Regular Meeting of Council

Monday, January 10, 2011

Following Public Meeting

Council Chambers, Municipal Office, Kenilworth

AGENDA

	Page 1 of 3		
	AGENDA ITEM	PAGE NO.	
A.	CALLING THE MEETING TO ORDER - Mayor Tout		
В.	PASSING AND ACCEPTANCE OF AGENDA		
C.,	DECLARATION OF PECUNIARY INTEREST		
D.	<u>MINUTES</u>		
	 Public Meeting, December 13, 2010 Regular Meeting of Council, December 13, 2010 	01 06	
E.	BUSINESS ARISING FROM MINUTES		
F.	DELEGATIONS, DEPUTATIONS, PETITIONS		
		1	

Regular Meeting of Council Agenda January 10, 2011

AGENDA ITEM **PAGE** NO. G. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS 1. Arthur Fire Department November 2010 Report 19 November 2010 Fire Prevention Officer's Report 20 December 2010 Report 21 December 2010 Fire Prevention Officer's Report 22 2. Mount Forest Fire Department November 2010 Report 23 November 2010 Fire Prevention Officer's Report 24 December 2010 Report 25 December 2010 Fire Prevention Officer's Report 26 3. Recreation and Culture Committee Minutes, January 4, 2011 27 Memorandum regarding Roy Grant Pool – 2010 Capital Budget 29 Transfer Finance Committee 4. Resolution to Request an Extension for Infrastructure Stimulus 30 Projects Η. CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION 1. County of Wellington Planning and Land Division Committee 31 Re: Comments for Consent Application File No. B21/11 **BY-LAWS** I. 1. 1-11 Being a By-law to Provide for an Interim Tax Levy on all 35 Assessment within Specific Tax Classes and to Provide a Penalty and Interest Rate for Current Taxes in Default and Tax Arrears. 2. 38 Being a By-law to Authorize Temporary Borrowing From Time 2-11 to Time to Meet Current Expenditures During the Fiscal Year Ending December 31, 2011.

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	AGENDA ITEM	PAGE NO.
I.	BY-LAWS (continued)	
	3. 3-11 Being a By-law to Amend Zoning By-law Number 66-01 Being the Zoning By-law for the Township of Wellington North (Part Lot 16, Concession 8, Former Township of Arthur – Bauman)	41
	4. 4-11 Being a By-law to Amend Zoning By-law Number 66-01 Being the Zoning By-law for the Township of Wellington North (Lots 12-19 and 20-27, Columbia Street, 111 Patrick Street, former Village of Arthur – Guest/Cox)	45
J.	OTHER/NEW BUSINESS	
	 Conservation Authority Appointments Grand River Conservation, joint with Mapleton re-appointment, Pat Salter Saugeen Valley Conservation, joint with Minto re-appointment, Mark MacKenzie Maitland Valley Conservation, joint with Mapleton and Minto re-appointment, John Cox 	
K.	COUNCILLOR'S PRIVILEGE	
L.	NOTICE OF MOTION	
M.	CLOSED MEETING SESSION	
	1. "Personnel" matters	
N.	CONFIRMING BY-LAW NO. 5-11, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL	49
O.	ADJOURNMENT	
	Lorraine Heinbuch, Chief Administrative Officer/Clerk	

PUBLIC MEETING - MINUTES

Monday, December 13, 2010

The Public Meeting was held Monday, December 13, 2010 at 6:30 p.m. at the Township of Wellington North Council Chambers, Kenilworth to consider a Zoning Amendment application.

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/Applicant:

Duane and Marlene Brubacher

THE LOCATION being rezoned is in Part Lot 21, Concession 2, former Arthur Township, with a civic address of 7868 Sideroad 9 East. The property is approximately 60.7 ha (150 acres) in size and is occupied by a residence and two metal clad sheds.

THE PURPOSE AND EFFECT of the amendment is to rezone the subject lands to restrict any future residential development on the agricultural land (A-101) and to allow two oversized metal clad sheds on the residential portion of the lands (A-102). This rezoning is a condition of severance application B112/10, that was granted provisional approval by the Wellington County Land Division Committee on October 5, 2010. The consent will sever the existing farm dwelling, and accessory buildings (0.75 ha (1.87 acres) from the remainder of the agricultural parcel (40.1 ha (99.1 acres).

PUBLIC MEETING - MINUTES

Monday, December 13, 2010

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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.

1. Notice for this public meeting was sent to property owners within 120m and required agencies and posted on the property on November 22nd, 2010.

2. Presentations by:

Linda Redmond, Planner, reviewed her correspondence dated November 30, 2010. (via telephone)

The subject land is legally described as Part of Lot 21, Concession 2, Township of Wellington North, with a civic address of 7868 Sideroad 9. The property is approximately 60.7 ha (150 acres) in size and is occupied by a residence and two metal clad sheds.

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 metal clad sheds on the residential portion of the subject lands. This rezoning is a condition of severance application B112/10, that was granted provisional approval by the Wellington County Land Division Committee on October 5, 2010. The consent will sever the existing farm dwelling, and accessory buildings (0.75 ha (1.87 acres) from the remainder of the agricultural parcel (40.1 ha (99.1 acres).

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.

PUBLIC MEETING - MINUTES

Monday, December 13, 2010

Page Three

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 Provincial Policy Statement 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."

The subject lands are zoned Agricultural (A) and Natural Environment (NE). There will be two site specific zones required on the subject lands. The first site specific will prohibit a dwelling on the 99.1 acre agricultural parcel and the second one will address the accessory structures on the 1.87 acre residential parcel.

As a result of the severance, the residential dwelling would be considered the main use and the existing accessory structures would be reviewed under section 6.1 as accessory uses to a residential dwelling. In this case there are two agricultural buildings with floor areas of 2812.5 sq.ft. and 4687.5 sq.ft. This combined floor area of 7500 sq.ft. exceeds the allowable ground floor area of 1,000 sq. ft. (Section 6.1.4 ii). This deficiency should be recognized in the rezoning.

PUBLIC MEETING - MINUTES

Monday, December 13, 2010

Page Four

3. Review of Correspondence received by the Township:

Liz Yerex, Resource Planner, Grand River Conservation Authority
- No objection

- 4. The by-law will be considered at the Inaugural Council Meeting following the Public Meeting. Mayor Tout asked those wishing to receive further notices regarding this application to make their request in writing.
- 5. Mayor Tout opened the floor for any questions/comments.

The owner/applicant, Duane Brubacher, and his agent, Vincent Starratt, were present to answer any questions. Mr. Starratt explained that his client would like to leave the sheds on the severed 1.87 acre lot. The shed were previously used for hay and machinery storage. They have never been used for animals. If the sheds remained they would provide useful storage. Leaving the sheds would maintain the tax base and the aesthetics in the rural area. It would not be cost effective to reduce the size of the sheds and they would end up being destroyed if not allowed to remain. Mr. Brubacher is keeping the farm land and would be selling the residence.

Lori Heinbuch, CAO/Clerk, advised that Council's in the past have approved this type of amendment for severances and allowed larger buildings to remain.

6. Comments/questions from Council.

Councillor Lennox expressed his concern with the size of the sheds and felt that 7,500 sq. ft. seems excessive. He would prefer to see one shed removed. Councillor Lennox suggested that with that much floor area there would be temptation to use the sheds for a commercial use, resulting in land a land use conflict. There is a bank barn that is in the processes of being removed and the two remaining buildings are different colours. He questioned if there was a chance the buildings could be left with the farmland.

PUBLIC MEETING - MINUTES

Monday, December 13, 2010

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Mr. Starratt responded that leaving the sheds with the farmland would mean filing a new application which would cost \$5,000 to \$10,000. This lot is smaller than what is often requested. Mr. Brubacher stated that he does not want to leave the sheds with the farmland because of liability issues. He is concerned about the chance of children going in and getting hurt.

7	Adjournment	
~		
$\cup.\mathbf{A.U.}/$	/CLERK	MAYOR

REGULAR MEETING OF COUNCIL

Monday, December 13, 2010

Following Public Meeting

Members Present:

Mayor:

Ray Tout

Councillors:

Sherry Burke

Mark Goetz Andy Lennox Dan Yake

Also Present: Chief Administrative Officer/Clerk:

Lorraine Heinbuch

Executive Assistant:

Cathy Conrad

Treasurer: Manager of Public Works:

John Jeffery Gary Williamson

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

A. <u>CALLING THE MEETING TO ORDER</u>

Mayor Tout called the meeting to order.

B. PASSING AND ACCEPTANCE OF AGENDA

Moved by:

Councillor Goetz

Seconded by:

Councillor Burke

THAT the Agenda for the December 13, 2010 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

C. <u>DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE</u> <u>THEREOF</u>

None declared.

REGULAR MEETING OF COUNCIL

Monday, December 13, 2010

Page Two

D. MINUTES

- 1. Inaugural Meeting of Council, December 6, 2010
- 2. Public Meeting, December 6, 2010

Moved by: Councillor Goetz **Seconded by:** Councillor Burke

THAT the minutes of the Inaugural Meeting of Council and the Public Meeting held on December 6, 2010 be adopted as circulated.

Resolution Number: 2

Carried

E. <u>BUSINESS ARISING FROM MINUTES</u>

None

F. <u>DELEGATIONS</u>, <u>DEPUTATIONS</u>, <u>PETITIONS</u>

- 1. Petition for Drainage Works
 - Rob Mitchell Lot 23, Concession 2

Moved by:

Councillor Goetz

Seconded by:

Councillor Burke

THAT the Council of the Township of Wellington North receive the "Petition For Drainage Works" for Lot 22, Concession 2; to Lot 24, Concession 2 (former Township of Arthur) Township of Wellington North:

AND FURTHER THAT K. Smart Associates Limited be appointed as Engineers.

Resolution Number: 3

REGULAR MEETING OF COUNCIL

Monday, December 13, 2010

Page Three

F. <u>DELEGATIONS</u>, <u>DEPUTATIONS</u>, <u>PETITIONS</u> (continued)

- 1. Petition for Drainage Works (continued)
 - Leroy Martin
 Part Lot 1, 2, Concession 12

Moved by: Councillor Goetz Seconded by: Councillor Burke

THAT the Council of the Township of Wellington North receive the "Petition For Drainage Works" for south of Lot 1 and North of Lot 2, Concession 12 (former Township of Arthur) Township of Wellington North:

AND FURTHER THAT K. Smart Associates Limited be appointed as Engineers.

Resolution Number: 4

Carried

G. <u>CORRESPONDENCE</u> FOR <u>COUNCIL'S INFORMATION AND DIRECTION</u>

John Wilkinson, MPP Perth-Wellington
 Re: Letter of Congratulations to Mayor Tout and the New Council
 Received as information

REGULAR MEETING OF COUNCIL

Monday, December 13, 2010

Page Four

H. **BY-LAWS**

1. 94-10 Being a By-law Imposing Special Annual Drainage Rates upon Land in Respect of which Money is Borrowed Under the Tile Drainage Act. (Weber/Martin/Martin/Kammermeier)

Moved by: Councillor Goetz **Seconded by:** Councillor Burke

THAT By-law Number 94-10 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. (Weber/Martin/Martin/Kammermeier)

Resolution Number: 5

Carried

2. 95-10 Being a By-law to Authorize Tax Exemption for the Properties of the Royal Canadian Legion Branch 226 in Arthur and Branch 134 in Mount Forest

Moved by: Councillor Yake Seconded by: Councillor Lennox

THAT By-law Number 95-10 being a by-law to authorize tax exemption for the properties of the Royal Canadian Legion Branch 226 in Arthur and Branch 134 in Mount Forest be read a First, Second and Third time and finally passed.

Resolution Number: 6

REGULAR MEETING OF COUNCIL

Monday, December 13, 2010

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H. <u>BY-LAWS</u> (continued)

3. 96-10 Being a By-law to Constitute and Appoint a Court of Revision for the Corporation of the Township of Wellington North

Moved by: Councillor Lennox Seconded by: Councillor Yake

THAT By-law Number 96-10 being a by-law to constitute and appoint a Court of Revision for the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

Resolution Number: 7

Carried

4. 97-10 Being a By-law to Constitute and Appoint a Committee of Adjustment for the Corporation of the Township of Wellington North

Moved by: Councillor Yake Seconded by: Councillor Lennox

THAT By-law Number 97-10 being a by-law to constitute and appoint a Committee of Adjustment for the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

Resolution Number: 8

REGULAR MEETING OF COUNCIL

Monday, December 13, 2010

Page Six

H. **BY-LAWS** (continued)

5. 98-10 Being a By-law Appointing and Confirming the Appointment of Auditors of the Corporation of the Township of Wellington North (Term of 1 Year)

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

THAT By-law Number 98-10 being a by-law appointing and confirming the appointment of Auditors of the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Term of 1 Year)

Resolution Number: 9

Carried

6. 99-10 Being a By-law to Appoint Fence-Viewers and Fix Their Remuneration.

Moved by: Councillor Lennox Seconded by: Councillor Yake

THAT By-law Number 99-10 being a by-law to appoint Fence-Viewers and fix their remuneration be read a First, Second and Third time and finally passed.

Resolution Number: 10

REGULAR MEETING OF COUNCIL

Monday, December 13, 2010

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H. **BY-LAWS** (continued)

7. 100-10 Being a By-law to Amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North. (Brubacher – Part Lot 21, Concession 2, Former Township of Arthur)

Moved by: Councillor Goetz **Seconded by:** Councillor Burke

THAT By-law Number 100-10 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. (Brubacher – Part Lot 21, Concession 2, Former Township of Arthur)

Resolution Number: 11

Carried

8. 101-10 Being a By-law to Amend Zoning By-law Number 66-01 Being the Zoning By-law for the Township of Wellington North (Eastridge Landing – Part of Lot 1, Concession 1, Former Township of West Luther, Part of Arthur Urban Area)

Moved by: Councillor Burke **Seconded by:** Councillor Goetz

THAT By-law Number 101-10 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. (Eastridge Landing – Part of Lot 1, Concession 1, Former Township of West Luther, Part of Arthur Urban Area)

Resolution Number: 12

REGULAR MEETING OF COUNCIL

Monday, December 13, 2010

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H. **BY-LAWS** (continued)

9. 102-10 Being a By-law to Provide for a Severance Consent Agreement for Property in the Former Town of Mount Forest (Fettes – Part of Lot B and Part of Lot C, Bodley's Survey, Mount Forest, being Parts 1, 2, 3, 4, 5 and 6 on Deposited Plan 60R-1518)

Moved by: Councillor Burke **Seconded by:** Councillor Goetz

THAT By-law Number 102-10 being a by-law to provide for a Severance Consent Agreement for property in the former Town of Mount Forest be read a First, Second and Third time and finally passed. (Fettes – Part of Lot B and Part of Lot C, Bodley's Survey, Mount Forest, being Parts 1, 2, 3, 4, 5 and 6 on Deposited Plan 60R-1518)

Resolution Number: 13

Carried

10. 103-10 Being a By-law to Authorize the Execution of a Site Plan Agreement. (OPP Mount Forest Forensic Identification Unit)

Moved by: Councillor Burke Seconded by: Councillor Goetz

THAT By-law Number 103-10 being a by-law to authorize the execution of a Site Plan Agreement be read a First, Second and Third time and finally passed. (OPP Mount Forest Forensic Identification Unit)

Resolution Number: 14

REGULAR MEETING OF COUNCIL

Monday, December 13, 2010

Page Nine

I. ACCOUNTS

Moved by: Councillor Burke Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North approve the accounts totalling \$3,361,447.17 for payment.

Resolution Number: 15

Carried

J. OTHER/NEW BUSINESS

1. Appointment for Acting Head of Council

Moved by: Councillor Burke Seconded by: Councillor Goetz

THAT in the absence of the Mayor, the following Councillors are appointed as Acting Head of Council in accordance with the following schedule:

- 1st quarter of year (January March) Ward 1,
 - Councillor Dan Yake
- 2nd quarter of year (April June)
- *Ward 2*,
- 3rd quarter of year (July September) Ward 3,
 - Councillor Mark Goetz

Councillor Sherry Burke

- 4th quarter of year (October December) Ward 4,
 - Councillor Andy Lennox

Resolution Number: 16

REGULAR MEETING OF COUNCIL

Monday, December 13, 2010

Page Ten

J. <u>OTHER/NEW BUSINESS</u> (continued)

2. Report of Livestock Valuer Re: Livestock Claim

Moved by: Councillor Lennox Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$520.00 to Peter Murray for livestock claim dated December 3, 2010;

AND FURTHER THAT Gord Flewwelling be paid \$75.00 for Livestock Valuer fees and \$16.50 for mileage.

Resolution Number: 17

Carried

3. Resolution

Re: "Farmland Tax Program" and "Managed Forest Tax Incentive Program"

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

WHEREAS the 'Farmland Tax Program' and the 'Managed Forest Tax Incentive Program' are designed by the Ontario Government to support lower food costs and protect forests for recreational and environmental purposes;

AND WHEREAS the Farm Tax Rebate Program and the Managed Forest Tax Incentive Program were previously funded in full by the Ontario Government yet are now funded mainly by municipalities through the municipal property tax base;

AND WHEREAS rural municipalities are being forced to absorb the loss of 75% of the property tax revenue from their farmland and managed forest properties while all residents of Ontario have a vested interest in maintaining lower-cost foods and protecting forests;

REGULAR MEETING OF COUNCIL

Monday, December 13, 2010

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J. OTHER/NEW BUSINESS (continued)

3. Resolution (continued)

Re: "Farmland Tax Program" and "Managed Forest Tax Incentive Program"

AND WHEREAS the farm tax rebate program provides lower-cost foods across the province, as well as the economic benefit of provincial exporting and is truly an income-redistributive program with province wide significance and should not be financed from local property taxes which results in those who are supposed to be benefiting from the program, actually paying for the program;

THEREFORE BE IT RESOLVED that the Province of Ontario calculate the Farmland and Managed Forest component of the Ontario Municipal Partnership Fund (OMPF) so that all municipalities receive full provincial reimbursement of their lost property tax revenue on farmland and managed forest properties, while land-owners maintain the streamlined process and the 25% ratio currently in place;

AND FURTHER that this resolution be forwarded to the Premier of Ontario, Minister of Finance, Minister of Agriculture Food and Rural Affairs, Minister of Municipal Affairs & Housing, local MPPs, all Ontario municipalities and any other individual or association as deemed appropriate.

Resolution Number: 18

Carried

K. COUNCILLOR'S PRIVILEGE

None tabled.

L. **NOTICE OF MOTION**

None tabled.

REGULAR MEETING OF COUNCIL

Monday, December 13, 2010

Page Twelve

M. <u>CLOSED MEETING SESSION</u>

1. "Property and Legal" matters

Moved by: Councillor Lennox Seconded by: Councillor Yake

THAT Council go into a meeting at 7:22 p.m. that is closed to the public under subsections 239 (2) (c) (f) of the Municipal Act, 2001

- to consider a proposed acquisition or disposition of land by the municipality
- to consider advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Resolution Number: 19

Carried

Moved by: Councillor Yake Seconded by: Councillor Lennox

THAT Council rise from a closed meeting session at 8:28 p.m.

Resolution Number: 20

Carried

N. **CONFIRMING BY-LAW**

Moved by: Councillor Lennox Seconded by: Councillor Yake

THAT By-law Number 104-10 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 13, 2010 be read a First, Second and Third time and finally passed.

Resolution Number: 21

REGULAR MEETING OF COUNCIL

Monday, December 13, 2010

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Page	e Thirteen		
О.	<u>ADJOURNMI</u>	<u>ENT</u>	
	Moved by: Seconded by:	Councillor Yake Councillor Lennox	
	THAT the Reg p.m.	ular Council meeting of Decem	aber 13, 2010 be adjourned at 8:29
	Resolution Nu	mber: 22	<u>Carried</u>
$\overline{\text{C.A.}}$.O./CLERK		IAYOR



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

ARTHUR FIRE DEPARTMENT REPORT FOR NOVEMBER 2010

The Arthur Fire Department responded to eight calls for assistance during the month of November 2010.

4 in Arthur Village

2 Fires

- 1 CO Detector

- 1 MVC

1 in Peel Township

1 CO Detector

3 in Arthur Township

2 Fires

- 1 Fire - Assisted Mount Forest at a Barn Fire

(Tanker & 2 Firefighters)

There were four practices held in November. On November 3rd the Fire Chief and twelve firefighters attended; on November 10th the Fire Chief and fourteen firefighters attended; on November 17th the Fire Chief and thirteen firefighters attended; on November 24th the Fire Chief and fourteen firefighters attended.

On November 2nd, the Fire Chief and one Firefighter attended the Wellington Dufferin Mutual Aid Association meeting in Grand Valley. The Dufferin County C.M.C. was the speaker.

The Fire Chief and spouse attended the Remembrance Day Dinner at the Arthur Legion on November 6th.

On November 11th the Fire Chief and eight Firefighters marched in the Remembrance Day Parade to the Cenotaph and placed a wreath.

The Wellington Dufferin Mutual Aid Association Banquet was held in Fergus on November 13th and the Fire Chief and three Firefighters attended with their spouses.

On November 15th the Boy Scouts had a tour of the Fire Hall (Public Education) with the Fire Chief and two Firefighters in attendance.

The Fire Chief attended the Fire Committee meeting in Kenilworth on November 16th.

The Fire Chief and nine Firefighters from Arthur attended an Air Management Seminar held at the Arthur Community Centre on November 20th, with 49 Firefighters attending from Wellington County and other Fire Departments.

On November 28th four fire trucks participated in the Santa Claus Parade in Arthur, and once again the Arthur Fire Department opened their doors for Santa and the public and passed out hot dogs and hot chocolate to everyone.

Jim Morrison Arthur Fire Chief

Fire Prevention November 2010 Monthly Report

Evacuation procedures	0
Telephone Calls	37
Business & Personal Service	3
Residential	5
Assembly Occupancies	2
Miscellaneous	•
Industrial	0
Meetings	9
Complaints	
Mercantile	4
Letters/Reports	18
Institutional	0
Burn Permit	1
New Construction/Plan Review	0
Occupancy Permits	1
Extinguisher Training/Talks	1
Follow up Inspections	10
Hydrant Location update	0
Emergency Planning	
Public Education-Lectures/Tours	



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

ARTHUR FIRE DEPARTMENT REPORT FOR DECEMBER 2010

The Arthur Fire Department responded to eight calls for assistance during the month of December 2010.

4 in Arthur Village

1 Fire (Shed)

- 1 Fire (Chimney Fire)

- 1 Ambulance Assist

- 1 MVC (2 Vehicles and Pedestrian)

2 in Arthur Township

1 Ambulance Assist

- 1 Fire (Assisted Mount Forest Fire Department at

a House Fire with Tanker)

1 in West Garafraxa

- 1 MVC

1 Mutual Aid

- 1 Fire (Centre Wellington – Fergus, Barn Fire with

Tanker)

There were three practices held in December. On December 1st fifteen firefighters attended; on December 8th the Fire Chief and twelve firefighters attended; on December 15th the Fire Chief and thirteen firefighters attended.

The Fire Chief and two firefighters attended the Wellington Dufferin Mutual Aid Association meeting held in Fergus on December 7th. Centre Wellington Fire Chief, Brad Patton, spoke on Ministry of Labour Requirements, Department Corporation and Wellington County Training Officer.

On December 21st and 23rd the Arthur Lions Club used the Arthur Fire Hall for their Annual Christmas Food Hamper Program.

Jim Morrison Arthur Fire Chief

Fire Prevention December 2010 Monthly Report

Evacuation procedures	0
Telephone Calls	49
Business & Personal Service	2
Residential	3
Assembly Occupancies	5
Miscellaneous	31
Industrial	1
Meetings	7
Complaints	2
Mercantile	5
Letters/Reports	14
Institutional	0
Burn Permit	2
New Construction/Plan Review	0
Occupancy Permits	2
Extinguisher Training/Talks	2
Follow up Inspections	12
Hydrant Location update	0
Emergency Planning	2
Public Education I cotumos/Tours	0



MOUNT FOREST FIRE DEPARTMENT

Township of Wellington North

Fire Department Report November 2010

The Mount Forest Fire Department responded to four calls for assistance during the month of November 2010.

2 in Mount Forest

1 Ambulance Assist (VSA)

1 False Alarm

1 in Southgate

1 Ambulance Assist (Person Fallen)

1 in Arthur Township

- 1 Illegal Burn

There were two meeting/practice sessions held during the month of November. On November 8th fourteen members attended and on November 22nd there were eighteen members present.

On November 2nd two members attended the Wellington County Mutual Aid meeting in Grand Valley and on November 9th four members attended the Grey County Mutual Aid meeting in Hanover.

The Mount Forest Fire Fighters Association hosted a "Yuk Yuks" Comedy Night on November 12th at the Mount Forest & District Sports Complex with a full house.

The Chief and the Deputy Fire Chief attended the Fire Committee meeting in Kenilworth on November 16th.

On November 20th four members attended an Air Management presentation at the Arthur Community Centre.

The Chief attended the Grey County Chiefs meeting in Walkerton on November 30th.

During the month of November, a new Fleet Net Radio System was installed and is working very well.

With regret, the resignation of Fire Prevention Officer, Ian Wallace was received, effective December 16th, 2010. Ian has been with the Mount Forest Fire Department for fifteen years.

> Respectfully Submitted, Ron MacEachern Mount Forest Fire Chief

MOUNT FOREST FIRE DEPT.

Fire Prevention November .. 20 0

Evacuation procedures 24 Telephone calls Business and Personal Service 3 Residential 2 Assembly Occupancies 16 Miscellaneous Industrial Meetings Complaint Mercantile Letters / Reports. Institutional Burn Permit New construction / Plan Review Occupancy permits Extinguisher training * Talk. Hydrant location update

Emergency planning

Reports

RECEIVED

NOV 3 0 2010

TWP. OF WELLINGTON NORTH

0

3



MOUNT FOREST FIRE DEPARTMENT

Township of Wellington North

Fire Department Report December 2010

The Mount Forest Fire Department responded to eleven calls for assistance during the month of December 2010.

3 in Mount Forest

- 2 C.O. Alarms

- 1 Ambulance Assist (VSA)

4 in Southgate

1 Ambulance Assist (VSA)

2 Tractors in Building Fires

- 1 Chimney Fire

4 in Arthur Township

- 1 Ambulance Assist (Chest Pains)

1 Chimney Fire

- 1 House Fire

- 1 Flare up at House Fire

There were two meeting/practice sessions held during the month of December. On December 6th sixteen members attended, and on December 20th there were nineteen members present.

On December 3rd the Mount Forest Fire Department participated in the annual Mount Forest Lions Santa Claus Parade.

Two members attended the Wellington County Mutual Aid meeting held in Fergus on December 7th.

On December 11th four members assisted with traffic control at the Holstein Santa Claus Parade.

After fifteen years of service Ian Wallace, Fire Prevention Officer, retired on December 16th. Jason Benn will be taking over the position of Fire Prevention Officer.

Respectfully Submitted, Ron MacEachern Mount Forest Fire Chief

381 Main Street North, P.O. Box 366, Mount Forest, Ontario NOG 2L0

Municipal Office, Kenilworth, Ontario NOG 2E0

Municipal Office, Kenilworth, Ontario NOG 2E0

Tel: 519-848-3620 Fax: 519-848-3228

TO: CATHY CONRAD

818-3228

MOUNT FOREST FIRE DEPT.

Fire Prevention DECEMBER 2010

Evacuation procedures

Telephone calls

Business and Personal Service

Residential

Assembly Occupancies 2

Miscellaneous

Meetings 3

wcetings

Complaint

Mercantile

Letters

Institutional

Burn Permit

New construction

Occupancy permits

Extinguisher training

stanguman is come as

Hydrant location update

Emergency planning

TWP. OF WELLINGTON NORTH

1105 E - NAL

RECEIVED

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RECREATION & CULTURE COMMITTEE MEETING TUESDAY, JANUARY 4, 2011, 8:30 A.M. MOUNT FOREST & DISTRICT SPORTS COMPLEX MEETING ROOM

Members present: Chairperson Councillor Sherry Burke, Mayor Ray Tout, Southgate Councillor Pat Franks, Tom Bowden, Arthur Facilities Manager; Mark MacKenzie, Mount Forest Facilities Manager and Linda Spahr, Recreation Co-Ordinator.

Member absent: Councillor Dan Yake.

Also present: Jamie Dewar from Mount Forest Minor Hockey.

DELEGATION:

Jamie Dewar from Mount Forest Minor Hockey was present to ask the committee's approval to install a digital sign at the arena to post hockey schedules. This would be tied in with the Minor Hockey website. This sign would be located above the pop machines. Mark is to check out with Delta Elevator to see if that would be okay. Members had no problem with the sign. It is to be brought to Minor Hockey's attention that this sign would be strictly for scheduling. Trophy cases were also discussed and Mark MacKenzie will give Minor Hockey some alternative ideas.

NEW BUSINESS:

Summer Ice was discussed. Linda was directed to contact the people that ran the hockey camp last year to see if there was an interest in running it this year. If they are not going to run the camp, members decided there was no sense putting the ice in early unless we had pre registered groups to use the ice.

Budget - Members reviewed the budget and a few questions were asked and answered. It was suggested we talk to Minor Ball, Kinsmen Club and Optimist Club regarding donations for fixing up the diamonds and the ball booth. Linda is to contact these groups. The turf management contracts will be discussed at another meeting.

Official Opening Event - The event is to be planned for the Arthur & Area Arena project (parking lot, auditorium floor and elevator). Politicians involved would be invited. Mayor Tout suggested we start planning right away.

Pool - There are now two companies that have put in quotes to install new filters and rebuild pumps at the Mount Forest Pool. Austin Carroll Pool Ltd. decided not to take on this job. Mark was instructed to get warranty information from these companies as well as try to get another company to bid on it.

REPORTS:

The Arthur & Mount Forest Facility Manager's reports as well as the Recreation Co-Ordinator's report were available for member's information.

MEMBER'S PRIVILEGE:

Tom Bowden - Wanted permission from the committee to pursue wireless internet service in Arthur. He was directed to talk to Ken Frey.

Mark MacKenzie - Commented on the complaints he received on the price of the monthly walking passes. Mark reported that we should look at other options having to do with trophy cases. He also mentioned problems with sand being spread on the entrances to the complex.

Mayor Ray Tout - Reported that New Year's Eve dinner and dance was very successful.

ADJOURN:

Meeting adjourned 10:45 a.m.

NEXT MEETING:

To be called by Chairperson Councillor Burke.



Township of Wellington North

P.O. Box 125 • 7490 Sideroad 7 West • Kenilworth • Ontario • NOG 2E0

MEMORANDUM

TO:

Sherry Burke

FROM:

John W Jeffery - Treasurer

DATE:

January 6, 2011

RE:

Roy Grant Pool - 2010 capital budget transfer

In 2009 an amount of \$25,000 was included in the capital budget for pool repairs. These funds were not spent and were therefore transferred to 2010 to be used for repairs in the spring of 2010, prior to the opening of the pool that summer. In 2010 additional monies (\$35,000) were budgeted for the necessary repairs. The total budget available for the repairs in 2010 was \$60,000.

Prior to the summer opening, Acapulco Pools did the repairs for a cost of \$50,372.

Therefore, there is a surplus with this project of \$9,628 which could be carried forward into 2011 to assist with the funding of additional work.

A resolution requesting that this be done should be passed at Council.

MOTION TO REQUEST AN EXTENSION FOR INFRASTRUCTURE STIMULUS PROJECTS

Moved by Seconded by

WHEREAS the federal and provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund – Communities Top-Up, the Recreational Infrastructure Canada/Ontario Recreation Program, and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011;

AND WHEREAS all funding from the Government of Canada and Ontario will cease after October 31, 2011;

AND WHEREAS the Corporation of the Township of Wellington North has asked the provincial government for an extension to federal and provincial funding to October 31, 2011 for the following projects:

[list of projects]

Program	Project	Project title	Total eligible
	number		cost
ISF	670	Cork Street Sewage Pumping Station	\$1,800,000.

THEREFORE BE IT RESOLVED THAT the Corporation of the Township of Wellington North attests that it will continue to contribute its share of the required funding for the aforementioned projects;

AND BE IT FURTHER RESOLVED THAT actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011;

AND BE IT FURTHER RESOLVED THAT the Corporation of the Township of Wellington North will ensure that the project will be completed.

[CARRIED]

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

December 10, 2010

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, 2010

FILE NO. B21/11

APPLICANT

LOCATION OF SUBJECT LANDS:

Randall Martin 1091 Upper Woolwich Road RR#1 Elmira ON N3B 2Z1 WELLINGTON NORTH (West Luther) Lot 7 Concession 10

Proposal is to sever a lot 1.28 acres with 126' frontage, existing and proposed rural residential use with existing house.

Retained irregular shaped parcel is 100.2 acres with 870' frontage, existing and proposed agricultural use with existing 2 barns.

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

January 19, 2011

<u>Please note</u> 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.

<u>Please also be advised</u> 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 <u>NOTIFIED OF THE DATE AND TIME OF THE CONSIDERATION</u> of this application - <u>please make your request in writing</u> to the Planning and Land Division Committee before the "Comments Return Date" noted above.

If you wish to be <u>NOTIFIED OF THE DECISION</u> 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

GRCA

Bell Canada

County Clerk

Roads

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

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: B21/11

APPLICANT	LOCATION	OF SUBJEC	T <u>LANDS</u>
Randall Martin 1091 Upper Woolwich Road R.R. 1, Elmira ON N3B 2Z1	WELLINGTON NO Lot 7 Concession 10	PRTH (West	Luther)
Proposal is to sever a lot 1.28 acres with 126' frontage, e house.	xisting and proposed rural re	esidential use v	with existing
Retained irregular shaped parcel is 100.2 acres with 870' existing 2 barns.	frontage, existing and propo	osed agricultur	al use with
PLEASE PROVIDE COMPLETE PROPERTY ASSESSM	MENT ROLL NUMBER: 23 4	19 000 015 185	500 0000
Does this description reasonably describe the parcel hold	ings? YES() NO(X)	
If the answer is no, please provide new information: Conc	ession 10, East Part Lot 7		
Do you consider the proposal to conform to your Official F	Plan? YES() NO()		
What Section(s) does it conform to or contravene? (Pleas	se specify)		
Will the Severed Parcel comply with all requirements of the	e Zoning By-law? YES (X) NO()	
(Please Specify) Section 8.5 – Zoning Bylaw 66	-01		
Will the Retained Parcel comply with all requirements of the	ne Zoning By-law? YES (X) NO()	
(Please Specify) Section 8.2 of Zoning By-law 66-	01		
If Necessary, would the Municipality be prepared to consider proposal to conform? YES () NO () N/A () o	der an Amendment to the Z r Minor Variance YES(
Is proposal on an opened maintained year-round public rolls answer is NO, is municipality willing to enter into an agree the road?		seasonal roac	l, or opening u
Please specify	······		
Is the Proposed Lot(s) serviced now by the Municipal Wat	er	YES ()	NO (X)
Is the Retained Lot serviced now by Municipal Water		YES ()	NO (X)
Is the Proposed Lot(s) serviced now by the Municipal Sew	rers	YES ()	NO (X)
Is the Retained Lot serviced now by Municipal Sewers		YES ()	NO (X)
Is there a Capital Works Project underway to service the	se lots in the near future	YES ()	NO ()
Approximate Time of Servicing Availability:			
Are there any other servicing arrangements, Municipal eas	sements <u>or</u> Municipal Drains	on the subject	t lands?

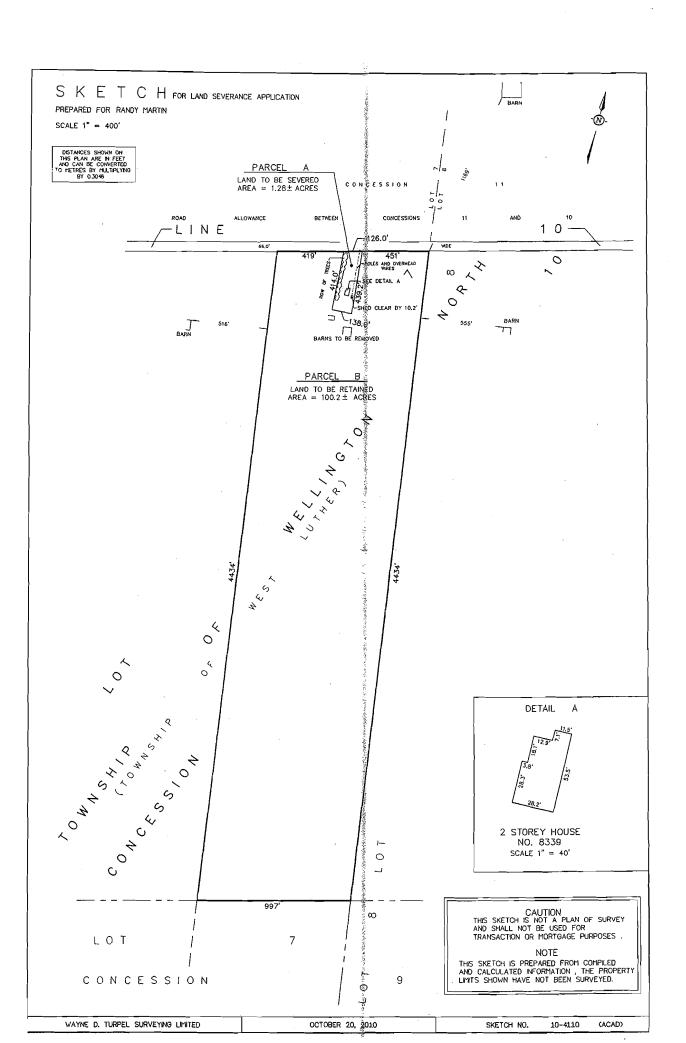
Continued to Page 2

MUNICIPALITY COMMENTING FORM

FILE NO: B 21/11

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

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 parkland dedication
-owner abide by Township entrance policy
Does the Municipality request a Notice of Decision? YES (X) NO ()
SIGNATURE:
TITLE:
ADDRESS: 7490 Sideroad 7 W., Kenilworth, ON NOG 2EO
DATE:



BY-LAW NUMBER 1-11

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 including pipeline. conservation lands, purposes, managed residential/farm. farmland. multi-residential commercial. industrial and 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;

By-law No. 1-11 Page 2 of 3

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 2011, 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 25, 2011ii. Second Installment April 29, 2011

- 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 2011 and the 1st day of May 2011 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, 2011.
- 6. **THAT** interest of 1.25 per cent on the amount of any taxes due and unpaid after December 31, 2011, 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, 2011 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 10TH DAY OF JANUARY, 2011.

RAYMOND TOUT, MAYOR

BY-LAW NUMBER 2-11

BEING A BY-LAW TO AUTHORIZE TEMPORARY BORROWING FROM TIME TO TIME TO MEET CURRENT EXPENDITURES DURING THE FISCAL YEAR ENDING DECEMBER 31, 2011.

AUTHORITY: Municipal Act, 2001, S.0. 2001, Chapter 25, as amended, Section 407.

WHEREAS the Municipal Act, 2001, S.O. 2001 Chapter 25, Section 407, provides authority for a council by by-law to authorize the head of council and the treasurer to borrow from time to time, by way of promissory note or banker's acceptance, such sums as the council considers necessary to meet, until taxes are collected and other revenues received, the current expenditures of the corporation for the year; and

WHEREAS the total amount which may be borrowed from all sources at any one time to meet the current expenditures of the Corporation, except with the approval of the Municipal board, is limited by Section 407 of the Municipal Act, 2001.

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

- 1. The head of council and the treasurer are hereby authorized to borrow from time to time by way of promissory note or banker's acceptance during the year 2011 (hereinafter referred to as the current year) such sums as may be necessary to meet, until the taxes are collected and other revenues received, the current expenditures of the Corporation and the other amounts that are set out in subsection 407(1) of the Municipal Act, 2001.
- 2. The lender(s) from whom amounts may be borrowed under authority of this by-law shall be Royal Bank of Canada and such other lender(s) as may be determined from time to time by resolution of council.

- 3. The total amount which may be borrowed at any one time under this bylaw, together with the total of any similar borrowings that have not been repaid, shall not exceed from January 1 to September 30 of the current year, 50 percent of the total and from October 1 to December 31 of the current year, 25 percent of the total of the estimated revenues of the Corporation as set forth in the estimates adopted for the current year or \$6,000,000.00 whichever is less.
- 4. The treasurer shall, at the time when any amount is borrowed under this by-law, ensure that the lender is or has been furnished with a certified copy of this by-law (a certified copy of the resolution mentioned in section 2 determining the lender,) if applicable, and a statement showing the nature and amount of the estimated revenues for the current year and also showing the total of any other amounts borrowed from any and all sources under authority of section 407 of the Municipal Act, 2001 that have not been repaid.
 - a) If the estimates for the current year have not been adopted at the time an amount is borrowed under this by-law, the limitation on total borrowing, as set out in section 3 of this by-law shall be calculated for the time being upon the estimated revenues of the Corporation as set forth in the estimates adopted for the next preceding year.
 - b) If the estimates for the current year have not been adopted at the time an amount is borrowed under this by-law, the statement furnished under section 4 shall show the nature and amount of the estimates revenues of the corporation as set forth in the estimates adopted for the current preceding year and the nature and amount of the revenues received for and on account of the current year.
- 5. All or any sums borrowed under this by-law shall, with interest thereon, be a charge upon the whole of the revenues of the Corporation for the current year and for any preceding years as and when such revenues are received; provided that such charge does not defeat or affect and is subject to any prior charge then subsisting in favour of any other lender.

By-law No. 2-11 Page 3 of 3

- 6. The treasurer is hereby authorized and directed to apply in payment of all or any sums borrowed under this by-law together with interest thereon, all or any of the moneys hereafter collected or received, either on account of or realized in respect of the taxes levied for the current year and preceding years or from any other source, which may lawfully be applied for such purpose.
- 7. Promissory Notes or bankers acceptances made under section 1 shall be signed by the treasurer and the head of council or by such other person as is authorized by by-law to sign it.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 10TH DAY OF JANUARY, 2011.

RAYMOND TOUT, MAYOR

BY-LAW NUMBER 3-11

BEING A BY-LAW TO AMEND ZONING BY-LAW NUMBER 66-01 BEING THE ZONING BY-LAW FOR THE TOWNSHIP OF WELLINGTON NORTH (Part Lot 16, Concession 8, former Township of Arthur – Bauman)

WHEREAS, the Council of the Corporation of the Township of Wellington North deems it necessary to amend By-law Number 66-01;

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

- 1. THAT Schedule "A" Map 1 to By-law 66-01 is amended by changing the zoning on lands described as Part of Lot 16, Concession 8, as shown on Schedule "A" attached to and forming part of this By-law from Agricultural (A) to "Agricultural Exception (A-103)
- 2. THAT Section 33, Exception Zone 3 Rural Areas, is amended by the inclusion of the following new exception:

"33.103 A-103 Part of Lot 16, Conc 8 In addition to the uses permitted in Section 8, Agriculture, an autobody repair shop and auto paint booth is permitted in on the subject lands, subject to the following regulations:

- a) That the autobody repair shop and auto paint booth operate in accordance with the regulations of Section 16.4 (c-g) Home Industries:
- b) Outside storage of unlicensed vehicles, vehicle parts and materials related to the auto repair/paint shop operation are prohibited."
- 3. THAT except as amended by this By-law, the land as shown on the attached Schedule 'A' shall be subject to all applicable regulations of Zoning By-law 66-01, as amended.

By-law No. 3-11 Page 2 of 2

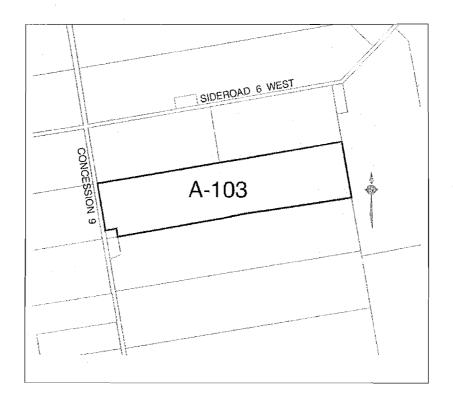
4. THAT this By-law shall come into effect upon the final passing thereof pursuant to Section 34(21) and Section 34(22) of The Planning Act, R.S.O., 1990, as amended, or where applicable, pursuant to Sections 34 (30) and (31) of the Planning Act, R.S.O., 1990, as amended.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 10^{TH} DAY OF JANUARY, 2011.

RAYMOND TOUT, MAYOR

THE TOWNSHIP OF WELLINGTON NORTH BY-LAW NUMBER 3-11

Schedule "A"



Rezone from Agricultural (A) to Agricultural Exceptions (A-103)

This is Schedule "A" to By-law No. 3-11 Passed this 10th day of January, 2011

RAYMOND TOUT, MAYOR

LORRAINE HEINBUCH, C.A.O./CLERK

EXPLANATORY NOTE

BY-LAW NUMBER 3-11

THE LOCATION being rezoned is in Part Lot 16, Concession 8, Township of Wellington North, with a civic address of 9029 Concession 9. The property is approximately 40 ha (99.3 acres) in size and is occupied by a residence and two metal clad sheds.

THE PURPOSE AND EFFECT of the amendment is to amend the zoning of the property to permit an autobody repair shop and paint booth as a home industry on the subject lands. The property is currently farmed and designated Prime Agricultural in the Official Plan. The proposed home industry will be located within a proposed 1800 sq.ft. building

BY-LAW NUMBER 4-11

BEING A BY-LAW TO AMEND ZONING BY-LAW NUMBER 66-01 BEING THE ZONING BY-LAW FOR THE TOWNSHIP OF WELLINGTON NORTH (Lots 12-19 and 20-27, Columbia Street, 111 Patrick Street, former Village of Arthur – Guest/Cox)

WHEREAS, the Council of the Corporation of the Township of Wellington North deems it necessary to amend By-law Number 66-01;

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

- 1. THAT Schedule "A" Map 2 Arthur to By-law 66-01 being the Zoning By-law for the Township of Wellington North is amended by changing the zoning on land described as Lots 12 -19 and 20 27, Columbia Street and municipally known as 111 Patrick Street, Arthur Village. The land described above is shown on Schedule "A" attached to and forming part of this By-law and is to be rezoned from "Industrial Exception (M1-22) to Highway Commercial (C2)".
- 2. THAT except as amended by this By-law, the land as shown on the attached Schedule 'A' shall be subject to all applicable regulations of Zoning By-law 66-01, as amended.
- 3. THAT this By-law Amendment shall come into effect upon the final passing thereof pursuant to Section 34(21) and Section 34(22) of The Planning Act, R.S.O., 1990, as amended, or where applicable, pursuant to Sections 34(30) and (31) of the Planning Act, R.S.O., 1990, as amended.

By-law	No.	4-11
Page 2	of 2	

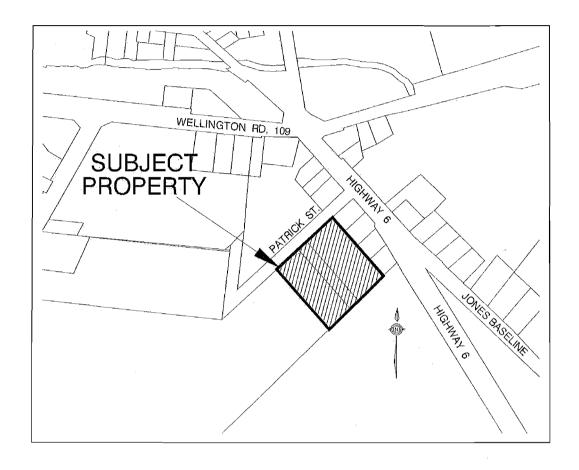
READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 10^{TH} DAY OF JANUARY, 2011.

RAYMOND TOUT, MAYOR

THE TOWNSHIP OF WELLINGTON NORTH

Schedule "A"

BY-LAW NUMBER 4-11



Rezone from Industrial Exception (M1-22) to Highway Commercial (C2)

This is Schedule "A" to By-law No. 4-11 Passed this 10th day of January, 2011

RAYMOND TOUT, MAYOR

LORRAINE HEINBUCH, C.A.O./CLERK

EXPLANATORY NOTE

BY-LAW NUMBER 4-11

THE LOCATION OF THE SUBJECT LAND is described as Lots 12 -19 and 20 – 27, Columbia Street and is municipally known as 111 Patrick Street, Arthur Village. The property is approximately 4 acres in area.

THE PURPOSE AND EFFECT of the amendment is to rezone the property from Industrial Exception (M1-22) to Highway Commercial (C2), which would permit the intended use of trailer sales. The property is currently designated Highway Commercial in the Official Plan.

BY-LAW NUMBER 5-11

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 JANUARY 10, 2011.

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 10, 2011 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 10TH DAY OF JANUARY, 2011.

RAYMOND	TOUT,
MAYOR	
LORRAINE	HEINBUCH
	INISTRATIVE OFFICER/CLEF

MEETINGS, NOTICES, ANNOUNCEMENTS				
Tuesday, January 18, 2011	Fire Committee	7:00 p.m.		
Wednesday, January 19, 2011	Building & Property Committee	9:00 a.m.		
Wednesday, January 19, 2011	Economic Development Committee	4:30 p.m.		
Monday, January 24, 2011	Regular Council Meeting	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