



Township of Wellington North

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

Regular Meeting of Council

Monday, February 11, 2013

Following Court of Revision

Municipal Office Council Chambers, Kenilworth

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TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING - MINUTES

Monday, January 28, 2013

The Second Public Meeting was held Monday, January 28, 2013 at 7:00 p.m. at the Township of Wellington North Council Chambers, Kenilworth to consider a Zoning Amendment application.

Present:

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

Also Present:

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

Mayor Tout called the meeting to order.

Declaration of Pecuniary Interest:

None declared.

Owner/Applicant: The Corporation of the Township of Wellington North

This second public meeting was held to consider a zoning amendment for "housekeeping" revisions.

Re: The changes are of a general nature and apply throughout the Township of Wellington North.

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The Purpose and Effect of the Application

The purpose and effect of the proposed amendment is to provide for Township initiated "housekeeping" amendments to the Comprehensive Zoning By-law as itemized below:

- i) General typographical and mapping corrections.
- ii) Clarification of text for regulations such as non-complying uses, buffer areas, common amenity area, hobby barns, yard encroachments.
- iii) Add text to clarify the use of trailer boxes for storage or temporary uses.
- iv) Amend provisions for accessory uses, including clarifying number, size and location of structures.
- v) Provide regulations for accessory residential uses in a Highway Commercial zone.
- vi) Add new provisions to restrict dog kennels unless a site specific zoning amendment is obtained.
- vii) Add and update definitions,
- viii) Modify parking requirements related to street townhouse uses.

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

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

1. Notice for the original public meeting was sent to the required agencies and published in the Mount Forest Confederate and the Arthur Enterprise on November 21st, 2012 and in the Wellington Advertiser on November 23rd, 2012. Notice for this public meeting was sent to those requesting notice in writing on January 16th, 2013.

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2. Presentation by:

Linda Redmond, Planner, reviewed her comments dated January 23, 2013.

The following changes were made to the proposed housekeeping by-law as a result of the public meeting held at the December 17, 2012 Council meeting:

There are currently five active kennels within the Township that have obtained the appropriate approvals under the old system for a kennel license. With the introduction of the Keeping, Control and Licensing of Dogs within the Township of Wellington North By-law, combined with the restrictions for allowing kennels proposed under the zoning by-law, these kennels would become non compliant. In order to recognize these existing kennels so they may continue to operate within the parameters of the Zoning By-law we have included a site specific zoning on the properties that permits them to continue to have a dog kennel.

The changes proposed regarding the modular uses on lands located at Conestoga Estates, Spring Valley and Wellington Acres have been removed and will be addressed under a separate zone amendment.

Mr. Jens Dam raised a concern at the Public Meeting (December 17, 2012) that proper information was not available 20 days prior to the public meeting. He made reference to Section 17, subsection 19.1 of the Planning Act. This section relates to Official Plan Amendments, in which the draft amendment must be completed and made available 20 days before the public meeting. The following are the sections for information:

Section 17 of the Planning Act is located within Part III – Official Plans.

Section 17, subsection 19 – Timing of Public Meeting – The public meeting required under clause (15)(d) shall be held no earlier than 20 days after the requirements for giving notice have been complied with.

Section 17, subsection 19.1 – Information and material – The information and material referred to in clause (15)(c), including a copy of the current proposed plan, shall be made available to the public at least 20 days before the public meeting required under clause (15)(d) is held.

This above section is not applicable to the Housekeeping Zoning amendment.

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Section 34 of the Planning Act is located within Part V – Land Use Controls and Related Administration; this is the section that pertains to the Housekeeping Zone Amendment.

Section 34 – Zoning By-laws. Sub-section (12) – Information and public meeting; open house in certain circumstances, is applicable. Here, it is required that before passing a by-law under this section, sufficient information and material is made available to enable the public to understand generally the zoning proposal that is being considered by the council (sub section (12)(a)(i)).

This section does not require information to be available to the public 20 days prior to the public meeting. In this case information was available on the Townships website at the same time that the information was available to Council. Also further clarification was provided at the public meeting. This is the normal practice for the Township and in most municipalities.

1. Review of Correspondence received by the Township:

- Fred Natolochny, Supervisor Resource Planning, Grand River Conservation Authority, dated December 14, 2012
 - No objection
- Cherielyn Leslie, Environmental Planning Coordinator, SVCA, dated December 14, 2012
 - No objection
- Fred Natolochny, Supervisor Resource Planning, Grand River Conservation Authority, dated January 25, 2013
 - No objection
- Cherielyn Leslie, Environmental Planning Coordinator, SVCA, dated January 25, 2013
 - No objection
- GJ (Shep) Shepetunko
 - Concerns regarding restricted uses of containers, truck bodies, trailers, etc.

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2. The by-law will not be considered at the Regular Council Meeting following the public meeting. Mayor Tout asked those wishing to receive further notices regarding this application to make their request in writing.
3. Mayor Tout opened the floor for any questions/comments.

Alan Sharpe, owner of 351 Foster St., Mount Forest (former Acme Ruler property), expressed his concern regarding the restriction of container units. This property is a substantial property that cannot be built on because of the storm drain. His son Ryan operates Sligo Road Mini Storage on the site. The mini-storage business on the property uses containers. It is the only mini storage in Mount Forest. When planning this business they approached the building department and the planner to come up with setbacks for the placement of the containers. Both the building department and planner were aware of the plan to place up to thirty of these units on the property. If work is needed on the municipal storm drain they would have to vacate the property. They would like to put up a building but can't because of the storm drain. They feel it would not be fair for them to have to pay for a zone amendment and go through meetings for the business located on the property.

Jens Dam, 8751 Concession 9, noted that the section regarding mobile homes was removed and questioned why it was there to begin with.

Ms. Redmond commented that the CBO had asked for clarification for modular homes. It was addressed in the draft by-law as site specific and was removed due to concerns from those property owners about limiting all additions. Staff will be meeting with those owners to come to terms with the issue. The property owners want to allow minor additions.

Mayor Tout added that the issue of additions that double the size of the units is the reason it was included in the draft zone amendment by-law.

Roxanne Caughill, 9103 Highway 6, expressed concerns regarding the use of trailers for storage. Their property had a zoning amendment that included allowing them to have two units for storage. How long would they be allowed to keep the trailers on their property with this amendment? They don't want to find out later that they have to remove the units. If they have to build for storage the taxes will increase. A lot of small businesses that are barely surviving are very concerned about this change.

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Mayor Tout suggested that there could be a time limit for people to build while using the units temporarily. If someone already has these units on their property those units would be okay. They are looking at rules and regulations for all. The planner has suggested that units that are there now will be allowed to stay. This issue should go to the Building and Property Committee for further discussion.

Phil Green, 9103 Highway 6, questioned the \$1,500 fee for a zone amendment to allow a trailer for storage. He felt this was too costly. MPAC has greatly increased their assessment, which will increase taxes.

Ms. Caughill questioned if allowing a trailer storage unit could be done through a minor variance rather than a zone amendment.

4. Comments/questions from Council.

Councillor Lennox requested clarification of the purpose of the amendment restricting the use of shipping containers.

Ms. Redmond explained that the containers are being used as buildings. There are no permits or approvals required. Site Plan approval is not available and set backs are not maintained. The units are not captured but the building permit process would catch these and would require proper approvals.

Councillor Goetz commented that the draft by-law states that these units are not allowed.

Ms. Redmond stated that they would have to go through a zone amendment to be allowed. If it is a temporary use they could be placed in a temporary use by-law.

Mayor Tout commented that this is being addressed because this is a system that has been abused. The units can still be used if they go through the planning process but they can't be put wherever the owner wants.

Ms. Redmond stated that it is a loophole. There is nothing to show them being used in compliance with zoning. They are being used as a building. She spoke with the CBO, and he would prefer to see the existing units as legal non-conforming.

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Councillor Lennox questioned what the process would be and would there be criteria.

Ms. Redmond explained that the process would be to apply for a zone amendment to ask permission to allow the container. The applications would be looked at case by case. Criteria would be set out in the Zoning By-law, i.e. uses for industrial zone.

Councillor Lennox commented that the fee of \$1,500.00 would detract businesses from expanding and using the structures temporarily for storage.

Ms. Redmond explained that there is a section that allows for temporary uses, such as on a construction site. Perhaps the temporary uses need to be expanded. This amendment is about people who put the units on their property for 1, 5, 10 or more years. If it is there that long then the property owner should build a building.

Councillor Yake agreed with Councillor Lennox that a different solution is needed. There are very few units in town and most are in rural areas where they are not highly visible. He requested deferral to be able to look for alternatives through discussion with the building department.

Council deferred adoption of the by-law pending a report and recommendation from the Building and Property Committee regarding storage trailers.

5. Adjournment 7:33 p.m.

C.A.O./CLERK

MAYOR

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

Monday, January 28, 2013

Following Public Meeting 7:34 p.m.

Members Present:

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

Also Present: Chief Administrative Officer/Clerk: Lorraine Heinbuch
Executive Assistant: Cathy Conrad

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

A. CALLING THE MEETING TO ORDER

Mayor Tout called the meeting to order.

B. O' CANADA

C. PASSING AND ACCEPTANCE OF AGENDA

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Agenda for the January 28, 2013 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

D. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF

None declared.

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

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E. MINUTES

1. Mitchell Drainage Works Meeting, January 14, 2013
2. Regular Meeting of Council, January 14, 2013

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the minutes of the Mitchell Drainage Works Meeting and the Regular Meeting of Council held on January 14, 2013 be adopted as circulated.

Resolution Number: 2

Carried

F. BUSINESS ARISING FROM MINUTES

1. County of Wellington, Planning and Land Division Committee
Angela Alaimo Re: Comments for Consent Application B72/12 Sonia and Ricardo Aguirre
(At the August 13, 2012 Regular Council Meeting Council requested deferral of the application pending information regarding the reduction in size of the outbuilding.)

Council supported the application with the following conditions:

- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.
- THAT the Owner receives approval from the applicable road authority.
- THAT Owner satisfy the requirements in reference to parkland dedication.
- Sheds over 1000 sq.ft. must be removed from the retained or zoned to allow the oversized accessory buildings.
- That the Owner sign a letter of undertaking that the barn will be demolished and removed by December 31, 2013. Applicant's lawyer to prepare letter of undertaking.

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F. BUSINESS ARISING FROM MINUTES (continued)

1. County of Wellington, Planning and Land Division Committee
Angela Alaimo Re: Comments for Consent Application B72/12 Sonia and
Ricardo Aguirre (continued)

Conditions arising from comments from Building Inspector following
review of sketch with measurements of outbuilding – January, 2013:

- That zoning relief is required for the 1446sq ft building

County of Wellington, Planning Dept. conditions of approval:

- a) That the severed lands are rezoned to prohibit residential use to the satisfaction of the local municipality and County of Wellington Planning and Development Department;
- b) That zoning compliance is achieved by removal of the barn/accessory buildings(s) or by rezoning the retained parcel to the satisfaction of the local municipality; and
- c) That safe driveway access to the retained parcel is obtained to the satisfaction of the local municipality

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G. DELEGATIONS, DEPUTATIONS, PETITIONS, PRESENTATIONS

1. Randy Pettapiece, MPP, Perth-Wellington
Re: - Presentation of Queen Elizabeth II Diamond Jubilee Medal to
Lorraine Heinbuch, Chief Administrative Officer/Clerk
- Congratulations from Gary Schellenberger, MP, Perth-Wellington

Mr. Pettapiece presented Lorraine (Lori) Heinbuch, CAO/Clerk, with a Queen Elizabeth II Diamond Jubilee Medal. 2012 marked the 60th Anniversary of Her Majesty Queen Elizabeth II's accession to the Throne. To commemorate this impressive milestone, we join millions of people around the world in celebrating her Diamond Jubilee. This is our chance to look back and thank Her Majesty for her tireless service to Ontario and Canada. To celebrate this Diamond Jubilee Ontario is presenting over 2,000 outstanding Ontarians with Diamond Jubilee Medals. These recipients have made extraordinary contributions to making our community and province a better place to live. We are proud of them, their accomplishments and their drive to make a difference. They are a true reflection of Her Majesty's legacy. Lori was nominated for the Diamond Jubilee Medal by the Canadian Association of Municipal Administrators. She is recognized for her outstanding work as the Chief Administrative Officer of Wellington North and for her service record within the community. This recognition is extremely well deserved.

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

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H. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Report from April Marshall, Tourism, Marketing & Promotion Manger and Dale Small, Business Economic Manager
 - Request for Approval to Enter into a Funding Agreement with the Province of Ontario in support of our application to the Creative Communities Prosperity Fund

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the Tourism Marketing & Promotion Manager and Business Economic Manager report dated January 21st, 2013 with regard to the Township's application to the Creative Communities Prosperity Fund;

AND FURTHER THAT the Council of the Corporation of Wellington North approve, by by-law, the signing of funding agreement, EGMS File #2012-08-1-5807823, with the Province and authorize the Chief Administrative Officer/Clerk and Mayor to sign the agreement on behalf of the Corporation of the Township of Wellington North.

Resolution Number: 3

Carried

2. Water/Sewer Committee
 - Minutes, January 22, 2013
 - Foreman's Report

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Water/Sewer Committee meeting held on January 22, 2013.

Resolution Number: 4

Carried

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

Monday, January 28, 2013

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

2. Water/Sewer Committee (continued)
- Arthur Drinking Water System, DWS # 220000040
 - Drinking Water System Inspection Report

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the Ministry of the Environment Drinking Water System Inspection Report for the Arthur Drinking Water System, DWS Number 220000040, dated November 20, 2012.

Resolution Number: 5

Carried

- Mount Forest Drinking Water System, DWS # 220000068
- Drinking Water System Inspection Report

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North receive the Ministry of the Environment Drinking Water System Inspection Report for the Mount Forest Drinking Water System, DWS Number 220000068, dated November 20, 2012.

Resolution Number: 6

Carried

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

3. Works Committee
- Minutes, January 22, 2013

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Works Committee meeting held on January 22, 2013.

Resolution Number: 7

Carried

4. Recreation & Culture Advisory Committee
- Minutes, January 15, 2013
- Arthur Walking Trail Sub Committee Minutes

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Advisory Committee meeting and the Arthur Walking Trail Sub Committee meeting held on January 15, 2013.

Resolution Number: 8

Carried

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

5. Building/Property Committee
- Minutes, January 16, 2013
 - CAO/Clerk's Report 11/12 Addendum
 - Response regarding Former Sacred Heart School Property presently leased to OPP for Training Centre
 - Trustee's of Moorefield Mennonite Fellowship
 - Zoning Amendment – 161 Eliza Street, Arthur
 - Federal Economic Development Agency for Southern Ontario
 - CIIF Application – 146 George Street, Arthur
 - Kristen Weber, HR Accessibility Clerk, County of Wellington
 - County of Wellington Accessibility Fund Incentive Programme – 146 George Street, Arthur
 - Legal Clinic of Guelph and Wellington County
 - Changes to the Housing Investigation & Enforcement Unit's Mandate
 - Building Permit Monthly Review, November 30, 2012
 - Building Permit Monthly Review, December 31, 2012
 - Building Permit Yearly Review 2012
 - Building Permit Yearly Review 2011

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Building/Property Committee meeting held on January 16, 2013.

Resolution Number: 9

Carried

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

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J. BY-LAWS

1. 6-13 Being a By-law to Amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Wellington North Housekeeping 2012)

Council deferred adoption of the by-law pending a report and recommendation from the Building and Property Committee regarding storage trailers.

2. 7-13 Being a By-law to Authorize the Execution of an Agreement between Her Majesty the Queen In Right Of Ontario as represented by the Minister of Tourism, Culture and Sport and the Corporation of the Township of Wellington North. (Creative Communities Prosperity Fund)

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT By-law Number 7-13 being a by-law to authorize the execution of an agreement between Her Majesty The Queen in Right of Ontario as represented by the Minister of Tourism, Culture and Sport and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Creative Communities Prosperity Fund)

Resolution Number: 11

Carried

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

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K. OTHER/NEW BUSINESS

1. Conservation Authority Appointment
 - Grand River Conservation Authority, joint with Mapleton
 - Re-appointment of Pat Salter

Moved by: Councillor Lennox

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North appoint Pat Salter as the joint representative from the Township of Mapleton and the Township of Wellington North to the Grand River Conservation Authority Board of Directors for a 2 year term ending December 31, 2014.

Resolution Number: 12

Carried

L. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated January 23, 2013

M. NOTICE OF MOTION

None.

N. ANNOUNCEMENTS

Councillor Lennox commented on a Ministry of Energy report regarding electricity distribution. There are changes coming to power distribution that may affect Wellington North Power and Council may have to consider various options. Mayor Tout explained that representatives from Wellington North Power will be attending the February Finance Committee meeting to explain the draft report.

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

REGULAR MEETING OF COUNCIL

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N. ANNOUNCEMENTS (continued)

Mayor Tout attended the Mount Forest Kin Club Soups On event on Saturday. There were some fantastic recipes and funds raised went to the Hospital Building Fund. The Big Brothers Bowlathon kicks off on Sunday, February 10 at 10:30 a.m. The Mayor's Breakfast will be held on February 21st.

O. CONFIRMING BY-LAW

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT By-law Number 8-13 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on January 28, 2013 be read a First, Second and Third time and finally passed.

Resolution Number: 13

Carried

P. ADJOURNMENT

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Regular Council meeting of January 28, 2013 be adjourned at 8:36 p.m.

Resolution Number: 14

Carried

C.A.O./CLERK

MAYOR

FRITZ CONSTRUCTION SERVICES INC.

General Contractor

R.R. 1, 173 Conc. 6
Chepstow, Ontario
N0G 1K0

Phone: 519-366-2253
Fax: 519-366-2312
E-mail: info@thefritzgroup.ca
www.thefritzgroup.ca

January 30, 2013

Council of the Township of Wellington North

Reference: Applicant name change

RESOLUTION No. 7

Dated: January 14, 2013

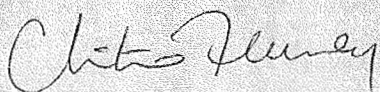
Please be advised that as part of the OPA rules for the roof top solar FIT project, priority points awarded, the following applicant has been registered as part of a Joint Venture and a member of a Co-Op.

As such, we ask that you remove the applicant name 'Conway Farms Ltd.' and replace it with the applicant new name of **LIFE Solar JV53**. All other aspects on the resolution, ie: property owner name, building name, address and legal land description of the project location has not and will not change.

We are respectfully requesting you provide us with a revised resolution containing the new applicant name, as OPA is requesting this amended form to match the OPA FIT application form which we submitted. (example attached of what is required)

We did not know this was going to happen or we would have applied for the resolution appropriately.

Thank you for your immediate assistance



Fritz Construction Services Inc.

TOWNSHIP OF WELLINGTON NORTH
Regular Meeting of Council

MOVED BY:

Mark D. Maetz

DATE: January 14, 2013

SECONDED BY:

Mark D. Maetz

RES. NO.: 7

THAT the Council of The Corporation of the Township of Wellington North receive the Business Economic Manager report dated January 8, 2013 with regards to the request for Municipal Site Specific Resolutions for Solar Roof Top Systems;

AND FURTHER THAT whereas Conway Farms Ltd. (the applicant) proposes to construct a 100 KW Roof Top Project at 9442 Wellington Road 14, Conn, Ontario the Council of the Township of Wellington North supports the construction and operation of this Project as described in the document received from Fritz Construction Service Inc.

AND FURTHER THAT whereas Roker Farms Ltd. (the applicant) proposes to construct a 100 KW Roof Top Project at 7875 Sideroad 10, Arthur, Ontario the Council of the Township of Wellington North supports the construction and operation of this Project as described in the document received from Fritz Construction Service Inc.

This resolutions sole purpose is to enable the applicants to receive Priority Points under the FIT program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

MAYOR

[Signature]



CARRIED



DEFEATED

TOWNSHIP OF WELLINGTON NORTH

FIRE COMMITTEE MEETING MINUTES

January 15, 2013 – 7:00 pm - Council Chambers

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

Also Present: Michelle Stone, Administration Support
Absent: Mike Givens, Treasurer

Meeting was called to order at 7:00 pm.

1. Declarations of Pecuniary Interest

- None declared.

2. Approval of Minutes from November 27th, 2012, 2012 Minutes

Moved By: Jim Morrison

Seconded by: Troy Lawlor

THAT the Minutes from the November 27th, 2012 be accepted.

Carried

3. Business Arising

- Fire Agreements with Other Municipalities

Mark reported to the Committee that letters have been sent out to both Mapleton and West Grey regarding setting up meetings to discuss updating the Fire Agreements and reviewing current assessments. There is a tentative meeting date with West Grey of January 30, 2013 and nothing at this time from Mapleton.

- New Tankers

The resolution went to Council at the December 3rd, 2012 Council meeting and the tankers have been ordered. The delivery time for the new vehicles is slated for August. Mark asked about logos on the new vehicles. This will be decided on closer to delivery date.

- Firefighters came to the December 17th, 2012 Council Meeting to show the new uniform patches and Awards were presented.

4. New Business

- Copies of the updated Fire Committee Mandate were handed out to Committee Members.
- The Mount Forest Firefighter Association will be using funds from their Association to purchase a Thermal Image Camera. This piece of equipment is a very useful tool for firefighters. Besides being able to find a person or animal, it can also be used for identifying hot spots behind drywall and ceilings, give a temperature reading in both Celsius and farenheight and can even detect a bad ballast in a fluorescent light.

Moved By: Troy
Seconded by: Bill

THAT THE Fire Committee recommend to Council that the Mount Forest Fire Association be thanked for their donation of a new Thermal Image Camera for the Mount Forest Fire Station.

Carried

5. Announcements

- The hiring of a full time Fire Chief is proceeding. There were 32 applications received. That has been short listed to 6, with first interviews scheduled for January 25th, 2013.

Jim Morrison introduced a policy regarding social media that he feels the Wellington North Fire Service should put in place. Copies were made for each Committee member to review and bring back to next meeting for discussion.

Mark Goetz & Dan Yake will be attending the Arthur Fire Station meeting tomorrow, Wednesday, January 16th and the Mount Forest Station meeting next Monday, January 21st. They will go over how the decision to hire a full time Fire Chief came about and the process involved in the hiring of a full time Fire Chief.

6. Next Meeting

- The next meeting will be on Tuesday, February 19th, 2013

7. Adjournment

Moved By: Jim Morrison
Seconded by: Bill Hieber

The meeting adjourned at 7:30 pm.*

Carried

*Jim Morrison, Troy Lawlor, Ron MacEachern & Bill Hieber met after the regular meeting to discuss some details regarding the new vehicles.



Arthur Area Fire Department

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

ARTHUR FIRE STATION REPORT FOR JANUARY 2013

The Arthur Fire Department responded to ten calls for assistance during the month of January 2013.

Arthur	- 2 Alarm Activations
Arthur Township	- 2 Ambulance Assist
West Luther	- 1 CO Alarm Activation - 2 Alarm Activations
Peel Township	- 1 MVC - 1 Ambulance Assist
Mapleton Arthur	- 1 MVC

There were five practices held in January. On January 2nd, Practice #8, fifteen members attended. On January 9th, Practice #9, seventeen members attended. On January 16th, Practice #10, nineteen members attended. On January 23rd, Practice #11, fifteen members attended and on January 30th, Practice #12, fourteen members attended.

On January 3rd, Fire Chief Morrison hosted a new tanker truck information meeting with Fire Chief MacEachern and Derek MacDonald, a representative from Dependable Emergency Vehicles.

The Fire Chief and two firefighters attended the Wellington Dufferin Mutual Aid on January 8th in Elora.

On January 15th, Fire Chief Morrison and Deputy Chief Lawlor attended the Fire Committee Meeting in Kenilworth.

On January 17th, Fire Chief Morrison and Deputy Chief Lawlor attended the Wellington County Fire Chiefs Association Meeting held in Palmerston.

Fire Chief Morrison attended a Budget Meeting held in Kenilworth on January 21st.

On January 21st the Wellington County Training Officers Association met in Fergus with two firefighters in attendance.

A CO/FPO 101 Course was held on January 24th in Arthur. Five firefighters from the Arthur Station and twenty-five firefighters from Wellington County attended. Wellington County Training officer J. Karn instructed the course. All Arthur Station firefighters are now trained with the CO/FPO 101 Course.

The total number of Burn Permits issued by the Township for the Arthur Fire area in the month of January was seven.

Submitted by:
Fire Chief Jim Morrison
CMM III Fire Service Professional



MOUNT FOREST FIRE DEPARTMENT

Township of Wellington North

WELLINGTON NORTH FIRE SERVICES

MOUNT FOREST FIRE STATION REPORT JANUARY 2013

The Mount Forest Fire Station responded to fifteen calls for assistance during the month of January 2013.

- | | |
|----------------------|--|
| 8 in Mount Forest | - 2 CO Alarms |
| | - 2 Smoke Alarm Problems |
| | - 1 False Alarm |
| | - 2 Ambulance Assists |
| | - 1 Smell of Gas |
| 2 in Arthur Township | - 1 Ambulance Assist (VSA) |
| | - 1 M.V.C. - # 6 Highway and Bently Street |
| 4 in Southgate | - 1 Hydro Pole Fire |
| | - 2 Ambulance Assist (1 VSA) |
| | - 1 Reported M.V.C. (unable to locate) |
| 1 in West Grey | - 1 False Alarm (equipment problem) |

There were two meeting/practice sessions held during the month of January 2013. On January 7th, 2013 seventeen members were present and on January 21st, 2013 fourteen members were present. At the January 21st, 2013 meeting Councillor Mark Goetz and Councillor Dan Yake attended and updated the members on the hiring of a full time Fire Chief.

On January 8th, 2013 one member attended the Wellington County Mutual Aid in Elora.

The Chief and the Deputy Chief attended the Fire Committee Meeting in Kenilworth on January 15th, 2013.

The Chief attended the Grey County Chiefs Meeting in Markdale on January 16th, 2013.

On January 17th, 2013 the Deputy Chief attended the Wellington County Chiefs Meeting in Palmerston.

Six fire fighters attended a CO 101 Course in Arthur on January 24th, 2013.

Respectfully Submitted,
Ron MacEachern
Mount Forest Fire Chief

Township of Wellington North

Finance Committee

Monday, January 21, 2013

4:00 P.M.

Minutes

Present: Andy Lennox, Chairman
 Ray Tout, Mayor
 Dan Yake, Councillor
 Mark Goetz, Councillor
 Sherry Burke, Councillor
 Lori Heinbuch, CAO/Clerk
 Mike Givens, Treasurer
 Mary Jo Marshall, Deputy Treasurer
 Cathy Conrad, Executive Assistant
 Barry Trood, Water/Sewer Superintendent
 Dale Clark, Road Superintendent
 Barry Lavers, Recreation Director
 Darren Jones, CBO
 Dale Small, Business Economic Manager
 Jim Morrison, Fire Chief, Arthur
 Ron McEachern, Fire Chief, Mount Forest

Chairman Lennox was delayed by a previous appointment so Councillor Goetz opened the meeting in his absence.

1. Declaration of pecuniary interest.
 None declared.

2. 2013 Budget

Treasurer Mike Givens gave a Power Point presentation on the 2013 Budget. Departments had previously submitted their operating and capital budgets. Council had also previously supported a 2% reduction from the 2012 budget and to hold the tax levy to 4%.

Treasurer Givens feels the committee should be focusing on building reserves and reserve funds and the asset management plan. Consideration needs to be given on how to fund all capital projects before proceeding with that project.

The OMPF grant is to be reduced by \$45,000 this year and a similar amount next year.

A short review on all departments was given.

The water and sewer budgets are revenue neutral with no impact on the tax levy.

The current growth in new assessment is under .5% and the Province-wide reassessment is approximately 17% over the next 4 years.

The County is looking at a tax increase around 2.7%.

The Township Annual Repayment Limit is approximately \$20,000,000 and currently has approximately 8.6 million in debt.

Asset Management Planning should involve all departments and will help to guide municipal investment and budgeting decisions. . We need an Asset Management Plan in place to receive future infrastructure funding and the Province is providing \$30,458.54 to help implement this plan.

Comments or Questions

Chairman Lennox – we are headed in the direction council set out and this allows us to zero in on areas of concern.

Councillor Goetz – wondered if reserves are captured in the percentage mentioned – yes they are.

Mayor Tout – we are down in debt by \$1.25 million and increase in reserves thanks to all departments.

Mayor Tout - The County has kept their increase down the last few years allowing municipalities the opportunity to look at larger levy increases.

Councillor Lennox – Source Water Protection is coming to a head and we will see costs associated with that but there is nothing in the budget.

We are working with Wellington North Power on an Energy Management Plan and hopefully there will be minimal cost.

Development Charges – The current by-law is set to expire but funds for a Study have not been included in the budget – Can be funded from Development Charge Reserve Funds.

Chairman Lennox questioned if growth was factored into the impacts. Notional growth figures are available.

Mayor Tout questioned the difference between the Mount Forest and Arthur Fire Departments operating budgets. Detailed Operational Budget information will be included as part of the next Committee meeting.

3. 2013 Capital Budget Details

Initial Capital budget submissions from all Departments exceeded \$8.2 million. After discussion amongst Department Heads, capital priorities were established.

No projects were approved under the Community Infrastructure Improvement Fund. A Scope Change approval was received from the Build Canada Fund and the Waterloo Street project will proceed.

A joint application with the County to the Municipal Infrastructure Investment Initiative was made for Frederick Street and if successful, this project could proceed in 2014.

Only projects with complete funding should go ahead.

A capital budget list was reviewed outlining items for the different departments and how these projects were to be funded. Some larger items are:

Mount Forest Fire Department Tanker

Arthur Fire Department Tanker

Roads – Plow Truck, Bridge #2 repair (funded through Gas Tax), Sideroad 7 West, Waterloo Street.

Recreation – Mount Forest arena upper floor, Mount Forest pool heater.

There is approximately \$3.2 million in the capital list with \$1 million to be funded from tax levy and \$780,000 from reserve funds.

Questions or Comments

Councillor Yake asked if money had previously been put aside for the completion of the upper room at the Mount Forest arena. Money might have been there but if projects don't happen, it could have been used up by other projects.

Councillor Goetz wondered if there was money still available from JEPP for the generator. There is no funding left.

Chairman Lennox – there was \$80,000 for repairs to bridge 2 last year and a resolution that the money left will be rolled into reserves. If we carry it forward it relieves pressure on other funding.

UV Lighting at Arthur Treatment Plant – Environmental Assessment – if replace system could some of cost be funded from Development Charges? Yes if it is to help cover expansion. It is 25 years old and parts are hard to get. Should a complete overall be deferred until the EA has been completed and it can be determined what capacity a new UV system would need to accommodate?

Mayor Tout – the Arthur arena is not user friendly as the only electronic doors are into pool. Recreation Director Barry Lavers had submitted an application for funding (75/25 split funding) but has not heard anything yet.

Chairman Lennox questioned the progress with reserves – are we putting more money in than taking out. We are headed in the right direction.

Roads Superintendent Dale Clark would like to see the painting of the Arthur works shop in the budget. Also the front of the Arthur arena needs a shave and pave and he would like to see Concession 11 kept in the budget as we need to keep up with rural roads.

Recreation Director Barry Lavers questioned the grass maintenance in Arthur. Initially, there was an amount of \$15,000 in the budget to buy a mower. Annual turf costs for Arthur are approximately \$11,000. If this is not going ahead, he will need to tender the turf maintenance right away.

There was also \$10,000 in his original budget for Park Upgrades at the Bill Moody Park. Mount Forest Lions are doing the work but money is needed in operating to proceed with turf and picnic tables. Mayor Tout suggested the Kinsmen Club and the High School be approached with regards to replacing the picnic tables.

Fire Chief Jim Morrison wondered how the wages for the new full-time Fire Chief are to be handled.

With a new Fire Chief we could be looking at having a budget to incorporate both departments.

4. Next Meeting Date

The next Finance Committee meeting will be February 4, 2013 at 4:00 p.m.

5. Adjournment

Moved By: Sherry Burke

Seconded By: Mark Goetz

That the Finance Committee adjourned at 6:15 p.m.

Carried



Township of Wellington North

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

JOINT ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES MAPLETON, MINTO & WELLINGTON NORTH

Wednesday, January 23rd, 2013– 6:00 pm
Arthur and Area Community Centre

Members Present: Mayor Ray Tout, Chair
Councillor Andy Lennox
Councillor Dan Yake
Stephen Dineen
Al Rawlins
Jim Taylor
Councillor Sherry Burke
Councillor Mark Goetz
Tim Boggs
Shawn McLeod
Gerald (Shep) Shepetunko

April Marshall, Tourism, Marketing & Promotion Manager
Dale Small, Business Economic Manager
Lori Heinbuch, CAO/Clerk
Michelle Stone, Administrative Support

Other Attendees – see attached

- 6:00 – 6:35 pm Registration, Networking & Light dinner
- 6:35 – 6:40 pm Dale Small, Business Economic Manager opened the meeting and introduced Mayor Tout. Mayor Tout welcomed everyone and thanked all for coming out to this fourth Joint EDC Meeting with the Town of Minto and Township of Mapleton. Mayor Tout then introduced Councillor Dan Yake
- 6:40 – 7:10 pm Dan Yake, Councillor for Wellington North introduced and welcomed Hon. Linda Jeffrey, MPP Brampton Springdale, Minister of Labour and Minister Responsible for Senior's. The Minister gave an overview of her background and what both her Ministries have accomplished. She then received questions from the floor.
- 7:10 – 7:25 pm CAO Patty Sinnamon of Mapleton did a presentation on the progress of the Seniors Centre for Excellence, the funding they have received and the focus of coordinating Seniors Health Services and the availability of those services in North Wellington.
- 7:25 – 7:40 pm Allison Armstrong, Health Care Recruitment Coordinator, along with Dr. Cressey of Palmerston and Dr. Reaume of Mount Forest from Wellington Health Care Alliance updated the audience on the progress they have made in recruitment in the past year and their focus for 2013.
- 7:40 – 8:10 pm Jana Reichert, Economic Development Officer Wellington County provided an update outlining the results of the studies completed for the Wellington County Strategic Plan and next steps.



Township of Wellington North

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

8:10 – 8:25 pm Municipal Updates

- Patty Sinnamon, CAO and Economic Development Committee of Mapleton
- Belinda Wick-Graham, Business Economic Manager, Minto
- April Marshall, Tourism Marketing & Promotion Manager, Wellington North
- Dale Small, Business Economic Manager, Wellington North

8:25 – 8:30 pm

Mayor Tout called upon Mayor Whale and Mayor Bridge to say a few words in closing. The Town of Minto will be scheduling and hosting the next joint meeting which will take place in April/May. Mayor Tout adjourned the meeting.

Minto

Mayor Bridge
 Councilor Colwell
 “ “ Elliott
 “ “ Faulkner
 “ “ Fisk
 “ “ Hembly
 Treasurer Gord Duff
 Belinda Wick-Graham
 Hope Robertson
 Mandy Jones

Mapleton

Mayor Whale
 Councilor Curry
 “ “ Driscoll
 “ “ Downey
 “ “ Knetsch
 C.A.O. Patty Sinnamon Liz Samis
 Crystal Ellis Cori Slot
 Kay Ayres
 Sharon Grose
 Donna Hirtle

Arthur Betterment Committee

Faye Craig
 Ian Turner
 Dave Stack

Wellington County

Councilor Don McKay
 “ “ Linda White
 “ “ Gary Williamson
 “ “ John Green
 Jana Reichert - EDC

Province of Ontario

Hon. Linda Jeffrey
 Hasneet Punia
 Stephen Yantzi

Health Care

Dr. Chris Cressey North Wellington Health Care
 Dr. John Reaume North Wellington Health Care
 Alison Armstrong North Wellington Health Care
 Patti-Jo McLellan-Shaw North Wellington Health Care

Press

Chris Clark
 Campbell Cork
 Kris Sveta

Other

Harold Devries Guelph Wellington Business Enterprise Centre
 Gerry Horst O.M.A.F.R.A
 Crystal Seifried Mount Forest & District Chamber of Commerce
 Mary Schmidt Arthur & District Chamber of Commerce
 Wendy & Bill Stewart Saugeen Economic Development Corporation
 Brian Padfield Wellington North

**RECREATION & CULTURE ADVISORY COMMITTEE MEETING
TUESDAY, FEBRUARY 5, 2013, 8:30 A.M.
MOUNT FOREST & DISTRICT SPORTS COMPLEX**

Members present: Chairperson Councillor Sherry Burke; Councillor Dan Yake; Southgate Councillor Pat Franks; Mayor Ray Tout; Mark MacKenzie, Mount Forest Facilities Manager; Tom Bowden, Arthur Facilities Manager and Barry Lavers, Director of Recreation, Parks and Facilities.

Also present: Linda Spahr, Recording Secretary.

Two agendas were available for members this meeting. The meeting is now divided into 2 separate meetings. The first Agenda will deal with the Southgate portion regarding the Mount Forest Sports Complex and the second Agenda will deal with Wellington North Recreation & Culture items.

MINUTES:

Moved by: Councillor Franks
Seconded by: Mayor Tout

**THAT the minutes of the January 15, 2013 meeting be accepted.
Carried**

Resolution Number: 1

BUSINESS ARISING FROM MINUTES:

Mayor Tout inquired if a letter was given to staff regarding closing times for entertainment at the facilities. Barry reported staff was told verbally regarding the 1:10 a.m. time and a letter will be drafted indicating closure time signed by Mayor Tout.

Mark reported he had contacted surrounding facilities regarding summer ice usage. Durham no longer offers summer ice. Walkerton now installs their ice in August. Contacted neighbouring facilities had no interest in alternating summer ice times with us. Mark also spoke to Scott Tregunna regarding the summer hockey school. Scott stated they want to run a hockey school but there are no definite plans in place yet. Barry indicated we need a proper business plan regarding the hockey school or other interested parties looking for summer ice in place before consideration will be given to operate on a year round basis.

The WiFi issue was discussed and Mark reported that he has not received a report from Ken Frey. There have been no issues recently.

AGENDA 1:

NEW BUSINESS:

Recreation Fees (2013/14)

Revisions were made to the Recreation Fee Schedule after the last meeting and presented for approval. Discussion was had on several items as presented including new sign board ads in Mount Forest Complex and comparisons on ice rates in the region.

Moved by: Mayor Tout
Seconded by: Tom Bowden

**THAT the proposed rates and fees for 2013/14 be sent to Council
For approval. Carried**

Resolution Number: 2

Handicap Parking Sports Complex

Discussion was held with regards to Handicap parking at the Complex after concern was raised by a Facility user. Mayor Tout commented that the signs are in poor condition, not standardized, and poorly located in some cases. Barry indicated that there were sufficient spaces allotted. It was agreed new signs will be erected.

CORRESPONDENCE:

A letter was received from Crystal Seifried of the Mount Forest Chamber of Commerce on behalf of the Mount Forest Fireworks Festival. The Festival Committee is asking for free use of the Mount Forest Sports Complex meeting room.

Moved by Mark MacKenzie
Seconded by Tom Bowden

**THAT the Fireworks Festival Committee be offered free rental of
The meeting room once a month until July 2013, subject to availability.
Carried**

Resolution Number: 3

A letter was received from Kelly Greer, General Manager of Birmingham Retirement Community asking if the Mount Forest Sports Complex could be used in case of an emergency evacuation. After discussion it was felt that more information with regards to the request is required as there may be special needs consideration. Barry will contact Kelly and ask if she could attend our next meeting.

REPORTS:

Mark provided a monthly written report to members. He also reported that roof hoods have been installed on the roof top units to prevent snow getting in. There has been some water leaking into the Facility from the roof. Mark was asked for an update on the glycol leak. Barry asked him to check the letter previously discussed regarding the warranty.

MEMBER'S PRIVILEGE:

Councillor Yake – Suggested that Pecuniary Interest be added to our future agendas. Councillor Yake also inquired as to the status of overdue ice accounts. Barry will discuss the process of collecting outstanding monies as well as interest charges with the Treasurer as there is no current policy in place. Councillor Yake asked about the announcement from AGO regarding proposed changes to Liquor Licensing. Barry is going to be attending a session on Thursday February 7/13 in Fergus regarding changes to AGO. He invited those Councillors in attendance to contact him if they wish to attend.

ADJOURNMENT:

Agenda 1 Portion of the meeting adjourned at 9:30 a.m.

AGENDA NO. 2

NEW BUSINESS:

Arthur Walking Trail Sub Committee

Minutes of the Arthur Walking Trail Sub Committee January 15, 2013 meeting were available for members.

Moved by Mayor Tout

Seconded by Tom Bowden

THAT the minutes of the Arthur Walking Trail Sub Committee meeting of January 15, 2013 be accepted.

Carried

Resolution Number: 1

Arthur Seniors Hall

A meeting was held with Council and Arthur Seniors regarding the operating and capital costs of the Arthur Seniors Hall. Various possibilities were discussed at this preliminary meeting as well as the possibility of using the Upper Hall at the Arthur Arena. Barry reported there is another meeting tomorrow morning.

Arthur Lacrosse Nets

A memo was received from the Canadian Lacrosse Association stating that effective January 1st, 2013 all Box lacrosse nets in Canada must meet the Canadian Lacrosse Association standards. The current nets in Arthur do not meet the new regulations. The cost of replacing would be approximately \$700 plus shipping. Tom was asked to contact the Lacrosse Association for a possible donation. Bequests for donations to our facilities for equipment purchases were also discussed.

Handicapped Parking

Handicapped parking at the Arthur arena was also discussed. Barry reported that there is no handicapped parking signs at the pool. Tom reported we have two signs at the arena. Barry will be checking with Dale Clark regarding ordering uniform signs for both facilities.

REPORTS:

Tom Bowden provided a written monthly report. Two written quotes were received from Kore Mechanical for repair or replacement of one of the Arena dehumidifiers. The price received for replacing the compressor in the unit was \$3,391.22. A price of a new dehumidifier provided was \$28,193.27. After discussion it was agreed to repair the existing dehumidifier. Tom reported that during the winter storm on Thursday January 31, 2013 one of the light standards at the Arthur Park Ball Diamond A was toppled. It will be removed and it was discussed that a wooden replacement pole be erected before the ball season. Estimated repair costs could run as high as \$5,000 or more.

Barry Lavers provided a written monthly report. He reported that he assisted the Ladies Recreational Volleyball in starting up in Mount Forest at the Victoria Cross Public School beginning January 2013. He continues to work on the 2013 budget.

ADJOURNMENT:

The Agenda 2 portion of the meeting adjourned at 10:06 a.m.

NEXT MEETING:

The next meeting will be held on March 5, 2013.

RENTAL FEES & CHARGES Proposed #2
Arthur and Area Community Centre

ARTHUR & AREA COMMUNITY CENTRE 150 Domville St.	JANUARY 1st 2012	JANUARY 1st 2013	JANUARY 1ST, 2014	MUNICIPAL STATUTORY HOLIDAY RATES*
LOWER HALL				
<i>Stag & Doe</i>		\$735.00	757	909*
Friday & Saturday & Municipal Holidays for 2012 -2013	\$542.00	\$559.00	576	
Municipal Holiday Rate: Friday and Saturday				671
Sunday to Thursday	\$303.00	\$313.00	322	
Municipal Holiday Rate: Sunday to Thursday				375
Hourly Rates (Special Events Min. 3 Hours)	\$54.00	\$56.00	58	
Municipal Holiday Rate: Hourly				67
Tournament Rates (Minor Sports)	\$213.00	\$220.00	227	
Municipal Holiday Rate: Tournaments				264
Extra Set Up & Clean Up Time/Hour	\$48.00	\$50.00	51.50	
Municipal Holiday Rate: Set Up and Clean Up				60
UPPER HALL				
Friday & Saturday & Municipal Holidays for 2012-2013)	\$245.00	\$253.00	261	
Municipal Holiday Rate: Friday and Saturday				303
Sunday to Thursday	\$176.00	\$182.00	187.50	
Municipal Holiday Rate: Sunday to Thursday				218.50
Hourly Rates (Special Events Min. 3 Hours)	\$32.00	\$33.00	34	
Municipal Holiday Rate: Hourly				40
Tournament Rates (Minor Sports)	\$176.00	\$182.00	187.50	
Municipal Holiday Rate: Tournaments				218.50
Local User Groups (Meeting Space when staff available)		\$0.00		
PAVILION				
One day event	\$191.00	\$197.00	203	
Municipal Holiday Rate: One Day Event				237
Evening event 5pm – 1 am	\$107.00	\$111.00	114.50	
Municipal Holiday Rate: Evening Event				132
Hourly Rate – Minimum of 3 Hours	\$27.00	\$28.00	29	
Municipal Holiday Rate: Hourly				34
CAMPING (Special Events Only)				
Daily Rate	\$27.00	\$28.00	29	
Municipal Holiday Rate				34
BALL DIAMONDS				
Local Minor Ball per Game – No Lights	\$32.00	\$33.00	34	
Municipal Holiday Rate: Local Minor Ball				40
Adult Rates per Game – No Lights	\$40.00	\$42.00	42*	
Municipal Holiday Rate: Adult Rate				49.50
Local Evening Tournament	\$82.00	\$85.00	87.50	
Municipal Holiday Rate: Local Evening Tournament				102
Tournaments per Day	\$128.00	\$132.00	136	
Municipal Holiday Rate: Tournament per Day				159
Lights per Game	\$13.00	\$14.00	14*	
Municipal Holiday Rate: Lights				16.50

*Added

RENTAL FEES & CHARGES Proposed#2
Arthur and Area Community Centre

ARTHUR & AREA COMMUNITY CENTRE 150 Domville St.	JANUARY 1st 2012	JANUARY 1st 2013	JANUARY 1 st , 2014	MUNICIPAL STATUTORY HOLIDAY RATES*
ARENA FLOOR				
Minor Sports per Hour	\$42.00	\$44.00	45.50	
<i>Municipal Holiday Rate: Minor Sports per Hour</i>				52.50
Local Adults per Hour	\$52.00	\$54.00	56	
<i>Municipal Holiday Rate: Local Adults per Hour</i>				65
Prime - Friday and Saturday	\$584.00	\$602.00	620	
<i>Municipal Holiday Rate: Friday and Saturday</i>				722
Non Prime - Sunday to Thursday	\$409.00	\$422.00	435	
<i>Municipal Holiday Rate: Sunday to Thursday</i>				506
Non Resident per Hour	\$59.00	\$61.00	63	
<i>Municipal Holiday Rate: Non Resident per Hour</i>				73
ARENA ICE (Prices go up effective June 1st annually)				
Minor Sports per Hour	\$93.00	\$96.00	99	
<i>Municipal Holiday Rate: Minor Sports per Hour</i>				115.50
Local Adults per Hour	\$109.00	\$113.00	117	
<i>Municipal Holiday Rate: Local Adults per Hour</i>				135
Non Resident per Hour	\$127.00	\$131.00	135	
<i>Municipal Holiday Rate: Non Resident per Hour</i>				158
Shinny (includes walk-ins) \$5/person w/ Minimum Hourly Rate of:	\$75.00	\$78.00	80	
<i>Municipal Holiday Rate: Shinny per Hour</i>				93
School Rates	\$32.00	\$33.00	34	
POOL RENTALS				
Arthur & Area Aquatic Centre per Hour	\$101.00	\$105.00	108	
<i>Municipal Holiday Rate: Rental per Hour</i>				126
SCHOOL RATES (All Facilities) Hourly	\$43.00	\$45.00	46.50	
CONN PAVILION				
Day Rate (includes a \$5 donation)	\$75.00	\$78.00	78	
DAMASCUS HALL Bookings done by Betsy Benham 519-848-3120				
Day Rate	\$80.00	\$80.00	80	
WALL & BOARD ADVERTISING (Both Arenas) *				
Wall Advertising per 4'x8' Ad & 4'x4'	\$213.00	\$220.00	226.50	
Board Advertising per 4'x8' Ad & 4'x6'	\$319.00	\$329.00	550.00*	Lexan included *
Board Advertising per 4'x8' Ad - both arenas	\$557.00	\$574.00	1000.00*	Lexan included *
CORKAGE				
7 oz Plastic Cup	\$0.11	\$0.12	.13	
14 oz Plastic Cup	\$0.16	\$0.17	.18	
Bag of Ice	\$2.49	\$3.00	3.25	
2L Bottle of Pop	\$2.60	\$3.00	3.10	
Wrist Bands	\$0.26	\$0.26	.27	

*Added

**RENTAL FEES & CHARGES Proposed#2
Mount Forest & District Sports Complex**

MOUNT FOREST & DISTRICT SPORTS COMPLEX 850 Princess St.	JANUARY 1st 2012	JANUARY 1ST 2013	JANUARY 1st, 2014	MUNICIPAL STATUTORY HOLIDAY RATES*
COMMUNITY HALL				
<i>Stag & Doe</i>		\$735.00	757	909*
Friday & Saturday (& Municipal Holidays for 2010-2012)	\$542.00	\$559.00	576	
<i>Municipal Holiday Rate: Friday and Saturday</i>				671
Sunday to Thursday	\$303.00	\$313.00	322	
<i>Municipal Holiday Rate: Sunday to Thursday</i>				375
Hourly Rates (Special Events Min. 3 Hours)	\$54.00	\$56.00	58	
<i>Municipal Holiday Rate: Hourly</i>				67
Tournament Rates (Minor Sports)	\$213.00	\$220.00	227	
<i>Municipal Holiday Rate: Tournaments</i>				264
Lions Club Bingo	\$160.00	\$165.00	170	
<i>Municipal Holiday Rate: Bingo</i>				198
Seniors Club/Hour (Plus GST)	\$12.00	\$13.00	14	
<i>Municipal Holiday Rate: Seniors Club per Hour</i>				16
Shuffle Board (Plus GST)/Year	\$12.00	\$13.00	14	
Karate (Plus GST)/Year	\$10/hour	\$13/hour	14/hr	
Blood Doner Clinic	\$150.00	\$155.00	160	
Extra Set Up Time/Hour	\$48.00	\$50.00	51.50	
<i>Municipal Holiday Rate: Set Up and Clean Up</i>				60

PLUME ROOM				
Day Rate	\$191.00	\$197.00	203	
<i>Municipal Holiday Rate: Plume Room</i>				237

LEISURE HALL				
Day Rate	\$191.00	\$197.00	203	
<i>Municipal Holiday Rate: Leisure Hall</i>				237

LEISURE HALL & PLUME ROOM – Hourly Rate				
Hourly Rate	\$32.00	\$33.00	34	
<i>Municipal Holiday Rate: Hourly</i>				40

MEETING ROOM				
Local User Groups (when staff available)	\$0.00	\$0.00		
All Others Rented by Hour	\$27.00	\$28.00	29	
<i>Municipal Holiday Rate: Hourly</i>				34

WALKING TRACK – Cost/Use	\$2.00	\$2.00	2	
WALKING TRACK – Cost/Month	\$15.00	\$15.00	15	

MURPHY'S PARK (If reserved) 6 Picnic Tables				
Day Rate	\$32.00	\$33.00	34	
<i>Municipal Holiday Rate: Murphy's Park</i>				41

* Added

**RENTAL FEES & CHARGES Proposed#2
Mount Forest & District Sports Complex**

MOUNT FOREST & DISTRICT SPORTS COMPLEX 850 Princess St.	JANUARY 1st 2012	JANUARY 1st 2013	JANUARY 1st, 2014	MUNICIPAL STATUTORY HOLIDAY RATES*
CORK STREET PAVILLION/CONCESSION				
Evening Event (5pm – 1am)	\$107.00	\$111.00	114.50	
<i>Municipal Holiday Rate: Evening Event</i>				134
One Day Event	\$191.00	\$197.00	203	
<i>Municipal Holiday Rate: One Day Event</i>				237
Hourly Rate	\$27.00	\$28.00	29	
<i>Municipal Holiday Rate: Hourly</i>				34
SOCCER FIELDS				
Hourly Rate	\$24.00	\$25.00	26	
<i>Municipal Holiday Rate: Hourly Rate</i>				30
Seasonal Rate for Minor Soccer	\$5,517.00	\$5,683.00	5854	review
Lights On - Charge per Game	\$15.00	\$16.00	17	
BALL DIAMONDS				
Local Minor Ball per Game – No Lights	\$32.00	\$33.00	34	
<i>Municipal Holiday Rate: Local Minor Ball</i>				40
Adult Rates per Game – No Lights	\$40.00	\$42.00	42*	
<i>Municipal Holiday Rate: Adult Rate</i>				49.50
½ Day Tournament Rates	\$82.00	\$85.00	87.50	
<i>Municipal Holiday Rate: Local Evening Tournament</i>				102
Tournaments per Day	\$128.00	\$132.00	136	
<i>Municipal Holiday Rate: Tournament per Day</i>				159
Lights per Game	\$13.00	\$14.00	14*	
<i>Municipal Holiday Rate: Lights</i>				16
ARENA FLOOR				
Minor Sports per Hour	\$42.00	\$44.00	45.50	
<i>Municipal Holiday Rate: Minor Sports per Hour</i>				52.50
Local Adults per Hour	\$52.00	\$54.00	56	
<i>Municipal Holiday Rate: Local Adults per Hour</i>				65
Prime - Friday and Saturday	\$584.00	\$602.00	620	
<i>Municipal Holiday Rate: Friday and Saturday</i>				722
Non Prime - Sunday to Thursday	\$409.00	\$422.00	435	
<i>Municipal Holiday Rate: Sunday to Thursday</i>				506
Non Resident per Hour	\$59.00	\$61.00	63	
<i>Municipal Holiday Rate: Non Resident per Hour</i>				73
ARENA ICE (Prices go up effective June 1st annually)				
Minor Sports per Hour	\$93.00	\$96.00	99	
<i>Municipal Holiday Rate: Minor Sports per Hour</i>				117
Local Adults per Hour	\$109.00	\$113.00	117	
<i>Municipal Holiday Rate: Local Adults per Hour</i>				135
Non Resident per Hour	\$127.00	\$131.00	135	
<i>Municipal Holiday Rate: Non Resident per Hour</i>				158
Shinny (includes walk-ins) \$5/person w/ Min. Hrly Rate:	\$75.00	\$78.00	80	
<i>Municipal Holiday Rate: Shinny per Hour</i>				93
School Rates	\$32.00	\$33.00	34	
SUMMER ICE	\$120.00	\$124.00	128	

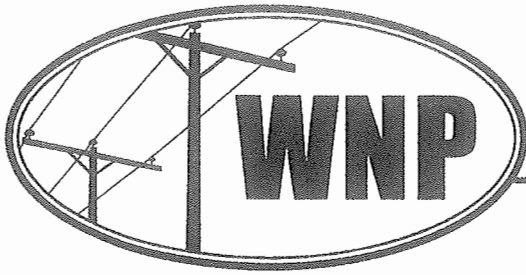
*Added

RENTAL FEES & CHARGES Proposed#2
Mount Forest & District Sports Complex

MOUNT FOREST & DISTRICT SPORTS COMPLEX 850 Princess St.	JANUARY 1st 2012	JANUARY 1st 2013	JANUARY 1st, 2014	MUNICIPAL STATUTORY HOLIDAY RATES*
STORAGE SPACE				
Small	\$213.00	\$220.00	227	
Large	\$266.00	\$274.00	282	
JR. C - CLUB ROOM	\$531.00	\$547.00	563.50	

POOL RENTALS				
M F Lion Roy Grant Pool per Hour	\$101.00	\$105.00	108	
<i>Municipal Holiday Rate: Rental per Hour</i>				126
SCHOOL RATES (All Facilities)				
Hourly	\$43.00	\$45.00	46.50	

MOUNT FOREST LION ROY GRANT POOL AND ARTHUR & AREA AQUATIC CENTRE	JANUARY 1st 2012	JANUARY 1st 2013	JANUARY 1 ST , 2014
PROGRAM			
Adult & Tot	\$55.00	\$57.00	59
Sea Turtle	\$55.00	\$57.00	59
Sea Otter	\$55.00	\$57.00	59
Salamander	\$55.00	\$57.00	59
Sunfish	\$55.00	\$57.00	59
Level 1	\$55.00	\$57.00	59
Level 2	\$55.00	\$57.00	59
Level 3	\$55.00	\$57.00	59
Level 4	\$55.00	\$57.00	59
Level 5	\$60.00	\$62.00	64
Level 6	\$60.00	\$62.00	64
Level 7	\$60.00	\$62.00	64
Level 8	\$65.00	\$67.00	69
Level 9	\$65.00	\$67.00	69
Level 10	\$65.00	\$67.00	69
1/2 Hour Private Lesson (Min. of 5 purchased in advance.)	\$23.00	\$24.00	25
1/2 Hour Semi-Private Lesson (Min. of 5 purchased in advance.) (Max. 3 Students)	\$16.00	\$17.00	18
Bronze Medallion & Emergency 1st Aid with CPR B	\$160.00	\$164.00	169
Bronze Cross with CPR C	\$160.00	\$164.00	169
Swim Team (Non Res Fee does not apply.) Min. of 18 to run program.	\$60.00	\$62.00	64
GENERAL ADMISSION (HST Included)			
Children Under 5 - 1 Visit	\$1.60	\$2.00	2
Children Under 5 - 20 Visit Pass	\$27.00	\$28.00	29
Children Under 5 - Season Pass	\$40.50	\$42.00	43.25
Individual 5 years and over - 1 Visit	\$3.25	\$3.50	3.50
Individual 5 years and over - 20 Visit Pass	\$54.00	\$56.00	58
Individual 5 years and over - Season Pass	\$81.00	\$83.00	85.50
Family - 1 Visit	\$10.75	\$11.00	11.25
Family - 20 Visit Pass	\$177.50	\$182.00	187.50
Family Season Pass	\$201.75	\$206.00	212



Wellington North Power Inc.

290 Queen Street West, PO Box 359, Mount Forest, ON N0G 2L0
Phone: 519.323.1710 Fax: 519.323.2425 E-mail: wnp@wellingtonnorthpower.com

www.wellingtonnorthpower.com

January 29, 2013

RECEIVED

FEB 4 2013

TWP. OF WELLINGTON NORTH

Township of Wellington North
Attention: Municipal Council
P.O. Box 125
7490 Side Road 7 West
Kenilworth, ON N0G 2E0

Dear Municipal Council:

The two (2) year term, of Pieter de Josselin de Jong and Alan Rawlins, currently sitting on the Board of Directors for Wellington North Power Inc., will end as of the date of the Annual Shareholder Meeting to be held in May of 2013.

Both of these Board members have experience and expertise, which benefits the company in areas of Finance and Operations. Therefore, Board of Directors and Management staff for the corporation wish, to make the following recommendation:

It is the recommendation of the Board of Directors and Management staff of Wellington North Power Inc., that the Township of Wellington North Council, as the major shareholder of 97 percent of the shares in Wellington North Power Inc. (the Corporation) re-appoint the follow Board members for two year term:

Pieter de Josselin de Jong

Alan Rawlins

Respectfully submitted for your consideration,

Judy Rosebrugh, President & CEO
Wellington North Power Inc.

Mr. Pieter de Josselin de Jong
615690 Hamilton Lane, R.R. 6,
Markdale, ON N0C 1H0
Phone: 519-986-2691 E-mail: pieterdj@cablerocket.com

January 29, 2013

Township of Wellington North
Attention: Municipal Council
7490 Sideroad 7 West
P.O. Box 125
Kenilworth, ON N0G 2E0

RECEIVED

FEB 4 2013

TWP. OF WELLINGTON NORTH

Dear Municipal Council,

Re: Letter of Intent to seek re-appointment for a two year term as a Director on the Board of Wellington North Power Inc.

Please accept this Letter of Intent, as confirmation of my interest in maintaining my seat on the Board of Directors of Wellington North Power Inc., for an additional two year term.

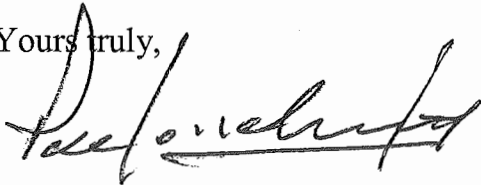
As a member of the Board of Director, I feel my contribution to the organization has been beneficial to the Wellington North Power Inc. and to me personally.

For a number of years I have chaired the Finance Committee, which meets on a monthly basis. This involvement has kept me aware of industry and regulatory change.

It would be my privilege to continue using my business and financial background to support the organization. I look forward to continuing my involvement with Wellington North Power Inc.

Looking forward to hearing from you in the near future,

Yours truly,



Pieter de Josselin de Jong

RECEIVED

JAN 25 2013

TWP. OF WELLINGTON NORTH

Mr. Alan Rawlins
243 Domville Street, P.O. Box 343
Arthur, ON N0G 2A0
Phone: 519-848-2284 E-mail alanjrawlins@gmail.com

January 24, 2013

Mayor Ray Tout and Members of Council
7490 Sideroad 7 West
P.O. Box 125
Kenilworth, ON N0G 2E0

Dear Mayor and Members of Council,

Re: Letter of Intent to seek re-appointment for a two year term as a Director on the Board of Wellington North Power Inc.

Please accept this letter as my request to maintain my seat on the Board of Directors of Wellington North Power Inc., for another two year term.

Being on the Board of Directors for the last six (6) years has been very interesting and challenging, and with new regulatory demands from the OEB being received on a seemingly constant basis, the challenges will continue. My involvement as a member of the Operations Committee during my last three terms has been very rewarding. In the past we have dealt with the Smart Meter program, from finance arrangements through to installation and start-up, our Asset Management program, as well as another Cost of Service application. In the not too distant future we have some important decisions to make about our actual building facility, with which I would like to remain involved, having already been a part of the preliminary process.

I appreciate the opportunity that the Township has given me to serve on the Board of Wellington North Power, and I look forward to continuing to help, in any capacity, to promote and strengthen its future in our communities.

Yours truly,



Alan J. Rawlins
Director, Wellington North Power

cc: Judy Rosebrugh, CEO, Wellington North Power



THE CORPORATION OF THE TOWNSHIP OF SOUTHGATE

**NOTICE OF PUBLIC MEETING
CONCERNING A PROPOSED ZONING BY-LAW AMENDMENT**

TAKE NOTICE that the Council of the Corporation of the Township of Southgate has received a complete application for approval of a Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. 1990, as amended. Council will hold a **public meeting** on:

Wednesday, February 20th, 2013 at 9:00 am

in the Council Chambers, 185667 Grey Rd 9, to consider the proposed by-law amendment.

THE PURPOSE AND EFFECT

The purpose of the proposed **zoning by-law amendment** is to permit a farm equipment repair shop to be established on the property. This shop will also conduct some sales of equipment as an accessory use to the repair facility. The effect of the proposed **zoning by-law amendment** is to change the zoning symbol on a portion of the property from Agricultural (A1) to a suitable zone to permit and regulate the use. No change is proposed to the Environmental Protection (EP) Zone.

LOCATION OF THE SUBJECT LAND

The subject land is known legally as Concession 4, Lot 13 (geographic Township of Egremont) in the Township of Southgate and known municipally as 7488 Hwy 89. The subject land is shown on the key map on the reverse side of this notice. The Township of Southgate Official Plan designates the subject lands as AGRICULTURE and HAZARD LANDS.

MAKING AN ORAL OR WRITTEN SUBMISSION

Any person or public body is entitled to attend the public meeting and make written or oral submissions in support of, or in opposition to, the proposed zoning by-law amendment. Persons wishing to make an oral submission to Council at the public meeting are invited to register with the Township Clerk (see contact information below). Written comments should also be addressed to the Clerk at the address below.

If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Township of Southgate before the by-law is passed, the person or public body is not entitled to appeal the decision of Council of the Township of Southgate to the Ontario Municipal Board.

If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Township of Southgate before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

NOTICE OF PASSING

If you wish to be notified of the passing of the proposed zoning amendment you must make a written request to the Clerk at the address shown below.

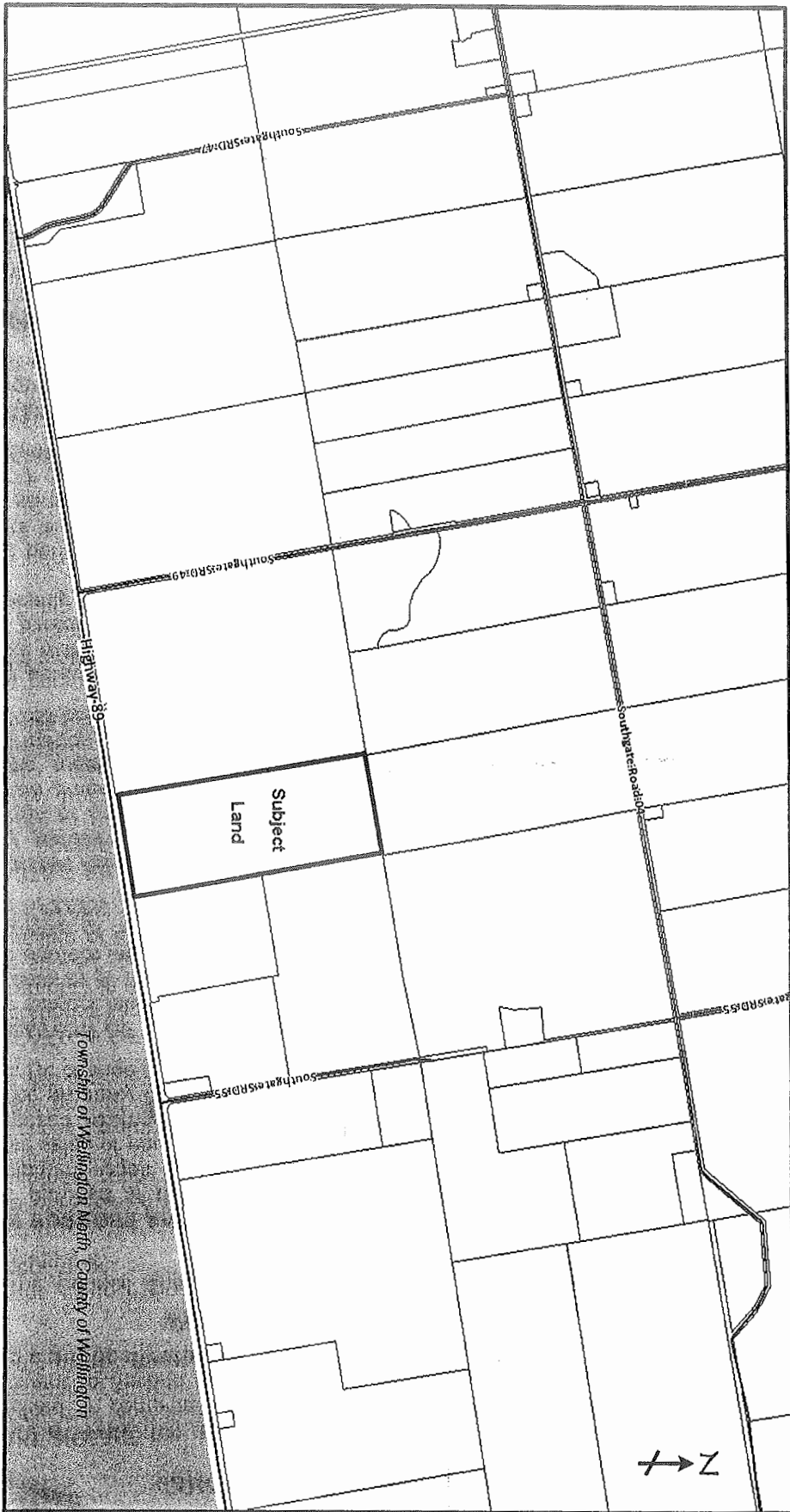
ADDITIONAL INFORMATION

Additional information is available for public viewing at the Township of Southgate administration office during normal office hours or by contacting Denise Whaley, Planner at ext. 228. **Please quote File # C1/13.**

DATED AT THE TOWNSHIP
OF SOUTHGATE
THIS 30th DAY OF JANUARY, 2013

Carol Watson, Clerk
Township of Southgate
185667 Grey Rd 9, RR1
Dundalk, ON N0C 1B0
Phone: (519) 923-2110 ext. 230
Toll Free: 1-888-560-6607
Fax: (519) 923-9262

Key Map (not to scale)





THE CORPORATION OF THE TOWNSHIP OF SOUTHGATE
NOTICE OF PUBLIC MEETING
CONCERNING A PROPOSED ZONING BY-LAW AMENDMENT

TAKE NOTICE that the Council of the Corporation of the Township of Southgate has received a complete application for approval of a Zoning By-law Amendment pursuant to Section 34 of the Planning Act, R.S.O. 1990, as amended. Council will hold a **public meeting** on:

Wednesday, February 20, 2013 at 9:00am

in the Council Chambers, 185667 Grey Rd 9, to consider the proposed by-law amendment.

THE PURPOSE of the proposed zoning by-law amendment is to permit the establishment of a custom grain drying operation on the property.

THE EFFECT of the proposed zoning by-law amendment is to the change to the zoning symbol on a portion of the property to a suitable zone to permit and regulate the use, including size of structures.

LOCATION OF THE SUBJECT LAND

The subject land is known legally as Concession 4, South Part of Lot 16 (geographic Township of Egremont) in the Township of Southgate and known municipally as 551003 Southgate Sideroad 55. The subject land is shown on the key map on the reverse side of this notice. The Township of Southgate Official Plan designates the subject lands as AGRICULTURE and HAZARD LANDS.

MAKING AN ORAL OR WRITTEN SUBMISSION

Any person or public body is entitled to attend the public meeting and make written or oral submissions in support of, or in opposition to, the proposed zoning by-law amendment. Persons wishing to make an oral submission to Council at the public meeting are invited to register with the Township Clerk (see contact information below). Written comments should also be addressed to the Clerk at the address below.

If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Township of Southgate before the by-law is passed, the person or public body is not entitled to appeal the decision of Council of the Township of Southgate to the Ontario Municipal Board.

If a person or public body does not make oral submissions at a public meeting, or make written submissions to the Township of Southgate before the by-law is passed, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to do so.

NOTICE OF PASSING

If you wish to be notified of the passing of the proposed zoning amendment you must make a written request to the Clerk at the address shown below.

ADDITIONAL INFORMATION

Additional information is available for public viewing at the Township of Southgate administration office during normal office hours or by contacting Denise Whaley, Planner at ext. 228. Please quote File # C2/13.

DATED AT THE TOWNSHIP
OF SOUTHGATE
THIS 30th day of January, 2013.

Carol Watson, Clerk
Township of Southgate
185667 Grey Rd 9, RR1
Dundalk, ON N0C 1B0
Phone: (519) 923-2110 ext. 230
Toll Free: 1-888-560-6607
Fax: (519) 923-9262



Key Map (not to scale)

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

BY-LAW NUMBER 9-13

**BEING A BY-LAW TO AMEND ZONING BY-LAW NUMBER 66-01
BEING THE ZONING BY-LAW FOR THE TOWNSHIP OF
WELLINGTON NORTH (Part of Lot 20, Concession 9, 8890
Concession 9, Estate of Wilfred Costello)**

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

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

1. THAT Schedule "A" Map 1 to By-law 66-01 is amended by changing the zoning on lands described as Part Lot 20, Concession 9 as shown on Schedule "A" attached to and forming part of this By-law from:
 - **Agricultural (A) to "Agricultural Exception (A-139)**
 - **Agricultural (A) to "Agricultural Exception (A-140)**

2. THAT Section 33, Exception Zone 3 – Rural Areas, is amended by the inclusion of the following new exception:

33.139 Part Lot 33, Concession 9	A-139 Notwithstanding any other section of this by-law to the contrary, a residential dwelling shall be prohibited in this zone. Other agricultural uses, that are not accessory to a dwelling, are permitted.
---	--

3. THAT Section 33, Exception Zone 3 – Rural Areas, is amended by the inclusion of the following new exception:

<p>33.140</p> <p>Part Lot 33, Concession 9</p>	<p>A-140</p> <p>Notwithstanding Section 6.1.4 ii or any other section of this by-law, the shed existing on the day of passing of this by-law may have a maximum floor area of 381.8 sq.m. (4110 sq.ft). Subject to the following conditions:</p> <ul style="list-style-type: none">a) enlargement of this shed is not permitted.b) additional accessory structures are not permitted including a hobby barn or building under the home industry provisions.c) removal of the existing shed shall void this provision.
--	---

4. 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.
5. 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 11TH DAY OF FEBRUARY, 2013.**

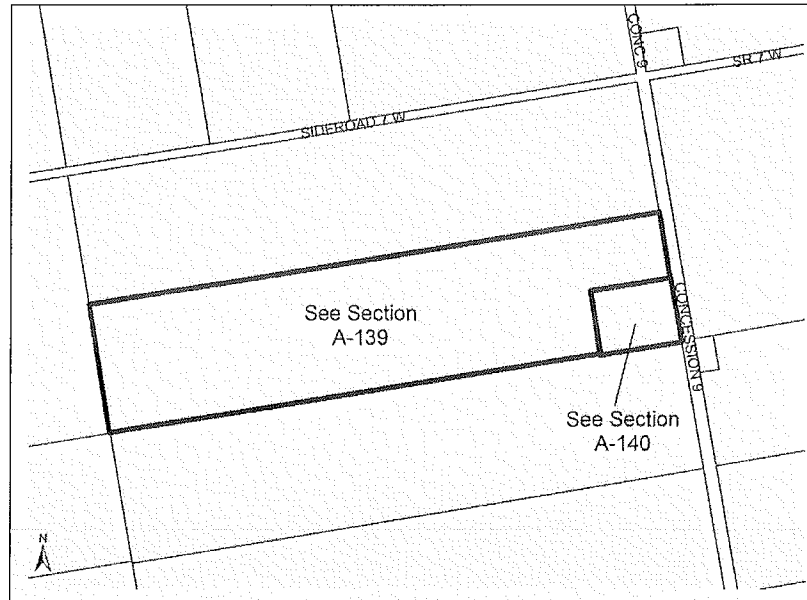
**RAYMOND TOUT,
MAYOR**

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

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 9-13

Schedule "A"



Rezone from Agricultural (A) to Agricultural Exceptions (A-139 and A-140)

This is Schedule "A" to By-law No. 9-13
Passed this 11th day of February, 2013

RAYMOND TOUT,
MAYOR

LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK

EXPLANATORY NOTE

BY-LAW NUMBER 9-13

THE LOCATION being rezoned is in Part lot 20, Concession 9 with a civic address of 8890 Concession 9. The property is approximately 40.75 hectares (100.7 acres) in size and is occupied by a residence and shed.

THE PURPOSE AND EFFECT of the amendment is to rezone the subject lands to restrict any future residential development on the agricultural land (A-139) and to allow an oversized shed on the residential portion of the lands (A-140). This rezoning is a condition of severance application B90/12, that was granted provisional approval by the Wellington County Land Division Committee in January, 2013. The consent will sever the existing farm dwelling, and accessory building (2.85 ha. (7.04 ac) from the remainder of the agricultural parcel (37.9 ha. (93.65 ac).

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

BY-LAW NUMBER 10-13

**BEING A BY-LAW TO AMEND ZONING BY-LAW NUMBER 66-01
BEING THE ZONING BY-LAW FOR THE TOWNSHIP OF
WELLINGTON NORTH (Part of Lot 6, Concession 5, 7514
Sideroad 3 East, Allan and Diane Martin)**

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

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

1. THAT Schedule "A" Map 1 to By-law 66-01 is amended by changing the zoning on lands described as Part Lot 6, Concession 5 as illustrated on Schedule "A" attached to and forming part of this By-law from **Agriculture (A)** to **Agriculture Exception (A-141)**.

2. THAT Section 33, Exception Zone – Rural Areas, is amended by the inclusion of the following new exception:

33.141 Part Lot 6, Concession 5	A-141 In addition to the uses permitted in the Agriculture (A) zone, a second residential dwelling (1 unit) is permitted, provided that the dwelling take the form of a garden suite and is subject to the following conditions and special provisions: <ol style="list-style-type: none">i) That the provisions of section 6.12 (Garden Suites) are complied with; and,ii) That pursuant to Section 39(3) of the Planning Act, R.S.O. 1990, c.P.13, as amended, the mobile home/garden suite is permitted until February 11, 2033.
--	--

3. That except as amended by this By-law, the subject lands, as shown on Schedule 'A' to this By-law, shall be subject to all other applicable regulations of By-law Number 66-01, as amended.

4. This By-law shall come into effect on the final passing thereof by the Council of Corporation of the Township of Wellington North, subject to compliance with the provisions of the *Planning Act*, R.S.O. 1990, c. P.13, as amended.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 11TH DAY OF FEBRUARY, 2013.**

**RAYMOND TOUT,
MAYOR**

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

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 10-13

Schedule "A"



**This is Schedule "A" to By-law No. 10-13
Passed this 11th day of February, 2013**

**RAYMOND TOUT,
MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**

EXPLANATORY NOTE

BY-LAW NUMBER 10-13

SUBJECT LAND

The subject land is legally described as Part of Lots 6, Concession 5; with a civic address of 7514 Sideroad 3 East. The property is approximately 4.1 hectares (10 acres) in size and is occupied by a residence.

PURPOSE

The purpose of the amendment is to allow a temporary garden suite in the form of a mobile home to be located on the subject lands for a twenty year period.

THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 11-13

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 11, 2013.

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 11, 2013 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 11TH DAY OF FEBRUARY, 2013.**

RAYMOND TOUT
MAYOR

LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK

MEETINGS, NOTICES, ANNOUNCEMENTS

Tuesday, February 19, 2013	Fire Committee	7:00 p.m.
Wednesday, February 20, 2013	Building & Property Committee	9:00 a.m.
Wednesday, February 20, 2013	Economic Development Committee	4:30 p.m.
Monday, March 4, 2013	Public Meeting	7:00 p.m.
Monday, March 4, 2013	Regular Council Meeting	Following Public Meeting
Tuesday, March 5, 2013	Recreation & Culture Advisory Committee	8:30 a.m.
Tuesday, March 5, 2013	Budget Open House and Finance Committee	6:00 p.m.
Tuesday, March 19, 2013	Water/Sewer Committee	8:30 a.m.
Tuesday, March 19, 2013	Works Committee	Following Water/Sewer Committee
Tuesday, March 19, 2013	Fire Committee	7:00 p.m.
Wednesday, March 20, 2013	Economic Development Committee	4:30 p.m.
Monday, March 25, 2013	Regular Meeting of Council	7:00 p.m.

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

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

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