



Township of Wellington North

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

Regular Meeting of Council

Monday, January 9, 2012 – 7:00 p.m.

Municipal Office Council Chambers, Kenilworth

A G E N D A

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TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING - MINUTES

Monday, December 12, 2011

The Public Meeting was held Monday, December 12, 2011 at 7:15 p.m. at the Township of Wellington North Council Chambers, Kenilworth to consider two Zoning Amendment applications.

Present:

Mayor: Raymond Tout
Councillors: Sherry Burke
Mark Goetz
Andy Lennox
Dan Yake

Also Present:

C.A.O./Clerk: Lorraine Heinbuch
Executive Assistant: Cathy Conrad
Township Planner: Linda Redmond

Mayor Tout called the meeting to order.

Declaration of Pecuniary Interest:

None declared.

Owner: Trevor Roberts

THE LOCATION being rezoned is in Ellen Daniels SVY, Lot 6 & 7, with a civic address of 7634 Hwy 6. The land is approximately 0.4 acres in size.

THE PURPOSE AND EFFECT of the amendment is to rezone the property from Industrial Exception (M1-22) to an appropriate zone to permit a piano rebuilding workshop to be established on the property. The property is currently designated Highway Commercial in the Official Plan.

Please note – Section 34 (12) of the Planning Act.

Information – At a meeting under subsection (12), the Council shall ensure that information is made available to the public regarding the power of the Municipal Board under subsection (14.1) to dismiss an appeal if an appellant has not provided the Council with oral submissions at a public meeting or written submissions before a By-law is passed.

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1. Notice for the original public meeting was sent to property owners within 120 m and required agencies and posted on the property on May 30th, 2011. Notice for this public meeting was sent to those requesting notice in writing and posted on the property on November 21st, 2011.
2. Application for Zoning By-law Amendment
3. Presentation by:

Linda Redmond, Planner,

The following comments, dated May 30, 2011, prepared by Denise Whaley, Junior Planner, were previously presented at the June 20, 2011 Public Meeting.

The proposal is to amend the zoning of the subject property from (M1-22) Industrial Exception to a site specific C2 zone to permit piano rebuilding and a single family dwelling on the property. The Official Plan currently designates the subject property as Highway Commercial.

The amendment to change the (M1-22) zoning to a more appropriate zone is necessary to ensure that permitted uses of the property are compatible with surrounding land uses. Re-zoning to permit piano rebuilding is in keeping with the highway location of the property and is not likely to adversely affect the surrounding lands.

The Planning Department had no objections to this zoning amendment and are generally supportive of the proposed use on the property. Council should consider any comments from the Ministry of Transportation.

The subject land is legally described as Ellen Daniels Svy Lot 6, Lot 7 and has a civic address of 7634 Hwy 6. The land is approximately 0.16 ha (0.4 ac) in size.

The purpose of the amendment is to rezone the property from Industrial Exception (M1-22) to an appropriate zone to permit a piano rebuilding workshop to be established on the property.

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The subject lands are currently designated Highway Commercial in the Official Plan. The purpose of the Highway Commercial designation is for commercial uses serving the travelling public or uses not considered compatible within the downtown of the urban centre.

The subject lands are zoned Industrial Exception (M1-22), which requires that this land may only be used for a transport establishment within the existing buildings and structures. The proposed use of a piano rebuilding workshop would be permitted in the (C2) Highway Commercial Zone. A draft by-law was attached for council's consideration.

According to the Site Plan Control By-law, this proposal would be subject to Site Plan approval. However, there are no new buildings proposed and there appears to be existing adequate parking for the proposed use. At this point in time a Site Plan would serve no useful purpose.

The property is currently occupied by a residence and a 2,000 ft² accessory structure. The applicant pre-consulted with Linda Redmond, Township planner and advised at that time that their intention is to live in the dwelling and convert the existing accessory structure into a piano rebuilding shop. No new buildings or exterior changes are proposed.

The subject lands were formerly part of a single (M1-22) zone which encompassed the lands to the rear at 111 Patrick Street. The (M1-22) was necessary at one time to permit a transport establishment to operate on the property. Since the original transport operation has ceased, the lands at 111 Patrick Street have been rezoned to (C2). This leaves the subject property in essence, a remnant of the previous zone which has no current useful purpose. The current zoning does not reflect the actual use of the property which is no longer part of the 111 Patrick Street operation.

The current zoning (M1-22) may be used for a transport establishment within the existing buildings and structures. This use would not be compatible with the size of the subject property or the surrounding land uses. The lands immediately adjacent to the site on the north and south have residential dwellings that also front on Highway 6 and are zoned (R1A) Unserviced Residential.

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The proposed new use is likely to be more compatible with the surrounding uses than the former transport operation and would prohibit further industrial activities on the property. Furthermore, rezoning to a commercial zone would conform to the Official Plan designation for the property

4. Review of Correspondence received by the Township:
 - Liz Yerex, Resource Planner, Grand River Conservation Authority
 - No objection
 - Ian Smyth, Corridor Management Planner, MTO
 - No objection

5. The by-law will be considered at the Regular Council Meeting following the public meeting. Mayor Tout asked those wishing to receive further notices regarding this application to make their request in writing.

6. Mayor Tout opened the floor for any questions/comments.

The owner and purchaser were present to answer any questions.

Dwight Pile commented that the neighbours are excited that the property will no longer be used as a transport operation.

7. Comments/questions from Council.

None.

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Owners/Applicant: Paul, Judy and Trevor Culp

Declaration of Pecuniary Interest:

None declared.

THE LOCATION being rezoned is in Part of Lot 4, Concession 7, with a civic address of 8170 Line 6. The land is approximately 104.5 acres in size.

THE PURPOSE AND EFFECT of the amendment is to rezone the subject lands to restrict any future residential development on the agricultural portion of the property and to address the oversized garage and barn on the residential portion of the subject lands. This rezoning is a condition of severance application B51/11, that was granted provisional approval by the Wellington County Land Division Committee in May, 2011. The consent will sever the existing farm dwelling, barn and detached garage (5.2 ha (12.8 acres) from the remainder of the agricultural parcel (37.1 ha (91.72 acres). The property is currently zoned Agricultural.

Please note – Section 34 (12) of the Planning Act.

(12) Information. – At a meeting under subsection (12), the council shall ensure that information is made available to the public regarding the power of the Municipal Board under subsection (14.1) to dismiss an appeal if an appellant has not provided the council with oral submissions at a public meeting or written submissions before a By-law is passed.

8. Notice for this public meeting was sent to property owners within 120 m and required agencies and posted on the property on November 21st, 2011.
9. Application for Zoning By-law Amendment

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10. Presentation by:

Linda Redmond, Planner, reviewed her comments dated November 30, 2011.

The zoning amendment is required as a condition of provisional consent (B51/11) by the Wellington County Land Division Committee. The Planning Department had no objections to implementing this decision. Both the Provincial Policy Statement and County Plan provide for surplus farm dwelling severances, provided the agricultural lands are rezoned to prohibit future residential dwellings. The intention of this policy is to allow farmers to reduce their costs of acquiring additional farm parcels where the impact on existing and future farm operations can be kept to a minimum.

The by-law will also address the accessory structure and barn on the residential parcel. It is not unusual to maintain an existing barn and or implement shed for storage as a result of a severance. In this case the applicants are requesting to keep a detached garage with a floor area of 1600 sq. ft. (1000 sq.ft. is the maximum allowable) and a barn with a floor area of 3300 sq.ft. whereas, 1380 sq.ft. would be permitted for this size of lot. We have not been provided with any information with respect to the use of the barn.

Council should be satisfied that the accessory building is intended for personal use and not for commercial purposes. Further we would recommend that the permitted animal units be restricted

The subject land is legally described as Part of Lot 4, Concession 7, with a civic address of 8170 Line 6. The land is approximately 104.5 acres in size.

The purpose of the amendment is to rezone the subject lands to restrict any future residential development on the agricultural portion of the property and to address the oversized garage and barn on the residential portion of the subject lands. This rezoning is a condition of severance application B51/11, that was granted provisional approval by the Wellington County Land Division Committee in May, 2011. The consent will sever the existing farm dwelling, barn and detached garage (5.2 ha (12.8 acres) from the remainder of the agricultural parcel (37.1 ha (91.72 acres)).

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The subject property is considered to be within a PRIME AGRICULTURAL area. Section 2.3.4.1(c) of the Provincial Policy Statement provides consideration for the severance of a surplus residence, provided that new residential dwellings are prohibited on the remnant parcel of farmland.

Under the Wellington County Official Plan the subject lands are designated PRIME AGRICULTURE. This application is required as a result of a severance application. Section 10.3.4 of the Official Plan implements the PPS and requires that the remnant parcel be rezoned to prohibit dwellings.

Section 10.3.4 of the Official Plan states:

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

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

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

Under the Zoning By-law the subject lands are zoned Agricultural (A). There will be two site specific zones required on the subject lands. The first site specific will prohibit a dwelling on the 91.72 acres agricultural parcel and the second one will address the accessory structures on the 12.8 acre residential parcel.

As a result of the severance, the residential dwelling would be considered the main use and the existing accessory structure would be reviewed under section 6.1 as accessory uses to a residential dwelling. In this case there is a detached garage with a floor area of 1600 sq.ft., which exceeds the allowable ground floor area of 1,000 sq. ft. (Section 6.1.4 ii).

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In addition a 12.8 ac. parcel would be permitted a hobby barn of approximately 1380 sq.ft. The applicant would like to retain the existing barn which is approximately 3300 sq.ft.

11. Review of Correspondence received by the Township:

- Darren Jones, Chief Building Official
 - Concerns regarding size of barn
- Liz Yerex, Resource Planner, GRCA
 - No objection

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

13. Mayor opens floor for any questions/comments.

Vince Starrat, solicitor for the applicant, was present to answer any questions.

Trevor Roberts and Sarah Wilson, proposed purchasers of the severed farm dwelling property, explained that they want to use the barn for a couple of horses, hay and straw storage and storage of a couple of vehicles.

14. Comments/questions from Council.

None.

15. Adjournment 7:38 p.m.

C.A.O./CLERK

MAYOR

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

REGULAR MEETING OF COUNCIL

Monday, December 12, 2011

Following Public Meetings (7:40 p.m.)

Members Present:

**Mayor: Raymond Tout
Councillors: Sherry Burke
Mark Goetz
Andy Lennox
Dan Yake**

**Also Present: Chief Administrative Officer/Clerk: Lorraine Heinbuch
Executive Assistant: Cathy Conrad
Treasurer: John Jeffery
Director of Public Works: Barry Trood**

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

A. **CALLING THE MEETING TO ORDER**

Mayor Tout called the meeting to order.

B. **O' CANADA**

C. **PASSING AND ACCEPTANCE OF AGENDA**

**Moved by: Councillor Lennox
Seconded by: Councillor Yake**

THAT the Agenda for the December 12, 2011 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

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

REGULAR MEETING OF COUNCIL

Monday, December 12, 2011

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D. **DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF**

None declared.

E. **MINUTES**

1. Regular Meeting of Council, December 5, 2011

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on December 5, 2011 be adopted as circulated.

Resolution Number: 2

Carried

F. **BUSINESS ARISING FROM MINUTES**

1. CAO/Clerk Report
Re: Performance Review by Council – Chief Administrative Officer
- Services of Municipal Human Resources Consultant

Council deferred this item to a future Council meeting.

G. **DELEGATIONS, DEPUTATIONS, PETITIONS**

1. Bill Nelson, Agent re Frank Cowan Insurance
Re: Township Insurance Coverage

Mr. Nelson appeared before Council to express his concerns with the procedure used to obtain quotes for the municipality's insurance. The Township's insurance program expires on December 31. The 2012 renewal from Frank Cowan Company is the presentation that he would have provided at this time of year, as he did last year, whether this request of the local brokers had been made or not. The increase in premiums is 1.8% and is due to an additional fire truck.

**THE CORPORATION OF THE
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REGULAR MEETING OF COUNCIL

Monday, December 12, 2011

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G. **DELEGATIONS, DEPUTATIONS, PETITIONS** (continued)

1. Bill Nelson, Agent re Frank Cowan Insurance
Re: Township Insurance Coverage

Mr. Nelson appeared before Council to express his concerns with the procedure used to obtain quotes for the municipality's insurance. The Township's insurance program expires on December 31. The 2012 renewal from Frank Cowan Company is the presentation that he would have provided at this time of year, as he did last year, whether this request of the local brokers had been made or not. The increase in premiums is 1.8% and is due to an additional fire truck. Mr. Nelson felt that the short time line for submissions was unrealistic to inspect and review the Township's insurance needs.

The other proposal submitted is subject to review of the Township's assets. Mr. Nelson was concerned that this will place the Township in an open ended contract with no assurance of cost control. Municipal insurance is not governed by the Province the way that automobile insurance is. The Treasurer was assigned the duty of reviewing the proposals in a short time. Frank Cowan Company has a policy that no discounts are allowed to brokers; which Mr. Nelson questioned in the quote from Secure Insurance.

Mr. Nelson recommended to Council that the proposal be deferred until more details are available.

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

REGULAR MEETING OF COUNCIL

Monday, December 12, 2011

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H. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Finance Committee
- Minutes, November 28, 2011

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of The Corporation of the Township of Wellington North receive the minutes of the Finance Committee meeting held on November 28, 2011.

Resolution Number: 3 **Carried**

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of The Corporation of the Township of Wellington North, as recommended by the Finance Committee, issue a new conventional debenture for \$3,000,000. and

THAT the term of the debenture be 10 years for \$1,500,000 and 30 years for \$1,500,000.

Resolution Number: 4 **Carried**

Moved by: Councillor Lennox
Seconded by: Councillor Goetz

THAT the resolution be amended to remove the Mount Forest & District Sports Complex Fundraising Committee.

Resolution Number: 5 **Carried**

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

REGULAR MEETING OF COUNCIL

Monday, December 12, 2011

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H. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS** (continued)

1. Finance Committee (continued)
- Minutes, November 28, 2011

Moved by: Councillor Burke
Seconded by: Councillor Lennox

THAT the Council of The Corporation of the Township of Wellington North dissolve the Arthur Pool Fundraising Committee as recommended by the Finance Committee.

Resolution Number: 6 **Carried**

- Report Regarding Township Insurance

Moved by: Councillor Lennox
Seconded by: Councillor Burke

THAT the Council of The Corporation of the Township of Wellington North accept the proposal from Jardine Lloyd Thompson Canada Inc. to provide insurance coverage for the Township of Wellington North for the year beginning January 1, 2012 as recommended by the Finance Committee.

Resolution Number: 7 **Carried**

Councillor Dan Yake requested a recorded vote:

<u>Recorded Vote</u>	<u>Yea</u>	<u>Nay</u>
Councillor Burke	X	
Councillor Goetz		X
Councillor Lennox	X	
Councillor Yake		X
Mayor Tout	X	
3 Yeas	4 Nays	Carried

**THE CORPORATION OF THE
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H. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS** (continued)

2. Wellington North Fire Services
- Arthur Fire Station
 - November 2011 Report
 - November 2011 Fire Prevention Officer's Report
 - Mount Forest Station
 - November 2011 Report
 - November 2011 Fire Prevention Officer's Report

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of The Corporation of the Township of Wellington North receive the Wellington North Fire Services November 2011 Reports and the November 2011 Fire Prevention Officer's Reports for the Arthur and Mount Forest Fire Stations.

Resolution Number: 8

Carried

3. Recreation & Culture Committee
- Minutes, December 6, 2011

Councillor Burke spoke to the proposal from Mount Forest Minor Hockey regarding the usage of the second floor unfinished room at the Mount Forest & District Sports Complex. She will deliver a copy to the Municipal Office for review by the CAO, CBO and Council.

Councillor Burke reported that repair costs for the Olympia at the Arthur arena are very costly. The Olympia is 20 years old and life expectancy is usually only 12 years. She asked that the Finance Committee seriously consider replacement in the 2012 budget.

**THE CORPORATION OF THE
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H. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS** (continued)

3. Recreation & Culture Committee
- Minutes, December 6, 2011

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of The Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Committee held on December 6, 2011.

Resolution Number: 9

Carried

I. **CORRESPONDENCE FOR COUNCIL'S INFORMATION AND
DIRECTION**

1. Katy Rea, Manager, Resource Department, United Way Toronto
Re: Request for Letter of No Objection to Approve the Selling of Raffle Tickets in the Township of Wellington North

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of The Corporation of the Township of Wellington North have no objection to the sale of lottery tickets in the Township of Wellington North for the United Way of Greater Toronto.

Resolution Number: 10

Carried

2. Wellington Construction
Re: Letter of Support for Triton Engineering Services Limited
- Received as information

**THE CORPORATION OF THE
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J. BY-LAWS

1. 90-11 Being a By-law Imposing Special Annual Drainage Rates Upon Land in Respect of Which Money is Borrowed Under the Tile Drainage Act. (Culp)

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 90-11 being a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act* be read a First, Second and Third time and finally passed.

Resolution Number: 11

Carried

2. 91-11 Being a By-law to Amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Ellen Daniels Survey, Lot 6 and 7, 7634 Hwy 6 – Roberts)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 91-11 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be read a First, Second and Third time and finally passed. (Ellen Daniels Survey, Lot 6 and 7, 7634 Hwy 6, former Village of Arthur – Roberts)

Resolution Number: 12

Carried

**THE CORPORATION OF THE
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J. BY-LAWS (continued)

3. 92-11 Being a By-law to Amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Part of Lot 4, Concession 7, 8170 Line 6, former Township of West Luther – Culp)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 92-11 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be read a First, Second and Third time and finally passed. (Part of Lot 4, Concession 7, 8170 Line 6, former Township of West Luther – Culp)

Resolution Number: 13

Carried

K. OTHER/NEW BUSINESS

1. 2012 Council Meeting Schedule

L. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated December 9, 2011

Union Gas

- Application for Rates Applicable to Union's Storage, Transmission and Distribution Services effective January 1, 2013

Grand River Conservation Authority

- Grand River Watershed 15th Annual Heritage Day Workshop & Celebration, Friday, February 17, 2012
- Newsletter, GRAND Actions, November/December 2011 – Volume 16, Number 6

Sarah Krul

- Thank You for Scholarship

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**THE CORPORATION OF THE
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M. **ANNOUNCEMENTS**

Councillor Goetz informed Council that Mary Schmidt will be the President of the Arthur Chambers of Commerce for one year and Corey Bilton will take over as President for the following year. Marty Young is the President of the Mount Forest Chamber of Commerce and Shawn McLeod is the Vice-President.

Councillor Goetz also reported that the Arthur Betterment Committee is happy with the progress in their first year.

Mayor Tout wished everybody a Merry Christmas and a Good New Year.

N. **CLOSED MEETING SESSION**

1. "Legal, Personnel, Property" matters

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT Council go into a meeting at 8:37 p.m. that is closed to the public under subsections 239 (2) (f) (d) of the Municipal Act, 2001

- *to receive advice that is subject to solicitor-client privilege*
- *to consider labour relations or employee negotiations*

Resolution Number: 14

Carried

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT Council rise from a closed meeting session at 10:15 p.m.

Resolution Number: 15

Carried

**THE CORPORATION OF THE
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O. CONFIRMING BY-LAW

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 93-11 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 December 12, 2011 be read a First, Second and Third time and finally passed.

Resolution Number: 16

Carried

P. ADJOURNMENT

Moved by: Councillor Yake

Seconded by: Councillor Lennox

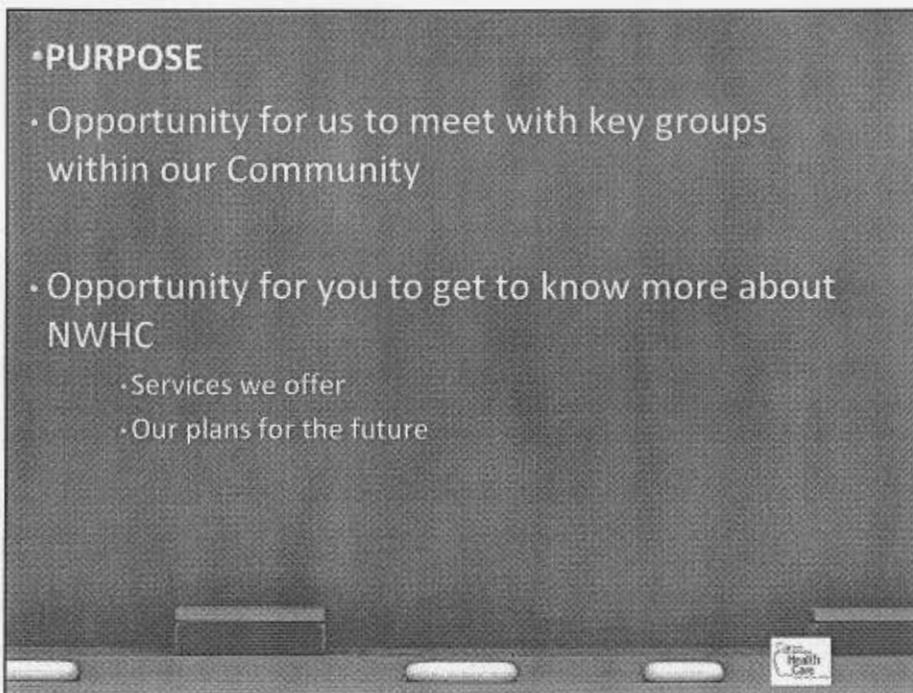
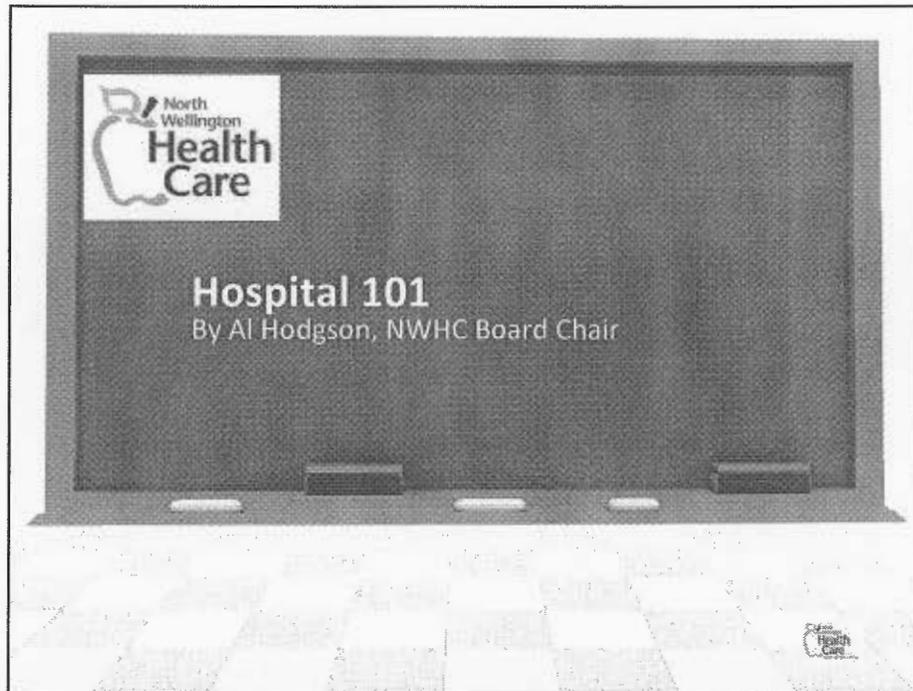
THAT the Regular Council meeting of December 12, 2011 be adjourned at 10:17 p.m.

Resolution Number: 17

Carried

C.A.O./CLERK

MAYOR



•North Wellington Health Care



North Wellington Health Care was formed in 2001 with the amalgamation of the Palmerston & District Hospital and Louise Marshall Hospital



•North Wellington Health Care

Mission, Vision, Values

We are a dynamic organization that is dedicated to quality and passionate about improving the health status of our community.

Our collective energy and commitment will build a centre of excellence in rural health.

Every day, we will each contribute toward creating a friendly and positive place to work and receive care.

We value... Initiative, collaboration, creativity, fairness and compassion



•Who we are

- 1 Board of Directors – 18 members (including 14 volunteers)
 - (governance, oversight and advice; not operations)

Al Hodgson – Chair	Patti-Jo McLellan Shaw	Dan Yake	Brian McMahon
Maxine Rybka	Dr. Simon Goodall	Mark Ferrier	Patrick MacNeil
Mary Lou Brown	Dr. Hugh Perrin	Terry Fisk	Jerome Quenneville
Tom Sullivan	Barbara Leslie	David Anderson	Diane Wilkinson
David Craig	Bob Becker		

- 1 Medical Staff Association (14 active MDs)
(also work with two Family Health Teams)

- 2 Foundations
 - PDH
 - Presidents Heather Bults
 - Development Officers Dale Franklin
 - MFLMH
 - Murray Calder
 - Jane Ford



- 2 Auxiliaries – Volunteer Associations



•WHCA –

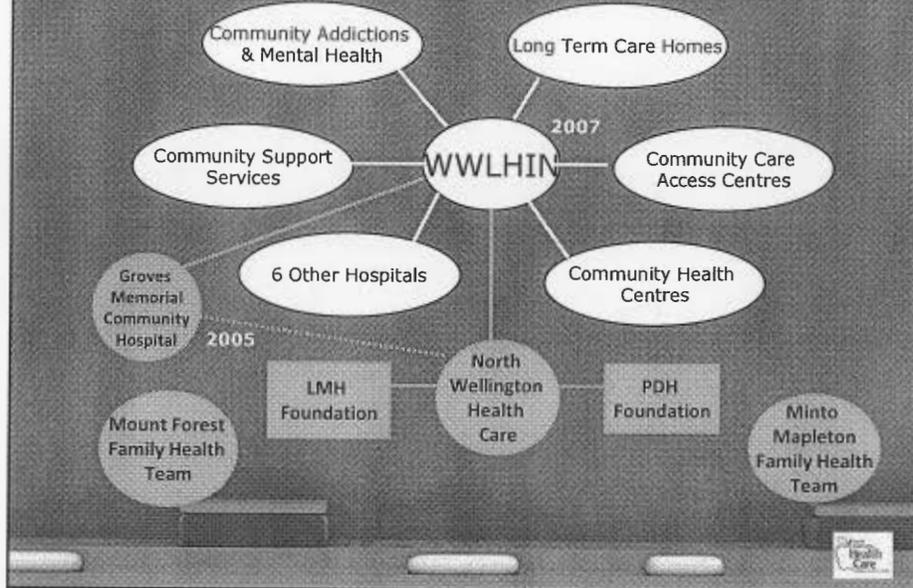
Wellington Health Care Alliance

- Administrative Alliance formed with Groves Memorial Community Hospital 2005
- Shared Leadership positions
- Capitalize on other efficiencies
- Stronger voice for rural health care
- Maintain our autonomy



•Who We Are

Our External Structure



•Who we are

Where does the \$\$ go?

Where does the \$\$ go?	2010/11 In \$000	%
Staff & Salaries and Med. Staff payments	\$14,926	76.2%
Other Expenses	\$4,062	20.7%
Medical & Surgical Supplies	\$329	1.7%
Drugs & Medical Gases	\$285	1.5%
TOTALS	\$19,602	100%
Year End Surplus/(Deficit)	\$66	0.34%

•Who we are

Where does the \$\$ come from?

Operating \$\$

- MoHLTC pays most of operating costs 71% (via WWLHIN) base funding
- Patient billings and fee for service work (OHIP) is the other major source for operations

Capital / project \$\$

- Large building Projects MoHLTC pays 90%
- Foundation/Fundraising pays for most equipment
- Foundation/Fundraising pays for non Ministry funded renovations

Building Maintenance \$\$

- Targeted MoHLTC dollars pay for some building maintenance (mechanical & health and safety)



•Key Statistics

North Wellington Health Care - 2010/11



Patient Admissions
1,837

Patient Average
Length Of Stay
4.3 days



Births 144

Surgical Procedures
1,800



Emergency Department
Visits 20,357

Clinic Visits 15,360



Diagnostic Imaging
Exams 18,849

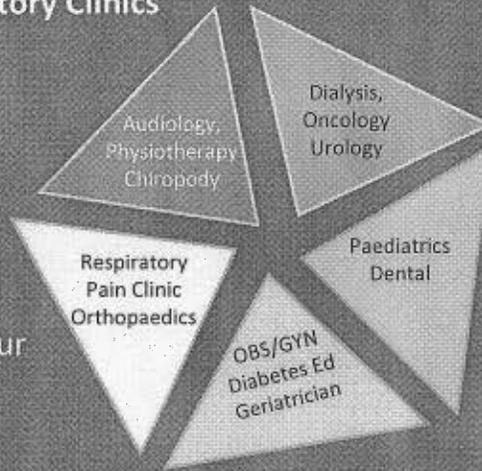
Employees 204
Volunteers 200+

Serving a rural community of over 33,000



NWHC Ambulatory Clinics

Between our Family Health Teams and Hospital sites we offer over 50 different clinics locally through our staff and visiting specialists



Where we are heading...



•The NWHC Board of Directors remain committed to :

- 2 Vibrant Hospital sites, providing a full range of outpatient and acute care services, including Emergency 24/7
- Campus Model - Partnerships



WWLHIN Rural Health Care Review

...One comprehensive *Rural Health Network* which includes a broad range of health care service providers...

...Current and future development projects for rural facilities maximize opportunities for service integration...Campus Model



•NWHC

Strengths for the Future

- ✓ Quality Care Close to Home
- ✓ Alliance with Groves Memorial Community Hospital
- ✓ Regional Partnerships – Grand River Dialysis, Oncology
- ✓ Supportive Community
- ✓ High Quality Staff
- ✓ Supportive Medical Staff
- ✓ Loyal and Committed Volunteers
- ✓ Many Students Trained at Hospital
- ✓ Well Maintained Hospital Buildings
- ✓ Successful and Supportive Foundations
- ✓ Modern Equipment – in most areas
- ✓ Know How to Partner Successfully
- ✓ Decisions Made for Good Health of Community
- ✓ Financially Stable
- ✓ Low Cost Compared to Alternatives for Local Needs



•NWHC Strategic Directions

2010-13

NWHC has adopted these strategic directions within four key areas as an organization committed to innovation

The BEST PATIENT CARE – Clinical Utilization and Patient Outcomes

Focused on Quality and Patient Safety

The BEST SYSTEM – System Innovation and Change

Leaders in System Innovation and Change

The BEST ORGANIZATION – Organizational Health

Safe, Healthy and Respectful Workplace

The BEST FINANCIAL POSITION – Financial Health

Balanced and Sustainable



Questions and Comments



- If I don't know the answer, I will consult with someone who will
- Thank you for this opportunity and your ongoing support



Al Hodgson – NWHC Board Chair

2011/2012

TOWNSHIP OF WELLINGTON NORTH
ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES

Wednesday, December 21st, 2011 – 4:30 pm

Members Present: Mayor Ray Tout, Chair
Councillor Andy Lennox
Councillor Mark Goetz
Councillor Dan Yake
April Marshall, Tourism, Marketing & Promotions Manager
Dale Small, Business Economic Manager
Tim Boggs
Stephen Dineen
Shawn McLeod
Al Rawlins
Gerald (Shep) Shepetunko
Jim Taylor

Also Present: Sean Kelly, Stempski Kelly Associates
Michelle Stone, Administrative Support

Absent: Councillor Sherry Burke

Meeting was called to Order at 4:30 pm

1. DECLARATIONS OF PECUNIARY INTEREST

- None reported.

2. APPROVAL OF MINUTES FROM THE NOVEMBER 16TH, 2011

Motion by: Jim Taylor

Seconded by: Mark Goetz

***THAT** the Minutes from the Wednesday, November 16th, 2011 EDC Meeting be accepted.*

Carried

3. REPORT FROM THE CHAIR:

- The County is forming an Economic Development Committee. Mayor Tout is coming off the County Solid Waste Committee and will go on the Economic Development Committee. Their first meeting will be in January and will be comprised of Mayor George Bridge from Minto as Chair, Mayor Tout from Wellington North, County Councilor Ken Chapman Ward 9 from Erin and County Councilor Don McKay Ward 7 from Puslinch.
- Provincially our Sandy Lake Evacuation is still putting Wellington North on the map and this has given us a lot of exposure which can be a benefit when we need to approach any of the Ministers and can be a path to future doors opening.

4. BUSINESS ECONOMIC MANAGER REPORT:

First Impressions Program

- Both visits have been done with Arthur and the Town of Mitchell and Mount Forest and the Town of Acton. Reports will come to Council in the New Year.

Community Radio Station

- The Technical application has been submitted to Industry Canada under the name Saugeen Community Radio Inc. Next steps include registering the name, determining programming, content, business case, partnership arrangements and obtaining Letters of Support. Once complete, end of Feb., the report will come back to EDC for approval and then on to the CRTC
- Dale met with the Economic Development Committee in Southgate and is scheduled for the Minto EDC in January and has a request out to West Grey to see if there is an interest in partnering on this initiative. The broadcast area is as far as Varney, Dundalk, Grand Valley, Arthur, Drayton, Palmerston, Harriston & Neustadt and covers a market of approx. 26,000 listeners.

Business Retention & Expansion Program

- Continued focus on this program which was launched last month with the Press Release picked-up locally. Letter and survey sent out to 100 businesses in the Mount Forest area and 77 in Arthur targeting the Retail Sector.
- Follow-up will occur in the New Year and the results will be announced at Wellington North Showcase, March 2012.

Physician Recruitment

- Annual report and request for \$10,000 in funding was received from the Physician Recruitment Committee last month. A copy of the report is available upon request.
- Dan commented that the Municipalities pay about 30% of the cost per year for Physician Recruitment. Our area continues to be under serviced and in the future some of our current physicians will be retiring.
- Physician Recruitment is deemed to be an Economic Development priority and Dale indicated that he has included the \$10,000 in the proposed 2012 Economic Development budget. The decision on this funding will occur as part of the Municipal budget process.

Other

- Mark Goetz & Dale Small attended both Chambers directors meetings last week. The Chambers have requested the Municipality increase funding for the annual Wellington North Community, Visitor's & Business Guide. In previous years we have contributed \$5,000 and the request is for \$7,500. Dale Small has asked both Chambers to provide a recap of revenue they generate; however, at this time no information has been received. Similar to Physician Recruitment the decision on this request will occur as part of the Municipal budget process.
- Wellington North has received their EDAC award medal for the 2011 Wellington County Festivals & Events Guide.
- Gabriel Durany from RES Canada has asked to come to a Council meeting in the New Year to provide an update on the status of their wind farm project in Wellington North and Southgate.

5. ANNUAL WELLINGTON NORTH SHOWCASE:

- April Marshall and Dale Small provided an update on the Showcase scheduled for March 26 & 27, 2012 in Arthur. Format will be similar to last year with a few variations.
- Press Releases and Invitations will be sent out early February. A request was made for someone from the Committee to step-up and Champion this event and Stephen Dineen volunteered.

6. TOURISM, MARKETING & PROMOTIONS MANAGER REPORT:

Grand River Country

- Plans for 2012 include creation of the 2012 Journey the Grand brochure, to highlight outdoor experiences in the area, noted as top priority. GRC has requested confirmation of Wellington North's membership for 2012.

Farmers Market

- An interest has been identified, as far as venue goes, from the Mount Forest Victory Church and also to be a part of Art in the Street in Arthur. Farmer's Market Ontario has a Farmer's Market checklist to help us to determine its viability. April will follow through with the check list and report findings at a later date. (Jim Taylor volunteered to be Jr Champion & Shep Shepetunko expressed an interest in being involved also).

RTO4

- As part of the winter campaign, the RT04 directed funds to visit Mount Forest to capture "Christmas Shopping" photos for future promotional use. 5 locations were visited, including Night & Day Studio, Country Creations, Wendt's Jewellery, Cynthia & Co and Plume's Main Street Interiors. See Dec 21, 2011 issue of The Confederate for coverage of the photo shoot. April also attended a "Top Demand Generators" workshop identifying Theatre/Culture, Heritage, Outdoor, Agri-Culinary and Knowledge Tourism as being the top generators for the RTO4 area; these steps will be taken to determine Wellington North's top demand generators.

BTT Trail

- April proposed combining tourism and marketing efforts by creating a brochure to highlight all tourism destinations in Wellington North and use the Butter Tart Trail as a feature within the brochure. Brochure to highlight Experiences, Accommodations, Adventure Packages, Buy Local, Eat Local and other tourism related places that may not fit into other categories. The Butter Tart Trail participants must feature butter tarts, or inspired deserts or specialty products (lotions, soap, art, photos, etc) – this is a call out to all businesses in Wellington North to get creative! A brochure to feature a pull out map to highlight trail participants with a detachable passport program. Plan on using Showcase Wellington North to help launch by having a Butter Tart Trail Café and collect butter tart recipes for future use in a recipe book. Creation of a new tourism website with media to assist in the launch as well.

Promo items

- Tote bags were suggested for promotional and tourism pieces – these could be used as a welcome package, take away at Showcase Wellington North, or for use at trade shows. There were four examples with prices. Quality was noted as a key, so proper use will be made of the bags after distribution. There is money available in this year's budget; 1000 tote bags to start and the Committee gave the approval to proceed.

7. SEAN KELLY, STEMPSKI KELLY ASSOCIATES

- Sean Kelly provided copies of the final version of our Community Improvement Plan which has received concurrence from the Ministry of Municipal Affairs & Housing. After some discussion the following motion was made:

*Motion By: Al Rawlins
Seconded By: Jim Taylor*

THAT THE Economic Development Committee recommend to council the adoption of the Community Improvement Plan and Programs as outlined in the final report from Stempski Kelly and Associates dated December 21st, 2011

Carried

He also provided a status update on the Wellington North Façade Improvement Guidelines which he has been working on with Dale in-conjunction with our Community Improvement Plan. Copies of the guidelines were shared with the committee for review and comment.

8. ANNOUNCEMENTS

REDD Fund extended to end of January. Program 4.2.1 – Façade – Dale Small asked Sean Kelly for more information about this program. The Arthur Betterment Committee will be interested in the Art Grant available for Art in The Street.

Dan Yake encouraged everyone to take a few minutes and look at the youtube video that the Mount Forest Physician Recruitment has made and posted.

Tim Boggs mentioned that Art Roelofson was looking for teams for a curling fund raiser to be held on January 7th, 2012 for the Optimists Club in Arthur.

The Chair wished everyone a Merry Christmas.

9. NEXT MEETING DATE

The next meeting will be a joint Committee meeting with the Town of Minto hosting. Please note time and date.

Monday, January 16th, 2012 from 6 pm to 8:30 pm

At Harry Stone Pizza Burger, 19 Elora Street in Harriston

10. ADJOURNMENT

Motion by: Shawn MacLeod

THAT the Meeting be adjourned at 6:25 pm

Carried

TOWNSHIP OF WELLINGTON NORTH
FIRE COMMITTEE MEETING MINUTES

December 20th, 2011 – 7:00 pm - Council Chambers

Members Present: Mark Goetz – Chair (Councillor)
 Jim Morrison, Arthur Station Fire Chief
 Troy Lawlor, Arthur Station Deputy Fire Chief
 Ron MacEachern, Mount Forest Station Fire Chief
 Bill Hieber, Mount Forest Station Deputy Fire Chief

Also Present: Jason Benn, Fire Prevention Officer
 Michelle Stone, Administration Support

Absent: John Jeffery, Treasurer
 Dan Yake - Councillor

Meeting was called to order at 7:00 pm.

1. Declarations of Pecuniary Interest

- None declared.

2. Approval of Minutes from November 15th, 2011

Moved By: Ron MacEachern
Seconded by: Bill Hieber

THAT the Minutes from the November 15th, 2011 meeting be accepted.

Carried

3. Jason Benn, Fire Prevention Officer

- Fire Services Resource Program
Jason Benn, Fire Prevention Officer, gave an overview of this program. There would be no cost to implementing this program. It is easy to use and would be a “first step” in information accessibility to both Fire Halls and the Township office for Burn Permits as well as much more information.

Moved By: Ron MacEachern
Seconded by: Troy Lawlor

THAT the Fire Committee recommend to Council utilizing the Fire Services Resource Program offered by the Township of Puslinch at no cost, for both Fire Halls and the Township Municipal Office.

Carried

4. Reports from Linda Dickson, C.E.M.C.

The following reports were presented to the Fire Committee for their information.

- County Fire Training Coordinator Cover Report from Linda Dickson, C.E.M.C.
- Wellington County Fire Training Officer's Report

5. Review / Business Arising from Minutes

- Full Time Fire Chief
A meeting was held in the Council Chamber in Kenilworth on Tuesday, November 22, 2011 with John Black, Fire Chief for the Township of North Huron and Thom Evered from the Ontario Fire Marshall's Office regarding information on the implementation of a full time Fire Chief for the Township of Wellington North. Mayor Tout and Councillor Lennox were also in attendance. Troy Lawlor asked about forming a sub-committee for this process. They will discuss in the New Year.
- Burn By-law – As they are going to be using a new Fire Services Data program that will produce Burn Permits, this will be re-visited at a future Committee meeting after program is in place. Once the program is in place, the Committee will look at “authorization issue”.
- Branding for the Fire Department
The Fire Committee felt the best way was to have a specific committee deal with this. This sub-committee would be made up of the two Deputy Chiefs plus one firefighter from each Station and one member from Administration as well as Councillor Goetz, Councillor Lennox and possibly John Jeffery, Treasurer.
- New Tanker for Arthur Fire Station
Troy Lawlor has done some preliminary research into the cost and availability of a new tanker that Arthur is in need of. The need for a new tanker is immediate – the current one is a 1989 model with the tank replaced in 1996 which then extended it for 10 years. Industry Standard is 20 years. This vehicle is well over that time line.
- New Tanker for Mount Forest
Ron MacEachern also has looked into costs for a new tanker for the Mount Forest Station and has some approximate pricing. Their tanker is actually one year older and their tank could collapse any time. Also, Mount Forest has a pumper truck (will be 21 years old in 2012) that will not pass a safety. The speedometer does not work among other problems.

There will be formal quotes when they get a commitment to make these purchases, and there will be cost saving if they can order together. Both stations are in immediate need of these new vehicles and the Township runs health and safety risks if these vehicles go out of service. Mark Goetz will take this to Finance Committee Chair and Council.

- Reviewing Fee Schedule for Charges for Non-Residents for emergency responses – as per Lori, Committee can make a recommendation to Council for a By-law for these charges to be applied. The committee will review the example by-law and discuss at the January meeting.

6. Announcements

- Generator for EOC/Arthur Fire Station –Jim Morrison gave an update on some of the costs regarding the purchase of 50 KBA Natural Gas Generator. Jim Morrison advised that he has only been able to obtain single quotes for purchase and installation of generator , he had contacted other possible contractors but had not received anything back. Committee concurred that recommendation be made to Council waiving the minimum of 2 quotes requirement as set out in the Procurement By-law and that the quotes received for the purchase and installation of a 50 KBA Natural Gas Generator at the Alternate EOC/Arthur Fire Hall.
- Maps for Luther Marsh – Jim Morrison requested new maps. He now has both road and aerial maps for the area and had given Brad Patton in Centre Wellington copies and will get some for Mount Forest Fire Station as well.
- Arthur Rescue will be out of service from Monday, December 19th, 2011 to Thursday, December 22nd, 2011. Arthur Fire Station will require back-up from the Centre Wellington and Mount Forest Fire Stations during that time period.
- Ron MacEachern plans to use some of the money Mount Forest Fire Station received from Pike Lake to purchase a portable pump at a cost of \$5,300.00. He asked for clarification on how to go about this and if it needs to go through Council.
- Troy Lawlor has just completed an EMC course and much emphasis was put on the ability to communicate. He is requesting that the Chiefs and Deputy Chiefs get Blackberry Phones. This is what the County uses and the Mayor. Can this committee recommend to Council the need for Chief/Deputy Chief to have Blackberry Phones. What would be the next step?

7. Next Meeting

The next meeting will be on Tuesday, January 17th, 2012 at 8:00 pm

8. Adjournment

Moved: Bill Hieber
Seconded: Troy Lawlor

THAT the meeting be adjourned at 8:45 pm

Carried



Arthur Area Fire Department

103 Smith Street, P.O. Box 99, Arthur, Ontario N0G 1A0
Ph: 519-848-3500 • Fax: 519-848-6656

WELLINGTON NORTH FIRE SERVICES

ARTHUR FIRE STATION REPORT FOR DECEMBER 2011

The Arthur Fire Station responded to eight calls for assistance during the month of December 2011.

- | | |
|----------------------|--|
| 3 in Arthur Village | - 1 MVC (three vehicle collision) |
| | - 2 Alarm activations (due to power outage) |
| 2 in West Luther | - 1 MVC (one vehicle rollover) |
| | - 1 MVC (Transport truck collision into house) |
| 1 in West Garafraxa | - 1 MVC (one vehicle end over end) |
| 2 in Arthur Township | - 1 Fire (Hot ashes smouldering in pail – automatic aid to Mount Forest) |
| | - 1 Ambulance Assist (unconscious female) |

There were three practices in December. On December 7th, twelve firefighters including the Fire Chief attended; on December 14th, twelve firefighters including the Fire Chief attended and on December 21st, thirteen firefighters including the Fire Chief attended.

On December 14th, Fire Chief Jim Morrison met with Fire Chief Brad Patton to discuss the Wellington County Association of Fire Chiefs Meeting held in the afternoon of December 14th. The topic for the meeting was to be a discussion of the Wellington County Tiered Response Agreement. It was noted that there will be monthly meetings held during business hours as all other Fire Chiefs are available during daytime business hours with the exception of the Arthur Fire Chief.

Wellington County Training Officer, Jonathan Karn, attended the Wednesday night fire practice held on December 14th. The lecture from Jonathan Karn was on Incident Safety Officer Awareness. Members from the Mount Forest Fire Station were also invited to attend this very informative session.

On December 19th, Fire Chief Jim Morrison and Deputy Chief Troy Lawlor met with the Wellington County Training Officer to discuss the implementation of the Five Year Training Plan for the Arthur Fire Station.

The Fire Chief and the Deputy Chief attended the Fire Committee Meeting in Kenilworth on December 20th. A discussion and report was given to the Committee by Fire Chief

Jim Morrison on the progress of a Generator for the Arthur Fire Station. A discussion and report was given to the Committee by Fire Chief Morrison on the progress of the Generator for the Arthur Fire Station. Cost Quotes have been submitted by the Contractors that responded to the Fire Chief's request for cost quotes for the installation of the Generator as per CAO Lori Heinbuch's instructions. Fire Chief Morrison contacted three electricians, three gas fitter/plumbers, one contractor for the installation of the cement bollards and cement pad. One electrician, one gas fitter/plumber, and one cement contractor, replied to the Fire Chief's request.

Jim Morrison
Fire Chief CMM11

Fire Prevention Report
Wellington North Fire Services

Dec-11
Arthur Station

Evac. Proceedures	2
Telephone Calls	27
Business/Personal Service	12
Residential	0
Assembly Occ.	3
Misc.	12
Industrial	1
Meetings	3
Complaints	1
Mercantile	3
Letter/Reports	9
Institutional	1
Burn Permits	2
New Construction/Plan Review	0
Occupancy Permits	0
FE Ext. Training/Talks	1
Emerg. Planning	2
Inspection Follow Up	3
Pub. Ed. Lectures/Tours	0
Pre Incident Planning	1
Fire Safety Plan Review	4
Administration	11
Court/Documents/Serving	0

Notes:



MOUNT FOREST FIRE DEPARTMENT

Township of Wellington North

WELLINGTON NORTH FIRE SERVICES

MOUNT FOREST FIRE STATION REPORT DECEMBER 2011

The Mount Forest Fire Station responded to fifteen calls for assistance during the month of December 2011.

- | | |
|----------------------|--|
| 8 in Mount Forest | - 2 CO Alarm Calls |
| | - 3 Ambulance Assist (1 VSA, 1 Lift Assist & 1 Ambulance Delayed) |
| | - 3 False Alarms |
| 1 in West Grey | - 1 MVC Hwy 89 W |
| 4 in Arthur Township | - 1 Ambulance Assist |
| | - 1 Possible Structure Fire (small grass fire) |
| | - 2 MVC (one at 9321 Hwy 6 and one at Maas Park Dr & Hwy 6) |
| 2 in Southgate | - 1 Reported Tractor Fire (Dundalk Call) |
| | - 1 MVC (183690 & Sdrd 47 – construction site, no services required) |

There were two meeting/practice sessions held during the month of December. On December 5th, 2011 seventeen members were present and on December 19th, 2011 eighteen members were present.

Members of the Mount Forest Fire Station took part in the Annual Santa Claus Parade in Mount Forest on December 2nd, 2011.

The Chief, Deputy Chief and a number of Firefighters and their spouses attended the Wellington North Christmas Party on December 3rd, 2011 at the Mount Forest Sports Complex

On December 6th, 2011 two members attended the Wellington County Mutual Aid Meeting in Shelburne.

The Chief attended the Grey County Chiefs Meeting in Markdale on December 7th, 2011 and he also attended the Wellington County Chiefs Meeting on December 14th, 2011 in Fergus.

The Chief and Deputy Chief attended the Fire Committee Meeting in Kenilworth on December 20th, 2011.

Respectfully Submitted,
Ron MacEachern
Mount Forest Fire Chief

**Fire Prevention Report
Wellington North Fire Services**

**Dec-11
Mount Forest Station**

Evac. Procedures	1
Telephone Calls	26
Business/Personal Service	13
Residential	1
Assembly Occ.	2
Misc.	11
Industrial	2
Meetings	2
Complaints	2
Mercantile	4
Letter/Reports	8
Institutional	2
Burn Permits	0
New Construction/Plan Review	1
Occupancy Permits	0
FE Ext. Training/Talks	0
Emerg. Planning	3
Inspection Follow Up	4
Pub. Ed. Lectures/Tours	1
Pre Incident Planning	0
Fire Safety Plan Review	2
Administration	9
Court/Documents/Serving	0

Notes:



The Corporation of
THE TOWNSHIP of CARLING

2 West Carling Bay Road, RR #1, Nobel, ON P0G 1G0
Email: bschreiner@carlingtownship.ca
Phone: 705-342-5856 ext 36 • Fax: 705-342-9527

December 16, 2011

Mr. Norm Miller, M.P.P.
17 James St.
Parry Sound, ON P2A 1T4

RE: Ontario MPP Introduces Private Members Bill to Pave Highway Shoulders

This is to advise you that Carling Township Council has enacted the following resolution:

11-144

**Moved by Councillor Konoval
Seconded by Councillor Gordon**

WHEREAS Muskoka MPP Norm Miller has re-introduced his private member's bill which would enhance public safety for the motoring public and promote active transportation in Ontario;

AND WHEREAS if Mr. Miller's bill is passed it would require a minimum one metre paved shoulder on certain provincially owned highways to improve public safety for cyclists, pedestrians and motorists alike;

AND WHEREAS studies in other jurisdictions confirm that where paved shoulders exist, accidents are drastically reduced;

AND WHEREAS there are obvious health benefits for individuals and society in general, as more opportunities are provided to cycle and walk for recreation, or for transportation;

NOW THEREFORE BE IT RESOLVED that the Township of Carling supports for MPP Norm Miller's Private Members Bill to pave highway shoulders;

AND FURTHER that Council of the Township of Carling respectfully requests that all municipalities in the province of Ontario consider supporting the resolution from the Township of Carling;

AND FURTHER that this resolution be circulated to all municipalities in Ontario.

Carried.

Yours truly,

Beth Schreiner

Beth Schreiner
Office Assistant

cc. All municipalities



November 10, 2011

Lorraine Heinbuch, CAO/Clerk
Township of Wellington North
7490 Sideroad 7 West
P.O. Box 125
Kenilworth, ON N0G 2E0

RECEIVED

DEC 14 2011

TWP. OF WELLINGTON NORTH

Re: Lake Erie Region Source Protection Committee Member Renewal Confirmation

Dear Ms. Heinbuch,

On November 20, 2007, the Grand River Source Protection Authority appointed the members of the Lake Erie Region Source Protection Committee. As per O.Reg. 288/07, the terms were set at three, four, and five years, renewable to the date of the approval and 1st and 2nd anniversaries of the first source protection plans, respectively.

On November 20, 2011, the four year term of Dale Murray, municipal representative for Wellington, Dufferin, Grey and Halton, will expire. Dale has expressed his interest to continue to sit on the Lake Erie Region Source Protection Committee and, at this time, we are planning to recommend to the Lake Erie Region Source Protection Authority the renewal of his appointment until the approval of the first source protection plans, anticipated at the end of 2012 or early 2013.

Please confirm your agreement with Dale Murray's appointment as a member of the Lake Erie Region Source Protection Committee representing the Township of Wellington North by December 6, 2011. If you wish to recommend another municipal representative for appointment on the Lake Erie Region Source Protection Committee, or have any questions, please contact me at 519-620-7595 or mkeller@grandriver.ca.

Sincerely,

Martin Keller, M.Sc.
Source Protection Program Manager
Lake Erie Source Protection Region

Lori Heinbuch

From: Career Education [Career.Education@ugdsb.on.ca]
Sent: Tuesday, December 13, 2011 10:17 AM
To: Lori Heinbuch
Cc: cherylfayle@gmail.com
Subject: Request for waived Fees - March 26 2012

Hi Lori

As per your request, please find below an outline of the CEC and the Careers In Agriculture Workshop.

The Career Education Council (CEC) is a not for profit organization whose mandate is to connect business and education and provide relevant career opportunities and information to youth across the region. Each year, more than 5,000 youth benefit from our programs and resources.

The CEC has received a grant from the Ontario Trillium Foundation to increase the future employment options in the agriculture sector for high school aged youth by providing classroom presentations, workshops and a conference on the opportunities for meaningful and important work available in this sector.

Over a 24 month period, The Career Education Council will:

- Connect youth with local business, researchers and leaders in Agriculture and Agri-Innovation to explore career opportunities, as well as educate youth about the benefits of healthy eating, buying local and environmental stewardship practices.
- Engage youth in innovation and entrepreneurship challenges and activities.
- Strengthen educator awareness of this important sector

To date, we have held 3 focus group meetings with over 50 representatives from the Agriculture sector and Education. The information from these planning meetings will be used to develop student workshops in March and April 2012. One of these workshops will be held in Mount Forest on Monday, March 26th. Local and area Agriculture leaders will mentor students at the workshop. A minimum of 150 students from Mount Forest, Palmerston and Fergus will attend.

We would like to request that Council waive the facility fee for this half day student workshop. The Ontario Trillium Foundation Grant covers our administrative expenses to manage this project, however, it does not cover venue space. We believe that this program will raise awareness and profile of a broad range of exciting careers in Wellington County to students and educators.

Thank you for your consideration.

Lori Arsenault
Executive Director
Career Education Council
1428 Gordon Street, Guelph ON
(519) 836-7280 ext. 621

Clarington

Leading the Way

December 20, 2011

Honourable Dalton McGuinty, Premier of Ontario
Legislative Building
Queen's Park
Toronto ON M7A 1A1

Dear Premier:

RE: SPECIAL PROVINCIAL FUNDING TO COVER MUNICIPAL DEFICITS
FILE NO.: F11.GE

At a meeting held on December 19, 2011, the Council of the Municipality of Clarington approved the following Resolution #GPA-719-11:

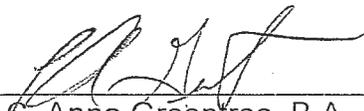
WHEREAS the *Municipal Act* requires that municipalities operate on a balanced budget;

AND WHEREAS all municipal councils face difficult decisions in the budget process in balancing (i) the needs of their communities; and (ii) being fiscally responsible;

NOW THEREFORE BE IT RESOLVED THAT:

- a) The Municipality write to the Premier of Ontario respectfully requesting that if any municipality in Ontario receives special funding from the Province to cover a budget deficit, that all local municipalities receive the same per capita funding from the Province; and
- b) That a copy of this resolution be forwarded to John O'Toole, MPP for Durham, the Association of Municipalities of Ontario, and all municipalities in Ontario requesting that they endorse this resolution.

Yours truly,



C. Anne Greentree, B.A., CMO
Deputy Clerk

CAG/jeg

- c. John O'Toole, MPP, Durham
Association of Municipalities of Ontario
All Municipalities in Ontario
N. Taylor, Director of Finance/Treasurer

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CORPORATION OF THE MUNICIPALITY OF CLARINGTON

40 TEMPERANCE STREET, BOWMANVILLE, ONTARIO L1C 3A6 T 905-623-3379

December 20, 2011

The Honourable Jim Bradley
Minister of the Environment
77 Wellesley Street West
11th Floor, Ferguson Block
Toronto ON M7A 2T5

Dear Minister:

**RE: REQUEST FOR PROVINCIAL REGULATIONS REGARDING COMMERCIAL
FILL OPERATIONS
FILE NO.: E05.GE**

At a meeting held on December 19, 2011, the Council of the Municipality of Clarington approved the following Resolution #GPA-720-11:

WHEREAS municipalities are faced with requests from Commercial Fill Operators to place fill in, for example, either previously undisturbed areas or expired gravel extraction pits;

AND WHEREAS municipalities have limited resources and ability to regulate this type of operation other than through zoning restrictions and agreements associated predominantly with operational protocol;

AND WHEREAS the issue of soil quality of fill imported to a receiving site potentially has a significant cross jurisdictional environmental impact that should be elevated to the Provincial level through the Ministry of the Environment;

AND WHEREAS the Ministry of the Environment has established criteria for quality of fill for Brownfield redevelopment but not for the importation and placement of fill within, as an example, undisturbed areas or expired gravel extraction pits;

BE IT THEREFORE RESOLVED that the Province, through the Ministry of the Environment, establish guidelines, regulations and a Provincially regulated approval process to govern the quality of fill imported to a receiving site other than for the purpose of Brownfield redevelopment;

AND FURTHER, THAT the Clerk forward copies of this resolution to York-Simcoe MPP, Julia Munroe, the Ministry of the Environment, the Association of Municipalities of Ontario and all Ontario Municipalities for their consideration.

Yours truly,



C. Anne Greentree, B.A., CMO
Deputy Clerk

CAG/jeg

- c. Julia Munroe, MPP, York-Simcoe
Association of Municipalities of Ontario
All Municipalities in Ontario
L. Creamer, Manager Municipal Law Enforcement



1078 Bruce Rd. 12,
P.O. Box 150
Formosa ON
Canada N0G 1W0

Tel 519-367-3040
Fax 519-367-3041
publicinfo@svca.on.ca
www.svca.on.ca

December 8, 2011

To: All Municipal Councils
Attn: CAO's & Clerks
Re: 2012 Draft Budget Information

Dear Sir/Madam,

Please find enclosed one copy of the proposed 2012 draft budget information for the Saugeen Valley Conservation Authority. The information remains in draft until the approval of the Board of Directors at a meeting to be held on February 16, 2012.

Also included is a levy distribution table outlining the total general levy payable by each municipality upon approval of the budget by the Board of Directors.

For your information, there is also a budget fact sheet outlining the salient changes in the budget between 2011 and 2012.

Please note that for municipalities with flood and erosion control projects (special levy), the portion of maintenance payable by the municipality is now 60%. This change was required because of the need to extend grant dollars as far as possible, since the dollar value of provincial funding has remained unchanged since 1995.

This package is being forwarded to you at this time so that Council may confer with their representative(s) on the Board of Directors prior to the vote on the budget at the February meeting. The required 30-day review period is considered to have commenced as of the mailing of this correspondence.

Should questions arise please contact the undersigned, or our CAO Jim Coffey, at 519-367-3040.

Yours Sincerely,

Laura Molson
Manager, Accounting

cc: Board of Directors (by e-mail only)

Conservation
Through
Cooperation

A MEMBER OF



Conservation
ONTARIO
Natural Champions

Draft Budget 2012



Board of Directors Meeting November 25, 2011

**SAUGEEN VALLEY CONSERVATION AUTHORITY
SUMMARY
2012**

	SOURCES OF FUNDING											SURPLUS
	APPROVED 2011 BUDGET	PROPOSED 2012 BUDGET	PROVINCIAL FUNDING	DONATIONS	SPECIAL LEVY	GENERAL LEVY	USER FEES/RENTALS	OTHER	RESERVES			
OPERATIONS - GENERAL LEVY	1,920,959	2,034,348	145,459	10,000	71,927	1,474,581	311,221		21,159			
OPERATIONS - NON GENERAL LEVY	1,249,161	1,121,224					1,121,224					44,500 ¹
CAPITAL PROJECTS:												
WATER MANAGEMENT	283,595	233,595	111,798		121,798							
RECREATIONAL PROPERTIES	101,700	160,598				7,500		11,998	141,100			
ADMINISTRATION	476,790	42,500				15,000			27,500			
SUB-TOTAL	4,032,205	3,592,265	257,257	10,000	193,725	1,497,081	1,432,445	11,998	189,759			44,500
SOURCE PROTECTION PLANNING ²	1,965,625	1,433,194	1,433,194									
TOTAL	5,997,830	5,025,459	1,690,451	10,000	193,725	1,497,081	1,432,445	11,998	189,759			44,500

Notes: 1. Non-General Levy surplus to be put into appropriate reserve for future capital reinvestment into these programs.
2. Source Protection Planning Fiscal Year is April 1, 2011 - March 31, 2012.

SAUGEEN VALLEY CONSERVATION AUTHORITY
 PROPOSED OPERATIONS BUDGET (GENERAL LEVY PROGRAMS)
 2012

PROGRAM	SOURCES OF FUNDING									
	2011 BUDGET	PROPOSED 2012 BUDGET	PROVINCIAL FUNDING	DONATIONS	SPECIAL LEVY	GENERAL LEVY	USER FEES/RENTALS	RESERVES		
ADMINISTRATION										
	526,525	530,209				438,589	91,619			
FLOOD CONTROL										
Flood Warning System	177,638	186,809	95,315			88,870	2,625			
Operation of Recreational Dams	2,062	2,318			1,159	1,159				
WATER MANAGEMENT										
Flood Control Structures	106,854	138,592	46,019		70,768	20,645				1,159
Water Quality	96,626	99,898				99,898				
ENVIRONMENTAL PLANNING & REGULATIONS										
	455,222	477,984	4,125			274,359	179,500			20,000
GEOGRAPHICAL INFORMATION SYSTEMS										
	85,335	85,560				84,560	1,000			
COMMUNITY RELATIONS										
Information	187,846	197,057				188,057	2,000			
Education	72,853	76,951				47,423	26,527			
LAND MANAGEMENT										
Non-Revenue Parks & Program Coordination	155,864	182,543				175,092	7,450			
Property (General)	54,134	56,430				55,930	500			
TOTAL PROGRAM OPERATIONS	1,920,959	2,034,350	145,459	10,000	71,927	1,474,581	311,221			21,159

**SAUGEEN VALLEY CONSERVATION AUTHORITY
PROPOSED OPERATIONS BUDGET (PROGRAMS NOT SUPPORTED BY GENERAL LEVY)
2012**

PROGRAM	2011 BUDGETED REVENUE	2011 BUDGETED EXPENSES	2011 BUDGETED SURPLUS	PROJECTED 2012 REVENUE	PROJECTED 2012 EXPENSES	PROJECTED 2012 SURPLUS	PROPOSED DISPOSITION OF SURPLUS
LAND MANAGEMENT							
Revenue Parks:							
Bruce/dale C.A.	73,690	44,290	29,400	78,800	55,055	23,745	Saugeen Parks Reserve
Durham C.A.	173,800	173,800	0	176,360	176,360	0	Saugeen Parks Reserve
Saugeen Bluffs C.A.	190,100	190,100	0	190,150	199,900	-9,750	Saugeen Parks Reserve
Rental Houses	9,870	8,870	1,000	9,938	9,338	600	House Repairs Reserve
Agricultural Lands	8,600	8,100	500	8,420	7,695	725	Agricultural Lands Reserve
Motor Pool	295,000	285,880	9,120	169,000	162,429	6,571	Motor Pool Reserve
FOREST MANAGEMENT							
Authority Forests	165,066	165,066	0	163,056	163,056	0	Forest Management Reserve
Grey Bruce Forestry Services	447,000	373,055	73,945	370,000	347,390	22,610	Forest Management Reserve
SUB-TOTAL NON GENERAL LEVY PROGRAMS	1,363,126	1,249,161	113,965	1,165,724	1,121,224	44,500	
SOURCE PROTECTION PLANNING ¹							
Source Protection Planning	1,080,758	1,080,758	0	955,600	955,600	0	Funded by Provincial Government
Technical Studies & Grant Programs	884,867	884,867	0	477,594	477,594	0	Funded by Provincial Government
SUB-TOTAL SOURCE PROTECTION PLANNING	1,965,625	1,965,625	0	1,433,194	1,433,194	0	
TOTAL NON GENERAL LEVY PROGRAMS	3,328,751	3,214,786	113,965	2,598,918	2,554,418	44,500	

Note:
1. Source Protection Planning Fiscal Year is April 1, 2011 - March 31, 2012.

SAUGEEN VALLEY CONSERVATION AUTHORITY
PROPOSED CAPITAL PROJECTS BUDGET
2012

PROGRAM	2011 BUDGET	PROPOSED 2012 BUDGET	SOURCES OF FUNDING					OTHER	COMMENTS
			PROVINCIAL FUNDING	DONATIONS	SPECIAL LEVY	GENERAL LEVY	RESERVES		
WATER MANAGEMENT PROJECTS									
Durham Ice Management	24,420	24,420	12,210		12,210				
Lake Huron Centre for Coastal Conservation	10,000	10,000	10,000						
Water Management Signs Replacement	5,800	5,800	2,900		2,900				
Walkerton Dyke Repairs	50,000	0							
Lockeby Dam Works	9,000	9,000	4,500		4,500				
Durham (Morfais) Ice Works	70,000	70,000	35,000		35,000				
Durham Upper Dam Repairs	89,375	89,375	44,688		44,688				
Inverhuron Flood Control Repairs	25,000	25,000	12,500		12,500				
Sub-Total	283,695	233,695							
RECREATIONAL PROPERTIES									
Bruceville CA-Gravel Roads	1,800	0							
Bruceville CA-Picnic Shelter	0	0							
Durham CA-Hydro Upgrades	5,000	0							
Durham CA-Rooftop Shower Building	5,200	0							
Durham CA-Rooftop Main Washroom	5,200	0							
Durham CA-Highway Signs	1,800	0							
Durham CA-Control Gates	10,000	0							
Durham CA-Vault Privy	15,100	15,100				15,100		Saugeen Parks, carryforward of 2011 project	
Durham CA-Relocate Workshop Entrance Road	0	2,500				2,500		Land Management Reserve	
Saugeen Bluffs CA-Gatehouse	11,000	0							
Saugeen Bluffs CA-Gatehouse Landscaping	5,500	0							
Saugeen Bluffs CA-Store Upgrades	3,000	1,100				1,100		Capital Development Loan	
Saugeen Bluffs CA-Paving	10,000	0							
Saugeen Bluffs CA-Hydro Repairs	5,000	0							
Saugeen Bluffs CA-Swimming Pool	0	78,000				78,000		Capital Development Loan-BUSINESS PLAN REQUIRED	
Saugeen Bluffs CA-Shower Linings	0	3,500				3,500		Land Management Reserve	
Saugeen Parks-Picnic Tables	5,000	1,250				1,250		Land Management Reserve	
Saugeen Parks-Internet Service	0	15,000				15,000		Capital Development Loan-BUSINESS PLAN REQUIRED	
Saugeen Parks-Electronic Shower Timers	0	3,250				3,250		Land Management Reserve	
Signage-C Symbols	1,100	1,500				1,500		Land Management Reserve	
Allan Park CA-Gravel Parking Lot & Entrance	0	2,500				2,500		Land Management Reserve	
Denny's Dam-Vault Tank	0	3,500				3,500		Land Management Reserve	
Durham CA-Day Use Washroom	5,000	0							
McBeath CA-Park Signage	0	1,100				1,100		Land Management Reserve	
McBeath CA-Designated Firepit	0	1,000				1,000		Land Management Reserve	
McBeath CA-Picnic Tables	0	3,500				3,500		Land Management Reserve	
McBeath CA-Vault Privy Upgrades	0	2,500				2,500		Land Management Reserve	
Non Revenue Parks-Trail Upgrades	2,500	3,900				3,900		Land Management Reserve	
Non Revenue Parks-Stoney Island Upgrades	0	1,500				1,500		Land Management Reserve	
Non Revenue Parks-Signage	1,500	0							
Sulphur Spring CA-Woodshop Insulation	3,000	0							
Sulphur Spring CA-Water Line	5,000	0							
Sulphur Spring CA-Picnic Shelter Roofing	0	1,500				1,500		Land Management Reserve	
Sulphur Spring CA-Picnic Tables	0	5,400				5,400		Land Management Reserve	
Varney CA-Picnic Tables	0	1,000				1,000		From Saugeen Parks Revenues	
Capital Development Loan Repayment	0	11,998					11,998		
Sub-Total	101,700	160,698							
ADMINISTRATION PROJECTS									
Sale of Lands	5,000	0							
Administration Building Expansion	406,290	0							
Signage for Formosa Office	3,000	0							
Biennial Tour	5,000	5,000				5,000		Working Capital Reserve	
Hazardous Materials Building-Formosa	10,000	0							
Sewer Hook Up (Part Cost)-Formosa	22,500	22,500				22,500		Working Capital Reserve	
IT Equipment	10,000	0							
Document Scanning	15,000	0							
Sub-Total	476,790	42,500							
TOTAL - APPROVED PROJECTS	862,085	436,693	111,798	0	121,738	22,600	166,600	11,998	

**SAUGEEN VALLEY CONSERVATION AUTHORITY
PROPOSED 2012 GENERAL LEVIES**

		2010 for 2011		2010 for 2011 CVA		CVA Based		2011 Actual		2012 Proposed		2012 \$ Increase	
		Current Value	Assessment (CVA)	(Modified) in	Watershed	Apportionment	Percentage	General Levy	General Levy	General Levy	Over 2011	Over 2011	
Municipality	% in CA		(Modified)										
Arran-Elderslie	48	536,149,691	257,351,852	257,351,852	2.5117			\$ 35,273	\$ 37,550	\$ 2,277			
Brockton	100	862,669,150	862,669,150	862,669,150	8.4194			\$ 116,063	\$ 125,993	\$ 9,930			
Chatsworth	49	627,563,312	307,506,023	307,506,023	3.0012			\$ 41,686	\$ 44,878	\$ 3,192			
Grey Highlands	31	1,408,920,117	436,765,236	436,765,236	4.2627			\$ 58,861	\$ 63,764	\$ 4,903			
Hanover	100	756,881,073	756,881,073	756,881,073	7.3870			\$ 99,499	\$ 110,537	\$ 11,037			
Howick	8	259,968,826	20,797,506	20,797,506	0.2030			\$ 3,021	\$ 3,249	\$ 228			
Huron-Kinloss	57	1,075,972,446	613,304,294	613,304,294	5.9857			\$ 82,308	\$ 89,558	\$ 7,250			
Kincardine	100	1,901,779,690	1,901,779,690	1,901,779,690	18.5609			\$ 256,756	\$ 277,819	\$ 21,063			
Minto Town	36	739,622,176	266,263,983	266,263,983	2.5987			\$ 35,941	\$ 38,852	\$ 2,911			
Morris-Turnberry	5	293,726,794	14,686,340	14,686,340	0.1433			\$ 2,466	\$ 2,617	\$ 151			
Saugeen Shores	100	2,224,500,231	2,224,500,231	2,224,500,231	21.7106			\$ 292,355	\$ 324,972	\$ 32,617			
South Bruce	99	454,836,241	450,287,878	450,287,878	4.3947			\$ 60,544	\$ 65,740	\$ 5,195			
Southgate	94	605,796,333	569,448,553	569,448,553	5.5577			\$ 77,973	\$ 83,150	\$ 5,178			
Wellington North	33	1,133,057,807	373,909,076	373,909,076	3.6493			\$ 50,380	\$ 54,580	\$ 4,200			
West Grey	100	1,190,016,611	1,190,016,611	1,190,016,611	11.6143			\$ 160,325	\$ 173,822	\$ 13,497			
				10,246,167,498	100.00			\$ 1,373,451	\$ 1,497,081	\$ 123,630			

4. Sources of Funding Comparison 2011-2012 (less SWP & building, excluding projected surpluses)

	Budget 2011	% of total	2012	% of total
Provincial-Operating	\$145,459	4.01	\$145,459	4.05
Provincial-Capital	136,798	3.77	111,798	3.11
Donations	10,000	0.28	10,000	0.28
Special Levy	198,647	5.48	193,725	5.39
General Levy	1,373,451	37.88	1,497,081	41.68
User Fees	1,545,337	42.62	1,432,445	39.88
Other	-	0.00	11,998	0.33
Reserves	216,223	5.96	189,759	5.28
Total	\$3,625,915		\$3,592,265	

5. Conservation Program Cost Breakdown

Program	Total Program Cost	Total Cost/\$100,000 of Assessment	General Levy Program Cost	General Levy Portion/\$100,000 of Assessment	General Levy Cost/Capita
Community Relations	\$197,057	\$1.92	\$188,057	\$1.84	\$2.45
Education	76,951	0.75	47,423	0.46	0.62
Land Use Planning	477,984	4.67	274,359	2.68	3.57
GIS Services	85,560	0.84	84,560	0.83	1.10
Non Revenue Parks & Land Mgmt	182,543	1.78	175,092	1.71	2.28
Property Management	56,430	0.55	55,930	0.55	0.73
Water Management	140,910	1.38	21,804	0.21	0.28
Water Quality	99,898	0.97	99,898	0.97	1.30
Flood Warning	186,809	1.82	88,870	0.87	1.16
Administration	530,209	5.17	438,589	4.28	5.71
SVCA Forestry	163,056	1.59	-	-	-
Grey Bruce Forestry Service	347,390	3.39	-	-	-
Campgrounds	431,315	4.21	-	-	-
Motor Pool	162,429	1.59	-	-	-
Ag. Land Management	7,695	0.08	-	-	-
Rental Homes	9,338	0.09	-	-	-
Capital Water Projects	233,595	2.28	-	-	-
Capital Land Projects	160,598	1.57	7,500	0.07	0.10
Capital Administrative Projects	42,500	0.41	15,000	0.15	0.20
	\$3,592,265	\$35.06	\$1,497,082	\$14.61	\$19.49

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

BY-LAW NUMBER 1-12

**BEING A BY-LAW TO PROVIDE FOR AN INTERIM TAX LEVY ON
ALL ASSESSMENT WITHIN SPECIFIC TAX CLASSES AND TO
PROVIDE A PENALTY AND INTEREST RATE FOR CURRENT
TAXES IN DEFAULT AND TAX ARREARS**

AUTHORITY: Municipal Act, 2001, S.O. 2001, Chapter 25, as amended,
Sections 317, 345, 346 and 347.

WHEREAS Section 317 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, provides that the Council of a local municipality may, before the adoption of the estimates for the year pass a by-law levying amounts on the assessment of property in the local municipality rateable for local municipality purposes, including pipeline, conservation lands, managed forest, residential/farm, farmland, commercial, industrial and multi-residential assessments in the local municipality;

AND WHEREAS Section 317 of the Municipal Act, 2001, S.O. 2001, c.25, provides that the amount levied on a property shall not exceed 50 per cent of the total amount of taxes for municipal and school purposes levied on the property for the previous year.

AND WHEREAS Section 346 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, provides that the Council may require the payment of taxes to be made into the office of the Treasurer by any day or days to be named herein, in bulk or by installments;

AND WHEREAS Section 345 of the Municipal Act, 2001 S.O. 2001, c.25, as amended, provides that the Council of a local municipality may impose late payment charges for the non-payment of taxes or any installment by the due date, a percentage charge, not to exceed 1 1/4 per cent of the amount of taxes due and unpaid, may be imposed as a penalty for the non-payment of taxes on the first day of default the non-payment of taxes in the manner specified in the by-law but interest may not start to accrue before the first day of default. and on the first day of each calendar month thereafter in which default continues, but not after the end of the year in which the taxes are levied;

AND WHEREAS Section 347 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, provides that the Council of any municipality may authorize the Treasurer to accept part payment on account of taxes due and to give a receipt for such part payment, provided that acceptance of any such part payment does not affect the collection of any percentage charge imposed and collectable under Subsection (3) in respect of non-payment of any taxes or any class of taxes or of any installment thereof;

AND WHEREAS Section 345 of the Municipal Act, 2001, S.O. 2001, c.25, as amended, provides that the Council of a local municipality may require that the Treasurer, add to the amount of all taxes due and unpaid, interest at such rate not exceeding 15 per cent per annum as the Council determines, from the 31st day of December in the year in which the taxes were levied until the taxes are paid;

NOW THEREFORE the Council of the Corporation of the Township of Wellington North (hereinafter called the Corporation) hereby enacts as follows:

1. **THAT** for the year 2012, 50 per cent of the total amount of taxes for the previous year shall be levied, raised and collected on all real property taxable within the pipeline, conservation lands, managed forest, residential/farm, farmland, commercial, industrial and multi-residential classes, and liable to pay the same according to the last revised assessment roll:
2. **THAT** the said interim tax levy shall be due and payable in two installments at the Township of Wellington North Municipal Office and most chartered banks and financial institutions as designated by the Municipality, on or before the following dates:

i.	First Installment	February 24, 2012
ii.	Second Installment	April 27, 2012
3. **THAT** the Treasurer mail or cause same to be sent by first class mail to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable, due dates and penalty and interest rates to be applied upon default.
4. **THAT** failure to receive the aforesaid notice in advance of the date for payment of the interim levy or any installment does not affect the timing of default or the date from which penalty shall be imposed.

5. **THAT** penalty of 1.25 per cent will be added to current taxes with installment due dates which are in default, in accordance with Section 2 of this By-law, as of the 1st day of March 2012 and the 1st day of May 2012 respectively to each installment due date, and thereafter a further penalty of 1.25 per cent will be added on the 1st day of each month and every month the default continues until December 31st, 2012.
6. **THAT** interest of 1.25 per cent on the amount of any taxes due and unpaid after December 31, 2012, shall be charged on the 1st day of each calendar month thereafter in which the default continues.
7. **THAT** the Treasurer be authorized to accept partial payment for taxes, from time to time, as long as it does not affect the collection of taxes registered for tax collection.
8. **THAT** the Treasurer be required to apply all payments received to the outstanding penalty and/or interest on the taxes that have been in arrears for the greatest period of time.
9. **THAT** the taxes shall be payable at par at the Corporation of the Township of Wellington North Municipal Office, or by mail to the Municipal mailing address, or through the telephone banking systems of most chartered banks and financial institutions, or over the counter at most chartered banks and financial institutions.
10. **THAT** this by-law shall be deemed to come into force and effect on January 1, 2012 and shall apply to all tax classes.
11. **THAT** in the event that any provision or section of this by-law is found by a court of competent jurisdiction to be ultra vires the posers of the Council of the Corporation, only such provision or section, as the case may be, shall be inoperative and all other provisions and sections of this by-law shall remain in full force and effect.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 9TH DAY OF JANUARY, 2012.

**RAYMOND TOUT,
MAYOR**

**LORRAINE HEINBUCH,
CHIEF ADMINISTRATIVE OFFICER/CLERK**

MUNICIPALITY COMMENTING FORM

The Planning and Land Division Committee, in considering the following application, respectfully requests input from the municipality. The Application and Sketch are enclosed for your information.

FILE NO: B166/11

APPLICANT

Ross Woods
9204 Sideroad 3
R.R.1
Conn, ON N0G 1NO

LOCATION OF SUBJECT LANDS

WELLINGTON NORTH (West Luther Twp)
Part Lot 3
Concession 10

Proposal is to sever an irregular shaped lot 1.6 hectares with 20m frontage, existing and proposed rural residential use with existing house & shop.

Retained irregular shaped parcel is 39 hectares with 656m frontage, existing and proposed agricultural use.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 015 17700 0000

Does this description reasonably describe the parcel holdings? YES (X) NO ()

If the answer is no, please provide new information: _____

Do you consider the proposal to conform to your Official Plan? YES () NO ()

What Section(s) does it conform to or contravene? (Please specify)

Will the Severed Parcel comply with all requirements of the Zoning By-law? YES () NO (X)

(Please Specify) Section 6.1.4 of Zoning Bylaw 66-01.

Will the Retained Parcel comply with all requirements of the Zoning By-law? YES (X) NO ()

(Please Specify) Section 8 of Zoning By-law 66-01

If necessary, would the Municipality be prepared to consider an Amendment to the Zoning By-law to permit the proposal to conform? YES () NO () N/A () or Minor Variance YES () NO () N/A ()

Is proposal on an opened maintained year-round public road YES () NO ()

If answer is NO, is municipality willing to enter into an agreement regarding use of the seasonal road, or opening up the road?

Please specify _____

Is the Proposed Lot(s) serviced now by the Municipal Water YES () NO (X)

Serviced thru the retained parcel

Is the Retained Lot serviced now by Municipal Water YES () NO (X)

Is the Proposed Lot(s) serviced now by the Municipal Sewers YES () NO (X)

Serviced thru retained lot

Is the Retained Lot serviced now by Municipal Sewers YES () NO (X)

Is there a Capital Works Project underway to service these lots in the near future YES () NO ()

Approximate Time of Servicing Availability: _____

Are there any other servicing arrangements, Municipal easements or Municipal Drains on the subject lands?

MUNICIPALITY COMMENTING FORM

FILE NO: B 166/11

Is the Municipality's Building Official satisfied that there is a sufficient site on the severed parcel for individual well and septic services?

YES (X) NO ()

Is there any further Information that may assist the Planning and Land Division Committee?
(A letter may be attached if there is insufficient space to explain)

The survey sketch appears to be out of date as the building configuration does not match the actual site conditions. A new sketch must be submitted.

There appears to have been an addition on the shop which the municipality has no record. The applicant must obtain a building permit and complete any necessary work to the structure.

Is the Municipality in support of this application? YES () NO ()

What conditions, if any, are requested by the Municipality if the Consent is granted?

- the owner satisfy the requirements of the local municipality in reference to parkland dedication
- that the applicant abide by the township entrance policy
- that the owner satisfy the requirements of the local municipality in reference to the issuance of a clearance letter

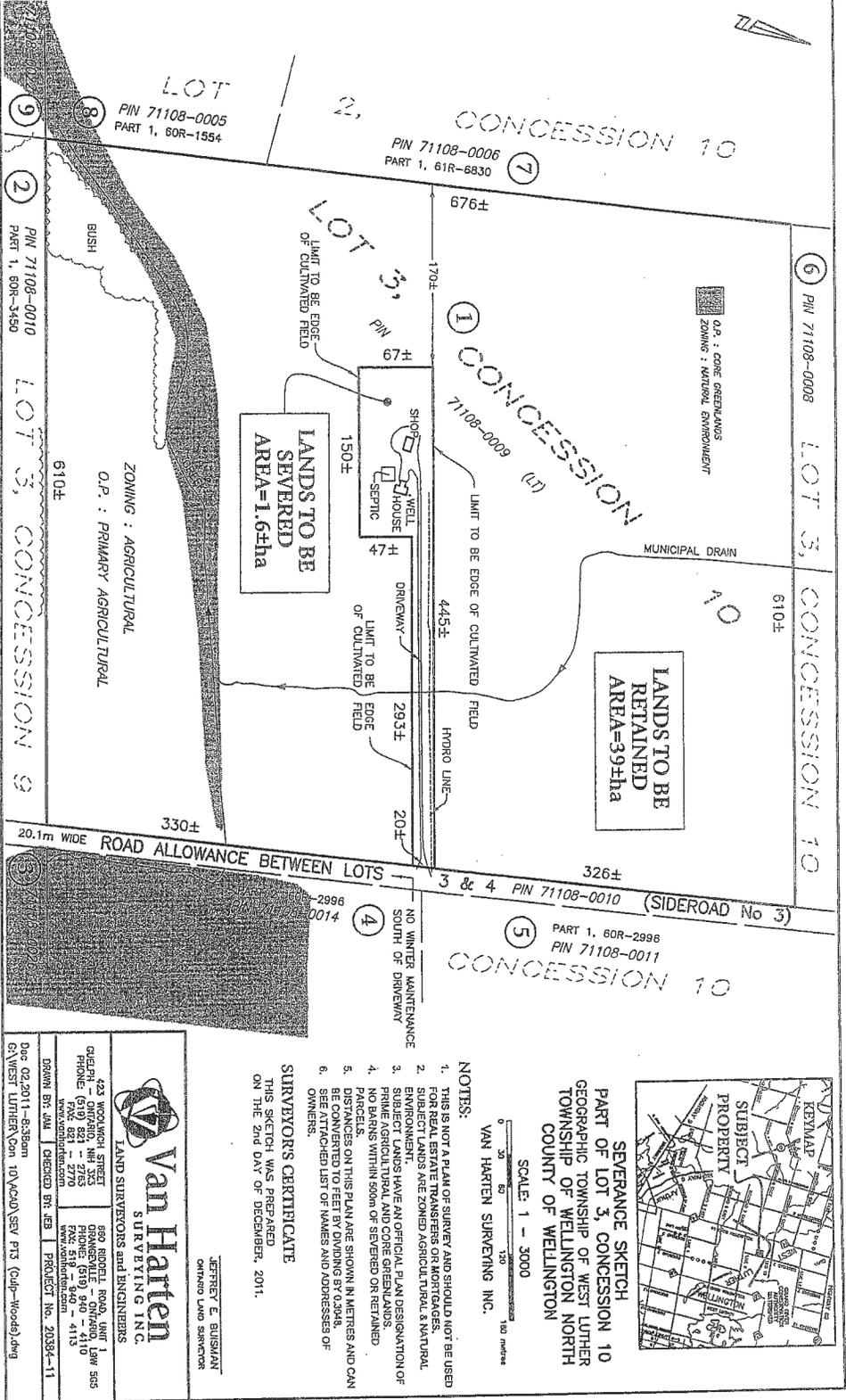
Does the Municipality request a Notice of Decision? YES (X) NO ()

SIGNATURE: _____

TITLE: Deputy Clerk _____

ADDRESS: 7490 Sideroad 7 W., Kenilworth, ON NOG 2EO _____

DATE: January 10, 2012 _____

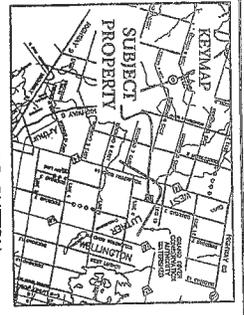


LANDS TO BE
RETAINED
AREA=39±ha

LANDS TO BE
SEVERED
AREA=1.6±ha

CONCESSION 10
PART 1, 60R-2996
PIN 71108-0011

SEVERANCE SKETCH
PART OF LOT 3, CONCESSION 10
GEOGRAPHIC TOWNSHIP OF WEST LUTHER
TOWNSHIP OF WELLINGTON NORTH
COUNTY OF WELLINGTON



SCALE: 1 - 3000

VAN HARTEN SURVEYING INC.

- NOTES:
1. THIS IS NOT A PLAN OF SURVEY AND SHOULD NOT BE USED FOR REAL ESTATE TRANSFERS OR MORTGAGES.
 2. SUBJECT LANDS ARE ZONED AGRICULTURAL & NATURAL ENVIRONMENT.
 3. SUBJECT LANDS HAVE AN OFFICIAL PLAN DESIGNATION OF AGRICULTURAL AND OPEN SPACE.
 4. DISTANCES WITHIN 500m OF SEVERED OR RETAINED PARCELS ON THIS PLAN ARE SHOWN IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.
 5. SEE ATTACHED LIST OF NAMES AND ADDRESSES OF OWNERS.

SURVEYORS CERTIFICATE
THIS SKETCH WAS PREPARED
ON THE 2ND DAY OF DECEMBER, 2011.

JERREY E. BUSMAN
ONTOLOGICAL SURVEYOR

Van Harten
SURVEYING INC.
LAND SURVEYORS and ENGINEERS

423 WOODBINE STREET
DRUMMONDVILLE ONTARIO, L4W 5S5
PHONE: (519) 821-2763
FAX: (519) 821-2770
WWW.VANHARTENSURVEYING.COM

589 ROYAL ROAD, UNIT 1
DRUMMONDVILLE ONTARIO, L4W 5S5
PHONE: (519) 940-4110
FAX: (519) 940-4115
WWW.VANHARTENSURVEYING.COM

DRAWN BY: JAM CHECKED BY: JEB PROJECT NO. 20384-11
DATE: 02.2011-8:38am
G:\WEST LUTHER\Con 10\ACAD\SEV PTS (dup-Woods).dwg

December 9, 2011

NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

The County of Wellington Planning and Land Division Committee requests your written comments on this application for consent.

APPLICATION SUBMITTED ON: December 6, 2011

FILE NO. B166/11

APPLICANT

Ross Woods
9204 Sideroad 3
RR#1
Conn ON N0G 1N0

LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (West Luther)
Part Lot 3
Concession 10

Proposal is to sever an irregular shaped lot 1.6 hectares with 20m frontage, existing and proposed rural residential use with existing house & shop.

Retained irregular shaped parcel is 39 hectares with 656m frontage, existing and proposed agricultural use.

**IF YOU WISH TO SUBMIT COMMENTS ON THIS APPLICATION,
WE MUST HAVE YOUR WRITTEN COMMENTS BEFORE**

January 18, 2012

Please note that if the Comments are not received by the requested date, the Planning and Land Division Committee may proceed to consider the application, and may assume that you have no objection to this APPLICATION for CONSENT.

Please also be advised that if a person or public body that files an appeal of a decision of the County of Wellington Planning and Land Division Committee in respect of the proposed consent has not made written submission to the County of Wellington Planning and Land Division Committee before it gives or refuses to give a provisional consent, then the Ontario Municipal Board may dismiss the appeal.

If you wish to be **NOTIFIED OF THE DATE AND TIME OF THE CONSIDERATION** of this application - **please make your request in writing** to the Planning and Land Division Committee before the "Comments Return Date" noted above.

If you wish to be **NOTIFIED OF THE DECISION** of the County of Wellington Planning and Land Division Committee in respect of this proposed consent, **you must make a request in writing** to the County of Wellington Planning and Land Division Committee. This will also entitle you to be advised of a possible Ontario Municipal Board Hearing. Even if you are the successful party, you should request a copy of the decision since the County of Wellington Planning and Land Division Committee's decision may be appealed to the Ontario Municipal Board by the applicant or another member of the Public

INFORMATION REGARDING THE APPLICATION is available to the public during regular business hours, Monday to Friday at the County of Wellington Planning and Land Division Office- 74 Woolwich St. Guelph ON N1H 3T9. Phone: (519) 837-2600 x2170 Fax: (519) 837-3875

MAILED TO:

Local Municipality – Wellington North County Planning County Treasury Department

Conservation Authority - GRCA

Bell Canada County Clerk Roads

Neighbour - as per list verified by local municipality and filed by applicant with this application



Application | B166/11
 Location | Part Lot 3, Concession 10
 TOWNSHIP OF WELLINGTON NORTH (West Luther)
 Applicant/Owner | Ross Woods

PLANNING OPINION: This application would sever a 1.6 ha (3.9 ac) parcel with a dwelling and accessory buildings in a Prime Agricultural area. A vacant 39 ha (96.4 ac) parcel would be retained.

We would recommend deferral until additional information is provided by the applicant demonstrating that the severance is a result of a farm consolidation. We would require the legal description and parcel size of the farm parcel(s) currently owned and operated by the farmer which will be operated as one farm operation with the retained parcel.

If this application to sever a surplus farm dwelling is approved, we would recommend that the following matters be addressed as conditions of approval:

- a) That the retained lands are rezoned to prohibit residential use on the severed parcel to the satisfaction of the local municipality and County of Wellington Planning and Development Department;
- b) That the severed lands are rezoned to address zoning compliance of the accessory building(s) or brought into compliance by building removal to the satisfaction of the local municipality; and
- c) That safe driveway access can be provided to the retained lands to the satisfaction of the local municipality.

PROVINCIAL POLICY STATEMENT (PPS): The creation of new residential lots in prime agricultural areas shall not be permitted, except in accordance with policy 2.3.4.1(c). According to this policy, lot creation in prime agricultural areas may be permitted for a residence surplus to a farming operation as a result of farm consolidation, provided that there is a restriction against new residential dwellings on any vacant farmland parcel created by severance. Farm consolidation is defined as the acquisition of additional farm parcels to be operated as one farm operation.

We have no Minimum Distance Separation 1 (MDS1) concerns with this application.

WELLINGTON COUNTY OFFICIAL PLAN: The subject lands are designated PRIME AGRICULTURAL, CORE GREENLANDS and GREENLANDS. According to Section 10.3.4, a severance may be considered for an existing residence that is surplus to a farming operation as a result of farm consolidation, provided that:

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

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

With respect to the above criteria, we are satisfied that this application conforms to criteria a), b), d) and e), and that item f) can be addressed as a condition of approval. In terms of the overall farm operation, we understand that the vacant farm land is to be acquired by Paul and Judy Culp. We require a completed Farm Information Form to demonstrate that this application would constitute a farm consolidation.



B166/11...page 2

With respect to item c) we note that at 1.6 ha (3.9 ac) the severed parcel exceeds the size of a typical rural residential lot. Consideration may be given to environmental and topographic features and the application notes the following:

"Lands to be severed contain a buried barn behind the existing shop -- soil is stoney and unworkable. Therefore the lands are larger than would otherwise be."

LOCAL ZONING BY-LAW: The subject property is zoned Agricultural (A) and Natural Environment (NE). Both lots would meet the applicable minimum lot area and frontage requirements.

A zoning by-law amendment would be necessary to prohibit residential use on the retained parcel.

Zoning compliance would also need to be addressed for accessory buildings on the severed parcel by removal of buildings, or if appropriate, zoning relief. The zoning by-law maximum is 92.9 sq. m (1,000 sq. ft.) for accessory buildings on a residential lot. The existing shop is approximately double the maximum and there appear to be other accessory buildings (see aerial photography). The applicant will need to provide additional information in this regard.

SITE VISIT INFORMATION: The subject property was visited and photographed on December 19, 2011. Notice Cards were posted and the survey sketch appears to meet the application requirements.

Sarah Wilhelm, MCIP, RPP, Planner
December 21, 2011



Application	B166/11
Location	Part Lot 3, Concession 10 TOWNSHIP OF WELLINGTON NORTH (West Luther)
Applicant/Owner	Ross Woods

→ **SUPPLEMENTAL COMMENTS:** Further to our comments of December 21, 2011 we have been provided with a Farm Information Form (attached). The acquisition of the vacant farm parcel by Deer-Run Farms Inc. (Paul & Judy Culp) would constitute a farm consolidation under provincial and County policy. As a result, we no longer recommend deferral of the application.

As noted in our earlier comments, at 1.6 ha (3.9 ac) the severed parcel exceeds the size of a typical rural residential lot. Consideration may be given to environmental and topographic features and the application notes the following:

"Lands to be severed contain a buried barn behind the existing shop – soil is stoney and unworkable. Therefore the lands are larger than would otherwise be."

We would also note that due to the placement of the dwelling on the lot, there is a long driveway leading to it. The 20 m wide portion of the lot containing the driveway is 0.6 ha (1.4 ac) in size, which also contributes to the larger lot area. For these reasons, we are satisfied that the lot area is justified.

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

- a) That the retained lands are rezoned to prohibit residential use on the severed parcel to the satisfaction of the local municipality and County of Wellington Planning and Development Department;
- b) That the severed lands are rezoned to address zoning compliance of the accessory building(s) or brought into compliance by building removal to the satisfaction of the local municipality; and
- c) That safe driveway access can be provided to the retained lands to the satisfaction of the local municipality.

Sarah Wilhelm, MCIP, RPP, Planner
January 4, 2012

Attachment: Farm Information Form

MUNICIPALITY COMMENTING FORM

The Planning and Land Division Committee, in considering the following application, respectfully requests input from the municipality. The Application and Sketch are enclosed for your information.

FILE NO: B161/11

APPLICANT

William Bauman
7643 Sideroad 2E
R.R.2
Kenilworth, ON N0G 2E0

LOCATION OF SUBJECT LANDS

WELLINGTON NORTH (Arthur Twp)
Part Lot 4
Concession 4

Proposed lot line adjustment is 0.90 hectares with no frontage, vacant land to be added to abutting agricultural parcel-Heikki Jaason.

Retained parcel is 40.2 hectares with 911.2m' frontage on Sideroad 2E and 450.99m frontage on Conc. 4N, existing and proposed agricultural use with existing house, shed & barn.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 008 09400 0000

Does this description reasonably describe the parcel holdings? YES (X) NO ()

If the answer is no, please provide new information: _____

Do you consider the proposal to conform to your Official Plan? YES () NO ()

What Section(s) does it conform to or contravene? (Please specify)

Will the Severed Parcel comply with all requirements of the Zoning By-law? YES (X) NO ()

(Please Specify) Section 8, Zoning By-law 66-01.

Will the Retained Parcel comply with all requirements of the Zoning By-law? YES (X) NO ()

(Please Specify) Section 8 of Zoning By-law 66-01

If necessary, would the Municipality be prepared to consider an Amendment to the Zoning By-law to permit the proposal to conform? YES () NO () N/A () or Minor Variance YES () NO () N/A ()

Is proposal on an opened maintained year-round public road YES (X) NO ()

If answer is NO, is municipality willing to enter into an agreement regarding use of the seasonal road, or opening up the road?

Please specify _____

Is the Proposed Lot(s) serviced now by the Municipal Water YES () NO (X)

Serviced thru the retained parcel

Is the Retained Lot serviced now by Municipal Water YES () NO (X)

Is the Proposed Lot(s) serviced now by the Municipal Sewers YES () NO (X)

Serviced thru retained lot

Is the Retained Lot serviced now by Municipal Sewers YES () NO (X)

Is there a Capital Works Project underway to service these lots in the near future YES () NO ()

Approximate Time of Servicing Availability: _____

Are there any other servicing arrangements, Municipal easements or Municipal Drains on the subject lands?

MUNICIPALITY COMMENTING FORM

FILE NO: B 161/11

Is the Municipality's Building Official satisfied that there is a sufficient site on the severed parcel for individual well and septic services?

YES (X) NO ()

Is there any further Information that may assist the Planning and Land Division Committee?
(A letter may be attached if there is insufficient space to explain)

Is the Municipality in support of this application? YES () NO ()

What conditions, if any, are requested by the Municipality if the Consent is granted?

-that the owner satisfy the requirements of the local municipality in reference to the issuance of a clearance letter

Does the Municipality request a Notice of Decision? YES (X) NO ()

SIGNATURE: _____

TITLE: Deputy Clerk _____

ADDRESS: 7490 Sideroad 7 W., Kenilworth, ON NOG 2EO _____

DATE: January 10, 2012 _____

December 9, 2011

NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

The County of Wellington Planning and Land Division Committee requests your written comments on this application for consent.

APPLICATION SUBMITTED ON: December 2, 2011

FILE NO. B161/11

APPLICANT

William Bauman
7643 Sideroad 2 East
RR#2
Kenilworth ON N0G 2E0

LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (Arthur Twp)
Part Lot 4
Concession 4

Proposed lot line adjustment is 0.90 hectares with no frontage, vacant land to be added to abutting agricultural parcel – Heikki Jaason.

Retained parcel is 40.2 hectares with 911.2m frontage on Sideroad 2 E and 450.99m frontage on Conc 4 N, existing and proposed agricultural use with existing house, shed & barn.

**IF YOU WISH TO SUBMIT COMMENTS ON THIS APPLICATION,
WE MUST HAVE YOUR WRITTEN COMMENTS BEFORE**

January 18, 2012

Please note that if the Comments are not received by the requested date, the Planning and Land Division Committee may proceed to consider the application, and may assume that you have no objection to this APPLICATION for CONSENT.

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MAILED TO:

Local Municipality – Wellington North County Planning County Treasury Department

Conservation Authority – Saugeen Valley

Bell Canada County Clerk Roads

Neighbour - as per list verified by local municipality and filed by applicant with this application

TOWNSHIP OF WELLINGTON NORTH

LOT 3,

CONCESSION



4 (7889)

PART I
PIN 60R-3025

PART 2
PIN 71096-0045

LOT 3
CONCESSION

PART 2,
PIN 71096-0014
PLAN 71096-0014
60R-2818

ORIGINAL ROAD ALLOWANCE BETWEEN LOTS 3 AND 4
PIN 71096-0019

442.57 (DEED)

(7643)

PIN

(LANDS TO BE RETAINED)
AREA=40.2 HA. ±
71096-0022

LOT

4,

CONCESSION

PROPOSED
PART 1
(LANDS TO BE SEVERED)
AREA=0.90 HA. (22.2 ACRES)
(TO BE ADDED TO PART 2)

PROPOSED
PART 2
AREA=19.88 HA.
(49.83 ACRES)

4,

PIN 71096-0020

LOT 4, CONCESSION

15 (7781)

739.75

99.87

44.88

40.14

442.57

442.03

911.20

248.2

449.34

447.61

71096-0021

442.03

BUSH

AREA



FENCE LINE

HOUSE

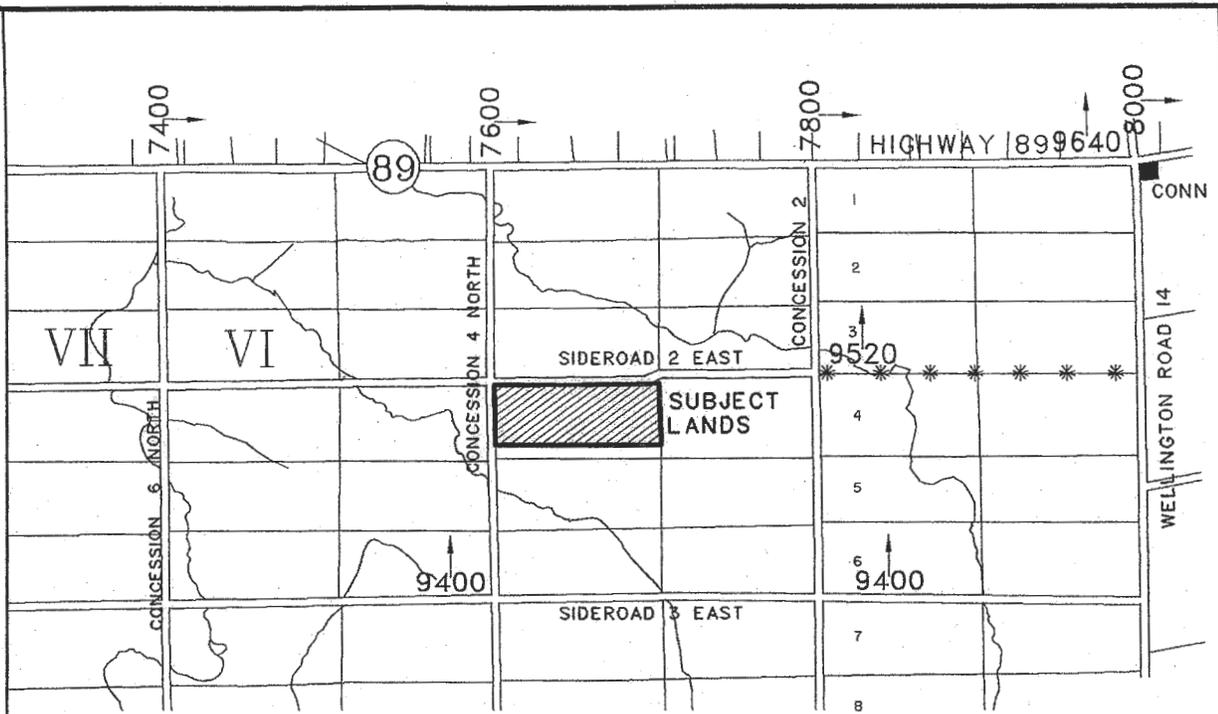
PART 3 PLAN CONCESSION

PIN

71096-0015

PIN 71096-0018

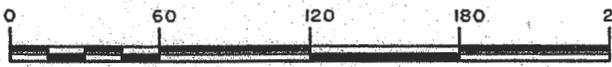
PIN 71096-0018



KEY PLAN – NOT TO SCALE

SKETCH

PREPARED FOR PROPOSED LOT LINE ADJUSTMENT

SCALE 1 : 3000 

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

CAUTION : THIS IS NOT A PLAN OF SURVEY AND SHALL NOT BE USED EXCEPT FOR THE PURPOSE INDICATED IN THE TITLE BLOCK.

NOTES:

1. THE FIELD WORK PORTION OF THIS PLAN WAS COMPLETED ON OCTOBER 17, 2011.
2. THIS PLAN IS A COMBINATION OF FIELD WORK, REGISTRY OFFICE RECORDS AND OFFICE FILES AND IS SUBJECT TO AN UP-TO-DATE FIELD SURVEY.

7781 DENOTES MUNICIPAL ADDRESS

THIS SKETCH WAS PREPARED FOR HEIKKI JAASON AND THE UNDERSIGNED ACCEPTS NO RESPONSIBILITY FOR USE BY OTHER PARTIES.



Application	B161/11
Location	Part Lot 4, Concession 4 TOWNSHIP OF WELLINGTON NORTH (Arthur Township)
Applicant/Owner	William Bauman

PLANNING OPINION: This proposed lot line adjustment would sever a 0.9 ha (2.2 ac) parcel, leaving a 40.2 ha (99.3 ac) parcel with a dwelling and barn to be retained.

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

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

PROVINCIAL POLICY STATEMENT (PPS): Lot adjustments in prime agricultural areas may be permitted for legal or technical reasons, which include minor boundary adjustments which do not result in the creation of a new lot.

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated PRIME AGRICULTURAL and CORE GREENLANDS. Section 10.3.5 of the Official Plan provides for lot line adjustments in Prime Agricultural areas for "legal or technical reasons, such as easements, corrections of deeds, quit claims, and minor boundary adjustments."

The matters under Section 10.1.3 were also considered.

LOCAL ZONING BY-LAW: The subject property is zoned Agricultural (A) and Natural Environment (NE). Both lots would meet the applicable lot area and frontage requirements.

SITE VISIT INFORMATION: The subject property was visited and photographed on December 19, 2011. Notice Cards were posted and the survey sketch appears to meet the application requirements.

Sarah Wilhelm, MCIP, RPP, Planner
December 20, 2011

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

BY-LAW NUMBER 2-12

**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
JANUARY 9, 2012.**

AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended, Sections 5(3) and 130.

WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 5(3), provides that the jurisdiction of every council is confined to the municipality that it represents and its powers shall be exercised by by-law.

AND WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 130 provides that every council may pass such by-laws and make such regulations for the health, safety and well-being of the inhabitants of the municipality in matters not specifically provided for by this Act and for governing the conduct of its members as may be deemed expedient and are not contrary to law.

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

1. That the action of the Council at its Regular Meeting held on January 9, 2012 in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by separate by-law.
2. That the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
3. That this by-law, to the extent to which it provides authority for or constitutes the exercise by the Council of its power to proceed with, or to provide any money for, any undertaking work, project, scheme, act, matter or thing referred to in subsection 65 (1) of the Ontario Municipal Board Act, R.S.O. 1990, Chapter 0.28, shall not take effect until the approval of the Ontario Municipal Board with respect thereto, required under such subsection, has been obtained.
4. That any acquisition or purchase of land or of an interest in land pursuant to this by-law or pursuant to an option or agreement authorized by this by-law, is conditional on compliance with Environmental Assessment Act, R.S.O. 1990, Chapter E.18.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 9TH DAY OF JANUARY, 2012.**

**RAYMOND TOUT
MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Monday, January 16, 2012	Economic Development Committee	6:00 p.m.
Tuesday, January 10, 2012	Recreation & Culture Committee	8:30 a.m.
Tuesday, January 17, 2012	Fire Committee	7:00 p.m.
Monday, January 23, 2012	Public Meeting	7:00 p.m.
Monday, January 23, 2012	Regular Council	Following Public Meeting
Monday, January 30, 2012	Finance Committee	7:00 p.m.

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

Sign Language Services – Canadian Hearing Society – 1-800-668-5815

Documents in alternate forms – CNIB – 1-866-797-1312