



Township of Wellington North

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

Regular Meeting of Council

Monday, February 7, 2011 – 7:00 p.m.

Council Chambers, Municipal Office, Kenilworth

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Maitland Valley Conservation Authority

Providing leadership to protect and enhance our water, forests and soils!

RECEIVED

JAN 28 2011

TWP. OF WELLINGTON NORTH



January 18, 2011

Township of Wellington North

Attention: Mayor Raymond Tout and Members of Council

Dear Mayor Tout:

Re: 2011 Priorities, Budget and Levy

I am writing to you at this time to provide Council with information on the Maitland Valley Conservation Authority's priorities, draft budget and levy for 2011.

2011 marks the MVCA's 60th Anniversary. The MVCA was established in 1951 by the municipalities in the watershed to assist them in dealing with conservation issues such as flooding, erosion and pollution that transcend watershed boundaries.

In 2010 the MVCA's Board of Directors finalized a strategic plan to guide the organization over the next five years. The strategic plan focuses on what the MVCA should do to assist its member municipalities and watershed residents to adapt to the impacts of a changing climate. The strategic plan has identified a need to focus on improving our flood forecasting system as well as to assist our member municipalities and watershed residents to undertake conservation measures (such as rural stormwater management, reforestation and soil/water conservation) that will help to improve the resiliency of the watershed.

The strategic plan also outlines what the MVCA needs to do to stabilize its services and maintain its equipment and infrastructure over the next five years. In 2006 the MVCA's Board of Directors developed a five year plan to try and increase the MVCA's funding for operating and capital to a level that would stabilize our core services and provide a minimal level of funding for maintaining our infrastructure. The Board of Directors had originally planned to try and stabilize the MVCA's funding for operating and capital over a five year period but have now decided to lengthen the stabilization period to 10 years instead. Stabilization of the MVCA's operating and capital funding will ensure that the MVCA has sufficient funding to maintain qualified and experienced staff, cover increases in support costs as well as the maintenance of conservation areas, equipment and infrastructure. This plan will also allow us to maintain our core services related to soil and water conservation, rural water quality and flood safety.

Support from our member municipalities over the last five years has enabled the MVCA to get back to the same actual funding that we had to work with in 1993!

MAITLAND VALLEY CONSERVATION AUTHORITY
1093 Marietta Street, Box 127, Wroxeter, ON N0G 2X0
519 335-3557 Fax: 519 335-3516 Email: maitland@mvca.on.ca



In order to stabilize our operating and capital requirements by 2015, an additional \$400,000 in revenue will be required. The Board plans to reach this level through increasing revenue from user fees, levy, fundraising and the development of project delivery agreements.

The attached newsletter provides additional information about the MVCA's priorities for the coming year and the progress we have made in 2010.

A copy of the MVCA's draft budget is enclosed. The draft budget was reviewed by the Board of Directors in December 2010. The total budget for 2011 is \$2,357,045. The 2011 budget includes an increase in the levy and service fees to help cover the cost of phasing in the new salary grid, increases in support costs and for maintaining infrastructure and equipment. Currently we have \$56,000 per year to use for replacing and/or maintaining equipment and infrastructure that has a replacement value of \$3 million.

A copy of the proposed levy schedule is located on the back of the attached information sheet. The Township of Wellington North's share of the 2011 levy is \$28,295. Changes in assessment have resulted in Wellington North's share of the total levy increasing from 2.80% to 2.81% of the total assessment in the watershed for 2011.

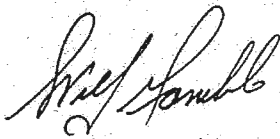
It should be noted that the MVCA's levy apportionment schedule is developed by the Ministry of Natural Resources and is based upon information provided to MNR by MPAC.

The Board of Directors plans to vote on the budget on Wednesday, March 16, 2011. Please advise your representative on the Board as to whether you would like them to support the budget or not. If you have any questions on the MVCA's priorities, budget or levy, please contact me, your Director John Cox or Phil Beard, MVCA General Manager/Secretary-Treasurer.

In closing we would like to thank Council for their support in 2010 and we look forward to working with you in 2011.

Sincerely,

MAITLAND VALLEY CONSERVATION AUTHORITY



Wilf Gamble,
Chair



Maitland
Valley
Conservation
Authority

Conservation
Update

January 2011



2011 Priorities

The Directors of the Maitland Valley Conservation Authority have developed the organizations's 2011 budget and identified key priorities for the year.

In 2010 the MVCA Board of Directors and staff began implementing a new strategic plan. This plan outlines the priorities of the organization for the next 5 years. The key priority identified is building resiliency on the landscape to reduce flooding and soil erosion and improve water quality in the watershed.

Priorities for 2011 include:

- Continued updating of flood forecasting services in response to climate changes the watershed is experiencing,
- Completion of a business case to support the strategic plan for review by MVCA member municipalities,
- Public consultation on shoreline gully erosion policies and implementation of these policies,
- Development of watershed storm water management policies and technical guide,
- 60th anniversary watershed tour and barbecue.

The 2011 levy increase will enable the MVCA to implement and evaluate these priorities. The MVCA Directors would like to extend their thanks to the member municipalities for their support over the past year.

Mission

The Maitland Valley Conservation Authority is a local organization dedicated to providing leadership to protect and enhance our water, forests and soils.

Key Facts

1. Conservation Authorities are jointly owned by the municipalities in the watershed.
2. The purpose of the MVCA is to help people protect water and related resources for present and future generations.
3. Conservation Authorities were established by the provincial government at the request of municipalities, to be funded jointly by the province and the municipalities.
4. The activities of the MVCA are driven by local municipalities, landowners and community organizations. We are committed to providing effective community-based conservation services in a cost efficient manner.



2010 MVCA Accomplishments

The MVCA provided programs and services that assist landowners, municipalities and community groups to undertake conservation projects on the ground. Some recent achievements include:

Flood Forecasting Upgrades and Emergency Planning - The MVCA continues to implement improvements to the flood forecasting system including the installation of a new stream gauge above Harriston, the installation of six precipitation gauges in the Listowel headwaters area, the development of a River Watch program to assist staff with documenting flood events and refinements to the hydrometric website that enables staff to monitor precipitation and stream flow conditions across the watershed. The MVCA is also working with municipalities to undertake mock flood exercises.

Rural Water Quality Projects - MVCA staff assist landowners undertaking projects to improve water quality. Grants are available for selected best management practices. Programs are available in Wellington, Huron and Perth Counties and are financially supported by local municipalities and delivered by MVCA staff. During 2010 nine projects in Wellington County, located in the MVCA watershed, were approved for funding. Grants of \$8,336 have been allocated to these projects with an estimated total project cost of \$45,581.

Reforestation/Windbreak Assistance Programs - 35,000 seedlings were planted through the Reforestation Assistance Program and 5,000 large stock trees were planted by landowners and municipalities participating in the Roadside/Windbreak Program.

Forest Management Activities - Plantation improvements involving the marking and thinning of pine plantations were undertaken at several sites.

Ontario Drinking Water Source Protection Stewardship Program The Early Actions phase of the program provided grants for stewardship projects that will protect groundwater. In 2010, 167 projects were completed and \$321,715 in grants allocated. The total value of the projects was \$460,675. Education and communications activities were undertaken to provide landowners with information about their role in protecting groundwater.

Scott Demonstration Site - With support from the MVCA and other partners the Scotts have developed a Soil and Water Environmental Enhancement Plan for their property. The plan examines the entire property and focuses on actions that will improve soil and water health. In 2010 the MVCA coordinated several tours of the site with a focus on the expansion of the project on neighbouring properties and the Scott's forest management techniques.

Community Education Programs - In 2010 MVCA staff delivered numerous conservation programs at Wellington County schools. Program topics included River Safety, Species at Risk, plant and animal adaptations and water quality. In addition, several classes from Wellington County schools participated in programs at the Wawanosh Nature Centre. MVCA staff were also involved in the Palmerston Agriculture Awareness Day, library programs in Arthur and several other local community events.



MVCA staff working on River Watch program.



Rural Water Quality Program - livestock crossing project.



Seedling planting project, extending the forest edge.



Wilma Scott on a tour of the Scott Demonstration Site.



ODWSP Stewardship Open Well event in Belgrave.

2011 MVCA Priorities

Strategic Plan Implementation - A communications plan for the organization will be completed. A business case to support the strategic plan will be made available for review by MVCA member municipalities. Efforts will continue on developing a Watershed Resiliency Fund to support soil and water conservation projects.

Scott Demonstration Site - In 2011 area school groups will be assisting with tree planting at the site. A brochure about the project is currently underway. In addition, three new information signs are planned that will focus on forest management techniques and storm water management. Tours of the site are also being planned.

Shoreline Working Group - A public consultation meeting will be held to obtain feedback on proposed gully development policies. Information on shoreline storm water management will also be presented. The MVCA report, *Climate Trends in the Maitland Valley Watershed* will be summarized to assist landowners to understand the significant impact climate trends will have on the shoreline landscape.

Storm Water Management Policies - The MVCA will be developing storm water management policies for the watershed in 2011. A technical guide to these policies will also be produced.

Water Quality Monitoring - MVCA staff will continue water quality sampling in 2011. Both chemical and invertebrate sampling will be conducted at locations across the watershed. This data will be incorporated into a watershed report card to be produced in 2012.

Lake Huron Shoreline Watersheds Restoration Project - The MVCA is working with the Ontario Ministry of the Environment (MOE) to undertake watershed restoration work along the Lake Huron shoreline. The MOE has provided \$70,000 through the Canada Ontario Agreement on Water Quality in the Great Lakes to assist with this work. The goal of the project is to develop a comprehensive restoration strategy for a watershed that has a strong level of landowner support. This strategy will focus on improving water quality by addressing the impacts of climate change, soil erosion, storm water management and nutrient runoff.

Maitland Watershed Partnerships - The MWP was initiated to identify innovative approaches to improving the long-term social, economic and environmental health of the Maitland watershed. The member organizations and agencies have formed two teams, the Terrestrial Team and the Water Action Team. In 2010 both teams worked on new strategic plans with updated goals and targets. The teams also identified actions to be undertaken to meet their targets and will begin implementing these actions in 2011.

60th Anniversary - On Aug. 24, 2011 the MVCA will be celebrating 60 years of local conservation initiatives. Please join us for a bus tour of past and current stewardship projects. We'll be hosting a barbecue at Falls Reserve Conservation Area following the tour.



MWP Terrestrial Team on a tour of the Scott Site.



High water on July 23, 2010.



Students participating in a water quality program.



MVCA display at the Listowel Agricultural Fair.



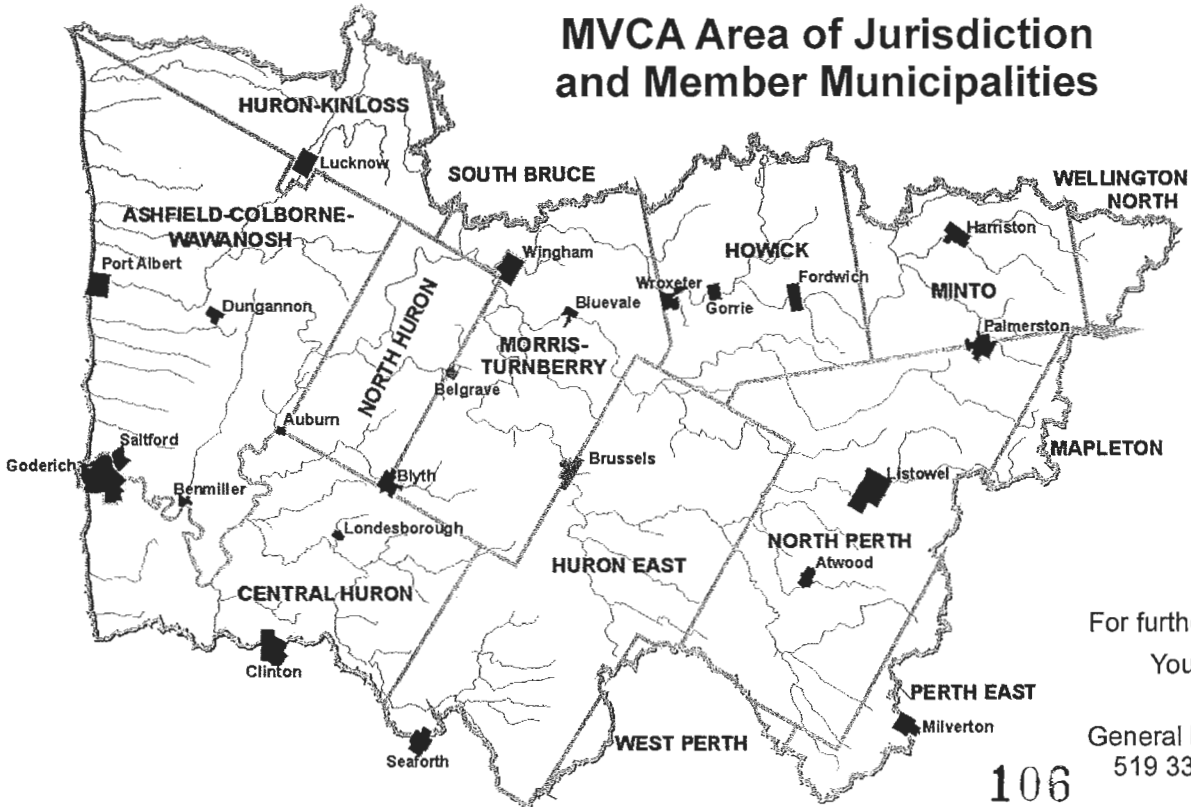
Water quality sampling, November 2010. .

2011 Draft Assessment - \$15.75 per \$100,000 of assessment

Draft Levy Schedule for 2011

Municipality	% of Municipality in Watershed	2009 for 2010 CVA (modified) in Watershed	CVA Based Apportionment percentage	Draft 2011 General Levy	Approved 2010 General Levy	2010-2011 Difference
Twp. of Ashfield-Colborne-Wawanosh	100	\$761,867,071	11.90	\$120,000	\$113,596	\$6,404.06
Municipality Central Huron	76	\$661,852,500	10.34	\$104,247	\$97,771	\$6,476.52
Town of Goderich	100	\$871,986,492	13.62	\$137,344	\$129,775	\$7,569.15
Twp of Howick	92	\$235,864,946	3.68	\$37,151	\$34,936	\$2,214.15
Municipality of Huron East	72	\$605,048,470	9.45	\$95,300	\$89,873	\$5,426.53
Twp. of Huron-Kinloss	43	\$456,456,494	7.13	\$71,896	\$66,886	\$5,009.71
Twp. of Mapleton	5	\$50,053,822	0.78	\$7,884	\$7,330	\$553.37
Town of Minto	64	\$470,113,489	7.34	\$74,046	\$69,212	\$4,834.43
Municipality of Morris-Turnberry	95	\$277,099,954	4.33	\$43,645	\$41,002	\$2,643.50
Twp. of North Huron	100	\$410,857,430	6.42	\$64,713	\$61,163	\$3,550.04
Municipality of North Perth	98	\$1,284,778,302	20.07	\$202,360	\$190,046	\$12,314.65
Twp. of Perth East	9	\$104,723,566	1.64	\$16,495	\$15,767	\$728.63
Municipality of South Bruce	1	\$4,496,836	0.07	\$708	\$657	\$50.48
Twp. of Wellington North	16	\$179,641,445	2.81	\$28,295	\$26,541	\$1,754.03
Municipality of West Perth	3	\$28,101,743	0.44	\$4,426	\$4,211	\$215.74
Total		\$6,402,942,560	100	\$1,008,511	\$948,766	\$59,744.99

MVCA Area of Jurisdiction and Member Municipalities



For further information please contact:
 Your MVCA Municipal Director or
 Phil Beard,
 General Manager/Secretary Treasurer
 519 335-3557 pbeard@mvca.on.ca

Maitland Valley Conservation Authority - Draft 2011 Operating Budget Summary December 6, 2010 - Table 1

ITEM	TOTAL EXPEND	GENERAL REVENUE		NET COST	GRANTS		LEVIES		Deferred Revenue	Reserves	Est. Program Surplus/(Deficit)
		Revenue	Donations		Admin/Op	Other	General	Special			
<i>Flood Safety Services</i>											
Flood Forecasting	90,497			90,497	43,735		43,735		3,027		0
Lake Huron Centre for Coastal Conservation	10,000			10,000			5,000	5,000			0
Development/Wetlands/Watercourses/Shoreline Reg Service	67,509	27,000		40,509			40,509				0
Total	168,005	27,000	0	141,005	43,735	0	89,244	5,000	3,027	0	(0)
<i>Watershed Stewardship Services</i>											
Planning Advisory Service	41,465	10,500		30,965	7,534		23,431				(0)
Watershed Monitoring and Reporting	88,163	18,950		69,213			69,213				0
Conservation Watercourse Management	18,993	18,993		0							(0)
Maitland Watershed Partnerships	31,614			31,614			31,614				0
Rural Water Quality	76,391			76,391			73,391	3,000			(0)
Soil and Water Conservation Service	77,516			77,516			77,516				(0)
Reforestation Services	101,586	110,200		(8,614)							8,614
Conservation Education Services	89,510	22,250	23,000	44,260			44,260				(0)
Total	525,238	180,893	23,000	321,345	7,534	0	319,425	0	3,000	0	8,614
<i>Conservation Areas Management Service</i>											
Falls Reserve Conservation Area	322,593	308,895	1,200	12,498		11,200			1,298	0	0
Wawanosh Park Conservation Area	13,701	14,000	700	(999)						0	999
Management, Development and Operations	123,881	10,170		113,711			113,711				(0)
Motor Pool	13,245	13,245		0							0
Total	473,420	346,310	1,900	125,210	0	11,200	113,711	0	1,298	0	999
<i>Corporate Services</i>											
Administration	211,370	29,980		181,390	14,000		167,390			0	0
Financial Management	98,577			98,577			98,577				0
Governance	17,300			17,300			17,300				0
Service Area Support	56,000			56,000			56,000				0
Communications and Foundation Support	86,831	1,000		85,831			85,831				(0)
Motor Pool	12,501	28,550		(16,049)							16,049
Total	482,580	59,530	0	423,049	14,000	0	425,098	0	0	0	16,048
TOTAL OPERATING BUDGET	1,649,242	613,733	24,900	1,010,608	65,269	11,200	947,478	5,000	7,325	0	25,662



400 Clyde Road, P.O. Box 729 Cambridge, ON N1R 5W6

Phone: 519.621.2761 Toll free: 866.900.4722 Fax: 519.621.4844 Online: www.grandriver.ca

January 20, 2011.

BY COURIER

Ms. Lorraine Heinbuch,
CAO/Clerk,
Township of Wellington North,
7490 Side Road 7W, Box 125,
Kenilworth, ON N0G 2E0

RECEIVED

JAN 21 2011

Dear Ms. Heinbuch:

TWP. OF WELLINGTON NORTH

Re: 2011 Budget and Levy Meeting

Please be advised that the Annual General Meeting of the Grand River Conservation Authority will be held on Friday, February 25, 2011, at 9:30 a.m. at the Administration Centre in Cambridge, to consider the 2011 Budget and General Municipal Levy.

In preparation for that meeting, a Preliminary Budget (copy enclosed) was reviewed by the General Members on January 13, 2011. The Preliminary Budget includes a General Levy of \$9,470,000 which represents a 3% increase over 2010. The Levy, if approved, will be apportioned to watershed municipalities on the basis of "Modified Current Value Assessment" as outlined in Ontario Regulation 670/2000. The Preliminary Budget outlines the programs and services of the Grand River Conservation Authority and how those programs are expected to be funded in 2011. Also enclosed is a calculation of the apportionment of the General Levy to participating municipalities.

Each year, the Grand River Conservation Authority budget process begins with a five year forecast that includes programs to address the current and future needs of its municipal partners. During recent months, the General Members carefully reviewed the five year forecast and four drafts of the 2011 Budget. The Levy requirement that is included in this Preliminary 2011 Budget will allow the "base" programs that were in place in 2010 to continue, as well as provide for water-related capital expenditures to take place, with matching grants from the Province of Ontario. The Preliminary Budget also allows for the continuation of Source Protection Planning work, which is fully funded by Provincial grants.

Should you have any questions concerning the Preliminary Budget or the process for establishing Levy, please contact the undersigned.

Yours truly,

A handwritten signature in black ink, appearing to read "Keith Murch".

Keith Murch,
Assistant Chief Administrative Officer
and Secretary-Treasurer,
Grand River Conservation Authority.



ISO 14001 Registered

Canadian
Heritage
Rivers
System





Preliminary 2011 Budget

January 13th, 2011

Grand River Conservation Authority

2011 Budget

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GRCA 2011 Budget Highlights

For over 75 years, the Grand River Conservation Authority has been a successful partnership of municipalities, working together to promote and undertake wise management of the resources of the Grand River watershed.

The Grand River stretches 300 kilometres from Dundalk in Dufferin County to Port Maitland on Lake Erie. It takes in one of the fastest growing regions in the province, with a population of more than 950,000. The Grand River watershed is also home to some of the most intensively farmed land in the nation.

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

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

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

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

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

Of particular note in 2011 is the work that is continuing related to the development of a "Drinking Water Source Protection" plan for the Lake Erie Source Protection Region.

Also of great importance, and complementary to Source Protection Planning, is the need to update the Grand River Basin Water Management Study. The original study was completed in 1982 and addressed the preferred methods to tackle watershed-wide issues such as flood damages, water quality and water supply. The update will look at the needs of watershed communities for the next 25 years and take into account the pressing issues raised by rapid population growth, farm intensification and climate change.

The major capital projects scheduled for 2011 is the completion of the Conestogo Dam stilling basin upgrade, the replacement of the workshop at Conestogo Lake Conservation Area/Dam and the replacement of the Drimmie Dam, with the assumption that a portion of the funding will come from provincial grants and a local contribution.

1. Watershed Management and Monitoring

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

Operating Expenditures:

Watershed Studies	\$ 206,000 (Table 1)
Water Resources Planning and Environment	\$1,458,689 (Table 2)
Flood Forecasting and Warning	\$ 716,966 (Table 3)
Water Control Structures	\$1,561,568 (Table 4)
Division Support	\$ 265,163 (Table 6)

Capital Expenditures: \$2,661,000 (Section B)

Total Expenditures: \$6,869,386

Revenue sources: Municipal levies and provincial grants.

2. Planning

Program areas:

a) **Floodplain Regulations**

The administration of conservation authority regulations related to development in the floodplain and other natural hazards, wetland, slopes, shorelines and watercourses.

b) **Plan Input and Review**

Planning and technical review of municipal planning documents and recommending environmental policies for floodplains, wetlands and other environmentally significant areas; providing advice and information to municipal councils on development proposals and severances; review of environmental assessments; and providing outside consulting services on a fee-for-service basis to other conservation authorities, agencies and other countries.

Operating Expenditures: \$1,748,795 (Table 5)

Capital Expenditures: NIL

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

3. Watershed stewardship

The watershed stewardship program includes those activities associated with providing service and/or assistance to private and public landowners and community groups on sound environmental practices that will enhance, restore or protect their properties. Some activities are reforestation through the Burford Tree Nursery and tree planting programs; the Rural Water Quality Program; implementing projects under the Grand River Fisheries Management Plan; providing conservation information through brochures, publications, the web site and media contacts.

Operating Expenditures:

Forestry	\$ 974,703 (Table 7)
Conservation Services	\$ 464,156 (Table 8)
Stream Management	\$ 137,395 (Table 9)
Communications and Foundation	\$ 598,774 (Table 10)

Capital Expenditures: NIL

Total Expenditures: \$2,175,028

Revenue sources:

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

4. Conservation Land Management

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

Operating Expenditures:

Conservation Lands Property Taxes	\$ 148,525 (Table 11)
Conservation Lands, Rentals, Misc	\$3,338,534 (Table 14-Conservation Lands)
Hydro Production	\$ 230,481 (Table 14-Hydro Production)

Capital Expenditures: NIL

Total Expenditures: \$3,717,540

Revenue sources:

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

5. Education

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

Operating Expenditures: \$917,500 (Table 12)
Capital Expenditures: NIL

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

6. Recreation

This includes the costs and revenues associated with operating the GRCA's 11 active conservation areas. The GRCA offers camping, hiking, fishing, swimming, skiing and other activities at its parks. It provides 2,500 campsites, making it the second-largest provider of camping accommodation in Ontario. About 1 million people visit GRCA parks each year. The parks are financially self-sufficient.

Operating Expenditures: \$5,581,220 (Table 14)
Capital Expenditures: \$ 575,000 (Section B)
Total Expenditures: \$6,156,220

Revenue sources:
 Conservation Area user fees and provincial and federal grants for capital projects

6. Corporate services

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

Operating Expenditures: \$3,015,803 (Table 13)
Capital Expenditures: \$ 271,055 (Section B)
Total Expenditures: \$6,156,220

Revenue sources: Municipal levies and provincial grants.

GRAND RIVER CONSERVATION AUTHORITY

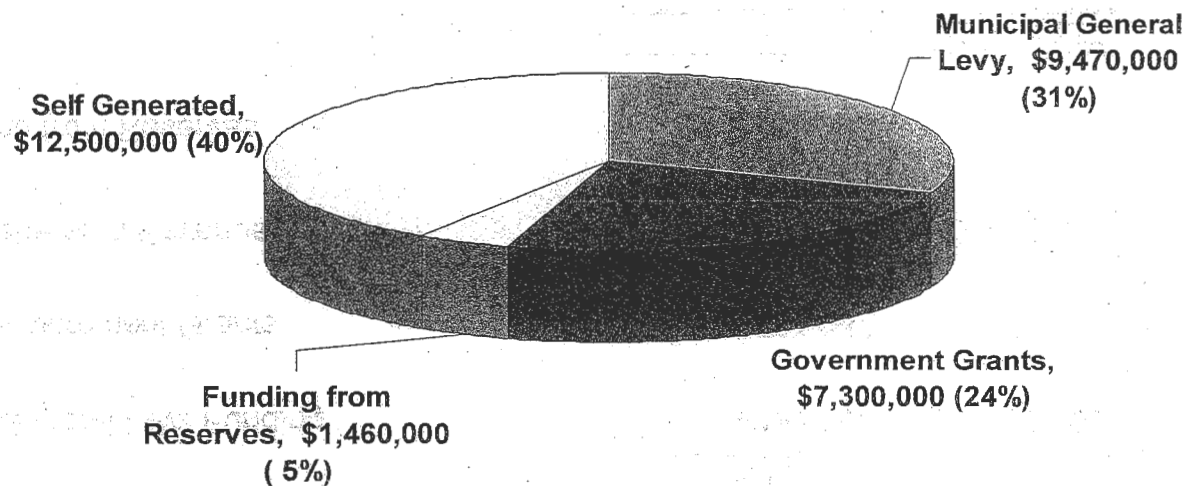
BUDGET 2011 - Summary of Revenue and Expenditures

REVENUE		2010	2011	Incr/(decr)
Municipal General Levy Funding		9,193,000	9,470,000	277,000 3.0%
Other Government Grants		8,834,047	7,292,047	(1,542,000) -17.5%
Self-Generated Revenue		12,909,572	12,497,225	(412,347) -3.2%
Funding from Reserves		2,488,250	1,461,055	(1,027,195) -41.3%
		<u>33,424,869</u>	<u>30,720,327</u>	<u>(2,704,543)</u> -8.1%
EXPENDITURES		2010	2011	Incr/(decr)
Base Programs - Operating	SECTION A	21,189,619	21,364,272	174,653 0.8%
Base Programs - Capital	SECTION B	6,046,250	3,507,055	(2,539,195) -42.0%
Special Projects	SECTION C	6,189,000	5,849,000	(340,000) -5.5%
		<u>33,424,869</u>	<u>30,720,327</u>	<u>(2,704,542)</u> -8.1%

GRCA Budget 2011

Overview

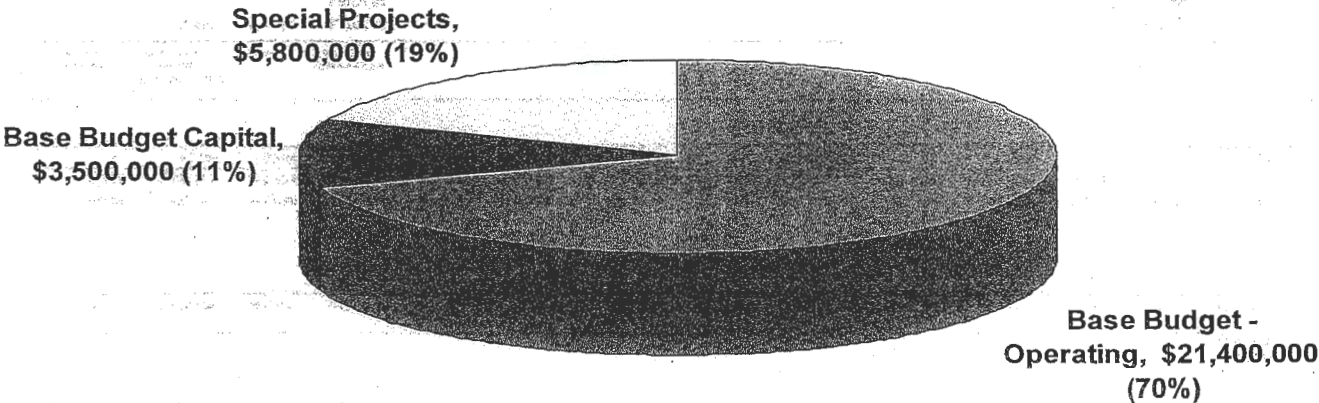
Total 2011 Revenue \$30.7 Million (\$33.4 Million in 2010)



GRCA Budget 2011

Overview

Total 2011 Expenditures \$30.7 Million (\$33.4 Million in 2010)



GRAND RIVER CONSERVATION AUTHORITY
Budget 2011 - Summary of Expenditures, Funding and Change in Municipal Levy

		TABLE 1	TABLE 2	TABLE 3	TABLE 4	TABLE 5	TABLE 6	TABLE 7	TABLE 8	TABLE 9	TABLE 10	TABLE 11	TABLE 12	TABLE 13	TABLE 13	TABLE 14	TABLE 14	TABLE 14	TOTAL
		Watershed Studies	Water Resources Planning & Environment	FFW	Water Control Structures	Planning	Division Support	Forestry	Conservation Services	Stream Mgmt	Communications & Foundation	Conservation Lands	Outdoor Education	Corporate Services	Surplus available to offset Municipal Levy Increase	Conservation Land and Rental Management and Misc	Hydro Production	Conservation Areas	
2011 OPERATING																			
TOTAL EXPENSES	A	206,000	1,458,689	716,966	1,561,568	1,748,795	265,163	974,703	464,156	137,395	598,774	148,525	917,500	3,015,803		3,338,534	230,481	5,581,220	21,364,272
TOTAL OTHER FUNDING	B	167,200	2,500	271,917	430,750	831,680	0	630,500	86,000	0	0	0	722,000	258,725		3,438,000	450,000	5,605,000	12,894,272
"Other Programs" Surplus	B less A															98,466	219,519	23,780	342,766
Surplus used to reduce Levy	C														(342,765)				342,766
Surplus 2010 carried forward to 2011															(100,000)				100,000
2011 Levy	A less B less C	38,800	1,456,189	445,049	1,130,818	917,115	265,163	344,203	378,156	137,395	598,774	148,525	195,500	2,757,078	(442,765)	0	0	0	8,370,000
0																			
Levy Increase:																			
2011 Levy		38,800	1,456,189	445,049	1,130,818	917,115	265,163	344,203	378,156	137,395	598,774	148,525	195,500	2,757,078	(442,765)				8,370,000
2010 Levy		38,800	1,405,000	422,083	1,070,950	876,920	258,800	331,800	449,800	132,500	577,400	144,200	180,000	2,846,244	(641,497)				8,093,000
Levy increase over prior year		-	51,189	22,966	59,868	40,195	6,363	12,403	(71,644)	4,895	21,374	4,325	15,500	(89,166)	198,732	n/a	n/a	n/a	277,000
2011 CAPITAL																			
TOTAL EXPENSES	A		110,000	181,000	2,370,000									271,055				575,000	3,507,055
TOTAL OTHER FUNDING	B				1,570,000									262,055				575,000	2,407,055
2011 Levy	A less B		110,000	181,000	800,000									9,000				-	1,100,000
Levy Increase:																			
2011 Levy			110,000	181,000	800,000									9,000				-	1,100,000
2010 Levy			110,000	181,000	800,000									9,000				-	1,100,000
Levy increase over prior year			-	-	-									-				-	-
2011 SPECIAL																			
TOTAL EXPENSES	A	200,000	4,503,000						726,000			300,000				120,000			5,849,000
TOTAL OTHER FUNDING	B	200,000	4,503,000						726,000			300,000				120,000			5,849,000
2011 Levy	A less B																		-
																		TOTAL EXPENSES	30,720,327
																		TOTAL FUNDING	30,720,327
																		NET RESULT	-

Grand River Conservation Authority Summary of Municipal Levy - 2011 Budget

DRAFT - January 13, 2011

	% CVA in Watershed	2009 for 2010 CVA in Watershed	CVA-Based Apportionment	2011 Budget Operating Levy	2011 Budget Capital Levy	2011 Budget Total Levy	Actual 2010 Levy	% Change
Brant County	84.0%	3,752,175,841	3.3%	272,991	35,877	308,868	296,002	3.0%
Brantford C	100.0%	10,297,061,925	9.0%	749,167	98,457	847,624	820,239	3.3%
Amaranth Twp	82.0%	420,466,858	0.4%	30,591	4,020	34,611	33,377	3.7%
East Garafraxa Twp	80.0%	336,872,036	0.3%	24,509	3,221	27,730	27,276	1.7%
E. Luther Gr. Valley Twp	100.0%	265,833,262	0.2%	19,341	2,542	21,883	21,644	1.1%
Melancthon Twp	56.0%	213,931,657	0.2%	15,565	2,046	17,611	16,362	7.6%
Southgate Twp	6.0%	36,588,692	0.0%	2,662	350	3,012	2,933	2.7%
Haldimand County	41.0%	2,107,137,903	1.8%	153,306	20,148	173,454	169,963	2.1%
Norfolk County	5.0%	333,002,268	0.3%	24,228	3,184	27,412	26,561	3.2%
Halton Region	9.9%	2,354,534,824	2.0%	171,305	22,513	193,818	176,787	9.6%
Hamilton City (estimated)	4.7%	2,817,390,426	2.4%	204,980	26,939	231,919	225,779	2.7%
Oxford County	37.9%	1,016,811,134	0.9%	73,978	9,722	83,700	81,032	3.3%
North Perth T	2.0%	26,219,965	0.0%	1,908	251	2,159	2,130	1.4%
Perth East Twp	40.0%	465,438,070	0.4%	33,863	4,450	38,313	38,483	-0.4%
Waterloo Region	100.0%	64,799,648,915	56.3%	4,714,523	619,591	5,334,114	5,183,879	2.9%
Centre Wellington Twp	100.0%	3,258,685,996	2.8%	237,087	31,158	268,245	261,333	2.6%
Erin T	49.0%	880,537,309	0.8%	64,064	8,419	72,483	71,437	1.5%
Guelph C	100.0%	16,950,918,764	14.7%	1,233,271	162,079	1,395,350	1,355,663	2.9%
Guelph Eramosa Twp	100.0%	1,895,082,493	1.6%	137,877	18,120	155,997	152,924	2.0%
Mapleton Twp	95.0%	951,022,625	0.8%	69,192	9,093	78,285	76,483	2.4%
Wellington North Twp	51.0%	572,607,105	0.5%	41,660	5,475	47,135	46,459	1.5%
Puslinch Twp	75.0%	1,291,063,649	1.1%	93,932	12,345	106,277	102,294	3.9%
Total		115,043,031,717	100.00%	8,370,000	1,100,000	9,470,000	9,193,000	3.01%

SECTION A - Operating Budget

GRAND RIVER CONSERVATION AUTHORITY

Budget 2011 vs Budget 2010

	Budget 2010	Budget 2011	Incr/(Decr)	%age change
<u>EXPENDITURES</u>				
OPERATING EXPENSES	21,189,619	21,364,272	174,653	0.82%
Total Expenses	21,189,619	21,364,272	174,653	0.82%
<u>SOURCES OF FUNDING</u>				
MUNICIPAL GENERAL LEVY (NOTE)	8,093,000	8,370,000	277,000	3.42%
MUNICIPAL SPECIAL LEVY	50,000	50,000	-	0.00%
OTHER GOVT FUNDING	1,007,000	994,000	(13,000)	-1.29%
SELF-GENERATED	11,568,619	11,726,272	157,653	1.36%
RESERVES	209,000	124,000	(85,000)	-40.67%
SURPLUS CARRYFORWARD	262,000	100,000	(162,000)	-61.83%
Total BASE Funding	21,189,619	21,364,272	174,653	0.82%

NOTE: See "Summary of Revenue, Expenditures and Changes in Municipal Levy" for details of \$277,000 levy increase.

TABLE 1**Watershed Studies**

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

Specific Activities:

- Carry out or partner with municipalities and other stakeholders on integrated subwatershed plans for streams and tributaries. Subwatershed Plans are technical reports which provide comprehensive background on how surface water, groundwater, terrestrial and aquatic ecosystems function in a subwatershed. The plans recommend how planned changes such as urbanization can take place in a sustainable manner.
- Annual Water Forum event.
- Newsletter published.

TABLE 1
GRAND RIVER CONSERVATION AUTHORITY
WATERSHED STUDIES

OPERATING	2010	2011	change
Expenses:			incr/(decr)
Salary and Benefits	77,900	77,900	-
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	17,100	17,100	-
Other Operating Expenses	144,000	111,000	(33,000)
TOTAL EXPENSE	239,000	206,000	(33,000)
Funding			(incr)/decr
Municipal Other	50,000	50,000	-
MNR Grant	37,200	37,200	-
Prov & Federal Govt	13,000		13,000
Donations	53,000	53,000	-
Funds taken from Reserves	47,000	27,000	20,000
TOTAL FUNDING	200,200	167,200	33,000
Net Funded by General Municipal Levy	38,800	38,800	
Net incr/(decr) to Municipal Levy			0

TABLE 2**Water Resources Planning and Environment**

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

Specific Activities:

- operate 8 continuous river water quality monitoring stations, 73 stream flow monitoring stations, 27 groundwater monitoring stations, and 37 water quality monitoring stations in conjunction with MOE, apply state-of-the-art water quality assimilation model to determine optimum sewage treatment options in the central Grand, and provide technical input to municipal water quality issues
- maintain and implement the Forest Management Plans for the Grand River watershed
- analyze and report on water quality conditions in the Grand River watershed
- carry out restoration and rehabilitation projects for aquatic and terrestrial ecosystems and community events such as tree planting and stream restoration (see also table 8)
- provide technical input and review services for applications that may affect the watershed ecosystem
- maintain a water budget to support sustainable water use in the watershed, and maintain a drought response program
- analyze water use data for the watershed and provide recommendations for water conservation approaches
- provide advice to Provincial Ministries regarding water use permits to ensure that significant environmental concerns are identified so that potential impacts can be addressed.

TABLE 2
GRAND RIVER CONSERVATION AUTHORITY
Water Resources Planning & Environment

OPERATING	2010	2011	change
Expenses:			
Salary and Benefits	1,127,100	1,172,184	incr/(decr) 45,084
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	226,900	233,005	6,105
Other Operating Expenses	53,500	53,500	-
TOTAL EXPENSE	1,407,500	1,458,689	51,189
Funding			
Prov & Federal Govt	2,500	2,500	(incr)/decr -
TOTAL FUNDING	2,500	2,500	
Net Funded by General Municipal Levy	1,405,000	1,456,189	
Net incr/(decr) to Municipal Levy			51,189

TABLE 3**Flood Forecasting and Warning**

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

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

Specific Activities:

- maintain a 'state of the art' computerized flood forecasting and warning system.
- operate a 24 hour, year-round, on-call duty officer system to respond to flooding matters.
- collect and manage data on rainfall, water quantity, reservoir conditions, water levels from 56 stream flow gauges, 22 rainfall gauges, and 12 snow courses.
- use data radio and Voice Alert system continuously, monitor river conditions and detect warning levels, assist municipalities with emergency planning, and respond to thousands of inquiries each year.

TABLE 3
GRAND RIVER CONSERVATION AUTHORITY
Flood Forecasting & Warning

OPERATING	2010	2011	change
Expenses:			incr/(decr)
Salary and Benefits	372,100	386,984	14,884
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	255,800	263,024	7,224
Other Operating Expenses	151,100	66,958	(84,142)
TOTAL EXPENSE	779,000	716,966	(62,034)
Funding			(incr)/decr
MNR Grant	271,917	271,917	-
Surplus Carryforward from Prior Year	85,000	-	85,000
TOTAL FUNDING	356,917	271,917	85,000
Net Funded by General Municipal Levy	422,083	445,049	
Net incr/(decr) to Municipal Levy			22,966

TABLE 4**Water Control Structures**

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

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

Specific Activities:

- operate and maintain 7 major multi-purpose reservoirs, which provide flood protection and flow augmentation, and 25 kilometres of dykes in 4 major dyke systems
- ensure structural integrity of flood protection infrastructure through dam safety reviews, inspections and monitoring, reconstruction of deteriorating sections of floodwalls and refurbishing of major components of dams
- carry out capital upgrades to the flood control structures in order to meet Provincial standards
- operate and maintain 22 non-flood control dams, which are primarily for aesthetic, recreational, or municipal water supply intake purposes
- develop and implement plans to decommission failing or obsolete dams
- ice management activities to prevent or respond to flooding resulting from ice jams
- develop and implement public safety plans for structures

TABLE 4
GRAND RIVER CONSERVATION AUTHORITY
Water Control Structures

OPERATING	2010	2011	change
Expenses:			incr/(decr)
Salary and Benefits	960,500	999,000	38,500
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	37,700	39,200	1,500
Property Taxes	148,600	153,367	4,767
Other Operating Expenses	354,900	370,001	15,101
Amount set aside to Reserves			
TOTAL EXPENSE	1,501,700	1,561,568	59,868
Funding			(incr)/decr
MNR Grant	430,750	430,750	-
TOTAL FUNDING	430,750	430,750	-
Net Funded by General Municipal Levy	1,070,950	1,130,818	
Net incr/(decr) to Municipal Levy			59,868

TABLE 5**A. PLANNING - Floodplain Regulations**

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

Specific Activities:

- Process over 600 permits each year related to development, alteration or activities that may interfere with the following types of lands:
 - ravines, valleys, steep slopes
 - wetlands including swamps, marshes, bogs, and fens
 - any river, creek, floodplain or valley land
 - the Lake Erie shoreline
- The regulation applies to the development activities listed below in the areas listed above:
 - the construction, reconstruction, erection or placing of a building or structure of any kind,
 - any change to a building or structure that would have the effect of altering the use or potential use of the building or structure, increasing the size of the building or structure or increasing the number of dwelling units in the building or structure
 - site grading
 - the temporary or permanent placing, dumping or removal of any material originating on the site or elsewhere.
- maintain policies and guidelines to assist in the protection of sensitive environmental lands (i.e. Policies for the Administration of the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation)
- enforcement of the Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation and maintain compliance policies and procedures
- update and maintain flood line mapping; develop natural hazards mapping in digital format to be integrated into municipal planning documents and Geographic Information Systems

TABLE 5**B. PLANNING - Municipal Plan Input and Review**

This program includes costs and revenues associated with reviewing Official Plans, Secondary and Community Plans, Zoning Bylaws, Environmental Assessments, development applications and other proposals, in accordance with Conservation Authority and provincial or municipal agreements. It also includes watershed management consulting outside of the Grand River watershed, which is done from time-to-time on a fee-for-service basis.

Specific Activities:

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

TABLE 5
GRAND RIVER CONSERVATION AUTHORITY
Planning

OPERATING	2010	2011	change
Expenses:			incr/(decr)
Salary and Benefits	1,486,900	1,545,192	58,292
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	186,700	193,603	6,903
Other Operating Expenses	10,000	10,000	-
TOTAL EXPENSE	1,683,600	1,748,795	65,195
Funding			(incr)/decr
MNR Grant	141,680	141,680	-
Self Generated	665,000	690,000	(25,000)
TOTAL FUNDING	806,680	831,680	(25,000)
Net Funded by General Municipal Levy	876,920	917,115	
Net incr/(decr) to Municipal Levy			40,195

TABLE 6**Resource Management Division Support**

Provides support services to the Watershed Resources Division (i.e. all activities outlined in Table 1 to 4 above).

Specific Spending:

- administrative staffing
- travel, communication, staff development and computer
- legal
- insurance

TABLE 6
GRAND RIVER CONSERVATION AUTHORITY
Resource Management Division Support

OPERATING	2010	2011	change
Expenses:			incr/(decr)
Salary and Benefits	65,900	68,216	2,316
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	22,700	23,276	576
Insurance	115,700	119,171	3,471
Other Operating Expenses	104,500	54,500	(50,000)
TOTAL EXPENSE	308,800	265,163	(43,637)
Funding			(incr)/decr
Funds taken from Reserves	50,000	-	50,000
TOTAL FUNDING	50,000	-	50,000
Net Funded by General Municipal Levy	258,800	265,163	
Net incr/(decr) to Municipal Levy			6,363

TABLE 7**Forestry**

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

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

Specific Activities:

- plant trees on private lands (cost recovery from landowner)
- operate Burford Tree Nursery to grow and supply native and threatened species
- carry out tree planting and other forest management programs and other restoration initiatives e.g. species at risk and ecological monitoring on GRCA lands, and prescribed burn activities on over 7,000 hectares of managed forests on GRCA owned lands

TABLE 7
GRAND RIVER CONSERVATION AUTHORITY
Forestry

OPERATING	2010	2011	change
Expenses:			incr/(decr)
Salary and Benefits	403,100	401,024	(2,076)
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	50,800	51,613	813
Other Operating Expenses	520,400	522,066	1,666
TOTAL EXPENSE	974,300	974,703	403
Funding			(incr)/decr
Donations	30,000	30,000	-
Self Generated	600,500	600,500	-
Funds taken from Reserves	12,000		12,000
TOTAL FUNDING	642,500	630,500	12,000
Net Funded by General Municipal Levy	331,800	344,203	
Net incr/(decr) to Municipal Levy			12,403

TABLE 8**Conservation Services**

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

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

Specific Activities:

- Co-ordinate the Rural Water Quality Program. This involves landowner contact, promotion/education and providing grants to assist farmers with capital improvements to address manure containment, livestock fencing, soil conservation, and other rural non-point sources of river water pollution. Funding for this important initiative comes from watershed municipalities and other government grants.
- Carry out tree planting, restoration and rehabilitation projects and community events to promote water and environmental initiatives (see also Table 2)

TABLE 8
GRAND RIVER CONSERVATION AUTHORITY
Conservation Services

OPERATING	2010	2011	change
Expenses:			incr/(decr)
Salary and Benefits	390,800	347,032	(43,768)
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	94,000	96,124	2,124
Other Operating Expenses	51,000	21,000	(30,000)
TOTAL EXPENSE	535,800	464,156	(71,644)
Funding			(incr)/decr
Provincial Grants	20,000	20,000	-
Donations	65,000	65,000	-
Funds taken from Reserves	1,000	1,000	-
TOTAL FUNDING	86,000	86,000	-
Net Funded by General Municipal Levy	449,800	378,156	
Net incr/(decr) to Municipal Levy			(71,644)

TABLE 9**Stream Management**

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

This category provides fisheries management services.

Specific Activities:

- maintain and promote the 'Grand River Fisheries Management Plan'
- implement "best bets" for protection and enhancement of fisheries, work with outside agencies, non-government organizations and the public to improve fish habitat through stream rehabilitation projects including the implementation of the recommendations of the watershed studies.
- provide technical input and review services for applications that may affect the watershed aquatic ecosystem

TABLE 9
GRAND RIVER CONSERVATION AUTHORITY
Stream Management

OPERATING	2010	2011	change
Expenses:			
Salary and Benefits	104,000	108,160	4,160
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	26,500	27,235	735
Other Operating Expenses	2,000	2,000	-
TOTAL EXPENSE	132,500	137,395	4,895
Funding			
TOTAL FUNDING	-	-	-
Net Funded by General Municipal Levy	132,500	137,395	
Net incr/(decr) to Municipal Levy			4,895

TABLE 10**Communications & Foundation**

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

This category includes watershed-wide communication and promotion of conservation issues to watershed residents, municipalities and other agencies.

Specific Activities:

- prepare and distribute brochures and publications; maintain displays and the website
- respond to media inquiries and prepare media releases
- make presentations to municipal councils, private and public landowners, community groups, service clubs, and the general public
- foundation activities.

TABLE 10
GRAND RIVER CONSERVATION AUTHORITY
Communications & Foundation

OPERATING	2010	2011	change
Expenses:			incr/(decr)
Salary and Benefits	443,200	460,608	17,408
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	62,200	64,006	1,806
Other Operating Expenses	72,000	74,160	2,160
TOTAL EXPENSE	577,400	598,774	21,374
Funding			(incr)/decr
TOTAL FUNDING			
Net Funded by General Municipal Levy	577,400	598,774	
Net incr/(decr) to Municipal Levy			21,374

TABLE 11

Conservation Lands Property Taxes

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

Specific Spending:

- Property Taxes

TABLE 11
GRAND RIVER CONSERVATION AUTHORITY
Conservation Lands-Property Taxes

OPERATING	2010	2011	change
Expenses:			incr/(decr)
Property Taxes	144,200	148,525	4,325
TOTAL EXPENSE	144,200	148,525	4,325
Funding			
TOTAL FUNDING	-	-	-
Net Funded by General Municipal Levy	144,200	148,525	
Net incr/(decr) to Municipal Levy			4,325

TABLE 12**Outdoor Education**

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

Specific Activities:

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

TABLE 12
GRAND RIVER CONSERVATION AUTHORITY
Outdoor Education

OPERATING	2010	2011	change
Expenses:			incr/(decr)
Salary and Benefits	530,900	552,900	22,000
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	40,000	41,000	1,000
Other Operating Expenses	313,100	319,100	6,000
Amount set aside to Reserves	4,500	4,500	-
TOTAL EXPENSE	888,500	917,500	29,000
Funding			(incr)/decr
Donations	16,000	9,000	7,000
Self Generated	697,500	713,000	(15,500)
TOTAL FUNDING	713,500	722,000	(8,500)
Net Result 'not' funded by Levy	5,000	-	incr/(decr) (5,000)
Net Funded by General Municipal Levy	180,000	195,500	
Net incr/(decr) to Municipal Levy			15,500

TABLE 13
GRAND RIVER CONSERVATION AUTHORITY
Corporate Services

Year 2011		Surplus available to offset Municipal Levy Increase
Expenses:		
Salary and Benefits	1,680,500	
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	314,000	
Insurance	67,000	
Other Operating Expenses	954,303	
TOTAL EXPENSE	3,015,803	
Funding		
MNR Grant	70,000	
Recoverable Corporate Services Expenses	143,725	
Funds taken from Reserves	45,000	
TOTAL FUNDING	258,725	
Net Result before surplus adjustments	2,757,078	
Surplus from Other Programs used to reduce Levy		(342,765)
2010 Surplus Carried Forward to 2011 used to reduce Levy		(100,000)
Net Funded by General Municipal Levy	2,757,078	(442,765)
Year 2010		Surplus available to offset Municipal Levy Increase
Expenses:		
Salary and Benefits	1,720,200	
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	345,000	
Insurance	64,900	
Other Operating Expenses	944,869	
TOTAL EXPENSE	3,074,969	
Funding		
MNR Grant	70,000	
Recoverable Corporate Services Expenses	143,725	
Funds taken from Reserves	15,000	
TOTAL FUNDING	228,725	
Net Result before surplus adjustments	2,846,244	
Surplus from Other Programs used to reduce Levy		(464,650)
2009 Surplus Carried Forward to 2010 used to reduce Levy		(176,847)
Net Funded by General Municipal Levy	2,846,244	(641,497)
Year over Year Change		
TOTAL EXPENSE incr/(decr)	(59,166)	
TOTAL FUNDING (incr)/decr	(30,000)	
Increase in Levy due to Changes in Corporate Services Activities	(89,166)	
Increase in Levy due to Reduction in "Surplus" from Other Programs		121,885
Increase in Levy due to Elimination/Reduction of Prior Year Surplus		76,847
Net incr/(decr) to Municipal Levy	(89,166)	198,732

TABLE 14 (a)**Conservation Lands, Rental Properties, Forestry & Misc**

The Conservation Land Management Program includes all expenses and revenues associated with acquisition and management of land owned/managed by the Authority. This includes protection of *Provincially Significant Conservation Lands*, woodlot management, rental/lease agreements and other revenues generated from managing lands and facilities. These expenses do not include those associated with recreation and education programs on GRCA lands.

Specific Activities:

- acquire and manage significant wetlands and floodplain lands, e.g. the Luther Marsh Wildlife Management Area, the Keldon Source Area, the Bannister-Wrigley Complex, and the Dunnville Marsh
- operate “passive” conservation areas in order to conserve forests and wildlife habitat. Some are managed by municipalities or private organizations (Chicopee Ski Club in Kitchener, Scott Park in New Hamburg, etc.)
- develop and maintain extensive trail network on former rail lines owned by GRCA and municipalities (much of this is part of the Trans-Canada Trail network). Necessary funding is raised by The Grand River Conservation Foundation
- rent from tenants for seasonal use of 733 cottage lots at Belwood Lake and Conestogo Lake; hold leases on over 1200 hectares of agricultural land and 60 residential units, and over 50 other agreements for use of GRCA lands. Income from these rentals aids in the financing of other GRCA programs
- host controlled hunts at various locations including Luther Marsh Wildlife Management Area and Conestogo Lake
- carry out forestry disease control, woodlot thinning and selective harvesting on GRCA lands in accordance with the Forest Management Plan while generating income from sale of timber. Income generated helps pay for future forest management activities
- where appropriate, dispose of lands that have been declared surplus and continue to identify and plan for disposition of other surplus lands. Proceeds from future dispositions will be used for acquisition of “Environmentally Significant Conservation Lands” and for other core programs
- Summer Experience Program and other provincial or federal programs

- payment of non-insured losses and deductibles for vandalism, loss or theft; miscellaneous amounts recovered from insurance settlements
- amounts received by us for distribution to other agencies, where expenditures and revenues are equal (e.g. receipts from provincial ministries to pay for contracts on their behalf)
- special projects funded by donations or government funding
- investment income arising from reserves and funds received in advance of program expenses

TABLE 14 (b)

HYDRO PRODUCTION

This program generates revenue from 'hydro production'.

Specific Activities:

- generate hydro from turbines in 3 large dams, Shand, Conestogo and Guelph; the income is used to fund GRCA programs and repay reserves accordingly for the cost of building/repairing turbines.

TABLE 14 (c)

CONSERVATION AREAS

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

Specific Activities:

- operate 11 "active" Conservation Areas (8 camping and 3 exclusively day-use) that are enjoyed by over 1 million visitors annually. It is estimated that these visitors also help generate significant revenues for the local tourism industry
- offer camping, hiking, fishing, swimming, boating, picnicking, skiing and related facilities
- provide 2,500 campsites – second only to the provincial park system as a provider of camping accommodation in Ontario

TABLE 14
GRAND RIVER CONSERVATION AUTHORITY
OTHER PROGRAMS - OPERATING - SUMMARY of Results

	Conservation Lands	Property Rentals	Forestry (Sch 5)	MISC	(a) Cons Lands, Rental, Misc	(b) Hydro Production	(c) Conservation Areas	TOTAL Other Programs
Year 2011 - OPERATING								
Expenses:								
Salary and Benefits	895,112	352,720			1,247,832	30,000	3,114,000	
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	163,156	57,326			220,482		164,000	
Insurance	189,417	20,085			209,502			
Property Taxes		141,700			141,700		68,000	
Other Operating Expenses (consulting etc)	468,807	866,781	57,680	122,000	1,515,268	65,481	2,185,220	
Amount set aside to Reserves	3,750				3,750	135,000	50,000	
TOTAL EXPENSE	1,720,242	1,438,612	57,680	122,000	3,338,534	230,481	5,581,220	9,150,235
Funding								
Provincial Funding				20,000	3,338,534			
Donations	65,000		27,000		20,000			
Self Generated	86,000	2,957,000		232,000	92,000	450,000	5,605,000	
Funds taken from Reserves	1,000	50,000			3,275,000			
TOTAL FUNDING	152,000	3,007,000	27,000	252,000	3,438,000	450,000	5,605,000	9,493,000
NET Surplus/(Deficit) for programs not funded by general levy	(1,568,242)	1,568,388	(30,680)	130,000	99,466	219,519	23,780	342,765
Year 2010 - OPERATING								
Expenses:								
Salary and Benefits	901,550	368,000			1,269,550		3,024,000	
Travel, Motor Pool, Expenses, Telephone, Training and Development, IT	157,300	55,700			213,000		159,000	
Insurance	183,900	19,500			203,400			
Property Taxes		161,700			161,700		68,000	
Other Expenses	454,650	706,700	56,000	122,000	1,339,350	92,700	2,122,900	
Amount set aside to Reserves	3,750				3,750	135,000	150,000	
TOTAL EXPENSE	1,701,150	1,311,600	56,000	122,000	3,190,750	227,700	5,523,900	8,942,350
Funding								
Donations	65,000		20,000	20,000	105,000			
Self Generated	86,000	2,899,000		237,000	3,222,000	450,000	5,546,000	
Funds taken from Reserves	34,000	50,000			84,000			
TOTAL FUNDING	185,000	2,949,000	20,000	257,000	3,411,000	450,000	5,546,000	9,407,000
NET Surplus/(Deficit) for programs not funded by general levy	(1,516,150)	1,637,400	(36,000)	135,000	220,250	222,300	22,100	464,650
Year over Year Change								
TOTAL EXPENSE incr/(decr)	19,092	127,012	1,680		147,784	2,781	57,320	207,885
TOTAL FUNDING (incr)/decr	33,000	(58,000)	(7,000)	5,000	(27,000)		(59,000)	(86,000)
Change in Net Result year over year (decr)/incr	(52,092)	(69,012)	5,320	(5,000)	(120,784)	(2,781)	1,680	(121,885)
	NOTE 1 NOTE 3	NOTE 2 NOTE 4	NOTE 1 NOTE 5			NOTE 1	NOTE 1 NOTE 2	

OTHER INFORMATION

1. INFORMATION SYSTEMS - COMPUTER CHARGES

A computer charge is allocated to the individual sections based on the number of users and the nature of system usage. Effectively, computer costs are included with administrative costs on Tables 1 to 14.

Computer charges include costs associated with implementing and operating corporate information technology.

Specific Activities:

- Develop and implement the GRCA's long-term information technology and telecommunications plan. Create and maintain standards for the development and use of corporate data
- Operate a computer network of 24 servers and 200 clients for geographic information systems (GIS); flood forecasting and warning, including real-time data collection and dissemination of water quantity and quality monitoring station information; database and applications development; website hosting; electronic mail; internet access; personal computing applications; and administration systems, including finance and human resources
- Operate on-line campsite reservation and day-use systems with computers in 10 Conservation Areas. Provide computers for use at outdoor education centres
- Develop and operate a wide area network connecting 14 sites and campus style wireless point-to-multipoint networks at Head Office and Conservation Areas
- Develop and operate an integrated Voice over IP Telephone network covering nine sites and 220 handsets
- Support and manage mobile phones, blackberry devices, personal digital assistants and pagers
- Capital expenditures in 2011 include Geomatics and database development; ongoing replacement of and upgrades to network servers, PCs, networking peripherals, telecommunication devices and software including flood forecasting and warning software.

2. VEHICLE, EQUIPMENT – MOTOR POOL CHARGES

Motor Pool charges are allocated to the individual sections based on usage of motor pool equipment. Effectively, motor pool charges are included with administrative costs or other operating expenses, as applicable, on Tables 1 to 14.

Specific Activities:

- Maintain a fleet of vehicles and equipment to support all GRCA programs.
- Purchases of new vehicles and/or equipment.
- Disposal of used equipment.
- Lease certain equipment.
- Capital spending in 2011 to include three pickup trucks, three cab and chassis trucks, one 50hp tractor, five front deck mowers and various pieces of small equipment (i.e. push mowers, chain saws).

SECTION B – CAPITAL BUDGET

Capital Spending in 2011 includes spending in the following program areas:

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

Water Resources Planning expenditures will be for water quality monitoring equipment.

Flood forecasting and warning expenditures will be for software systems and gauge equipment

Water Control Structures expenditures will include the following major maintenance projects

- Completion of ongoing upgrade to the Conestogo Dam Stilling Basin
- Replacement of Drimmie Dam in the village of Elora

Conservation Areas expenditures will include the following projects

- Playground upgrades at various Conservation Areas
- Construction of new gatehouse at Brant Conservation Area
- Construction of new washroom at Elora Gorge Conservation Area
- Construction of new washroom at Guelph Lake Conservation Area
- Construction of workshop at Conestogo Lake Conservation Area
- Major Maintenance on Rockwood Mill Ruins
- Repairs to Elora Gorge Conservation Area Marsden Shelter
- Guelph Lake Conservation Area Washroom Septic Bed

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

SECTION B - Capital Budget

GRAND RIVER CONSERVATION AUTHORITY

Budget 2011 vs Budget 2010

Year 2011 - CAPITAL

	Water Resources Planning & Environment	FFW	Flood Control Expenses	Conservation Land Management (Sch 4)	Conservation Areas	Corporate Services	TOTAL
Expenses:							
WQ Monitoring Equipment & Instruments	110,000						110,000
Flood Forecasting Warning Hardware and Gauges		181,000					181,000
Flood Control Structures-Major Maintenance			2,370,000				2,370,000
Conservation Areas Capital Projects					575,000		575,000
Building Major Maintenance						9,000	9,000
Net IT/MP Capital Spending not allocated to Departments						262,055	262,055
TOTAL EXPENSE	110,000	181,000	2,370,000		575,000	271,055	3,507,055
Funding							
Municipal Special Levy			200,000				200,000
Prov & Federal Govt			845,000				845,000
Self Generated					575,000		575,000
Funding from Reserves			525,000			262,055	787,055
TOTAL FUNDING			1,570,000		575,000	262,055	2,407,055
Net Funded by General CAPITAL Levy	110,000	181,000	800,000			9,000	1,100,000

Year 2010 - CAPITAL

Expenses:							
WQ Monitoring Equipment & Instruments	120,000						120,000
Flood Forecasting Warning Hardware and Gauges		181,000					181,000
Gauge Station		180,000					180,000
Flood Control Structures-Major Maintenance			2,300,000				2,300,000
Conservation Areas Capital Projects					2,856,000		2,856,000
PSAB Project						100,000	100,000
Building Major Maintenance						9,000	9,000
Net IT/MP Capital Spending not allocated to Departments						300,250	300,250
TOTAL EXPENSE	120,000	361,000	2,300,000		2,856,000	409,250	6,046,250
Funding							
Prov & Federal Govt			1,100,000		1,613,000		2,713,000
Donations					50,000		50,000
Self Generated					454,000		454,000
Funding from Reserves	10,000	180,000	400,000		739,000	400,250	1,729,250
TOTAL FUNDING	10,000	180,000	1,500,000		2,856,000	400,250	4,946,250
Net Funded by General Municipal Levy - CAPITAL	110,000	181,000	800,000			9,000	1,100,000

Year over Year Change

TOTAL EXPENSE (incr)/(decr)	(10,000)	(180,000)	70,000		(2,281,000)	(138,995)	(2,539,995)
TOTAL FUNDING (incr)/decr	10,000	180,000	(70,000)		2,281,000	138,995	2,539,995
NET INCREASE in Capital Municipal Levy							

SECTION C – SPECIAL PROJECTS

This category of activity represents projects that the GRCA undertakes where special one time and/or multi-year funding is applicable. The duration of these projects is typically one year although in some instances projects may extend over a number years, such as Source Protection Planning. External funding is received to undertake these projects and therefore there is 'no' general municipal levy funding required for any of these projects.

The main project in this category is the Source Protection Planning project which commenced in 2008 and the planning phase is expected to end in 2012 at which point GRCA and the municipalities are expected to move into the implementation phase. The current work includes research and studies related to the development of a "Drinking Water Source Protection" plan for the Lake Erie Source Protection Region.

Another significant project that is complementary to Source Protection Planning is the update to the Grand River Basin Water Management Study. The original study was completed in 1982 and addressed the preferred methods to tackle watershed-wide issues such as flood damages, water quality and water supply. The update will look at the needs of watershed communities for the next 25 years and take into account the pressing issues raised by rapid population growth, farm intensification and climate change.

Other special projects in the area of watershed stewardship include the "Rural Water Quality Program" grants, numerous ecological restoration projects on both GRCA lands and private lands in the watershed and the Mill Creek Ranger stream restoration project.

GRCA Land purchases are treated as special projects and funding comes from the GRCA 'land sales' reserve fund (created from previous dispositions of surplus lands), funding from agencies, and/or donations.

SECTION C - Special Projects Budget

GRAND RIVER CONSERVATION AUTHORITY

Budget 2011 vs Budget 2010

EXPENDITURES		2010	2011
SCH 1a	Dundas Valley Groundwater Study	27,000	0
SCH 1a	Grand River Management Plan	200,000	200,000
SCH 1a	Subwatershed Plans - City of Kitchener	100,000	0
SCH 1a	Water Quality Monitoring (Nith & Grand & Lake Erie)	50,000	0
SCH 3	RWQP - Capital Grants	700,000	700,000
SCH 3	Forestry - Dunnville Marsh	5,000	0
SCH 3	Brant/Brantford Children's Water Festival	25,000	26,000
SCH 3	Species at Risk	28,000	0
SCH 3	Trees for Mapleton	65,000	0
SCH 3	Ecological Restoration	340,000	0
SCH 3	75th Anniversary Celebration	0	0
SCH 4	Trees for Guelph	55,000	0
SCH 4	Rockwood Trail	0	0
SCH 4	Chillico Pond	50,000	0
SCH 4	Lands Mgmt - Land Purchases	300,000	300,000
SCH 4	Lands Mgmt - Development Costs	50,000	50,000
SCH 8	Grand Rvier Country & Mill Creek Rangers	70,000	70,000
Total SPECIAL Projects 'Other'		2,065,000	1,346,000
SCH 1b	Source Protection Program	4,124,000	4,503,000
Total SPECIAL Projects Expenditures		6,189,000	5,849,000

SOURCES OF FUNDING

Provincial Grants for Source Protection Program	4,124,000	4,503,000
OTHER GOVT FUNDING	940,000	700,000
SELF-GENERATED	575,000	96,000
FUNDING FROM RESERVES	550,000	550,000
Total SPECIAL Funding	6,189,000	5,849,000

Mark B Martin
Markham Waterloo Mennonite Conference
4202 Temperance Road
Wallenstein ON N0B 2S0
Phone: 519-669-3080
Thursday, February 03 2011
Re: request for cemetery site approval

RECEIVED
FEB 3 2011
TWP. OF WELLINGTON NORTH

Township of Wellington North
7490 Side Road 7 West
Kenilworth ON N0G 2E0

Attention Council

REQUEST FOR CEMETARY SITE APPROVAL

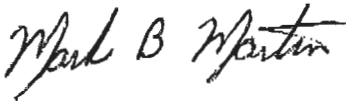
We, Markham Waterloo Mennonite Conference, are requesting approval for the establishment of a cemetery.

The requested size for the cemetery is approximately 0.62 acres.

The property is located at Part Lot 1, Concession 14, West Luther.

Thank-you for your consideration in this matter.

Yours very truly



Mark B Martin
MBM / lm

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

BY-LAW NUMBER 70-10

A BY-LAW TO AMEND ZONING BY-LAW NUMBER 66-01 BEING THE ZONING BY-LAW FOR THE TOWNSHIP OF WELLINGTON NORTH (Lardeb Farms Limited/Markham Waterloo Mennonite Conference)

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 and Map 6 (Conn) to By-law 66-01 are amended by changing the zoning on a portion of the land described as Part of Lot 1, Concession 14, former Township of West Luther, as shown on Schedule "A" attached to and forming part of this By-law, from Agricultural Exception (A-1) and Residential (R1A) to Institutional (IN).
2. THAT except as amended by this By-law, the land as shown on the attached Schedule "A" shall be subject to all applicable regulations of Zoning By-law 66-01, as amended.
3. THAT this By-law shall come into effect upon the final passing thereof pursuant to Section 34(21) and Section 34(22) of The Planning Act, R.S.O., 1990, as amended, or where applicable, pursuant to Sections 34 (30) and (31) of the Planning Act, R.S.O., 1990, as amended.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 13TH DAY OF SEPTEMBER, 2010.**

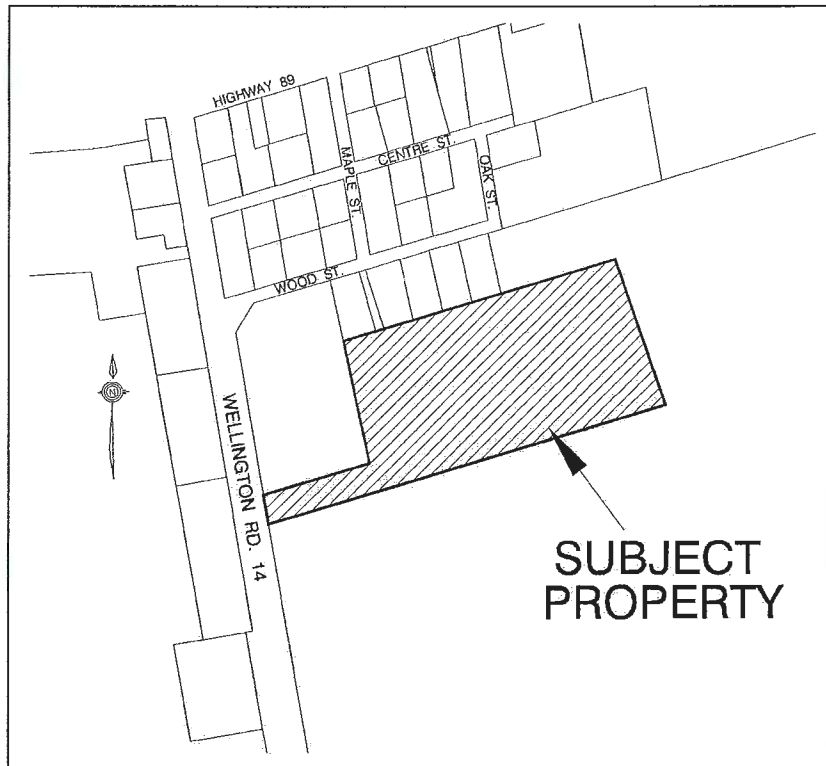
**M. Broomhead,
MAYOR**

**L. Heinbuch,
CHIEF ADMINISTRATIVE OFFICER/CLERK**

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 70-10

Schedule "A"



***Rezone from Agricultural (A-1) and Residential (R1A) to
Institutional (IN)***

**This is Schedule "A" to By-law No. 70-10
Passed this 13th day of September, 2010**

M. Broomhead, MAYOR

L. Heinbuch, C.A.O./CLERK

EXPLANATORY NOTE

BY-LAW NUMBER 70-10

THE LOCATION OF THE SUBJECT PROPERTY is described as Lot 1, Concession 14 and is located mainly in the Hamlet of Conn. The parcel subject to this application is currently farmed and consist of approximately 2.8 ha (7 ac).

THE PURPOSE AND EFFECT of the amendment is to rezone the lands to Institutional to permit a parochial school, church, cemetery and related uses. The subject land was granted a severance (B49/10) on June 10, 2010 by the Wellington County Land Division Committee.

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

BY-LAW NUMBER 90-10

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF A SITE
PLAN AGREEMENT. (Markham Waterloo Mennonite Conference)**

WHEREAS:

- A. The following lands owned by the Trustees for the Markham Waterloo Mennonite Conference ("the Owner") have been designated by Wellington North under subsection 41(2) of the Planning Act, R.S.O. 1990, c. P.13 (hereinafter called "the Act") as a site plan control area:

Part of Lot 1 Concession 14 in the former Township of West Luther and now in the Township of Wellington North, in the County of Wellington, being Parts 3 and 4 on a plan of survey deposited as Plan 61R11471 on the 28th day of September, 2010 being a split of Property Identifier Number 71110-0039(LT) and including the easement benefitting the lands over Parts 3 and 4 on the said Plan 61R11471 transferred to the Owner by instrument number WC294947 registered on the 29th day of October, 2010.

- B. The lands are presently vacant and the Owner wishes to construct a Church and School and related facilities on the lands and has applied to Wellington North for approval under the Act of the plans showing the proposed development and the location of all facilities and the works to be provided in conjunction with them and the location of all of the facilities and works required by Wellington North under subsection 41(7)(a) of the Act;
- C. Wellington North requires the Owner to enter an agreement as a condition to the approval sought by the Owner under subsections 41 (7) (c) and 41 (7) (c.1) of the Act.

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

1. The Mayor and the Clerk of the Corporation are hereby authorized and directed to sign a Site Plan Agreement with the Owner in substantially the same form as the draft Site Plan Agreement attached hereto as Schedule "A".
2. The Clerk is authorized and directed to cause notice of the Site Plan Agreement to be registered on the title to the said lands forthwith after it has been signed by the parties.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 22ND DAY OF NOVEMBER, 2010.**

M. Broomhead, MAYOR

L. Heinbuch, C.A.O./CLERK

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
SCHEDULE "A"
SITE PLAN AGREEMENT

THIS AGREEMENT made this day of November, 2010.

B E T W E E N:

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH,

**"Wellington North"
OF THE FIRST PART,**

- and -

TRUSTEES FOR THE MARKHAM WATERLOO MENNONITE CONFERENCE

**"the Owner"
OF THE SECOND PART.**

WHEREAS:

- A. The Owner is the owner of the following lands known municipally as 29 Wood Street, Conn, Ontario (hereinafter called "the lands"):

Part of Lot 1 Concession 14 in the former Township of West Luther and now in the Township of Wellington North, in the County of Wellington, being Parts 3 and 4 on a plan of survey deposited as Plan 61R11471 on the 28th day of September, 2010 being a split of Property Identifier Number 71110-0039(LT) and including the easement benefitting the lands over Parts 3 and 4 on the said Plan 61R11471 transferred to the Owner by instrument number WC294947 registered on the 29th day of October, 2010.

- B. The lands have been designated by Wellington North under subsection 41(2) of the *Planning Act*, R.S.O. 1990, c. P.13 (hereinafter called "the Act") as a site plan control area.
- C. The lands presently are vacant lands and the Owner wishes to construct a Church and School and related facilities on the lands.
- D. The Owner has applied to Wellington North for approval under the Act of the plans showing the proposed development and the location of all facilities and the works to be provided in conjunction with them and the location of all of the facilities and works required by Wellington North under subsection 41(7)(a) of the Act.
- E. Wellington North requires the Owner to enter into this agreement as a condition to the approval sought by the Owner under subsections 41(7)(c) and 41(7)(c.1) of the Act .
- F. Subsection 41(10) of the Act permits the registration of this Agreement on the title to the lands.

IN CONSIDERATION OF the premises and other good and valuable consideration, the receipt and sufficiency whereof the parties irrevocably acknowledge, the parties agree as follows:

1. **Site Plan.** The Owner agrees to carry out the work, and to construct, install and maintain at its expense all of the services, works and facilities stipulated, described by words and

numbers, and shown in and upon the following plans which comprise and are hereinafter called "the Site Plan":

- (i) the Site Plan for Markham Waterloo Mennonite Conference Church and School prepared by Marvin Horst and dated the 2nd day of September, 2010 (1 page);
 - (ii) the Storm Water Plan for Markham Mennonite Conference Church and School prepared by Marvin Horst B.C.I.N. # 34451 and dated the 9th day of September, 2010 (1 page); and
 - (iii) the Conestogo Carpenters Ltd. "Site Plan for Easement" dated October 15, 2010 including Detail "A" (3 pages).
2. **Further Description of Work and Location of Site Plan.** Without limiting the generality of the foregoing, all the specifications and requirements contained in the Site Plan, which is on file at Wellington North's municipal office, shall be adhered to and satisfied by the Owner.
 3. **Grading Certification.** As part of the obligations under paragraph 1, the Owner shall grade the lands and maintain the grading elevations to the satisfaction of Wellington North in order to provide for surface drainage which shall be as provided for in the Site Plan.
 4. **Storm Drainage -- General.** Notwithstanding the foregoing, the Owner agrees that the storm drainage system on and for the lands shall be designed and constructed to the satisfaction of Wellington North at the expense of the Owner.
 5. **Maintenance.** The Owner agrees that all of the services, works, facilities and matters required under this Agreement to be located on the lands shall be maintained for the life of the proposed development covered by the Site Plan at the Owner's cost and expense and the Owner shall give Wellington North and its agents reasonable access on reasonable notice to the lands for purposes of verification of compliance with the terms of this Agreement.
 6. **Lands Charged with Maintenance Obligations.** The Owner charges the lands and any leasehold or other interest therein which it may give, with the maintenance obligations for the facilities and works provided for herein and required by Wellington North under subsection 41(7)(a) of the Act.
 7. **Wellington North's Professional Fees and Disbursements.** The Owner shall reimburse Wellington North for all of its engineering and legal expenses (professional fees and disbursements) in connection with the development and implementation of this Agreement, and further the Owner shall pay the sum of TWO THOUSAND DOLLARS (\$2,000.00) to Wellington North upon the signing of this Agreement as a deposit towards the said professional fees and disbursements.
 8. **Security.** As a condition to the approval to be given by Wellington North pursuant to the Owner's application, the Owner shall file with and deliver to Wellington North either a banker's draft or cheque made payable to Wellington North or an irrevocable letter of credit satisfactory to the clerk, to guarantee all the provisions of this Agreement, with the exception of the future maintenance provisions, in the principal sum of THREE THOUSAND THREE HUNDRED AND FIFTY DOLLARS (\$3,350.00). The said banker's draft or cheque or letter of credit shall be kept in full force and effect until such

time as the Owner's engineer or architect confirms at the Owner's expense that the Owner has carried out the work and constructed and installed all of the services, works and facilities which are required by this Agreement. For purposes of this paragraph the reference to a letter of credit means a letter of credit from a Canadian chartered bank which is irrevocable.

- 9. **Waiver.** The failure of Wellington North at any time to require performance by the Owner of any obligation under this Agreement shall in no way affect its right thereafter to enforce such obligation, nor shall the waiver by Wellington North of the performance of any obligation hereunder be taken or be held to be a waiver of the performance of the same or any other obligation hereunder at any later time. Wellington North shall specifically retain its rights at law to enforce this Agreement.
- 10. **Enforcement.** The Owner acknowledges that Wellington North, in addition to any other remedy it may have at law, shall also be entitled to enforce this Agreement in accordance with Section 446 of the *Municipal Act, 2001* as amended.
- 11. **Registration of Notice.** The Owner consents to the registration of this Agreement or notice of this Agreement on the title to the lands.
- 12. **Enurement Clause.** The covenants, agreements, stipulations, declarations and provisions contained herein shall run with the lands and shall be binding upon the Owner and its successors and assigns and the benefit thereof shall enure to Wellington North and its successors and assigns.

THIS AGREEMENT is executed by Wellington North this _____ day of November, 2010.

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

Per: _____
Michael Broomhead - Mayor

Per: _____
Lorraine Heinbuch - Clerk

We have authority to bind the corporation.

THIS AGREEMENT is executed by the Owner this _____ day of November, 2010.

**TRUSTEES FOR THE MARKHAM WATERLOO
MENNONITE CONFERENCE**

Per: _____

Per: _____

Per: _____

We have authority to bind the corporation.

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

BY-LAW NUMBER 8-11

**BEING A BY-LAW TO AUTHORIZE THE AMENDMENT OF AN
AGREEMENT BETWEEN THE CORPORATION OF THE CITY OF
GUELPH AND THE CORPORATION OF THE TOWNSHIP OF
WELLINGTON NORTH. (Fire Dispatch Service – Arthur Fire Department)**

AUTHORITY: Municipal Act, 2001, S.O. 2001, c. 25, as amended, Sections 4, 5, 19(2) and (3), 20, 116 and 391.
Fire Protection and Prevention Act, 1997, S.O. 1997, c.4, as amended, Sections 2(5) and 5(1)

WHEREAS Section 4 of the Municipal Act, S.O. 2001, c. 25, as amended (hereinafter called the "Act") provides that the inhabitants of every municipality are incorporated as a body corporate and section 5 of the Act provides that the powers of a municipality shall be exercised by its council, and further, section 8 of the Act provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act or any other Act;

AND WHEREAS the Township of Wellington North has requested and the City of Guelph has agreed to provide fire dispatch service to the Township's Arthur Fire Department, on a fee for service basis, subject to the terms and conditions as set out in the agreement and as authorized by Sections 2(5) and 5(1) of the Fire Protection and Prevention Act, 1997, S.O. 1997, c.4, as amended, and Sections 19(2) and (3), 20, 116 and 391 of the Municipal Act, 2001, S.O. 2001, c.25, as amended;

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

1. An amending agreement with The Corporation of the City of Guelph in the form of the draft agreement attached hereto as Schedule "A" which in part provides for Fire Dispatch Service for Arthur Fire Department is hereby ratified and confirmed.
2. The Mayor and the Clerk of the Corporation of the Township of Wellington North are hereby authorized and directed to execute the said amending agreement and all other documentation required, on behalf of the Corporation.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 7TH DAY OF FEBRUARY 2011.**

**RAYMOND TOUT,
MAYOR**

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

Schedule "A" to By-law Number 8-11

THIS AMENDING AGREEMENT made this day of ,2010

BETWEEN:

THE CORPORATION OF THE CITY OF GUELPH

(the "City of Guelph")

-and-

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

(for the Arthur Fire Department)

(the "Municipality")

WHEREAS the City of Guelph and the Municipality have entered an agreement dated the 24th day of July, 2007 whereby the City of Guelph agreed to provide fire dispatch services to the Municipality on a fee for service basis (the "Fire Dispatch Agreement");

AND WHEREAS the City of Guelph and the Municipality wish to amend the said Fire Dispatch Agreement;

NOW THEREFORE the parties agree as follows:

1. Paragraphs 2 and 3 of the Fire Dispatch Agreement be and hereby are deleted and replaced by the following:


2. The City of Guelph shall provide fire dispatch services to the Municipality. For purposes of this agreement, fire dispatch services mean the following: (a) the City of Guelph will accept calls from 911, Police, Central Ambulance Communications Centre and directly from private citizens, directed to the City of Guelph's Emergency Services - Guelph Fire Department (the "Guelph Fire Department"); (b) in response to all such calls, the Guelph Fire Department will page the Municipality's Fire Department to reply to the calls; and (c) the Guelph Fire Department will provide incident information to the Municipality. The Municipality shall acknowledge, to the Guelph Fire Department, receipt of each dispatch received from the Guelph Fire Department and shall acknowledge, to the Guelph Fire Department, when each dispatched unit is back in service.

3. The Municipality shall pay to the City of Guelph an annual service fee in the amount of \$ 5,321.63 per year. The annual service fee shall be adjusted annually commencing on the first anniversary date of this agreement, namely June 1, 2008, in accordance with the Consumer Price Index for Ontario as published by Statistics Canada in Catalogue Number 62-001. Upon installation of mobile radios and billing by the provider of the mobile radio service, the Municipality shall pay to the City of Guelph a monthly mobile radio fee initially in the amount of \$70.00 per mobile radio. The monthly mobile radio fee shall be adjusted from time to time in accordance with any increases in the cost per mobile radio imposed on the City of Guelph by the provider of the mobile radio service. In the event the Municipality fails to pay any invoice issued pursuant to this agreement within 30 days of the date set out on the invoice, the amount payable shall bear interest at the rate of one and one-half percent (1.5%) per month, calculated monthly and payable monthly (effective interest 19.56% per annum).

IN WITNESS WHEREOF the parties hereto have duly executed this Amending Agreement.

DATED at Guelph, the 2 day of DEC., 2010

THE CORPORATION OF THE CITY OF GUELPH



KAREN FARBRIDGE – MAYOR



LOIS A. GILES – CITY CLERK

DATED at _____, the _____ day of _____, 2010

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

MAYOR

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: B27/11

APPLICANT

LOCATION OF SUBJECT LANDS

Cyril & Margaret Pritty
8924 Wellington Rd 16
R.R. 4, Kenilworth, ON N0G 2E0

WELLINGTON NORTH (West Luther)
Part Lot 9
Concession 8

Proposal is to sever a lot 58m fr x 42m = 0.23 hectares, vacant land for proposed rural residential use.

Retained lot is 0.22 hectares with 53M frontage, existing and proposed residence with Bed & Breakfast, existing dwelling and garage.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 015 05000 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 9.2.1 - Zoning Bylaw 66-01, minimum lot area not met

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

(Please Specify) Section 9.2.1 of Zoning By-law 66-01, minimum lot area not met

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) County 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)

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)

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 27/11

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

YES () NO (x)

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)

- proposed lots are just over half the minimum lot area permitted
- proposed septic location does not appear to comply to the Ontario Building Code
- applicant has provided no information regarding the condition of the existing septic system

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

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

- confirmation of the condition of the existing septic system must be provided to the building department
- a complete septic system design for the proposed severed lot must be provided to the building department for review
- entrance is onto a County Road #16, therefore the County must approve all entrances
- that the Owner satisfy the requirements of the local municipality in reference to parkland dedication

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: February 8, 2010 _____



COUNTY OF WELLINGTON PLANNING AND DEVELOPMENT DEPARTMENT

County Administration Centre, 74 Woolwich Street, Guelph, ON N1H 3T9
Phone: (519) 837-2600 Fax: (519) 823-1694

APPLICATION:	B27/11
LOCATION:	Part Lot 9, Concession 6 TOWNSHIP OF WELLINGTON NORTH (West Luther)
APPLICANT/OWNER:	Cyril & Margaret Pritty

PLANNING OPINION: This proposal would create a 0.24 ha (0.6 ac) vacant lot in the Hamlet of Damascus. A 0.25 ha (0.57 ac) parcel with an existing dwelling and garage would be retained. Both lots would be serviced by individual well and septic.

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 servicing, including the requirement for tertiary sewage treatment to service the severed lot, is provided to the satisfaction of the Chief Building Official of the Township of Wellington North;
- b) That zoning relief can be provided to the satisfaction of the local municipality;
- c) That Safe driveway access can be provided to the satisfaction of the County Engineering Services Department; and
- d) That a tree saving and compensation plan can be provided to the satisfaction of the County Planning and Development Department.

PROVINCIAL POLICY STATEMENT (PPS): No issues.

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated HAMLET (Damascus). New lots may be created in Hamlets provided that the land will be appropriately zoned.

The matters under Section 10.1.3 were also considered, including:

- b) that all lots can be adequately serviced with water, sewage disposal...to accepted municipal standards and without undue financial burden on the municipality,
- d) that all lots will have safe driveway access to an all-season maintained public road...
- g) that tree loss related to anticipated development be kept to a minimum and, wherever reasonable, be compensated for by new tree planting
- k) that the size...of proposed lots is suitable...


With respect to b) and k), we note the size of the lot is smaller than the 1 acre minimum that is normally considered for lots with private services. We note, however, the applicant has proposed an enhanced level of sewage treatment (a tertiary septic system). If the Chief Building Official is satisfied with the proposed design, a tertiary septic system can be required as a condition of approval.

Regarding item g) we note that there is a mature stand of trees on the property. As the area of the woodlands is less than 1.0 ha in size, it isn't designated Greenlands in the County Official Plan and the County Forest Conservation By-law would not apply. In order to accommodate development on the new lot a number of trees would have to be removed. A tree saving and compensation plan would provide a mechanism for staff to ensure that tree loss is minimized.

LOCAL ZONING BY-LAW: The subject property is zoned Unserviced Residential (R1A). Both lots would meet the minimum lot frontage requirement, but would not meet the minimum lot area requirement of 0.4 ha (1 ac).

If a road widening is required across the property frontage, the existing front yard setback on the retained parcel would be reduced. Section 3.2.4 of the By-law addresses such circumstances.

SITE VISIT INFORMATION: The subject property was visited and photographed on January 26, 2011. Notice Cards were posted and the survey sketch appears to meet the application requirements. We have been advised by the applicant's surveyor, Jeff Buisman, that the proposed septic location shown on the survey sketch is incorrect. The septic design prepared by Peter Roque of Allto Construction Services Ltd. (dated August 10, 2010) reflects a 4.5 m setback.


 Sarah Wilhelm, MCIP, RPP, Planner
 January 31, 2011

January 14, 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 23, 2010

FILE NO. B27/11

APPLICANT

Cyril & Margaret Pritty
8924 Wellington Rd 16
RR#4
Kenilworth ON N0G 2E0

LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (West Luther)
Part Lot 9
Concession 6

Proposal is to sever a lot 58m fr x 42m = 0.23 hectares, vacant land for proposed rural residential use.

Retained lot is 0.22 hectares with 53m frontage, existing and proposed residence with Bed & Breakfast, existing dwelling and garage.

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

February 16, 2011

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 County Engineering
Bell Canada County Clerk Roads
Neighbour - as per list verified by local municipality and filed by applicant with this application

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

BY-LAW NUMBER 9-11

**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
FEBRUARY 7, 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 February 7, 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 7TH DAY OF FEBRUARY, 2011.**

**RAYMOND TOUT,
MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Monday, February 14, 2011	Regular Council Meeting	7:00 p.m.
Tuesday, February 22, 2011	Works Committee	8:00 a.m.
Tuesday, February 22, 2011	Fire Committee	7:00 p.m.
Wednesday, February 23, 2011	Building/Property Committee	9:00 a.m.
Wednesday, February 23, 2011	Economic Development Committee	4:30 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