lennox
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
Director of Finance:	Adam McNabb
Director of Operations:	Matthew Aston
Manager of Environment and Development Services:	Corey Schmidt
Community Recreation Coordinator:	Mandy Jones
Manager of Recreation Services:	Tom Bowden
Economic Development Officer:	Dale Small
Chief Building Official:	Darren Jones
Director of Fire Services:	Chris Harrow
Manager of Development Planning:	Curtis Marshall
Senior Planner:	Jessica Rahim
Planner:	Matthieu Daoust

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2022-051

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Agenda for the February 22, 2022 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest disclosed.

COUNTY COUNCIL UPDATE

Campbell Cork, County of Wellington Councillor, Ward 3

Wellington County is initiating a new project called “Welcoming Newcomers” to help those new to the community to fit in and understand how the community works. This is a joint effort between Wellington County Libraries and Wellington County Economic Development. Economic Development is providing specific information to assist newcomers in finding resources in the community. The libraries, as community

centres, will provide the location and skills to get the information out. The fourteen library branches spread across the County are an obvious location for newcomers to access the information and staff are skilled at providing this information. They are planning to make available prominent links on the library and County of Wellington websites, host community events aimed at providing information and assist with the distribution of welcome packages. Economic Development will actively promote the fourteen libraries as key information centres to newcomers and residents.

The Wellington County Museum and Archives has two new exhibits. One is entitled Feathers and Fossils and the other is entitled For Old Time Sake: The Clock Collection of the Hon. Rob Black. The clock exhibit explores timekeeping, antique clocks, and the history of clocks. That show runs until May 22. The Feathers and Fossils exhibit features life size, robotic dinosaurs, alongside authentic and replica fossils from the middle Jurassic to the late Cretaceous Epoch. The exhibit features dinosaur skulls, bones, teeth, eggs, and fossilized dinosaur poop. The Feathers and Fossils exhibit closes March 20, 2022.

The Wellington County Library and the Wellington County Museum and Archives is celebrating writers from our community. Local writers and writers of books relevant to Wellington County will be part of the first annual Wellington County Writers Festival, which opens Saturday, April 23rd at the Wellington County Museum and Archives, and closes Saturday, June 25th at the Hillsburgh Library.

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2022-052

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North recess the February 22, 2022 Regular Meeting of Council for the purpose of holding a Public Meeting under the Planning Act:

- James Martin, Minor Variance
- Phares and Mary Martin, Minor Variance
- Mike and Sarah Saunders, Minor Variance

CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2022-053

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North resume the February 22, 2022 Regular Meeting of Council at 7:23 p.m.

CARRIED

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, February 7, 2022
2. Special Council Meeting, February 10, 2022

RESOLUTION: 2022-054

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the minutes of the Regular Meeting of Council held on February 7, 2022 and the Special Meeting of Council held on February 10, 2022 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

No business arising from previous meetings of Council.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

2a, 2c, 2d, 3a, 4a, 6a, 6b, 6c, 7a, 8a, 8b, 9a, 9b

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2022-055

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT all items listed under Items for Consideration on the February 22, 2022 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 Business Improvement Association meeting held on February 8, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation, Parks and Leisure Committee held on February 8, 2022.

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Recreation, Parks and Leisure Committee, award the contract for the Brent Barnes Memorial Skatepark to Canadian Ramp Company at a cost of \$170,294.00 plus applicable taxes;

AND FURTHER THAT Council approve a 4' half pipe and a 3' quarter pipe;

AND FURTHER THAT Council authorize the Director of Operation, or designate, to sign any necessary agreements with the successful bidders to execute this project.

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 December 14, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive minutes of the Arthur Chamber of Commerce, Directors Meeting held on January 12, 2022.

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report, prepared by Matthieu Daoust, Planner, County of Wellington, dated February 4, 2022, regarding Phase 4 – Eastridge Landing (23T-3001), Arthur, removal of Holding (H) Provision;

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

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2022-009 being a report on Maple Hill Estates Inc. (Phase 2) Development Agreement;

AND FURTHER THAT the Corporation enter into a Development Agreement with Maple Hill Estates Inc. in the form, or substantially the same form, as the draft agreement;

AND FURTHER THAT the Mayor and Clerk of the Corporation be authorized and directed to sign a by-law to enter into the Agreement on behalf of the Corporation;

AND FURTHER THAT staff be directed to register the by-law on title.

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated February 10, 2022

THAT the Council of the Corporation of the Township of Wellington North receive Report TR 2022-002 being a report on Payment in Lieu of Taxes for Federal Properties;

AND FURTHER THAT Council direct staff to continue to monitor the lobbying efforts of AMO and the Provincial government, and report back with any future developments impacting the Township of Wellington North.

THAT the Council of the Corporation of the Township of Wellington North receive for information Report TR 2022-003 being a report on 2021 Council Remuneration.

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2022-009 being a report on Municipal and School Board Elections procedures including:

Municipal and School Board Election Voting Procedures Policy AND

Municipal and School Board Election Vote Counting Procedures Policy

AND FURTHER THAT Council authorize the Mayor and Clerk to sign the by-law to authorize the Municipal and School Board Elections procedures Policies.

THAT the Council of the Corporation of the Township of Wellington North receive email correspondence from RoseAnne Desmarais and Bruce Chapman, dated February 9, 2022, regarding Bentley Street Zoning Amendment.

THAT the Council of the Corporation of the Township of Wellington North receive email correspondence from Rick and Judy Brownrigg, dated February 3, 2022, regarding Zoning By-law Amendment 66-01.

THAT the Council of the Corporation of the Township of Wellington North receive correspondence from Brad and Cathy Schwindt, dated February 14, 2022, regarding Bentley Street Subdivision.

THAT the Council of the Corporation of the Township of Wellington North receive correspondence from Bob and Jaime Radojcic, dated February 14, 2022 regarding development of Bentley St. Subdivision.

THAT the Council of the Corporation of the Township of Wellington North receive the County of Wellington, Notice of Completion, issued February 10, 2022, regarding Wellington County Road Master Action Plan.

THAT the Council of the Corporation of the Township of Wellington North receive correspondence from Steve Clark, Minister of Municipal Affairs and Housing, dated February 7, 2022, regarding Ontario-Municipal Housing Affordability Summit and the Rural Housing Affordability Roundtable.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2022-056

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report, prepared by Jessica Rahim, Senior Planner, County of Wellington, dated February 16, 2022, regarding Zoning By-law Amendment (ZBA 25/21) Avila Investment Inc. (Subdivision 23T-13002).

CARRIED

RESOLUTION: 2022-057

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information Report DC 2022-007 being a report on development updates in the Village of Arthur.

CARRIED

RESOLUTION: 2022-058

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2022-008 being a report on development updates in the Town of Mount Forest.

CARRIED

RESOLUTION: 2022-059

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2022-02 being the Building Permit Review for the period ending January 31st, 2022.

CARRIED

RESOLUTION: 2022-060

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report EDO 2022-008 being an update on our Saugeen Connects Advancing Women Economically (A.W.E.) Program.

CARRIED

RESOLUTION: 2022-061

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report FIRE 2022-01 being a report on the award for purchase of a 2022 pick-up truck;

AND FURTHER THAT Council award the purchase to Leslie Motors Ford at a cost of \$46,709.00 plus applicable taxes.

CARRIED

RESOLUTION: 2022-062

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information Report FIRE 2022-02 being a report on the new minimum firefighter certification standards under the Fire Prevention and Protection Act.

CARRIED

RESOLUTION: 2022-063

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Annual Report 2021.

CARRIED

RESOLUTION: 2022-064

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2022-007 being a report on a housekeeping update to by-law 036-16 with respect to the maintenance agreement between the County of Wellington and Township of Wellington North;

AND FURTHER THAT the Mayor and Clerk be authorized to sign any amending by-laws where, as determined by staff the amendments are minor, without need of a Council resolution or report.

AND FURTHER THAT Council authorizes the Mayor and Clerk to sign the amended by-law.

CARRIED

RESOLUTION: 2022-065

Moved: Councillor Burke

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2022-007 being a report on Advance Voting Days for the October 24, 2022 Municipal and School Board Elections;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the Advance Voting Days by-law.

CARRIED

RESOLUTION: 2022-066

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2022-008 being a report on the Council meeting schedule for 2023.

AND FURTHER THAT Council approves the Council meeting schedule for 2023.

CARRIED

RESOLUTION: 2022-067

Moved: Councillor McCabe

Seconded: Councillor Yake

Whereas Municipalities across this province collectively spend millions of dollars of taxpayer money and municipal resources developing Official Plans that meet current Provincial Planning Policy; and

Whereas an Official Plan is developed through months of public consultation to ensure, “that future planning and development will meet the specific needs of (our) community”; and

Whereas our Official Plan includes zoning provisions that encourage development of the “missing middle” or “gentle density” to meet the need for attainable housing in our community; and

Whereas our Official Plan is ultimately approved by the province; and

Whereas it is within the legislative purview of Municipal Council to approve Official Plan amendments or Zoning By-law changes that better the community or fit within the vision of County of Wellington Official Plan; and

Whereas it is also within the legislative purview of Municipal Council to deny Official Plan amendments or Zoning By-law changes that do not better the community or do not fit within the vision of the County of Wellington Official Plan; and

Whereas municipal planning decisions may be appealed to the Ontario Land Tribunal (OLT; formerly the Ontario Municipal Board or “OMB”), an unelected, appointed body that is not accountable to the residents of the Township of Wellington North; and

Whereas the OLT has the authority to make a final decision on planning matters based on a “best planning outcome” and not whether the proposed development is in compliance with municipal Official Plans and Provincial Planning Policy; and

Whereas all decisions—save planning decisions—made by Municipal Council are only subject to appeal by judicial review and such appeals are limited to questions of law and or process; and

Whereas Ontario is the only province in Canada that empowers a separate adjudicative tribunal to review and overrule local decisions applying provincially approved plans; and

Whereas towns and cities across this Province are repeatedly forced to spend millions of dollars defending Official Plans that have already been approved by the province in expensive, time consuming and ultimately futile OLT hearings; and

Whereas lengthy, costly OLT hearings act as a barrier to the development of attainable housing;

1. Now Therefore Be It Hereby Resolved That the Township of Wellington North requests the Government of Ontario to dissolve the OLT immediately thereby eliminating one of the most significant sources of red tape delaying the development of more attainable housing in Ontario; and
2. Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, the Minister of Municipal Affairs and Housing, the Leader of the Opposition, the Leaders of the Liberal and Green Party, all MPPs in the Province of Ontario; the Large Urban Mayors' Caucus of Ontario, the Small Urban GTHA Mayors and Regional Chairs of Ontario; and
3. Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

DEFEATED

RESOLUTION: 2022-068

Moved: Councillor Yake

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive email correspondence from Lorraine Dennis, dated February 7, 2022, regard the Bentley St. Subdivision.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Hern (Ward 3):

- Cultural Roundtable meeting scheduled for this week
- Attended Mount Forest and Arthur Chamber of Commerce meetings last week. They are collaborating on and Easter Egg Hunt. Plans for the Mount Forest Fireworks Festival and the Arthur 150th Anniversary were discussed.
- The Lions BBQ is this Thursday
- The Arthur BIA is considering doing a poppy painting for Arthur's 150th Anniversary

Councillor McCabe (Ward 4):

- Attended the SVCA quarterly meeting
- The public meeting for the Mount Forest pool concepts will be held on March 23 from 5:30 p.m. to 7:30 p.m. in person

Mayor Lennox:

- The Wellington North Power Annual Meeting will be held in May. The conservative efforts have resulted in a record breaking bottom line this year, along with maintaining the excellent service quality characteristics.

BY-LAWS

- a. By-law Number 025-22 being a by-law to amend Bylaw 036-16 being a by-law to authorize the execution of an agreement between the Corporation of the County of Wellington and the Corporation of the Township of Wellington North (Roads Maintenance Agreement)
- b. By-law Number 026-22 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Eastridge Landing, Arthur, Coffey)
- c. By-law Number 027-22 being a by-law for the imposition of Development Charges
- d. By-law Number 028-22 being a by-law to adopt the 2022 Municipal and School Board Election Voting Procedures Policy
- e. By-law Number 029-22 being a by-law to adopt the 2022 Municipal and School Board Election Vote Counting Procedures Policy
- f. By-law Number 030-22 being a by-law to authorize the execution of a Development Agreement Part of Park Lots 1 and 2 South of Clyde Street Plan Mount Forest, Part 6, 61R21657; Township of Wellington North with Maple Hill Estates Inc.
- g. By-law Number 031-22 being a by-law to provide for advance votes to be held prior to voting day
- h. By-law Number 032-22 being a by-law to amend By-law 66-01, being a Zoning By-law for the Township of Wellington North (Avila)

RESOLUTION: 2022-069

Moved: Councillor Burke

Seconded: Councillor Hern

THAT By-law Number 025-22, as amended, be read a First, Second and Third time and enacted.

CARRIED

RESOLUTION: 2022-070

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT By-law Number 026-22, 027-22, 028-22, 029-22, 030-22, 031-22, and 032-22 be read a First, Second and Third time and enacted.

CARRIED

CULTURAL MOMENT

- Celebrating Spinning Wheels in the Past and Now

In the past, spinning fibres was a necessity to provide warm clothing, or household items. If a flax or cotton fibre was spun fine enough, it could be knitted or crocheted into cloths, tablemats, curtains, or lace. Spinning with wool, llama, alpaca, goat, or dog fibre could produce warm coats, sweaters, hats, mitts and even underwear.

Before spinning wheels were invented, fibre was spun on drop spindles over 10,000 years ago. A spindle provides a twist that turns fibre into yarn in a process known as drafting. Like spinning wheels, they come in a variety of designs; unlike spinning wheels they are more time consuming to produce yarns. Many men in third-world countries still use this method.

We may associate spinning wheels with our pioneers, but they were actually invented in China about 1000 AD. The idea later spread to Iran, then to India and finally to Europe. Mahatma Gandhi used a spinning wheel, called a Charkha, during his struggle for India's independence and economic self-sufficiency from British colonial rule. In a pioneer home, a great or walking wheel was common. It was invented in the 14th century to spin wool into yarn and was approximately 5 feet high. Known as the walking wheel because a person walked back and forth beside the wheel and could walk up to 20 miles a day, albeit inside their cabin, while feeding the unspun yarn into the orifice of the wheel. The right hand spun the wheel, and the left hand manipulated the fibre so that it twisted evenly.

Today, spinning wheels, are used as a popular handicraft. They are obsolete in commercial manufacturing as they now use industrial spinners however there are farms who have home-businesses specializing in either the raw fibre or finished products. There are also groups whose sole purpose is to socialize while spinning and sharing information. One group is called the Queen's Bush Guild of Fibre Artisans. This group has 20+ members from Mount Forest, Conn, Williamsford, Hanover, and Mildmay and pre-Covid, met once a month in a member's home. The spinning wheels that these ladies use are as various as the many makes & models of automobiles and are modifications of those used through the centuries.

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:

- (b) personal matters about an identifiable individual, including municipal or local board employees;

RESOLUTION: 2022-071

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 9:20 p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

(b) personal matters about an identifiable individual, including municipal or local board employees;

CARRIED

1. REPORTS

- Verbal Report, Chief Administrative Officer, personnel matters

2. REVIEW OF CLOSED SESSION MINUTES

- February 7, 2022

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2022-072

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 9:36 p.m.

CARRIED

RESOLUTION: 2022-073

Moved: Councillor Yake

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the verbal report from the Chief Administrative Officer regarding personnel matters.

CARRIED

RESOLUTION: 2022-074

Moved: Councillor Hern

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the February 7, 2022 Council Meeting.

CARRIED

CONFIRMING BY-LAW

RESOLUTION: 2022-075

Moved: Councillor McCabe

Seconded: Councillor Yake

THAT By-law Number 033-22 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 February 22, 2022 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2022-076

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Regular Council meeting of February 22, 2022 be adjourned at 9:38 p.m.

CARRIED

CLERK

MAYOR

Arthur 150 Committee

Wednesday February 9 2022
Arthur Historical Society Meeting Room

7:00 pm - 8:30 pm

Attendance: Patti Emery, Connor Schmidt, Faye Craig, Jeff McKee, Vivianne McDonald, Lynn Rawlins, Carl Billiald, Bonnie McIntosh and Keith Harris

Minutes: Faye welcomed everyone and introduced the group to those who were attending for the first time.

Updates

Jeff

Souvenirs for purchase:

- Commemorative flag 3' x 5' quote \$45.00 per flag
 - Commemorative banner 2' x 5' quote \$60.00 per banner
- Prices could be lower depending on the quantity ordered.
Note: Jeff asked Patti to get a quote from Marcc Apparel.

Advertising

- Arthur Historical Society Facebook Page – Jeff will start posting historical content that has taken place over the past 50 years. This Facebook page has over 2,150 followers. New content will be continually added up to the July 1 weekend.
- Arthur What's Happening Facebook Page - Jeff will also post to this page. This page sees 4,000 views per day.
These postings will be a great way to promote the three day event.
- Jeff gave an update on the progress of his historical book. Jeff is hoping to have it ready and published in time for the 150 celebrations. Content will include biographies of several Arthur citizens, important events and stories that have taken place over the last 50 years.

Patti

Promotional Materials

- Patti contacted three sources for prices on the promotional material. Marcc Apparel has been very accommodating and they are located in Mount Forest. The cost of the light pole banners will be forth coming once the style has been chosen by the committee.

- The Committee voted on the style of the light pole banners. Four designs were presented. Majority chose C which was red and white.

Motion moved by: Keith Seconded by: Jeff All in favour. carried

- The two banners will be displayed on the light poles on the main street. One with the 150 logo and one with a Canadian Flag. Two hanging flower baskets will go below the banners.
- We are hoping the banners and the flower baskets will go up at the same time (May) and stay up until the fall (October) when the Remembrance Banners are ready to go up.

Note: T-Shirts and Buttons decisions will be discussed at the next meeting.

Suggestion from Patti, (meeting of January 25) it would be nice to see the local merchants offer a 1.50 item for customers to purchase in their store during the weekend event.

Lions Club Lawn Signs

Lynn will contact Jennifer McDougall to get some information on the signs and The Lions Club plans for the weekend.

Vivianne

Parade

- Proposed day and time: Friday July 1 – afternoon – approximate 1 hour time frame. Contact Dale Small at the Township Office. He needs to know as soon as possible (May at the latest), so arrangements can be made to close the highway.
- Proposed route: Start from the Arthur Public School. Residents are used to that venue being used for previous parades, so there should not be any issues.
- Is it possible to include Carressant Care Retirement/Nursing home in the parade route?

Parade order

- The Arthur Fire Department would head up the parade.
- Vivianne has contacted The Fergus Pipe Band as to their availability. The band has already accepted a booking on the same day as the Arthur 150 parade. The band will be meeting in March and they will decide whether they are able to add

another performance on the same day. The cost would be 500.00. Cost has been approved by Dale Small.

- Vivianne has contacted the Legion and asked if they would march with the pipe band.

Suggestions for entries:

- The former Arthur District High School Band
- Former students
- Fall Fair Ambassador
- Antique Tractors, Antique Cars
- Connor will see what he can do to get the youth involved in the participating in the parade.
- Sports team floats

Vivianne would like to have a horse drawn vehicle with a Stage Coach at the end of the parade to house the dignitaries.

Jeff suggested inviting local business owners to enter a float/ vehicle.

Vivianne has asked for more help in organizing and helping with the entries for the parade.

Carl shared a list of participants/contacts and the parade route used at previous Fall Fair parades.

Vivianne has made several phone calls and enquiries. She is waiting for responses.

Carl Billiald

President – Arthur and Area Agricultural Society

- The Arthur Agricultural Society's next meeting will be February 10. Carl will bring up the possibility of holding a Roast Beef dinner on Sunday July 3. Should they decide to go ahead with the dinner, they will need access to the Community Centre for the entire day.
Carl will contact Faye, once a decision has been reached.

Keith Harris Chair – BIA

- BIA is working on events for Shop Local.
- Keith shared some of the BIA's ideas for promotional materials.
A Commemorative Coin with the 150 logo.

The coins would have the same logo as the ones chosen by this committee for other souvenirs.

The coin cost would be paid by the BIA.

- A Legion wall mural.
- Two banners.
- Adding a 150 decoration to the two bump outs on George Street. Faye suggested we consult with Andy Morrison. We all agreed to work together so that everything coordinates.

Motion moved by: Keith

Seconded by : Jeff

All in favour. Carried.

Historical Walk/Ride

Keith mentioned a suggestion from Tom Gorecki at Foodland: Horse drawn wagon for those who would rather ride than walk on the tour. Several trips could be made from the Post Office parking lot. This would avoid any unnecessary traffic during the Shop Local event.

Jeff has already agreed to do the walking tour, so things would have to be coordinated between Tom and Jeff.

Jeff gave a brief summary of how previous historical walking tours have been given in the past. This event could be added to the Saturday events.

Keith made a suggestion for promoting something unique to Arthur and celebrating it every year on the July 1st weekend. Example: Mount Forest is known for The Annual Fireworks Festival in July.

Jeff provided us with a history of some of the July 1 weekend themes that were celebrated from year to year in the town.

Bonnie Chamber of Commerce

Suggestion: Invite author Barbara Raue who wrote “Arthur Ontario in Colour Photos: Saving Our History One Photo at a Time” to come to the Saturday event and promote her book.

Suggestion: High School Reunion – it would be nice to have former students from decades in the parade and participating in the weekend events.

Arthur Fire Department

Marco Guidotti and the firefighters would like to host a Saturday morning breakfast in honour of Brent Barnes. Brent was a former Fire Chief. The breakfast would take place at the fairgrounds.

Note: Wightman has expressed an interest in supporting the 150 event. Faye has contacted them and awaiting a reply.

Connor

Children's Activities

At the present time The Curling Club and the upstairs hall of the Community Centre are available on Friday July 1. The Curling Club would be more accessible for all concerned. The hall will need to be booked as soon as possible. Cost 100.00 + HST for 5 hours (ice surface area only) Cost 165.00 + HST for all day, this cost includes the hall and the kitchen.

Connor will let Faye know the time needed on Friday for the children's events, so she can place a firm booking with Lori McFadden at the Club.

Connor is working on some ideas and has left messages for Tiger Paws and Nick Hansen at Wellington North Power. Connor will contact Eileen MacArthur at Arthur School of Art to see about offering some art classes for the kids. Once confirmed he will give us a list of what he has planned, so we can fill in the slots for these events and activities.

Jeff suggested the area behind the Curling Club for Bouncy Castles, Petting zoo. Pony rides etc.

Lynn gave Connor the contact information for Paul and Christine McDougall. They own Windy Acres and could provide the pony rides etc.

Keith mentioned that if the colouring contest/event were to take place downtown during the Shop Local event, the BIA would pay for some prizes and materials for the contest.

There seems to be no shortage of events for Friday and Saturday. The committee needs to work on events and activities for Sunday.

Sunday

We need a group to host a breakfast. Suggestions: sports club, legion, church groups.

Church service – has been arranged

Arthur Minor Ball Games, Lacrosse Games

Arthur Pool, Free swimming – all weekend long

Guest List

Faye has contacted some of our distinguished guests and has received verbal acceptances. Invitation/letters will be drawn up and mailed to the following people.

The Honourable Ted Arnott M.P.– Parade Grand Marshall and Master of Ceremonies

John Walsh – Honourary Citizen

David Kozinets – Honourary Citizen

The Honourable Robert Black -Senator

The Honourable Randy Pettapiece – or new MPP

The Honourable John Nater -MP

Mr. Steven O’Neil – Ward 4 – Wellington County

Mayor Andy Lennox and Wellington North Councillors

Next meeting:

Wednesday March 2 2022

7:00 pm

Historical Society Meeting Room

SAUGEEN VALLEY CONSERVATION AUTHORITY

Conservation through Cooperation

MINUTES

Meeting: Authority Annual Meeting
Date: Thursday, January 20, 2022, 1:00 p.m.
Location: Electronic
Chair: Maureen Couture

Members present: Paul Allen, Mark Davis, Barbara Dobreen, Dan Gieruszak, Cheryl Grace, Tom Hutchinson, Steve McCabe, Don Murray, Dave Myette, Mike Niesen, Sue Paterson, Diana Rae, Christine Robinson, Bill Stewart

Others present: Dick Hibma, Chair Pro Tem
 Jennifer Stephens, General Manager / Secretary-Treasurer
 Erik Downing, Manager, Environmental Planning and Regulations
 Donna Lacey, Manager, Forestry and Lands
 Laura Molson, Manager, Corporate Services
 Janice Hagan, Executive Assistant / Recording Secretary
 Special Guests

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

Land Acknowledgement:

As we work towards reconciliation with Indigenous people, we begin our meeting today by respectfully acknowledging that we are situated on Traditional Territories and Treaty Lands, in particular those of the Chippewas of Saugeen Ojibway Territory known as the Saugeen Ojibway Nation.

As shared stewards of Ontario's land and water resources – along with the First Nations community – Saugeen Valley Conservation Authority appreciates and respects the history and diversity of the land and its peoples and is grateful to have the opportunity to meet in this territory.

1. Adoption of Agenda

Motion #G22-01

Moved by Steve McCabe

Seconded by Cheryl Grace

THAT the agenda be adopted as presented.

CARRIED

2. Declaration of Pecuniary Interest

No persons declared a pecuniary interest relative to any item on the agenda.

3. Approval of Authority Meeting Minutes – December 16, 2021

Motion # G22-02

Moved by Paul Allen

Seconded by Bill Stewart

THAT the minutes of the Authority meeting held on December 16, 2021, be approved as circulated.

CARRIED

4. Chair's Address

Chair Couture gave the following address:

Good afternoon, Board members, staff, and honoured guests. Welcome to the Saugeen Valley Conservation Authority annual general meeting.

Once again, we meet during the COVID-19 pandemic. I am sure we are all pandemic-fatigued, unable to carry on the way we have in the past. First, I wish to extend the Board's thanks and gratitude to our staff during these difficult times throughout 2021. Our staff have continued to provide the services needed to operate our authority in these very difficult times. As can be seen from the various reports, our business has not slowed down at all, and staff have been wonderful in coping with it throughout the pandemic. Thank you.

The Great Lakes water quality is facing unprecedented growth and development in our watershed communities. It is important for us to continue our monitoring efforts to be able to identify trends and be proactive in our remediation projects.

Severe weather events are becoming more frequent with extreme rainfall creating flood and erosion risks; it is more important than ever for SVCA to be diligent in its application of the regulation.

As you may be aware, the Province of Ontario has introduced amendments to the *Conservation Authorities Act*. This has caused our staff to be busier than ever to comply with these changes. It has been very difficult for conservation authorities throughout Ontario as regulations are slow in coming, and deadlines have been imposed that have been challenging to meet. This will be an ongoing process for the next few years. The province has implemented a two-tier approach with respect to our services, those that they deem mandatory, and those that are deemed discretionary. This will result in our having discussions with our watershed municipalities and providing a tailor-made solution for each municipality, depending on their desires, needs, and finances. This will be undertaken over the next 18 months or so.

Another ongoing challenge is fluctuating water levels in Lake Huron, causing more shoreline hazards such as flooding and erosion. It is incumbent on SVCA to protect people and property along the shoreline.

Some of the projects the authority has undertaken during 2021 include:

- Strategic Plan development, re-branding and logo, and a new website,
- Repairs to the Durham upper dam pedestrian walkway,
- Re-affirmed the desire to update floodplain mapping – we are looking to move forward on this initiative in 2022,
- Partnering with the Nuclear Waste Management Organization to conduct water monitoring in the Teeswater area,
- Streamlining application fees for large customers such as Hydro One – we will also be undertaking a complete fee schedule review in 2022.

Our conservation areas have provided recreational opportunities for people to enjoy such as hiking, canoeing, and snowshoeing. Our campgrounds saw unprecedented use as Ontarians chose to stay home as opposed to traveling outside the province.

Overall, 2021 was a very busy year, with no end in sight for 2022. We are not a large conservation authority, but our geographical area is very large. We trust that we will continue to meet the challenges of 2022, and we will continue to rely on an integrated watershed management approach that requires human activities and natural resources to be managed together, taking into consideration the connected interests and needs of the environment, economy, society, and development. Thank you.

5. 2021: A year of Achievements

Jennifer Stephens presented 2021: A Year of Accomplishments to the Board of Directors. She highlighted various accomplishments and changes that transpired at SVCA in 2021.

6. Introduction of Guests, and greetings from stakeholders

Greetings were brought to SVCA from the following dignitaries and special guests:

- Alex Ruff, MP, Bruce Grey Owen Sound Riding
- Lisa Thompson, MPP, Huron Bruce Riding
- Randy Pettapiece, MPP, Perth Wellington Riding
- Steve Hammell, Mayor, Township of Aaron-Elderslie
- Chris Peabody, Mayor, Town of Brockton
- Paul McQueen, Deputy Warden, County of Grey and Mayor, Municipality of Grey Highlands
- John Woodbury, Mayor, Township of Southgate
- Tom Hutchinson, Deputy Mayor, Municipality of West Grey
- George Bridge, Mayor, Town of Minto
- Derrick Thomson, CAO, Town of Minto
- Tim Lanthier, CAO, Grey Sauble Conservation Authority
- Phil Beard, GM / S-T, Maitland Valley Conservation Authority

- Don Murray, Deputy Mayor, Huron-Kinloss

7. Election of Officers

Motion # G22-03

Moved by Cheryl Grace

Seconded by Barbara Dobreen

THAT Dick Hibma be appointed as Chair Pro Tem for the purposes of conducting the election of officers for 2022.

CARRIED

Maureen Couture vacated the chair in favour of Dick Hibma, Chair Pro Tem, who conducted the elections. Chair Pro Tem Hibma declared all offices vacant and called for a motion to appoint two scrutineers, in the event of an election count.

Motion # G22-04

Moved by Bill Stewart

Seconded by Don Murray

THAT Tim Lanthier and Phil Beard be appointed as scrutineers for the election of officers.

CARRIED

a. Election of Chair

Chair Pro Tem Hibma called for nominations for the position of Chair for 2022. Diana Rae nominated Maureen Couture. No further nominations were received.

Motion # G22-05

Moved by Steve McCabe

Seconded by Tom Hutchinson

THAT the nominations for the position of Chair of the Saugeen Valley Conservation Authority for 2022 be closed.

CARRIED

Maureen Couture accepted her nomination and was acclaimed 2022 Chair of the Saugeen Valley Conservation Authority Board of Directors.

Motion # G22-06

Moved by Paul Allen

Seconded by Barbara Dobreen

THAT Maureen Couture be appointed Chair of the Saugeen Valley Conservation Authority for the year 2022.

CARRIED

b. Election of Vice-Chair

Chair Pro Tem Hibma called for nominations for the position of Vice-Chair for 2022. Steve McCabe nominated Barbara Dobreen. No further nominations were received.

Motion # G22-07

Moved by Bill Stewart

Seconded by Diana Rae

THAT the nominations for the position of Vice-Chair of the Saugeen Valley Conservation Authority for 2022 be closed.

CARRIED

Barbara Dobreen accepted her nomination and was acclaimed 2022 Chair of the Saugeen Valley Conservation Authority Board of Directors.

Motion # G22-08

Moved by Cheryl Grace

Seconded by Tom Hutchinson

THAT Barbara Dobreen be appointed Vice-Chair of the Saugeen Valley Conservation Authority for the year 2022.

CARRIED

c. 2nd Vice-Chair

Chair Pro Tem Hibma called for nominations for the position of 2nd Vice-Chair for 2022. Don Murray nominated Mark Davis; Barbara Dobreen nominated Steve McCabe. No further nominations were received.

Motion # G22-09

Moved by Bill Stewart

Seconded by Dan Gieruszak

THAT the nominations for the position of 2nd Vice-Chair of the Saugeen Valley Conservation Authority for 2022 be closed.

CARRIED

Mark Davis thanked his nominator but did not wish to stand for the position of 2nd Vice-Chair. Steve McCabe accepted the nomination and was acclaimed 2022 2nd Vice-Chair of the Saugeen Valley Conservation Authority Board of Directors.

Motion # G22-10

Moved by Cheryl Grace

Seconded by Tom Hutchinson

THAT Steve McCabe be appointed 2nd Vice-Chair of the Saugeen Valley Conservation Authority for the year 2022.

CARRIED

d. Past Chair

Dan Gieruszak was appointed Past Chair of the SVCA Board of Directors automatically.

Maureen Couture assumed the position of Chair and thanked the Board of Directors for re-electing her to that role.

8. Matters arising from the minutes

a. Costs associated with the Town of Saugeen Shores – Cedar Crescent Village Development

Jennifer Stephens reviewed the costs associated with the handling of the Cedar Crescent Village file. The Directors discussed this as a lesson learned and requested that the SVCA procurement policy be reviewed.

Motion # G22-11

Moved by Bill Stewart

Seconded by Diana Rae

WHEREAS the Board of Directors requested a summary of the costs incurred during the review of the Cedar Crescent Village Development Project on the Port Elgin Beach;

THEREFORE, BE IT RESOLVED THAT the report be received.

CARRIED

Sue Paterson joined the meeting at 2:00 p.m.

b. Saugeen Valley Conservation Foundation Financial report

Laura Molson reviewed the submitted report. She noted that SVCF fundraising events had utilized a considerable amount of SVCA staff time and that the events were not cost-effective. The Directors discussed the development of a new fundraising plan to address the needs of the Authority which should include a recommendation for the future of the Foundation.

Motion # G22-12

Moved by Bill Stewart

Seconded by Dan Gieruszak

THAT the Saugeen Valley Conservation Foundation Financial Summary report be received; and further

THAT staff develop a fundraising report in May to address the needs of our Authority.

CARRIED

c. Vaccination policy

Jennifer Stephens presented recommended amendments to the SVCA Vaccination policy.

After extensive discussion the following motion carried:

Motion # G22-13

Moved by Don Murray

Seconded by Cheryl Grace

WHEREAS the provincial government amended Ontario Regulation 264/20 to require an organization that is open to establish, implement, and ensure compliance with a COVID-19 vaccination policy;

THEREFORE, BE IT RESOLVED THAT the Vaccination Policy as presented be approved as of January 21st, 2022;

AND FURTHER THAT it be circulated to all staff.

CARRIED

Christine Robinson joined the meeting at 2:55 p.m.

9. General Manager's Report

Jennifer Stephen's reported that two of the six furnaces at the Formosa office will need to be repaired or replaced in 2022. Two furnaces have already been replaced. The backhoe requires extensive repairs and may need replacement. Both items are major unbudgeted expenses. Staff will bring forward recommendations to the February Authority meeting.

10. Consent Agenda

Motion # G22-14

Moved by Barbara Dobreen

Seconded by Bill Stewart

THAT the reports, Minutes, and information contained in the Consent Agenda, [items 10a-e], along with their respective recommended motions be accepted as presented.

CARRIED

11. New Business

a. 2022 Committee Appointments

The Directors discussed the membership of the SVCA standing committees as follows:

Forestry Committee: Tom Hutchinson, Paul Allen, Barbara Dobreen, Dave Myette

Property and Parks Committee: Cheryl Grace, Paul Allen, Dave Myette, Diana Rae

Water Resources Committee: Tom Hutchinson, Cheryl Grace, Dan Gieruszak, Christine Robinson

Agricultural Advisory Committee: Christine Robinson, Don Murray, Mike Niesen

Motion # G22-15

Moved by Tom Hutchinson

Seconded by Dan Gieruszak

WHEREAS Saugeen Valley Conservation Authority (SVCA) has numerous standing committees to support staff and report recommendations to the Board of Directors;

THEREFORE, BE IT RESOLVED THAT the appointment of Directors to SVCA's Standing and Committees be accepted, as presented;

AND FURTHER THAT the SVCA Chair as voting delegate, Vice-Chair, as first alternate, and General Manager or designate as second alternate, be appointed, to Conservation Ontario for 2022.

CARRIED

b. Appointment of Auditor

Motion # G22-16

Moved by Dave Myette

Seconded by Bill Stewart

THAT Baker Tilly SGB LLP be confirmed as the auditors to the Authority for the year 2022.

CARRIED

c. Appointment of Solicitor

The Board directed staff to engage local solicitors for primary legal consultation. After discussion the following motion carried:

Motion # G22-17

Moved by Diana Rae

Seconded by Tom Hutchinson

THAT WinterBeard LLP and Mathews, Dinsdale & Clark LLP be appointed solicitors to the Authority for the year 2022 for general operations, with the option to engage the services of other local solicitors, as necessary.

CARRIED

There being no further business, the meeting adjourned at 3:39 p.m. on motion of Don Murray and Steve McCabe.

Maureen Couture
Chair

Janice Hagan
Recording Secretary



*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 FEBRUARY 24TH, 2022 @ 12:01 PM; ZOOM MEETING

Members Present:

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

Guests:

Mandy Jones, Community Recreation Coordinator

Staff Present:

Dale Small, Economic Development Officer
Tasha Grafos, Administrative Support

CALLING TO ORDER

Chair Jim called meeting to order at 12:01 p.m.

ADOPTION OF THE AGENDA –

RESOLUTION: **CRT2022-004**

Moved: Member Bonny

Seconded: Member Gail

THAT the agenda for the February 24th, 2022, Cultural Roundtable Committee meeting be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

None

MINUTES OF PREVIOUS MEETING – January 20, 2022

Accepted by Council on February 7th, 2022.

BUSINESS ARISING FROM THE MINUTES

1. Update from Wellington North Recreation – Community Recreation Coordinator

Brent Barnes Memorial Skate Park : The Canadian Ramp Company will enter an agreement with the Township to finalize design details. The Lions will manage the concrete slab installation. After the slab is ready, it will take approximately 5 days to install the equipment, the park should be fully installed by mid-June. Grand opening will be July 1st.

Mount Forest Outdoor Pool : Committee Members are invited to an Open House on Wednesday, March 23rd at 5:30pm at the Mount Forest & District Sports Complex. The architects will be at this meeting to discuss the design. There will be an opportunity for attendees to offer feedback on the designs through a survey. The three design concepts are based on the four Project Objectives:

1. To create a true destination hub that provides new synergies and possibilities with the existing adjacent amenities.
2. To provide a wide range of programming opportunities and leisure options for the community, regardless of age or ability.
3. A welcoming, safe, accessible, and exciting experience for all.
4. An operationally efficient, durable facility that is fiscally responsible today but ready for the future.

The design concepts are available to view anytime by watching the YouTube video of the February 8th Recreation, Parks and Leisure Committee meeting. <https://youtu.be/k3zlFIJ-uuY>

COVID-19 : Restrictions have been eased by the province, as of March 1st:

- Indoor capacity limits have been lifted
- Proof of vaccination no longer required

Face masks must still be worn indoors. There is the option for regional and local response to health indicators.

2. Cultural Moment

o March 7th submitted by Penny (Spinning Wheels) Penny will send photos to EDO to accompany the reading of this Cultural Moment.

o March 21, Gail: Arthur 150th Anniversary of Incorporation. EDO may also prepare a report for this meeting to inform council of events planned.

o April 11th Volunteer Theme re Mayors Proclamation

o May 9th, Linda: online survey with quilt guild members – this will be about those results

3. Arthur 150th Anniversary of Incorporation – EDO Dale and Member Gail

Wellington North Cultural Roundtable Barn Quilt has been completed



The recreation team will be hanging the barn quilt this spring at the Arthur Arena. It will either be at the front entrance area or by the side doors closer to the pool and splash pad. Member Bonny suggested hanging this on the building high, out of reach of vandalism or accidental damage. EDO has asked Gail to prepare some literature to explain the elements of the design.

There is a Facebook page for this event, Arthur 150th Anniversary, to stay abreast of all the events and happenings, the committee is encouraged to “like” this page.

Member Bonny has literature, notes, and media, related to the 125th Homecoming for Arthur, that she will share with Lynn Rawlins, Faye Craig, and possibly Jeff McKee.

Wellington North & Arthur Village Message for 150th Book : Jeff McKee is preparing a Historical Book and has asked for a greeting from the Township, Mayor, and this Committee. Gail has offered to undertake this. Gail’s first draft of the Township of Wellington North message:

Created as part of the Ontario government’s amalgamation of areas throughout the province in 1999, the Township of Wellington North brings together a group of unique communities with a combined population just under 13,000. Each strives to represent its concerns and to promote the whole Township’s success and the betterment of its citizens. Excellent businesses, schools, medical services, places of worship and recreational resources are the basis of a thriving, welcoming community.

In deciding where to locate the central offices that manage the township’s business, the council chose Kenilworth, as roughly equidistant from Arthur and Mount Forest, the two largest population centres. The other smaller communities as well have easy access for the business they must conduct with local government.

Each place, whether town, village, or hamlet has its own origin story. Arthur, for instance, received its name from the same source as the County: the name and title of Arthur Wellesley, Duke of Wellington. Mount

Forest was changed from Maitland Hills/Woods when its river was discovered to be part of the Saugeen system, not the Maitland. Damascus reflects some settlers' desire to honor their faith. Others like Metz and Derrynane pay tribute to the pioneers' home countries.

Whatever their origins, these communities have come together to make a successful whole. The township is particularly notable for its high number of volunteers, its support for creative businesses, and the preservation and sharing of its collective history. With their mayor and representatives on the Township council, the people of Wellington North have created a vibrant, caring, prosperous home for all our citizens amid a beautiful natural setting.

Feedback is welcome.

4. Cultural Plan Update – All

- o Finalize workplan priorities (recap attached)
- o Each member to identify 2 or 3 items of interest/willing to support

EDO - The committee was in sync with identifying top priorities. If there was an item that was not selected that a committee member would like to explore, that opportunity exists. Please let EDO know which goals you are willing to support in the creation of an action plan. This action plan will be shared at the next meeting.

Chair Jim would like to support Goal 4 and Goal 1, specifically #3.

Member Penny would also like to support Goal 1, #3 and Goal 2, #1.

Member Linda would like to support Goal 3 and the four Action identified here, #1,2,3 & 9

Others are asked to send their preferences to EDO as soon as possible to finalize the workplan.

ROUNDTABLE

EDO - March meeting will be in-person, with the easing of restrictions, this will be the meeting we should try to “bring a friend” as potential new members for this committee. We would offer a light lunch with a less formal meeting, a good opportunity to introduce new members

Chair Jim has suggested reaching out to local service groups, boards, and cultural organizations to ask for member nominations. Community Recreation Coordinator is a member of the Arthur Agricultural Society and shared with this committee at their January AGM the group discussed having Gerald Townsend joining this committee. He is currently considering joining. Member Bonny shared that Nick Hansen, also an Agricultural Society member, is considering joining. EDO will invite Nick to the next meeting. Chair Jim suggested keeping the noon hour meeting time and offering Zoom options for those who cannot join in-person for future meetings.

Senior of the Year award will be announced at the April 11th Council Meeting. At this meeting, the mayor will declare Volunteer Week the week of April 24th. A celebration will take place for our Wellington North volunteers on April 29th. There will also be a second volunteer celebration during Culture Days this fall.

March 8th is International Women's Day. There is an event planned through the Township's partnership with Saugeen Connects Economic Development. Guest speaker is Amanda Lynn Mayhew. This is a virtual event open to anyone. If you would like to register, email saugeenconnects@sbdc.ca

The Wellington North Farmer's Market will reopen in the same location, same times, on June 25th. Applications have been sent out to all interested vendors thus far.

The Fireworks Festival, the third weekend in July, is moving forward this year and that committee has been encouraged to apply to this group for a grant to support cultural programming.

Metz Pumpkin Fest and the Historical Society may also want to submit grant applications to the Cultural Roundtable Committee.

Member Gail reminded the group that the Arthur & Area Historical Society have a Facebook page that has regular posts by Jeff McKee.

Member Bonny visited the Haliburton Sculpture Forest, where sculptures are installed along a trailway, and suggested to this group that this may be something that would be beneficial for our area. Considering reaching out to local artists to see if there is interest.

The Metz group has an Irish Music band that will begin to perform.

Bonny will approach the Arthur 150th committee with the Poppy Project idea to discuss options, then will explore pricing for the netting, look at locations for hanging, and investigate Wellington North Power lift truck assisting in the installation of the finished project.

Member Penny shared that the Louise Marshall Hospital Auxiliary is still interested in having a snack and beverage stall in the Farmer's Market and hope to finalize this decision in March.

Member Linda suggested that Dot Cork be approached as a new member for this committee. Dot could represent the art community in our area. Paula Coffey, who organized Arthur's mural project last year, was also suggested, or someone that Paula recommends.

Councillor Hern shared images of the Skate Park design.

Next meeting date is March 24th, 2022, as an in-person meeting at the Arthur Community Centre @ 12:00 noon with a lunch, light agenda, and discussion. Everyone please let Dale know if you are bringing others with you to the meeting.

ADJOURNMENT

Resolution: **CRT2022-005**

Moved: Member Bonny

Seconded: Member Gail

THAT the Cultural Roundtable Committee meeting be adjourned at 1:13pm

CARRIED



Staff Report

To: Mayor and Members of Council Meeting of March 7th, 2022

From: Dale Small,
Economic Development Officer

Subject: EDO 2022-009 Business Retention & Expansion Program

RECOMMENDATION

THAT The Council of the Corporation of the Township of Wellington North receive for information Report EDO 2022-009 being an update on the Business Retention & Expansion Program and specifically the Wellington County BR+E Implementation Fund

PREVIOUS PERTINENT REPORTS/BY-LAWS/RESOLUTIONS

There have been numerous updates provided to council on our Business Retention & Expansion Program (BR+E) but none that are pertinent to this report.

BACKGROUND

In Wellington North BR+E has been a priority of the Economic Development Office for many years. The first formal initiative dates back to 2005 when a review was completed of the manufacturing sector. Since then, BR+E has continued to be a major area of focus with some of the priorities/programs identified below:

- 2010 – 2011 Manufacturing and Construction sector BR+E review
- 2011 – 2012 Retail, Main Street and Home-Based sectors
- 2014 – 2015 Countywide BR+E Review of the Manufacturing, Health Care, Creative and Agriculture Sectors
- 2017 – 2018 Retail & Downtown Sectors
- 2018 – 2019 Mayors Roundtable – Manufacturing Sector (six large employers)
- 2020 – 2021 Countywide BR+E Business Recovery Survey
- 2021 – 2022 Saugeen Connects Entrepreneurship & Workforce Development
- 2021 – 2022 Attainable Housing supports

In 2014 Wellington County established the BR+E Implementation Fund. Recognizing that the communities in the seven municipalities are distinct in economic assets and markets, the Fund provides flexibility with projects ensuring that overall, the project is in concert with developing a competitive economy. The Economic Development Committee of Wellington County Council makes all funding decisions, based on priorities identified by individual municipalities, and since 2014 the County has made \$25,000 available to every municipality each year.

In past years Wellington North has leveraged this funding to support many Economic Development Programs including our Community Improvement Program, Renew Northern Wellington Arts & Business Association, Wellington North Showcase, Northern Wellington Jobs and Housing, Saugeen Connects, Municipal Cultural Plan, Shop Local initiatives & others.

In support of our Business Retention & Expansion Program recommendations and consistent with the priorities outlined in the Township of Wellington North 2018 – 2022 Strategic Plan our \$25,000 in 2022 BR+E implementation funding will be utilized to advance the following three programs.

Community Improvement Program

Since 2012 when Wellington North established our first Community Improvement Program, 138 applicants have received grant funding. The total dollar value of improvements made in our community as a result of these applications is conservatively estimated at \$3.1 million and of this amount 86.3% has been covered by the applicants with the remaining 13.7% covered by grants or loans under the Community Improvement or Downtown Revitalization Programs.

In 2021 **\$35,000** in CIP funding has been approved by Wellington North council in the Economic Development budget and this year we have also contracted SKA Design to do a refresh/update of our Community Improvement Program. Our intent is to remove some less popular programs and to potentially replace them with some new grant/incentive programs:

- Green energy/climate change/efficiency program
- Business support program
- Blade sign program

We had initially planned to do this refresh in 2021 however when we became aware that the County was intending to make updates to the Invest Well Program, we delayed our project so we could include the County updates at the same time. Hopefully, this will all happen in parallel in 2022 and **\$10,000 in BR+E Implementation Funding** will be used to support this project.

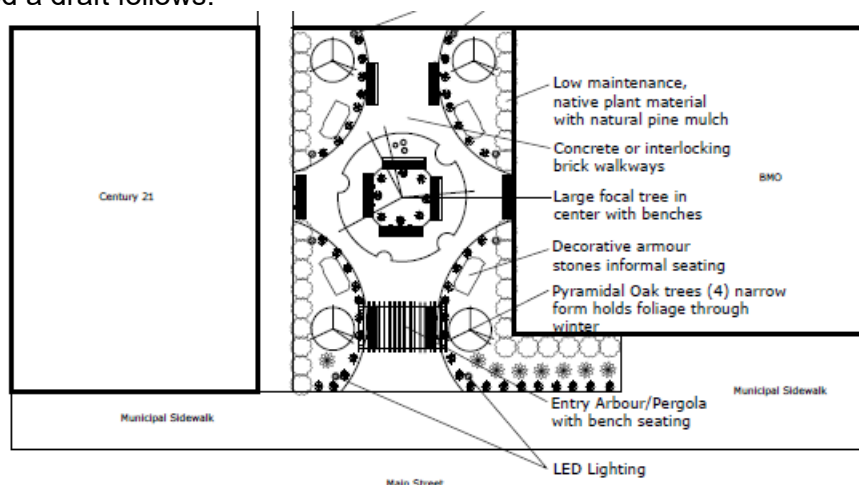
We have had preliminary discussions with Sean Kelly from SKA Design and they have provided us with a timeline and cost estimate. The project will kick-off later this month.

Mount Forest BIA Streetscaping Project

On August 18th, 2021, the province announced the next application intake for the Rural Economic Development (RED) Program would be from August 30th, 2021, to October 1st, 2021. This provided us with a great opportunity to continue with our Downtown Revitalization and Streetscaping programs and at the September 27th meeting of Wellington North council, approval was received to support a grant application in partnership with the Mount Forest BIA.

Earlier this year we were informed part of our application had been approved and while we cannot make any official announcements, we can commence these projects on April 1st, 2022. **\$10,000 in BR+E Implementation Funding** will be used in 2022 to support the four projects and a brief overview follows:

BMO Parklet..... The BIA has received permission from the BMO to install a Parklet on the vacant space to the south of the Bank of Montreal. This project will commence in April and be completed by June 30th. The intent is to establish a low maintenance parklet and while final design has not yet been completed a draft follows:



Downtown Mural..... Design has not been finalized but the mural would be completed in conjunction with the Parklet. The owner of the Century 21 Building, is in support of the mural being placed on the side of his building facing the parklet. The mural will be completed in 2022 along the same time line as the BMO Parklet.

Wifi in downtown Mount Forest. With RED funding now approved this project will start late 2022 and be completed by March 2023. We are partnering with Jeff Veniez, Manager of Information Technology in Centre Wellington who will be completing the installation on our behalf.

Outdoor Gym..... Following the success of the Outdoor Gym installation in Arthur the plan would be to install an ActiveFit, Community Park design, in downtown Mount Forest. Location is tbd and with RED funding now approved this project would take place in 2023. A design of the layout and equipment that could be installed is as follows:



ARTHUR 150TH Anniversary Celebration

150 years after incorporation Arthur has seen many changes. By 1890, a high school had opened and in 1897, Arthur was one of the first villages in Ontario to be connected to an electricity line, with power available in the evenings only. In November 1942, the Toronto Star ran a front-page headline that read "Arthur Village Gives Sons and Money to Aid the War", and recognized Arthur as the Most Patriotic Village in Canada, and in 2002, David Tilson, MPP for Dufferin—Peel—Wellington—Grey

stated in the Ontario legislature, that because of the village of Arthur's extraordinary World War II record, the community was now being formally recognized as "Canada's Most Patriotic Village".

In 2022, Arthur celebrates its 150th Anniversary of Incorporation and with our rich history the community is coming together for an appropriate celebration. Last Fall the Cultural Roundtable, Arthur Chamber and Arthur BIA reached out to all the local service groups, churches, and community organizations to get their support, and participation in this celebration. Since then, an organizing committee has been established with Faye Craig as Chair along with Patti Emery, Connor Schmidt, Jeff McKee, Vivianne McDonald, Lynn Rawlins, Carl Billiald, Bonnie McIntosh, and Keith Harris.

The notes from the first committee meeting is included in councils agenda package and we will continue to ensure these notes are shared with council. The response from the community has been amazing and we are excited about the celebrations that will take place over the Canada Day long weekend. If you are on Facebook, I would suggest you search out and like the Arthur150 Facebook page to stay up to date on all the activities being planned for the celebration.

In addition to the \$5,000 already allocated in the Economic Development Office budget an additional **\$ 5,000 in BR+E Implementation funding** will be used to help with the marketing and promotion and to ensure the success of this celebration.

FINANCIAL CONSIDERATIONS

The BR+E Municipal Implementation Fund provides \$25,000 annually to support projects that are based on local municipal priorities. Our application for the 2022 funding was submitted on February 25th and will be reviewed and decisioned at the March meeting of the County of Wellington Economic Development Committee.

ATTACHMENTS

None

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: Dale Small, Economic Development Officer *Dale Small*

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

Township of Wellington North
VENDOR CHEQUE REGISTER REPORT
Payables Management

Cheque Number	Vendor Cheque Name	Cheque Date	Amount
77935	Advanced Drainage Systems	2/16/22	\$19,995.68
77936	Bell Mobility	2/16/22	\$1,040.65
77937	Blue Sky Energy Engineering &	2/16/22	\$339.00
77938	CDW Canada Corp	2/16/22	\$305.12
77939	Chalmers Fuels Inc	2/16/22	\$882.67
77940	Compass Minerals Canada	2/16/22	\$6,895.18
77941	Eramosa Engineering Inc.	2/16/22	\$1,121.24
77942	Dennis Leo Girard & Julie Jean	2/16/22	\$1,660.72
77943	Infrastructure Health & Safety	2/16/22	\$683.65
77944	JBK Controls Ltd	2/16/22	\$2,034.00
77945	KTS Plumbing & Heating Ltd.	2/16/22	\$4,000.00
77946	Leslie Motors Ltd.	2/16/22	\$67.80
77947	McGill Plumbing, Heating & Air	2/16/22	\$259.90
77948	Smart Workplace	2/16/22	\$562.74
77949	TC Trailers	2/16/22	\$954.85
77950	Tom Shupe Plumbing & Heating	2/16/22	\$2,712.00
77951	Trevor Roberts Auto Repair	2/16/22	\$8,963.84
77952	Enbridge Gas Inc.	2/16/22	\$2,436.29
77953	Waste Management	2/16/22	\$962.71
77954	WD Property Maintenance	2/16/22	\$1,771.28
77955	Wightman Telecom Ltd.	2/16/22	\$98.19
EFT0003136	ALS Laboratory Group	2/16/22	\$471.66
EFT0003137	Arthur Home Hardware Building	2/16/22	\$560.45
EFT0003138	Arthurs Fuel	2/16/22	\$3,108.91
EFT0003139	Artic Clear 1993 Inc.	2/16/22	\$38.00
EFT0003140	B & I Complete Truck Centre	2/16/22	\$239.92
EFT0003141	B. Richardson Transport Ltd.	2/16/22	\$1,230.56
EFT0003142	BackSpace Computer	2/16/22	\$3,955.00
EFT0003143	CARQUEST Arthur Inc.	2/16/22	\$221.92
EFT0003144	Coffey Plumbing, Div. of KTS P	2/16/22	\$334.36
EFT0003145	Delta Elevator Co. Ltd.	2/16/22	\$926.74
EFT0003146	Eric Cox Sanitation	2/16/22	\$484.66
EFT0003147	Excel Business Systems	2/16/22	\$203.50
EFT0003148	Frey Communications	2/16/22	\$1,700.32
EFT0003149	Ideal Supply Inc.	2/16/22	\$339.97
EFT0003150	Maple Lane Farm Service Inc.	2/16/22	\$32.41
EFT0003151	Marcc Apparel Company	2/16/22	\$70.63
EFT0003152	Pryde Truck Service Ltd.	2/16/22	\$5,857.26
EFT0003153	Purolator Inc.	2/16/22	\$37.96
EFT0003154	Raynbow Signs	2/16/22	\$244.35
EFT0003155	Reeves Construction Ltd	2/16/22	\$611.81
EFT0003156	ROBERTS FARM EQUIPMENT	2/16/22	\$209.42
EFT0003157	SGS Canada Inc.	2/16/22	\$1,194.41
EFT0003158	Suncor Energy Inc.	2/16/22	\$14,085.53
EFT0003159	T&M BBQ Catering Ltd	2/16/22	\$500.00
EFT0003160	Town of Minto	2/16/22	\$65,000.00
EFT0003161	Peavey Industries LP	2/16/22	\$108.46
EFT0003162	Viking Cives Ltd	2/16/22	\$158,744.96
EFT0003163	Wellington Advertiser	2/16/22	\$1,497.26
EFT0003164	Wellington North Power	2/16/22	\$10,597.62

Cheque Number	Vendor Cheque Name	Cheque Date	Amount
EFT0003165	Wellington North Machine/10000	2/16/22	\$118.65
EFT0003166		2/16/22	\$275.00
EFT0003167	WJF Instrumentation (1990) Ltd	2/16/22	\$2,446.45
EFT0003168	Young's Home Hardware Bldg Cen	2/16/22	\$49.70
77956	B. Edwards Transfer Ltd	2/23/22	\$7,458.00
77957		2/23/22	\$656.90
77958	Chalmers Fuels Inc	2/23/22	\$963.43
77959	Cotton's Auto Care Centre	2/23/22	\$180.74
77960	County of Grey	2/23/22	\$4,726.58
77961	Duncan, Linton LLP, Lawyers	2/23/22	\$3,408.43
77962	Grey County Fire Chiefs Associ	2/23/22	\$500.00
77963	Hummel's Moving	2/23/22	\$904.00
77964	Hydro One Networks Inc.	2/23/22	\$1,107.11
77965	Jim's Auto Service	2/23/22	\$124.24
77966	Jim Martin	2/23/22	\$1,100.00
77967	Royal Bank Visa	2/23/22	\$4,664.04
77968	Darin Schenk	2/23/22	\$275.00
77969	Seniors Centre of Excellence	2/23/22	\$10,000.00
77970	Telizon Inc.	2/23/22	\$763.45
77971	Tom Shupe Plumbing & Heating	2/23/22	\$1,808.00
77972	Township of Centre Wellington	2/23/22	\$2,240.88
77973	Wightman Telecom Ltd.	2/23/22	\$596.79
EFT0003169	A J Stone Company Ltd.	2/23/22	\$13,476.38
EFT0003170	Barclay Wholesale	2/23/22	\$808.52
EFT0003171	Canadian Safety Equipment	2/23/22	\$234.02
EFT0003172	CARQUEST Arthur Inc.	2/23/22	\$60.57
EFT0003173	C-Max Fire Solutions	2/23/22	\$841.45
EFT0003174	Coffey Plumbing, Div. of KTS P	2/23/22	\$2,389.18
EFT0003175	County of Wellington	2/23/22	\$960.00
EFT0003176	Dewar Services	2/23/22	\$581.03
EFT0003177	Eric Cox Sanitation	2/23/22	\$183.06
EFT0003178	Frey Communications	2/23/22	\$17,109.64
EFT0003179	Hach Sales & Service Canada Lt	2/23/22	\$403.53
EFT0003180	Hort Manufacturing (1986) Ltd.	2/23/22	\$154.19
EFT0003181	Ideal Supply Inc.	2/23/22	\$409.91
EFT0003182	North Wellington Co-op Service	2/23/22	\$3,054.21
EFT0003183	Ontario Parks Association	2/23/22	\$950.00
EFT0003184	Print One	2/23/22	\$206.79
EFT0003185	REALTAX Inc.	2/23/22	\$6,497.50
EFT0003186	Reeves Construction Ltd	2/23/22	\$3,927.75
EFT0003187	Resurface Corporation	2/23/22	\$254.25
EFT0003188	Saugeen Community Radio Inc.	2/23/22	\$731.11
EFT0003189	SGS Canada Inc.	2/23/22	\$3,015.97
EFT0003190	Suncor Energy Inc.	2/23/22	\$11,827.74
EFT0003191	Viking Cives Ltd	2/23/22	\$240.24
EFT0003192	Wellington Advertiser	2/23/22	\$2,089.37
EFT0003193	Wellington North Power	2/23/22	\$51,575.53
77974	Manulife Financial	2/28/22	\$30,932.21
77975	TD Wealth	2/28/22	\$820.78
77976	Workplace Safety & Ins Board	2/28/22	\$9,403.86
EFT0003194	Canadian Union of Public Emplo	2/28/22	\$1,811.16
EFT0003195	Ont Mun Employee Retirement	2/28/22	\$44,790.80
Total Amount of Cheques:			\$584,463.70



WELLINGTON NORTH

SEMPER PORRO

Staff Report

To: Mayor and Members of Council Meeting of March 7, 2022

From: Matthew Aston, Director of Operations
Dale Clark, Manager, Transportation Services

Subject: OPS 2022-008 being a report on the purchase of a sidewalk machine and grader

RECOMMENDATION

THAT the Council of the Township of Wellington North receive Report OPS 2022-008 being a report on the purchase of a sidewalk machine and grader;

AND FURTHER THAT Council award the supply of the new sidewalk machine to Premier Equipment Ltd. at a cost of \$70,629.90 plus applicable taxes;

AND FURTHER THAT Council award the supply of the new grader to Brandt Tractor Ltd. at a cost of \$498,550.00 plus applicable taxes;

AND FURTHER THAT Council authorize the Director of Operations, or their designate, to sign any agreements necessary to make the purchase.

PREVIOUS PERTINENT REPORTS/BY-LAWS/RESOLUTIONS

2022 Capital Budget

BACKGROUND

SIDEWALK MACHINE

The sidewalk machine purchase is needed to replace a 2015 Kubota sidewalk machine within the fleet. The sidewalk machine is used for snow removal in the winter and grass cutting and sweeping operations in the summer. The existing sidewalk machine has 4,100 hours* of operation and will be sold at auction.

The new sidewalk machine will ensure road operation service levels are maintained while reducing the annual operating costs associated with repairs and maintenance of existing equipment.

Township staff have worked with Premier Equipment Ltd. to meet the specifications set out by the roads team. Staff recommend proceeding with the purchase of the sidewalk machine from Premier Equipment Ltd. as it provides the best financial benefit to the Township.

GRADER

The grader purchase is needed to replace a 2001 Volvo grader within the fleet. The grader is used for snow removal in the winter and road grading in the summer. The existing grader has 13,050 hours of operation** and will be sold at auction.

The new grader will ensure road operation service levels are maintained while reducing the annual operating costs associated with repairs and maintenance of existing equipment.

Township staff have worked with Brandt Tractor Ltd. to meet the specifications set out by the roads team. Staff recommend proceeding with the purchase of the grader from Brandt Tractor Ltd. as it provides the best financial benefit to the Township.

*- Township's Fleet Management Policy # 04.16 indicates that sidewalk machine or other small tractors should have a minimum of 4,000 hours of operations in order to qualify for replacement.

** - Township's Fleet Management Policy # 04.16 indicates that rural plows should have a minimum of 10,000 hours of operation in order to qualify for replacement.

FINANCIAL CONSIDERATIONS

Purchase price has been established and vetted using the Sourcewell (or LAS) factory applied discount program. Sourcewell is a large purchasing group and negotiates purchasing discounts for its membership to utilize, which ensure competitive pricing as well as compliance with the Township purchasing and procurement policy.

Equipment	2022 Budget	Quote^
Sidewalk Machine	\$60,000	\$70,629.90
Grader	\$550,000	\$498,550.00

^ - plus applicable taxes

The Township expects to generate approximately \$10,000.00 from the sale of the existing sidewalk machine and approximately \$25,000 from the sale of the existing grader at auction. This will occur after the new equipment is received.

ATTACHMENTS

NA

STRATEGIC PLAN 2019 – 2022

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

☒ Yes

☐ No

☐ N/A

Which priority does this report support?

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

Prepared By:	Matthew Aston, Director of Operations Dale Clark, Manager, Transportation Services
Recommended By:	Michael Givens, Chief Administrative Officer <i>Michael Givens</i>

Memorandum



To: Matthew Aston, Director of Operations, Township of Wellington North

From: Melody Johnson, M.A.Sc., P.Eng.

Date: January 10, 2022

Subject: Review of the 2016 Arthur WWTP Class EA –
Summary of the Basis of Development of the Design ADF of 2,300 m³/d

1. Introduction

The Township of Wellington North (the Township) contacted XCG Consulting Ltd. (XCG) via email on December 8, 2021 to provide an opinion letter summarizing the rationale for the selection of 2,300 m³/d as the design average day flow (ADF) capacity of an upgraded and expanded Arthur WWTP. This was part of the 2016 Class Environmental Assessment (Class EA) study completed by XCG. Staff members who were involved in the Arthur WWTP Class EA study are no longer with XCG; however, Melody Johnson, now with Blue Sky Energy Engineering & Consulting Inc. (Blue Sky) was involved with the Arthur WWTP Class EA study. Blue Sky was contacted by the Township and XCG, and has since been retained to provide this opinion letter.

The objective of this memorandum is to clarify the basis for the selection of the ADF capacity of 2,300 m³/d, and to provide a high-level review of the potential for the effluent receiver and/or the WWTP site to accommodate growth beyond 2,300 m³/d.

The completed 2016 Environmental Study Report (ESR) document, including appendices, was reviewed as part of this assignment. Report appendices that provide supporting information are identified below, as applicable.

2. Development of Future Design ADF of 2,300 m³/d

2.1 Planning Period and Growth Projections

Class EA studies typically select a planning period for the development of future growth and servicing needs. In the case of the Arthur WWTP Class EA, which was initiated in 2012, the selected planning horizon was 2031, or a design period of approximately 20 years. Details are provided in Appendix B of the ESR. A summary of key items is provided below.

Existing (base) 2012 service population was reported to be 2,596 persons, and residential growth projections were based on 103 lots from the planned Phase 3 Eastridge contribution (284 persons) and other anticipated growth within the service area (714 persons), for a total residential growth of 998 persons to 2031. The residential growth forecast for the Village of Arthur (excluding Eastridge) were taken from the Wellington County Official Plan 1999, revised February 2011 (Part 3, Wellington Growth Strategy, Table 2, p. 10). The total projected residential population to 2031 was, therefore, estimated to be 3,310 persons.

Industrial / commercial / institutional (ICI) flows were also considered. Based on the 2012 Master Plan Study for Water Supply and Sanitary Sewage (Triton Engineering, 2012), a total of 28.7 ha of developable non-residential land would be serviced by 2031, including a vacant designated industrial parcel with 25.1 ha of developable land, and 3.6 ha of developable Highway Commercial parcels. Future growth contribution associated with Golden Valley Farms was based on an equivalent of 9 residential units which was reported to “reflect the remaining unused portion of the Golden Valley Farms allocation” as included in the 2012 Reserve Capacity Calculations for the Arthur WWTP (Triton Engineering, 2012).

2.2 Conversion to a Projected Wastewater Flow Rate

Projected flows associated with residential, ICI and Golden Valley Farms growth were developed using the growth projections (Section 2.1) and unit flow rates.

The design per capita flow rate for residential growth was assumed to be 370 L/cap/d (dry weather) plus I/I of 90 L/cap/d, for an overall value of 460 L/cap/d. These values were consistent with historic reported per capita flows, as well as typical ranges in MOE Design Guidelines (2008). Using these unit rates, the population growth over the design period (998 persons) was estimated to contribute a total of 459 m³/d to the ADF.

Wastewater flow rates for ICI contributions were based on a dry weather flow of 14 m³/ha/d (the high end of the typical range for commercial / light industrial developments, and the low end of the range for medium industrial development), plus an I/I allowance of 3 m³/ha/d (based on estimates of historic I/I contributions to the Arthur WWTP’s ADF). Thus, the overall design ICI flow rate was 17 m³/ha/d. Servicing the available ICI growth lands (total of 28.7 ha) was estimated to contribute a total of 488 m³/d to the ADF.

The Golden Valley Farms future growth contribution was based on an equivalent of 9 residential units (Section 2.1), which was determined to be equivalent to an ADF of 11 m³/d.

Table 1 presents a summary of the projected future 2031 ADF capacity 2,300 m³/d.

Table 1 – Development of the Projected Future ADF Capacity of 2,300 m³/d

Parameter	Service Population / Area	Design Unit Flow Rate	Wastewater Flow
Base (2012) Residential	2,596 persons	n/a	1,171 m ³ /d
Growth (to 2031) Residential	998 persons	460 L/cap/d	459 m ³ /d
Total Residential	3,594 persons	n/a	1,630 m³/d
Base (2012) Golden Valley	n/a	n/a	171 m ³ /d
Growth (to 2031) Golden Valley	9 equivalent residential units	2.65 PPU 460 L/cap/d	11 m ³ /d
Growth (to 2031) ICI	28.7 ha	17 m ³ /ha/d	488 m ³ /d
Total ICI	n/a	n/a	670 m³/d
Overall ADF	n/a	n/a	2,300 m³/d
Notes: PPU = persons per unit			

Finally, a review of existing infrastructure suggested that the implementation of minor improvements could increase the capacity of the Arthur WWTP to 1,860 m³/d. Therefore, the Class EA considered the potential for a staged approach to the capacity increase:

- Phase 1: Design ADF of 1,860 m³/d, based on providing additional servicing capacity for the short-term via minor upgrades to the WWTP; and,
- Phase 2: Design ADF of 2,300 m³/d, based on providing servicing capacity required to the design year of 2031.

3. Assimilative Capacity of the Conestoga River

3.1 Development of Effluent Flow / Concentration Targets

The assimilative capacity study (ACS) of the Conestoga River conducted as part of the Class EA followed a typical approach, and included the items listed below. The ACS report, and associated correspondence with MOE, is included in Appendix D of the ESR.

- Monthly / seasonal assessment of water quality and low flows in the receiver was used to define ambient conditions in the Conestoga River in the vicinity of the outfall. Water quality data were based on monthly sampling conducted by Triton Engineering Services, while flow was assessed using a gauge located just upstream of the existing outfall.
- An evaluation of the “policy status” of the Conestoga River with respect to key parameters was also completed. “Policy 1” applies if the ambient water quality is better than the Provincial Water Quality Objectives (PWQOs), while “Policy 2” applies if ambient water quality does not meet the PWQOs. The Conestoga River was determined to be Policy 2 with respect to total phosphorus (TP), E. coli, and dissolved oxygen (July and August only).
- Effluent concentration targets and maximum effluent discharge flow rates were developed using ambient conditions and the policy status of the receiver. The ACS was completed assuming a future ADF of 2,300 m³/d (Phase 2, growth to 2031). Subsequently, effluent targets and flow rates were also confirmed for the Phase 1 ADF of 1,860 m³/d.
- Due to low flows and poor water quality over the summer months, it was determined that year-round discharge to the Conestoga River would not be feasible. Despite this, the effluent discharge period was modified and expanded from September 16 – April 30, to October 1 – May 31.
- There were three main limitations associated with the assimilative capacity of the Conestoga River:
 - Maintaining the downstream fully-mixed unionized ammonia (UIA) concentration at or below the PWQO. To provide the Township with additional discharge flexibility in the event of elevated effluent TAN concentrations, the allowable discharge rate varies with both effluent TAN concentration and measured stream flow.
 - Maintaining minimum dilution ratios. In addition to limiting the facility to seasonal discharge, maintaining minimum dilution ratios also impacted the maximum daily allowable effluent discharge rates, particularly for the months of January to March.

- Conestoga River's Policy 2 status with respect to Total Phosphorus. MOE approved an effluent TP limit of 0.25 mg/L, which is equivalent to an annual TP loading limit of 210 kg/year at and ADF of 2,300 m³/d.
- Finally, the ACS considered effluent storage volume requirements to facilitate the proposed effluent discharge limitations, including maximum daily discharge rate and seasonal discharge limitations. It was estimated that, when operating at its rated capacity of 2,300 m³/d, a total storage volume of between 250,000 to 320,000 m³ would be required, which was less than the maximum available storage capacity of 340,000 m³ in the existing lagoons.

3.2 Receiver Opportunities / Limitations

As noted above, the ACS was completed assuming a future design ADF of 2,300 m³/d. As such, the overall maximum ADF capacity that the receiver could accommodate was not defined as it was beyond the scope of the original study. It is therefore possible that this receiver could accommodate a higher design ADF in the future; despite this, there are a number of constraints that limit the overall available assimilative capacity of the Conestoga River as noted in Section 3.1.

An updated evaluation of ambient conditions (background concentrations and low flows) would be necessary to determine if conditions have improved over the past 10 years. Assuming the Conestoga River is still Policy 2 with respect to phosphorus, any future expansion would require the annual TP loading limit remain at or below the currently approved value (210 kg/year). As such, more stringent effluent TP limits would apply. In addition, a high level of nitrification would be required to potentially allow higher effluent flow rates while maintaining downstream UIA concentrations at or below the PWQO. In recent years, the impact of nitrate-nitrogen on effluent receivers has been gaining more attention. This parameter was not considered as part of the 2016 ESR, but might be identified as a potential parameter of concern as part of a future ACS. Any effluent nitrate-nitrogen requirements would add complexity to the overall treatment process.

While improved effluent quality could address concerns with respect to TP and UIA, minimum dilution ratios would still need to be maintained. It is possible that, through negotiations with MECP, revised effluent discharge tables could be developed that increase the maximum daily discharge volume based on real-time stream flow monitoring and updated effluent limits. It is noted that the UIA mass balance calculations completed as part of the ACS were based on the low (7Q20) flows in the Conestoga River. If approved by MECP, it is possible that a more flexible staged discharge approach could be used that considers flows in excess of the monthly 7Q20 flow. This approach could allow an increase of maximum effluent discharge rates while ensuring adequate downstream UIA concentrations and dilution ratios are maintained.

4. Other Considerations

The Arthur WWTP site has sufficient space to accommodate not only the planned expansion to an ADF capacity of 2,300 m³/d, as presented in the 2016 ESR, but also a future expansion of the mechanical plant.

The effluent storage lagoons have a working storage volume of approximately 340,000 m³. As noted in Section 2.2, it was estimated that a storage volume of between 250,000 to 320,000 m³ would be required

to accommodate the expansion to an ADF 2,300 m³/d. Given the low flows and poor quality in the Conestoga River over the summer months (June to September), seasonal discharge limitation will likely apply to any future expansions to the Arthur WWTP. This would increase the required effluent storage volume, and could exceed the current storage capacity of the effluent storage lagoons. For example, an additional ADF capacity of 100 m³/d requiring storage over the 122 d non-discharge period would increase the effluent storage requirements by a minimum of 12,200 m³. Effluent storage requirements would need to be considered in conjunction with an updated ACS of the Conestoga River.

5. Closure

We trust that the above provides you with the information you require at this time. Should you have any questions or concerns, please do not hesitate to contact Melody Johnson at melody@bskyeng.com or 647-721-7644.



WELLINGTON NORTH

SEMPER PORRO

Staff Report

To: Mayor and Members of Council Meeting of March 7, 2022

From: Matthew Aston, Director of Operations

Subject: OPS 2022-010 being a report on the award of the Township's 2022 Asphalt Program

RECOMMENDATION

THAT the Council of the Township of Wellington North receive Report OPS 2022-010 being a report on the award of the Township's 2022 Asphalt Program;

AND FURTHER THAT Council award the Township's 2022 asphalt program to The Murray Group Limited at a project cost of \$1,268,565.80 plus applicable taxes;

AND FURTHER THAT Council direct staff to increase the budget associated with the Township's 2022 asphalt program by an additional \$490,500 being funded from the Capital Infrastructure Reinvestment Reserve Fund (\$300,000), and unallocated 2022 OCIF Contributions (\$190,500);

AND FURTHER THAT Council authorize the Director of Operations or their designate to sign any necessary agreements with the successful bidders to execute this project.

PREVIOUS PERTINENT REPORTS/BY-LAWS/RESOLUTIONS

2022 Capital Budget

BACKGROUND

The request for proposal (RFT 2022-001) for the Township's 2022 asphalt program was advertised on the Township's website starting January 17, 2022, and closed February 28, 2022.

Township had seven (7) bid takers for RFT 2022-001.

The Township received four (4) submissions prior to RFT 2022-001 close: Brantco Construction, Cox Construction Limited, The Murray Group Limited and Steed & Evans Limited reviewed by the Township staff and evaluated on cost – see below.

The Murray Group Limited was the lowest cost that met the RFT as specified and Township staff recommend them for award of this RFT.

AC, or asphalt cement, which is a significant driver of asphalt costs has increased from \$617.25 per tonne in February 2021 to \$917.50 per tonne in February 2022, or 48.6%.

Township staff feel this asphalt tender is a good indication that construction costs for 2022 will be higher than estimated.

FINANCIAL CONSIDERATIONS

RFT 2022-001 – 2022 Asphalt Program

Bidder	Bid (excluding HST)
Brantco Construction	\$1,426,038.80
Cox Construction Limited	\$1,526,511.16
The Murray Group Limited	\$1,268,565.80
Steed & Evans Limited	\$1,325,245.50

Project Name	2022 Budget	The Murray Group Bid [^]	+/- %
Sideroad 5W – Landfill Entrance west to Conc 9	\$80,000	\$124,073	55.09%
Line 12 – County Rd 14 to County Rd 16	\$432,000	\$546,616	26.53%
Sideroad 7E – Highway 6 and Conc 2	\$256,000	\$400,619	56.49%
London Rd N – Birmingham ROW to Durham St E	\$20,000	\$34,458	72.29%
Albert St – near Oakview Cr	\$22,500	\$18,237	-18.95%
Birmingham St E – Egremont St N to Church St N	\$30,000	\$41,627	38.76%
Church St N – Birmingham St E to Durham St E	\$17,500	\$17,519	0.11%
Durham St E – Church St N to London Rd N	\$35,000	\$52,742	50.69%
Preston St S – south of Smith St	\$37,500	\$52,133	39.02%
Provisional Items		\$2,869	NA
TOTAL	\$930,500	\$1,290,893	+38.7% (\$360,393)

Additional budget has been requested, rounded to nearest half-thousand, within the recommendation to allow for the asphalt tender overage amount as well as pulverizing (\$30,000) and additional gravel (\$100,000).

[^] - Prices includes Net HST.

ATTACHMENTS

NA

STRATEGIC PLAN 2019 – 2022

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

☒ Yes

☐ No

☐ N/A

Which priority does this report support?

☐ Modernization and Efficiency

☐ Partnerships

☒ Municipal Infrastructure

☐ Alignment and Integration
Prepared By:

Matthew Aston, Director of Operations
 Dale Clark, Manager, Transportation
 Services
 Tammy Stevenson, Development
 Technologist / Project Lead

Recommended By:

Michael Givens, Chief Administrative Officer

Michael Givens



2022 BUDGET

February 25, 2022

Grand River Conservation Authority

2022 Budget

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GRCA 2022 Budget Highlights

The Grand River Conservation Authority is a successful partnership of municipalities, working together to promote and undertake wise management of the water and natural resources of the Grand River watershed.

The Grand River stretches 300 kilometres from Dundalk in Dufferin County to Port Maitland on Lake Erie. It takes in one of the fastest growing regions in the province, with a population of approximately 1,000,000. The Grand River watershed is also home to some of the most intensively farmed land in the nation.

The prospect of high growth and the impact on water and natural resources and the quality of life present an enormous challenge to the GRCA, municipalities and all watershed residents. It creates an urgent need to work co-operatively to care wisely for the Grand River and its resources.

The work of the GRCA is divided into seven business areas:

- Reducing flood damages
- Improving water quality
- Maintaining reliable water supply
- Protecting natural areas and biodiversity
- Watershed planning
- Environmental education
- Outdoor recreation

In order to carry out these functions, the GRCA draws revenues from a variety of sources:

- User fees, such as park admissions, nature centre programs, planning fees and others which are set to offset most, if not all, the cost of these services
- Revenues from property rentals and hydro generation at our dams
- Municipal levies, which are applied primarily to watershed management programs
- Municipal grants dedicated to specific programs, such as the Rural Water Quality Program and Water Quality Monitoring
- Provincial transfer payments for water management operating expenses
- Provincial grants for specific purposes, such as the provincial Source Protection Program and Capital Projects related to water management
- Donations from the Grand River Conservation Foundation for programs such as outdoor education, tree nursery operations and various special projects
- Federal grants and other miscellaneous sources of revenue

The GRCA continues to work on the updates and implementation of a Drinking Water Source Protection Plan for each of the four watersheds in the Lake Erie Source Protection Region, including the Grand River watershed, as part of the provincial Source Protection Program under the *Clean Water Act, 2006*. Besides supporting municipalities and other agencies in implementing the plans, the focus in 2022 continues on completing updates to the Grand River Source Protection Plan, including development of water quantity policies, updating water quality vulnerability assessments, and the development of the annual progress report for the Grand River Source Protection Plan.

In 2022 terms of reference for a watershed strategy, a requirement of the updated Conservation Authorities Act, will be developed. The existing water management plan will provide important information to the Watershed Strategy. Renewed engagement with municipal, provincial and federal water management staff will be an important focus in 2022.

In 2022 GRCA continues to manage the challenges resulting from the on-going COVID-19 pandemic.

1. Watershed Management and Monitoring

Watershed management and monitoring programs protect watershed residents from flooding and provide the information required to develop appropriate resource management strategies and to identify priority actions to maintain a healthy watershed. Activities include operation of flood and erosion control structures such as dikes and dams; flood forecasting and warning; water quality monitoring; natural heritage restoration and rehabilitation projects; water quantity assessment; watershed and subwatershed studies.

Operating Expenditures:

Water Resources Planning and Environment	\$2,267,400 (Table 1)
Flood Forecasting and Warning	\$ 843,000 (Table 2)
Water Control Structures	\$1,822,700 (Table 3)

Capital Expenditures: **\$2,500,000** (Section B)

Total Expenditures: **\$7,433,100**

Revenue sources: Municipal levies, provincial grants and reserves

2. Planning

Program areas:

- a) Natural Hazard Regulations
The administration of conservation authority regulations related to development in the floodplain, and other natural hazards e.g. wetlands, slopes, shorelines and watercourses.
- b) Plan Input and Review
Planning and technical review of municipal planning documents and recommending environmental policies for floodplains, wetlands and other environmentally significant areas; providing advice and information to municipal councils on development proposals and severances; review of environmental assessments; and providing outside consulting services on a fee-for-service basis to other conservation authorities and agencies.

Operating Expenditures: **\$2,351,200** (Table 4)

Capital Expenditures: **NIL**

Revenue sources: Permit fees, enquiry fees, plan review fees, and municipal levy

3. Watershed stewardship

The watershed stewardship program provides information and/or assistance to private and public landowners and community groups on sound water and environmental practices that will enhance, restore or protect their properties. Some activities are reforestation/tree planting through the Burford Tree Nursery, the Rural Water Quality Program, restoration and rehabilitation projects. The program also, provides conservation information through workshops, publications, the web site and media contacts.

Operating Expenditures:

Forestry & Conservation Land Taxes	\$ 1,380,500 (Table 5)
Conservation Services	\$ 586,200 (Table 6)

Capital Expenditures: NIL

Total Expenditures: \$ 1,966,700

Revenue sources:

Municipal levies and grants, provincial grants, tree sales, landowner contributions, donations from the Grand River Conservation Foundation and other donations.

4. Conservation Land Management

This includes expenses and revenues associated with the acquisition and management of land owned or managed by the GRCA including woodlots, provincially significant wetlands (e.g. Luther Marsh, Dunnville Marsh), passive conservation areas, rail-trails and a number of rental properties. Activities include forest management, woodlot thinning, and hydro production at our dams.

Operating Expenditures:

Conservation Lands, Rentals, Misc	\$4,002,700 (Table 10-Conservation Lands)
Hydro Production	\$ 210,000 (Table 10-Hydro Production)

Capital Expenditures: NIL

Total Expenditures: \$4,212,700

Revenue sources:

Property rentals, hydro production, timber sales, conservation land income, donations from the Grand River Conservation Foundation

5. Education

The GRCA operates six nature centres, which provide curriculum-based programs to about 50,000 students from six school boards and independent schools throughout the watershed. In addition, about 16,000 members of the public attend day camps and weekend family and community events.

Operating Expenditures: \$784,600 (Table 8)

Capital Expenditures: NIL

Revenue sources: School boards, nature centre user fees, community event fees, donations from the Grand River Conservation Foundation and municipal general levy.

6. Recreation

This includes the costs and revenues associated with operating the GRCA's 11 active conservation areas. The GRCA offers camping, hiking, fishing, swimming, skiing and other activities at its parks. It provides 2,200 campsites, making it the second-largest provider of camping accommodation in Ontario. About 1.7 million people visit GRCA parks each year.

Operating Expenditures:	\$ 7,800,000 (Table 10)
Capital Expenditures:	\$ 2,000,000 (Section B)
Total Expenditures:	\$ 9,800,000

Revenue sources:
Conservation Area user fees, government grants, reserves and donations.

7. Corporate services & Strategic Communications

This includes the cost of head office functions such as accounting and human resources, as well as the cost of facilities, insurance, consulting and legal fees and expenses relating to the General Membership.

Operating Expenditures:

Strategic Communications	\$ 577,500 (Table 7)
Corporate Services	\$3,871,565 (Table 9)

Capital Expenditures:	\$ 602,000 (Section B)
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Total Expenditures:	\$5,051,065
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Revenue sources: Municipal levies and reserves.

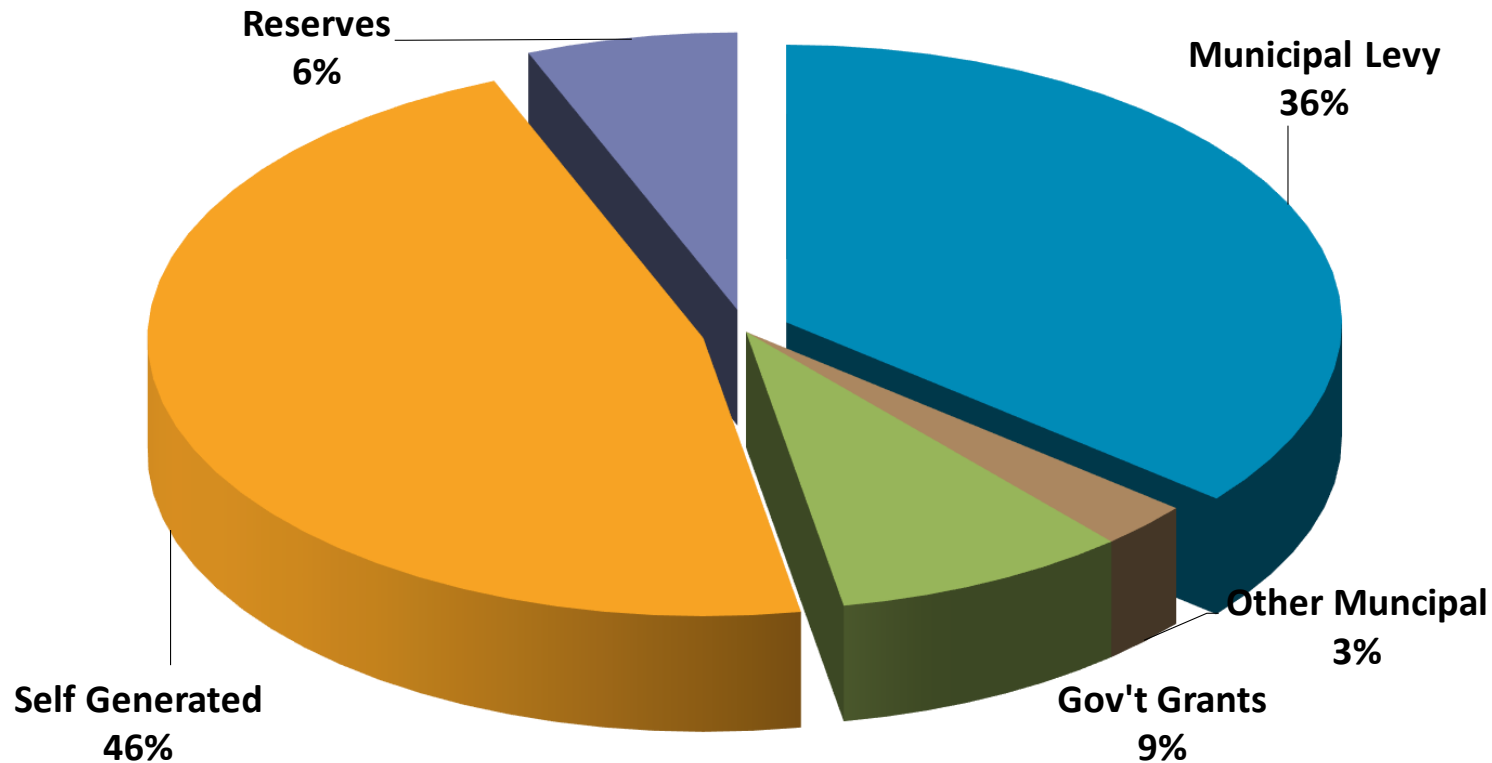
GRAND RIVER CONSERVATION AUTHORITY

BUDGET 2022 - Summary of Revenue and Expenditures

FUNDING		Actual 2021	Budget 2021	Budget 2022	Budget Incr/(decr)
Municipal General Levy Funding		12,225,000	12,225,000	12,530,000	305,000 2.49%
Other Government Grants		3,131,738	3,502,188	3,927,188	425,000 12.1%
Self-Generated Revenue		16,021,037	13,577,241	16,273,177	2,695,936 19.9%
Funding from Reserves		494,912	2,669,000	2,144,000	(525,000) -19.7%
TOTAL FUNDING		31,872,687	31,973,429	34,874,365	2,900,936 9.1%
EXPENDITURES		Actual 2021	Budget 2021	Budget 2022	Budget Incr/(decr)
Base Programs - Operating includes funding to reserves	SECTION A	27,048,151	25,178,429	26,497,365	1,318,936 5.24%
Base Programs - Capital	SECTION B	2,150,870	3,757,000	5,102,000	1,345,000 35.80%
Special Projects	SECTION C	2,106,489	3,038,000	3,275,000	237,000 7.8%
TOTAL EXPENDITURES		31,305,510	31,973,429	34,874,365	2,900,936 9.1%
NET RESULT		567,177	-	-	

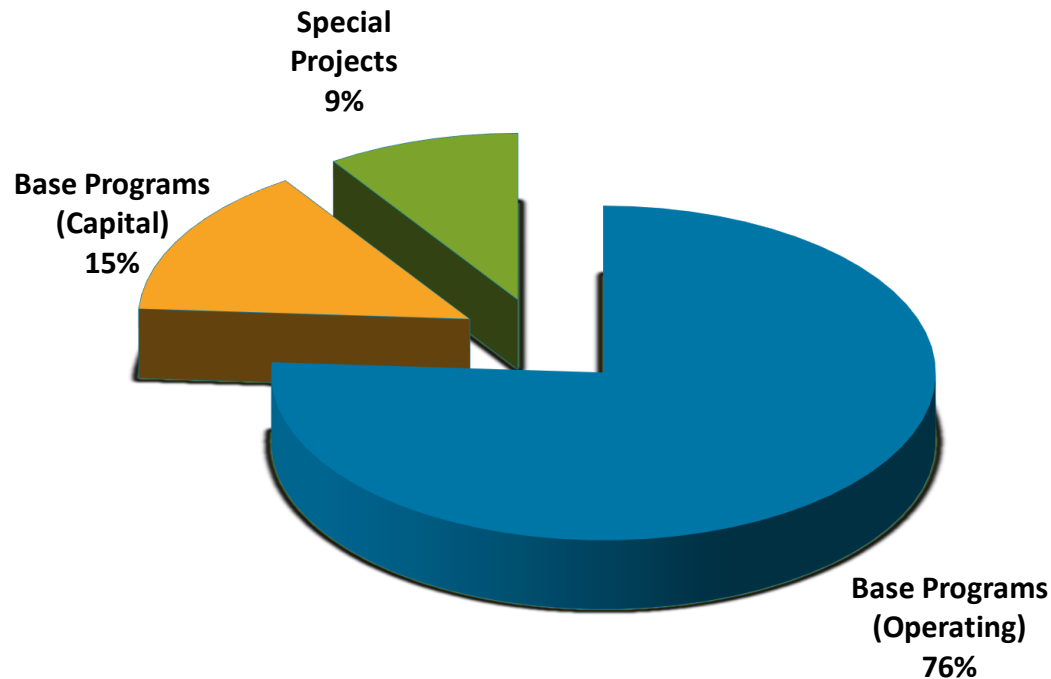
2021 Budget – Revenue by Source

Total 2022 Budget Revenue = \$34.9 Million (\$ 32.0 Million in 2021)



2022 Budget – Expenditures by Category

2022 Budget Expenditures = \$34.9 Million (\$ 32.0 Million in 2021)



**Grand River Conservation Authority
Per Capita General Levy (2012 to 2022)**

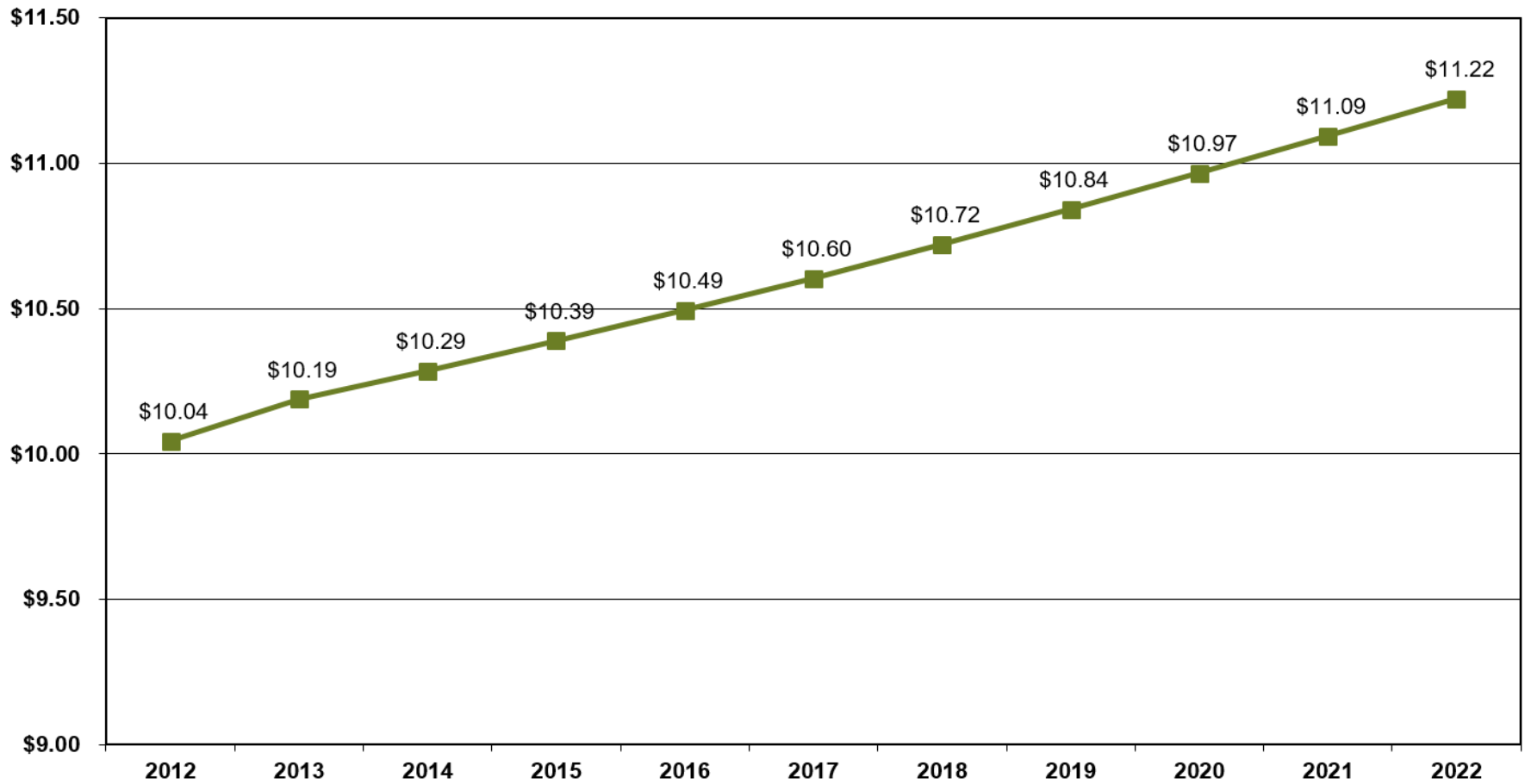


		TABLE 1	TABLE 2	TABLE 3	TABLE 4	TABLE 5	TABLE 6	TABLE 7	TABLE 8	TABLE 9	TABLE 9	TABLE 10	TABLE 10	TABLE 10		
		Water Resources Planning & Environment	Flood Forecasting & Warning	Water Control Structures	Resource Planning	Forestry & Conservation Land Taxes	Conservation Services	Communications & Foundation	Environmental Education	Corporate Services	Loss/(Surplus) impact on Municipal Levy Increase	Conservation Land and Rental Management and Misc	Hydro Production	Conservation Areas	TOTAL	
2022 OPERATING																
TOTAL EXPENSES	A	2,267,400	843,000	1,822,700	2,351,200	1,380,500	586,200	577,500	784,600	3,871,565		4,002,700	210,000	7,800,000	26,497,365	A
TOTAL OTHER FUNDING	B	87,500	164,338	285,350	1,044,000	607,000	31,000	0	500,000	85,000		3,216,000	530,000	7,800,000	14,350,188	B
"Other Programs" Surplus/(Loss)	B less A											(786,700)	320,000	-	(466,700)	
Loss to be offset with Surplus	C										466,700				(466,700)	
Surplus 2021 carriedforward to 2022											(567,177)				567,177	
2022 Levy	A less B less C	2,179,900	678,662	1,537,350	1,307,200	773,500	555,200	577,500	284,600	3,786,565	(100,477)	0	0	0	11,580,000	C
																NET RESULT
																0
Levy Increase:																
2022 Levy		2,179,900	678,662	1,537,350	1,307,200	773,500	555,200	577,500	284,600	3,786,565	(100,477)				11,580,000	
2021 Levy		2,158,200	664,462	1,500,350	1,223,200	788,000	671,200	579,500	340,600	3,612,629	(263,141)				11,275,000	
Levy Increase over prior year		21,700	14,200	37,000	84,000	(14,500)	(116,000)	(2,000)	(56,000)	173,936	162,664	n/a	n/a	n/a	305,000	
2022 CAPITAL		Water Resources Planning & Environment	Flood Forecasting & Warning	Water Control Structures						Corporate Services				Conservation Areas		
TOTAL EXPENSES	A	110,000	190,000	2,200,000						602,000				2,000,000	5,102,000	
TOTAL OTHER FUNDING	B	75,000	25,000	1,450,000						602,000				2,000,000	4,152,000	
2022 Levy	A less B	35,000	165,000	750,000						-				-	950,000	
Levy Increase:																
2022 Levy		35,000	165,000	750,000						-				-	950,000	
2021 Levy		35,000	165,000	750,000						-				-	950,000	
Levy Increase/(decrease) over prior year		-	-	-						-				-	-	
2022 SPECIAL		Water Resources Planning & Environment	Flood Forecasting & Warning	Source Protection Program		Forestry & Conservation Land Taxes	Conservation Services	Communications & Foundation	Environmental Education			Conservation Land and Rental Management and Misc	Hydro Production			
TOTAL EXPENSES	A	210,000	575,000	640,000		100,000	1,010,000		500,000			240,000			3,275,000	
TOTAL OTHER FUNDING	B	210,000	575,000	640,000		100,000	1,010,000		500,000			240,000			3,275,000	
2022 Levy	A less B	-	-	-		-	-	-	-	-		-			-	
															TOTAL EXPENSES	34,874,365
															TOTAL FUNDING	34,874,365
															NET RESULT	-

**Grand River Conservation Authority
Summary of Municipal Levy - 2022 Budget**

FINAL - February 25, 2022

	% CVA in Watershed	2021 CVA (Modified)	CVA in Watershed	CVA-Based Apportionment	2022 Budget Matching & Maintenance Levy	2022 Budget Non-Matching Admin & Maintenance Levy	2022 Budget Capital Maintenance*	2022 Budget Total Levy	Actual 2021 Levy	% Change
Brant County	82.9%	7,152,903,252	5,929,756,796	2.89%	12,982	321,325	27,426	361,733	346,966	4.3%
Brantford C	100.0%	15,171,006,775	15,171,006,775	7.39%	33,214	822,096	70,168	925,478	900,728	2.7%
Amaranth Twp	82.0%	805,874,920	660,817,435	0.32%	1,447	35,809	3,056	40,312	39,382	2.4%
East Garafraxa Twp	80.0%	636,291,613	509,033,291	0.25%	1,114	27,584	2,354	31,052	30,223	2.7%
Town of Grand Valley	100.0%	572,436,944	572,436,944	0.28%	1,253	31,020	2,648	34,921	33,396	4.6%
Melancthon Twp	56.0%	596,750,730	334,180,409	0.16%	732	18,109	1,546	20,387	19,819	2.9%
Southgate Twp	6.0%	1,069,060,421	64,143,625	0.03%	140	3,476	297	3,913	3,742	4.6%
Haldimand County	41.0%	7,199,269,194	2,951,700,369	1.44%	6,462	159,949	13,652	180,063	175,140	2.8%
Norfolk County	5.0%	9,741,823,806	487,091,190	0.24%	1,066	26,395	2,253	29,714	28,914	2.8%
Halton Region	10.5%	47,621,739,315	4,993,025,690	2.43%	10,931	270,565	23,093	304,589	291,881	4.4%
Hamilton City	26.8%	95,456,549,475	25,534,626,985	12.43%	55,904	1,383,687	118,101	1,557,692	1,519,505	2.5%
Oxford County	36.6%	4,499,227,699	1,647,153,567	0.80%	3,606	89,257	7,618	100,481	97,921	2.6%
North Perth T	2.0%	2,277,397,479	45,547,950	0.02%	100	2,468	211	2,779	2,686	3.5%
Perth East Twp	40.0%	2,032,561,232	813,024,493	0.40%	1,780	44,057	3,760	49,597	49,250	0.7%
Waterloo Region	100.0%	103,684,590,749	103,684,590,749	50.48%	227,002	5,618,527	479,556	6,325,085	6,182,792	2.3%
Centre Wellington Twp	100.0%	5,241,852,365	5,241,852,365	2.55%	11,476	284,049	24,244	319,769	308,584	3.6%
Erin T	49.0%	2,579,400,498	1,263,906,244	0.62%	2,767	68,489	5,846	77,102	75,545	2.1%
Guelph C	100.0%	27,911,493,324	27,911,493,324	13.59%	61,108	1,512,486	129,094	1,702,688	1,668,479	2.1%
Guelph Eramosa Twp	100.0%	2,893,069,163	2,893,069,163	1.41%	6,334	156,771	13,381	176,486	171,662	2.8%
Mapleton Twp	95.0%	1,838,975,064	1,747,026,311	0.85%	3,825	94,669	8,080	106,574	103,123	3.3%
Wellington North Twp	51.0%	1,776,628,376	906,080,472	0.44%	1,984	49,099	4,191	55,274	53,744	2.8%
Puslinch Twp	75.0%	2,717,055,073	2,037,791,305	0.99%	4,461	110,425	9,425	124,311	121,518	2.3%
Total		343,475,957,466	205,399,355,452	100.00%	449,688	11,130,312	950,000	12,530,000	12,225,000	2.5%

*Capital Maintenance Levy represents levy allocated to maintenance of capital infrastructure, studies, and/or equipment.

SECTION A

BASE PROGRAMS – OPERATING

SECTION A - Operating Budget

GRAND RIVER CONSERVATION AUTHORITY

Budget 2022 vs Budget 2021

	Actual 2021	Budget 2021	Budget 2022	Incr/(Decr)	%age change
<u>EXPENDITURES</u>					
OPERATING EXPENSES	27,048,151	25,178,429	26,497,365	1,318,936	5.13%
Total Expenses	27,048,151	25,178,429	26,497,365	1,318,936	5.13%
<u>SOURCES OF FUNDING</u>					
MUNICIPAL GENERAL LEVY (NOTE)	10,701,206	11,275,000	11,580,000	305,000	2.96%
MUNICIPAL SPECIAL LEVY	43,047	50,000	50,000	-	0.00%
OTHER GOVT FUNDING	636,502	517,188	517,188	-	0.00%
SELF-GENERATED	15,035,681	12,903,000	13,666,000	763,000	5.51%
RESERVES	315,474	117,000	117,000	-	0.00%
SURPLUS CARRYFORWARD	316,241	316,241	567,177	250,936	60.86%
Total BASE Funding	27,048,151	25,178,429	26,497,365	1,318,936	5.13%

NOTE: See "Summary of Revenue, Expenditures and Changes in Municipal Levy" for details of \$305,000 levy increase.

TABLE 1**(a) Watershed Studies**

This category includes watershed and subwatershed studies. These studies provide the strategic framework for understanding water resources and ecosystem form, functions and linkages. These allow for assessment of the impacts of changes in watershed resources and land use. Watershed studies also identify activities and actions that are needed to minimize the adverse impacts of change. This program supports other plans and programs that promote healthy watersheds.

Specific Activities:

- Carry out or partner with municipalities and other stakeholders on integrated subwatershed plans for streams and tributaries. Subwatershed Plans are technical reports which provide comprehensive background on how surface water, groundwater, terrestrial and aquatic ecosystems function in a subwatershed. The plans recommend how planned changes such as urbanization can take place in a sustainable manner. Subwatershed studies are ongoing or planned in the City of Kitchener, Region of Waterloo, City of Guelph and City of Brantford.
- Development of terms of reference for a Watershed Strategy required under the new Conservation Authorities Act.

(b) Water Resources Planning and Environment and Support

This category includes the collection and analysis of environmental data and the development of management plans for protection and management of water resources and natural heritage systems. These programs assist with implementation of monitoring water and natural resources and assessment of changes in watershed health and priority management areas.

Specific Activities:

- operate 8 continuous river water quality monitoring stations, 73 stream flow monitoring stations, 27 groundwater monitoring stations, and 37 water quality monitoring stations in conjunction with MOE, apply state-of-the-art water quality assimilation model to determine optimum sewage treatment options in the central Grand, and provide technical input to municipal water quality issues
- analyze and report on water quality conditions in the Grand River watershed
- maintain a water budget to support sustainable water use in the watershed, and maintain a drought response program
- analyze water use data for the watershed and provide recommendations for water conservation approaches

- provide advice to Provincial Ministries regarding water use permits to ensure that significant environmental concerns are identified so that potential impacts can be addressed.

(c) Resource Management Division Support

Provides support services to the Engineering and Resource Management Divisions including support for Flood Forecasting and Warning and Water Control Structures.

Specific Spending:

- administrative services
- travel, communication, staff development and computer
- insurance

(d) Natural Heritage Management

The natural heritage management program includes those activities associated with providing service and/or assistance to municipalities, private and public landowners and community groups on sound environmental practices that will enhance, restore or protect the aquatic and terrestrial ecosystems. The program includes watershed scale natural heritage assessments and implements restoration activities on GRCA land.

Specific Activities:

- maintain and promote the ‘Grand River Fisheries Management Plan’.
- implement “best bets” for protection and enhancement of fisheries, work with outside agencies, non-government organizations and the public to improve fish habitat through stream rehabilitation projects including the implementation of the recommendations of the watershed studies.
- maintain and implement the Forest Management Plan for the Grand River watershed and develop and implement components of the watershed Emerald Ash Borer strategy
- carry out restoration and rehabilitation projects for aquatic and terrestrial ecosystems e.g. species at risk and ecological monitoring on GRCA lands, and prescribed burn activities and community events such as tree planting and stream restoration
- provide technical input and review services for applications that may affect the watershed ecosystems.

TABLE 1
GRAND RIVER CONSERVATION AUTHORITY
Water Resources Planning & Environment

OPERATING	Actual 2021	Budget 2021	Budget 2022	Budget Change
Expenses:				incr/(decr)
Salary and Benefits	1,380,849	1,519,000	1,684,000	165,000
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	175,035	268,300	268,300	0
Insurance	122,304	107,300	150,000	42,700
Other Operating Expenses	100,978	165,100	165,100	0
Amount set aside to Reserves	336,000	186,000	-	(186,000)
TOTAL EXPENSE	2,115,166	2,245,700	2,267,400	21,700
Funding				(incr)/decr
Municipal Special/Other	43,047	50,000	50,000	0
Prov & Federal Govt	-	37,500	37,500	0
Funds taken from Reserves	-	-	-	0
TOTAL FUNDING	43,047	87,500	87,500	-
Net Funded by General Municipal Levy	2,072,119	2,158,200	2,179,900	
Net incr/(decr) to Municipal Levy				21,700

TABLE 2

Flood Forecasting and Warning

The flood warning system includes the direct costs associated with monitoring the streams, and rivers in order to effectively provide warnings and guidance to municipalities and watershed residents during flood emergencies.

Overall, flood protection services provide watershed residents with an effective and efficient system that will reduce their exposure to the threat of flood damage and loss of life. It is estimated that the existing flood protection in the Grand River watershed saves an average of over \$5.0 million annually in property damage.

Specific Activities:

- maintain a ‘state of the art’ computerized flood forecasting and warning system.
- operate a 24 hour, year-round, on-call duty officer system to respond to flooding matters.
- collect and manage data on rainfall, water quantity, reservoir conditions, water levels from 56 stream flow gauges, 24 rainfall gauges, and 12 snow courses.
- use Voice Alert system to continuously, monitor river conditions and detect warning levels, assist municipalities with emergency planning, and respond to thousands of inquiries each year.
- assist municipalities with municipal emergency planning and participate in municipal emergency planning exercises when requested.
- hold municipal flood coordinator meetings twice a year to confirm responsibilities of agencies involved in the flood warning system. Test the system. Update and publish a flood warning system guide containing up to date emergency contact information. Maintain update to date emergency contact information throughout the year.

TABLE 2
GRAND RIVER CONSERVATION AUTHORITY
Flood Forecasting & Warning

OPERATING	Actual 2021	Budget 2021	Budget 2022	Budget change
Expenses:				incr/(decr)
Salary and Benefits	386,529	484,800	499,000	14,200
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	236,160	236,000	236,000	-
Other Operating Expenses	111,778	108,000	108,000	-
Amount set aside to Reserves	-	-	-	-
TOTAL EXPENSE	734,467	828,800	843,000	14,200
Funding				(incr)/decr
MNR Grant	164,338	164,338	164,338	-
Prov & Federal Govt	(53)	-	-	-
TOTAL FUNDING	164,285	164,338	164,338	-
Net Funded by General Municipal Levy	570,182	664,462	678,662	
Net incr/(decr) to Municipal Levy				14,200

TABLE 3**Water Control Structures**

This category includes costs associated with the capital and maintenance of structures, the primary purpose of which is to provide protection to life and property. These structures include dams, dykes, berms and channels etc. Also included in this category are non-flood control dams and weirs, which maintain upstream water levels.

Overall, flood protection services provide watershed residents with an effective and efficient system that will reduce their exposure to the threat of flood damage and loss of life. It is estimated that the existing flood protection in the Grand River watershed saves an average of over \$5.0 million annually in property damage.

Specific Activities:

- operate and maintain 7 major multi-purpose reservoirs, which provide flood protection and flow augmentation, and 25 kilometres of dykes in 5 major dyke systems (Kitchener-Bridgeport, Cambridge-Galt, Brantford, Drayton and New Hamburg)
- ensure structural integrity of flood protection infrastructure through dam safety reviews, inspections and monitoring, reconstruction of deteriorating sections of floodwalls and refurbishing of major components of dams and dykes.
- carry out capital upgrades to the flood control structures in order to meet Provincial standards
- operate and maintain 22 non-flood control dams, which are primarily for aesthetic, recreational, municipal fire suppression water supply or municipal drinking water supply intake purposes
- develop and implement plans to decommission failing or obsolete dams
- ice management activities to prevent or respond to flooding resulting from ice jams
- develop and implement public safety plans for structures

TABLE 3
GRAND RIVER CONSERVATION AUTHORITY
Water Control Structures

OPERATING	Actual 2021	Budget 2021	Budget 2022	Budget change
<u>Expenses:</u>				incr/(decr)
Salary and Benefits	1,159,637	1,241,000	1,278,000	37,000
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	31,939	29,200	29,200	-
Property Taxes	156,533	170,700	170,700	-
Other Operating Expenses	288,690	344,800	344,800	-
Amount set aside to Reserves	251,000	-	-	-
TOTAL EXPENSE	1,887,799	1,785,700	1,822,700	37,000
<u>Funding</u>				(incr)/decr
MNR Grant	285,350	285,350	285,350	-
TOTAL FUNDING	285,350	285,350	285,350	-
Net Funded by General Municipal Levy	1,602,449	1,500,350	1,537,350	
Net incr/(decr) to Municipal Levy				37,000

TABLE 4**(a) PLANNING - Regulations**

This category includes costs and revenues associated with administering the *Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation* made under the *Conservation Authorities Act*. This includes permit review, inspections, permit issuance, enforcement and follow-up, which may include defending appeals.

Specific Activities:

- Process over 1,000 permits each year related to development, alteration or activities that may interfere with the following types of lands:
 - ravines, valleys, steep slopes
 - wetlands including swamps, marshes, bogs, and fens
 - any watercourse, river, creek, floodplain or valley land
 - the Lake Erie shoreline
- The regulation applies to the development activities listed below in the areas listed above:
 - the construction, reconstruction, erection or placing of a building or structure of any kind,
 - any change to a building or structure that would have the effect of altering the use or potential use of the building or structure, increasing the size of the building or structure or increasing the number of dwelling units in the building or structure
 - site grading
 - the temporary or permanent placing, dumping or removal of any material originating on the site or elsewhere.
- maintain policies and guidelines to assist in the protection of sensitive environmental lands (i.e. Policies for the Administration of the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation)
- enforcement of the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation and maintain compliance policies and procedures
- update and maintain flood line mapping; develop natural hazards mapping in digital format to be integrated into municipal planning documents and Geographic Information Systems

(b) PLANNING - Municipal Plan Input and Review

This program includes costs and revenues associated with reviewing Official Plans, Secondary and Community Plans, Zoning Bylaws, Environmental Assessments, development applications and other proposals, in accordance with Conservation Authority and provincial or municipal agreements.

Specific Activities:

- review municipal planning and master plan documents and recommend environmental policies and designations for floodplains, wetlands, natural heritage areas, fisheries habitat, hazard lands and shorelines, which support GRCA regulations and complement provincial policies and federal regulations
- provide advice to municipalities regarding environmental assessments, and other proposals such as aggregate and municipal drain applications to ensure that all environmental concerns are adequately identified and that any adverse impacts are minimized or mitigated
- provide information and technical advice to Municipal Councils and Committees and Land Division Committees regarding development applications to assist in making wise land use decisions regarding protection of people and property from natural hazard areas such as flood plains and erosion areas and protection and enhancement of wetlands, fish and wildlife habitat and natural heritage systems

TABLE 4
GRAND RIVER CONSERVATION AUTHORITY
Resource Planning

OPERATING	Actual 2021	Budget 2021	Budget 2022	Budget change
<u>Expenses:</u>				incr/(decr)
Salary and Benefits	1,736,286	1,805,000	2,074,000	269,000
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	183,298	222,500	222,500	-
Other Operating Expenses	51,609	54,700	54,700	-
Amount set aside to Reserves	310,000	35,000	-	(35,000)
-	2,281,193	2,117,200	2,351,200	234,000
<u>Funding</u>				(incr)/decr
Self Generated	1,190,560	894,000	1,044,000	(150,000)
TOTAL FUNDING	1,190,560	894,000	1,044,000	(150,000)
Net Funded by General Municipal Levy	1,090,633	1,223,200	1,307,200	
Net incr/(decr) to Municipal Levy				84,000

TABLE 5**Forestry & Property Taxes**

The forestry program includes those activities associated with providing service and/or assistance to private and public landowners and community groups on sound environmental practices that will enhance, restore or protect their properties.

This category includes direct delivery of remediation programs including tree planting/reforestation.

General Municipal Levy funds the property tax for GRCA owned natural areas/passive lands.

Specific Activities:

- plant trees on private lands (cost recovery from landowner)
- operate Burford Tree Nursery to grow and supply native and threatened species
- carry out tree planting and other forest management programs on over 7,000 hectares of managed forests on GRCA owned lands
- hazard tree management to protect people and property

TABLE 5
GRAND RIVER CONSERVATION AUTHORITY
Forestry & Conservation Land Taxes

OPERATING	Actual 2021	Budget 2021	Budget 2022	Budget change
<u>Expenses:</u>				incr/(decr)
Salary and Benefits	467,005	515,500	531,000	15,500
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	46,925	54,300	54,300	0
Property Taxes	167,524	183,200	183,200	0
Other Operating Expenses	533,611	612,000	612,000	0
Amount set aside to Reserves	100,000			0
TOTAL EXPENSE	1,315,065	1,365,000	1,380,500	15,500
<u>Funding</u>				(incr)/decr
Donations	15,198	27,000	27,000	-
Self Generated	600,015	550,000	580,000	(30,000)
TOTAL FUNDING	615,213	577,000	607,000	(30,000)
Net Funded by General Municipal Levy	699,852	788,000	773,500	
Net incr/(decr) to Municipal Levy				(14,500)

TABLE 6**Conservation Services**

The Conservation Services program includes those activities associated with providing service and/or assistance to private and public landowners and community groups implementing projects to conserve and enhance natural resources on their properties.

This category includes the Rural Water Quality program and Forestry extension services.

Specific Activities:

- Co-ordinate the Rural Water Quality Program. This involves landowner contact, community outreach and delivery of a grant program to encourage adoption of agricultural management practices and projects to improve and protect water quality. Funding for this important initiative comes from watershed municipalities and other government grants.
- Carry out tree planting, and naturalization projects with private landowners
- Co-ordinate community events e.g. children's water festivals and agricultural and rural landowner workshops to promote landowner environmental stewardship action
- Co-ordinate GRCA Volunteer Program to enable public participation in GRCA environmental activities

TABLE 6
GRAND RIVER CONSERVATION AUTHORITY
Conservation Services

OPERATING	Actual 2021	Budget 2021	Budget 2022	Budget change
<u>Expenses:</u>				incr/(decr)
Salary and Benefits	410,257	527,000	478,000	(49,000)
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	50,831	86,200	86,200	-
Other Operating Expenses	1,432	22,000	22,000	-
Amount set aside to Reserves	125,000	67,000	-	(67,000)
TOTAL EXPENSE	587,520	702,200	586,200	(116,000)
<u>Funding</u>				(incr)/decr
Prov & Federal Govt	-	30,000	30,000	-
Funds taken from Reserves	552	1,000	1,000	-
TOTAL FUNDING	552	31,000	31,000	-
Net Funded by General Municipal Levy	586,968	671,200	555,200	
Net incr/(decr) to Municipal Levy				(116,000)

TABLE 7**Strategic Communications**

The communications department provides a wide range of services and support for the GRCA, the Grand River Conservation Foundation, and the Lake Erie Region Source Protection Program. This category includes watershed-wide communication and promotion of conservation issues to watershed residents, municipalities and other agencies.

Communications - Specific Activities:

- Media relations
- Public relations and awareness building
- Online communications
- Issues management and crisis communications
- Community engagement and public consultation
- Corporate brand management

TABLE 7
GRAND RIVER CONSERVATION AUTHORITY
Strategic Communications

OPERATING	Actual 2021	Budget 2021	Budget 2022	Budget change
<u>Expenses:</u>				incr/(decr)
Salary and Benefits	358,234	439,000	492,000	53,000
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	42,067	62,000	62,000	-
Other Operating Expenses	3,885	23,500	23,500	-
Amount set aside to Reserves	55,000	55,000	-	(55,000)
TOTAL EXPENSE	459,186	579,500	577,500	(2,000)
<u>Funding</u>				
Net Funded by General Municipal Levy	459,186	579,500	577,500	
Net incr/(decr) to Municipal Levy				(2,000)

TABLE 8

Environmental Education

This category includes costs and revenues associated with outdoor education facilities, which provide education and information about conservation, the environment and the Conservation Authority's programs to 50,000 students in 6 school boards and 16,000 members of the general public annually. The majority of funding for this program comes from school boards, the Grand River Conservation Foundation and public program fees.

Specific Activities:

- operate 6 outdoor education centres under contract with watershed school boards, providing hands-on, curriculum-based, outdoor education (App's Mills near Brantford, Taquanyah near Cayuga, Guelph Lake, Laurel Creek in Waterloo, Shade's Mills in Cambridge and Rockwood)
- offer curriculum support materials and workshops to watershed school boards
- offer conservation day camps to watershed children and interpretive community programs to the public (user fees apply)

TABLE 8
GRAND RIVER CONSERVATION AUTHORITY
Environmental Education

OPERATING	Actual 2021	Budget 2021	Budget 2022	Budget change
Expenses:				incr/(decr)
Salary and Benefits	430,437	610,000	553,000	(57,000)
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	48,032	57,000	57,000	0
Insurance	15,491	16,000	17,000	1,000
Property Taxes	10,048	14,000	14,000	0
Other Operating Expenses	144,476	143,600	143,600	0
Amount set aside to Reserves	55,000	0	0	0
TOTAL EXPENSE	703,484	840,600	784,600	(56,000)
Funding				(incr)/decr
Provincial & Federal Grants	748	0	0	0
Self Generated	362,912	500,000	500,000	0
TOTAL FUNDING	363,660	500,000	500,000	0
Net Funded by General Municipal Levy	339,824	340,600	284,600	
Net incr/(decr) to Municipal Levy				(56,000)

TABLE 9

CORPORATE SERVICES

This category includes the costs for goods and services, as listed below, that are provided corporately. A small portion of these costs is recovered from provincial grants, namely from source protection program funding and from the MNR operating grant.

Specific Activities:

This category includes the following departments:

- Office of the Chief Administrative Officer and the Assistant Chief Administrative Officer/Secretary-Treasurer
- Finance
- Human Resources
- Payroll
- Health & Safety
- Office Services

In addition, this category includes expenses relating to:

- The General Membership
- Head Office Building
- Office Supplies, Postage, Bank fees
- Head Office Communication systems
- Insurance
- Audit fees
- Consulting, Legal, Labour Relations fees
- Health and Safety Equipment, Inspections, Training
- Conservation Ontario fees
- Corporate Professional Development
- General expenses

TABLE 9
GRAND RIVER CONSERVATION AUTHORITY
Corporate Services

Budget 2022			Deficit to be funded with Municipal Levy
Expenses:			
	Salary and Benefits	2,051,000	
	Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	379,000	
	Insurance	103,000	
	Other Operating Expenses	1,338,565	
	Amount set aside to Reserves	-	
	TOTAL EXPENSE	3,871,565	
Funding			
	Recoverable Corporate Services Expenses	70,000	
	Funds taken from Reserves	15,000	
	TOTAL FUNDING	85,000	
	Net Result before surplus adjustments	3,786,565	
	Deficit from Other Programs offset by 2021 Surplus Carryforward		(466,700)
	2021 Surplus Carried Forward to 2022 used to reduce Levy		567,177
	Net Funded by General Municipal Levy	3,786,565	100,477
Budget 2021			Surplus available to offset Municipal Levy Increase
Expenses:			
	Salary and Benefits	2,011,000	
	Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	379,000	
	Insurance	70,000	
	Other Operating Expenses	1,237,629	
	TOTAL EXPENSE	3,697,629	
Funding			
	Recoverable Corporate Services Expenses	70,000	
	Funds taken from Reserves	15,000	
	TOTAL FUNDING	85,000	
	Net Result before surplus adjustments	3,612,629	
	Deficit from Other Programs offset by 2020 Surplus Carryforward		(53,100)
	2020 Surplus Carried Forward to 2021 used to reduce Levy		316,241
	Net Funded by General Municipal Levy	3,612,629	263,141
ACTUAL 2021			Surplus available to offset Municipal Levy
Expenses:			
	Salary and Benefits	1,977,881	
	Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	311,950	
	Insurance	83,833	
	Other Operating Expenses	835,919	
	Amount set aside to Reserves	490,000	
	TOTAL EXPENSE	3,699,583	
Funding			
	Provincial Grant	500	
	Donations/Other		
	Recoverable Corporate Services Expenses	61,040	
	TOTAL FUNDING	61,540	
	Net Result before surplus/(deficit) adjustments	3,638,043	
	2021 Surplus from Other Programs used to reduce Levy		41,809
	2020 Surplus Carried Forward to 2021 used to reduce Levy		316,241
	Net Funded by General Municipal Levy	3,638,043	358,050

TABLE 10 (a)**Conservation Lands, Rental Properties, Forestry & Misc**

The Conservation Land Management Program includes all expenses and revenues associated with acquisition and management of land owned/managed by the Authority. This includes protection of provincially significant conservation lands, woodlot management, rental/lease agreements and other revenues generated from managing lands and facilities. These expenses do not include those associated with the “active” Conservation Areas and outdoor education programs on GRCA lands.

Specific Activities:

- acquire and manage significant wetlands and floodplain lands, e.g. the Luther Marsh Wildlife Management Area, the Keldon Source Area, the Bannister-Wrigley Complex, and the Dunnville Marsh
- operate “passive” conservation areas in order to conserve forests and wildlife habitat (Puslinch Tract in Puslinch, Snyder’s Flats in Bloomingdale, etc.). Some are managed by municipalities or private organizations (Chicopee Ski Club in Kitchener, Scott Park in New Hamburg, etc.)
- develop and maintain extensive trail network on former rail lines owned by GRCA and municipalities (much of this is part of the Trans-Canada Trail network). The Grand River Conservation Foundation is one source of funding for the trails.
- rent 733 cottage lots at Belwood Lake and Conestogo Lake; hold leases on over 1200 hectares of agricultural land and 8 residential units, and over 50 other agreements for use of GRCA lands. Income from these rentals aids in the financing of other GRCA programs
- permit hunting at various locations including Luther Marsh Wildlife Management Area and Conestogo Lake
- carry out forestry disease control, woodlot thinning and selective harvesting on GRCA lands in accordance with the Forest Management Plan while generating income from sale of timber. Income generated helps pay for future forest management activities
- where appropriate, dispose of lands that have been declared surplus and continue to identify and plan for disposition of other surplus lands. Proceeds from future dispositions will be used for acquisition of “Environmentally Significant Conservation Lands” and for other core programs
- payment of non-insured losses and deductibles for vandalism, loss or theft; miscellaneous amounts recovered from insurance settlements

- investment income arising from reserves and funds received in advance of program expenses

TABLE 10 (b)

HYDRO PRODUCTION

This program generates revenue from ‘hydro production’.

Specific Activities:

- generate hydro from turbines in 4 dams, Shand, Conestogo, Guelph and Drimmie; the income is used to fund GRCA programs and repay reserves accordingly for the cost of building/repairing turbines.

TABLE 10 (c)

CONSERVATION AREAS

These programs include costs and revenues associated with delivering recreational programs on GRCA lands and include the costs and revenues associated with day-use, camping, concessions and other activities at GRCA active Conservation Areas.

Specific Activities:

- operate 11 “active” Conservation Areas (8 camping and 3 exclusively day-use) that are enjoyed by over 1.7 million visitors annually. These visitors also help generate significant spin-off revenues for the local economies
- offer camping, hiking, fishing, swimming, boating, picnicking, skiing and related facilities
- provide 2,200 campsites – second only to the provincial park system as a provider of camping accommodation in Ontario
- employ seasonally over 230 students within the conservation areas

TABLE 10
GRAND RIVER CONSERVATION AUTHORITY
OTHER PROGRAMS - OPERATING - SUMMARY of Results

	Conservation Lands	Property Rentals	MISC	(a) Cons Lands, Rental, Misc	(b) Hydro Production	(c) Conservation Areas	TOTAL Other Programs
Budget 2022 - OPERATING							
Expenses:							
Salary and Benefits	1,384,500	703,400	-	2,087,900	68,000	4,300,000	
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	152,600	74,500	-	227,100	-	195,000	
Insurance	234,000	28,000	-	262,000	-	-	
Property Taxes	-	88,000	-	88,000	-	65,000	
Other Operating Expenses (consulting etc)	606,000	701,700	30,000	1,337,700	25,500	3,240,000	
Amount set aside to Reserves	-	-	-	-	116,500	-	
TOTAL EXPENSE	2,377,100	1,595,600	30,000	4,002,700	210,000	7,800,000	12,012,700
Funding							
Self Generated	86,000	2,921,000	108,000	3,115,000	530,000	7,800,000	
Funds taken from Reserves	1,000	100,000	-	101,000	-	-	
TOTAL FUNDING	87,000	3,021,000	108,000	3,216,000	530,000	7,800,000	11,546,000
NET Surplus/(Deficit) for programs not funded by general levy	(2,290,100)	1,425,400	78,000	(786,700)	320,000	-	(466,700)
Budget 2021 - OPERATING							
Expenses:							
Salary and Benefits	1,163,000	590,000	-	1,753,000	66,500	4,200,000	
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	152,600	74,500	-	227,100	-	195,000	
Insurance	157,300	24,000	-	181,300	-	-	
Property Taxes	-	88,000	-	88,000	-	65,000	
Other Operating Expenses (consulting etc)	576,000	701,700	70,000	1,347,700	25,500	2,740,000	
Amount set aside to Reserves	7,000	-	-	7,000	120,000	-	
TOTAL EXPENSE	2,055,900	1,478,200	70,000	3,604,100	212,000	7,200,000	11,016,100
Funding							
Self Generated	86,000	2,898,000	148,000	3,132,000	530,000	7,200,000	
Funds taken from Reserves	1,000	100,000	-	101,000	-	-	
TOTAL FUNDING	87,000	2,998,000	148,000	3,233,000	530,000	7,200,000	10,963,000
NET Surplus/(Deficit) for programs not funded by general levy	(1,968,900)	1,519,800	78,000	(371,100)	318,000	-	(53,100)
Actual 2021 - OPERATING							
Expenses:							
Salary and Benefits	1,121,516	577,516	-	1,699,032	64,084	4,094,760	
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	108,111	67,600	-	175,711	-	206,141	
Insurance	193,465	25,045	-	218,510	-	-	
Property Taxes	-	111,996	-	111,996	-	52,898	
Other Expenses	472,671	744,264	10,755	1,227,690	159,759	3,015,607	
Amount set aside to Reserves	198,000	166,500	-	364,500	60,000	1,814,000	
TOTAL EXPENSE	2,093,763	1,692,921	10,755	3,797,439	283,843	9,183,406	13,264,688
Funding							
Provincial/Federal	-	-	-	-	-	185,619	
Donations	33,521	-	-	33,521	-	8,979	
Self Generated	171,588	2,892,673	108,116	3,172,377	601,942	8,989,137	
Funds taken from Reserves	-	314,922	-	314,922	-	-	
TOTAL FUNDING	205,109	3,207,595	108,116	3,520,820	601,942	9,183,735	13,306,497
NET Surplus/(Deficit) for programs not funded by general levy	(1,888,654)	1,514,674	97,361	(276,619)	318,099	329	41,809

OTHER INFORMATION

1. INFORMATION SYSTEMS & TECHNOLOGY - COMPUTER CHARGES

The work of the IS&T Group includes wages, capital purchases and ongoing maintenance and operations is funded through the Information Systems and Technology Reserve. The IS&T Reserve is sustained through a charge back framework. A “Computer Charge” is allocated to the individual programs based on the number of users and the nature of system usage or degree of reliance on IS&T activities and services.

The *Information Systems and Technology* (IS&T) group leads GRCA’s information management activities; develops and acquires business solutions; and oversees investment in information and communications technology as detailed below:

Specific Activities:

- Develop and implement GRCA's long-term information management, information technology and communications plans.
- Assess business needs and develop tools to address requirements, constraints and opportunities. Acquire and implement business and scientific applications for use at GRCA. Manage information technology and business solutions implementation projects on behalf of GRCA, GRCF and the Lake Erie Source Protection Region.
- Develop, and implement GRCA’s Geographic Information Systems (GIS) technology and spatial data infrastructure. Manage GRCA’s water-related data. Create and maintain standards for the development, use and sharing of corporate data. Develop policies and implement tools to secure GRCA’s data and IT and communications infrastructure.
- Acquire, manage and support GRCA’s server, storage, network and personal computer infrastructure to support geographic information systems (GIS); flood forecasting and warning, including real-time data collection; database and applications development; website hosting; electronic mail; internet access; personal computing applications; and administration systems, including finance, property and human resources.
- Develop and operate a wide area network connecting 14 sites and campus style wireless point-to-multipoint networks at Head Office, Conservation Areas, Nature Centres and Flood Control Structures. Develop and operate an integrated Voice over IP Telephone network covering nine sites and 220 handsets. Support and manage mobile phones, smart phones and pagers. Develop, implement and maintain GRCA’s IS&T disaster recovery plan.
- Operate on-line campsite reservation and day-use systems with computers in 10 Conservation Areas. Provide computers and phone systems for use at outdoor education centres.
- Build and maintain working relationships with all other departments within GRCA. Develop and maintain partnerships and business relationships with all levels of government, Conservation Ontario, private industry and watershed communities with respect to information technology, information management, business solutions and data sharing.

2. VEHICLE, EQUIPMENT – MOTOR POOL CHARGES

Motor Pool charges are allocated to the individual sections based on usage of motor pool equipment. Effectively, motor pool charges are included with administrative costs or other operating expenses, as applicable, on Tables 1 to 10.

Specific Activities:

- Maintain a fleet of vehicles and equipment to support all GRCA programs.
- Purchases of new vehicles and/or equipment.
- Disposal of used equipment.
- Lease certain equipment.

SECTION B

BASE PROGRAMS – CAPITAL

SECTION B – CAPITAL BUDGET

Capital maintenance spending in 2020 includes spending in the following program areas:

- Water Resources Planning
- Flood Forecasting and Warning
- Water Control Structures
- Conservation Areas
- Corporate Services

Water Resources Planning expenditures will be for water quality monitoring equipment. Flood forecasting and warning expenditures will be for software systems and gauge equipment.

Water Control Structures major maintenance expenditures on dams and dikes.

- Brantford dyke, ice mitigation alternative EA selection of preferred alternatives. Vegetation management and design of erosion control measures.
- Bridgeport dyke, capacity, seepage and stability improvements design. Environmental assessment to select preferred capacity improvement alternative.
- Cambridge dyke, repair and resealing of floodwall construction joints.
- Caledonia dyke, design and implementation of bank erosion protection.
- Drayton dyke, development of background information for a future EA and potential federal infrastructure funding application.
- Shand Dam, design of temporary stopslogs to facilitate isolation of gates for maintenance. Implementation of gate monitoring.
- Conestogo Dam, road deck rehabilitation design, concrete repair design and gate roller rehab and maintenance on two gates.
- Guelph Dam, removal and inspection of two gates.
- Laurel Creek Dam, rehab and maintenance of gate operators.
- Luther Dam, replacement of stop logs.
- Shades Mills Dam, emergency preparedness mapping.
- Caledonia Dam, implementation of enhanced public safety measures.
- Wellesley Dam, embankment, gate and spillway detailed design of maintenance work, submissions and Lakes and Rivers approvals.
- New Dundee Dam, deck inspection and design of rehab, embankment erosion protection implementation.
- Terms of reference for Ice Management and Asset Management strategies required under the new Conservation Authorities Act.

Conservation Area capital spending includes expenditures as part of the regular maintenance program as well as spending on major repairs and new construction. In 2022, major capital projects within the Conservation Areas will include:

- New workshop at the Brant CA
- Water service upgrades at Shade's Mill CA
- Harris Mill masonry repairs a Rockwood CA

Corporate Services capital spending represents the portion of overall Information Services and Motor Pool expenses that are funded by the Information Technology (IT) and Motor Pool (MP) reserve. See "Other Information" above for spending descriptions for IT and MP.

SECTION B - Capital Budget

GRAND RIVER CONSERVATION AUTHORITY

Budget 2022

	Water Resources Planning & Environment	FFW	Flood Control Expenses	Conservation Land Management (Sch 4)	Conservation Areas	Corporate Services	BUDGET TOTAL
Expenses:							
WQ Monitoring Equipment & Instruments	110,000						110,000
Flood Forecasting Warning Hardware and Gauges		190,000					190,000
Flood Control Structures-Major Maintenance			2,200,000				2,200,000
Conservation Areas Capital Projects					2,000,000		2,000,000
Net IT/MP Capital Spending not allocated to Departments						602,000	602,000
TOTAL EXPENSE	110,000	190,000	2,200,000	-	2,000,000	602,000	5,102,000
Funding							
Prov & Federal Govt			1,110,000				1,110,000
Self Generated					1,200,000		1,200,000
Funding from Reserves	75,000	25,000	340,000		800,000	602,000	1,842,000
TOTAL FUNDING	75,000	25,000	1,450,000	-	2,000,000	602,000	4,152,000
Net Funded by General CAPITAL Levy	35,000	165,000	750,000	-	-	-	950,000

Budget 2021

	Water Resources Planning & Environment	FFW	Flood Control Expenses	Conservation Land Management (Sch 4)	Conservation Areas	Corporate Services	BUDGET TOTAL
Expenses:							
WQ Monitoring Equipment & Instruments	110,000						110,000
Flood Forecasting Warning Hardware and Gauges		190,000					190,000
Flood Control Structures-Major Maintenance			1,500,000				1,500,000
Conservation Areas Capital Projects					1,500,000		1,500,000
Net IT/MP Capital Spending not allocated to Departments						457,000	457,000
TOTAL EXPENSE	110,000	190,000	1,500,000	-	1,500,000	457,000	3,757,000
Funding							
Prov & Federal Govt			700,000				700,000
Self Generated							-
Funding from Reserves	75,000	25,000	50,000		1,500,000	457,000	2,107,000
TOTAL FUNDING	75,000	25,000	750,000	-	1,500,000	457,000	2,807,000
Net Funded by General CAPITAL Levy	35,000	165,000	750,000	-	-	-	950,000

ACTUAL 2021 - CAPITAL

	Water Resources Planning & Environment	FFW	Flood Control Expenses	Conservation Land Management (Sch 4)	Conservation Areas	Corporate Services	ACTUAL TOTAL
Expenses:							
WQ Monitoring Equipment & Instruments	49,233						49,233
Flood Forecasting Warning Hardware and Gauges		476,563					476,563
Flood Control Structures-Major Maintenance			1,267,010				1,267,010
Conservation Areas Capital Projects					533,606		533,606
Net IT/MP Expenses in excess of chargebacks						(175,542)	(175,542)
TOTAL EXPENSE	49,233	476,563	1,267,010	-	533,606	(175,542)	2,150,870
Funding							
Prov & Federal Govt		200,000	619,331				819,331
Self Generated					533,606	1,140	534,746
Funding from Reserves		16,858		-		(176,682)	(159,824)
TOTAL FUNDING	-	216,858	619,331	-	533,606	(175,542)	1,194,253
Net Funded by General CAPITAL Levy	49,233	259,705	647,679	-	-	-	956,617

SECTION C

SPECIAL PROJECTS

SECTION C – SPECIAL PROJECTS

This category of activity represents projects that the GRCA undertakes where special one time and/or multi-year funding is applicable. The duration of these projects is typically one year although in some instances projects may extend over a number years, such as the Source Protection Planning Program. External funding is received to undertake these projects.

The main project in this category is the provincial Source Protection Planning Program under the *Clean Water Act, 2006*. Plan development work commenced in 2004, with plan implementation starting in 2015. Work includes research and studies related to the development and updates of a Drinking Water Source Protection Plan for each of the four watersheds in the Lake Erie Source Protection Region. The focus in 2022 continues on completing updates to the Grand River Source Protection Plan, including development of water quantity policies, updating water quality vulnerability assessments, and the development of the annual progress report for the Grand River Source Protection Plan.

Other special projects in the area of watershed stewardship include the “Rural Water Quality Program” grants, floodplain mapping projects, Upper Blair subwatershed study, waste water optimization project, trail development, and numerous ecological restoration projects on both GRCA lands and private lands in the watershed.

SECTION C - Special Projects Budget

GRAND RIVER CONSERVATION AUTHORITY

Budget 2022

EXPENDITURES	ACTUAL 2021	BUDGET 2021	BUDGET 2022
Subwatershed Plans - City of Kitchener	67,118	80,000	80,000
Dunnville Fishway Study		-	-
Waste Water Optimization Program	91,630	140,000	130,000
Floodplain Mapping	155,567	360,000	575,000
RWQP - Capital Grants	637,503	800,000	800,000
Brant/Brantford Children's Water Festival	228	-	-
Haldimand Children's Water Festival		-	-
Species at Risk	79,121	40,000	40,000
Ecological Restoration	91,142	100,000	100,000
AGGP-UofG Research Buffers	15,268	30,000	-
Great Lakes Agricultural Stewardship Initiative	1,711	-	-
Precision Agriculture-OMFRA	41,572	90,000	70,000
Great Lakes Protection Initiative	39,220	100,000	100,000
Trails Capital Maintenance	38,154	258,000	240,000
Emerald Ash Borer	238,306	400,000	-
Lands Mgmt - Land Purchases/Land Sale Expenses	27,814	-	-
Guelph Lake Nature Centre	12,480	-	500,000
Total SPECIAL Projects 'Other'	1,536,834	2,398,000	2,635,000
Source Protection Program	569,655	640,000	640,000
Total SPECIAL Projects Expenditures	2,106,489	3,038,000	3,275,000
SOURCES OF FUNDING			
Provincial Grants for Source Protection Program	569,655	640,000	640,000
OTHER GOVT FUNDING	1,056,112	1,595,000	1,610,000
SELF-GENERATED	128,980	358,000	840,000
FUNDING FROM/(TO) RESERVES	351,742	445,000	185,000
Total SPECIAL Funding	2,106,489	3,038,000	3,275,000

APPENDIX A

GRAND RIVER CONSERVATION AUTHORITY MEMBERS (2022)

Region of Waterloo (including Cities of Kitchener, Waterloo, Cambridge and Townships of North Dumfries, Wellesley, Wilmot and Woolwich

Les Armstrong (Wilmot), Jim Erb (Waterloo), Sue Foxton (North Dumfries), Michael Harris (Kitchener), Helen Jowett (Cambridge), Geoff Lorentz (Kitchener), Kathryn McGarry (Cambridge), Jane Mitchell (citizen appointment), Joe Nowak (Wellesley), and Warren Stauch (citizen appointment)

Regional Municipality of Halton

John Challinor II

Haldimand and Norfolk Counties

Bernie Corbett and Dan Lawrence

City of Hamilton

Marcus Adili

County of Oxford

Bruce Banbury

City of Brantford

Richard Carpenter and Kevin Davis

City of Guelph

Bob Bell and Cathy Downer

Townships of Amaranth, East Garafraxa, Southgate and Melancthon and Town of Grand Valley

Guy Gardhouse

Townships of Mapleton and Wellington North

Bruce Whale

Municipality of North Perth and Township of Perth East

Jerry Smith

Township of Centre Wellington

Ian MacRae

Town of Erin, Townships of Guelph-Eramosa and Puslinch

Chris White

County of Brant

Brian Coleman and Joan Gatward

**Grand River Conservation Authority
Summary of Municipal Levy - 2022 Budget**

FINAL - February 25, 2022

	% CVA in Watershed	2021 CVA (Modified)	CVA in Watershed	CVA-Based Apportionment	2022 Budget Matching & Maintenance Levy	2022 Budget Non-Matching Admin & Maintenance Levy	2022 Budget Capital Maintenance*	2022 Budget Total Levy	Actual 2021 Levy	% Change
Brant County	82.9%	7,152,903,252	5,929,756,796	2.89%	12,982	321,325	27,426	361,733	346,966	4.3%
Brantford C	100.0%	15,171,006,775	15,171,006,775	7.39%	33,214	822,096	70,168	925,478	900,728	2.7%
Amaranth Twp	82.0%	805,874,920	660,817,435	0.32%	1,447	35,809	3,056	40,312	39,382	2.4%
East Garafraxa Twp	80.0%	636,291,613	509,033,291	0.25%	1,114	27,584	2,354	31,052	30,223	2.7%
Town of Grand Valley	100.0%	572,436,944	572,436,944	0.28%	1,253	31,020	2,648	34,921	33,396	4.6%
Melancthon Twp	56.0%	596,750,730	334,180,409	0.16%	732	18,109	1,546	20,387	19,819	2.9%
Southgate Twp	6.0%	1,069,060,421	64,143,625	0.03%	140	3,476	297	3,913	3,742	4.6%
Haldimand County	41.0%	7,199,269,194	2,951,700,369	1.44%	6,462	159,949	13,652	180,063	175,140	2.8%
Norfolk County	5.0%	9,741,823,806	487,091,190	0.24%	1,066	26,395	2,253	29,714	28,914	2.8%
Halton Region	10.5%	47,621,739,315	4,993,025,690	2.43%	10,931	270,565	23,093	304,589	291,881	4.4%
Hamilton City	26.8%	95,456,549,475	25,534,626,985	12.43%	55,904	1,383,687	118,101	1,557,692	1,519,505	2.5%
Oxford County	36.6%	4,499,227,699	1,647,153,567	0.80%	3,606	89,257	7,618	100,481	97,921	2.6%
North Perth T	2.0%	2,277,397,479	45,547,950	0.02%	100	2,468	211	2,779	2,686	3.5%
Perth East Twp	40.0%	2,032,561,232	813,024,493	0.40%	1,780	44,057	3,760	49,597	49,250	0.7%
Waterloo Region	100.0%	103,684,590,749	103,684,590,749	50.48%	227,002	5,618,527	479,556	6,325,085	6,182,792	2.3%
Centre Wellington Twp	100.0%	5,241,852,365	5,241,852,365	2.55%	11,476	284,049	24,244	319,769	308,584	3.6%
Erin T	49.0%	2,579,400,498	1,263,906,244	0.62%	2,767	68,489	5,846	77,102	75,545	2.1%
Guelph C	100.0%	27,911,493,324	27,911,493,324	13.59%	61,108	1,512,486	129,094	1,702,688	1,668,479	2.1%
Guelph Eramosa Twp	100.0%	2,893,069,163	2,893,069,163	1.41%	6,334	156,771	13,381	176,486	171,662	2.8%
Mapleton Twp	95.0%	1,838,975,064	1,747,026,311	0.85%	3,825	94,669	8,080	106,574	103,123	3.3%
Wellington North Twp	51.0%	1,776,628,376	906,080,472	0.44%	1,984	49,099	4,191	55,274	53,744	2.8%
Puslinch Twp	75.0%	2,717,055,073	2,037,791,305	0.99%	4,461	110,425	9,425	124,311	121,518	2.3%
Total		343,475,957,466	205,399,355,452	100.00%	449,688	11,130,312	950,000	12,530,000	12,225,000	2.5%

*Capital Maintenance Levy represents levy allocated to maintenance of capital infrastructure, studies, and/or equipment.

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

BY-LAW NUMBER 034-22

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

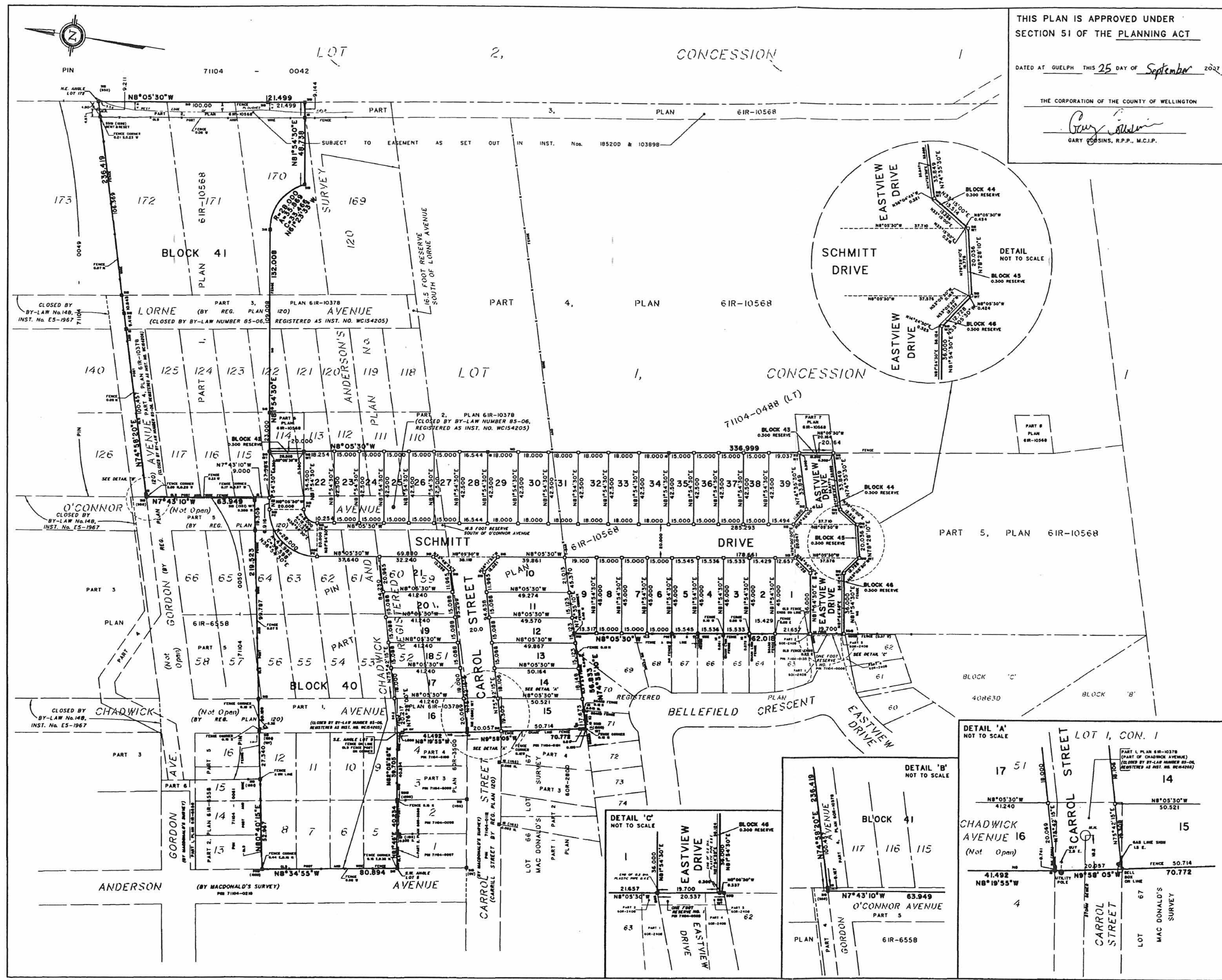
**NOW THEREFORE the Council of The Corporation of the
Township of Wellington North ENACTS AS
FOLLOWS:**

1. **THAT** the lands which are situate in the Township of Wellington North, in the County of Wellington being Blocks 42 and 43, Plan 61M-140 be and are hereby dedicated as part of the public highway.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 7TH DAY OF MARCH, 2022**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK



THIS PLAN IS APPROVED UNDER
SECTION 51 OF THE PLANNING ACT

DATED AT GUELPH THIS 25 DAY OF September 2007

THE CORPORATION OF THE COUNTY OF WELLINGTON

Gary Robbins
GARY ROBBINS, R.P.P., M.C.I.P.

CERTIFICATE OF REGISTRATION PLAN 61M-140

I CERTIFY THAT THIS PLAN IS REGISTERED IN THE LAND REGISTRY OFFICE
FOR THE LAND TITLES DIVISION OF WELLINGTON No. 61 AT 12:12 O'CLOCK
ON THE 1st DAY OF October 2007 AND ENTERED IN THE PARCEL REGISTER
FOR PROPERTY IDENTIFIER 7104-0488 (LT) AND THE REQUIRED CONSENTS
ARE REGISTERED AS PLAN DOCUMENT NO. WL199674

Sharon Deputy
LAND REGISTRAR

THIS PLAN COMPRISES PART OF PIN 7104-0488 (LT)

EASTRIDGE LANDING-Phase 1

OWNER'S CERTIFICATE

THIS IS TO CERTIFY THAT:
1. LOTS 1 TO 39, BOTH INCLUSIVE; BLOCKS 40 AND 41; THE STREETS NAMED SCHMITT DRIVE, CARROL STREET AND EASTVIEW DRIVE AND THE 0.300 RESERVES NAMED BLOCKS 42 TO 46, HAVE BEEN LAID OUT IN ACCORDANCE WITH OUR INSTRUCTIONS.
2. THE STREETS ARE HEREBY DEDICATED AS PUBLIC HIGHWAYS.

2073022 ONTARIO INC.

SEPT. 7, 2007
DATE

James Duff - PRESIDENT
Dave Martin - SECRETARY
WE HAVE THE AUTHORITY TO BIND THE CORPORATION

SURVEYOR'S CERTIFICATE

I CERTIFY THAT:
1. THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEY'S ACT, THE SURVEYORS ACT AND THE LAND TITLES ACT AND THE REGULATIONS MADE UNDER THEM.
2. THE SURVEY WAS COMPLETED ON THE 1st DAY OF AUGUST, 2007.

AUGUST 23, 2007
DATE

I. D. Robinson
IAN D. ROBINSON
ONTARIO LAND SURVEYOR

NOTE:

BEARINGS ARE ASTRONOMIC AND ARE REFERRED TO THE EASTERLY LIMIT OF REGISTERED PLAN 408630 AS BEING N8°05'30"W AS SHOWN ON PLAN 60R-3500.

- DENOTES SURVEY MONUMENT PLANTED (16mm SO. IRON BAR UNLESS SHOWN OTHERWISE)
- DENOTES SURVEY MONUMENT FOUND (375 UNLESS SHOWN OTHERWISE)
- SSIB DENOTES SHORT STANDARD IRON BAR
- SIB DENOTES STANDARD IRON BAR
- IB DENOTES IRON BAR
- 375 DENOTES BLACK, SHOEMAKER, ROBINSON & DONALDSON LIMITED O.L.S.'s
- WIT DENOTES WITNESS
- P.C. DENOTES POINT OF CURVATURE

PLAN OF SUBDIVISION

OF LOTS 5,6,7,8,9,10,11,12,51,52,53,54,55,59, 60,61,62,63,115,116,117,123,124,125,171, & 172 PART OF LOTS 13,14,15,16,56,57,64,110,111,112, 113,114,122,169, AND 170

PART OF CHADWICK AVENUE, O'CONNOR AVENUE, LORNE AVENUE & GORDON AVENUE (CLOSED BY BY-LAW NUMBER 85-06, REGISTERED AS INST. NO. WC154205) AND THE 16.5 FOOT RESERVE SOUTH OF O'CONNOR AVENUE CHADWICK & ANDERSON'S SURVEY REGISTERED PLAN 120 (VILLAGE OF ARTHUR) AND PART OF LOT 1, CONCESSION 1 (GEOGRAPHIC TOWNSHIP OF WEST LUTHER) TOWNSHIP OF WELLINGTON NORTH COUNTY OF WELLINGTON

IAN D. ROBINSON - Ontario Land Surveyor
2007

SCALE 1:1000

METRIC: DISTANCES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.

BLACK, SHOEMAKER, ROBINSON & DONALDSON LIMITED

BSRD Ontario Land Surveyors
Urban and Rural Planners

DATE: AUGUST 23, 2007
DRAWN BY: KH
PROJECT NO: 05-004-B

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

BY-LAW NUMBER 035-22

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

**NOW THEREFORE the Council of The Corporation of the
Township of Wellington North ENACTS AS
FOLLOWS:**

1. **THAT** the lands which are situate in the Township of Wellington North, in the County of Wellington being Parts 2 and 4 on Reference Plan 61R-22145 be and are hereby dedicated as part of the public highway.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 7TH DAY OF MARCH, 2022**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

SCHEDULE				
PART	LOT / BLOCK	PLAN	PIN	AREA m²
1	PART OF MILL SITE	PLAN OF THE TOWN OF MOUNT FOREST	ALL OF PIN 71053-0049	552.6
2				251.8
3				425.8
4				64.7
5				126.8

PARTS 4 AND 5 ARE SUBJECT TO EASEMENT AS IN INSTRUMENT No. RON96116.

PLAN 61R-22145

Received and deposited

January 21st, 2022

Phyllis Kennedy

Fischer

Representative for the
Land Registrar for the
Land Titles Division of
Wellington (No.61)

PLAN OF SURVEY OF
PART OF MILL SITE
PLAN OF THE TOWN
OF MOUNT FOREST
GEOGRAPHIC TOWN OF MOUNT FOREST
TOWNSHIP OF WELLINGTON NORTH
COUNTY OF WELLINGTON

SCALE 1 : 300
0 5 10 15 meters

VAN HARTEN SURVEYING INC.

THE INTENDED PLOT SIZE OF THIS PLAN IS 915mm
IN WIDTH BY 610mm IN HEIGHT WHEN PLOTTED AT
A SCALE OF 1:300

LEGEND:

- DENOTES SURVEY MONUMENT SET
- DENOTES SURVEY MONUMENT FOUND
- SIB DENOTES .025 X .025 X 1.20 STANDARD IRON BAR
- IB DENOTES .015 X .015 X 0.60 IRON BAR
- SSIB DENOTES .025 X .025 X 0.60 SHORT STANDARD IRON BAR
- RP DENOTES .015 DIA. X 0.07 ROUND IRON BAR WITH STAMPED WASHER
- PB DENOTES .025 X .025 X 0.30 PLASTIC BAR
- CC DENOTES CUT CROSS
- WIT DENOTES WITNESS
- OU DENOTES ORIGIN UNKNOWN
- VH DENOTES VAN HARTEN SURVEYING INC., O.L.S.'S
- P1 DENOTES PLAN 60R-2398
- P2 DENOTES PLAN 61R-6507
- P3 DENOTES PLAN 60R-2883
- P4 DENOTES INSTRUMENT No. CN11528 (P-2077-41)
- P5 DENOTES INSTRUMENT No. CN11552 (P-2077-42)

BEARING AND COORDINATE NOTE:

- BEARINGS ARE GRID BEARINGS AND ARE DERIVED FROM GPS OBSERVATIONS AND ARE REFERRED TO THE UTM PROJECTION, ZONE 17, NAD 83 (CSRS-2010) ADJUSTMENT.
- DISTANCES SHOWN ON THIS PLAN ARE ADJUSTED GROUND DISTANCES AND CAN BE CONVERTED TO GRID DISTANCES BY MULTIPLYING BY AN AVERAGED COMBINED SCALE FACTOR OF 0.999546.
- COORDINATES ON THIS PLAN ARE UTM, ZONE 17, NAD83 (CSRS-2010) ADJUSTMENT AND ARE BASED ON GPS OBSERVATIONS FROM A NETWORK OF PERMANENT GPS REFERENCE STATIONS.

UTM COORDINATES (METRES)		
POINT ID	NORTHING	EASTING
A	4869087.35	521641.22
B	4869079.38	521734.36
C	4869087.39	521780.55
THESE COORDINATE VALUES COMPLY WITH SECTION 14(2) O.REG 216/10. THESE COORDINATES CANNOT, IN THEMSELVES, BE USED TO RE-ESTABLISH THE CORNERS OR BOUNDARIES SHOWN ON THIS PLAN.		

BEARING COMPARISONS:

FOR THE PURPOSES OF BEARING COMPARISONS, PREVIOUS SURVEYS HAVE BEEN ROTATED TO UTM BEARINGS BY THE ANGLES SHOWN BELOW.

PLAN	ROTATION FOR NORTHEAST BEARINGS
P1, P2, P3, P4, P5	-0°20'00"

METRIC:

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

SURVEYOR'S CERTIFICATE

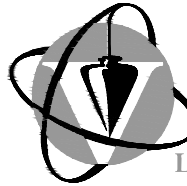
I CERTIFY THAT:

- THIS SURVEY AND PLAN ARE CORRECT AND IN ACCORDANCE WITH THE SURVEYS ACT, THE SURVEYORS ACT, THE LAND TITLES ACT, AND THE REGULATIONS MADE UNDER THEM.
- THIS SURVEY WAS COMPLETED ON THE 27TH OF NOVEMBER, 2021

DATE: DECEMBER 16, 2021.

LUKE G. WILCOX
ONTARIO LAND SURVEYOR

THIS PLAN OF SURVEY RELATES TO AOLS PLAN
SUBMISSION FORM NUMBER 2176803



Van Harten
SURVEYING INC.
LAND SURVEYORS and ENGINEERS

Kitchener/Waterloo
Ph: 519-742-8371

Guelph
Ph: 519-821-2763

Orangeville
Ph: 519-940-4110

www.vanharten.com info@vanharten.com

DRAWN BY: PCT
Jan 14, 2022 3:24:08 PM
O:\GEOGRAPHIC\Mount Forest\Mill Site\ACAD\RP-WELLINGTON-NORTH-ASTON & WALLACE(30595-21) UTM 2010.dwg

CHECKED BY: LGW
PROJECT No: 30595-21



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

CULTURAL MOMENT FOR MARCH 7TH IS A CONTINUATION OF THE FEBRUARY 22ND CULTURAL MOMENT CELEBRATING SPINNING WHEELS IN THE PAST AND NOW

SPINNING FIBRE

As with any hobby or craft, nothing seems simple, as there are always so many facets to explore and enjoy. It's the same with spinning. Many decisions to make – starting with the end product. What are you planning on making? That decided, what type of fibre do you need? Blended or not? How thin or thick – how many plies will that be? What colour? A fleece from any animal will need to be cleaned. A hand-spinner will look for a fleece that is as clean as possible. When washing, the staples should not be agitated in order to avoid felting.



The staples can be spun from the actual staple, but most spinners either comb or card the staples, using hand carders or a drum carder, to separate the fibres. It's at this point, that more than one fibre is blended if desired. The advantage is that it can enhance strength or durability to the yarn by blending shorter and longer fibres. Or it can reduce the cost by combining expensive fibres with less costly ones, such as Merino wool with Corriedale wool. The carded fibre is then known as a roving which is ready to spin.



The rovings' are then spun onto bobbins. If the yarn required is for a heavy sweater, then the single ply on each of the 2 or 3 bobbins will then be plied together to create a 2-ply or 3-ply yarn. When plying, the spinning wheel is turned in the opposite direction from when it was spun, in order to create and hold the twist. Whether the yarn is spun smoothly or bumpy for designer yarn, depends on the project for which it will be used. The yarn then is wound into skeins. And

can be dyed by either using natural plants, chemicals, or even Kool-Aid makes wonderfully bright colours. When cooking with red cabbage, you would think it would make a great dye when looking at your purple fingers, but that dye is transient and not permanent in wool.



Now the wool is ready for any project for which it was intended. This toque is made from the fleece of 2 sheep with their natural colourings. It was spun as 3-ply yarn, is very warm, and has been used since 1993. The combination hood and scarf were created from roving which had been dyed before it was spun. The 2-ply yarn is warm, soft, and still durable since it was spun in 1994.



Submitted by Penny Renken Wellington North Cultural Roundtable; pictures of products made by local spinning group
 Toque: Natural colour of wool in toque
 Hood with scarf: Pre-dyed before spinning

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 036-22

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 MARCH 7, 2022

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 March 7, 2022 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 7TH DAY OF MARCH, 2022.**

ANDREW LENNOX MAYOR

KARREN WALLACE, CLERK