



Township of Wellington North

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

Regular Meeting of Council

Monday, March 8, 2010 – 6:00 p.m.

Municipal Office Council Chambers, Kenilworth

AGENDA

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| C. <u>DECLARATION OF PECUNIARY INTEREST</u> | |
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| M. <u>COUNCILLOR'S PRIVILEGE</u> | |
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**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH**

REGULAR MEETING OF COUNCIL

Monday, March 1, 2010

6:00 p.m.

Members Present:

Mayor: Mike Broomhead
Councillors: Ross Chaulk
Bob Mason
John Matusinec
Dan Yake

Also Present: Chief Administrative Officer/Clerk: Lorraine Heinbuch
Executive Assistant: Cathy Conrad
Treasurer: John Jeffery
Manager of Public Works: Gary Williamson

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

A. CALLING THE MEETING TO ORDER

Mayor Broomhead called the meeting to order.

B. PASSING AND ACCEPTANCE OF AGENDA

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Agenda for the March 1, 2010 Regular Meeting of Council be accepted and passed with the following addition:

N. IN CAMERA

3. "Legal" matter

Resolution Number: 1

Carried

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

None declared.

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

REGULAR MEETING OF COUNCIL

Monday, March 1, 2010

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D. MINUTES

1. Regular Council Meeting, February 8, 2010

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the minutes of the Regular Meeting of Council held on February 8, 2010 be adopted as circulated.

Resolution Number: 2

Carried

E. BUSINESS ARISING FROM MINUTES

None.

F. DELEGATION

1. Pat Brown, Waterloo/Wellington National Farmers Union
Re: Sustainable Farmer of the Year

Mr. Brown, member of Waterloo/Wellington National Farmers Union, appeared before Council with Ron Weber, President – Waterloo / Wellington National Farmers Union, to give a brief presentation regarding the Sustainable Farmer of the Year award being presented at their Annual General Meeting on March 26. The Waterloo/Wellington National Farmers Union tries to involve youth in their organization and is hoping to work with Wellington Heights Secondary School next year. Two farmers from Wellington North have been nominated for this year's award.

On behalf of the Waterloo/Wellington National Farmers Union Mr. Brown requested that Council consider supporting their organization by purchasing 10 tickets for their event and offering them to area youth.

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

REGULAR MEETING OF COUNCIL

Monday, March 1, 2010

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F. **DELEGATION** (continued)

1. Pat Brown, Waterloo/Wellington National Farmers Union
Re: Sustainable Farmer of the Year (continued)

Moved by: Councillor Matusinec

Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North purchase 10 tickets to the Waterloo/Wellington National Farmers Union Annual General Meeting and presentation of the Sustainable Farmer of the Year Award being held on March 26, 2010.

Resolution Number: 3

Carried

G. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS**

1. Water/Sewer Committee
- Minutes, February 9, 2010

Moved by: Councillor Mason

Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Water/Sewer Committee meeting held on February 9, 2010.

Resolution Number: 4

Carried

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

REGULAR MEETING OF COUNCIL

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

1. Water/Sewer Committee (continued)
 - DWQMS – Management Review Meeting, Minutes, February 9, 2010
 - DWQMS – Management Review Meeting, Minutes, June 29, 2009

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the DWQMS – Management Review meetings held on February 9, 2010 and June 29, 2009.

Resolution Number: 5

Carried

- Mount Forest Drinking Water System Schedule 22 Summary Report for 2009

Moved by: Councillor Mason

Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North receive and approve the Mount Forest Drinking Water System Schedule 22 Summary Report for 2009 – Prepared for Members of Council.

Resolution Number: 6

Carried

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

REGULAR MEETING OF COUNCIL

Monday, March 1, 2010

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

1. Water/Sewer Committee (continued)
 - Arthur Drinking Water System Schedule 22 Summary for 2009

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North receive and approve the Arthur Drinking Water System Schedule 22 Summary Report for 2009 – Prepared for Members of Council.

Resolution Number: 7

Carried

2. Recreation and Culture Committee
 - Fire Safety Plan, Mount Forest & District Sports Complex

Moved by: Councillor Mason

Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North approve the Fire Safety Plan for the Mount Forest & District Sports Complex as recommended by the Recreation and Culture Advisory Committee and Fire Prevention Officer.

Resolution Number: 8

Carried

- Minutes, February 18, 2010

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Committee meeting held on February 18, 2010.

Resolution Number: 9

Carried

16

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

REGULAR MEETING OF COUNCIL

Monday, March 1, 2010

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

3. Fire Committee
- Minutes, February 16, 2010

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Fire Committee meeting held on February 16, 2010.

Resolution Number: 10

Carried

Moved by: Councillor Chaulk
Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North approve remuneration to Fire Chief Jim Morrison to be paid the Fire Chiefs rate on a monthly basis and that Fire Chief Ron MacEachern continue to receive the Fire Chiefs rate on a bi-annual basis, and that Deputy Fire Chiefs Bill Hieber and Bob McKenzie will continue to receive their Deputy Chiefs rate on a bi-annual basis as recommended by the Fire Committee.

Resolution Number: 11

Carried

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North approve the Arthur Fire Department remaining at 52 weeks per year for Stand By Wages and that Mount Forest Fire Department remain at 26 weeks per year for Stand By Wages, and further that both Departments are in agreement with this current rate of payment for Stand By Wages as recommended by the Fire Committee.

Resolution Number: 12

Carried

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

REGULAR MEETING OF COUNCIL

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H. BY-LAWS

1. 16-10 Being a By-law to Amend By-law No. 26-04, a By-law with Respect to Recreation Department Rental Fees and Charges to be Charged by the Township of Wellington North in Accordance with the Municipal Act, 2001.

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT By-law Number 16-10 being a by-law to amend By-law No. 26-04, a by-law with respect to Recreation Department Rental Fees and Charges to be Charged by the Township of Wellington North in Accordance with the Municipal Act, 2001 be read a First, Second and Third time and finally passed.

Resolution Number: 13

Carried

2. 17-10 Being a By-law to Authorize the Execution of an Amending Agreement Between the Association of Municipalities of Ontario and the Corporation of the Township of Wellington North. (Canada-Ontario-AMO-Toronto Agreement for the Transfer of Federal Gas Tax Revenue Under the New Deal for Cities and Communities)

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT By-law Number 17-10 being a by-law to authorize the execution of an Amending Agreement between the Association of Municipalities of Ontario and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Canada-Ontario-AMO-Toronto Agreement for the Transfer of Federal Gas Tax Revenue Under the New Deal for Cities and Communities)

Resolution Number: 14

Carried

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

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

3. 18-10 Being a By-law to Amend By-law No. 55-09 to Provide for CCTV Inspections Prior to Connections to the Sanitary Sewer Systems.

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT By-law Number 18-10 being a by-law to amend By-law No. 55-09 to provide for CCTV Inspections prior to connections to the sanitary sewer systems be read a First, Second and Third time and finally passed.

Resolution Number: 15

Carried

I. **ACCOUNTS**

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT the Council of the Corporation of the Township of Wellington North approve the accounts totalling \$1,080,276.82 for payment.

Resolution Number: 16

Carried

J. **OTHER/NEW BUSINESS**

None

K. **ITEMS FOR COUNCIL'S INFORMATION**

Municipality of West Grey Committee of Adjustment

- Notice of Application for Consent, File No. B02/2010, Randharr Investments Inc.

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

REGULAR MEETING OF COUNCIL

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K. ITEMS FOR COUNCIL'S INFORMATION (continued)

Township of Mapleton

- Notice of Passing of a Zoning By-law, ZBA2009-10

Maitland Valley Conservation Authority

- Directors Attendance at Authority Meetings 2009
- Board of Directors Meeting #1/10, January 27, 2010

Saugeen Conservation

- Newsletter, Green Side Up, Issue 4, Winter 2010

Lake Erie Region Source Protection Committee

- Minutes, January 21, 2010

Grand River Conservation Authority

- Application for Permission No. 26/10, Pursuant to Ontario Regulation 150/06 to Complete Maintenance Work on four Ducks Unlimited Wetland Projects within the Luther Marsh Management Area
- Newsletter, Grand Actions, Volume 15, Number 1 – Jan/Feb 2010

L. COUNCILLOR'S PRIVILEGE

Mayor Broomhead:

- announced that the Grand Opening of the Mount Forest Library will not take place on March 19 due to a delay with the installation of the book shelves. The opening will be planned for late April or early May.
- reminded everyone of the beef dinner being held at the Damascus Community Centre on Saturday, March 6.
- encouraged everyone to attend the Economic Development Showcases being held on March 23 and 30.
- presented a media release announcing the final sale of property (known as the Murphy Lands) to Avila Investments Ltd.

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

REGULAR MEETING OF COUNCIL

Monday, March 1, 2010

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M. NOTICES OF MOTION

Councillor Ross Chaulk gave notice of motion for the March 8, 2010 Council meeting concerning Council remuneration, conference expenses and registrations, mileage and cell phone expenses, fax expenses and wireless internet expenses be made public and be posted on the township internet web site.

N. ADJOURN TO COMMITTEE OF ADJUSTMENT/RECONVENE

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT the Regular Council meeting of March 1, 2010 be adjourned at 6:37 p.m. for the purpose of holding a Committee of Adjustment hearing.

Resolution Number: 17

Carried

Moved by: Councillor Mason

Seconded by: Councillor Matusinec

THAT the Regular Council meeting of March 1, 2010 reconvene at 7:36 p.m.

Resolution Number: 18

Carried

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

REGULAR MEETING OF COUNCIL

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O. IN CAMERA

1. "Property" matter
2. "Personal" matter
3. "Legal" matter

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT Council go into a meeting at 7:38 p.m. that is closed to the public under subsections 239 (2) (c) (b) (e) of the Municipal Act, 2001

- *to consider a proposed acquisition of property by the municipality*
- *to consider personal matters about an identifiable individual*
- *to consider potential litigation*

Resolution Number: 19

Carried

Moved by: Councillor Yake

Seconded by: Councillor Mason

THAT Council rise from In-Camera at 8:18 p.m.

Resolution Number: 20

Carried

**P. WELLINGTON NORTH POWER BOARD OF DIRECTORS
APPOINTMENT**

Moved by: Councillor Yake

Seconded by: Councillor Mason

THAT Council of the Township of Wellington North approve the recommendation of the Interview Committee for appointment of the following to the Board of Directors of Wellington North Power for a 2 year term:

Karl Ellis

Wayne Lytle

Resolution Number: 21

Carried

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

REGULAR MEETING OF COUNCIL

Monday, March 1, 2010

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Q. CONFIRMING BY-LAW

**Moved by: Councillor Yake
Seconded by: Councillor Matusinec**

THAT By-law Number 19-10 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on March 1, 2010 be read a First, Second and Third time and finally passed.

Resolution Number: 22

Carried

R. ADJOURNMENT

**Moved by: Councillor Yake
Seconded by: Councillor Matusinec**

THAT the Regular Council meeting of March 1, 2010 be adjourned at 8:20 p.m.

Resolution Number: 23

Carried

C.A.O./CLERK

MAYOR

We, the neighbours and adjacent landowners to the proposed wind farm, on Lots 2 and 3, Line 2, Wellington North Township, wish to bring to the attention of our mayor and councilors our serious concerns in regards to this project.

We submit that the location of this project, less than a kilometer from an excess of 2000 people, is very poorly thought out in light of recent articles in the local press relating to individuals living in close proximity to wind turbines and the resulting negative health effects some have experienced. These potential negative effects on human health are our greatest concern. Some of these effects include headaches, heart palpitations, hearing problems, stress, anxiety, and depression. We believe that since such noted authorities as Dr. Hazel Lynn, the medical officer of health for Grey Bruce, and Dr. Robert McMurty, the former Dean of Medicine at the University of Western Ontario, are advocating a moratorium on the building of these turbines until a comprehensive study can be conducted on their effect on human health, that this municipality should err on the side of caution and adopt this viewpoint as well.

We are also quite concerned about the noise pollution emitted from these wind turbines and the resulting aggravation and loss of enjoyment of property this will cause. Due to the large size of these units (85 meters at the hub), and the company's reported sound emission of 101 to 105 decibels at the base, it is evident they are at the upper end of the allowed sound level in order to be located at a minimum of 550 meters from a residence. A turbine with a sound power level of 106 decibels or greater requires a setback of 950 meters from the nearest receptor and we believe that should be the requirement in this case.

We also do not agree with the proposed location of these units, 162 meters from Side Rd #3. This is too close to the property line and roadway, and as a result compromises any future severance plans for the adjacent landowner.

Another serious concern is the resulting depreciation of property values for those property owners surrounding the project. There is no doubt that this will happen; the only unknown is by how much will we see our hard earned equity taken away from us through no fault of our own?

We acknowledge that public meetings were held in regard to this project and ideally would have been the preferred forum to address these concerns. However, it is only recently that much of this information and many of these concerns have surfaced.

In closing, we as tax-paying residents of this township are requesting that we receive the same support as those faced with this same issue in surrounding municipalities such as the Township of Mapleton and West Grey, both of which have pledged to support their concerned residents and are requesting the province to place a moratorium on wind turbine development.

Lindsey and Kathy Dyce Lot 4 LINE 2
William Ditchman Lot 3 Cw 3

O'Leary Lot 5 Line 2

Natalie Tobler M Tobler Fire # 8252 Line # 2

Jim Dyce Fire 8599 SEE ROAD BY WILSON
Kathy Jennie Lundy 8506 5007 West Luther
8472

Jack & Bailey Walsh Lot 2 Cw 3 LINE 2

Beverly Richardson RR 2 ARTHUR 8505

Paul Leman RR 2 ARTHUR - 501 ELIZA ST.

RR #3 Arthur 8102 Well. Rd 109

RR3 Arthur, 8120 Well. Rd. 109

W Richardson RR2 Arthur 8043 NOG 1A0

Melton Stutt Susan Stutt

Marcia Dyce 8653 Sd Rd 3 RR# 2 Arthur
Hank + Debbie Litrowski 459 ELIZAST ARTHUR,
Shirley Shaw 280 FREDERICK ST ARTHUR, ONT.

TOWNSHIP OF WELLINGTON NORTH
ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES

Wednesday, February 17th, 2010

Members Present: Mayor Mike Broomhead, Chair
John Matusinec, Councillor
Ross Chaulk, Councillor
Bob Mason, Councillor
Donna Jack, Tourism, Marketing & Promotion Manager
Dale Small, Business & Economic Manager
Alan Rawlins
Ron Forrest
Sherry Burke

Absent: James Taylor
Stephen Dineen

Also Present: Michelle Stone, Administrative Assistant
Ray Tout, Mount Forest Chamber of Commerce
Dan Yake, Councillor

Meeting was called to Order @ 4:30 pm

1. Declarations of Pecuniary Interest

- No declarations of pecuniary interests.

2. Moment of Silence for John Braby

- Reflections about John Braby from the Mayor, Ron Forrest, Dale Small and Ross Chaulk

3. Approval of EDC January 20th, 2010 Minutes

- Business arising from Minutes – there were none.

Moved By: Al Rawlins
Seconded by: Ron Forrest

That the Minutes from the Wednesday, January 20th, 2009 EDC Meeting be accepted

Carried

4. Report from Chair

The Mayor updated the Committee on projects underway in the Township.

5. Wellington North Agriculture Showcase

- Arthur & Area Community Centre on Tuesday, March 23rd, 2010 from 1 pm to 8 pm

6. Wellington North Business & Industry Showcase

- Mount Forest & District Sports Complex on Tuesday, March 30th from 1 pm to 8 pm
- Dale and Donna provided some background and an overview of the two Showcases with the following activities completed to date:
 - ✓ Planning Committee formed & both locations booked and times confirmed
 - ✓ Saugeen Economic Development Corp & OMAFRA funding confirmed
 - ✓ Initial budget prepared
 - ✓ Communication & Marketing Plan Prepared
 - ✓ Vendor List, Guest Speaker List, Seminar Topics, etc prepared
 - ✓ Flyers will start to be distributed next week
- Items requiring EDC concurrence
 - ✓ **Flyer/Brochure** reviewed and approved will do in both B/W and colour (translates well in both mediums)
 - ✓ **Communication Plan** reviewed and approved
 - ✓ **Media Release** reviewed and approved for February 18th distribution
 - ✓ **Invitation Letter to Trade Show vendors**, etc reviewed and approved for distribution the week of February 22nd, 2010. It was also approved that a \$10.00 refundable deposit would also be asked from all vendors.
 - ✓ **Invitation Letter to Tastes of Wellington North vendors**, etc reviewed and approved for distribution the week of February 22nd, 2010. It was also approved that a \$10.00 refundable deposit would also be asked from all vendors
 - ✓ Decision made that both events would be **alcohol free**.
 - ✓ **Donations to the Food Bank** will be recommended at both Tastes events during the Showcases in lieu of an admittance charge.
 - ✓ **No payment** will be provided to the Food vendors however they will be allowed to sell their products. Trade Show vendors will be allowed to do the same. Approved by EDC.
- Dale & Donna have asked for the Committee's participation in the Showcases in the form of attendance, flyer distribution and general promotion of the event in the community.
- All EDC members were asked to book the dates, try and attend and do everything they can to promote and support the event.
- In case of overwhelming response, compatible booths will be asked to share.
- Another suggestion was to have cards to stamp for each booth they visit to encourage people to potentially stop at more booths

7. Economic Development Update

Business Economic – Dale Small

- Land Development Program is well underway and on plan. A draft Developer's Guide has been received and the final version will be presented for approval at the march EDC.
- Health Care update provided with reference to the WWLHIN visit to council and the recently approved Integrated Health service Plan and Rural health Care Review.
- Business Retention Program update provided. Main focus is the showcases however now that Arthur Chamber has supported the RED application OMAFRA will send our application to the March Panel & it will most likely be approved
- Arthur Chamber sent letter requesting increased funding for the Wellington North Community Visitor's & Business Guide. The letter, addressed to Mike Broomhead Chair of EDC was handed out & discussed and information provided to Dale to prepare a reply & share with Mike before sending
- Arthur Town Hall Harmonized Sales Tax session was well attended with 71 people

Tourism, Marketing and Promotion - Donna Jack

- Donna provided a report on the plans for the Butter Tart Trail in 2010 which is ramping up. New for 2010 include having "By Chance" merchants, Butter Tart icons indicating merchants with Butter Tarts, Butter Tart Trail Gift Certificates and Farm Gate Sales. The 2010 Application Forms along with an Information Sheet are almost ready and will be done for WN Showcase as BTT will have a booth and BTT Draw Basket at both to attract merchants and promote the trail.
- Donna provided an update on the Local Food – Culinary Tourism Initiative which has just released an RFP for the development of an umbrella marketing concept and brand and is estimating having the project implemented by April 30, 2010.
- Donna provided an update on the New Tourism Regions (Region 4). Donna is also sitting on the Steering Committee for the Partnership of Region 4 which has put forth a Request for Expressions of Interest (RFEI) as the first step in the process to help each region identify a Regional Tourism Organization, an important step towards a stronger tourism industry in Ontario.
- Donna also provided an update on the County Brochure / Website for Festivals & Events which is proceeding well. An RFP was put forth and work with the winning bidder is well underway with a Launch of both the brochure and website scheduled for March 15, 2010.
- Donna also noted that the Holstein Rodeo had offered the Township a complimentary Booth at their show and that a reciprocal invitation for Showcase will be sent.

8. New Business / Round Table

- EDC Committee Membership was discussed and was deferred.

9. Next Meeting Date

- Wednesday, March 17th, 2010 from 4:30 – 6:30

10. Adjournment

Moved By: Bob Mason

That the meeting be adjourned at 6:30 p.m.

Carried



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 DEPARTMENT RESPONSES FOR FEBRUARY 2010

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

- 4 in Arthur
 - 2 Ambulance Assist (1 Vital Signs Absent and 1 Unconscious Person)
 - 2 Alarm Activations
- 1 in West Luther
 - 1 Motor Vehicle Collision
- 3 in Arthur Township
 - 1 Motor Vehicle Collision
 - 2 Fires (Shed Fire)

Four practices were held in February. On February 3rd, fourteen members attended; on February 10th, thirteen members attended; on February 17th, twelve members attended; and on February 24th, twelve members attended.

The Wellington/Dufferin County Mutual Aid meeting (retirement party for Ivan Fair) was held in Arthur on February 2nd and was attended by twenty-two firefighters and Council.

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

A Department meeting was held in Arthur on February 22nd with four fire fighters attending.

Twenty-three fire fighters attended First Aid, CPR, Defibrillation recertification on February 27th.

Jim Morrison
Arthur Fire Chief

Arthur Area Fire Department

Fire Prevention February 2010 Monthly Report

| | |
|------------------------------------|----|
| Evacuation procedures _____ | 22 |
| Telephone Calls _____ | 42 |
| Business & Personal Service _____ | 7 |
| Residential _____ | 6 |
| Assembly Occupancies _____ | 3 |
| Miscellaneous _____ | 27 |
| Industrial _____ | 3 |
| Meetings _____ | 6 |
| Complaints _____ | 8 |
| Mercantile _____ | 15 |
| Letters/Reports _____ | 4 |
| Institutional _____ | 0 |
| Burn Permit _____ | 0 |
| New Construction/Plan Review _____ | 0 |
| Occupancy Permits _____ | 0 |
| Extinguisher Training/Talks _____ | 5 |
| Follow up Inspections _____ | 15 |

| | |
|--|----------|
| Hydrant Location update | 6 |
| Emergency Planning | 4 |
| Public Education-Lectures/Tours | 1 |



MOUNT FOREST FIRE DEPARTMENT

Township of Wellington North

Fire Department Responses February 2010

The Mount Forest Fire Department responded to 6 calls for assistance during the month of February 2010.

- | | |
|----------------------|--|
| 3 in Mount Forest | - 1 C.O. Alarm (no problem) |
| | - 1 Ambulance Lift Assist |
| | - 1 False Fire Alarm |
| 1 in Minto | - 1 Ambulance Lift Assist |
| 1 in Arthur Township | - 1 Motor Vehicle Collision (Van Rollover, Concession 4 and Sideroad 4) |
| 1 in Southgate | - 1 Motor Vehicle Collision (Van and Snowmobile, Southgate S.R. 41 – South of Grey Road 9) |

There were two meeting/practice sessions held during the month of February. On February 1st fourteen members attended and on February 15th fourteen members attended.

Seven members attended the Wellington County Mutual Aid meeting (retirement party for Ivan Fair) held in Arthur on February 2nd. Three members attended the Grey County Mutual Aid meeting held in Inter Township on February 10th.

On February 16th the Chief and Deputy Chief attended the Fire Committee meeting held in Kenilworth.

The new gas detection system was installed by Dewar Electric on February 23rd.

Captain Keith Rawn and Fire Fighter Kevin Bender attended a Health and Safety (Fire Sector) Training Course in Dundalk from February 20th to 21st.

Respectfully Submitted,
Ron MacEachern
Mount Forest Fire Chief

MOUNT FOREST FIRE DEPT.

Fire Prevention... February 2010

| | |
|-------------------------------|-------|
| Evacuation procedures | 0 |
| Telephone calls | 19 |
| Business and Personal Service | 0 |
| Residential | 2 |
| Assembly Occupancies | 7 |
| Miscellaneous | 11 |
| Industrial | 6 |
| Meetings | 1 |
| Complaint | 0 |
| Mercantile | 5 |
| Letters / reports | 2 |
| Institutional | 0 |
| Burn Permit | 0 |
| New construction | 1 |
| Occupancy permits | 0 |
| Extinguisher training | 0 |
| Hydrant location update | 0 |
| Emergency planning | 1 |
| | |

RECEIVED

MAR 3 2010

TWP. OF WELLINGTON NORTH

IAN.



REPORT

TO: Lori Heinbuch CAO/Clerk

FROM: Gary Williamson MPW

DATE: March 4/10

RE: Elevator Purchase

Part of the Arthur Arena upgrades included the installation of an elevator from the main floor to the upper hall. Triton Engineering has been investigating the best location within the arena for this installation to be done. The elevator will be similar to the elevator installed in the Mount Forest Arena and is proposed to be installed in the area of the small meeting room next to the lobby. This will bring the elevator into the upper hall just outside the existing washrooms.

Due to the delivery period, we need to order the elevator as soon as possible in order to receive delivery in time to complete the work this Fall which is within our funding timeline. Once the type of elevator is confirmed then the preparation work can be started with the elevator being installed sometime in September. Triton obtained the following elevator quotes:

Concorde Elevator (London) \$49,980

Delta Elevator (Kitchener) \$52,725

Both quotes plus GST

Note: Due to the Concorde elevator design being wider it would require approximately \$10 – 15,000 of additional structural work involving the roof joists which makes the Concorde elevator more expensive overall.

Recommendation: Based on the above information, Triton engineering is recommending the purchase of the Delta Elevator at the quoted price.

**Township of Wellington North
Statement of Treasurer
Statement of Council Remuneration and Expenses - 2009**

| Councillor | Base salary | Meeting per diem | Total salary and per diem | Mileage | Conventions |
|----------------|-------------|------------------|---------------------------|----------|--------------------------------|
| Mike Broomhead | 16,389.36 | 16,650.00 | 33,039.36 | 1,488.56 | 1,259.05 OGRA |
| Ross Chaulk | 10,926.24 | 5,025.00 | 15,951.24 | 761.90 | 1,317.18 OGRA |
| Bob Mason | 10,926.24 | 8,400.00 | 19,326.24 | 794.76 | 1,099.18 OGRA |
| John Matusinec | 10,926.24 | 4,125.00 | 15,051.24 | 761.90 | 1,097.67 OGRA 3,054.93 AWWA |
| Dan Yake | 10,926.24 | 8,925.00 | 19,851.24 | 761.90 | 1,172.12 OGRA 3,152.08 AWWA |

| | | |
|-------------------|-----------------|------------------|
| <u>103,219.32</u> | <u>4,569.02</u> | <u>12,152.21</u> |
|-------------------|-----------------|------------------|

| | | | |
|-------------|-------------------|-----------------|------------------|
| 2009 Budget | <u>109,683.00</u> | <u>5,000.00</u> | <u>13,000.00</u> |
|-------------|-------------------|-----------------|------------------|

In accordance with Section 284, Municipal Act 2001

OGRA Ontario Good Roads Association
 AWWA American Water Works Association



Arthur Lions Club

BOX 23, ARTHUR, ONTARIO, CANADA
N0G 1A0

March 1/2010
173 Downville St.
Arthur, N0G 1A0
1-519-848-5904

RECEIVED

MAR 2 2010

TWP. OF WELLINGTON NORTH

Dear Mr. Williamson:

This is a request to
close Francis Street in Arthur
on May 8 at 9:00 A.M.

This is for the Lewis Duck Race,
all monies raised go back
into the community.

We are also asking permission
to temporarily display our plywood
duck for advertising purposes.

Thank You for Your consideration
with respect to these matters.

Yours truly

Alan Turner

President, Arthur Lions Club.



The Mount Forest District Chamber of Commerce
"Celebrate Wellington North"

RECEIVED

FEB 24 2010

TWP. OF WELLINGTON NORTH

February 1, 2010

Township of Wellington North
7490 Sideroad 7 West, Box 125
Kenilworth, Ontario
N0G 2E0

Reference: Mount Forest's 10th Annual Firework's Festival

Please accept this letter as our official request for the closing of Highway # 6, between Queen Street (89Hwy) and Durham Street.

In order to facilitate our Antique Car and Bike Show as well as local festivities we request the street be closed from **7:00 AM to 4:30 PM** on **Saturday, July 17th, 2010.**

Birmingham , Wellington , and King Streets with remain open, as necessary East & West to facilitate Fire and Ambulance Services. However, we will be utilizing the east & west directions accordingly, due to the expansion of our ever growing Car Show. We will provide on each intersection, guarded baracades to assist with emergency traffic.

Please advise if there are any other details required from us, and we look forward to hearing from you regarding our request.

Thank You,

Ray Tout
Chair

Mount Forest Firework's Festival Committee



THE CORPORATION OF THE TOWN OF GRAVENHURST

Resolution No. 24 Date: **Feb 2nd, 2010**

Moved By: [Signature]

Seconded By: [Signature]

WHEREAS the Ombudsman is the "citizen representative" and the Office of the Ombudsman is responsible for responding to complaints affecting government organizations save and except hospitals, long-term care facilities and children's aid societies;

AND WHEREAS the Office of the Ombudsman has been advocating since 1975 to include hospitals, under the jurisdiction of the Ombudsman, but to date, Ontario remains the ONLY Province in Canada who's Ombudsman has no jurisdiction over hospitals and long-term care facilities;

AND WHEREAS hospitals spend more than \$20 billion in public money every year in Ontario;

AND WHEREAS whether overseeing the police, the military or the Provincial Government, Mr. Marin has stated one of the beliefs that's closest to his heart is that these bodies don't exist for their own ends. They exist to serve the public. The public also has great expectations of the checks and balances that exist to keep the system functioning as it should;

AND WHEREAS the historical reason for not including hospitals under the Ombudsman Act is extremely weak and is based on the fact they do not fall under the definition because they have their own elected boards;

AND WHEREAS a municipal "board of directors" is directly elected by the public and the hospital board is not;

AND WHEREAS the Office of the Ombudsman is quoted as saying "Ontario is the only province in Canada whose Ombudsman does not have a mandate to oversee hospitals. Despite this, the Ombudsman's Office receives many serious complaints about hospitals every year that cannot be investigated. A total of 276 complaints about hospitals were received in fiscal 2007-2008";

Page 2...

AND WHEREAS the time has come for the Government of Ontario to include hospitals under the jurisdiction of the Ombudsman Act to ensure a high level of health care, fiscal responsibility, accountability, openness and transparency;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Town of Gravenhurst hereby petitions the Premier of Ontario to take the necessary steps in a timely manner to amend the Ombudsman Act to include hospitals under the jurisdiction of the Ombudsman;

AND FURTHER THAT in the event the Premier responds negatively, the Council of the Town of Gravenhurst respectfully requests and expects a full and complete explanation as to why the Province will not amend the Act as requested;

AND FURTHER THAT this resolution be circulated to all municipalities in the Province of Ontario for support;

AND THAT the appropriate persons be so notified of this action;

AND THAT the Premier of Ontario, Minister of Health and Long-Term Care, Speaker of the Ontario Legislature, District of Muskoka MPPs, Ontario's Ombudsman, Chief Medical Officer of Health, alpha, and all Ontario boards of health and municipalities be so advised.

| DISCLOSURE OF PECUNIARY INTEREST | | RECORDED VOTE | | | |
|----------------------------------|-----|---------------|-----|------|---------|
| MEMBER OF COUNCIL | (√) | YEA | NAY | LOST | CARRIED |
| Councillor Cairns | | | | | |
| Councillor Clairmont | | | | | |
| Councillor Colhoun | | | | | |
| Councillor Donaldson | | | | | |
| Councillor Guerriero | | | | | ✓ |
| Councillor B Pilger | | | | | |
| Councillor T. Pilger | | | | | |
| Councillor Wilson | | | | | |
| Mayor Klinck | | | | | |

[Handwritten Signature]
SIGNATURE

Lori Heinbuch

From: Cheryl Fayle [fayle@sympatico.ca]
Sent: Friday, February 26, 2010 9:30 AM
To: Lori Heinbuch
Subject: Complimentary venue for The Way to Work 1/2 day student mentoring workshop May 11

Good morning Lori,

Thank you for speaking with me about the Way to Work mentoring workshop. We are asking Council to generously waive the rental fee for this important half day student and business workshop on May 11 from 8 am - 12:30 pm.

The Career Education Council Guelph Wellington Dufferin is planning to host another 1/2 day mentoring workshop for approximately 85 senior students from Wellington Heights and Norwell high schools. We have invited Centre Wellington in Fergus but have not heard if they want to bring a bus of students. Approximately 28 local business mentors will work with the students.

The students and mentors sit at tables. Mentors move from table to table so that all students work with several mentors. Mentors critique the student's resumes, conduct mock interviews and share insights about how to get and keep a job that is right from for each student.

Feedback from students and mentors is always excellent.

Last year we held the workshop at the Palmerston Community Centre and the year before at the Mt. Forest Community Centre. The municipalities have kindly waived the venue fee for the past two years.

We are a not-for-profit business and education partnership whose mandate is to bring business and students together to help young people learn about careers and the world of work. We receive some funding from the schools and the Ministry of Education but rely on donations from business to deliver our programs and services.

We would like to hold the event Tuesday May 11 from 8 am - 12:30 pm at the new Mt. Forest Community Centre. We are expecting approximately 120 people who will work at several separate tables. Will you please ask Council to once again waive the rental fee for this important student and business workshop?

We invite members of your team to join us as mentors.

Many thanks on behalf of the students for considering this request.

Sincerely,

Cheryl

Cheryl Fayle
Career Education Council
Guelph Wellington Dufferin
519-836-7280 ext. 618

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

February 12, 2010

NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

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

APPLICATION SUBMITTED ON: February 4, 2010

FILE NO. B51/10

APPLICANT

Stephen Hummel
7577 Concession 19
RR#1, PO Box 895
Arthur ON N0G 1A0

LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (Mount Forest)
Park Lot 5
South of Clyde Street

Proposal is to sever a lot 111' fr on Clyde St. & Oxford St. x 660' = 1.7 acres, (Parcel A on sketch) vacant land for proposed urban residential use.

Retained lot is 222' fr on Clyde St & 225' fr on Oxford St. x 662' = 3.4 acres, (Parcel B on sketch) existing and proposed vacant land.

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

March 17, 2010

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 – Saugeen Valley

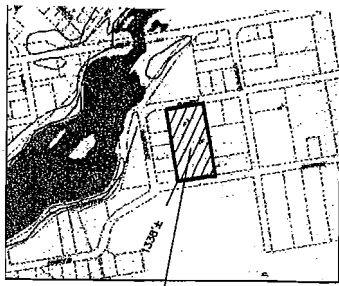
Bell Canada County Clerk Roads

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

**SKETCH
OF PARK LOT 5
SOUTH OF CLYDE STREET
TOWNSHIP OF WELLINGTON NORTH
(FORMERLY TOWN OF MOUNT FOREST)
COUNTY OF WELLINGTON**

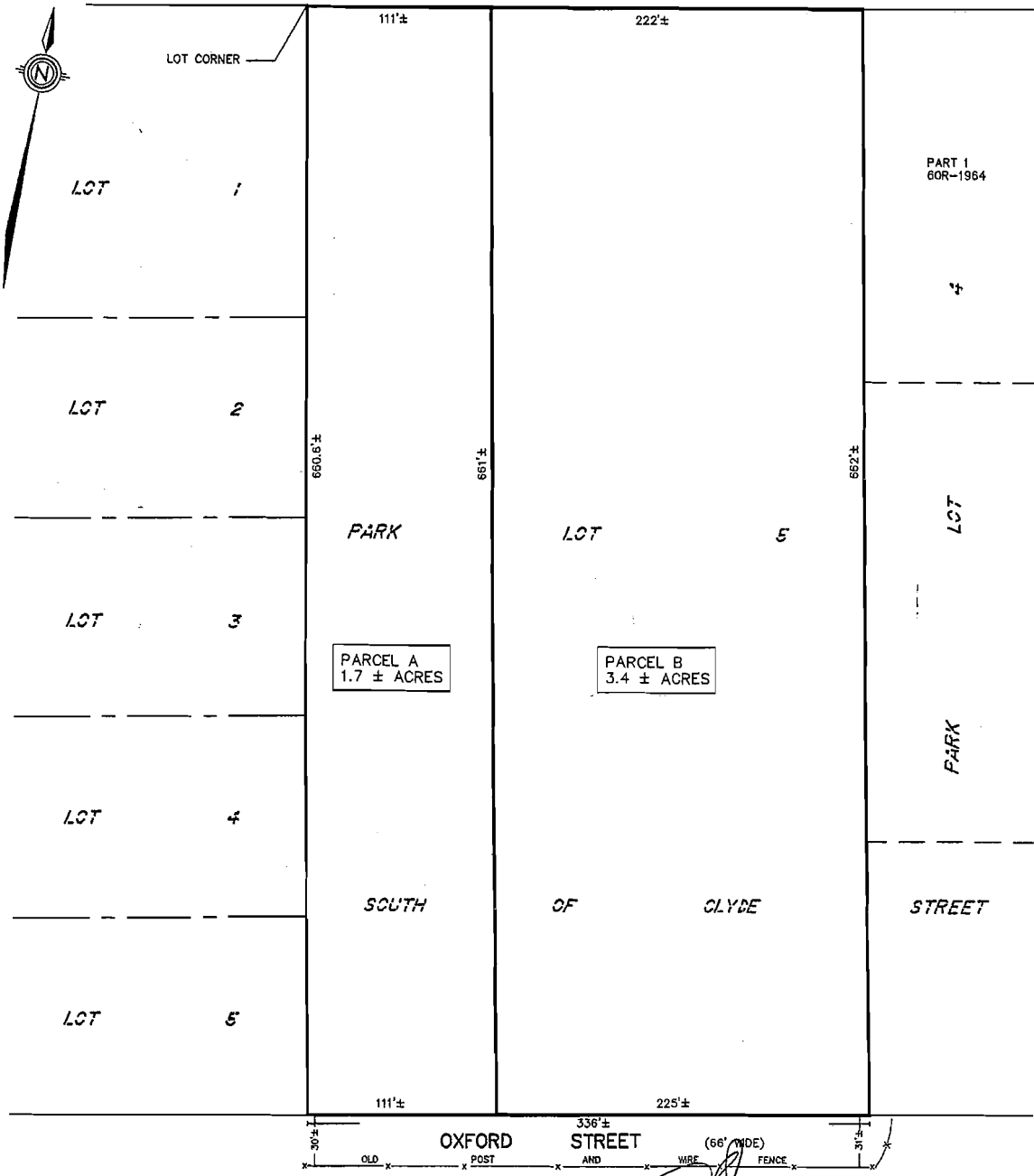
SCALE: 1 INCH = 60 FEET
DEREK GIBSON GRAHAM
PROFESSIONAL SURVEYOR

THIS IS NOT A PLAN OF SURVEY
ALL DIMENSIONS SUBJECT TO FINAL FIELD SURVEY
OFFICIAL PLAN AND ZONING STATUS NOT RESEARCHED



KEY PLAN

BARN
CLYDE STREET (66' WIDE)
333'±



| | | | | |
|--|---|--|------|--|
| Derek G. Graham Limited | | | SEAL | |
| Professional Land Surveying Land Use Planning | | | | PER: Ontario Land Surveyor |
| OFFICE: 7869 Colborne Street East R.R. 1, Fergus, Ontario N1M 2W3 | MAILING ADDRESS: P.O. Box 295 Elero, Ontario N0B 1S0 | | | ACAD DATE: JANUARY 14, 2010 |
| (519) 846-5533 (telephone) (519) 846-9305 (facsimile) | | | | FILE: 8 - MOUNT FOREST (SE) |
| | | | | NOTE: Valid copy with embossed seal only |

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: B 51/10

APPLICANT INFORMATION

LOCATION OF SUBJECT LANDS

Stephen Hummel
7577 Concession 19, R.R. 1
PO Box 895, Arthur, ON NOG 1AO

WELLINGTON NORTH (Mount Forest)
Park Lot 5
South of Clyde Street

Proposal is to sever a lot 111' fr on Clyde St & Oxford St x 660' =1.7 acres, (Parcel A on sketch) vacant land for proposed urban residential use.

Retained lot is 222' fr on Clyde St & 225' on Oxford St x 662'= 3.4 acres, (Parcel B on sketch) existing and proposed vacant land.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBERS: 23 49 000 003 00900 0000

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

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

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

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

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

(Please Specify) Section 29, By-law 66-01 _____

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

(Please Specify) Section 29, By-law 66-01 _____

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

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

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

Please specify _____

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

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 51/10

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

YES (x) NO ()

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

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

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

*That the Owner satisfy the requirements of the Township in reference to parkland dedication.
Applicant will be required to comply with Township's Entrance Policy.*

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

SIGNATURE:

TITLE: Deputy Clerk

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

DATE: March 9, 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: | B51/10 |
| LOCATION: | Park Lot 5, South of Clyde Street TOWNSHIP OF WELLINGTON NORTH (Mount Forest) |
| APPLICANT/OWNER: | Stephen Hummel |

PLANNING OPINION: This proposal would create a vacant 0.7 ha (1.7 ac) residential lot in Mount Forest. A vacant 1.4 ha (3.4 ac) parcel would be retained. Both lots are proposed to be serviced by an individual well and septic system.

For this application to be in keeping with planning policies which promote intensification, connection to municipal services, and orderly future development in unbuilt areas of urban centres, we would recommend the following:

- That the application be amended to provide a reduced depth for the severed parcel. This would provide more flexibility for future development of the retained lands and would also result in a more appropriate lot size and configuration.
- That residential uses should be situated so as not to impact the long term development of the subject lands. A condition to address the identification of the building envelopes is proposed.

If provisional consent is granted, we would request that the following matters be addressed as conditions of approval:

- a) That the applicant shall enter into a development agreement with the municipality to address future connection to municipal services and the location of building envelopes on both parcels; and,
- b) That safe driveway access is provided to the satisfaction of the local municipality.

While we would consider one severance as minor development, we wish to advise the applicant that more development of this property is unlikely unless municipal services are available.

PLACES TO GROW: The Places to Grow policies place emphasis on intensification and optimizing the use of existing land supplies. Section 2.2.2.1 dealing with managing growth states that "population and employment growth will be accommodated by focusing intensification in intensification areas". Intensification is defined as "the development of a property, site or area at a higher density than currently exists through,.....b) the development of vacant and/or underutilized lots within previously developed areas; or c) infill development". The plan further states municipalities are to develop policies and strategies to achieve intensification that will encourage and facilitate intensification. Additionally the municipality should identify the appropriate type and scale of development within these areas.

PROVINCIAL POLICY STATEMENT (PPS): According to Section 1.6.4.2 of the PPS, "Municipal sewage services and municipal water services are the preferred form of servicing for settlement areas. Intensification and redevelopment within settlement areas on existing municipal sewage services and municipal water services should be promoted, wherever feasible."

WELLINGTON COUNTY OFFICIAL PLAN: The subject lands are designated FUTURE DEVELOPMENT in the Mount Forest Urban Centre. Section 8.10 of the Plan outlines the following objectives for areas designated FUTURE DEVELOPMENT:

- a) To provide for the orderly future development of the unbuilt areas of the Urban Centre;
- b) To limit development of such lands until an Official Plan Amendment including a proper site plan or concept plan for future uses has been submitted and approved;
- c) To prohibit any major development of these lands until the necessary municipal services can be made available to such areas.

According to Section 8.10.3, Future Development areas shall be limited to existing uses and the growing of crops including nursery and horticultural crops. Consideration may be given to the creation of a new lot by consent provided such development is in accordance with the policies of the Official Plan. While we would consider one severance as minor development, more development of this property is unlikely until municipal services are available.



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

B51/10....page 2

The matters under Section 10.1.3 were also considered, including:

- b) "that all lots can be adequately serviced....",

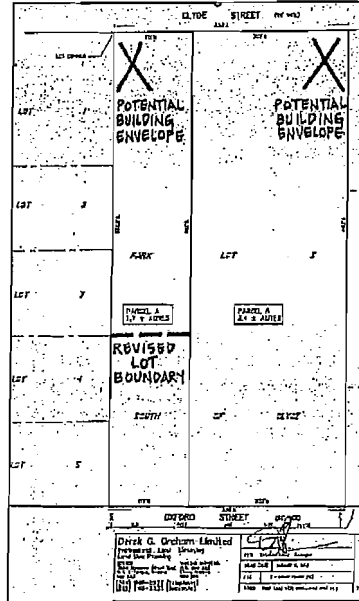
Both lots are proposed to be serviced by individual well and septic. Section 11.2.4 states that "municipal services are the preferred method of servicing in all urban centres and reasonable efforts will be made to provide for municipal services in all urban centres" and "development will normally be required to connect to these services".

- k) "that the size and shape of the proposed lot is suitable, including frontage, area and the proportion of frontage to depth"

- m) "that all new lots shall have logical lot lines given existing lot patterns in the area, natural and human-made features and other appropriate considerations."

We would recommend that the severed parcel be reconfigured as shown at right to reduce the depth so that it aligns with the southern limit of 'Lot 3' to the west. This would achieve a more suitable lot size (±1 ac) and shape. This configuration would maximize the land retained for future development and keep the Oxford Street frontage (which is an unopened road allowance) with one lot.

We would also recommend that potential building envelopes be identified in the western corner of the severed parcel and the eastern corner of the retained parcel to provide flexibility for future development of the subject lands.



LOCAL ZONING BY-LAW: The subject lands are zoned Future Development (FD). Both lots would meet the applicable minimum lot area and frontage requirements for a single detached dwelling.

SITE VISIT INFORMATION: The subject property was visited and photographed on February 24, 2010. Notice Cards were posted and the survey sketch appears to meet the application requirements.

ADDITIONAL COMMENTS: The applicant met with planning staff (Linda Redmond) prior to filing the application. Ms. Redmond discussed the availability of full municipal services with the Gary Williamson, the Township's Manger of Public Works. We understand that major extensions would be required to make full services available to the lots and Mr. Williamson did not have any objections to private servicing at this time.

Sarah Wilhelm, MCIP, RPP, Planner
March 4, 2010

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

February 12, 2010

NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

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

APPLICATION SUBMITTED ON: February 1, 2010

FILE NO. B48/10

APPLICANT

Plume's Color Your World Inc.
178 Main Street North
Mount Forest ON N0G 2L0

LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (Mount Forest)
Part Lots 8 & 9
E/S Main St., Plan for Mount Forest

Proposal is to sever a lot 35' fr x 237' = 8295 square feet, existing and proposed commercial use with existing two-storey building. Existing easements in favour of severed parcel.

Retained lot is 92' fr x 122' = 11224 square feet, existing and proposed commercial use with existing store.

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

March 17, 2010

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.

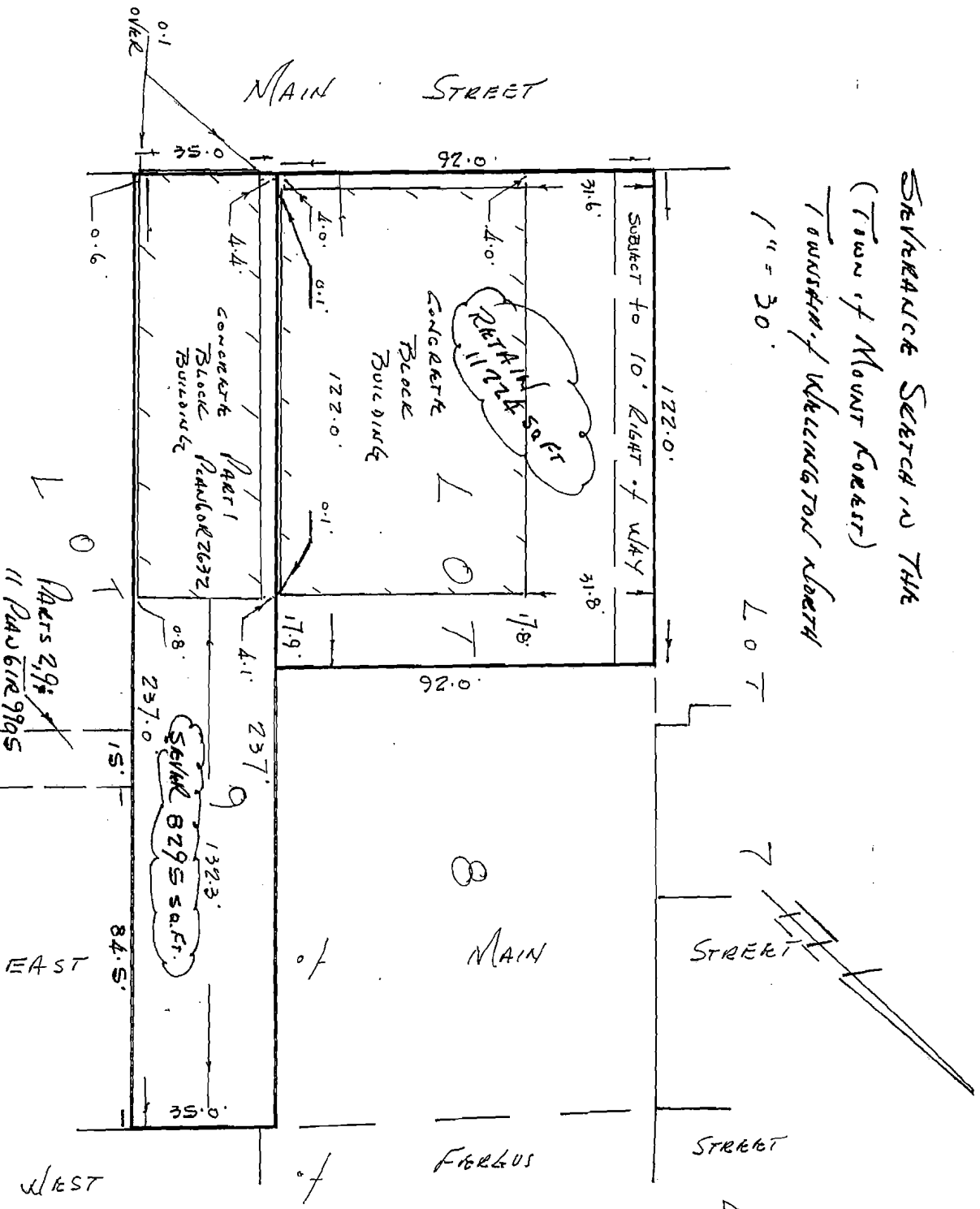
If you wish to be **NOTIFIED OF THE DECISION** of the County of Wellington Planning and Land Division Committee in respect of this proposed consent, **you must make a request in writing** to the County of Wellington Planning and Land Division Committee. This will also entitle you to be advised of a possible 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 – Saugeen Valley MTO – Owen Sound MTO - London
Bell Canada County Clerk Roads
Neighbour - as per list verified by local municipality and filed by applicant with this application

SEWERAGE SCETCH IN THE
 (Town of Mount Forest)
 Township of Wellington North
 1" = 30'



SUBJECT TO RESOLUTIONS
 IN FAVOR OF "SEWER" WORK

Alex R Wilson
 SUELTREYS INC
 MOUNT FOREST
 519 323 2451

JAN/10
 7915

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: B48/10

APPLICANT INFORMATION

LOCATION OF SUBJECT LANDS

Plume's Color Your World Inc.
178 Main Street North
Mount Forest, ON NOG 2LO

WELLINGTON NORTH (Mount Forest)
Part Lots 8 & 9
E/S Main St., Plan for Mount Forest

Proposal is to sever a lot 35' fr x 237' = 8295 square feet, existing and proposed commercial use with existing two- storey building. Existing easements in favour of severed parcel.

Retained lot is 92' fr x 122' = 11,224 square feet, existing and proposed commercial use with existing store.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBERS: 23 49 000 002 13300 0000

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

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

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

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

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

(Please Specify) Section 16, By-law 66-01

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

(Please Specify) Section 16, By-law 66-01

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

Is proposal on an opened maintained year-round public road YES (x) NO ()
If answer is NO, is municipality willing to enter into an agreement regarding use of the seasonal road, or opening up the road?

Please specify _____

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

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

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

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

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 /10

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 ()

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

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

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

That the Owner satisfy the requirements of the Township in reference to parkland dedication.

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

SIGNATURE:

TITLE: Deputy Clerk

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

DATE: March 9, 2010



COUNTY OF WELLINGTON PLANNING AND DEVELOPMENT DEPARTMENT

County Administration Centre, 74 Woolwich Street, Guelph, ON N1H 3T9
Phone: (519) 837-2800 Fax: (519) 823-1694

| | |
|-------------------------|---|
| APPLICATION: | B48/10 |
| LOCATION: | Part Lot 8 & 9, E/S Main St., Plan for Mount Forest TOWNSHIP OF WELLINGTON NORTH |
| APPLICANT/OWNER: | Plume's Color Your World Inc. |

PLANNING OPINION: This application would create a 771 sq. m (8,295 sq. ft.) lot with an existing commercial building in Mount Forest. A 1,043 sq. m (11,224 sq. ft.) lot would be retained with an existing commercial building.

This application is consistent with Provincial Policy and would generally conform to the Official Plan. We would have no concerns with this application which would separate two parcels which appear to have previously merged on title.

PROVINCIAL POLICY STATEMENT (PPS): No Issues.

WELLINGTON COUNTY OFFICIAL PLAN: The subject lands are designated CENTRAL BUSINESS DISTRICT in the Mount Forest Urban Centre. New lots may be created in Urban Centres provided that the land will be appropriately zoned.

The matters under Section 10.1.3 were also considered.

LOCAL ZONING BY-LAW: The subject lands are zoned Central Commercial (C1). There are no minimum lot area and frontage requirements within this zone.

SITE VISIT INFORMATION: The subject property was visited and photographed on February 24, 2010. Notice Cards were not posted. The survey sketch appears to meet the application requirements.

Sarah Wilhelm, MCIP, RPP, Planner
March 1, 2010

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

February 12, 2010

NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

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

APPLICATION SUBMITTED ON: February 4, 2010

FILE NO. B49/10

APPLICANT

Lardeb Farms Ltd.
c/o Larry Schill
RR#2
Alma ON N0B 1A0

LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (West Luther)
Part Lot 1
Concession 14

Proposal is to sever an irregular shaped lot 7.07 acres with 102' fr, (Parcel A on sketch), existing agricultural use with proposed use of church, school and possible cemetery.

Retained irregular shaped parcel is 97.4 acres with 2169' frontage, (Parcel B on sketch) existing and proposed agricultural use.

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

March 17, 2010

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 – Saugeen Valley County Engineering

Bell Canada County Clerk Roads

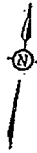
Neighbour - as per list verified by local municipality and filed by applicant with this application

SKETCH FOR LAND SEVERANCE APPLICATION

PREPARED FOR MARKHAM WATERLOO MENNONITE CHURCH

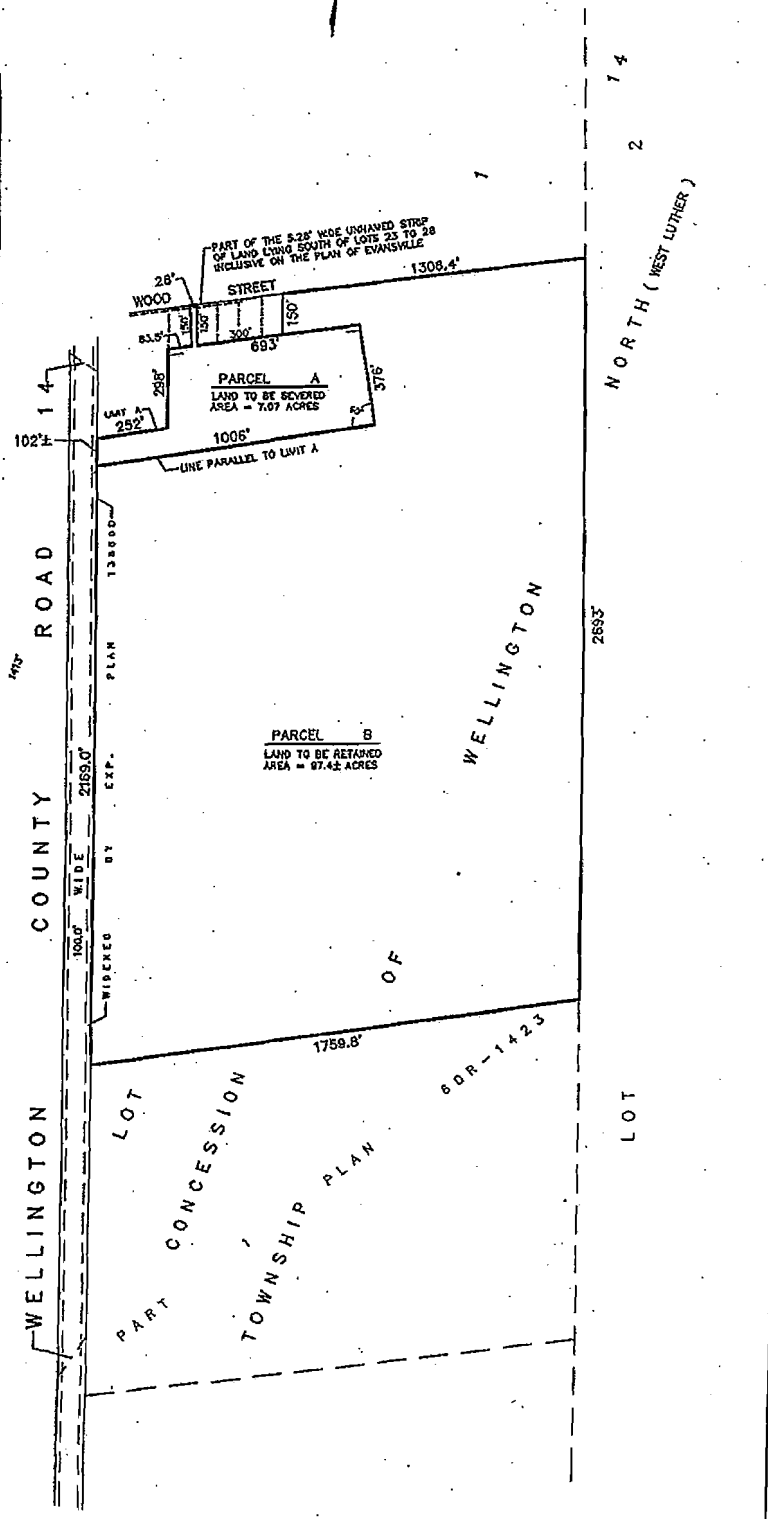
SCALE 1" = 400'

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



CAUTION:
THIS SKETCH IS NOT A PLAN OF SURVEY AND SHALL NOT BE USED FOR TRANSACTION OR MORTGAGE PURPOSES.

NOTE:
THIS SKETCH IS PREPARED FROM COMPILED AND CALCULATED INFORMATION. THE PROPERTY LIMITS SHOWN HAVE NOT BEEN SURVEYED.



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: B49/10

APPLICANT INFORMATION

LOCATION OF SUBJECT LANDS

Lardeb Farms Ltd.

WELLINGTON NORTH (West Luther)

c/o Larry Schill

Part Lot 1

R.R. 2, Alma, ON NOB 1A0

Concession 14

Proposal is to sever an irregular shaped lot 7.07 acres with 102' fr, (Parcel A on sketch), existing agricultural use with proposed use of church, school and possible cemetery.

Retained irregular shaped parcel is 97.4 acres with 2169' frontage, (Parcel B on sketch) existing and proposed agricultural use.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBERS: 23 49 000 016 10200 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) a portion of the severed is within Section 8 - A of By-law 66-01 _____

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

(Please Specify) Section 8 - A of By-law 66 - 01. _____

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

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

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

Please specify _____

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

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 /10

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

YES (X) NO ()

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

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

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

That the Owner satisfy the requirements of the Township in reference to parkland dedication.

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

SIGNATURE:

TITLE: Deputy Clerk

ADDRESS: 7490 Sideroad 7W., Kenilworth, ON NOG 2E0

DATE: March 9, 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: | B49/10 |
| LOCATION: | Part Lot 1, Concession 14 TOWNSHIP OF WELLINGTON NORTH |
| APPLICANT/OWNER: | Lardeb Farms Ltd. |

PLANNING OPINION: This application would create an irregular-shaped 2.7 ha (7.1 ac) parcel in Conn for a proposed church, school and cemetery. The 39.4 ha (97.4 ac) retained parcel is to be used for agriculture.

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

- a) That the severed parcel is rezoned to the satisfaction of the local municipality;
- b) That servicing is provided to the satisfaction of the local municipality; and
- c) That safe driveway access is provided for the severed and retained lands to the satisfaction of the County Engineering Services Department.

PROVINCIAL POLICY STATEMENT (PPS): No issues.

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated HAMLET (Conn) and PRIME AGRICULTURAL.

The Conn boundary was recently corrected through Official Plan Amendment 63 which, among other things, moved the southern limit of the Hamlet approximately 200 feet to the north. As a result, 100 feet of the southern limit of the severed parcel is outside of the corrected boundary. Section 14.2 of the Official Plan states:

To ensure the public interest and to prevent undue hardship flexibility may be used to allow minor deviations from the text or map. This flexibility is to be exercised keeping in mind the intent of this Plan and sound community planning principles.

We are satisfied that such flexibility is warranted in this situation. Accordingly, an Official Plan Amendment for the lands to be severed would not be required in this instance and is considered to form part of the Hamlet. We would also note that a rezoning application has been filed for the institutional use which will provide an opportunity for public input concerning the proposal.

According to Section 10.6.1, new lots may be created in Hamlets provided that the land will be appropriately zoned. The Official Plan permits institutional uses in Hamlets where the use is compatible and adequate levels of service can be provided.

With respect to the retained lands, new agricultural lots will normally be a minimum of 35 hectares in size. At 39.4 hectares, the retained lands exceed this minimum and we have no concerns in this regard.

The matters under Section 10.1.3 were also considered.

LOCAL ZONING BY-LAW: The severed lands are zoned Unserviced Residential (R1A) and Agricultural Exception 1 (A-1). The parcel would need to be rezoned to allow for the proposed church, school and cemetery.

The retained lands are zoned Agricultural (A) and Agricultural Exception 1 (A-1) and would meet the minimum lot area and frontage requirements.

SITE VISIT INFORMATION: The subject property was visited and photographed on February 24, 2010. Notice Cards were posted and the survey sketch appears to meet the application requirements.

Sarah Wilhelm, MCIP, RPP, Planner
March 1, 2010

Lorraine Heinbuch
Clerk / CAO
Township of Wellington North

March 2010,

Dear Ms. Heinbuch,

On behalf of the Mount Forest Kin Club I am writing to you regarding our application to hold our annual Spring Road Toll.

As you may recall, this event is held on the May long weekend. This year we are proposing to run the event on the following days and times:

Friday May 21 – 4pm to 8 pm

Saturday May 22 - 8am to 1 pm

We are proposing to use the same routes and traffic control procedures as we successfully used last year (on the Thanksgiving long weekend).

I have arranged for our insurance company to fax you a copy of our insurance policy and to include the Township of Wellington North as “additional insured.”

If you have any questions please contact me at 519-884-0710 x3131 or email me (pbarnard@wlu.ca).

Thank-you

Paul Barnard
Risk Manager
Mount Forest Kin Club

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

BY-LAW NUMBER 20-10

**A BY-LAW TO AMEND ZONING BY-LAW NUMBER 66-01 BEING
THE ZONING BY-LAW FOR THE TOWNSHIP OF WELLINGTON
NORTH (Parochial School – Hamlet of Conn)**

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 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 8TH DAY OF MARCH, 2010.**

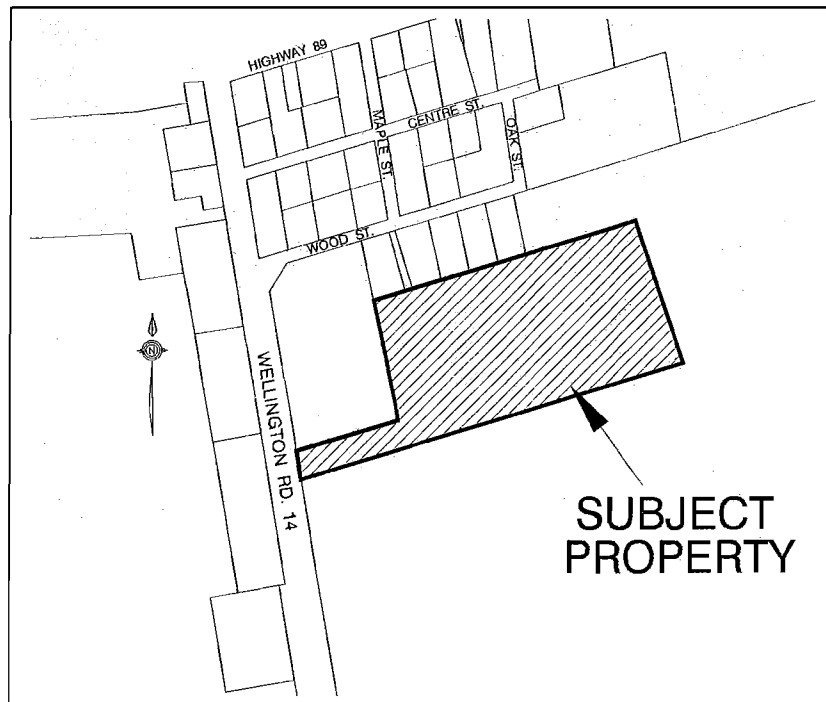
**MICHAEL BROOMHEAD,
MAYOR**

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

THE TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 20-10

Schedule "A"



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

This is Schedule "A" to By-law No. 20-10
Passed this 8th day of March 2010

M. Broomhead, MAYOR

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

EXPLANATORY NOTE

BY-LAW NUMBER 20-10

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 is also being considered for a severance application (B49/10) by the Wellington County Land Division Committee.

TOWNSHIP OF WELLINGTON NORTH
Regular Meeting of Council

MOVED BY: _____ DATE: March 8, 2010

SECONDED BY: _____ RES. NO.: _____

THAT the Council of the Corporation of the Township of Wellington North approve the accounts totalling \$154,922.68 for payment.

MAYOR _____

CARRIED

DEFEATED

Township of Wellington North
 CHEQUE DISTRIBUTION REPORT
 Payables Management

Ranges: From: To: From: To:
 Vendor ID First Last Chequebook ID First Last
 Vendor Name First Last Cheque Number 042935 042995
 Cheque Date First Last
 Sorted By: Cheque Number

Distribution Types Included: PURCH, TRADE, MISC, FREIGHT, TAXES, WRITE, OTHER, GST

| ChqNo: | Date: | Vendor: | Amount: |
|-----------------------------|-----------|---|---------------------|
| 042935 | 2/25/2010 | Padfield Nelson Ins Brokers | \$15,648.88 |
| InvNo: PST ON PREMIUMS | | InvDesc: ADM-PST due on Insurance Prem | InvAmt: \$15,648.88 |
| 042936 | 2/28/2010 | Ont Mun Employee Retirement | \$269.08 |
| InvNo: 2009 RECONCILIATION | | InvDesc: ADM-2009 OMERS Reconciliation | InvAmt: \$269.08 |
| 042937 | 3/01/2010 | Dundee Private Investors Inc. | \$446.76 |
| InvNo: FEB/10 11447238 M H | | InvDesc: Adm-February RRSP Contribution | InvAmt: \$446.76 |
| 042938 | 3/01/2010 | Canadian Union of Public Employees | \$856.98 |
| InvNo: FEB/10 CUPE DUES | | InvDesc: ADM-Feb CUPE Dues | InvAmt: \$856.98 |
| 042939 | 3/01/2010 | Ont Mun Employee Retirement | \$20,085.44 |
| InvNo: FEB/10 389500 | | InvDesc: ADM-Feb OMERS Premiums | InvAmt: \$20,085.44 |
| 042940 | 3/01/2010 | TD Canada Trust - G Lehman Trust | \$446.76 |
| InvNo: FEB/10 38301151762GL | | InvDesc: ADM-February RRSP Contribution | InvAmt: \$446.76 |
| 042941 | 3/01/2010 | Workplace Safety & Ins Board | \$4,287.56 |
| InvNo: FEB/10 3107876 ACCT# | | InvDesc: ADM-Feb/10 WSIB Premiums | InvAmt: \$4,287.56 |
| 042942 | 3/02/2010 | Bell Mobility | \$45.77 |
| InvNo: 519-323-7086 FEB/10 | | InvDesc: FIRE/MF RescueVanCell Feb2010 | InvAmt: \$45.77 |
| 042943 | 3/02/2010 | Benn, Jason | \$1,116.00 |
| InvNo: FEBF2010 PREVENTION | | InvDesc: FIRE/AV Feb2010PreventionWork | InvAmt: \$1,116.00 |
| 042944 | 3/02/2010 | Chalmers Fuels Inc | \$3,007.29 |
| InvNo: INV 357514 | | InvDesc: BW/WL DieselFuelDyed | InvAmt: \$505.53 |
| InvNo: INV 357515 | | InvDesc: BW/DieselFuelClear | InvAmt: \$1,250.97 |
| InvNo: INV 358489 | | InvDesc: BW/AV ClearDiesel | InvAmt: \$1,250.79 |
| 042945 | 3/02/2010 | Clark Dale | \$1,076.43 |
| InvNo: OGRA2010EXPENSES | | InvDesc: BW OGRAConf2010Expenses | InvAmt: \$1,076.43 |
| 042946 | 3/02/2010 | Coffey Plumbing | \$416.28 |
| InvNo: INV 11101 | | InvDesc: ADM SrvcCallKenilworthOffice | InvAmt: \$416.28 |
| 042947 | 3/02/2010 | Corporate Express | \$319.14 |
| InvNo: INV 24530974 | | InvDesc: ADM LaserLabelsFldrsAddRolls | InvAmt: \$63.37 |
| InvNo: INV 24523035 | | InvDesc: ADM-A/R PaperBindersScissors | InvAmt: \$127.39 |
| InvNo: INV 24471969 | | InvDesc: ADM-A/R BindersInkCtrrdgPens | InvAmt: \$128.38 |
| 042948 | 3/02/2010 | Deverell & Lemaich LLP | \$355.48 |
| InvNo: FEB24/10ACCT BY55-09 | | InvDesc: SS/AmendBylaw55-09CnctnsSS | InvAmt: \$355.48 |
| 042949 | 3/02/2010 | Dewar Services | \$153.60 |
| InvNo: INV 9694 | | InvDesc: WW/MF Well#5ChlorinePumpRcptcl | InvAmt: \$153.60 |
| 042950 | 3/02/2010 | Evans Utility & Mun Products | \$434.88 |
| InvNo: INV 0000135938 | | InvDesc: WW OutOfServiceDiscs/ValveExtn | InvAmt: \$434.88 |
| 042951 | 3/02/2010 | Excel Business Systems | \$635.24 |
| InvNo: INV 84505 | | InvDesc: ADM Jan2010DigitalCopierLease | InvAmt: \$341.36 |
| InvNo: INV 84506 | | InvDesc: ADM Jan2010ColourCopierLease | InvAmt: \$293.88 |
| 042952 | 3/02/2010 | Frey Communications | \$508.45 |
| InvNo: INV 4278 | | InvDesc: WW/InkCartridges | InvAmt: \$170.58 |
| InvNo: INV 4285 | | InvDesc: ADM Laserjet2300DualPack | InvAmt: \$337.87 |
| 042953 | 3/02/2010 | Georgian Firegear Service | \$221.70 |
| InvNo: INV SI9498 | | InvDesc: FIRE/MF BunkerCoatCleaning&Rpr | InvAmt: \$221.70 |
| 042954 | 3/02/2010 | Grasshopper Painting | \$2,730.00 |
| InvNo: FEB3/10INV 1ST/HALF | | InvDesc: PROP/MFOldPostOfficePainting | InvAmt: \$2,730.00 |

Township of Wellington North
 CHEQUE DISTRIBUTION REPORT
 Payables Management

| | | | | | | | |
|--------|-----------------------------|-------|--|---------|--------------------------------|-------------|-------------|
| ChqNo: | 042955 | Date: | 3/02/2010 | Vendor: | H Bye Construction Limited | Amount: | \$1,123.50 |
| | InvNo: INV 13495 | | InvDesc: SS/MF SwgTrtPlntJan2010SnowRmv | | InvAmt: | \$1,123.50 | |
| ChqNo: | 042956 | Date: | 3/02/2010 | Vendor: | Heinbuch Lorraine | Amount: | \$176.00 |
| | InvNo: JAN22-MAR2/10MILEAGE | | InvDesc: ADM Jan22-Mar2/10mileage | | InvAmt: | \$176.00 | |
| ChqNo: | 042957 | Date: | 3/02/2010 | Vendor: | HYKLE, DAVID | Amount: | \$815.43 |
| | InvNo: REFUND/TAX PAYT. | | InvDesc: A/R RefundIncorrectTaxPayt | | InvAmt: | \$815.43 | |
| ChqNo: | 042958 | Date: | 3/02/2010 | Vendor: | Information Network Systems | Amount: | \$287.02 |
| | InvNo: INV 050179 | | InvDesc: ADM Mail Machine Ink Cartridge | | InvAmt: | \$287.02 | |
| ChqNo: | 042959 | Date: | 3/02/2010 | Vendor: | International Trade Specialist | Amount: | \$208.66 |
| | InvNo: INV 21840 | | InvDesc: REC/FIRE-MFinkCrtrdrgFaxFilmUSE | | InvAmt: | \$208.66 | |
| ChqNo: | 042960 | Date: | 3/02/2010 | Vendor: | JACK, DONNA | Amount: | \$833.89 |
| | InvNo: JAN/FEB2010 EXPENSES | | InvDesc: ECDEV Jan/Feb2010ExpensesConf. | | InvAmt: | \$833.89 | |
| ChqNo: | 042961 | Date: | 3/02/2010 | Vendor: | Darren Jones | Amount: | \$405.70 |
| | InvNo: FEB2010MEALS&MILEAGE | | InvDesc: PI&C Feb2010meals&mileage | | InvAmt: | \$405.70 | |
| ChqNo: | 042962 | Date: | 3/02/2010 | Vendor: | K Smart Associates Limited | Amount: | \$2,660.23 |
| | InvNo: INV 21166 | | InvDesc: MunDrain Jan2010services | | InvAmt: | \$2,660.23 | |
| ChqNo: | 042963 | Date: | 3/02/2010 | Vendor: | Lodwich Art | Amount: | \$52.50 |
| | InvNo: INV 32 - JAN31/10 | | InvDesc: PROP/AV Jan2010Janitorial | | InvAmt: | \$52.50 | |
| ChqNo: | 042964 | Date: | 3/02/2010 | Vendor: | Long's Home Hardware | Amount: | \$36.16 |
| | InvNo: INV 2224030 | | InvDesc: BW 2 4x8-3/8plywood | | InvAmt: | \$36.16 | |
| ChqNo: | 042965 | Date: | 3/02/2010 | Vendor: | Manulife Financial | Amount: | \$17,170.68 |
| | InvNo: MAR2010 REMITTANCE | | InvDesc: ADM/REC/BW/WWSS Mar10remittance | | InvAmt: | \$17,170.68 | |
| ChqNo: | 042966 | Date: | 3/02/2010 | Vendor: | Metcon Sales & Engineering | Amount: | \$472.34 |
| | InvNo: INV 038394 | | InvDesc: WWCompFitting/SpringlessValves | | InvAmt: | \$472.34 | |
| ChqNo: | 042967 | Date: | 3/02/2010 | Vendor: | Mount Forest Motors | Amount: | \$885.71 |
| | InvNo: INV 1627 | | InvDesc: FIRE/MF AnnualSafety&Repairs | | InvAmt: | \$885.71 | |
| ChqNo: | 042968 | Date: | 3/02/2010 | Vendor: | Morrison Jim | Amount: | \$116.45 |
| | InvNo: FEB2010 EXPENSE RPRT | | InvDesc: FIRE/AV FEB2010Expenses | | InvAmt: | \$116.45 | |
| ChqNo: | 042969 | Date: | 3/02/2010 | Vendor: | PACKET WORKS | Amount: | \$395.50 |
| | InvNo: INV PT-17383 | | InvDesc: ADM Mar2010Wireless | | InvAmt: | \$395.50 | |
| ChqNo: | 042970 | Date: | 3/02/2010 | Vendor: | Parks and Recreation Ontario | Amount: | \$240.00 |
| | InvNo: 2010 MEMBERSHIP | | InvDesc: REC/MF 2010MembershipRenewal | | InvAmt: | \$240.00 | |
| ChqNo: | 042971 | Date: | 3/02/2010 | Vendor: | PCO Services Inc. | Amount: | \$101.33 |
| | InvNo: INV IN-2520275 | | InvDesc: REC/AV PestControlFeb11/2010 | | InvAmt: | \$101.33 | |
| ChqNo: | 042972 | Date: | 3/02/2010 | Vendor: | Pepsi-Cola Canada Beverages | Amount: | \$490.81 |
| | InvNo: INV 29104410 | | InvDesc: REC/AV Pop | | InvAmt: | \$490.81 | |
| ChqNo: | 042973 | Date: | 3/02/2010 | Vendor: | Print One | Amount: | \$333.24 |
| | InvNo: INV 1611 | | InvDesc: ECDEV Showcase550Copies | | InvAmt: | \$333.24 | |
| ChqNo: | 042974 | Date: | 3/02/2010 | Vendor: | Purolator Courier Ltd | Amount: | \$28.87 |
| | InvNo: INV 3539745 4 | | InvDesc: FIRE/MF Feb2010couriers | | InvAmt: | \$28.87 | |
| ChqNo: | 042975 | Date: | 3/02/2010 | Vendor: | Receiver General | Amount: | \$635.00 |
| | InvNo: INV 0038522 | | InvDesc: FIRE/MF 2010RadioAuthrznRnwl | | InvAmt: | \$635.00 | |
| ChqNo: | 042976 | Date: | 3/02/2010 | Vendor: | SGS Canada Inc. | Amount: | \$1,249.50 |
| | InvNo: INV 10407646 | | InvDesc: WW/AV Jan25-Feb16/10Anlys&Rprt | | InvAmt: | \$478.80 | |
| | InvNo: INV 10407647 | | InvDesc: WW/DamascusJan/Feb10Anlys&Rprt | | InvAmt: | \$35.70 | |
| | InvNo: INV 10407648 | | InvDesc: WW/KenilworthJan/Feb10Anlys&Rp | | InvAmt: | \$44.10 | |
| | InvNo: INV 10407649 | | InvDesc: WW/MF Jan25-Feb16/10Anlys&Rprt | | InvAmt: | \$690.90 | |
| ChqNo: | 042977 | Date: | 3/02/2010 | Vendor: | Spahr Linda | Amount: | \$243.00 |
| | InvNo: FEB2010 MILEAGE | | InvDesc: REC/Feb2010mileage | | InvAmt: | \$243.00 | |
| ChqNo: | 042978 | Date: | 3/02/2010 | Vendor: | Town of Minto | Amount: | \$892.50 |
| | InvNo: INV 200484 | | InvDesc: WW D.SchenkWaterTraining | | InvAmt: | \$892.50 | |

Township of Wellington North
 CHEQUE DISTRIBUTION REPORT
 Payables Management

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|--------|----------------------|----------|--------------------------------|---------|--|---------|-------------|
| ChqNo: | 042979 | Date: | 3/02/2010 | Vendor: | Triton Engineering Services | Amount: | \$17,406.24 |
| InvNo: | INV 039720 | InvDesc: | A/R Avcom/Edwards Jan31/10srvc | InvAmt: | \$802.56 | | |
| InvNo: | INV 039732 | InvDesc: | REC/AVElevatorInstltn Jan10srv | InvAmt: | \$5,133.69 | | |
| InvNo: | INV 039733 | InvDesc: | REC/AV MainHallFlooring Jan/10 | InvAmt: | \$242.70 | | |
| InvNo: | INV 039743 | InvDesc: | SS/MF WWTPStressTstngJan10 | InvAmt: | \$6,662.52 | | |
| InvNo: | INV 039744 | InvDesc: | SS/MF WPCPQualMntr Jan10 | InvAmt: | \$409.67 | | |
| InvNo: | INV 039742 | InvDesc: | SS/AV WTPRvrMntrng Jan/10 | InvAmt: | \$435.70 | | |
| InvNo: | INV 039722 | InvDesc: | SS/WW AVMasterPlan Jan2010 | InvAmt: | \$2,360.36 | | |
| InvNo: | INV 039721 | InvDesc: | A/R Multi-FamilyRes/Jan2010 | InvAmt: | \$1,359.04 | | |
| ChqNo: | 042980 | Date: | 3/02/2010 | Vendor: | Trood Barry | Amount: | \$336.00 |
| InvNo: | JAN2010 MILEAGE | InvDesc: | WW/SS Jan2010mileage | InvAmt: | \$336.00 | | |
| ChqNo: | 042981 | Date: | 3/02/2010 | Vendor: | Twp of Wellington North | Amount: | \$483.00 |
| InvNo: | GRND.HG.DNR/BW MTG | InvDesc: | ADM/BW RentalGroundHogDnr&Mtg | InvAmt: | \$483.00 | | |
| ChqNo: | 042982 | Date: | 3/02/2010 | Vendor: | Union Gas | Amount: | \$5,539.63 |
| InvNo: | 24816922242907 FEB10 | InvDesc: | PROP/AVSeniors'HallFeb23/10bil | InvAmt: | \$465.69 | | |
| InvNo: | 24818182569153 FEB10 | InvDesc: | REC/AVPoolDressingRmsFeb23/10 | InvAmt: | \$574.23 | | |
| InvNo: | 24816492242870 FEB10 | InvDesc: | REC/AVArena Feb23/10bill | InvAmt: | \$3,168.29 | | |
| InvNo: | 24816442242865 FEB10 | InvDesc: | BW/AV Shop Feb23/10bill | InvAmt: | \$858.64 | | |
| InvNo: | 40588522114421 FEB10 | InvDesc: | PROP/MFOldDaycareBldgFeb23/10 | InvAmt: | \$472.78 | | |
| ChqNo: | 042983 | Date: | 3/02/2010 | Vendor: | Van Houtte Coffee Services | Amount: | \$90.00 |
| InvNo: | INV 32183382-2010 | InvDesc: | ADM Coffee | InvAmt: | \$90.00 | | |
| ChqNo: | 042984 | Date: | 3/02/2010 | Vendor: | Walsh's Pharmacy | Amount: | \$6.77 |
| InvNo: | FEB22/10RECEIPT/BATT | InvDesc: | WW Batteries | InvAmt: | \$6.77 | | |
| ChqNo: | 042985 | Date: | 3/02/2010 | Vendor: | Wellington North Power | Amount: | \$3,878.99 |
| InvNo: | 00054900-00 FEB/10 | InvDesc: | WW/MF Well#3 Feb26/10bill | InvAmt: | \$1,071.50 | | |
| InvNo: | 00012375-00 FEB/10 | InvDesc: | REC/MF KingStPole Feb26/10bill | InvAmt: | \$29.94 | | |
| InvNo: | 00012700-01 FEB/10 | InvDesc: | WW/MF Well#5 Feb26/10bill | InvAmt: | \$1,480.63 | | |
| InvNo: | 00033050-00 FEB/10 | InvDesc: | PROP/MFTownOffice Feb26/10bill | InvAmt: | \$694.48 | | |
| InvNo: | 00033075-01 FEB/10 | InvDesc: | SL/MF Main&Wellington Feb26/10 | InvAmt: | \$602.44 | | |
| ChqNo: | 042986 | Date: | 3/02/2010 | Vendor: | Wightman Telecom Ltd. | Amount: | \$294.83 |
| InvNo: | 1205-1788-3 FEB25/10 | InvDesc: | SS/MF SwgTrtmntPlnt Feb25/10bi | InvAmt: | \$212.45 | | |
| InvNo: | 1201-3619-7 FEB10/10 | InvDesc: | POLICE/AV Internet Feb10/10bil | InvAmt: | \$82.38 | | |
| ChqNo: | 042987 | Date: | 3/02/2010 | Vendor: | Wightman Communications Ltd. | Amount: | \$46.28 |
| InvNo: | INV 39351 | InvDesc: | WW/SS Pager | InvAmt: | \$46.28 | | |
| ChqNo: | 042988 | Date: | 3/02/2010 | Vendor: | WRIGHT, PATTY | Amount: | \$1,248.02 |
| InvNo: | FEB2010 EXPENSE RPT | InvDesc: | PI&C Feb2010ExpenseRprt | InvAmt: | \$1,248.02 | | |
| ChqNo: | 042989 | Date: | 3/02/2010 | Vendor: | Deverell & Lemaich LLP | Amount: | \$350.71 |
| InvNo: | AV/LAGOON 2009 ACCT | InvDesc: | SS/AVLagoonPrprtyPrpsdExtnsn09 | InvAmt: | \$350.71 | | |
| ChqNo: | 042990 | Date: | 3/02/2010 | Vendor: | JACK, DONNA | Amount: | \$476.01 |
| InvNo: | NOV10-DEC31/09 EXPNS | InvDesc: | ECDEV Nov10-Dec31/09Expenses | InvAmt: | \$476.01 | | |
| ChqNo: | 042991 | Date: | 3/02/2010 | Vendor: | McKenzie Robert | Amount: | \$70.87 |
| InvNo: | NOV/DEC09 EXPENSES | InvDesc: | FIRE/AV Nov/Dec09Expenses | InvAmt: | \$70.87 | | |
| ChqNo: | 042992 | Date: | 3/02/2010 | Vendor: | RKD Web Studios Incorporated | Amount: | \$8,484.00 |
| InvNo: | INV 4214 | InvDesc: | ADMBalanceDesignDevtTwpWebsite | InvAmt: | \$8,484.00 | | |
| ChqNo: | 042993 | Date: | 3/02/2010 | Vendor: | Well Initiatives Limited | Amount: | \$9,985.59 |
| InvNo: | INV VA0355680.0007-2 | InvDesc: | WW/AVWell18BMotorRepair | InvAmt: | \$9,985.59 | | |
| ChqNo: | 042994 | Date: | 3/03/2010 | Vendor: | Joseph Showalter | Amount: | \$23,160.00 |
| InvNo: | TILE DR LOAN-MAR 1 | InvDesc: | Tile Dr-Dbt. 2010-03 Tile Loan | InvAmt: | \$23,200.00 | | |
| ChqNo: | 042995 | Date: | 3/03/2010 | Vendor: | Waterloo/Wellington National Farmers Union | Amount: | \$150.00 |

Township of Wellington North
CHEQUE DISTRIBUTION REPORT
Payables Management

InvNo: 10 DINNERS MAR 26/10 InvDesc: COU-10 Dinner tickets InvAmt: \$150.00

*** End of Report ***

Report Total:

\$154,922.68

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

BY-LAW NUMBER 21-10

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE
COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF
WELLINGTON NORTH AT ITS REGULAR MEETING HELD ON
MARCH 8, 2010.**

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 March 8, 2010 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 8TH DAY OF MARCH, 2010.**

**MICHAEL BROOMHEAD,
MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

| | | |
|----------------------------------|---------------------------|-----------|
| Water/Sewer Committee | Tuesday, March 16, 2010 | 4:00 p.m. |
| Fire Committee | Tuesday, March 16, 2010 | 7:00 p.m. |
| Economic Development Committee | Wednesday, March 17, 2010 | 4:30 p.m. |
| Recreation and Culture Committee | Friday, March 19, 2010 | 9:00 a.m. |
| Building/Property Committee | Wednesday, March 24, 2010 | 9:00 a.m. |
| Works Committee | Wednesday, March 24, 2010 | 4:00 p.m. |
| Regular Council | Monday, March 22, 2010 | 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